

Wyo-Braska Area Service Committee

P.O. Box 21
Cheyenne, WY 82003

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



1-866-4-No Dope

Date: November 12, 2006
Time: 1:17 pm
Location: Laramie, Wyoming

Chris B. opened with a moment of silence followed by the Serenity Prayer
Gabe O. read the 12 Traditions of N.A.
Mary G. read the 12 Concepts of N.A.
Shaina S. read the 12 Values of W-BASC

Reading/Study/Discussion of the 6th Concept using chapter questions.

Group input regarding 5th concept, question #3

All responding groups except one indicated that no one individual could be held accountable. The one dissenting group believed that all 3 were accountable.

GSRs take question #4 from 6th Concept study back to groups for input.

Roll Call: Chair, Secretary, RCM, H&I/PI Chair, Literature Chair, Activities Chair/UD Chair, Webservant

GSR, Alternates and guests: Gabe O. (Rep. For On Life's Terms), Gabe O. (GSR – Clean and Free), Mary G. (GSR – Vision of Hope), Kathleen L. (GSRA – Saturday Nite Live), Richard M. (GSR – Clean & Serene), Jeanne S. (GSR – Live from Laramie), Ray B. (GSR – Free Bird) and guests Jake H & Shaina S.

Absent: Vice Chair (vacant), Treasurer, 2nd RCM (vacant), Convention Liaison (vacant), (Footsteps in Recovery), (Staying Clean in Sidney) .

NA Recovery Birthdays: Jake H 30 days and Mary G. 18 months last Oct. Congratulations!!!

Recognition of new groups: Staying Clean in Sidney called to let us know they couldn't attend this month.

Approval of last month's minutes:

There should not have been a donation of \$10.59 from Vision of Hope since they were absent.

Gabe O. moved to accept with above revision being checked / Jeanne S. seconded / Motion Carried

Opening Treasurers report:

Beginning Balance: \$2006.01

Break: 1:50 – 2:01pm

Officers Reports:

Chair: Report given verbally(will e-mail written):

The Sidney group had called to let us know that they could not attend this meeting, but should be able to attend the next one. Positions vacant are Vice-Chair, the 2nd RCM and the Convention Liaison.

Vice-Chair: Vacant:

RCM: Report given and filed as follows:

November 12, 2006

On November 4th Regional business meeting was held in Gillette, WY early in the day the region put on the Basic Text Workshop for the Freedom Seekers Area. The workshop went well and had good input.

In Regional business we have decided to take all the archives and put on CD's for easier storage.

We are currently looking for solutions for what to do with hard copies of the archives.

We talked about giving the \$1,500.00 back to the Convention Committee for the loan that we received to get our account to the minimum required to avoid the service fee.

Ray B brought up the fact that we combined our PI and H&I committees into one committee. The Region asked if we had done like World Services and called it Public Relations.

In other business we talked about liability insurance some more and we are supposed to take this back to the Areas and discuss this topic with our groups concerning if the facilities we meet in have sufficient insurance, also that it is our responsibility to provide as safe of an environment as we possibly can.

The Upper Rocky Mountain Region is now ~~Tax-Exempt~~. Now has an Employer Identification Number (EIN)

In Elections we are still looking for a Vice-Chair and Web Server. We elected Michelle G. from Gillette as our new Treasurer.

There was no convention Chair report for the convention coming up in May. The registrations are in circulation.

Lastly the Serenity Seeking Group from Gillette will be holding their 20th camp out the 3rd weekend in June. Flyers to follow.

In Loving Service, Ray B.

[There will be a follow-up Basic Text workshop on Dec. 16, 2006 in Cheyenne -- see flyer.]

RCM 2: Vacant:

Convention Liaison: Vacant:

Secretary: Given verbally only.

Reminded everyone of the different flyers and forms available at the meeting and/or on the web site. Stated that the Contact List was updated as of information received at the last ASC meeting and reminded everyone to make sure their info was current and accurate. Also reminded all that the Contact List was for internal use only and would never be posted on the web site as it contains personal information.

Treasurer: Given and filed as follows:

Treasurer's Report

November 12, 2006 Laramie, WY

I'm sorry I can't attend again, I am dying from bronchitis ...ok maybe not dying but I feel like I am, After reading the minutes, I would like to suggest a few amendments before giving my report.

As to the chair's report: It was an understanding that the chair or vice chair provide an overview of Area for the group Clean and Free on one page, simple and easy to review, as the group requested it. This was something that came up when Rex M was chair and Area agreed to provide. I believe it was about a year and half ago when the group requested it, it should be in the minutes or archives on their group report form.

As to the sharing session: When Area began looking into the costs of the phone books, Clean and Serene did quite a bit of research and worked with Area on the best solution for them, they were wanting to discontinue their phone line. The end result was that Clean and Serene decided to not give **a donation to** Area; instead they wanted to help with the costs of the phone line and phone books. That being said, it was never a **donation** that we talked about, it was specific cost assistance to a sub-committee. (If they can't do *it* anymore that is understandable, but let's call it what it was ...and it was not an Area **donation.**)

As to old business # 3: The budgets have been set, they were set at the ASC meeting held at Unity Days 2006. Those budgets are as follows:

RCM - 500 Secretary - 100 Chair - 100 PI - 700 H&I - 200 Activities - 50 Prudent Reserve - 250

On to the report; our balance of today is **2006.01**, the website for the bank is down, and I had to call the phone banking to get the balance. I will provide a more complete detailing of the treasury at the next ASC meeting. I am sending the checkbook with my signature on 5 checks so bills can get paid this month.

JFT
Gail W.
WBASC Treasurer

Amendment to report:

Was finally able to get online, here are the transactions from 9/30/06 to 11/12/06. There seems to be a debit return fee and item, have no clue what it is and am too sick to care right now!

Bank of the West
Page 1 of 1

Account Details for: BASIC CHECKING - BUSINESS - XXXXXXXXXX

Current Balance : \$2,006.01
INTEREST PAID- YTD: \$0.00

Current Available Balance : \$2,006.01
INTEREST PAID- PREV. YEAR: \$0.00

Displaying Transactions: From Account: BASIC CHECKING - BUSINESS - 803006022,
Transaction Type: ALL, Transaction Amount: All Amounts, Date between 09/30/06 and 11/12/06

Date	Type	Description	Ref/Chk#	Amount
11/03/06	DEBIT	DEBIT RETURN		\$ -4.00
		23045		
11/03/06	DEBIT	DEBIT RETURN ITEM		\$ -10.50
		23045		
10/31/06	SERVICE CHARGE	SERVICE CHARGE		\$ -6.00
10/30/06	CHECK	CHECK	1186	\$ -50.00
10/30/06	DEPOSIT	DEP		\$ 434.30
10/26/06	CHECK	CHECK	1185	\$ -127.69
10/19/06	CHECK	CHECK	1172	\$ -8.70

RDA Report: None

Group Reports:

Footsteps in Recovery: absent

Concerns:

7th Tradition:

Votes and /or motions:

Needs: Other:

On Life's Terms:

Concerns: None

7th Tradition: \$20.00

Votes and/or motions: None

Needs: None Other: None

Clean & Free:

Concerns: None

7th Tradition: 0

Votes and/or motions: None

Needs: None Other: None

Vision of Hope:

Concerns: None

7th Tradition: \$30.72

Votes and/or motions: None

Needs: Lit order Other: None

Saturday Nite Live:

Concerns:

7th Tradition: \$18.00

Votes and/or motions: Concept 5 – All 3 need to accountable –

Needs: Other:

Clean & Serene:

Concerns: Lack of participation especially by Old Timers.

7th Tradition: 0

Votes and/or motions: None

Needs: Other:

Live from Laramie:

Concerns: We want to continue growing and getting more recovering addicts involved in our group.

7th Tradition: \$40.00 ASC, \$8.00 NAWS, \$32.00 RSC

Votes and/or motions:

Needs: GSRA Other:

Free Bird:

Concerns: None

7th Tradition:\$10.00

Votes and/or motions:

Needs: None Other:

Staying Clean in Sidney: Absent

Concerns: Need more support.

7th Tradition:

Votes and /or motions:

Needs: Other:

Sub-Committee reports:

Activities/UD: Report given and filed as follows:

Sorry I missed last month and I know you are all just waiting to hear the final total for Unity Days. The total number of participants was 31. The total amount of registration money we received was \$392 (That includes Newcomer donations in the registrations.) We spent a total of \$607.75 on supplies/food and raffle items. We spent \$445 on Hynds Lodge and the Amphitheatre. We spent a total of \$1052.75. The day Unity Days ended I handed over to the treasurer \$567.44. Adding and subtracting all these funds I come out with a deficit of \$100.31. We did receive a check from the state totaling \$185 for our deposit back. Next year's Unity Days is not going to be at Hynds Lodge. I am going to find a group camping site and make sure the dates are in early August. I will start looking into this over the next few months. We had a fabulous time at Hynds Lodge.

Our last event was Halloween. Thank you to SNL for putting on this event. Greg did a wonderful job as well as everyone who helped set up and clean up. We had around 50 people show up and area made around \$110.

Our next event will probably be New Years Eve. As of today I am not sure if SNL is going to host this event again or if another group would like to. Or if area would just like to host New Years Eve.

See everyone next month

In Loving Service
Mary G.

[Also] South Dakota NA member will DJ free of charge for events – would like a room for the night.

Banners for Off the Wall Area – Spring '07 event with Off the Wall Area. (Will bring Proposal.)

The following letter was received from the Curt Gowdy State Park staff along with the deposit refund.

DIVISION OF STATE PARKS AND HISTORIC SITES
PATRICK GREEN, ADMINISTRATOR
2301 CENTRAL AVENUE CHEYENNE, WY 82002
(307) 777-6323

September 14, 2006

Dear Kathleen L. & Wyo-braska Area Service Committee,

Thank you for coming to Curt Gowdy State Park. We hope that you enjoyed your stay at Hynds Lodge. We appreciate the time and effort you put into cleaning up Hynds Lodge, the amphitheater and the area around it.

Enclosed is a check to reimburse you for your damage deposit. We hope you will come back and visit us soon.

Thank you,
Curt Gowdy State Park

PI/H&I: Report given and filed as follows:

Outreach

We will be speaking at the Junior High School December 11 & 12. See info flyer. An addict spoke to the After Care group at the mental health center and stated they would like some literature. Will fix a packet to send to them.

Info-Line/Phone Books

Info-Line	Total Calls (min/sec) 63:12	Rental \$9.95
Qwest Phone Books	Sept/Oct/Nov \$39.13	

Web Site

The annual fee should have been automatically withdrawn from our account on September 20, 2006 in the amount of \$97.08. The site is up to date for meeting lists and events. Thank you Richard.

Other

Please plan on attending the second part of the 6th Edition Basic Text Workshop on December 16, 2006 at 4:30pm, 2600 E. 12th Street, BSMT, Cheyenne, WY. This is hosted by the Regional RDA TommyO.

H&I

WDOC is taking renewal volunteer applications. They are updated their existing applications and taking new volunteers. WWC will let approved volunteers bring meetings into the ITU. General population is still under construction.

KCB,	Info-Line	\$19.42
Kathleen L.	Quest	\$39.13
PI/H&I Chair	P.O. Box	\$65.00 (?)

Literature: Report given and filed as follows:

Hello Family!

We now have an inventory worth \$831.89, as of 11/12/06. Please have all your literature purchased for your groups before the last break so I can figure up the new order before disbursements. GSR's feel free to contact me if you need literature in between area meetings

In loving service,
Jeanne S.

Webservant report: Given verbally.

Will double check time for Footsteps in Recovery, Need to delete Wheatland meetings as well as update the new BT follow-up workshop info. ICANN registration information has been verified.

Break : 2:39 – 2:49 pm

Sharing Session:

1) Discussed ways to attract participation within the Clean & Serene group specifically and all groups experiencing low participation within the service structure. One suggestion was to change the time of the business meeting to earlier in the evening. This approach had worked for a group in Gillette. Another idea was to continue having sponsees encourage their sponsors to get involved and vice versa. Another possibility is to simply call specific Old Timers and ask them to get involved in some way – we need their insight and wisdom. Another idea was to arrange small post-meeting get-togethers which may lead to increased participation

2) Discussed last month's absence of a one page summary or overview of Area activities and events prepared by the Chair. Apparently at some point in the past a group had requested it, but the new Chair did not see it stipulated in the guidelines and therefore did not prepare one.

GSRs – Ask your groups if they would like to continue the overview.

3) Discussed the toll free phone line. It took considerable work in setting up the phone line and listings. The PI/H&I Chair cautions against discontinuing this service because of this and how helpful it seems to be. There were approximately 30 calls made last month and although it is next to impossible to say who made the calls and how helpful they may have been the fact is that the phone line is being used. Phone line and listing fees are about \$20.00 per month depending on how many calls are received.

4) Discussed activities. If any group(s) would like to host a New Year's event get in touch with Marg G. ASAP. We are reminded of the Area's theme being "Carrying the Message – one Group at a Time" and how groups hosting an event with the Area's help can increase attendance, participation and unity.

5) Would like to have the minutes prepared using the same font throughout.

Old Business:

- 1) Previously tabled motion to reimburse the Convention Liaison for travel expenses.
1 for, 5 opposed or abstaining, motion fails.
- 2) Guidelines. All changes were discussed and the motion was made to approve with corrections.
Unanimously approved.

New Business:

- Motions ~**
- #1 To allow the secretary to edit the ASC Policy and Guidelines for grammar, punctuation, spelling and style as long as the meaning is not changed.
Intent: To conform as closely as possible with MLA standards.
3 for, 4 against, motion failed.
 - #2 To discontinue Convention Liaison as an Executive ASC position and add info relating to URMRCNA to come through RCM.
Intent: To use our resources more useful @this time.
Unanimously carried.

Elections ~

RCM2 – Duties were read. No volunteers or nominations.
 Vice-Chair – Duties were read. No volunteers or nominations.
 Secretary – Richard M. was nominated. 1 abstention – carried

Disbursements:

Only one disbursement form was received and that for \$127.69 for literature.
 Other disbursements noted as follows.

PI Info line	\$ 19.42	Quest	\$39.13	Secretary	\$36.95
RCM Travel	\$120.00	Rent	\$20.00		
NAWS	\$ 36.89	URMRSC	\$36.89		

Closing Treasury balance: \$1584.50 ??

Area 7th Tradition of ?? to: Live from Laramie
 Next mtg: Dec. 10, 2006 LCCC, rm. 336, Cheyenne, Wyoming