

# Wyo-Braska Area Service Committee

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September 21, 2003

1:00pm

Scottsbluff, NE

Tommy O. Opens with a moment of silence followed by the Serenity Prayer

Virgil R. Reads the 12 Traditions of N.A.

Gail D. Reads the 12 Concepts of N.A.

Reading/Study/Discussion of the 5<sup>th</sup> Concept

Roll Call: Tommy O. Chair, Rex M. Vice-Chair, Les F. Treasurer, Kathleen L. Secretary, D G. Literature Chair, Kimberly M. PI Chair, Chuck K. Road Trip Coordinator, Rex M. U.D.'s Adhoc Committee Chair  
GSR, Alternates and guests: Virgil R. GSR A Vision for You, Kimberly M. Life Pan, Scott M. Clean & Serene, Dawn G. GSR Vision of Hope, D G. SNL, Chuck K. Live & Let Live, Chris B. Live from Laramie, Gail D. (She's still something...somebody please... tell us what?!?), Dan G. URMR Treasurer, Robert M. Guest, and folks that cooks some terrific grub!

Absent: Jackie D. Activities Chair, John K. H&I Chair, GSR

Recognition of new groups:

Live from Laramie, Sun & Thurs, 7:30pm, 1017 1<sup>st</sup>

A Vision for You, Thurs 7:00pm, Sat 8:30pm

Clean & Serene, Mon & Thurs 10:00pm, Sun 6:30pm

Approval of last months minutes:

Les F. Motions to approve minutes

D G. Seconds the motion

Minutes are approved as is

Opening Treasurers report:

\$1061.43 (2 PI checks)

Officers Reports:

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

Monthly bills received and paid:

Info-Line - \$10.86, Website Domain Name - \$35.00 (2 years)

Convention Registrations:

P.N.W.C.N.A.XXVI

Western Service Learning Days XVII, 10/31-11/2 (2003)

CAR Workshop, URMR, 12/12-12/13 (2003), Cheyenne

Gave Hx of service commitments and completions throughout the past year

Chair position election is this month

Current Chair is available for a second term

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

Would like to reiterate protocol for committee chairs and other members who are having problems fulfilling or completing service tasks to please contact the Vice-Chair as soon as possible. Please do not wait until it's too late to intervene or problem solve. The Vice-Chair is available to assist in matters considering this committee.

**RCM**, gives report and files it in the Area archives  
Les F. Elected to serve another term as Regional Chair  
Alt. Chair position remains vacant  
Planning rotation of the annual camp out to coincide with a different Area each year  
CAR Workshop for FCM's 12/12-12/13 2003, Holiday Inn, Rawhide Rm, Cheyenne  
Next Regional mtg is in November, Freedom Seekers Area  
**2<sup>nd</sup> RCM**, Resigned  
**Convention Liaison**, Position available

Group Reports:

**Life Plan**, gives report and files it in the Area archives  
Concerns: Copy of CAR Report; Needs: none  
7<sup>th</sup> Tradition \$30.00  
**Clean & Free**, no report  
**Vision of Hope**, gives report and files it in the Area archives  
No concerns or needs at this time  
7<sup>th</sup> Tradition \$30.00  
**Saturday Nite Live**, gives report and files it in the Area archives  
Concerns: Restructure of Service positions; Needs: none  
7<sup>th</sup> Tradition \$26.00  
**Clean & Serene**, gives report and files it in the Area archives  
Concerns: Info-Line publication; Needs: none  
7<sup>th</sup> Tradition \$15.00  
**Live & Let Live**, gives report but I lost it!!  
Chuck baby...where's the sheeeet man??  
**A Vision for You**, gives report and files it in the Area archives  
No concerns but the Group needs our Prayers  
7<sup>th</sup> Tradition Ø  
**Live from Laramie**, gives report and files it in the Area archives  
Concerns: Restructure of Service positions; Needs: Lit/Tags/Steps-Tradition Poster set  
7<sup>th</sup> Tradition \$20.00 (even with all their needs...they still follow the donation guide lines!)  
**Brown Bag (NA in the park)**, sends report and files it in the Area archives  
Concerns: Seasonal relocation; Needs: Ideas for a mtg spot  
7<sup>th</sup> Tradition Ø  
**On Life's Terms**, gives report and files it in the Area archives  
Concerns: Elections of Service position 9/29  
7<sup>th</sup> Tradition \$10.00

Sub-Committee reports:

**Activities**, not present  
Concerns: no standard monthly committee meeting; Needs: \$30.00 for Halloween Dance  
**H&I**, not present  
Concerns: no contact with committee members; needs: male participants  
Cheyenne H&I: great response to the panel for Carey Jr. High; next panel 12/4-12/5  
New procedures at LCDC are running smoothly; volunteer forms are still being revamped  
Wheatland H&I: need volunteer forms  
No update for H&I Learning Days  
**Literature**, gives report and files it in the Area archives  
\$79.00 in sales for the month  
\$300.00 in inventory  
New order forms are available  
**PI**, gives report and files it in the Area archives  
Concerns: getting briefed on web site in's and out's, accessing mtg schedule format, community contact info, info flyers for public access, phone line publication; Needs: Acrobat writer  
**Road Trip Coordinator**, gives report and files it somewhere???

Chuck...sorry Bro...I still can't find the Sheeet!

Concerns: getting back on track with road trips; Needs: updated Area mtg list

**Unity Days Ad-Hoc**, gives report and files it in the Area archives

Spot for next years UD's requires a \$500.00 deposit total; \$150.00 is refundable

Need to make deposit ASAP to reserve the weekend we want

Serenity Break 2:45pm-2:57pm

Sharing Session:

Topics discussed are as follows:

- UD's needs
- Disbursement of IP's for PI

Old Business:

Funds will be disbursed in the following manner:

General - \$600.00, PI - \$350.00, H&I - \$150.00, Lit - \$500.00, Activities - \$150.00

Anything over and above will be donated in the form of a 7<sup>th</sup> Tradition to the Region

Funds will be used in the following way:

General - P.O. Box, Secretarial needs, Travel exp.

PI - Web site, Info-Line

H&I - Basic lit.

Literature - Rotating account

Activities - Deposits, etc. with access to \$100.00 returnable bank

New Business:

Area Chair nominees: Gail D. Nominates Tommy O.

Tommy O. qualifies himself and accepts nomination

Tommy O. is voted in unanimously

Convention Liaison: no nominees

RCM 2: no nominees; take back to groups

Motion 1: To make CAR reports available to all groups in our Area  
Passes

Motion 2: To pay deposit of \$500.00 for UD's site

Passes with amendments: Receive clean up sheet and cancellation documentation

Motion 3: To have GSR's ask their groups for Halloween donations

Ruled out; will use word of mouth; no need for a motion

Motion 4: To purchase \$6.60 poster set for Live from Laramie

Withdrawn; donated from other groups

Disbursements/Closing Treasury balance:

\$260.62 - Literature

\$30.00 - Activities

\$500.00 - UD's

Closing Treasurer Balance:

\$975.83

Next mtg 10/19/03 in Laramie at 1:00pm