

Wyo-Braska Area Service Committee

P.O. Box 21
Cheyenne, WY 82003

www.Wyo-BraskaNA.org
Help@wyo-braskana.org



1-866-4-No Dope

Date: Dec. 16, 2007 Time: 1:03 pm Location: Scottsbluff, NE

Ray B. opened with a moment of silence followed by the Serenity Prayer
Chris B. read the 12 Traditions of N.A.
Misty W. read the 12 Concepts of N.A.
Tara T. read the 12 Values of WBASC

Group Response to Concept 4 & Question 4 from last meeting: [Will be in addendum to minutes next month.]

*Effective leadership is highly valued in Narcotics Anonymous.
Leadership qualities should be carefully considered when selecting trusted servants.*

4. Effective NA leadership knows not only how to serve, but when it will serve best to step aside and allow others to take over." Discuss rotation of leadership.

Reading/Study/Discussion of Concept 5 using chapter questions.

[Will be in addendum to minutes next month.]
For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.

In defining a single point of decision for each service assignment, we eliminate confusion about who has authority to do what. We also clarify accountability for our services: whoever is given the authority for a particular task will be held accountable for the fulfillment of that task.

Study and discussion questions

1. Does your group assign particular tasks to particular people? Does this help ensure that important jobs actually get done?
2. Does anyone in your group know of a situation, either in the group or in a service board or committee, where more than one person or subcommittee were given responsibility for the same task? What happened?
GSRs -- take this question back to groups for input.
3. If three different people are all given equal authority in a particular service matter and the work is not done, who can be held accountable?

Roll Call: Chair, Secretary, Treasurer, RCM, Literature Chair, Webservant

GSR, Alternates and guests: Willy O. (GSR – Clean and Free), Crystal L. (GSR – (Vision of Hope), Mistie W. (GSRA – Saturday Nite Live), Richard M. & Michelle H. (GSR & GSRA – Clean & Serene), Chris B. (GSR – Live from Laramie), Lucretia M.(GSR – Free Bird), Tara T. (GSR – Staying Clean in Sidney), Angie O. & Juan P.

Absent: Vice Chair, 2nd RCM (vacant), PR Chair, Activities/UD Chair, (Footsteps in Recovery), (On Life's Terms), (We Do Recover) .

NA Recovery Birthdays: Michelle H. 3 mths. & Juan P. 17 mths. Congratulations!!!

Recognition of new groups: NONE

Approval of last month's minutes:

Lucretia M. moved & Tara T. seconded the motion to accept the minutes as presented. Motion carries unanimously.

Opening Treasurers report:

Beginning Balance: \$2,502.81

Break: 1:31 – 1:41 pm

Officers Reports:

Chair: Report given and filed as follows:

I would like to thank all for helping this to be a great area to be of service to. It seems that we should try a little harder to communicate between each other when we are planning activities. I will be working on getting the trusted servants on the checking account so that we can do business better at area. As always I will make myself available for anyone that needs my help. My balance for the chair position stands at \$100.00.

In Loving Service
Ray B.

Vice-Chair: Absent.

Treasurer: Report given and filed as follows:

Hello Friends,

I am glad to be here clean. Hope everyone is doing well. I apologize for being so disorganized today. There are some changes going on in my life. However they are good changes. According to the bank statement our balance is \$2890.46. Although there are several checks that have yet to clear the bank.

CK#	Amount	Payable to	Balance
			\$2890.46
1230	\$118.00	Trails West	\$2772.46
1232	\$ 27.68	Mark T.	\$2744.78
1234	\$197.37	NAWS	\$2547.41
1235	\$ 12.64	Freedom Voice	\$2536.77 [\$2534.77]
1236	\$ 25.96	Quest	\$2508.81
	\$ 6.00	Service Charge	\$2502.81

A deposit of \$663.37 for the month of November.
Check #1233 was voided and replaced with check #1236.

Thank you all very much,

In Loving Service
Lucretia M.

Secretary: Report given orally only:

The contact list has also been updated and everyone is reminded that because some of the information on it is personal it will not be posted on the web site or e-mailed. The list is for internal use only! It is provided so that trusted servants can get in touch with other trusted servants should the need arise.

Thank you all for submitting typed reports – it makes it a lot easier to scan and include in the minutes. Also, all past minutes and forms such as the group report forms, the motions forms and the disbursement forms are available from the web site in compressed PDF format. The Adobe Reader version 6.0 or newer is needed to open these. Budget funds remain at \$100.00.

RCM: Report given as follows:

Nothing to report since last ASC meeting. Willy let us know that he may have to resign his position due to his job – he will know more by the next meeting. We were also reminded of the next regional meeting which would occur in conjunction with the “Homegroup Funshop” in Casper on February 2, 2008. A flyer will be available at the next ASC meeting.

RCM 2: Vacant

RDA Report: None

Group Reports:

Footsteps in Recovery: Absent

Concerns:

Needs:

Votes and /or motions:

7th Tradition: Other:

On Life's Terms: Absent

Concerns:

Needs:

Votes and /or motions:

7th Tradition: Other:

Clean & Free:

Concerns: Trusted servants not showing up to business meeting.

Needs: None

Votes and /or motions: ---

7th Tradition: 0 Other: None

Vision of Hope:

Concerns: Needs info.

Needs: None

Votes and /or motions: None

7th Tradition: \$10.00 Other: None

Saturday Nite Live:

Concerns: None

Needs: Literature

Votes and /or motions: --

7th Tradition: \$30.00 Other: None

Clean & Serene:

Concerns: None

Needs: None

Votes and /or motions: ---

7th Tradition: \$11.00 Other: The group is slowly getting the treasury straightened out and there is increased trusted servant participation. Also the Manic Mondays, women only, NA group, who meet at the Clean & Serene meeting hall, would like to have their meeting listed on the area web site and meeting list.

Live from Laramie:

Concerns:

Needs: Dedicated, responsible trusted servants.

Votes and /or motions: --

7th Tradition: \$45.00 & \$40.50 to the RSC. Other:

Free Bird:

Concerns: None

Needs: None

Votes and /or motions: --

7th Tradition: \$25.00 Other:

Staying Clean in Sidney

Concerns: New Year's Eve bash – is area participating? The activities chair seems to be AWOL.

Needs: None

Votes and /or motions: --

7th Tradition: \$10.00 Other:

We Do Recover (Torrington) Absent

Concerns:

Needs:

Votes and /or motions:

7th Tradition: Other:

Sub-Committee reports:

Activities/UD: Report given and filed as follows:

The Activities Chair was absent. To help get the RCM up to speed significant individuals gave the following reports.

To: Wyo-Braska Area Service Committee
From: Craig H., Chairperson Live from Laramie Camp-out
Re: Reimbursement Request\

I would like to request reimbursement for the reservation of the campsite for the 4th annual Live from Laramie/Wyo-Braska campout. This campout is scheduled for Friday June 13, 2008 at 2:00 pm thru Sunday June 15 at 2:00 pm. The cost of the reservation was \$99.00. Please make the check payable to Craig H.

Thank you,
Craig H.

New Year's Eve bash in Sidney. Tara T. from Sidney expressed concern that little, if anything had yet to be done in planning for the event. The Sidney group had gotten together and were supposed to meet with Mark T. and make plans. Mark didn't make it so there was some discussion of what could be done. In the event that the activities chair was still unavailable, which he isn't, she is going to get with Richard M. and get a flyer made and distributed.

UNITY DAYS update. (Will be included in addendum at later date.)

PR:

H&I component: Nothing much new to report.

PI component: Nothing much new to report – see below.

Web site: Documents are all posted including minutes and report forms. Will try to get some updating done in the near future. All fees paid.

Phoneline: Unknown.

Literature: New chair is getting settled in and organizing herself. More next month.

Break : 2:45 – 2:55 pm

Sharing Session: [Will be in addendum to minutes next month.]

1)

2)

3)

Old Business: [Will be in addendum to minutes next month.]

New Business:

- 1) Including the Manic Mondays NA group meetings in Scottsbluff, NE on area web site and meeting list.
[Will be in addendum to minutes next month.]

Motions ~ #1 To declare PR Chair open.

Intent: make available to nomination & vote. Carries unanimously.

- #2 [Pay] deposit [\$50.00] for shelter house in Sidney.
Intent: Reimbursement for deposit to Tara T. for New Year's bash. Carries unanimously.
- #3 Reimburse Craig H. \$99.00 for LFL – WBA[SC] CO [campout]
Intent: Fiscal responsibility. Carries Unanimously.
- #4 To increase Unity Days reservation fees and facility rent from \$590 total to \$744.80 & issue another check for \$30.96 to cover the difference between what was authorized (\$118) & what's now needed based on new info.
Intent: Support a 3 day mini-campvention recovery celebration. Carries unanimously.
- # 5 To discourage region from having 5 meetings a yr. and leave it at status quo.
Intent: Limit potentially non-productive meeting at additional expense. Carries unanimously.

Elections ~ RCM2 – Chris B. volunteered and qualified himself. Due to previous service there was little discussion and no objections w/ only 1 abstaining. Welcome back to area service!!!

GSRs, we need a PR Chair to be elected at next meeting.

Disbursements:

Craig H. Reimbursement for LFL 2008 campout reservation.	\$99.00
Cheyenne Cnty. Community Center Deposit for New Year's bash.	\$50.00
Trails West YMCA Camp Rest of deposit for Unity Days 2008	\$30.96

Closing Treasury balance: \$2,490.70

(Except for \$50.00 for the CCCC deposit which is supposed to be refunded us as long as there is no damage.)

Area 7th Tradition of **\$19.30** to: C&S
Next mtg: Laramie 1215 E. Gibbon St., Jan. 13, 2008 @ 1:00 pm.

WBASC/rIm