

Wyo-Braska Area Service Committee

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October 17, 2004
1:11pm
Cheyenne, WY

Rex M. Opens with a moment of silence followed by the Serenity Prayer
Chris B. Reads the 12 Traditions of N.A.
Scott M. Reads the 12 Concepts of N.A.
Ray B. Reads the 12 Values of W-BASC
Review of 6th Concept.

Roll Call: Rex M. Chair,, Chris B. RCM, Rob G. 2nd RCM, Kathleen L. Secretary, Gail D. Treasurer,
Kathleen L. PI chair, Jeanne S. Literature Chair, Karen L. Activities Chair

Absent: Convention Liaison, Road Trip Coordinator, Vice Chair (Vacant), H&I Chair

GSR, Alternates and guests:

Tony G. GSR Life Plan, Rex M. GSR SNL, Jeanne S. GSR Live from Laramie, Tim P.
GSR Vision for You, Scott M. C&S GSR, Richard M. Webmaster, Karen L. On Lifes
Terms, Ray B. GSR Freebird

Absent: Live and Let Live, Clean & Free/sent report

NA Recovery Birthdays: Richard M. 9 Months, Scott M. 2 Years - Congratulations

Recognition of new groups:

Approval of last months minutes:

PI - Webservant / Web Site / \$7.95 per year w/one year free / Exp. 11/03/2004 / \$16.95 total

UD's Account Balance: \$923.45

Minutes passes with revisions and amendments

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

Beginning Balance: \$2,044.95

Serenity Break: 2:13 - 2:29 Moment of silence/Serenity Prayer

Officers Reports:

Chair, gives final report and files it in the Area archives

Bills: Check #1040, Qwest, PI

PV Bank has been closed

"I just want to thank this body for the confidence it has in me. With the God of my understanding to help guide me in this Service Position I hope to be able to serve the members of this Area to the best of my abilities" Rex M.

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

PI - Committee is up to date on the website and phone line

Activities - Halloween Dance coming up

H&I - Order is in and will be distributed

Literature - Please contact Jeanne for all lit orders

Unity Days - Ad hoc committee is appointed and working on event

RCM, gives report and files it in the Area archives

Minutes are not available from RSC. Next URMSC Nov. 6, 2004, Sheridan

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

Next URMSC is in Sheridan, Nov. 6, 2004, the corner of Tisgi & Works

Convention Liaison, absent, URMRCNA Chair gives report
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 available at the next Area mtg and on the web site
Chair, Vice Chair, Secretary in place, 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: \$21.82

Votes and/or Motions: none

Needs: Step Working Guide, IP's, 3 BT

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

Concerns: none

Area Donation: none NAWS Donation: \$13.00

Votes and/or motions: none

Needs: Coffee, Literature, Trusted Servants

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

Concerns: Group conscience attendance

Area Donation: \$15.00

Votes and/or motions: none

Needs: Maintain literature table

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

Concerns: none

Area Donation: \$11.00

Votes and/or motions: none

Needs: none

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

Concerns: none

Area Donation: \$0.00

Votes and/or motions: Motion to adopt the WBASC by-laws for the C&S group

Needs: Phone line payment

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: *"To err is human, bit when the eraser wears out ahead of the pencil, you're overdoing it!"*

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

Concerns: none

Area Donation: \$80.00 Region Donation: \$64.00 World Donation: \$16.00

Votes and/or motions: none

Needs: members interested in PI presentation in schools, waiting on PI instructions

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

Concerns: Attendance

Area Donation: \$15.00

Votes and/or motions: none

Needs: none

Footsteps in Recovery, gives report and files it in the Area archives

Concerns: none

Area Donation: \$28.90

Votes and/or motions: none

Needs: Key tags and coins

Freebird, gives report and files it in the Area archives

Concerns: none

Area Donation: \$5.00

Votes and/or motions: none

Needs: Treasurer

Sub-Committee reports:

Activities, gives report and files it in the Area archives

Halloween Dinner & Speaker mtg, October 31, 2004, 4pm-9pm, Senior Center, potluck, raffle

Harvest Dinner in the planning for Nov.

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

Wheatland: Males only mtgs at PCDC

Cheyenne: M/F LCDC, Female TX center mtg Thursday nights, resume mtgs at JCWA

Scottsbluff: Males only mtgs at SBCDC, will make contact with TX centers

Laramie: No mtgs at this time

Torrington: Make contact with PEAK to discuss needs

WWC: Lengthy discussion with programs director about NA Do's & Don'ts, planning an education day for volunteers

Lit order is in: 13 BT = \$126.10, 25 Introductory Guides = \$42.50, 100 IP's = \$21.00

Total transfer of funds is \$189.60, current balance is \$310.40

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: \$618.67

Sales: \$203.95

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, waiting on balance for Scottsbluff, considering link to voice mail or person

Web site is up to date, webservant submitted lengthy report see archives for details, 284 hits on new site, search engines are pull up our web site on the tip of the list, suggestion is to pay a year in advance for the hosting fee and save 20%, also request a private listing for an annual fee of \$9.00, this would coincide with our eleventh tradition, see archives for details, web site policy and guidelines draft is in place for review, flyers sent from Chicago Convention Committee and other NA related correspondence are in the archives, suggest to post URMRCNA minutes

Mtg list is being up dated for the Fall

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:

- * Discussion in regard to URMRCNA, required clean time for sub-committee chairs, the need for all members to participate on committees, suggest other Areas nominate their members as committee chairs, make sure all Areas are informed of dates/times/location of committee mtgs
- * Discussion of UD's logo/theme, suggestion to work with wording of the theme
- * C&S youth mtgs are NS for the time being, issues with smoking during youth mtgs remain
- * Discussion of need for Road Trip Coordinator and the interest in continuing Road Trips, suggest to discuss this at group level and/or incorporate with Activities committee
- * Detailed annual fee for web site

Old Business:

Halloween Party, flyers are available, details are being worked out

New Business:

Motions ~

Motion 1: To raise annual PI budget from \$350.00 to \$500.00

Intent: To cover increased cost of PI

Maker: Gail D. Seconded by: Scott M.

Carries - Unanimous

Motion 2: To grant the C&S group of NA permission to use the WBASC by-laws as the basis for group by-laws with notation acknowledging adaptation with permission of WBASC

Intent: To facilitate improvements in group service

Maker: Richard M., Seconded by Scott M.

Passes - Unanimous

Motion 3: To donate last years UD's shirts to Activities for raffles, ect.

Intent: To assist in fund raising

Maker: Karen L., Seconded by Rob G.

Cartblanc, due to Activities is entitled to all UD's supplies, they are one in the same

Motion 4: To donate URMRCNA registration for Halloween fund raiser

Intent: To raise money for Area

Maker: Karen L., Seconded by Tony G.

Out of order, motion for URMRCNA

Motion 5: To pay web site one year fee of \$85.92

Intent: To save \$21.48 annually

Maker: Rob G., Seconded by Ray B.

Elections ~

Vice Chair: After much silence and grumbling we have a Nominee Kathleen L./accepts, qualifies herself, passes

Disbursements/Closing Treasury balance:

Disbursements:

\$171.66 - Literature order

\$10.00 - Secretary

\$118.25 - Activities

\$118.83 - Region donation

\$118.83 - World donation

Closing Balance:

Area 7th Tradition to SNL \$19.00

Closing balance: \$2,088.25

Next mtg C&S, 11/14/04 at 1:00pm/H&I at noon/Activities at 12:30pm

Closed 5:37pm