

Wyo-Braska Area Service Committee

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1-866-4-No Dope

Oct. 9, 2005
1:00 pm
Cheyenne

Kathleen L Opens with a moment of silence followed by the Serenity Prayer
Ray B Reads the 12 Traditions of N.A.
Tracy D Reads the 12 Concepts of N.A.
Mary G Reads the 12 Values of W-BASC

Reading/Study/Discussion of the 5th Concept using chapter questions.

Roll Call: Chair, Vice Chair, RCM, RCM2, Convention Liaison, Activities Chair, PI Chair, Literature Chair, acting H&I Chair, Web Servant, Road Trip Coordinator

GSR, Alternates and guests: Mary G (GSRA-Vision of Hope), Denise F (GSR-Clean and Free), Mike G (GSR-Free Bird), Tracy D (GSR-Clean and Serene), Richard M (GSRA-Clean and Serene), Ray B (GSR-SNL) Sherry M

Absent: Secretary, Life on Life's Terms, Footsteps in Recovery, Treasurer (vacant), UD Chair (vacant)

NA Recovery Birthdays: none

Recognition of new groups: Visions for You still running Tues and Thurs 7 pm

Approval of last month's minutes: Jeanne motions to approve / Tracy seconds

Opening Treasurers report: report given by Kathleen L / filed / Chris and Gail audited books, freeze on account to make adjustments, signature card filed, access account by phone / web site

Beginning Balance: 2200.81

Break

Officers Reports:

Chair: report filed / overview of subcommittees and new business

Vice-Chair: filed with Chair report

RCM: report filed / next RSC at Powell 11/5/05

RCM 2: no report filed

Convention Liaison: report filed / submitted minutes from convention planning meeting

Secretary: none

Group Reports:

Clean & Free:

Concerns:

7th Tradition: \$75.27

Votes and/or motions:

Needs: Other:

Vision of Hope:

Concerns: GSR concerns / suggested taking to group conscience

7th Tradition:

Votes and/or motions:

Needs: Other:

Saturday Nite Live:

Concerns: NYE Bash

7th Tradition: \$30.00

Votes and/or motions:

Needs: Donations for raffle Other:

Clean & Serene:

Concerns:

7th Tradition: \$35.00

Votes and/or motions:

Needs: Other:

Live from Laramie:

Concerns:

7th Tradition: \$25.00

Votes and/or motions:

Needs: treasurer Other:

On Life's Terms:

Concerns: absent

7th Tradition:

Votes and/or motions:

Needs: Other:

Free Bird:

Concerns: new GSR / Mike G / previous GSR has lit order / no attendance from road trip

7th Tradition: \$11.00

Votes and/or motions:

Needs: Other:

Footsteps in Recovery:

Concerns: absent

7th Tradition:

Votes and /or motions:

Needs: Other:

Sub-Committee reports:

Activities: report filed / events coming up are NYE at SNL / Valentines at Vision of Hope / Campout in June at Live from Laramie

H&I: no report filed / returned check / VC will hold check until position filled and lit order can be made / former check written and lost will be cancelled / Les F will pay fee

Literature: report filed / 130.27 sales / 131.86 for new order / inventory 909.61 / anyone interested in submitting personal stories for Basic Text contact Jeanne

PI: report filed / web servant submitted addendum to web site policy and guidelines / new dates for Carey Jr High

Road Trip Coordinator: report filed

UD: suggested moving to central location / ideas to be presented next month / Les F has key to YMCA and we may owe more money / may lose deposit

Serenity Break

Sharing Session:

- Cajun Feast / suggested asking individuals for NA raffle items
 - Meals tickets available now / need accurate count so supplies can be bought
 - Raffle for free meal ticket drawn at Nov and Dec area (2 each)
 - GSR's given tickets to sell
 - 100 tickets total
- RCM travel money / allotted 360.00 / requesting 750.00 for both RCM's travel expenses
- Adding 500.00 to H&I, increasing overall budget to 2925.00 / tabled until position filled
- Live from Laramie takes back to group the issue of 30.00 check missing written to NAWS
- Chair will create one page report for groups needing monthly review

Old Business:

New Business: Chair will put together proposed costs for area t-shirts

- Motions ~**
- #1 approve addendum to WBASC Web site Policy and Guidelines Passes
 - #2 provide prize of 50.00 worth of lit / merchandise / or event to member who attends most road trips through out the year to be given every July Passes
 - #3 out of order
 - #4 withdrawn
 - #5 accept FY 05-06 as follows: Chair- 200 / Vice and Sec- 200 / RCM's- 750 / H&I- 500 / Activities- 150 / PI- 875 / PR- 250 Passes
 - #6 stop payment on check 1121 for 105.40 Passes / Les F will pay 20.00 fee as point of accountability
 - #7 waive 30 day requirement for resignation of RCM Passes

Elections ~ Vice Chair – Chris B. (resigns as RCM to take on Vice Chair responsibilities)
PI – tabled
H&I – tabled
Treasurer - tabled

Disbursements:	131.86	NAWS
	8.07	PI
	19.26	Qwest
	9.43	Road Trip
	50.00	Chair

Closing Treasury balance:
Area 7th Tradition to SNL 17.00
Next mtg: Scottsbluff

W-BASC/gd