

Wyo-Braska Area Service Committee

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1-866-4-No Dope

December 11, 2005
1:35 pm
Laramie

Kathleen L. Opens with a moment of silence followed by the Serenity Prayer
Ray B. Reads the 12 Traditions of N.A.
Jeanne S. Reads the 12 Concepts of N.A.
Craig H. Reads the 12 Values of W-BASC

Reading/Study/Discussion of the 6th Concept using chapter questions.

Roll Call: Chair, Vice Chair, PI Chair, Literature Chair, Road Trip Coordinator, UD
GSR, Alternates and guests: Mary G (GSR-Vision of Hope), Denise F (GSR-Clean and Free),
Mike G (GSR-Free Bird), Ray B (GSR-SNL) Daniah S. (GSR-Live from Laramie), Craig H., Melanie D.
Absent: Secretary, Treasurer (vacant), RCM, 2nd RCM (vacant), Convention Liasian, H&I (vacant),
Activities, Web Servant, Life on Life's Terms, Footsteps in Recovery, C & S, Lusk

NA Recovery Birthdays: Denise F. 1 Year, Ray B. 18 Months... Congrats!

Recognition of new groups:

Approval of last month's minutes: Revision – Pg. 3, C&F sent donation to Region (not NAWS)
Chris B. motions to approve / Mary G. seconds

Opening Treasurers report:

Beginning Balance: 2581.23

Break

Officers Reports:

Chair: report filed / overview of subcommittees and new business

Vice-Chair: filed with Chair report

RCM: absent/no report

RCM 2: vacant

Convention Liaison: absent

Committee met online. Theme "Having Had...". Logo contest Feb. 4th at next convention meeting. Registration fee for winner of logo contest. Convention is the first weekend in May.

Secretary: none

RDA Report:

RDA made a special stop at Area on his way back from the RMF.
Dropped off the CAR along with guidelines and other needed materials.
Will organize a venue for the Area to review/discuss/vote on the CAR.
Thank you TommyO.

Group Reports:

Clean & Free:

Concerns:

7th Tradition: \$56.36 - NAWS

Votes and/or motions:

Needs: Other:

Vision of Hope:

Concerns: GSR concerns / suggested taking to group conscience

7th Tradition: \$23.00

Votes and/or motions:

Needs: Other:

Saturday Nite Live:

Concerns: NYE Bash

7th Tradition: none – is donating funds for NYE

Votes and/or motions:

Needs: Donations for raffle Other:

Clean & Serene: absent

Concerns:

7th Tradition:

Votes and/or motions:

Needs: Other:

Live from Laramie:

Concerns:

7th Tradition: \$17.50

Votes and/or motions:

Needs: will begin sending money orders directly to NAWS

Other: thanks to Area for use of checking account for donations to NAWS

On Life's Terms: absent

Concerns:

7th Tradition:

Votes and/or motions:

Needs: Other:

Free Bird:

Concerns:

7th Tradition: \$16.02

Votes and/or motions:

Needs: groups treasurers workbook Other:

Footsteps in Recovery: absent

Concerns:

7th Tradition:

Votes and/or motions:

Needs: Other:

Sub-Committee reports:

Activities: no report

Committee is working on NYE. At this time there are 31 pd feast ticket/4 comps for raffle

\$300.00 – DJ, \$200.00 – food/party favors/health code verification

Raffle/50-50

Valentines Day flyers are being created and plans are underway

Live from Laramie annual campout is underway – discussion on how best to pay for site, will pay

full price of \$210.00 in order to increase attendance and not be concerned with the count. This

includes 3 days and two nights for the site.

H&I: no report

Literature: report filed / 146.10 new order (including CAR) / inventory 827.05 / anyone interested in submitting personal stories for Basic Text contact Jeanne

PI: report filed / web servant submitted report / has quote for Area shirts

Road Trip Coordinator: report filed / rescheduled Live from Laramie trip to Feb. 1st.

Added Lusk in the rotation / attendance is minimal.

UD: reviewed Hynds Lodge as a location / dates/times/fees, etc.

Will continue with Hynds and have complete pricing by the Area mtg in April.

Les F. returned key to YMCA and we received refund of _____.

Break

Sharing Session:

- Cajun Feast / suggested asking individuals for NA raffle items
 - Meals tickets available now / need accurate count so supplies can be bought
 - Raffle for free meal ticket drawn at Nov and Dec area (2 each)
 - GSR's given tickets to sell
 - 89 Tickets (sale), 3 Comps, 4 Raffle (one sheet, 8 tickets, will not be have been discarded, see chair for details)
- Discussion about convention travel moneys / 0.20 per mile or \$1,400.00 - \$1,600.00 max

Old Business:

Check to NAWS from Live from Laramie group was resolved

New Business:

- Motions ~**
- #1 To purchase 10 CAR's Passes
 - #2 \$210.00 to reserve space for LL annual campout Passes
 - #3 \$445.00 to reserve Hynds Lodge with amphitheater for UD's Passes
 - #4 To have theme for UD's "Back to Basics... A Basic Campout" Present to groups for feedback
 - #5 \$374.18 to purchase various sizes/styles of shirts for Area Passes

- Elections ~**
- 2nd RCM - tabled
 - PI - tabled
 - H&I - tabled
 - Treasurer - tabled

Disbursements:	146.10	NAWS/Literature
	30.00	PI/Freedom Voice
	43.40	PI/Qwest
	374.18	PI/Shirts
	210.00	LL/Campout
	445.00	UD's
	300.00	Activities/NYE DJ
	200.00	Activities/NYE food/supplies
	20.00	General/space for today's mtg

Closing Treasury balance: \$1,145.19 or \$1,115.19

Area 7th Tradition to SNL \$9.00

Next mtg: Cheyenne/Jan. 8

W-BASC/kl