

**Wyo-Braska Area Service Committee**

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Scottsbluff, Nebraska

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11/10/02 1:20pm  
Laramie, Wyoming

Tommy O. opens with a moment of silence followed by the Serenity Prayer  
Les F. reads the 12 Traditions  
Frank R. reads the 12 Concepts

**Roll Call:**

Ed P. RCM, Tommy O. Chair, Les F. Treasurer, Gail D. Alt. Treasurer, Kathleen L. Secretary, Chuck K. GSR, PH S. GSR, Greg R. GSR, Allen C. C&S, Mary Jo W. C&F, Dan C. C&F, Reno Visitor, Leigha W. Visitor, Rex M. Visitor.  
Kimberly M. Alt. Chair not present.

**Minutes:**

Corrections –

Page 2 of the Treasurers Report should read “All members of the audit committee were not present.

Page 4 of the PI Report “attached emails” actually are a part of the AREA archives.

The ASC Chair Report needs to be recorded before the Treasurers Report.

Les F. motions to accept the minutes with amendments  
Gail D. seconds the motion  
Passes unanimous

**Area Chair Report:**

Report read and filed in the Area archives.

A copy is attached ([at the end of these minutes](#))

Main Points ~

- ? Successful Halloween Party
- ? Update on the Adhoc Committee Audit
- ? Area Vice Chair submits resignation
- ? Area Secretary has completed term
- ? Officers and Sub-Committee Chairs to review position requirements as described in the Area Bylaws
- ? Bring written reports to Area meetings

Gail D. motions to accept the Area Chair Report as read.  
Mary Jo seconds the motion.  
Passed unanimous

**Treasurer Report:**

Report read and filed in the Area archives.

A copy is attached (to printed version of these minutes).

Discussion on money matters concerning H&I, Info-Line and other unresolved financial issues.

Frank R. motions to accept the Treasurers Report as read.

Ed P. seconds the motion.

Passed unanimous

### **RCM:**

Report read and filed in the Area archives.

A copy is attached (to printed version of these minutes).

Main Points ~

? CARS Assembly in April 2003 for GSR's. Location undetermined.

Deadline 2/1/03

? NA T-shirts are needed for the convention quilt. Deadline 2/1/03

? Convention committee will meet again in Casper 2/1/03

? WWASC meeting in Evanston 12/14 @ Bear River Pavilion, 1:00pm

? WyomingNA.org/ will update the meeting list

Greg R. motions to accept the RCM Report as read.

PJ S. seconds the motion.

Passed unanimous

### **Area Group Reports:**

Life Plan – John K. (not present)

Tommy O. reports meeting is going well

Unsure of treasury at this time

No 7<sup>th</sup> Tradition

Clean & Free – Greg R.

Average attendance 11-19

\$62.00 literature order made

\$54.80 in treasury

No 7<sup>th</sup> Tradition

Dan C. has extra set of keys to the building

Discussion on money matters

Vision of Hope – Patch

Not Present

Saturday Nite Live – Gail D.

Attendance steady at 45

Elections were made 10/19/02

No 7<sup>th</sup> Tradition

Nearly Normal – PJ S.

Average attendance 5-10

Treasury balance unknown

Rent and Literature order made  
No 7<sup>th</sup> Tradition

Clean & Serene – John E. GSR, Jeff M. Alternate GSR (not present)  
Les F. gives report  
No 7<sup>th</sup> Tradition

One Step at a Time – Sylvia  
Not present

Live & let Live – Chuck K.  
Average attendance 4-9  
Treasury balance \$75.00  
No 7<sup>th</sup> Tradition  
Discussion to donate NA poster set from Clean & Serene Group

Wheatland – Not present

### **Halloween Dance:**

See H&I report

### **H&I Report:**

Report read and filed in the Area archives.

A copy is attached (**to printed version of these minutes**).

Main Points ~

- ? 5 H&I meetings in the Area
- ? Halloween Party funds break down:
 

Income –	\$629.50
DJ –	\$100.00
Deposit –	\$524.00
Left over –	\$5.50 (in cans for luck!)
- ? Literature order for Area H&I needs of \$329.00
- ? Misc. needs/expenses are \$68.81
- ? Remaining will be put in H&I account as a cushion for future expenses
- ? Next fund raiser New Years Eve

Les F. motions to accept H&I report

Ed P. seconds the motion

Passed unanimous

### **Public Information:**

Report read and filed in the Area archives.

A copy is attached (**to printed version of these minutes**).

Main Points ~

- ? Website~ Must renew prior to 12/31/02. Recommend paying 1 year in advance. Domain name renewal occurs 8/03. Possible update of site appearance. Building a "download" section.
- ? Info-Line~ ASC chair has copy of programming instructions. Lot's of great ideas for reconstruction of recorded message.
- ? Area Brochure~ Official WBASC has been developed. **Please destroy outdated materials.**
- ? PSA's~ Goals for establishing and/or renewing with all media. Investigate phone-book listings of non-profit groups.

### **Sharing Session ~**

- Chuck K. present interesting information pertaining to recovery and health
- Kathleen L. presents H&I literature request
- Mary Jo W. presents idea of Area sponsored game nights and fun nights
- Tommy O. presents concerns of outgoing/incoming funds
- May Jo W. presents concerns of lack of working together
- Les F. presents concerns and questions on disbursement requests
- Frank R. presents H&I QA of funds and gives history on H&I fund raising
- Ed P. presents history of money matters
- PJ S. presents need for H&I in Laramie
- Mary Jo W. presents frustration on previous documentation
- Tommy O. presents necessity to decide here and now on H&I needs
- Greg R. presents references to minutes and bylaws
- Tommy O.:
  - Appreciation for the previous Area work
  - The need for NA when addicts are on the outs
  - Concern for lack of 7<sup>th</sup> Tradition for the Area
  - The need to support the groups
  - The need for fund raisers besides just the ones H&I are doing
  - If there's no interest from groups them there's no reason to exist
  - Lack of GSR attending Area meetings
- Ed P. presents concern for groups taking from Area
- Tommy O. presents concern for Area being "out of balance"
- Les F. presents no need for a literature person and to reintegrate the funds
- Greg R. goes crazy
  
- Kathleen L. and Gail D. need to leave
- Mary Jo W. agrees to take the minutes for the remainder of the meeting

WBASC/kl

### **Old Business:**

All who attend and are clean can vote

Elections ~

W-BASC Vice Chairperson

One (1) nomination – Rex M., made by \_\_\_\_\_

Qualifications: 11 years clean, \_\_\_\_\_...  
 Rex M. accepts nomination  
 We vote – all in favor

W-BASC Secretary  
 No nominations  
 Position open

W-BASC Activities Chairperson  
 One (1) nomination – Mary Jo W., made by \_\_\_\_\_  
 Qualifications: 6 months clean  
 Mary Jo W. accepts nomination  
 Voted – all in favor

All committees need to submit guidelines to W-BASC by next meeting

W-BASC H&I Chairperson  
 No Nominations

W-BASC Literature Chairperson  
 Two (2) nominations – Alan C. & Greg R.  
 Alan C. declines nomination at this time  
 Qualifications: \_\_\_\_\_  
 Voted – 6 favored, 1 against, 1 abstained

W-BASC URMRCNA Liaison  
 Tabled – no nominations  
 Between Area committee and Convention committee

GSR's need to second motions

**New Business:**

Motion 1:

Les F. motions to have a 2<sup>nd</sup> (special) ASC meeting consisting of only  
 ASC committee officers in November  
 Intent: To make and maintain treasury accounts i.e. literature, H&I,  
 General, travel, etc.  
 And to amend into bylaws  
 Greg R. seconds the motion  
 Motion carried

Motion 2:

Les F. motions for W-BASC host a GSR workshop  
 Intent: Unity and service information]  
 PJ S. seconds the motion  
 Motion passes

Motion 3:

Greg R. motions to zero out treasury account balances and start new  
Intent: To prevent this confusion  
Motion withdrawn

Motion 4:

Greg R. motions to put all monies into Area and let Area give out to keep account.  
Intent: So Area treasurer can account for funds better  
Motion withdrawn

Motion 5:

Greg R. motions to have Info-line paid one year in advance  
Intent: to prevent from getting shut off  
PJ S. seconds the motion  
Motion passed

Motion 6:

C. motions to have "Road trips" reinstated, once a month institute  
Intent: To build group prudent reserves and share recovery  
Chuck K. seconds the motion  
Motion passed

Motion 7:

Greg R. motions that treasury at each Area meeting have and accounting and zero's to balance  
Intent: To keep books on the mark  
Motion withdrawn

Motion 8:

Ed P. motions to have elected officers, sub-committee chairpersons and GSR's have voting privileges  
Intent: To designate who can vote at Area Meetings  
Chuck K. seconds the motion  
Motion carries

Motion 9:

Mary Jo W. motions to have an Area sponsored New Years Eve party  
Intent: Generate funds, have fun unity  
Greg R. seconds the motion  
Motion passed

Motion 10:

Ed – miles (320) z @ .30 a mile

Disbursement Forms –

**Announcements:**

Chair, Treasurer and Vice Chair are the only people on the account

Les F. will take the minutes & change the signature card

December 8, 1pm Torrington next meeting

**Closing Treasurers Report:**

Same accounting as in the beginning report

7<sup>th</sup> Tradition is passed and \$14.00 goes to Laramie as Host

**Adjournment:**

MJW/kl

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**ASC Chairperson's Report – Tommy O.**

Since the last Area meeting, we had what I consider to be a very successful Halloween dance. I arrived early at the hall to help set up for the dance and stayed late to help clean up. There were several other addicts there to help at the start and finish including Greg, Denise, Mary Jo, Dan, Kimberly and Kathleen. The disc-jockey also had someone there to help him set up his equipment. I would like to thank all those, and also anyone I failed to mention, for their help.

The audit ad-hoc committee failed to meet since the last area, although Les mailed the ledgers to Gail, I only recently received them from Kimberly and have not had enough opportunity to thoroughly review them. I am still willing to meet with this ad-hoc committee, although I still believe the best way to handle this is through an outside party, one with no vested interest in our area.

I was informed by Kimberly M., who last month was elected as our area vice-chair, that she will not be able to perform the duties of the position and has resigned. She asked me if she should write something up, and I told her it would be more appropriate than me reporting it, but she failed to do so prior to this meeting. Therefore, this position will once again be up for nomination and election.

I was also able to review the area minutes from November last year, and based on the conversation I had with Kathleen prior to the dance, the positions of area secretary and H&I chair will also be up for nomination and election. I also have a floppy for the secretary with group report forms and motion forms on it.

The only other thing I have to report this month is that I ask all elected officers and sub-committee chairs of this body to review your bylaws so you know what's expected of the position to which you've been elected. All of the above, including myself, are expected to have a written report prepared for each area meeting, except for the secretary, who should have the minutes done and to each member two weeks prior to the next area meeting.