

Wyo-Braska Area Service Committee

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January 11, 2004

1:12pm

Cheyenne, WY

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

Chris B. Reads the 12 Traditions of N.A.

Nichole Reads the 12 Concepts of N.A.

Dawn G. Reads the 12 Values of WBASC

Reading/Study/Discussion of the 9th Concept

Roll Call: Tommy O. Chair, Rex M. Vice Chair, Ed P. RCM, Chris B. RCM 2, Kathleen L. Secretary,
Chuck K. Road Trip Coordinator, D. G. Literature Chair

Absent: Gail D. Treasurer, Les F. Convention Liaison

GSR, Alternates and guests: Karen L. GSR Brown Baggers, Tony G. GSR Life Plan, JD W. GSR SNL,
Matt D. Secretary C&S, Dawn G. GSR Vision of Hope, Tim F. Alt. GSR Vision of Hope,
Greg M. Live & Let Live, Chris B. Live from Laramie, Reno GSR Clean & Free, Russ B.
Alt. GSR Clean & Free, Bob U. Alt. GSR Visions for You, D. G. GSR On Lifes Terms,
Nichole S. C&S Treasurer, Bill S., Tim P.,

Absent: Dan G. UD's

NA Recovery Birthdays: Bill S 16 Years, Tim P. 6 months

Recognition of new groups:

Torrington, SEMHC, Wednesday, Noon, Chad D. contact person

Approval of last months minutes:

New Group Recognition needs to stay "Open H&I TS meeting".

D. G. Motions to approve the minutes with amendments

Minutes are approved with amendments

Opening Treasurers report:

Beginning Balance: \$984.05

Bank Balance: \$959.27

Difference: \$24.78

Officers Reports:

Chair, gives report and files it in the Area archives

Change of Address for the bank statement is in and needs appropriate signatures

Other incoming mail is the Tumbleweed Newsletter, Detroit Area Convention Flyer, Northern Utah Area Convention Flyer

Bills received were Sisna Internet Service for \$118.80 for Rancher Domain for 1/02/04-1/01/05; need to check with Treasurer to see if this has already been paid

Bills paid were the Info-Line for \$11.19, check #690

Additional agenda item will include the NA Recovery Birthdays for the previous month

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

H&I Learning Days, need info with flyers to include the entire Area and others who would like to attend

Literature Chair is doing a good job with keeping up the monthly orders and on-hand lit. GSR's need to have literature orders prepared prior to the Area meeting or at the breaks and continue using our lit bank to make your orders

New Years Eve was a success and lots of fun. We have several more activities coming up and need involvement from all members. Please let your groups know and invite them to get involved.

PI Chair remains vacant

RCM, gives report and files it in the Area archives

URM RSC will meet 2/7/04 @ 1:00pm

URMRCNA will meet 2/7/04 @ 10:00am

Both will meet at 200 North Wolcott, Casper, Wy

RCM 2

Asked for members to participate in the planning and development of the URMRCNA

Will attend the next RSC.

Group Reports:

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

Concerns: none

7th Tradition \$20.00

Votes and/or Motions: none

Needs: Literature

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

Concerns: Low attendance, mtg place

7th Tradition:

Votes and/or motions: none

Needs: Possible new mtg place

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: Received letter from UMC discontinuing the 2004 room contract

7th Tradition \$50.00

Votes and/or motions: none

Needs: To contact UMC for other options

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

Concerns: Info-Line publication

7th Tradition: \$20.00

Votes and/or motions: none

Needs: Infor-Line information

Live & Let Live, gives report and there's an actual copy for the archives

Concerns: none

7th Tradition: none

Votes and/or motions: none

Needs: none

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

Concerns: Hope to see all at the H&I Learning Days, Potluck and Road Trip

7th Tradition \$20.00

Votes and/or motions: none

Needs: none

Other Thoughts: "The Serenity Prayer offers us all the knowledge, all the wisdom we'll ever need.

We can accept what has to be, change what we can and not get confused between the two."

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

Concerns: none Votes and/or motions: none

Needs: none

Other Thoughts: The group donated the only copy of the Basic Text to a new member.

Brown Baggers, gives report and files it in the Area archives

Concerns: Trying to increase enthusiasm with students

7th Tradition: none, still building group

Votes and/or motions: none

Needs: Support

Hang in there...You're doing great!

On Life's Terms, gives report and files it in the Area archives

Concerns: none

7th Tradition \$10.00

Votes and/or motions: none

Needs: none

Other Thoughts: Wish everyone a joyful and prosperous clean year in recovery!

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

New Years Eve breakdown:

Door & Donations	\$269.00
50/50	\$67.00
Jail	\$30.55
Soda	<u>\$28.15</u>
Sub Total	\$389.70
Expenses	<u>\$174.96</u>
Total	\$214.74

Valentines Day will be in Cheyenne

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

6 Basic Text's were donated from money brought in during the CAR raffle

H&I Learning Days set for 1/17/04, Wheatland, 1pm-4pm, Fellowship Dinner, Road Trip

Remaining funds: \$150.00

Literature, gives report and files it in the Area archives

\$384.00 - Inventory in stock

\$209.40 - Sales for the month

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

PI, Not present; No report

Committee needs Info - line information

Web site person has e-copies of all the minutes

Road Trip Coordinator, gives report and files it in the Area archives

Jan. 17th Sat. 7pm Wheatland, following Learning Days; Feb. 8th Fri. 7pm TRP; Mar. 13th 8pm C&S

Unity Days Ad-Hoc, not present

CAR Ad-Hoc, gives report and files it in the Area archives

All Area members were present and contributed to the success of this event

Bill S., RD, gave update on the next phase of the CAR

Discussion of the Regional Assembly will take place in Casper on 2/1/04

Set GSR Assembly no later than 4/15/04

Possibly in Rawlins

Need input from all groups

Conference will take place at the end of April or beginning of May

Serenity Break

2:54pm-3:09pm

Sharing Session:

Topics discussed are as follows:

- Monthly ASC Rotation/Monthly Elections are listed on the back of the agenda
- Area Contact List vs Group Phone List; discussion
- Group issues, i.e.; access to mtg place, surveillance, interruptions, location, etc.
- Need to speak with location contact person about issues and options for solutions
- Discussion about having one (1) location for all Cheyenne mtgs; pros/cons

Old Business:

H&I Learning Days: see H&I

New Business:

Motions ~

Motion 1: To allocate \$50.00 to the New Years Eve DJ

Intent: to help make up wages he chose to decline on another gig

Maker: Dawn G., Seconded by: Reno GSR, then withdrawn

DJ agreed to the terms and was also made tips through out the night

Motion 2: To have regular revisions on the NA Contact List

Intent: to protect members anonymity

Maker: Karen L., Seconded by Dawn G. GSR

Declined: out of order

Elections ~

PI: Tabled and sent back to groups for nominations and votes

Disbursements/Closing Treasury balance:

\$14.80 - Area Chair, stamps and other mailing expenses

\$60.00 - Ed P./\$40.00 to Ed and \$20.00 back to H&I

\$174.96 - New Years Eve expenses

\$899.36 - Closing Balance

Next mtg is in Scottsbluff on 2/08/04 at 1:00pm/H&I at noon/Activities at 12:30pm

Clean & Serene mtg place 14 17th Street