

Wyo-Braska Area Service Committee

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March 14, 2004

1:01pm

Laramie, WY

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

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

Bob U. Reads the 12 Concepts of N.A.

Dawn G. Reads the 12 Values of W-BASC

Reading/Study/Discussion of the 11rd Concept - Lengthy discussion with several new ideas we'll implement into our service structure.

Roll Call: Tommy O. Chair, Rex M. Vice Chair, Chris B. RCM, Kathleen L. Secretary, Gail D. Treasurer, Les F. Convention Liaison

Absent: Chuck K. Road Trip Coordinator, D. G. Literature Chair, Stacy B. PI Chair, Rex M. sits in for Literature

GSR, Alternates and guests: Tony G. GSR Life Plan, Rex M. GSR SNL, Dawn G. GSR Vision of Hope, Chris B. Live from Laramie, Russ B. Alt. GSR Clean & Free, Bob U. Alt. GSR Visions for You, Karen L. GSR Brown Baggers, Adam B. Live from Laramie, Ken H. Live from Laramie

Absent: Scott M. GSR Clean & Serene, Greg M. Live & Let Live, D. G. GSR On Lifes Terms

NA Recovery Birthdays:

Recognition of new groups:

Approval of last months minutes:

Reading/Study/Discussion of the 10rd Concept - not the 11th

Clean & Free meets in the "Vineyard" room - not the "Vintage" room

Bob U. Reads the 12 Concepts

Karen L. Celebrates 1 year clean

Dawn Motions to approve the minutes with amendments

Minutes are approved with amendments

Opening Treasurers report:

Beginning Balance: \$1198.19

Treasurer gives updated report reflecting past 2 months. Continues to request bank statements from previous treasurer. Unable to accurately balance books without these statements.

Accessed telephone banking system on 3/12/04 to receive the above balance. Balance includes temp checks 1001-1004, 691, needs clarification on the ACH charge. Access code is given to the authorized signers. Also, requests access to on-line banking for a more accurate picture of the account. Subcommittee balances:

General: 563.90, PI: 314.29, H&I: 170.00, Activities: 150, Overall: 1198.19 It is strongly recommended we review these numbers and reevaluate our terminaligy when it comes to the prudent reserve and the 7th Tradition to the Region/WSO and the subcommittee accounts.

2:22pm - 2:34pm

Officers Reports:

Chair, gives report and files it in the Area archives

Check order from Platte Valley Bank are in

Georgia Northwest Florida Region Convention and the San Francisco Region Convention flyers are in and distributed to each GSR. San Francisco Region is also hosting the next Western Service Learning Days.

W - BASC mtg lists are distributed to all GSR's and Subcommittees

Other issues to be addressed will be the location of the Area bank account and the feasibility of an NA clubhouse in Cheyenne

Current bills: Freedom Voice - \$13.24 January #1001 and \$12.47 February #1002, NAWS - \$264.79 Literature order #1003, Clean & Free (motion 5) - \$48.81 #1004, Kinkos - \$4.20 #1005
"When all is said and done, our primary purpose can only be to carry the message to the addict who still suffers because that is all we have to give." Basic Text, pg 65.

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

Discussion of UD's and the need for an update with details, etc. Will have Activities committee gather details and create registration forms, etc.

Discussion of appropriateness of PI Chair and the possibility of restructuring of the PI subcommittee

Reads resignation of the Literature Chair; Vice Chair handling Lit needs until position of filled

RCM, gives report and files it in the Area archives

Due to extreme weather conditions, the Regional Assembly was minimally attended. Neither Steve H. or Bill S. were able to attend. Les F. or Danny did not attend either. Votes were sent electronically to Bill S. and Steve H.

Raffle and Auction donations are still in need for the convention. Raffle tickets are on sale.

Live From Laramie group sends \$25.00 to URMRS for a 7th Tradition donation.

URMSC will meet 5/8/04 @ 1:00pm

URMCNA will meet 5/8/04 @ 10:00am, PreConvention T-shirts \$10

Both will meet at 200 North Wolcott, Casper, Wy

Will request treasury break down at next Regional mtg.

RCM 2, vacant

Convention Liaison, unable to find report...sorry Les, please resubmit

PreConvention T-shirts, Pre Registrations and quilt raffle tickets are available

Convention is 5/21/04 - 5/23/04, Casper, WY, Radisson Inn

Group Reports:

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

Concerns: Communication problems with the GSR CAR workshop, others not prepared

7th Tradition \$35.00

Votes and/or Motions: none

Needs: Literature

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

Concerns: none

7th Tradition: \$10.00

Votes and/or motions: none

Needs: Time to grow and build strength; attendance 8-9

Other: Group graciously appreciates Area donation of \$35.00 for starter kit.

Vision of Hope, gives report and files it in the Area archives

Concerns: none

7th Tradition: \$30.00

Votes and/or motions: none

Needs: none

Saturday Nite Live, gives report and files it in the Area archives

Concerns: need trusted servants for Group

7th Tradition \$60.00

Votes and/or motions: none

Needs: none

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

Concerns: Lack of participation of the PI chair

7th Tradition: \$5.00 (+ \$15 kicked on from Les personally)

Votes and/or motions: none

Needs: Infor-Line information

Live & Let Live, absent/sends report

Concerns: group participation at all time low

7th Tradition: none

Votes and/or motions: none

Needs: none

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

Concerns: none; Thursday is book study night "It Works, How and Why"

7th Tradition: \$25.00

Votes and/or motions: none

Needs: none

Other Thoughts: "Recovery begins with surrender. From that point, each of us is reminded that a day clean is a day won!"

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

Concerns: lack of monies going to Region

7th Tradition: \$25.00 Area; \$25.00 Region

Votes and/or motions: none

Needs: none

Other Thoughts: one of our members just celebrated 2 years clean. Upcoming recovery dates are 18 months, 3,4 and 6 yrs clean!

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

Concerns: weather, location, attendance

7th Tradition: \$5.00

Votes and/or motions: none

Needs: better weather...different location...attendance!

Other: will reconvene in late April/early May

On Life's Terms, Absent/sends report and files it in the Area archives

Concerns: GSR

7th Tradition \$20.00

Votes and/or motions: none

Needs: none

Other: GSR resigned

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

- Unity Days agenda, speakers, meals, registration, volunteers, etc
- Spring picnic in the park

Valentines Day Dance was a success. Speaker, munchies, keroeke, jail and photos

Opening Bank	\$100.00
Door:	\$134.95
50/50 Raffle:	\$ 42.50 (Half of 85.00)
Jail:	\$ 17.25

Photo:	\$ 00.00
Rex:	<u>\$ 00.02</u>
Sub Total:	\$294.72
Expenses (SAC/Decor)	<u>- \$ 55.92</u>
Total Deposit:	\$238.80

Discussion of outside entities conducting business during Area fund raisers

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

Wheatland - NA Tuesday evening, Platte County Detention Center

Cheyenne - Tuesday JCWA & LCDC, Wednesday JCWA & TRP, Sunday TRP

Scottsbluff - Tuesday SBCDC

Torrington - St. Joseph's Children's Home, SEWMHC

Laramie - Pending

\$230.00 worth of literature, IP's, BT's and updated mtg lists were distributed to the detention centers and mental health centers in Torrington, Wheatland, Laramie and Cheyenne

C&S donates 2 Basic Text to the SBCDC monthly

Beginning Balance: \$500.00

Remaining funds: \$270.00

Literature, Absent/sends report and files it in the Area archives

\$474.11 - Inventory in stock

\$30.52 - cash

\$189.97 - H&I (Figure incorrect KRL)

Literature chair resigned

Must submit order form with each order for bookkeeping purposes

PI, no show/no report

Road Trip Coordinator, Absent/no report

Feb. 8th Fri. 7pm TRP; Mar. 13th 8pm C&S ???

Unity Days Ad-Hoc, redefining position

Serenity Break, 4:00pm-4:13pm, Serenity Prayer

Sharing Session:

Topics discussed are as follows:

- Relocating Area bank account in order to make in accessible throughout Area
- The feasibility of an NA Clubhouse in Cheyenne
- URMSC expenses
- Reformation of UD's Ad-Hoc committee
- Reformation of PI subcommittee including web site person

Old Business:

None at this time

New Business:

Motions ~

Motion 1: To move funds from General fund into H&I fund to balance new budget

Intent: To comply with motion #2 from 2/04 Area mtg

Maker: Gail D. Treasurer, Seconded by: Rex M. GSR

Carries - Unanimous

Motion 2: Extinguish the "established" PI subcommittee and webmaster

Intent: To enable this body to re-establish thus position and square away on going problems

Maker: Chris B. RCM, Seconded by Karen L. GSR

Carries - Unanimous, see by law article 7

Motion 3: Activities to have disbursement of funds

Intent: Unity Days flyers, print, etc.

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

Out of order

Motion 4: For Activities to purchase totes for supplies
Intent: To organize and keep better inventory
Maker: Dawn G. Activities, Seconded by Karen L. GSR
Out of order

Motion 5: To change Area bank account to Cheyenne location
Intent: For better access to account
Maker: Gail D. Treasurer, Seconded by Rex M. GSR
Out of order

Motion 6: To open a new bank account with a bank that meets our geographical needs

Intent: To allow signers to have better access no matter the location of signers

Maker: Kathleen L. Secretary, Seconded by Tony G. GSR

Carries - open new account with today's deposits; leave other balance as is

Elections ~

RCM 2: Discussion of position responsibilities using the WBASC by-laws

Nomination: Tony G. Withdrawn, Bob U. Withdrawn, Ken H. Accepts

Nomination carries 5Y 3N 1A

PI, Literature, H&I

Disbursements/Closing Treasury balance:

Disbursements: \$20.00 - Activities for supply totes

\$30.00 - Activities for UD's flyers

\$112.70 - Literature for SNL

\$12.77 - PI/Area Chair expenses

Closing Balance: \$1464.13

Area 7th Tradition to Live from Laramie ??

Learning Days in Denver 3/20/04

Executive committee will call a special mtg to discuss Prudent Reserve, Region Donations, Subcommittee Accounts and General Funds.

Next mtg is in Torrington at Bobby's House on 4/18/04 at 1:00pm/H&I at noon/Activities at 12:30pm

Closed 5:47pm...wow

W-BASC/krl