

## Wyo-Braska Area Service Committee

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Scottsbluff, Nebraska

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1/12/03  
Wheatland, WY  
1:04pm

Tommy O. opens with a moment of silence followed by the Serenity Prayer  
Rex M. reads the 12 Traditions  
D reads the 12 Concepts

**Role Call** ~ Ed P. RCM, Tommy O. Chair, Rex M. Alt. Chair, Les F. Treasurer, Gail D. Alt. Treasurer, Kathleen L. Secretary, Greg R. Literature Chair, Chuck K. GSR Live & Let Live, Gary D. GSR Vision of Hope, Tim P. GSR Wheatland, Rudy R. Wheatland Treasurer.

Not Present: Frank R. PI Chair, Mary Jo Activities Chair, John E. GSR Clean & Serene, John K. Life Plan, P.J. Nearly Normal, Sylvia Sidney.

### Minutes ~

Minutes are read, reviewed and filed  
Rex M. motions to accept the minutes as amended  
Greg R. seconds the motion  
Approved

### Opening Treasurers Report ~

\$776.83 – Gail D. beginning balance  
\$962.58 – Les F. beginning balance

### Area Chair Report ~

Report read and filed in the Area archives  
Main Ideas

New Years Eve part was a giant success! Lots of addicts stayed clean for the New Year. Thanks to all who attended and were able to help the out. A special thanks to Larry J. for speaking and Reno for D.J. services. Approximately \$200.00 profit.

The executive committee did not meet this month.

Budget for Literature Committee will be approved to day.

An Area roster will be formulated.

**Area Vice Chair Report ~**

Would like to express his gratitude for all who made New Years Eve a success. Has a figure of \$187.65 for profits. Will know more when the Treasurer's report is in. Larry J. (speaker) donated 4 Basic Text's to H&I instead of accepting a complementary room for the night. Thanks from all of us Larry!

Discussion of literature inventory and the importance of having literature available at the Area meetings.

**RCM Report ~**

Next Regional meeting 2/1/03 @ 1:00pm

**Convention Liaison ~**

No report at this time

**Group Reports ~**

## Life Plan

Meeting – Monday @ 7:30pm, 5711 Osage, Cheyenne

Concerns – Group representative is not active in Area service

7<sup>th</sup> Tradition – \$20.00

Needs – GSR willing to attend Area meetings

John K. GSR, not present

## Clean and Free

Meeting – Tuesday 8:00pm Senior Activity Center

Concerns – How to get the kid from acting with no respect to others

7<sup>th</sup> Tradition – 00

Needs – Literature reimbursement for the plant

Greg R. GSR

## Vision of Hope

Meeting – 7:00pm Salvation Army

Concerns – None

7<sup>th</sup> Tradition – \$10.00

Needs – None

Gary D. GSR

## Saturday Night Live

Meeting – 7:30pm UMC East

Attendance – 70+

Update – Booked room for upcoming year. Conflict 3/15, 3/22 & 3/29. Will move meeting to Zen's Café. PI made pocket size cards with contact information and Cheyenne mtg list on them.

Concerns – None

7<sup>th</sup> Tradition - \$30.00

Needs – Ordering higher year medallions from Area Literature

Gail D. GSR

## Nearly Normal

- No report at this time  
PJ GSR
- Clean and Serene  
No report at this time  
John E. GSR
- One Step at a Time  
No report at this time  
Sylvia GSR
- Live & Let Live  
Concerns – Poor communication for road trip meetings  
7<sup>th</sup> Tradition – 00  
Needs – Step and Tradition banners  
Chuck K. GSR
- A Vision for You  
Meetings – Mon @ 8:30pm, Thurs @ 8:00pm, Wheatland  
7<sup>th</sup> Tradition – \$15.23  
Needs – Group concepts guide, literature rack, cards with mtg list,  
Area roster  
Jim P. GSR

### **Sub-Committee Reports ~**

#### Activities

- No report at this time  
Mary Jo Chair

#### H&I

- Continue with 8 meetings  
Literature is in and available to institutions in need  
Discussion on need for H&I to give literature away  
H&I will continue functioning as recommended in the Bylaws  
Kathleen L. Chair

#### Literature

- Report is read and filed in the Area archives  
Would like to make an order of \$541.26  
Expenses are \$34.85  
Petty cash \$6.83  
Greg R. Chair

#### PI

- No report at this time  
Frank R. Chair

Break 2:05 – 2:20

### **Sharing Session~**

- Les F. expresses concern for lack of 7<sup>th</sup> Tradition to Region for past 6 months  
Tommy O. suggests we put \$100.00 in for the 7<sup>th</sup> Tradition

Rex M. agrees, but suggests we wait until the disbursements are completed (today)

Greg R. suggests we take care of the Area first

Rex M. suggests we provide a fund for literature and smaller accounts for subcommittees; unsure of an appropriate amount

Greg R. requests \$541.26 for literature

Rex M. replies we are unable to afford that amount at this time

Greg R. suggests he revamp his numbers and come up with a smaller account to start with

Rex M. suggests we start somewhere near \$250.00

All agree

Kathleen L. suggests a Valentines fundraiser for UD's with Rex M. as main speaker

Tommy O. expresses his disappointment with the activities chair and how she had already looked into a place for VD and was looking forward to this event; states he's in full support of a fundraiser

Gail D. discusses how close we are to UD's #10

Gail D. also points out Article 7, Pg 4 in the bylaws

Bylaws are read and discussed

Tommy O. inquires if she is asking about removal of this chair

Gail D. replies "yes"

Les F. suggests we communicate with C&S about their dance in S.B.

Sheri volunteers to help with planning of fundraiser

Rex M. agrees with Gail on the removal request due to lack of participation during New Years Eve

Greg R. agrees also due to 6 different people with their hands in the till

Gail D. would like all to understand chairs need to take care of their own lives first and then become involved in service; welcome them back and consider not electing brand new people in higher positions

Kathleen L. reminds all that our clean time comes first and to approach persons, who may be removed, with special care

Rex M. reminds us about electing qualified members and what the definition of this is

Tommy O. discusses what a huge responsibility the sub committee chairs have

Greg R. finds \$7.00 from the C&F group for 7<sup>th</sup> Tradition for the Area

Virgil asked about the patch for the quilt for URMRCNA

Chuck K. each group is to make their own design

Gail D. inquires on how we are going to by literature

Rex M. comments that literature has no cash

Greg R. states he has a money order for literature

Ed P. reminds us we need to get the HX of the Area to Bill S. by 2/03

Tommy O. not much of a HX has been documented and asked for suggestions

Sheri want to know how we donate to the Area

Rex M. states we have an anonymous donation of \$50.00

Ed P. states we all had a great time at UD's so let start a fund right now and puts in \$10.00

A basket is passed for UD's specifically

### **Old Business ~**

1) Motion #5 from last mtg states:

Motion #5:

Set months for the 12 service positions voted at Area

Intent: so all positions are not new all at once

Maker: Tommy O.

Seconded By: Gail D. GSR, SNL

Passed

A list is passed around and reviewed. It is as follows:

September	Area Chair
October	Area Vice Chair
November	Area Secretary
December	Area Treasurer
January	Alternate Treasurer
February	RCM
March	2 <sup>nd</sup> RCM
April	Activities Chair
May	H&I Chair
June	Literature Chair
July	PI Chair
August	Convention Liaison

2) GSR workshop. Suggestion is we integrate workshop with VD fund raiser

3) Special forum will be held directly after this mtg to set caps/budgets for Area subcommittees

### **New Business ~**

Motions on the Floor

Motion #1:

Motion fund Area literature with \$250.00

Intent is to have inventory for available for Area groups

Maker: Rex M.

Seconded by: Gail D.

Passes

Motion #2:

Motion to remove activities chairperson for inability to carry out requirements

Intent: none

Maker: Rex M.

Seconded by: Gail D.

Passes

Motion #3:

Motion to have Valentines Dance/Fundraiser at a location free of charge

Intent is to raise fund for UD's

Maker: Gail D.

Seconded by: Gary D.

Passes

Motion #4:

Motion is to rotate Area Service Committee officers and sub chairs

Intent is so positions aren't filled/empty at the same time

Maker: Tommy O.

Seconded by: Gail D.

Passes; will be integrated in the bylaws

Elections

2<sup>nd</sup> RCM; bylaws are read and reviewed

Patch – 8yrs clean, Sponsorship, GSR, Able to travel, No felonies pending

D - 1½yrs clean, Able to travel, No felonies pending

Patch is voted in

Activities Chair; bylaws are read and reviewed

D – See above

Gail – 6yrs clean, H&I, GSR, Alt. Treasurer, UD's (all around party girl),

No felonies pending, 16 on the books

Gail is voted in

### **Disbursements/Closing Treasury Balance ~**

Disbursements:

- 1) Literature, \$250.00 to NAWS
- 2) Greg R., \$30.00, No receipt
- 3) Greg R., \$19.18, Literature expenses
- 4) Rex M., \$34.85, Literature expenses

Closing Balance:

\$720.78 – Overall

7<sup>th</sup> Tradition was passed and \$26.00 goes to Wheatland

Thank you so very much for the wonderful hospitality

### **Adjournment~**

Next meeting will be in Cheyenne @ the RCI – Freedom Calling Building

1719 Pioneer, 12noon is H&I, 1:00pm is ASC