

Wyo-Braska Area Service Committee

14 west 17th

Scottsbluff, NE 69361

www.Wyo-BraskaNA.org/

Help@wyo-braskana.org

September 8, 2002

1:20pm

5711 Osage

Cheyenne, WY 82009

Les F. Opens the meeting with a moment of silence followed by the Serenity Prayer

John K. reads the 12 Traditions

Kimberly M. reads the 12 Concepts

Present:

Ed P. – RCM

Les F. – Area Treasurer

Gail D. – Alternate Area Treasurer

Kathleen L. – Secretary

John K. – GSR Life's Plan

Gwen – Treasurer Life's Plan

Greg R. – GSR Tuesday Night

Mary Jo – Secretary Tuesday Night

Dan – Treasurer Tuesday Night

Tommy O. – Guest

Kimberly M. – Guest

Reno – Guest

Greg's Friend

Minutes are read from notes. Hard copy not prepared.

Gail D. motions to approve the minutes as read.

John K. seconds the motion.

Approved

Officer Reports

RCM Report – Ed P.

See last ASC meeting report

Treasurer Report – Gail D.

See Attached

Discussion about discrepancies.

Discussion about Unity Days fund dispersion.

John K. motions to adopt audit committee prior to next meeting.

Gail seconds motion.

Approved

Les F. motion to appoint 3 individuals; Les F., Gail D., an outside CPA and two (2) others to be the body for the audit committee.

Tommy O. seconds the motion.

Approved

Ad Hock Committee Reports

H & I Report – Kathleen L.

Cheyenne – 5 meetings; 2 at Transition Residential Program (TRP), 2 at Laramie County Detention Center, 1 at Drug Court.

Scottsbluff – 1 at the County Detention Center

Laramie County Detention Center received their literature order from WSO.

Continue to need members from the outs to attend.

Next fund-raiser is October 26th in Cheyenne. Mexican Potluck, Ed P. as the speaker, raffle and dance to “DJ – D”! In need of potluck and raffle items.

Kimberly made some great flyers and is heading up the committee.

Future fund-raiser is New Years Eve in Cheyenne.

Literature – (open)

No report at this time. See Old Business.

Public Information/Info – Line/Website – Frank R.

Not present/No report.

Unity Days

No committee formed at this time.

Other Business

Greg R. request' the floor to presents a letter he received from the ASC. He exhibited concerns he had with the contents of the letter. Discussion was generated. A question and answer period took place.

Old Business

Literature – Les F. motions for the Area Literature to be disbursed through out the Area.

Gail seconds the motion.

Approved

Literature inventory will be completed by next meeting.

Elections

ASC Chair – Tommy O. is nominated.

Tommy O. gave list of qualifications. Question and answer period took place.

The vote was unanimous.

Other positions open:

Alternate ASC Chair

H & I Co – Chair

Unity Days Committee

New Business

Audit committee will be made up of Les F., Gail D., John K., Tommy O., Kimberly M., and an outside CPA from Scottsbluff. Report will be presented at the next ASC meeting.

Gail D. presented a request from the AA fellowship to have a combined NA/AA event for the coming Holiday.

Discussion.

Resolution – Members of NA will attend and support their Holiday event and vice versa.

Gwen brings up discussion of garage sales and other similar means of fund-raising and the 12 Traditions.

Discussion.

Resolution - ??

Les F. motions for the basket to be past at ASC and for the proceeds go to the hosting group.

Greg R. seconds the motion.

Approved with 2 abstaining.

Meeting is closed with the 3rd Step Prayer. Next ASC meeting 10/6/02 in Scottsbluff. Audit committee at 10am, H & I at noon, ASC at 1pm.

KL/kl