

Wyo-Braska Area Service Committee

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1-866-4-No Dope

September 10, 2006 Area Minutes

Open: Area meeting began with a moment of silence, Serenity Prayer, 12 Traditions, 12 Concepts, 12 Values

Concept Study: Waived

Roll Call

Officers/Subcommittees: Chair, Vice Chair, Treasurer, RCM, Literature Chair, Activities Chair, UD, H&I Chair

GSR/GSRA/Guests: Mary G. VH, Greg B. SNL, Jeanne S. Rep. LL, Gail D. Rep. OLT, Ray B. GSRA FB, Mike G. FB, Jessica F. guest

Absent: Secretary, Web Servant, C&S, FR, C&F (sent report/donation)

Vacant: PI, 2nd RCM, Convention Liaison, Road Trip Coordinator

Approval of last month's minutes: Pg. 6/Disbursements – Only actual disbursement was for \$20.00 for UMC ASC rent. UD's supplies will be recognized on next month's treasurer's report. Minutes approved with adjustment.

Opening Treasurers Report: \$1215.71

Officer Reports

Chair: Topics to be discussed – Budget for Fiscal Year, Area Guidelines, Review of Jurisdiction, Announcements (Basic Text Workshop, Halloween)

Vice Chair: Has Area Guidelines ready for review and will email them to committee for review, also prepared to discuss budget issues

RCM: Web Site is up at urmrna.org. Next region meeting is Nov. 4, 2006

Group Reports

OLT: Brought back to group the discussion from last month's Area meeting in regard to *2006-2008 Issue Discussion Topics/NAWS/NA Way*. Was a valuable topic for group discussion.

C&F: Will host Basic Text Workshop October 21, 2006 at 4:30, 2600 E. 12th Street BSMT. Donation made (?) see treasurer's report I did not write in down.

VH: Concerns are in regard to keys not being returned by GSRA. Again afraid meeting place will be taken away. Donation \$47.12

SNL: Would like to host the Halloween Fund Raiser at LCCC October 28, 2006 from 6pm-11pm. Donation \$50.00

C&S: Attendance and donations have increased. Discussed meeting attendance by older members and how their absence has affected the meetings. New groups have asked if they could hold their meetings at the C&S clubhouse.

LL: Attendance remains low. Need PI to help with interest in meeting attendance. Treasurer is only position filled at this time. Donation from group was left at group and will bring it to next meeting.

FB: Attendance has increased quite a bit. Donation \$9.00

Sub-Committee Reports

Activities/UD's: This Area meeting is the conclusion of UD's for this year. UD's generated \$928.44 a difference of -\$69.60. Great job Activities committee and UD's committee. Will receive cleaning deposit in mail within the next few weeks if Hynds Lodge sees fit. Would like to consider a campsite for next UD's instead of a lodge. Will assist with Basic Text Workshop on Oct. 21st. Next activity is Halloween.

Literature: Generated \$124.53 in literature for the month. \$13.20 was donated to UD's for raffle (Basic Mug/Basic Journal). Monthly lit order of \$118.77 is requested.

PI: Carey JH is requesting addicts to come speak to the students on addiction/recover issues. Will form panel. Date/Time Oct 3&4 7:30, 9:00, 10:30 & 1:00 – December 11&12 7:30, 9:00 10:30 & 1:00.

Web Servant Report: 1122 total hits for the last two years. Continue to revamp the web site i.e. different designs, pics, forwarding header, etc. All Area forms are available on line. Domain name registration is paid for the year \$8.20. The hosting fee will renew on 9/20/2006 automatically in the amount of \$97.08.

Road Trip Coordinator: Road trips are posted on web site

Sharing Session

Discussed budge at length. Lowered sub-committee budgets in order to compensate for minimum donations and a drop in the account. Will continue to cut expenses wherever possible. Will not be able to order more 6th Edition drafts of the Basic Text for the workshop. We have a copy and will see how many other copies are around already. We will circulate the flyers throughout the Area and provide a meal, cups, plates, plastic ware, etc. Thank you TommyO for doing the workshop for us.

Area is asking all groups for their input as to where the moneys need to be allocated this fiscal year. PI is a large expense and we are asking each group to take a special look at the funds being spent in this committee. We need your input as to where your group can best meet its needs thru PI efforts, i.e. web site, phone line, phone book, outreach, etc. We are looking at not renewing phone books for those cities we have not heard from in some time. Again... we need your input.

H&I budget has also been cut and Activities is at a freeze.

PLEASE GROUPS AND AREA ONLY SEND NAWs DONATIONS ONCE THERE ARE SEVERAL MONTHS/MEETINGS WORTH OF FUNDS GATHERED. IT COST NAWs \$5.00 IN PROCESSING FEES FOR EVERY DONATION SEND IN

Old Business See Sharing Session

New Business Convention Liaison discussion is tabled until next meeting

Motions

Motion 1: To combine PI and H&I committees
Intent: To fill vacancy, reduce personnel and redundant service due to limited trusted servants
Maker: Chris B. Seconded: Ray B.
Outcome: Carries

Elections

Chair: Nomination Chris B. Elected Chris B.
2nd RCM: None
Convention Liaison: Tabled
Road Trip Coordinator: None

Disbursement

NAWS/Literature \$118.77
Chair/Supplies \$33.14

Closing Treasurers Balance

\$1876.99

Next meeting 10/15/2006, C&S, 1:00pm