

Wyo-Braska Area Service Committee

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November 14, 2004
1:24pm
Scottsbluff, NE

Rex M. Opens with a moment of silence followed by the Serenity Prayer
Rex M. Reads the 12 Traditions of N.A.
Chris B. Reads the 12 Concepts of N.A.
Richard M. Reads the 12 Values of W-BASC
Review of 7nd Concept.

Roll Call: Rex M. Chair, Kathleen L. Vice Chair, Chris B. RCM, Rob G. 2nd RCM, Kathleen L. Secretary, Les F. Convention Liaison, Kathleen L. PI chair, Jeanne S. Literature Chair, Karen L. Activities Chair, Bob U. Unity Day's Chair

Absent: Road Trip Coordinator (vacant), Gail D. Treasurer

GSR, Alternates and guests:

Rex M. GSR SNL, Jeanne S. GSR Live from Laramie, Bob U. GSRA Vision for You, Tracy D. GSR C&S, Jayson H. GSR Clean & Free, Richard M. Webmaster, Karen L. On Lifes Terms, Kathy S. C&S

Absent: Life Plan (sent report), Footsteps in Recovery, Live and Let Live, Freebird (sent report)

NA Recovery Birthdays:

Recognition of new groups:

Approval of last months minutes:

Jeanne S. Motions to accept the minutes/Les F. Seconds the motion
Motion carries

Opening Treasurers report: (report and account spread sheet filed in the archives)

Beginning Balance: \$2,167.25

Serenity Break: 2:32 - 2:52 Moment of silence/Serenity Prayer

Officers Reports:

Chair, reads from the Basic Text

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

RCM/2nd RCM will report URMRSR from 11/6/04

Convention Liaison was unable to make the convention mtg/minutes are available

PI - Web site/Info-Line are up to date, Mtg list is being revised, out reach is being put in place

Activities - Halloween Dance had some up's and down's but went well overall; \$79.00

Harvest Dinner on hold due to negative status we have at Bobbies House

New Years TBA/Valentines possibly at LCCC

H&I - 7 mtgs + WWC

Literature - Continues to be an asset to our Area

Unity Days - Working on details; will discuss logo/theme

Road Trips - Group will report back

Positions available - Road Trip Coordinator, Secretary, Dec. Treasurer

Groups - Wed group at Zen's needs support/guidance

Rocky Mountain Forum meets Dec 10 & 11, Windsor, agenda are available

URMRCNA VI meets Nov. 21, Holiday Inn, Cheyenne, 1-3

RCM, gives report and files it in the Area archives

Minutes are not available from RSC. URMRSR met Nov. 6, 2004, Sheridan

Forum mtg, Dec 10 & 11, Windsor, Super 8 Motel (\$59.00/night)

Upcoming Area events; ask RCM for more info

Concern remains over travel reimbursement; Area asked to submit input

RCM's gave direction in regard to account caps, operating budgets and prudent reserve

WBASC donations: \$150.44/Group donations: \$156.10/Total: \$306.54

Next RSC mtg will be held in Central Wyoming, Casper, Feb. 5, 2005

RCM 2, gives report and files it in the Area archives

Unable to attend RSC/unable to continue as 2nd RCM

Convention Liaison, gives report and files it in the Area archives

URMRCNA will be held in Cheyenne at the Holiday Inn May 6, 7, & 8, 2005

Convention committee mtg was held 10/16/04, 1pm, Holiday Inn, Cheyenne

Minutes are available and on the web site

Outline of service structure in place; see attached minutes

Chair, Vice Chair, Secretary filled, all other positions remain vacant

Next mtg Nov. 21, 2004, Holiday Inn, Cheyenne

Group Reports:

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

Concerns: none

Area Donation: \$20.00

Votes and/or Motions: none

Needs: none

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

Concerns: would like to have stickers for the Sponsorship IP quotes available for JFT's

Area Donation: \$40.00 NAWS Donation:

Votes and/or motions: none

Needs: GSRA, Attendance is up from previous months

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

Concerns: none

Area Donation: \$10.00

Votes and/or motions: none

Needs: none; beginning to build lit table

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

Concerns: need Trusted Servant to fill up coming vacancies; GSR, GSRA, Secretary

Area Donation: \$29.00

Votes and/or motions: none

Needs: none

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

Concerns: Institution is discouraging clientele (addicts) from attending NA

Area Donation: \$25.10

Votes and/or motions: none

Needs: none; election and implementation of new Trusted Servants

Live & Let Live, absent/no report

Concerns:

Area Donation:

Votes and/or motions:

Needs:

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

Concerns: none

Area Donation: \$25.00

Votes and/or motions: none

Needs: none

Other Thoughts: *"Merely reading all the information about any of the 'Twelve Steps' will never be sufficient to bring about a true change in our lives and freedom from our disease. It's our goal to make the Steps part of who we are. To do that we have to work them."*

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

Concerns: We like the idea of road trips and several members said they would like to go on road trips to help struggling NA communities; also discussed the 6th Concept

Area Donation: \$87.50 Region Donation: \$70.00 NAWS Donation: \$17.50

Votes and/or motions: Would like to see a Road Trip Coordinator

Needs: Are interested in activities such as camp outs/BBQ/picnics

On Life's Terms, gives report and files it in the Area archives

Concerns: none; attendance is growing

Area Donation: \$10.00

Votes and/or motions: none

Needs: none

Footsteps in Recovery, absent

Concerns: none

Area Donation:

Votes and/or motions: none

Needs:

Freebird, gives report and files it in the Area archives

Concerns: none

Area Donation: \$15.00

Votes and/or motions: none

Needs: Trusted Servants

Sub-Committee reports:

Activities, gives report and files it in the Area archives

Halloween Dinner & Speaker mtg, October 31, 2004 went well, some discrepancies, spoke with Center personnel to resolve issues, deposited \$79.00 (+\$2.00) along with all receipts

Harvest Dinner has been cancelled

Please attend the Activities mtg at Shari's Nov. 17 at 6pm to discuss New Years and Valentines

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

Wheatland: Males only mtgs at PCDC, average attendance 27

Cheyenne: M/F LCDC, Female TX center mtg Thursday nights, apps for JCWA are being reviewed

Scottsbluff: Males only mtgs at SBCDC, average attendance 5-10

Laramie: Jeanne S. Will head up H&I in Laramie

Torrington: Made contact with PEAK to discuss needs

WWC: Interested in a volunteer training

Lit order is in: \$16.28 key tags

Total transfer of funds is \$16.28, current balance is \$294.12

Will discuss institution issues during sharing session

Next mtg 1 hour prior to Area

Literature, gives report and files it in the Area archives

Literature is well stocked and circulating through the Area groups

Beginning Inventory: \$485.52

Sales: \$112.85/cash \$96.57/H&I \$16.28

Order: \$109.14

Will order multiple copies of the up dated JFT stickers/will check on cost

Please complete all literature transactions by the end of the last break.

PI, gives report and files it in the Area archives

Info-Line up to date with number submitted to all phone books, there will be no charge for the Scottsbluff's listing, considering link to voice mail or person

Web site is up to date, web servant submitted lengthy report see archives for details, 284 hits on new site, will lock our domain name and block all unauthorized transfer requests

Mtg list is being up dated for the Fall

Panel mtgs at Carey Junior High Dec 2 & 3

Next mtg prior to Area mtg

Unity Days, gives report and files it in the Area archives

View and discussion Theme/Logo, location, dates, continue working on details with committee

Road Trip Coordinator, absent, no report.

Serenity Break: 3:55-4:12 Moment of silence/Serenity Prayer

Sharing Session:

Topics discussed are as follows:

* Discussed need for Road Trip Coordinator and to reimplement this ad-hoc committee

* Discussion of Bobbies House and the need to touch base with the Board members of this mtg place

* Discussion of the appropriateness of a letter to the institution in regard to their discrepancies with NA; suggestion is to send NA information and take a look at their concerns

Old Business:

New Business:

Motions ~

Motion 1: To purchase Sponsorship IP stickers for JFT

Intent: To maintain conference approved literature

Maker: C&F. Seconded by: Rob G.

Out of Order

Motion 2: To change WBA guidelines to reflect an open redress of 5-15 minutes (without comments or interruptions) of any NA member to governing body

Intent: To reflect better our 12 Concepts and allow grievances to be resolved

Maker: Rob G., Seconded by Karen L.

Declined - 1 yes, 6 no

Motion 3: To adopt Roberts Rules of Order

Intent: To provide an atmosphere of continuity

Maker: Rob G., Seconded by Karen L.

Out of Order; we use RRO

Motion 4: To pay web host, Go Daddy, \$9.00 for privacy listing for domain name administrative contact

Intent: To lock account

Maker: Richard M., Seconded by Tracy D.

Out of order; will be put into place as part of PI budget

Elections ~

Secretary: tabled

Disbursements/Closing Treasury balance:

Disbursements:

\$109.14 - Literature order

\$20.00 - Secretary

\$120.00 - RCM travel

\$113.80 - Region donation

\$113.80 - World donation

Closing Balance:

Area 7th Tradition to C&S \$17.10

Closing balance: \$2,048.68

Next mtg Live from Laramie, 12/12/04 at 1:00pm/H&I at noon/PI and Activities at 12:30pm

Closed 5:30pm

W-BASC/krl