

WBASC Business Meeting Agenda 2.10.2024 Virtual Meeting

Abby opened the meeting with the Service Prayer

Readings:

The Twelve Traditions read by, Derek
The Twelve Concepts, read by, Gail

Roll Call Executive Committee:

Chair: Abby, present

Vice Chair: Gail, present

Secretary: interim – Tom, present Treasurer: Vacant – Gail, present

RCM 1: Derrick, present

RCM 2: Vacant

Web Servant Project Leader: Vacant – Gail, present

Roll Call Project Leaders:

Activities Project Leader: Scott, present

H&I Project Leader, Cheyenne: Mike, present

H&I Project Leader, Nebraska: Kristi, present

H&I Project Leader, Laramie: Vacant

School Panel Project Leader: Jason,

Unity Days Project Leader: Fox, present

GSR's:

Anchors Away: Nile, present in the beginning and then off before reports were read

Live from Laramie: Chris, present

Not Alone: Kristi,

On Life's Terms: Alt GSR Fox, present

Recovery and Chill: Shifa, present

Serenity Seekers: Spencer, absent

Tried and True: Tom G, present

Guests:

Scott

Jason

NA Birthdays:

Gail: 27 years on 1/24/2024

Abby: 4 years 2/6/2024

New Groups:

none

Opening Treasury Balance: \$2,860.50

Approval of Previous Minutes: approved

Executive Committee Reports:

Chair: Abby

Hello all, I can't wait to hear updates about school panels and H&I. We received a generous donation of 300\$ from anchors away that I sent to the area Venmo. I look forward to discussing what workshops our groups might benefit from. I also let OLT know that we will supply a pizza party for the groups that participated in capture the flag. Just let us know when!

Love you all Abby

Questions: none

Vice Chair: Gail

Hello Wyo-Braska Area Committee Members,

I am still covering the Web Servant and Treasurer and will provide separate reports for these positions.

We made a lot of changes to our service structure last month. I am excited to see how our fellowship responds to the Project Based Service we are offering.

We still need to confirm that Scott wants to be the Activities Project Leader.

We should also discuss with Mark in Laramie if he would consider being the H&I Project leader for the Laramie Jail.

I have been trying to coordinate the H&I female volunteers as they are getting close to being ready to start meetings at the Laramie County Jail. I asked Mike T to assist us by accepting H&I Project Leader for Cheyenne, we will be able to finalize that hopefully at this area meeting. I will be sending out the summary of H&I Do's and Don'ts to all the volunteers this weekend.

Fox and I discussed some Unity Days stuff, hopefully they will get a small committee soon and begin the planning. I just want to let everyone know that as the vice-chair, I am here to help with any project that we have. Once we have established our Project Leaders, I will set up a way to coordinate with them to offer support.

ILS

Gail W. WBASC Vice Chair

Questions: none

Treasurer: Gail

Hello Wyo-Braska Area Committee Members!

The online banking for today (2.10.24) shows an available balance of \$2,860.50.

Attached to the email is the spreadsheet and statement from last month.

All transactions have been added to the spreadsheet, for some reason I am now off by +.99 cents, still have no clue, I double checked formulas, double checked transactions, still hoping it will correct itself. Last month the difference was actually -.01 cents.

General Funds had expenses in the following:

Operating Costs:

Meeting space: \$0.00 TracFone for Venmo: \$0.00 PO Box: \$0.00 Zoom Account: \$0.00 **Bank Service** \$0.00 Storage \$0.00 Service Material \$0.00 **RCM travel expenses:** \$0.00

PR expenses:

Fellowship Development: \$0.00

H&I \$0.00

Meeting Lists: \$0.00

Website: \$0.00

Budget adjustment \$0.00

Supplies \$0.00

Unity Days expenses: \$0.00

Unity Day Income: \$0.00

Activities: \$0.00

Budgets:

The balance for each committee is below as of today:

Prudent Reserve: \$300.00

General Funds: \$965.24

Chair: \$25.00

Vice Chair: \$0.00

RCM: \$160.00

Secretary: \$49.26

Treasurer: \$0.00

Activities: \$145.04

PR: \$159.32

Learning Days: \$168.29

Merchandise: \$389.34

Unity Days: \$500.00

Total: \$2,861.49 does not match online balance

Venmo:

Venmo Transfers (In): \$540.05

Venmo Transfers (Out): \$0.00

Cash Deposits: \$0.00

Group Donation Deposits: \$480.71

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Anchors Away	\$300.00
Clean and Serene	
Live from Laramie	
Nine Lives	
No Matter What Group	
Not Alone	
On Life's Terms	\$178.71
Recovery and Chill	\$2.00
Serenity Seekers	
The Tried and True Group	

Bank Transactions:

POSTED DATE	DESCRIPTION	AMOUNT	CREDIT/DEBIT	TRANSACTION
2/2/2024	VENMO DEPOSIT	\$329.34	Credit	ANCHORS AWAY AND SHIRT
1/18/2024	VENMO DEPOSIT	\$2.00	Credit	RECOVERY AND CHILL
1/16/2024	VENMO DEPOSIT	\$178.71	Credit	OLT
1/16/2024	VENMO DEPOSIT	\$30.00	Credit	SHIRT

Learning Day – We still need to send a check for \$40.00 to the church, removed it from the learning day expenses until it has been sent and clears the account.

We need to get another storage payment off, I believe we should pay our original agreement now.

We also need to discuss the buckets, now that we are Project based.

Thank you for allowing me to be of service, Gail W

Questions:

What are the buckets? Prudent reserves, general funds, etc...

RCM 1: Derek

RCM REPORT TO REGION:

Hey region

Wyo-braska currently has 10 groups with 35 meetings weekly. Average attendance is between 2-35 per meeting, birthday night and speaker meetings bringing in the highest attendance. We had 48 documented new comers over the past 4 months. But some groups have not had representation at area recently. 1 new group, Tried and True Group, meets Thursday at 6pm @ 2950 spruce Dr in Cheyenne. We are still supporting the Nebraska panhandle and Mitchell NE continues to represent and show up but is in need of support. 9 Lives Group in Torrington is no longer meeting.

We hosted Oktoberfest at Live from Laramie. Where we announced the winners of our new Area logo contest. Fox and Hawk were the big winners and corresponded with the design. It is officially in our website, Wyobraskana.org. New merch is soon to hit the shelves so be ready.

We also supported a Learning Day/Sponsorship day in December, with speakers from OtW area which was fairly well attended for such short notice and planning.

We have undergone many position shifts and are currently trying to restructure. Current Chair is Abby L, Vice Chair Gail W, RCM Derrick T., Activities Scott C. We have an interim treasurer and web servant which is Gail, Interim Secretary Tom G, and PR is vacant and RCM 2 is vacant.

We have restructured from sub committees to project based, as we transition through a period of little participation to area service. We have also went to all virtual for our biz meeting. Many new changes have been applied to the website to save money and be more efficient. Multiple Guidline changes have been implemented to suit our needs during restructuring.

Fox has been named our Unity Days Chair and more will be revealed on date and time.

We have a reimbursement check from PR for literature that was donated from Region H&I. H&I in LCDC, Mr rogue, has shown up with updates and men are currently meeting Tuesday @ 9am and 2:30 pm virtually. Changes are being discussed about allowing us back in person by both men and women.

Capture the Flag was a huge success last year and created a lot of unity between groups in other towns. By showing up and supporting their meetings to earn points and steal that groups flag. Area has offered to fund a pizza party for Live from Laramie and On Life's Terms who were voted co winners of the contest.

School panel went into Central High school in Cheyenne and carried a message of NA and has plans for Johnson Jr High next.

We currently have no donation to Region.

Thank you ILS RCM Derrick T

RCM REPORT TO AREA

Hey Wyo-braska,

I hope everyone is well, the region business meeting was well attended with all members who held a service position in attendance. And a few other quests in attendance.

The workshop was on NA literature and very informative. Providing information on the distribution and use of non-approved literature. Groups are only to distribute NA approved literature.

It also provided information of how and why the FIPT was established. To protect the rights and publication of NA approved literature and intellectual property.

Opening treasury balance was \$12,397.87.

H&I is still seeking and accepting applicants to go into Torrington corrections facility, which is located in our area. If men are interested please let us know. We will get you the application. They entered this facility on January 13th for the first time to represent NA. Currently one individual from our area is approved and participating. They're

going in the second Saturday of the month at 1 pm. Requirements are 2 years minimum clean time, 5 years without a charge and we cannot be on any phone or visiting list.

The request from mark went to H&I on January 26th for literature for Laramie's detention center. Reno was excited that our area requested literature. But since this was not approved by our area, we reimbursed the full amount to Region H&I of \$76.50.

Convention XXXIV Speaker Jam fundraiser to be held March 30th. They have corrected the merchandise and logo issue which now contains the NA logo. The Convention is to be held in Sheridan, May 24th-26th. Registration is available on the URMR web site. The convention committee is doing an archive of all previous conventions. Digitizing everything. It has been an extensive process and it may cost more than initially anticipated. We will have a quote soon of the total amount before following through with the process.

Any donations to region should be sent to:

URMRNA PO Box 1467 Evansville, WY 82636

Central area has discussed expanding and have agreed to take on Douglas and Glenrock. And will further discuss the possibility of Rawlins.

Convention XXV Chair will be elected at our next June meeting. The body approved moving the Convention to September of 2025 moving forward instead of May. Web Servant position was tabled since the nominee Dave W is currently the region chair. He is currently the interim web servant.

Does our area want Region to create a committee in correspondence with inmates for sponsorship outside the walls and behind the walls? Is there anyone interested in this?

Interest was expressed from another area to offer a hybrid option so addicts could sit in to view the Region Business Meeting.

The GSR assembly is being held April 5th and 6th in Riverton. And everyone is invited and urged to attend, Especially GSR's from each group . For this is a service the Region provides to all Areas to provide information as well as support the next upcoming Convention. So please show up and represent Wyo-braska.

We donated an amazing amount of \$4,545.56 to world.

Our next Regional business meeting will be held on June 1st in Riverton.

Thank you, ILS Derrick T RCM

Questions:

- -The writing to inmates came about because they received mail form an inmate and the current H&I folks cannot correspond as per current rules. H&I is now in all of the prisons so we can expect more mail.
- -Move to Sharing: date of the assembly and see if our GSRs can make it.

RCM 2	2: vacant
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Questions:

7

Web Servant Project Leader: vacant - Gail

Hello Wyo-Braska Area Committee Members,

The website was updated to show on the home page the link to the area virtual meeting along with the notice that we are virtual only now. An Area Projects page was created that explains project based service and the types of projects we are looking for.

A notice went out on social media about the change to our structure and we got quite a few hits on our new projects page.

The analytics for the past 30 days are:

225 new users, 129 return users.

The pages visited the most in the past 30 days:

		,
1	Meeting List - Wyo-Braska Area of Narcotics Anonymous	284
2	Home - Wyo-Braska Area of Narcotics Anonymous	183
3	Area Project-Based Service Page - Wyo-Braska Area of Narcotics Anonymous	46
4	Events - Wyo-Braska Area of Narcotics Anonymous	22
5	Contact - Wyo-Braska Area of Narcotics Anonymous	20
6	Links - Wyo-Braska Area of Narcotics Anonymous	14
7	About - Wyo-Braska Area of Narcotics Anonymous	12
8	Group Flyers - Wyo-Braska Area of Narcotics Anonymous	12
9	NAWS - Wyo-Braska Area of Narcotics Anonymous	10
10	Area Inventory - Wyo-Braska Area of Narcotics Anonymous	6

We should discuss the area archive page for minutes and such.

ILS, Gail W. Interim Web Servant

Questions: none

Group Reports:

Anchors Away: no report submitted

Questions:

Live from Laramie:

COntinuing to grow at a slow but steady pace. Possible event on March 16th. Planning for 4th of July BBQ and camp out. Bailey should have sent a check to the Area for a donation.

Questions:

Can you get us more specific numbers going forward so the RCM can report to Region

No Matter What Group: Not participating currently, keeping on roll call.

Questions:

Not Alone:

Good morning,

For January, we had a total of 5 attendees. We only met 3 times making that an average of 1-2 per meeting. We have a donation of \$10 this month that I will send to Area Venmo.

Side Note: I will be a bit late to the meeting this afternoon, it's my weekend with Maddi and she has a late basketball game that starts at 11:30. As soon as I am able to, I will jump on.

Kindest Regards,

Kristi

Not Alone GSR

Questions:

On Life's Terms:

Donation from OLT. Discussed possibly doing an event in March somewhere around March 16th. They had some questions but was unsure at this time. They will try and submit a report at a later time.

Questions: Please work with Live from Laramie so that there is not competition for the dates. Maybe work together with Scott and it could be an area event

Recovery and Chill:

Hi all,

We continue to have good attendance at our meetings, for the month of January we had a total of 45 attendees. We have \$2.00 monetary donations to report at this time to the Area venmo. Our group conscious is the second Tuesday of every month following the meeting. Fox and Wayne have been great co-chairs, and I am very grateful for their service. Looking forward to this virtual era of Area meetings! ILS,

Shifa

Questions:

Serenity Seekers:

Hello from Serenity Seekers

In the last month all of our meetings had a total attendance of 244 individuals, 17 of them were newcomers. No one is reporting any particular difficulties or issues, nor are there any asks from Area. Some of the Tuesday meetings have been sparsely attended lately, but that may be just due to winter blues and stuff and things. It always ebbs and flows and we will continue to keep the doors open.

A donation of \$50 has been transferred to the Area Venmo from Harvey on behalf of the group.

I offered to type up this brief report and send it off, as we were unsure if the GSR would be attending the Zoom meeting tomorrow.

Thank you for doing the deal and hanging in there. We appreciate you.

ILS, karen m

Questions:

Tried and True:

Dear Wyo-Braska Area,

We are very excited to finally be a voting member and on the roll call! Our meeting is at the Methodist Church in Cheyenne in the "Upper Room" (use the door on the left) every Thursday from 6-7PM. We are a closed group of NA meaning our meeting is for addicts and people who think they may have a problem with addiction. We do an indepth dive into the 12 Steps, Traditions and Concepts. Each month we move on to the next set. For the month of February we are on the 3rd Step, Concept and Tradition. Our business meeting is the first Thursday of the month right after the meeting.

Attendance: 24 people in January and 3 of the were newcomers

Donation: \$0.00

1) This group is requesting a learning days about predatory behavior for the Area learning session

Questions:

Project Leader Reports:

Activities Project Leader: Scott

Hello all, no area sponsored activities are in the works as of this moment. If anyone has an idea for an activity please bring it to Area and we will check it out. ILS

Questions:

School Panel Project Leader: Jason

School Panel Report February 2024 Good Afternoon Area Family, Iam excited to report we are currently working on a panel at Carey Jr High. I have been in contact with Ms. Ellison at Carey. We are hoping to present this panel on the 28th and 29th. I have also been in contact with Johnson Jr High and South High school to attempt getting us into those facilities with no success yet. I believe far as Johnson and South im gonna have to show up in person and talk with the principles first and then the health/ P.E. coaches to get something set up. Ive also been in contact with Mrs. Amy Fox at East High School and are planning a panel possibly mid March to early April at East High. At this time this is about all i have to report. I would like to request 60 of the little white booksand more meeting lists because the students take them at the end of the class. period, which is great! Far as everything else we are good on all other IPs and literature please have these shipped to my house at... 3400 South Greeley Highway lot 237 Cheyenne Wyoming 82007 Asap. Thank you all for allowing me to serve in this position i warms my heart. Until next month.

In Loving Service

School Panel Coordinator Jason G Kutsulis

Questions:

Unity Days Project Leader: Fox

Will submit a report when personal stuff settles down.

Questions:

H&I Project Leader, Chevenne: Big Mike

Still doing Zoom but hoping that may change. They want to go face to face in the pods. I have not heard anything from the women. Sky is the one who has been talking to the women. AA is going back in so he is hoping NA will get back in. 2 of the volunteers for the women are going in for their training on Tuesday.

Questions:

H&I Project Leader, Nebraska: Kristi

Questions:

H&I Project Leader, Laramie: vacant

Questions:

Sharing Session:

- Grace United Methodist Church is trying to reduce their footprint and use less disposable products. They told
 us that if we wanted to use their dishware we were welcome to as long as we washed it and put it away
 afterwards.
- 2. Keeping the "No Matter What Group" on the roll call
 - a. Abby to reach out.
- 3. Donation to Region and World, this was supposed to be decided last month (Jan and July)
 - a. roll into the restructuring of funds
- 4. We will owe money to the church for storage next month. Do we have the funds to cover the \$240.00 payment or do we need to ask for another reduced storage payment?
 - a. we asked the church to reduce our rent from \$40.00/month, paid bi-annually (Sept to Feb) and (March to August) i. we have the funds so we can pay the full amount and we still owe them \$40.00 for the learning days
- 5. Discussion of creating a committee at Region to sponsor people in correctional facilities? -Derek
 - a. Our Area supports it and we would do it though our Area PO Box or the Region's PO Box. Derek will let Region know there is interest.
- 6. Date of the assembly and see if our GSRs can make it.
 - a. first weekend of April on 5th and 6th. Anyone can go and groups/area may sponsor people. Abby can help with rides.
- 7. Area Merch:
 - a. we have 4 shirts left, we did give 2 shirts away. We have not made our money back. Lets research getting more merch and go from there.
 - b. Region members expressed interest in buying merch. We will send the merch we have up to the GSR assembly.
- 8. Change Format: Jason as School Panel Project Leader, Mike is Local project leader, Fox is Unity Days Project Leader,
 - a. Gail and Tom to make changes to the minutes to reflect the new project structure
- 9. Tried and True is requesting a learning days about predatory behavior for the Area learning session.
 - a. Learning Days: ask folks from outside the area. Tom to take the lead on it. Get men and women to come and talk. Do a men and women's workshop. Could ask the delegates from Region to bring the NAWs workshops to us. There is a new Idea Discussion Topic for Aggressive and Predatory behavior.

Old Business:

New Business:

1. Proposed budget changes: take all of the money out of all the buckets except merch and Unity days, and learning days. Then redistribute it

Feb 12 - Mar 11												
General			Funded Exectutive Committee Projects									
Prudent Reserve	General Funds	RCM	Web Servant	LISI Brain etc	School Panel	Activities Brainsts	Learning	Merchandise	Unity Days	Totals	Bank Statement Balance	Difference
\$300.00	\$1,343.86		\$0.00	\$0.00	Projects \$0.00	Activities Projects \$0.00	Days \$168.29	\$389.34	\$500.00	\$2,861.49	Dalatice	(\$2,861.49)
	\$0.00		\$300.00	\$200.00	\$100.00	\$200.00	\$31.71	\$000.04	ψ000.00	V2,001110		(\$2,001.40)
	(\$90.00)		(\$250.00)	(\$100.00)	,	,	,					
	(\$300.00)		, ,	, ,								
	(\$200.00)											
	(\$200.00)											
	(\$31.71)											
	(\$280.00)											
	\$250.00											
	(\$100.00)											
	\$100.00											
	(\$100.00)											
	(\$100.00)											
\$300.00	\$292.15	\$250.00	\$50.00	\$100.00	\$100.00	\$200.00	\$200.00	\$389.34	\$500.00	\$2,381.49		

2. Make web servant an executive committee and out of PR

- 3. The only funded executive positions should be RCM and web-servant
- 4. Meetings lists: web servants role and it is a service that this area provides
- 5. Zoom should come out of general, PO Box will come out of general
- 6. Donation to Region and World, this was supposed to be decided last month (Jan and July)
 - \$100 to Region and \$100 to World
- 7. OLT is looking into doing a "Bowling Nights" activity. Discussion about having it as an Area funded event. After hearing how they would want to structure it it was decided that it would stay as OLT's event.

Elections:

Annual Elections:

January No Election

February RCM and RCM2 (two-year position each) Derrick elected: June 2023 March Activities Project Leader (two-year position each) Scott elected March 2023 June Secretary (two-year position each) Open since: July 2023

July Treasurer (two-year position each) Open since 2021

August Unity Days Project Leader (1-year position) – Appointed only: Fox Jan 2024

September Chair and Vice Chair (two-year position each)

Chair was elected December 2022 - next election for Chair will be September 2024 Vice Chair was elected November 2023, next election for Vice Chair September 2025.

October No Election November No Election **December No Election**

RCM 2 - vacant

Secretary – Tom G, Ad-Hoc Interim

Treasurer - Gail, Ad-Hoc Interim

Web Servant Project Leader – Gail, Ad-Hoc Interim

Disbursements: \$280.00 to GUMC, \$40.00 for Learning Days and \$240.00 for rent for 6 months,

\$100 to world and \$100 to Region

Next area meeting: 3/9/2024 Online at noon

Close meeting with prayer.