

Wyo-Braska Area Service Committee

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Feb. 13, 2005
Cheyenne
1:02 pm

Rex M. opens with a moment of silence followed by the Serenity Prayer.
Jayson H. reads the 12 Traditions of N.A.
Jeanne S. reads the 12 Concepts of N.A.
Tracy D. reads the 12 Values of W-BASC.

Reading/Study/Discussion of the 10th Concept, took last question back to groups.

Roll Call: Chair (Rex M), Vice-Chair (Kathleen L), Secretary (absent), Treasurer (Tim P), RCM (Chris B), Convention Liaison (Les F), Activities Chair (absent), H&I Chair (Les F), Literature Chair (Jeanne S), PI Chair (Kathleen L), H&I Chair (Les F), UD Chair (Bob U)

Absent: Secretary, Activities Chair

GSR, GSRA and guests:

Richard M (GSRA-CS), Tim P (GSRA-VFY), Rex M (GSR-SNL), Tracy D (GSR-CS), Jeanne S (GSR-LFL), Jayson H (GSR-CF), Bob U (GSRA-VFY), Doug E (GSR-LP), Bryan L (Guest), Denise F (Secretary-SNL), Holly D (GSRA-SNL), Ray B (GSR-SNL), Tim F (GSR-VOH), Rick P (GSR-FB)

Absent On Life's Terms, Footsteps in Recovery

NA Recovery Birthdays: Richard M-1 year, Doug E-14 months

Recognition of new groups:

Approval of last month's minutes: revision to last month's minutes / road trip appointed / ending treasury 1555.36 approved

Opening Treasurers report: (report and spreadsheet filed) envelopes are ok

Beginning Balance: \$1555.36 (no bank statement as of yet)

PI-300.63 H&I-160.90 LIT-86.62 ACT-122.95 PR-250.00 OVERALL-1546.41

Break: 1:36-1:54 pm

Officers Reports:

Chair: new meeting list with all changes noted, new meetings w/ book studies / wrote two checks - #1054 Freedom Voice 14.25 / #1055 Qwest 19.26 (report filed).

Vice-Chair: Overview of committees:

RCM attended RSC Feb 5th

Convention liaison attended planning meeting and has report

Activities distributed flyers for June

UD confirming location & date

H & I taking meetings to juvenile facility in Scottsbluff / JCWA on hold / need support for

correctional facility
PI meeting list updated / web site up to date
Literature purchase all orders by last break
Road Trip Live from Laramie 2/16/05
Road Trip Coordinator appointed
2nd RCM on hold to March elections (report filed)
RCM: GSR workshop and fundraiser in Casper 4/9/05 / Campout in June request / reimbursement for 300 miles traveled (report filed)
RCM 2: vacant
Convention Liaison: March and April fundraisers / merchandise becoming available / 185.00 raised with expenses of 15.00 and 50.00 leaving total raised 120.00 from Feb fundraiser / hospitality asking for volunteers (report filed).

Group Reports:

Life Plan: report filed

Concerns: none

Area Donation: 20.00

Votes / Motions: none

Needs: none

Other: new GSR / Doug E

Clean & Free: report filed

Concerns: groups try to make lit. available

Area Donations: none

Votes / Motion: none

Needs: Tuesday need attendance

Other: Donation to region 35.00

Vision of Hope: report filed

Concerns: none

Area Donation: 5.00

Votes / Motions: none

Needs: GSRA

Other: none

Saturday Nite Live: report filed

Concerns: none

Area Donation: 60.00

Needs: none

Votes / Motions: New GSR-Ray B / GSRA-Holly D / Secretary-Denise F / Greeter- Levi

Other: none

Clean & Serene: report filed

Concerns: none

Area Donation: 35.00

Needs: none

Votes / Motions: none

Other: none

A Vision for You: report filed

Concerns: none

Area Donation: 25.00

Needs: none

Votes / Motions: none

Other: none

Live from Laramie: report filed

Concerns: NEWS- loving the new meeting place / hosting June campout / would like to host hospitality room at convention on Saturday / welcome packets for newcomers

Area Donation: 75.00 Region: 60.00 NAWS: 15.00

Votes / motions: concept 9 –important to have trusted servants who communicate

Needs: basic text for campout

Other: none

On Life's Terms: report sent and filed

Concerns: none

Area Donation: 10.00

Votes / Motions: none

Needs: none

Other: none

Free Bird: report filed

Concerns: flyers for events

Area Donation: 12.00

Votes / Motions: New GSR-Rick P

Needs: would like more old-timers

Other: none

Footsteps in Recovery: Absent

Sub-Committee reports:

Activities: no report

H&I: report filed

Received lit order / juvenile facility in Scottsbluff had 2 meetings so far / need females for Scottsbluff jail / report from Tim P in Wheatland-need IP's and books / submitted letter of thanks from Platte County Sheriff

Literature: report filed

475.09 in inventory / needs check for 332.04 for new order

This secretary needs more clarification on this report

PI: report filed

Web Site: updated – 8.95 monthly expense (domain due in 8/06)

Info line: needs to be updated reflecting changes in meeting list (in the phone book!) – 19.26 monthly expense

Outreach: meeting lists are updated and available / received large box of thank you notes from Carey Junior High - 7.38 meeting lists / 22.66 lit.

Balance 302.20

Road Trip Coordinator: can begin term in August after Unity Days

2/16 Live from Laramie 7:30 pm

2/20 Free Bird 7 pm

3/1 Clean & Free 8 pm

3/14 Life Plan 7:30

4/7 Vision for You 7 pm

4/21 Vision of Hope 7 pm

5/8 Free Bird 7 pm

5/28 Clean & Serene 10 am

Unity Days Ad-Hoc: report filed

Theme: "Freedom Rings"

Date: 8/19, 8/20, 8/21, 2005

Location: possibly YMCA camp in Scottsbluff

Estimated cost: 175.00 per night / 10.00 night camping site

Concerns: support from area, programs, agenda, meals, volunteers

Serenity Break 3:15-3:24 pm

▪ **Sharing Session:**

- Lit balance / inventory
- Problem solving cap issues
- Hospitality room for convention agenda
- NA flyers back to groups
- Suggested group put out notebooks or other means of announcing events
- Sub-committee chairs giving balances of accounts in monthly report
- Report of a girl from Gillette says meetings are great in regard to region's discussion of non-participation in that area

Old Business:

road trips (see sub-committee reports)

New Business:

RCM 2 Section 8 #d in by-laws stating the importance of this position being filled

Motions ~

Motion 1: to raise cap of lit to 1000.00

Intent: to include current stockpile, orders for area needs

Outcome: passes w/ 1 against

Elections ~ appointment of ad-hoc road trip coordinator Bob U can begin after UD

Disbursements/Closing Treasury balance:

Disbursements:

427.04 – lit order

9.70 – campout

20.00 – secretary

60.00 – RCM travel

29.87 – area donation to NAWS

29.87 – area donation to region

Closing Balance: 1505.28

Area 7th Tradition to SNL / 18.00

Next mtg is in Scottsbluff, 17 West 14th street Clean & Serene Clubhouse

Closed: 4:27 pm

W-BASC/gd / krl