

Wyo-Braska Area Service Committee

14 W. 17th Street
Scottsbluff, Nebraska

1-866-4NoDope
www.Wyo-BraskaNA.org/
Help@wyo-braskana.org

12/08/02

Bobby's House

Torrington, WY

1:10pm

Introductions

Tommy O. opens with a moment of silence followed by the Serenity Prayer

Gail D. reads the 12 Traditions

Reno reads the 12 Concepts

Role Call ~ Ed P. RCM, Tommy O. Chair, Rex M. Alt. Chair, Les F. Treasurer, Gail D. Alt. Treasurer, Kathleen L. Secretary, Frank R. PI Chair, Reno Activities Committee Member. Not present ~ Greg R. Literature Chair, Mary Jo Activities Chair. Chuck K. GSR Live & Let Live, John E. GSR Clean & Serene, Gary D. GSR Vision of Hope, Tim P. GSR Wheatland, Rudy R. Wheatland Treasurer. Visitors ~ Krystal E., Greg M., Matthew W., Trey C.

Minutes ~

Amendments to the minutes are as follows:

Pg. 7 Motion 10 – 640 miles @ .20¢ per mile = \$128.00

Pg. 1 Role Call – PJ S.

Pg. 1 Chair Report – reads “A copy is attached” and it’s not

Les F. motions to accept the minutes as amended

Ed P. seconds the motion

Approved

Area Chair Report ~

Report read and filed in the Area archives

Special Forum report given and filed in Area archives

? Halloween Dance rental agreement

? Payments \$128 travel, \$151.34 Info-Live, \$329 H&I Literature

? Two bylaw revisions

1) Reflect four (4) signers on the Area bank account i.e. (2) Wyoming member's (2) Nebraska member's

2) Include the above responsibility signer in the RCM duties

? Two Motions

1) To zero out and eliminate all Area sub-accounts; transferring all moneys to the general fund

2) To create four new sub-accounts reflecting the current active Area subcommittees; Activities, H&I, Literature and P.I.

* All reimbursements not related to the above subcommittees will be subtracted from the general account. The Area vice-chair will oversee current subcommittee chairs predicted annual budgets.

? Ending balance \$824.27

Email contact with Freedom Voice clearing up the Info-Line payment arrangements were made. Primary contact for Info-Line billing is Tommy O. Payment was made covering previous fees, late charges, and base pay for 12 months. Copies of the letter and Email are filed in the Area archives.

Letter regarding the Area bank account signature card was giving to the bank and a copy is filed in the Area archives.

Gail D. motions to approve Area Chair report w/amendments

Les F. seconds the motion

Motion passes

Vice-Chair Report ~

Vice-Chair requests the sub-committee chairs present an annual budget.

It is as follows:

? Literature \$35.00 per month, \$420.00 per year

? H&I \$1,238.50 per year

? P.I. \$34.00 per month, \$408.36 per year

? Activities \$372.00 per year

Vice-Chair will collaborate with sub-committee Chairs to adjust and prioritize budgets.

Frank R. motions to accept Vice-Chair report

Les F. seconds the motion

Motion passes

Treasurers Report ~

We have an accurate overall balance of \$824.27.

Which then brings us somehow to a new balance of \$841.00.

Then, on page 4, we have an official overall balance of \$755.46.

("This has to be the Wyo-Braska A.S.C. official bal. Overall," Pg. 4)

On page 6 there is another balance...but it's been scribbled on so many times I can't make it out.

Report is read and a copy is filed in the Area archives. Sorry about the above interpretation. We're almost there!

Gail D. motions to accept the Treasurers report as read with the understanding the account continues to be under restructure

Rex seconds the motion

Motion passes

RCM Report ~

No report at this time. No regional meeting since last Area meeting.

Group Reports ~

Life Plan

Representative not present

Clean & Free

Representative not present

Vision of Hope

No concerns

14 in attendance

\$97.51 group treasury

\$20.00 Area 7th Tradition donation

Saturday Nite Live

Group donated \$19.00 in literature to BHS

2nd Annual X-mass potluck on 12/21/02 w/speaker

50-60 in attendance

Updated registration with WSO and place literature order

\$30.00 Area 7th Tradition donation

Nearly Normal

Representative not present

Clean & Serene

Group would like to see Area meetings once every three months following the Regional meeting.

\$60.00 Area 7th Tradition donation

One Step at a Time

Representative not present

Live and Let Live

\$10.00 Area 7th Tradition donation

Visions for You

7-10 in attendance

Group needs; Literature Rack... Help! What are we doing???

Subcommittee Reports ~

Activities

Report was read by the Vice-Chair and filed in the Area archives

New Years Eve Part!! Holiday Inn. \$375.00 includes room set up, 2 gallons of coffee, condiments, and room clean up.

Larry J. Ft. Collins speaker

Proposed DJ's are Reno and/or Tommy O.

Disco Ball, games, foosball, Food, possible soda sales, party favors, raffle, and 50-50 raffle.

Total cost: \$375.00 (+ coffee cost) Room

\$35.00 Party Favors

\$15.00 Punch

\$443.00 Total

H&I

Report was read and filed in the Area archives
 \$329 Literature to be distributed between six (6) cities in the Area
 Seven (7) H&I meetings in the Area
 SNL donated literature to BHS
 Carey J.H.S. held 2-day assembly several addicts attended
 Awaiting DOC application approval

Literature

Report was read by Vice-Chair and filed in the Area archives
 Taken inventory and distributed order forms to GSR's
 Committee meeting Sunday @ 4:00pm (except for Area mtgs)
 Letter to GSR's is filed in Area archives

P.I.

Report is read and filed in the Area archives
 Website renewal by the end of December
 Recommendations are to pay quarterly
 Renewed PSA's in Cheyenne channels 11 & 19
 WTE's weekly listing is current
 Please give Chair list of other PSA's and contact people
 Creating Internet resource listings
 Submitted "guidelines of operations"
 Would like contact person from each town on committee

Break 2:35pm – 2:48pm followed by a moment of silence and the Serenity Prayer

Sharing Session~

Gail D. suggested contacting the Salvation Army for New Years Eve party
 Ed P. concerned with consequences/trouble with H.I. facility
 Reno talked about a questions session and room viewing w/H.I.
 Tommy O. stated there hasn't been a room viewing yet
 Tommy O. has concerns about time constraints
 Tommy O. concerns about parking @ the S.A.
 Reno has questions about if this is a fundraiser
 Tommy O. states it is not
 Les F. states Activities must build account in order to support U.D.'s
 Ed P. Suggests Activities check with S.A.
 Tommy O. concerns again about time frame, footwork is complete, 100ct
 Gail D. stated she was not aware of H.I. arrangements until 2 days ago
 Ed P. states we ought to solve the issue today
 Frank R. suggests pulliminary research, (2) locations, pref. & alt.
 Les F. subcommittee do research and handle it
 Tommy O. discusses bylaw monthly subcommittee meetings

Ed P. give times and dates one month in advance
Tommy O. YES! That's what I'm sayin'
Ed P. inform a month in advance @ Area meeting
Tommy O. there's no time for subcommittee business during Area meeting
Kathleen L. make the subcommittee meetings accessible to all in the Area
Reno states he will act as liaison for Activities committee
Kathleen L. Chairpersons with pending felonies and commitment
Tommy O. states there's nothing in the bylaws addressing this issue
Chuck K. ethical for persons with pending felonies to hold viable position
Frank R. suggest this be part of our interview system
Gail D. Chairs are taking positions after being asked if they are able to serve, willing to commit and able to carry out term
Rex M. without attacking anyone, suggests Gail has a good point
Kathleen L. it's not about one certain person, it's in general
Tommy O. it's our responsibility to elect right person for right position
Ed P. suggests it's all up to the individual
Gail D. ALL FOR SECOND CHANCES! Possibly address in bylaws
Tommy O. great discussion! Certainly was irresponsible on all parts
Gail D. leave things as they are and take precautions in the future
Ed P. wants feedback on accounts and how to cap subcommittee funds
Tommy O. No problem...would tell you direct. Some people have concerns how H&I committee operates. "I have no experience with H&I". Seen other cities, copied WSO's website and talked with members of H&I. Concerns of male and female members meeting with opposite sex in the jails. Also concerns of fundraisers. Frustrations with going to meeting and identifying ones self.
Kathleen L. Okay then...NO more jail meetings!!
Les F. wonders where the \$30.00 check for the plant is.....
Kathleen L. WHAT....YOU SAID PLANT!!!!
Kathleen L. goes crazy....
Les F. Greg's consequences are that "no check or receipt with disbursement request. No approval from Area at this time
Tommy O. discusses using the 12 months to reelect the 12 chair positions

Old Business ~

Nominations

Tommy O. nominates Kathleen L. to reinstate as Area Secretary
Les F. seconds the nomination
Kathleen L. accepts
Passed

Second RCM discussion
Bylaws are read
Take back to groups for nominees
Tabled at this time

H&I nomination
 Gail D. nominates Kathleen L.
 Kathleen L. accepts
 Passed

Convention Liaison nomination
 Bylaws were read and discussed
 Les nominates Mary Jo
 Kathleen L. nominates Frank R.
 Discussion
 Frank R. accepts
 Qualifications: 6 months clean, no pending legal issues, able to travel, website and P.I. chair, and will add to monthly report
 Discussion
 Passed

7th Tradition was collected for hosting group

Discussion/planning of GSR workshop
 Must be centrally located
 Use as a source to raise funds for U.D.'s
 Written report to include speakers and location by next month

Discussion of "road trips"
 Calendar was created
 Chuck will establish

New Business ~

Motions

Motion #1:

To change Area meetings to tri-monthly instead of every month either before or after Regional meeting.

Intent: To save travel

Maker: Clean & Serene Group

Seconded By: none at this time

Motion withdrawn

Motion #2:

New Years Eve Party location 1) Salvation Army if booked by 5pm Monday 12/9/02, 2) Holiday Inn if Salvation Army is not booked by time given

Intent: To have venue booked by Tuesday 12/10/02

Maker: Frank R.

Seconded By: John L.E. GSR C&S

Passed

Motion #3:

To amend bylaws, article 10, page 9, that nominees are asked if they are able to complete term of service, i.e. do they have pending legal issues

Intent: To make sure committee members can complete all service requirements

Maker: Gail D.

Seconded By: Gary D. GSR, V of H

Passed

Motion #4:

For special forum meeting set for officers only

Intent: To accept or deny budget requests and set amounts in each subcommittee

Maker: Gail D.

Seconded By: Gary D. GSR, V of H

Passed

Motion #5:

Set months for the 12 service positions voted at Area

Intent: so all positions are not new all at once

Maker: Tommy O.

Seconded By: Gail D. GSR, SNL

Passed

Disbursements:

\$119.40 – Website for 1 year from 1/03 – 1/04

\$39.72 – Tommy O. for 3 cartridges

\$45.55 – Kathleen L. secretary supplies

Literature request tabled at this time

Road Trips:

12/19 – Wheatland

1/7 – Sydney

1/17 – Laramie

1/21 – Cheyenne

1/27 – Torrington

Hey Wait!!! There's a new account balance... \$776.83 Surely this is the one!

Rex motions to adjourn

Gail seconds the motion

Adjourned at 5:13pm

Next Area meeting 1/12/03 in Wheatland at 1:00pm. Location to be announced.