

Wyo-Braska Area Service Committee

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MARCH 13, 2005
CLEAN & SERENE
17 WEST 14TH STREET
SCOTTSBLUFF, NE

1:00 pm Rex M opens with a moment of silence followed by the Serenity Prayer
Jayson H. reads the 12 Traditions of N.A.
Bob U reads the 12 Concepts of N.A.
Rex M reads the 12 Values of W-BASC

Reading/Study/Discussion of the 11th Concept

Roll Call: Chair, Secretary, Treasurer, Convention Liaison, H&I Chair, Road Trip Coordinator, UD Chair
Absent: Vice-chair, Activities Chair, PI Chair, RCM, Lit Chair
GSR, Alternates and guests: Tracy D GSR C&S, Holly D GSRA SNL, Jayson H GSR C&F, Bob U GSRA VFY, Tim P GSR VFY, Dan G Group Lit C&S, Russ N, Sherry M, Enrique F
Absent: Free Bird, Vision of Hope, On Life's Terms
NA Recovery Birthdays: Dan G. from Scottsbluff 7 years-thanks for the cake!

Recognition of new groups: none

Approval of last month's minutes: Jayson H motions, Les F seconds

Opening Treasurers report: wants to know why region checks take so long to clear the bank report and spreadsheet filed
Beginning Balance: 1357.84

Break: 1:35 – 1:45 pm

Officers Reports:

Chair: verbal – wrote checks to Freedom Voice 13.50, Qwest 19.26

Vice-Chair: submitted and filed same as last month, things coming up to remember are the fundraisers for the convention and June Campout, Unity Days, hospitality signup sheet, 2nd RCM this month and Activities in April

RCM: submitted and filed GSR workshop in Casper 1-4 pm with fundraiser afterwards 4/9/05, next RSC meeting in Rock Springs 5/14/05 at 105 K St or the Train Depot

RCM 2: vacant

Convention Liaison: submitted and filed April fundraiser will be a Casino Night in Casper, raffle tickets for all inclusive registration available submitted minutes form convention meeting

Group Reports:

Life Plan:

Concerns: none

Area Donations: none

Votes / Motion: none

Needs: none

Other:

Clean & Free:

Concerns: none

Area Donations: 25.00

Votes / Motion: none

Needs: none

Other:

Vision of Hope: ABSENT

Concerns: none

Area Donations: none

Votes / Motion: none

Needs: none

Other:

Saturday Nite Live:

Concerns: need larger room wanting to go to GSR workshop

Area Donations: 20.00

Votes / Motion: none

Needs: medallions and key tags and Lit

Other:

Clean & Serene:

Concerns: none

Area Donations: 35.00

Votes / Motion: none

Needs: none

Other:

A Vision for You:

Concerns: none

Area Donations: 25.00

Votes / Motion: none

Needs: none

Other:

Live from Laramie:

Concerns: none

Area Donations: 75.00

Votes / Motion: none

Needs: set up people and treasurer and GSRA

Other: Region 60.00 / NAWS 15.00

On Life's Terms: ABSENT

Concerns: none

Area Donations: none

Votes / Motion: none

Needs: none

Other:

Footsteps in Recovery:

Concerns: none

Area Donations: none

Votes / Motion: none

Needs: none

Other:

Free Bird:

Concerns: none
Area Donations: none
Votes / Motion: none
Needs: none
Other:

Sub-Committee reports:

Activities: no report

H&I: submitted and filed Lit has been distributed still trying to work with JCWA in Cheyenne

Literature: submitted and filed clarification from last month: area has never paid for shipping costs out of general, the Lit adds 10% to cost to cover shipping- the cap for the Lit account was raised to 1000.00 to cover the inventory already had in Lit therefore there were no monies that were transferred to Lit from general. 181.94 in sales today inventory 862.084

PI: submitted and filed website updated, info line needs updated to reflect winter meeting list

Road Trip Coordinator: no report

Unity Days Ad-Hoc: submitted and filed need 525.00 to secure YMCA lodge in Scottsbluff

Serenity Break 2:22 pm – 2:37 pm

Sharing Session:

Suggestion of including general account balance in report from treasurer
Unity Days costs of camping

Old Business: discussed 10 % for Lit, reconciled in Lit report, reviewed road trip agenda

New Business:

Motions ~ 1

To pay YMCA 350.00 rent 175.00 deposit for Unity Days

Passed 6 for / 1 opposed / 1 abstain

Elections ~ tabled RCM 2

Disbursements/Closing Treasury balance:

Disbursements: 525.00 Unity Days

20.90 NAWS

20.90 Region

Closing Balance: 1111.27 overall / 167.65 General

Area 7th Tradition to Clean and Serene 19.00

Next mtg is in Laramie

Closed 3:20 PM

W-BASC/gd