

Wyo-Braska Area Service Committee

14 west 17th

Scottsbluff, NE 69361

www.Wyo-BraskaNA.org/

Help@wyo-braskana.org

October 6, 2002

1:05pm

Clean & Serene

Opening:

Tommy O. opened the meeting with a moment of silence and the Serenity Prayer

Kimberly M. read the 12 Traditions

Les F. read the 12 Concepts

Role Call:

All present excluding the following vacancies: Vice Chair, Convention Liaison, and Activities Chair. Ed P. RCM, Tommy O. Chair, Les F. Treasurer, Gail D. Alt. Treasurer, Kathleen L. Secretary, Frank R. PI, PJ S. GSR, Greg R. GSR, Robert visitor, Kimberly M. visitor, Jingles visitor, Allen C&S Lit.

Minutes:

Minutes of prior meeting

Gail D. motions to approve

Les F. second the motion

Approved

Bi Laws:

Discussion by committee

Les F. motions to amend page 5, Article 8, sentence 8. Amend 2 pros/2 cons to 3 pros/3 cons

Gail D. seconds the motion

Approved

Les F. motions to amend page 9, Article 10 to reimburse or pay RCM .20¢ per mile for travel expenses to RSC and or other authorized, designated regional functions. That any addict who qualifies and wants to be of service can do so without worry of a financial burden.

PJ S. seconds the motion

Approved

Other points of interest up for further discussion:

Page 3 Article 3, No Smoking
 Page 11, URMRCNA Liaison
 Roving Meetings
 Send minutes to GSR's
 Post on the web site

Chairperson's Report

Tommy O.

Since being elected last month as chair of the area, my first order of business was to create bylaws, which I have done. I had attempted to provide each group and officer of the area with said bylaws prior to this asc meeting. I believe I had accomplished that task, getting bylaws to every group and officer with the exception of the Torrington and Sydney groups. My apologies to those groups.

It is my hope that by the time this report is read, we will have had discussion and/or approval/disapproval of these bylaws. They were created using the *Guide to Local Services in Narcotics Anonymous*, *Twelve Concepts for Service in N.A.*, *Upper Rocky Mountain Regional Service Committee Bylaws*, and the *Guidelines of the Denver Area Service Committee of Narcotics Anonymous*, of which I was the Treasurer last year.

It has been my contention since arriving in Cheyenne and sharing with several addicts that the only way for proper service to occur is through cooperation and with the help of a loving God *of our understanding*. In other words, working together. It was for this reason that I took it upon myself to create an "Area Meeting List", which I have tried to show to as many members of the area as I could. I have recently visited the regional web-site and have discovered some discrepancies between their version of our (W-BASC) meetings and what we have on our web-site. It is my hope that these discrepancies can be addressed here today.

I also have disbursement requests I will be submitting to the treasurer in new business for paper and printer ink for the publishing of the bylaws.

Treasurers Report

Les F. & Gail D.

Audit report has been tabled for next month. All members of the audit committee were **not** present. Committee will elect a chairperson to create an agenda. An outside CPA is still being considered. Readings have been inaccurate since 10/01 due to personal stress.

There is not an accurate balance at this time. A freeze has been put on any disbursements.

RMC Report

Ed P.

Next Regional meeting November 2, 2002 in Sheridan.
Will ask Region to update meeting list.

Group Reports

Life Plan

John K.

Not present

Living Clean & Free

Greg R.

8-10 in attendance

\$62.00 literature order

Secretary and Treasurer will receive keys

No 7th Tradition at this time

Vision of Hope

Patch

Not present

Saturday Nite Live

Gail D.

40-50 in attendance

Elections for trusted servants 10/19

All 7th Tradition is going to replenish literature

No 7th Tradition at this time

Nearly Normal

PJ S.

5-8 in attendance

Meetings 3x per week

Requests suggestion with group service structure

No 7th Tradition at this time

Clean & Serene

John E. GSR, Jeff M. Alternate GSR

Les F. gives report
 Sub committee for renovations
 Elections of service committee
 John E. GSR
 Jeff M. Alternate GSR
 Allen Literature Rep
 Kevin M. Treasurer
 Rent increase to \$300.00 on 1/03
 \$122.22 7th Tradition to the AREA

One Step at a Time
 Sylvia
 Not present

Live & Let Live
 Chuck K.
 Not present

New Group – Wheatland
 AREA donated \$17.39 I key tags and several IP's

Audit Ad-Hoc Committee Report

See Treasurers report
 Tommy O. nominated and appointed Kimberly M. as Audit Committee
 Chairperson

Activities Committee

Not formed at this time

H&I Committee

Kathleen L.
 5 meetings remain strong in the AREA
 15-20 in attendance LCDC
 30-40 in attendance TRP
 10 average BCDC
 Halloween Party fund raiser
 Request for follow up from last meeting on raffle donations and potluck
 No reply

Literature Committee Report

Gail D.
 \$379.83 in cash & inventory
 Discussion over soft cover (2) Spanish Basic Text and (3) It Works

Soft covers to go to H&I
 Discussion over literature disband
 Last AREA meeting the funds were table and the committee was disband
 Discussion over groups placing own orders
 Discussion over ways to disburse funds
 All discussions tabled for new business

PI Committee

Frank R.
 Review of Literature history, positives and negatives
 Discussion on communication between Wyo-Braska web site and WyomingNA
 Minutes were pulled from site (**temporarily**)
 Will only post time, date & location of AREA meetings without minutes
 See attached emails (**in written archives**)

Open Sharing Time

Gail D. reviews details of Sam's Club Cards for non-profit organizations
 \$30.00 initial fee for membership
 Tabled for new business
 Discussion included tax ID number for Wyoming
 Tax ID number tabled for next meeting after research is completed for both state and federal numbers

Halloween Dance
 October 31 from 5pm till ?
 Potluck, raffle, speaker, dance
 Use side door and park in the Civic Center parking lot

Old Business

Nomination and elections

Tommy O. nominates Kimberly M. for AREA Vice Chair
 Kimberly accepts the nomination
 Elected

Activities Chairperson

Discussion

Les F. suggests we rename Unity Days Chair to activities chair
 No nominations at this time

Literature Chairperson

Les F. nominates Allen C.

Allen C. accepts

Discussion

Greg R. motions to table literature chair until next meeting

PJ S. seconds

Passed

Convention Liaison

Tabled at this time

Kimberly M. will relay information until other arrangements are made

Further discussion on disbandment of literature committee in reference to prior minutes

Tabled

New Business

Gail D. began discussion of disbursing remaining literature to H&I

Barb request Spanish Language Basic Text be donated to BCDC

All AREA Committee members agree to donate remaining IP's and 5 soft cover books to H&I

Gail D. motions to accept Bi Laws with two amendments i.e. RCM travel expenses and 2 pros/2 cons to 3 pros/3 cons

PJ S. seconds the motion

Approved

Kimberly M. motions to have ASC loan H&I dance \$120.00 in order to make change at the door

PJ S. seconds the motion

Approved

Gail D. will go to Sam's Club and bring back specific information regarding membership

Les F. will pay Info-Line a few months in advance to prevent disconnection

7th Tradition collected and given to Clean & Serene as AREA host (\$7.00)

Next meeting November 10th in Laramie

Kimberly M. motions to close

PJ S. seconds the motion

Meeting closed at 6:00pm with the Gratitude Prayer.