

# Wyo-Braska Area Service Committee

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January 9, 2005  
Wheatland  
1:17 pm

Rex M. opens with a moment of silence followed by the Serenity Prayer.  
Russ B reads the 12 Traditions of N.A.  
Bob U. reads the 12 Concepts of N.A.  
Jayson H. reads the 12 Values of W-BASC.

Reading/Study/Discussion of the 9<sup>th</sup> Concept, took last question back to groups.

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

**Absent:** VACANT: RCM 2, Road Trip Coordinator

**GSR, GSRA  
and guests:**

Russ B (Guest), Richard M (GSRA-CS), Karen L (GSR-VOH, OLT), Tim P (GSRA-VFY), Rex M (GSR-SNL), Gail D (GSRA-SNL), Tracy D (GSR-CS), Jeanne S (GSR-LFL), Jayson H (GSR-CF), Bob U (GSRA-VFY)

**Absent** Life Plan, Footsteps in Recovery

**NA Recovery Birthdays:** 1/9/05 Tim P. 18 months / and also the big 52 on the belly button birthday!

**Recognition of new groups:**

**Approval of last month's minutes:** revision to last month's minutes / Clean and Serene group donation \$0.00. Laramie campout is 2 days, one night (24 hour period). Les F motions to approve / Gail D seconds. Motion carries.

**Opening Treasurers report:** (report and spreadsheet filed)

**Beginning Balance:** \$1630.30 (no bank statement as of yet)

PI-360.45 H&I-294.12 LIT-143.67 ACT-0.95 PR-250.00 OVERALL-1630.30

**Break:** 1:54-2:01 pm

**Officers Reports:**

**Chair:** Welcomed the committee to another year of service (report filed).

**Vice-Chair:** Overview of committees:

2<sup>nd</sup> RCM up for election

Convention liaison attended planning meeting and has report

Activities held New Year's party

UD confirming location & date

H & I followed up with Peak in Torrington

PI followed up with Bobbies House in Torrington, meeting list updated, website policy and guidelines

Literature purchase all orders by last break

Group report forms revised / listed available positions (report filed).

**RCM:** The minutes from the last Regional Service Committee have arrived! Next RSC will be on Feb. 5, 2005 somewhere in Central Wyoming Area (report and minutes filed). According to minutes it will be held in Casper.

**RCM 2:** vacant

**Convention Liaison:** Revise Pony Express is under consideration for printing and merchandise (report filed).

### **Group Reports:**

**Life Plan:** Absent

**Clean & Free:** report filed

Concerns: none

Area Donations: none

Votes / Motion: none

Needs: none

Other: Donation to region 19.03

**Vision of Hope:** report filed

Concerns: none

Area Donation: 15.00

Votes / Motions: none

Needs: none

Other: none

**Saturday Nite Live:** report filed

Concerns: none (need new GSR!!!)

Area Donation: 22.00

Needs: NEW GSR!

Votes / Motions: Birthday night and speaker meeting (tape or member) held on last Saturday of month

Other: none

**Clean & Serene:** report filed

Concerns: Monday & Thursday Night Owl meetings having low attendance / group conscience elected to continue meeting

Area Donation: 70.00 / 35.00 for Dec. 35.00 for Jan.

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: found a new meeting place at 1215 E. Gibbon St. at the First Methodist Church / will meet M / W / F from 7:30 to 8:30 pm / M & F are open discussion / W is book study

Area Donation: 50.00 Region: 40.00 NAWS: 10.00

Votes / motions: new check for funds for campground

Needs: get used to new place and attendance / need input on campout flyer / campout will be at Pole Creek Campground off Happy Jack Rd on 6/18 & 6/19

Other: voided check 1071 for 100.00 written to secure campground / only cost 54.00

**On Life's Terms:** report filed

Concerns: attendance up but donations down / lots of newcomers

Area Donation: 15.00

Votes / Motions: none

Needs: none

Other: none

**Free Bird:** report sent and filed

Concerns: none

Area Donation: 9.00

Votes / Motions: none

Needs: literature

Other: none

**Footsteps in Recovery:** Absent

**Sub-Committee reports:**

**Activities:** report filed

New Year's Party was success, disbursed 120.00 / deposit 122.01 / Valentine's Day party is convention matter

**H&I:** report filed

Schmoozed with Peak Wellness in Torrington and PMHC in Scottsbluff, needs 133.22 for lit, would like check cut so order goes to Scottsbluff

**Literature:** report filed

709.86 in inventory / needs check for 301.19 for new order

**PI:** report filed

Same as vice chair report

**Road Trip Coordinator:** vacant

**Unity Days Ad-Hoc:** passed around possible logos / waiting on contact name from Les / Les says he has name / ok, so who is it??? Bob U. gave Tim his coin. Too cool!

**Serenity Break**

**Sharing Session:**

- discussed website guidelines draft, amended some areas of guidelines and sent to motions
- somewhat lengthy discussion on Scottsbluff meeting list
  - points of concerns
    - groups do not answer to area, area answers to groups
    - should never have been introduced to area for consideration because of first point
    - had been decided at the area level many moons ago that separate city meeting lists promoted division and unity in N.A. is our first tradition
    - didn't matter what area said to begin with

**Old Business:**

- road trips – need to elect road trip coordinator / sent to elections

**New Business:**

- Election of Treasurer
  - Gail D nominates Tim P
  - Discussion on waiving clean time requirement
  - Tim P qualified himself, in order determine whether clean time should be waived
    - Need 2/3 of voting members to pass
    - Had 9 voting members
      - Waiving by-laws clean time: 7 in favor / 2 opposed
      - Electing Treasurer : 7 in favor / 2 opposed

- Welcome to service Tim! Good luck with those damn balances!

- No nominations for Road Trip Coordinator or 2<sup>nd</sup> RCM

**Motions ~**

Motion 1: to make 75.00 available for buying food for campout in Laramie

Intent: to fund as an area function

Maker: Jeanne S      Seconded by: Jayson H

Passed

Motion 2: to accept website guidelines as amended

Intent: Closure

Maker: Les F      seconded by: Karen L

Passed

**Elections ~**

**See New Business**

**Disbursements/Closing Treasury balance:**

**Disbursements:**

133.22 - to H&I for Literature (no transfer of funds / separate check written)

301.19 – to Literature for NAWS

129.00 – to Jeanne S for reimbursement of 54.00 for securing campground + 75.00 for food

78.71 – area donation to NAWS

78.71 – area donation to region

10.00 – Laramie donation to NAWS

**Closing Balance: 1483.79**

**Area 7<sup>th</sup> Tradition to Vision for You / 31.00**

**Next mtg** is in Cheyenne / LCCC ARP Building RM 166

**Closed:** 4:46 pm

W-BASC/gd