

Wyo-Braska Area Service Committee

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February 8, 2004

1:09pm

Scottsbluff, NE

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

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

??? Reads the 12 Concepts of N.A.

Chris B. Reads the 12 Values of WBASC

Reading/Study/Discussion of the 11rd Concept

Roll Call: Tommy O. Chair, Rex M. Vice Chair, Ed P. RCM, Chris B. RCM 2, Kathleen L. Secretary,
Les F. Convention Liaison

Absent: Gail D. Treasurer, Chuck K. Road Trip Coordinator, D. G. Literature Chair
Les F. sits in for Treasurer, Rex M. sits in for Literature

GSR, Alternates and guests: Tony G. GSR Life Plan, Rex M. GSR SNL, Scott M. GSR Clean & Serene,
Dawn G. GSR Vision of Hope, Tim P. GSR Vision of Hope, Chris B. Live from Laramie,
Reno GSR Clean & Free, Russ B. Alt. GSR Clean & Free, Bob U. Alt. GSR Visions for
You, Stacy B. C&S, Richard M. C&S, Jeff M. C&S, John K. C&S, Michael K. C&S

Absent: Karen L. GSR Brown Baggers, Greg M. Live & Let Live, D. G. GSR On Lives Terms

NA Recovery Birthdays: Tommy O. 15 years, Gail D. 7 years, Stacy B. 7 years

Recognition of new groups:

Visions for You - GSR Tim P.

Clean & Free - Relocated to 214 W 27th, 1st Christian Church, Vintage Rm

SNL - GSR Rex M., Relocated to LCCC, ARP 166

Freedom Calling - Pending

Approval of last months minutes:

Ending Balance - \$1264.28

7th Tradition collected for Vision of Hope - \$31.00

Reno Motions to approve the minutes with amendments

Minutes are approved with amendments

Opening Treasurers report:

Beginning Balance: \$1145.48 (with check #691 for \$118.80)

Officers Reports:

Chair, gives report and files it in the Area archives

Change of address for the bank statement is complete

Check order needed to be resubmitted due to bank error, temp checks were issued/not receive
URMRCNA and ARCNA flyers are in and distributed to GSR's

Submit group changes to Tommy ASAP for phone line and mtg list updates

Current bills: phone line - \$13.24 (unpaid), Sisna Rancher Domain - \$118.80 (paid)

*"We attend meetings and make ourselves visible and available to serve the Fellowship. We give
freely and gratefully of our time, service, and what we have found here. The service we speak of
in Narcotics Anonymous is the primary purpose of our groups. Service work is carrying the*

message to the addict who still suffers. The more eagerly we wade in and work, the richer our spiritual awakening will be." Basic Text pg. 50

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

Literature Chair is doing a good job

PI Chair remains vacant - website is partially updated, needs minutes, etc.

Activities is planning Valentines dance, next mtg 2/11/04, Shari's on Lincolnway @ 6pm

H&I good attendance and information for Learning Days

RCM, gives report and files it in the Area archives

Treasurer needs to record all incoming money's from Area's, etc.

Officer term durations will be decided in May

Regional Assembly to discuss/vote on CAR is March 6th, 1pm, North Casper Clubhouse

Mardi-Gra, March 6th, speaker 7:30pm, North Casper Clubhouse, North end of McKinley

Travel expenses - \$1300.00, Steve H. Alt. RD, World Service Conference

Valentines Brunch, 2/14/04, 12-24 Club, Casper, 10:30am - 12:30pm, 1pm mtg.

URMSC will meet 5/8/04 @ 1:00pm

URMCNA will meet 5/8/04 @ 10:00am, PreConvention T-shirts \$10

Both will meet at 200 North Wolcott, Casper, WY

RCM 2, gives report

Asked for members to participate in the planning and development of the URMCA and CAR

Gave information and description on CAR and it's purpose

Convention Liaison, gives report and files it in the Area archives

Submits minutes from the 1/4/04 URMCA V

PreConvention T-shirts, Pre Registrations and quilt raffle tickets are available

Convention is 5/21/04 - 5/23/04, Casper, WY, Radisson Inn

Group Reports:

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

Concerns: How elected officials are representing NA as a whole

7th Tradition \$8.00

Votes and/or Motions: none

Needs: Literature

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

Concerns: none

7th Tradition: none

Votes and/or motions: none

Needs: Group starter kit to replace stolen literature, etc.

Other: Relocation of group to 1st Christian Church, mtg attendance has grown, Secretary Bob,

Treasurer Tad

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 \$100.00

Votes and/or motions: none

Needs: Secretary and Treasurer

Other: Relocation of mtg, LCCC ARP 166

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

Concerns: Info-Line publication

7th Tradition: \$11.00

Votes and/or motions: none

Needs: Infor-Line information

Hey...what's up with the fancy handwriting???

Live & Let Live, absent/no report

Concerns:

7th Tradition:

Votes and/or motions:

Needs:

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

Concerns: more support for Road Trips

7th Tradition All the support we can muster up and \$20.00

Votes and/or motions: none

Needs: Encouragement to follow the 5th Tradition and the means to accomplish the task

Other Thoughts: "We will not regret the past nor wish to shut the door on it...Until I work the Steps not only did I actively regret the past...I was still living in it"

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

Concerns: regular participation of the other Trusted Servants

7th Tradition: \$20.00

Votes and/or motions: none

Needs: none

Other Thoughts: restructuring of mtg times/days are pending

Brown Baggers, Absent/sends report and files it in the Area archives

Concerns: none

7th Tradition: none, still building group

Votes and/or motions: none

Needs: Support

Other: Attendance has increased slightly

On Life's Terms, Absent/sends 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

Valentines Day Dance, Saturday, 2/14/04, 6:30pm-Midnight, Raffle, photo booth, "jail", kereoke

Begin flyers for UD's. Need theme/logo, etc.

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

H&I Learning Days, 1/17/04, Wheatland, 1pm-4pm, well attended, informative, raised enthusiasm

\$32.00 7th Tradition from Learning Days to Area

Literature is gradually being distributed through the Area facilities

Wheatland - appointment with PCDC to begin NA mtgs

Cheyenne - new training/intro for LCDC is 2/9/04, app are being reviewed

Scottsbluff - C&S donates 2 Basic Text to the SBCDC monthly

Literature order - \$40.00 approx.

Remaining funds: \$110.00

Literature, Absent/sends report and files it in the Area archives

\$492.79 - Inventory in stock

\$23.21 - cash

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

PI, vacant/no report

Committee needs Info - line information

Web site person has e-copies of all the minutes

Road Trip Coordinator, Absent/no report

Feb. 8th Fri. 7pm TRP; Mar. 13th 8pm C&S ???

Unity Days Ad-Hoc, redefining position

Serenity Break, 2:41pm-2:56pm, Serenity Prayer

Sharing Session:

Topics discussed are as follows:

- URMSC expenses
- Reformation of UD's Ad-Hoc committee
- Road Trips 2/8 TRP, 3/13 SNL ???
- Begin 7th Tradition to URMSC, 10% of our prudent reserve of \$1250.00
- Treasury will begin to get even more complicated now that we're doing more
- Treasurer to begin using format; possible agenda style
- Discussion around the increase of the H&I funds
- Concerns about Trusted Servants not acting "as if"
- Continue taking own inventory/remind others to do the same
- WBA News Letter presented last month is really good stuff, passed it around for review
- Convention Liaison not on agenda

Old Business:

None at this time

New Business:

Motions ~

Motion 1: To allocate \$30.00 in key tags to Clean & Free

Intent: To help group recover from loss

Maker: Dawn G., Seconded by: Tony G. GSR

See Motion 5

Motion 2: To give H&I half of all funds raised after expenses

Intent: To build H&I bank for distribution of literature

Maker: Dawn G., Seconded by Tony G. GSR

Declined: out of order

Motion 3: To increase the cap on H&I to \$500.00

Intent: To assist in the disbursement of literature throughout the Area

Maker: Dawn G., Seconded by Tony G. GSR

Passes

Motion 4: To give \$30.00 to SAC

Intent: To pay for VDD

Maker: Dawn G., Seconded by Tony G. GSR

Passes

Motion 5: To allocate any assistance available/\$35.00 literature, etc., aprox. to C&F

Intent: To purchase a starter kit

Maker: Reno, Seconded by Rex M. GSR

Passes

Elections ~

PI: Discussion of position responsibilities using the WBASC by-laws

Nomination: Stacy B.

Maker: Kathleen L.

Qualifications: 7 years continuous clean time, availability to oversee committee, no pending or future felonies

Nomination carries

RCM 2 progresses to RCM 1

RCM 2 - vacant

UD's: Unity Days will be managed by the Activities Committee with Richard M. as the contact person

Disbursements/Closing Treasury balance:

Disbursements: \$13.24 - Info line

\$100.00 - Door seed money for VDD and to be returned following the dance

\$7.59 - Dawn for VDD expenses

Deposits: \$41.21 - Literature

\$189.00 - Groups

\$32.00 - Learning Days

\$262.21

7th to Region: \$366.92

Closing Balance: \$1040.77 ???? Treasurer will reevaluate numbers

Area 7th Tradition to C&S \$17.00

Next mtg is in Laramie on 3/14/04 at 1:00pm/H&I at noon/Activities at 12:30pm

Location to be announced