

Wyo-Braska Area Service Committee

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December 7, 2003

1:03pm

Wheatland, WY

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

Les F. Reads the 12 Traditions of N.A.

Scott M. Reads the 12 Concepts of N.A.

Dawn G. Reads the 12 Values of WBASC

(Tommy O. contacted WSO for permission to convert Values for use at our Area)

Reading/Study/Discussion of the 8rd Concept

Roll Call: Tommy O. Chair, Rex M. Vice Chair, Ed P. RCM, Chris B. RCM 2, Kathleen L. Secretary,
Les F. Treasurer, Chuck K. Road Trip Coordinator, D. G. Literature Chair

GSR, Alternates and guests: Tony G. GSR Life Plan, Richard M. Alt. GSR, Enrique F. Secretary Life
Plan, JD W. GSR SNL, Scott M. GSR Clean & Serene, Dawn G. GSR Vision of Hope,
Chuck K. Live & Let Live, Chris B. Live from Laramie, Tim P. Visions for You, D. G. GSR
On Lifes Terms, Nichole S. C&S Treasurer, Virgil R., Gail D.

Absent: Dan G. UD's, Karen L. Brown Baggers, Reno Clean & Free

Recognition of new groups:

Blue Print for Life, 1712 Pioneer, Wednesday, 6pm-7pm, Text Study

Approval of last months minutes:

D. G. Motions to approve the minutes as written

Chris B. seconds the motion

Minutes are approved

Opening Treasurers report:

\$986.89

Officers Reports:

Chair, gives report and files it in the Area archives

2004 CAR are in and will be distributed to the Groups today

12 CAR's = \$108.00/check #688

Info-Line = \$11.22/check #687

Submitted Area minutes, letter adm motion #1 to the back for verification on address change

My apologies to Live and Let Live for not attending the Road Trip/see ya all at the CAR

Vice-Chair, gives report and files it in the Area archives

New Years Eve is in the works. With the changes in Activities, this event has been delayed.

PI Chair position remains vacant

RCM, gives report and files it in the Area archives

URM RSC will meet 2/7/04 @ 1:00pm
URMRCNA will meet 2/7/04 @ 10:00am
Both will meet at 200 North Wolcott, Casper, Wy

RCM 2

Asked for members to participate in the planning and development of the URMRCNA
Will attend the next RSC and will also participate in the CAR workshop.

Group Reports:

Life Plan, gives report and files it in the Area archives

Concerns: none

7th Tradition \$25.00

Votes and/or Motions: none

Needs: none

18-20 addicts in attendance

Clean & Free, no report

Concerns: none

7th Tradition:

Votes and/or motions: none

Needs: none

Vision of Hope, gives report and files it in the Area archives

Concerns: none

7th Tradition: \$20.00

Votes and/or motions: none

Needs: none

Saturday Nite Live, gives report and files it in the Area archives

Concerns: none

7th Tradition \$35.00

Votes and/or motions: none

Needs: none

T-shirts are in

Clean & Serene, gives report and files it in the Area archives

Concerns: Info-Line publication

7th Tradition: none

Votes and/or motions: none

Needs: Infor-Line information

Live & Let Live

Okay, Chaz...what happens to your report every month? Cavity searches are next!

A Vision for You, gives report and files it in the Area archives

Concerns: none

7th Tradition \$20.00

Votes and/or motions: none

Needs: support for road trip mtg and Thurs T/S, H&I support, group total clean time 25 yrs!

Live from Laramie, gives report and files it in the Area archives

Concerns: none

7th Tradition: \$35.00!

Votes and/or motions: approval for motion in regards to Alt. Treasurer

Needs: none

Brown Bagggers (NA in the park), sends report and files it in the Area archives

Concerns: Trying to increase enthusiasm with students

7th Tradition: none, still building group

Votes and/or motions: none

Needs: Support

On Life's Terms, gives report and files it in the Area archives

Concerns: none

7th Tradition \$10.00

Votes and/or motions: none

Needs: none

Sub-Committee reports:

Activities: gives report and files it in the Area archives

Scheduled mtg: 3rd Wednesday of the month, Shari's on Lincolnway, 6pm

Gives itinerary for New Years Eve so Area can motion to accept/decline

Possible Valentines Day in Scottsbluff

Next mtg, 12/10/04 instead of Christmas Eve

H&I, gives report and files it in the Area archives

Cheyenne H&I: H&I panel spoke 12/4-12/5 at Carey JHS

LCDC applications are submitted and awaiting approval

Wheatland H&I: PCDC in need of literature

Suggests cover letter with IP's and mtg list

Contact person is Bernie Mathews, Administrator, refer him to Marion at LCDC

Learning Days: 1/17/04, 1pm-4pm, potluck, road trip mtg afterwards 7pm

Torrington: 100 bed facility, St. Joseph's, and SEWMHC need information regarding mtgs, etc.

Laramie: will receive IP's for ACDC

Scottsbluff: donated IP's for LCDC and Carey JHS, Thanks!

Remaining funds: \$150.00

Will have copies of the H&I guidelines, facility P&P's, app's, etc for Learning Days

Literature, gives report and files it in the Area archives

\$240.00 - Inventory in stock

\$196.45 - Sales for the month

Use pencil when filling out order forms so they can be reused

"\$50 worth of items that are taking up what seems to be unwanted inventory that could be used for more constructive and desired items..." (H&I will take them if they're "freebies"!)

PI, Not present; No report

Committee needs Info - line information

Web site person has purchased web info books

Road Trip Coordinator, gives report and files it in the Area archives

Jan. 17th Sat. 7:00pm Wheatland, following Learning Days; Feb. 13th Fri. 8:00pm Scottsbluff; Mar.

6th Sat. TBA in support of Brown Bag

Unity Days Ad-Hoc, not present

Submitted \$500.00 deposit and received contract

Still need to add amendments from motion #2 (Sept.) To the contract

CAR Ad-Hoc, gives report

Welcomers at the Holiday Inn at 5pm on 12/12/03 and the morning of 12/13/03

Will have Area info, Cheyenne info and maps

Dinner Saturday night between CAR and SNL

CAR is distributed to all ASC groups including H&I

Serenity Break

Secretary is replaced by "Alternate in-training" for the rest of the mtg

Sharing Session:

Topics discussed are as follows:

- Discussion centered primarily around the New Years Eve times, place etc.
- Referred to previous minutes which suggest Scottsbluff as the location
- New Years Eve will be an event and will be in Scottsbluff, location undetermined
- Feedback from last month's sharing session said it was found to be useful and positive
- Suggestion to incorporate SNL's newsletter to include WBASC
- Clarification of "Closed Mtg" definition, i.e. Addicts only

Old Business:

H&I Learning Days: see H&I

New Business:

Motions ~

Motion 1: To have New Years Eve dance in Scottsbluff

Intent: to promote unity in the Area and rotate events

Maker: Gail D, Seconded by: Dawn G. GSR

Passes

Motion 2: to vote on Ad-hoc committee to head up Info-line

Intent: to begin Info-line process

Maker: Kathleen L., Seconded by Tony G. GSR

Declined: out of order/has to be appointed by ASC

Motion 3: To disburse funds to secure place for New Years Eve

Intent: to have a spot for our dance in Scottsbluff

Maker: Gail D., Seconded by: Dawn G. GSR

Declined: out of order

Motion 4: For this body to allow C&S to pay for all costs for New Years Eve dance and to reimburse C&S for said expenses. All proceeds will return to WBASC.

Intent: Unity between Area and C&S (an "intent" might also look something like this...to secure facility and not have to disburse an unknown amount of funds at this late date.)

Maker: Nichole S., Seconded by: Scott M.

Motion carries

Elections ~

Convention Liaison: Les F., Unanimous

Treasurer: Gail D., Unanimous

PI: Tabled and sent back to groups for nominations and votes

Disbursements/Closing Treasury balance:

\$47.84 - Literature Chair, ink cartridge

\$1084.05 - Closing Balance

Next mtg is in Cheyenne on 1/11/04 at 1:00pm/H&I at noon/Activities at 12:30pm
1712 Pioneer Ave, alley entrance