
Wyo-Braska Area Service Committee

14 West 17th
Scottsbluff, NE 69361

www.Wyo-BraskaNA.org
Help@wyo-braskana.org



Minutes of November Area Service Committee Meeting

4 November, 2001

1:15 PM

Area Chair Person

Frank R.
Sat. Nite Live
Cheyenne

Alternate Chair

Les F.
Clean & Serene
Scottsbluff

RCM

Ed P.
Clean & Serene
Scottsbluff

Alternate RCM

Les F.
Clean & Serene
Scottsbluff

Secretary

Not present

Treasurer

Vacant

Rick Z.
GSR,
Clean & Serene
Scottsbluff

Sylvia
GSR,
Clean & Serene
Sidney

James
Clean & Serene
Scottsbluff

Kathleen L.
Sat. Nite Live
Cheyenne

Frank R. opens the Area meeting with the Serenity Prayer.
James read the 12 Traditions.
Les F. read the 12 Concepts.

Kathleen L. takes minutes.

No written minutes for review. Frank R. and Les F. gave verbal review of last meeting. Pertinent business from last month was the election of the Area Chair Person. Frank R. was elected Area Chair Person.

Ed P. – Motion to approve verbal review of minutes.
Rick Z. – Seconds the motion.
Motion Approved

Officer Reports

RMC Report:

Ed P. gives report from URMRNA conference from 3 November, 2001.
See attached.
Les F. – Motion to approve RCM report.
Frank R. – Seconds the motion.
Motion Approved.

Treasurer Report:

Les F. gives the treasurer report as stated below:

<u>Unity Days</u>	<u>General Account</u>	<u>Literature Account</u>
10/1/01 \$859.34	10/1/01 \$550.93	10/1/01 \$166.46
11/3/01 \$45.00	10/7/01 \$159.79	10/31/01 \$23.07
(Shirts Freedom seekers & Central Area)	(Clean & Serene 7 th Tradition to Area)	(7 th Tradition from Area Gen. Account)
Balance: \$904.34	10/7/01 \$20.00	10/31/01 \$56.66
	(Sat. Nite Live 7 th Tradition to Area)	(Check found @ Clean & Serene)
	Sub Total \$730.72	Balance \$246.19
	10/31/01 -\$2307	
	(7 th Tradition to Area Literature)	
	Sub Total \$707.65	
	11/03/01 \$207.55	
	(7 th Tradition to Region)	
	Balance \$500.00	

Overall \$1650.53

(Books say \$1606.15, might not have added the shirts for Unity Days)

Rick Z. – Motion to approve the Treasurer Report.

Ed P. – Second the motion.

Motion Approved.

Ad-Hock Committee Report

Area Literature Report:

Frank R. gives report as follows.

Received check from Area for \$200.00.

Placed literature order for \$199.95.

Order was delivered and brought to Area.

Updated Area Literature Inventory list is attached.

Ed P. gave report on Clean & Serene Literature fund. He is keeping an inventory list of incoming and outgoing inventory.

Discussion:

- Concerns about fronts for literature and repayment of fronts (IOU's).
- Organization of pay-outs.
- Area and Group Literature persons to bring literature back and forth with them.

Frank R. will handle literature by default.

Group Reports

Cheyenne:

Sat. Nite Live 7th Tradition \$20.00 to the Area; GSR – Frank R..
No other groups are present.

Scottsbluff:

Clean & Serene 7th Tradition \$157.70 to the Area; GSR – Rick Z.
Phone line.
Literature bank.
Reorganized 12 Step contact list.

Sidney:

One Step at a Time no 7th Tradition at this time; GSR – Sylvia.
Group has questions on 7th Tradition for Area.
Discussion and feedback for GSR to take back to the Group.
Information from “Guide to Local Services”.
Business meetings are the last Saturday of the month.
Treasurer position is open.

Treasurer Report:

\$137.90 – Previous balance
+\$38.01 – 7th Tradition
-\$3.80 – Rent
\$172.11 – Current balance

Laramie:

No GSR's present.

Torrington:

No GSR's present.

New Business

Unity Convention:

Discussion on options to begin convention planning.

Frank R. – Motion to announce Unity Days planning at the group level.
Circulate sign up sheets.
Les F. – Seconds the motion.
Motion Approved.

BI – Laws:

Discussion on revision of BI – laws at the Regional level.
Region will e-mail them out in approximately 2 weeks.

Area will discuss incorporating revised BI – laws for Area level.
Frank R. received former BI – laws from Les F.

Area Web Site:

Web Master, Frank R. gave report.
 Web site has been running for 3 months.
 Group reports to be e-mailed and posted on web site.

Cost:

\$50.00 – Set up fee.
 \$10.00 – Fee per month; x3 months.
 \$80.00 – Total owed balance to date.

Ed P. – Motion to reimburse Web Master, Frank R. \$80.00.
 Les F. – Seconds the motion.
 Motion Approved.

Unity Days Merchandise (T-shirts) moneys:

Discussion on funds received from last Unity Days merchandise.
 Motion – To move funds into general account after the \$1,000.00 cap is met.
 There is no further information on this motion.

Discussion shifts to funds in the literature account.

Les F. – Motion to send a literature order in for the remaining balance of \$246.19.
 Discussion.

Addition to motion... “Literature tailored towards H&I.”

Frank R. – Seconds the motion.
 Motion Approved.

RCM Travel Expenses:

Frank R. – Motion to reimburse Ed P. for travel expenses to the Zonal Forum.
 Les F. – Seconds the motion.
 Motion Approved.
 Ed P. will travel to the Zonal Forum 12/14/01 – 12/16/01.

Les F. – Motion to reimburse Ed P. for travel to the Regional.
 Frank R. – Seconds the motion.
 Motion Approved.

Elections:

Secretary

Les F. – Nominates Kathleen L. for Area Secretary.
 Frank R. – Seconds the nomination.
 Nomination Approved.

H & I

Kathleen L. – Motion for H & I Committee for Area.
 Ed P. – Seconds the motion.
 Motion Approved.
 Les F. would like to see one person from each group participate.

Les F. – Nominates Kathleen L. for Area H & I Chair Person.
 Frank R. – Seconds the nomination.
 Discussion.
 Nomination Approved.

Treasurer

Discussion.
 Ed P. – Nominates Les F. for Area Treasurer.
 James – Seconds the nomination.
 Nomination Approved.

Alternate Treasurer

Les F. – Nominates Sylvia for Alternate Treasurer.
 Frank R. – Seconds the nomination.
 Nomination Approved.

Up Coming Event

Thanks Giving Day Dinner and Speaker
 Scottsbluff
 Speaker, Jeff (Cheyenne)

Ed P. – Motion to close the meeting.
 Frank R. – Seconds the motion.
 Meeting Adjourned at 3:01 p.m. with the 3rd Step Prayer.
 Next meeting 12/02/01.
 Scottsbluff.

Regional Committee Member Report

11 November, 01

RCM Report

Ed P., RCM

Motion to accept BI-laws with changes.

Treasurer Report

Dan G., Treasurer

\$6,361.92

Bill S. asked why do we need literature fund.
 Wyo-Braska mentioned we have our own literature fund and committee.
 Bill S....do away with literature account.
 %20 sent to WSO out of Region account.
 \$1184.38 sent to WSO. \$33.00 for hosting Area.

Zonal Forum

December 14, 15 & 16.
 Marriott Hotel, Denver, Co.
 \$45 per night
 1-800-321-2211
 Region voted to reimburse room charge for RCM's

URMRCNA Schedule

2002 – Freedom Seekers, Chair Jay S. (Freedom Seekers)
 2003 – Western Wyoming
 2004 – Central Wyoming
 2005 – Wyo-Braska

Regional Conference Schedule

2 February, 02 – Wyo-Braska	February, 03 – Central Wyoming
May, 02 – Central Wyoming	May, 03 – Western Wyoming
August, 02 – Western Wyoming	August, 03 – Freedom Seekers
November, 02 – Freedom Seekers	November, 03 – Wyo-Braska

Counties Served by Western Wyoming

Sweetwater, Uinta, Lincoln, Teton, Carbon, Sublette

Counties Served by Wyo-Braska

Wyoming: Albany, Laramie, Platte, Goshen
 Nebraska: Cheyenne, Banner, Scottsbluff, Box Butte

Counties Served by Central Wyoming

Natrona, Converse, Fremont, Niobrara

Counties Served by Freedom Seekers

Weston, Crook, Campbell, Johnson, Washakie, Big Horn, Sheridan, Park, Hot Springs

CARS

Central Wyoming
 Last weekend of February

Money Matters

\$12.61 – Quilt reimbursement
\$61.20 – Unsure
 \$75.87 – Travel expenses