

# Wyo-Braska Area Service Committee

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## 1-866-4-No Dope

Date: June 11, 2006

Time: 1:12 pm

Location: Cheyenne, Wyoming

Chris B. Opens with a moment of silence followed by the Serenity Prayer

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

Mary G. Reads the 12 Concepts of N.A.

Richard M. Reads the 12 Values of W-BASC

Reading/Study/Discussion of the \_\_3<sup>rd</sup>\_\_ Concept using chapter questions.

Questions: 1) Take back to Groups for input.

2) If groups had to be consulted about everything would they have time to tend to their own business? Probably not.

3) If service boards could act only after consulting with the groups, would they be able to act quickly enough? Not expeditiously.

4) If this [". . .not one of us is capable of consistently making good decisions."] is true, how can we responsibly delegate authority as mentioned in the 3<sup>rd</sup> concept?  
Essentially, one individual's indiscretion is not likely to affect any given service body when other's aid in the decision making.

**Roll Call:** Chair brief appearance), Vice Chair, Secretary, Treasurer, 2<sup>nd</sup> RCM, Convention Liaison, Literature Chair, Road Trip Coordinator, UD Chair, Webservant

**GSR, Alternates and guests:** Mary G. (GSR -Vision of Hope), Ray B. &Angela B. (GSR & GSRA - SNL), Richard M. (GSRA - C & S), Jeanne S. (Treasurer-Live from Laramie), Tommy B. (GSR - On Life's Terms), Mike G. (GSR-Free Bird), Fred S. (GSR - Hope 'n' Faith), Dan B. & Jill G. visitors.

**Absent:** RCM, H&I (vacant), PI Chair (vacant), Activities Chair, Footsteps in Recovery, Lusk

**NA Recovery Birthdays:** Ray B. – 2 yrs & Chris B. – 8 yrs. CONGRATULATION!!

**Recognition of new groups:** None

**Approval of last month's minutes:**

Minutes from January '06, April '06 and the addendum for the February minutes were all made available. M/S/C unanimously to approve as presented.

**Opening Treasurers report:**

On Thursday, June 8<sup>th</sup>, the Vice Chair and I went over the account and found the balance to be reconciled with the bank, with the exception of the check written to seed the 4<sup>th</sup> of July event. Check # 1163 for \$100.00 has not cleared the account as of today. The balance is \$1849.53. As we did not have previous minutes to credit or debit the separate committees accordingly, the budgets for each committee are not current. The Vice Chair and this Treasurer would like to suggest to the WBASC Executive Officers crediting Activities with \$ 661.73, leaving them only \$200.00 in the red to replenish with the upcoming activities. Once this treasurer receives copies of the past 6 months of minutes, the accounts should be credited accordingly.

This treasurer is providing copies of the Operating Budgets for 2005-2006 to the Executive Officers. Copies of April's transactions and Account Summary are being submitted to the Chair, Vice Chair and Secretary.

It has always been my understanding that WBASC has donated 20% of the general account to NAWS (10%) and URMRS (10%) after all monthly transactions have been completed. There seems to be confusion on this matter, the question being whether it is 20% once the account has reached the cap, or whether it is just 20% of the actual amount in general. Another question is does the general account have a cap, and what is it? It would benefit this committee if we came to a resolution of this matter, so that this treasurer has a better understanding of this transaction.

I would like to thank the Vice Chair for keeping impeccable records and working with me to get me up to speed. I look forward to serving this committee to the best of my ability.

JFT Gail W. Treasurer

**Beginning Balance: \$1,849.53 (\$100.00) = \$1,749.53**

**Break:** Until 2 pm

**Officers Reports:**

**Chair:** Report given by Vice-Chair and filed as follows:

**Treasury -**

Gail and Chris met to review the account. They have a balance and are able to give us an idea of how much we are able to donate to Region and to NAWS. Great job and thanks for all your hard work.

**Available Positions -**

PI Chair (vacant), H&I Chair (vacant), Activities Chair (annual election)

**H&I -**

Continue to need more volunteers going into the treatment facilities and correctional facilities throughout the Area.

WWC has cancelled all programs, i.e. Church, 12 Step Programs, etc until at least December 2006 due to new construction and renovation of the primary facility.

**PI~**

Outreach - Meeting lists are on hold at this time due to changes in several meeting times, locations, etc. All information needs to be updated,)4during this Area meeting so we can print and disburse summer list.

**Qwest** - \$39.31

Have requested a print out of phone book listing charges. Charges vary depending on which listings are set for each month. We are charged for each phone book listing each month. On the months where the updated books come out the charge includes set up for that year. A special committee was created to research the phone book issue and bring it to Area for review by the GSR's. This was a lengthy process. Prior to this we were not listed in any phone books. This was a unanimous agreement by the GSR'S. If you would like to discontinue the phone book listings please review the cycle for each book. I will bring this to the next Area.

**Freedom Voice** - Credit \$70.47

We have a credit at this time due to our payment history and the refund of our deposit for regular payments. We fell behind due to switch in Area Chairs, mail box key, etc and had to send a check via fax for electronic withdrawal but other than that we are in good standing.

March/April	28 calls	52.24 minutes/seconds	\$13.99
April/May	32 calls	70.54 minutes/seconds	\$15.54
Refund	\$100.00	\$29.53 charges	\$70.47 credit to account

**Activities** -

**Laramie Campout** - June 30, July 1 & 2. Supplies need to be inventoried and a tote put together for Laramie. This tote needs to include all plates, plastic ware, any condiments, raffle tickets, markers, coffee pot, coffee, sugar, creamer, etc. They may also like the folding table and stack chairs. They need an idea of attendance in order to plan for meals and supplies. Great job Laramie!

**4<sup>th</sup> of July** - There will be no fee for rental space due to non-availability of rental pavilions. A committee is formed and will meet again on Friday to continue organizing event. Please ask your group members to help with food, raffle items, someone to hold the spot in the morning hours, ect. We also need to know if anyone can lend grills for the day. We will probably need to replenish our supplies after the campout so please consider funds for shopping at Sam's Club/Wal-Mart. This needs to be submitted at this meeting. Great Job SNL!

**RMF** - July 14 - 15, Hitching Post Inn. Flyers are out (they are cool!) and have been requested on our web site. This is an exciting event and a great time. TommyO and Ray are working hard on this and will need our help. Please mark this on the calendars and encourage all group members to attend. We will not get this opportunity again for a few years. Unity Days - Hinds lodge renovation is complete and it looks wonderful. Flyers are out and committee accepting registrations. Also working on an agenda for the weekend, which will include speakers, night meetings, entertainment and use of the amphitheater. Great Job Mary!

**Literature** -

Thank you Jeanne for continuing to order, update and bring all the literature to us. Please have all orders in by second break.

**URMRCNA** -

Thank you to all members who attended, spoke and supported the convention. Start making plans to attend next year in Rock Springs.

**Road Trips** -

Please continue to support our Groups by attending the Road Trips. One more month until the winner is revealed!

**Other Events** -

Evanston Campout August

CRCNA XX October 6, 7, 8 Steamboat Springs, CO

Check Colorado web site for fundraisers and events for CRCNA

KCB,



Kathleen L. Area Chair

**Vice-Chair:** Report given and filed as follows:

Dear Fellow ASC Members:

The treasurer and I met this week to work on the operating budget, update the activity since our last ASC meeting, and balance the account with the bank statement; these will be reported by the treasurer in her report. We should be able to rectify the receipts since the start of the fiscal year (September 2005) with all of the sub-accounts, but until then we will subtract approximately \$450 from the general sub-account - to bring the activities sub-account in balance - and make 7<sup>th</sup> tradition donations to RSC and NAWS based on that amount. Once all activities receipts are credited then we can return the \$450 to the general sub-account and make the appropriate donations at a later date.

For the Live from Laramie-WyoBraska Area Campout: Live from Laramie is requesting \$100 for the two meals, and another \$100 as backup for any additional food needed should a large number of registrations occur on site.

There is nothing else to report at this time as vice-chair.

In Loving Service,  
Chris B. Vice Chair

**RCM:** Absent

**RCM 2:** Report given and filed as follows:

We met in Evanston. Treasurer's report final amount was 1530.12 Treasurer's report was accepted. Delagates report was given voted no all three motions. Turned in discussion questions, motion #1 &2 failed #3 passed with amendments. Insurance for groups was discussed and decided to be taken back to groups.

Convention report was given and I am sure will be expanded on in another report.

There was a lot of time spent discussing the solution about the lack of a regional website It was decided to remove Richard from web servant & move on to have someone else set that up for region It was expressed that it was not personal we just needed to get this project moving. Rocky Mountain Forum will be held in Cheyenne July 14&15 at the hitching post inn we will have people from world putting on workshops. Region has asked if we would put together a pot luck and a meeting for sat night the 15th.

In loving service Ray B.

Ray also mentioned discussion held on the possible need for liability insurance for the Region that would cover all Areas and Groups. He thought the cost would be around \$3,000.00 a year. We were asked to bring this up to our groups and see if liability insurance is something we might want and if so how much would we be willing to pay for it (or how much could we afford.)

**Convention Liaison:** Report given and filed as follows:

The convention was a success! Everyone enjoyed the fellowship, spirituality, and meeting new and old friends.

Beginning Balance:	\$5,000.00
Sent to Region:	\$1,500.00
Ending Balance:	\$ 171.00 [In the black – over seed money.]

New Convention Liaison may need to be reimbursed for travel miles. (Fred is resigning affective today.)

In Loving Service Fred S.

**Secretary:** None

**RDA Report:** None

**Group Reports:**

**Clean & Free:**

Concerns: None

7<sup>th</sup> Tradition: \$24.75

Votes and/or motions: None

Needs: None                      Other: None

**Vision of Hope:**

Concerns: Moved meeting location.

7<sup>th</sup> Tradition: \$43.07

Votes and/or motions: None

Needs: None                      Other: None

**Saturday Nite Live:**

Concerns: None

7<sup>th</sup> Tradition: \$60.00

Votes and/or motions:

Needs: Raffle items for the 4<sup>th</sup> of July celebration and help from other groups in providing a pot luck meal for the Rocky Mountain Forum.                      Other: None

**Clean & Serene:**

Concerns: Low attendance and decreased donations.

7<sup>th</sup> Tradition: 0

Votes and/or motions: None

Needs: Trusted Servants                      Other:

**Live from Laramie:**

Concerns: Need a GSR & GSRA

7<sup>th</sup> Tradition: \$60.00                      Region – \$48.00                      NAWS – \$12.00

Votes and/or motions: None

Needs: None                      Other:

**On Life's Terms:**

Concerns: No meetings at this time – looking for a meeting location.

7<sup>th</sup> Tradition: 0

Votes and/or motions:

Needs:                      Other:

**Free Bird:**

Concerns: None

7<sup>th</sup> Tradition: \$18.59

Votes and/or motions: None

Needs: Keytags            Other: None

**Footsteps in Recovery: absent**

Concerns:

7<sup>th</sup> Tradition:

Votes and /or motions:

Needs:                            Other:

**Hope 'n' Faith**

Concerns: Need more support. (As of 06/15/06 this meeting has folded.)

7<sup>th</sup> Tradition: 0

Votes and /or motions: None

Needs: Support            Other:

**Sub-Committee reports:**

**Activities:** No report given.

**H&I:** None –position vacant.

**Literature:** Report given and filed as follows:

We now have an inventory worth \$760.79, as of 6/9/06. Please have all your literature purchased for your groups before the last break so I can figure up the new order before disbursements. GSR's feel free to contact me if you need literature in between area meetings - 307-399-3888. Chris and I will be out of town 7/7 - 7/21, so we will not be able to be at the next ASC meeting. Hopefully, someone will sell literature for me at the meeting. Thanks so much!

In loving service, Jeanne S.

**PI:** See Chairs report above.

**Webervant report:** Report give: Web site is up to date and everything else is status quo.

**Road Trip Coordinator:** Report given and filed as follows:

Things are still going slow on the road trip front. I believe that Kathleen is still the only person in the running for the \$50. In July I will have the road trip schedule for the rest of the year (July – December)

In Loving Service    Mary G.

**UD:** Report given and filed as follows:

Things are going well here. I am going to need to get a few people together so that we can start planning more specific things like meals and activities. I could also use a few good ideas for speakers. I have printed up 50 copies of the flyers for group representatives to take home with them. I also took 25 flyers to the convention with me last May and they were all gone by the end of the weekend (Yeah!!)

In Loving Service, Mary G.

**Break :** Until 2:15 pm

**Sharing Session:**

- 1) RE: Concept 2, question 4, i.e., what specifically can the ASC do for the groups. Clean and Serene would like some assistance with participating in a Health Fair in Scottsbluff. Dates and other info will be gathered. It was suggested to read the H&I, PI and PR handbooks and contact Kathleen L, Tommy O. and Steve H. for input.
- 2) Some of the steering committee will be gone for the next regularly scheduled ASC meeting so we discussed postponing the meeting until the 23<sup>rd</sup>. This will be cleared with the Chair.
- 3) Since the above policy changes have been made and because the Area "By-Laws" are significantly out of date and deficient, the acting Chair formed an ad-hoc committee consisting of himself, Chris B., and Richard M. to update and rewrite them. The proposed revisions will be presented to the ASC at a later date to be reviewed and voted on.

**Old Business:**

- 1) Finances. A balance was determined and a method for computing donations to the Region and NAWS was decided on, that being 10% of the difference between income and debits (if net income greater than disbursements.) to each service committee. This month, since we have made no donations for some time, we will determine an ending balance in the general fund and calculate 10% from this. (See Executive Treasurer's report)
- 2) Meeting lists. The Vice-Chair proposed that the printable meeting lists, available of the web site, be updated each time the meeting schedule is updated. It was felt that if both web site lists were the same their would be less confusion. The printable form could have an "as of" date so all would know how new it was. Webservant agreed to implement this plan immediately.

**New Business:**

- 1) Do we want to reimburse the Convention Liaison for travel expenses to attend the URMRCNA planning meetings at the same rate as we provide the RCM? Take to the groups for input.
- 2) Do we want liability insurance for the Region and if so how much would each group be willing and able to contribute. GSRs, take to groups for input.

- Motions ~**
- #1 To purchase BBQ grills for Area functions. Tabled
  - #2 To reassign check #1163 (\$100.00, which was originally intended to be seed money at the 4<sup>th</sup> of July celebration) to replenish the activities totes. M/S/C unanimous

**Elections ~**

- PI Chair – Opened and tabled
- H&I Chair – Opened and tabled
- Activities Chair – Mary G. was nominated and approved of unanimously
- Convention Liaison – Angela volunteered but after much discussion it was decided, as per the Concepts and our "By-Laws", that it would be best to fill the position with someone else more firmly versed in the principles of service. 0/yes 2/abstain 4/no

**Disbursements:**

- \$100.00 Live from Laramie campout food. (From activities fund)
- \$157.76 Literature from NAWS

**Closing Treasury balance: \$1659.60** (unknown if this was before or after checks written for \$126.70 to NAWS and the URMRC)

Area 7<sup>th</sup> Tradition \$0 to: SNL  
Next mtg: Regularly scheduled – July 9, 2006 in Scottsbluff, NE  
(Tentative July 23, 2006)

W-BASC/rlm

