

Wyo-Braska Area Service Committee

P.O. Box 21
Cheyenne, WY 82003
1-866-4-No Dope

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



September 12, 2004
1:04pm
Wheatland, WY

Tommy O. Opens with a moment of silence followed by the Serenity Prayer
Rex M. Reads the 12 Traditions of N.A.
Tony G. Reads the 12 Concepts of N.A.
Rob G. Reads the 12 Values of W-BASC
Review of 5nd Concept.

Roll Call: Tommy O. Chair, Rex M. Vice Chair, Chris B. RCM, Kathleen L. Secretary, Gail D. Treasurer,
Les F. Convention Liaison, Kathleen L. PI chair, Les F. H&I Chair, Jeanne S. Literature Chair
Absent: Road Trip Coordinator, RCM, 2nd (vacant), Activities (vacant)
GSR, Alternates and guests: Tony G. GSR Life Plan, Rex M. GSR SNL, Jeanne S. AGSR Live from
Laramie, Jayson H. GSR Clean & Free, Tim P. GSR Vision for You, Bob U. Alt. GSR Vision for
You, Scott M. C&S GSR, Tracy D. C&S AGSR, Richard M. Webmaster, Richard M. Vision of
Hope, Corwin M. C&S, Rob G., Karen L. On Lifes Terms, Cory C&S
Absent: None!

NA Recovery Birthdays: Tracy D. 2 Years, Kathleen L. 17 Years
Recognition of new groups: Free Bird, Sunday, 7pm, Zen's, O/D/NS

Approval of last months minutes:

Order of motions are questioned. 1 & 3 = 3 & 1
H&I lit order needs to be placed by H&I chair not Lit chair.
Motion #2 was withdrawn
And YES Rex is stacked...I mean stocked with literature!
Minutes passes with revisions and amendments

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

Beginning Balance: Banks \$2374.48 Ours \$2301.79

Continued Reminder: Les F./Ed P. must close the PV account. (Per minutes 5 months ago)

Subcommittee balances are as follows:

PR - 250, The rest will be zeroed out and start over with budget for fiscal year 2004/2005

Serenity Break: 1:44-1:57 Moment of silence/Serenity Prayer

Officers Reports:

Chair, gives final report and files it in the Area archives
All Area mtgs are up to date on the NAWS, Wyoming Western and Wyo-Braska.
The mtg list and phone line are current
Received two bank statements from CF, one from PV, two phone bills from Qwest, and the
Freedom Voice bill in the mail

Will give the Vice Chair the mail box key and check book. All other Area Archive materials will go to the secretary

"Serving the needs of our members and making our message available gives us a feeling of joy. Service gives us opportunities to grow in ways that touch all parts of our lives." Basic Text, Page 95.

Thank you Tommy for all you've giving to this Area, for the Unity you've encouraged and the personalities you've had to endure. Thank you for standing by us when we were so few. Thank you for your Experience, Strength and Hope...You always gave us so much Hope...

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

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

Activities - Remains vacant. Will discuss Halloween Dance

H&I - Ordering BT for facilities

Literature - Please contact Jeanne for all lit orders...Thanks Jeanne for being of Service!

Unity Days - Expenses totaled \$1464.55, Income from registrations/shirts/new comer donation/raffle totaled \$2218.00, 10% of Terry's profit \$60.00, refundable sec dep \$150.00, overall profit totaled \$903.45, plus \$20.00 from a shirt sold today equals a positive balance of \$983.45

RCM, sends report and files it in the Area archives

No further information has been submitted from Region at this time.

RCM 2, Vacant

Convention Liaison, no report

URMRCNA will be held in Cheyenne at the Holiday Inn May 6, 7, & 8, 2005

Convention committee mtg will be held on 10/16/04, 1pm, Holiday Inn, Cheyenne

Group Reports:

Life Plan, gives report and files it in the Area archives

Concerns: none

Area Donation: \$20.00

Votes and/or Motions: none

Needs: "It Works: How and Why"

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

Concerns: none

Area Donation: none Region Donation: \$32.00

Votes and/or motions: none

Needs: Donation break down, Area 2 months, Region 1 month, World 1 month

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

Concerns: Group conscience attendance

Area Donation: \$20.00

Votes and/or motions: none

Needs: Service structure

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

Concerns: none

Area Donation: \$50.00

Votes and/or motions:

Needs: none

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

Concerns: Smoking during youth mtg vs legal issues

Area Donation: \$5.00

Votes and/or motions: none

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: *"Recovery is a journey that requires a constant effort to keep recession at bay, for even during accidents, progression to the disease is ongoing."*

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

Concerns: Mtg attendance has increased, building service structure

Area Donation: \$75.00 Region Donation: \$60.00 World Donation: \$15.00

Votes and/or motions: none

Needs: AGSR

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: \$46.46

Votes and/or motions: none

Needs: Literature

Sub-Committee reports:

Activities, Vacant/no report

* Unity Days

All mtgs were well attended and the speakers were great, the Unity was well recognized
Merchandise was lucrative, will consider the same set up for the convention
Expenses totaled \$1464.55, Income from registrations/shirts/new comer donation/raffle totaled
\$2218.00, 10% of Terry's profit \$60.00, refundable sec dep \$150.00, overall profit totaled
\$903.45, plus \$20.00 from a shirt sold today equals a positive balance of \$983.45

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

Thank you to the Area Chair for his dedication and the implementation of the Concept study

Today's lit order is: 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...thank you Jeanne

Last order: \$

Sold: \$

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 due for
Scottsbluff

Website is reformatted and up to date, webmaster submitted lengthy report on all details to our
archives, \$16.90 per year for domain name (+1yr) to expire on 9/6/06, \$8.95 monthly hosting fee

Will contact schools to discuss possibility of panels
Mtg list is up to date and the next revisions will be available 10/16/04
Next mtg prior to Area mtg

Road Trip Coordinator, absent, no report.

Serenity Break: 3:19-3:31 Moment of silence/Serenity Prayer

Sharing Session:

Topics discussed are as follows:

- * Youth mtgs and the issue of smoking/Outcome: the possibilities of discontinue smoking
- * Discussion of motion #1 in regard to cash reimbursements/Article 10 § 4c
- * Les will contact PEAK Wellness Center in Torrington to discuss resolution of some misconceptions
- * Will also begin to concentrate on other isolated places such as Sidney, Kimbal, etc.
- * PI/H&I will combine efforts
- * Man...Wheatland has some goooood cooks!

Old Business:

None at this time

New Business:

Motions ~

Motion 1: To disburse literature to Free Bird mtg in the amount of \$35.00

Intent: To support new mtg

Maker: Rob G. Seconded by: Can't read the name???

Carries - Unanimous

Motion 2: To move the next Area mtg to 10/17/04

Intent: To not coincide with CRCNA

Maker: Jeanne S. Literature Chair, Seconded by Scott M. GSR

Passes - Unanimous

Motion 3: To set the month of Sept as the beginning of the fiscal year

Intent: To reinstate the full balance of each subcommittee with funds generated from UD's

Maker: Gail D. Treasurer, Seconded by Rex M. GSR

Passes - Unanimous

Motion 4: To resend motion #1 from last months minutes

Intent: To comply with bi-laws

Maker: Gail D. Treasurer, Seconded by Karen L. GSR

Out of order

Elections ~

RCM2: Nominees Rob G./accepts, Cory/declines, Rob qualifies himself, passes unanimous

Activities: Nominee Karen L./accepts, qualifies herself, passes unanimous

Area Chair: Rex M. advances into this position/decision of unanimous

UD's Adhoc is appointed by the new Chair: Bob U. and Tim P. will head up this committee

Disbursements/Closing Treasury balance:

Disbursements:

\$511.81 - Literature order

\$44.70 - PI/Gail

\$60.00 - Region donation

\$60.00 - World donation

Closing Balance: Will disburse sub-committee funds and have balance at next mtg

Area 7th Tradition to C&S \$29.00

Next mtg SNL, LCCC/ARP 166, 10/17/04 at 1:00pm/H&I at noon/Activities at 12:30pm

Closed 5:41pm
W-BASC/krl