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# Wyo-Braska Area Service Committee

14 West 17<sup>th</sup>  
Scottsbluff, NE 69361

[www.Wyo-BraskaNA.org](http://www.Wyo-BraskaNA.org)  
[Help@wyo-braskana.org](mailto:Help@wyo-braskana.org)




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## Minutes of November Area Service Committee Meeting

4 November, 2001

1:15 PM

### Area Chair Person

Frank R.  
Sat. Nite Live  
Cheyenne

### Alternate Chair

Les F.  
Clean & Serene  
Scottsbluff

### RCM

Ed P.  
Clean & Serene  
Scottsbluff

### Alternate RCM

Les F.  
Clean & Serene  
Scottsbluff

### Secretary

Not present

### Treasurer

Vacant

Rick Z.  
GSR,  
Clean & Serene  
Scottsbluff

Sylvia  
GSR,  
Clean & Serene  
Sidney

James  
Clean & Serene  
Scottsbluff

Kathleen L.  
Sat. Nite Live  
Cheyenne

Frank R. opens the Area meeting with the Serenity Prayer.  
James read the 12 Traditions.  
Les F. read the 12 Concepts.

Kathleen L. takes minutes.

No written minutes for review. Frank R. and Les F. gave verbal review of last meeting. Pertinent business from last month was the election of the Area Chair Person. Frank R. was elected Area Chair Person.

Ed P. – Motion to approve verbal review of minutes.  
Rick Z. – Seconds the motion.  
Motion Approved

### Officer Reports

RMC Report:

Ed P. gives report from URM RNA conference from 3 November, 2001.  
See attached.  
Les F. – Motion to approve RCM report.  
Frank R. – Seconds the motion.  
Motion Approved.

Treasurer Report:

Les F. gives the treasurer report as stated below:

<u>Unity Days</u>	<u>General Account</u>	<u>Literature Account</u>
10/1/01 \$859.34	10/1/01 \$550.93	10/1/01 \$166.46
11/3/01 \$45.00	10/7/01 \$159.79	10/31/01 \$23.07
(Shirts Freedom seekers & Central Area)	(Clean & Serene 7 <sup>th</sup> Tradition to Area)	(7 <sup>th</sup> Tradition from Area Gen. Account)
Balance: \$904.34	10/7/01 \$20.00	10/31/01 \$56.66
	(Sat. Nite Live 7 <sup>th</sup> Tradition to Area)	(Check found @ Clean & Serene)
	Sub Total \$730.72	Balance \$246.19
	10/31/01 -\$2307	
	(7 <sup>th</sup> Tradition to Area Literature)	
	Sub Total \$707.65	
	11/03/01 \$207.55	
	(7 <sup>th</sup> Tradition to Region)	
	Balance \$500.00	
Overall \$1650.53		

(Books say \$1606.15, might not have added the shirts for Unity Days)

Rick Z. – Motion to approve the Treasurer Report.

Ed P. – Second the motion.

Motion Approved.

### Ad-Hock Committee Report

Area Literature Report:

Frank R. gives report as follows.

Received check from Area for \$200.00.

Placed literature order for \$199.95.

Order was delivered and brought to Area.

Updated Area Literature Inventory list is attached.

Ed P. gave report on Clean & Serene Literature fund. He is keeping an inventory list of incoming and outgoing inventory.

Discussion:

- Concerns about fronts for literature and repayment of fronts (IOU's).
- Organization of pay-outs.
- Area and Group Literature persons to bring literature back and forth with them.

Frank R. will handle literature by default.

### Group Reports

## Cheyenne:

Sat. Nite Live 7<sup>th</sup> Tradition \$20.00 to the Area; GSR – Frank R..  
No other groups are present.

## Scottsbluff:

Clean & Serene 7<sup>th</sup> Tradition \$157.70 to the Area; GSR – Rick Z.  
Phone line.  
Literature bank.  
Reorganized 12 Step contact list.

## Sidney:

One Step at a Time no 7<sup>th</sup> Tradition at this time; GSR – Sylvia.  
Group has questions on 7<sup>th</sup> Tradition for Area.  
Discussion and feedback for GSR to take back to the Group.  
Information from “Guide to Local Services”.  
Business meetings are the last Saturday of the month.  
Treasurer position is open.

## Treasurer Report:

\$137.90 – Previous balance  
+\$38.01 – 7<sup>th</sup> Tradition  
-\$3.80 – Rent  
\$172.11 – Current balance

## Laramie:

No GSR’s present.

## Torrington:

No GSR’s present.

**New Business**

## Unity Convention:

Discussion on options to begin convention planning.

Frank R. – Motion to announce Unity Days planning at the group level.  
Circulate sign up sheets.  
Les F. – Seconds the motion.  
Motion Approved.

## BI – Laws:

Discussion on revision of BI – laws at the Regional level.  
Region will e-mail them out in approximately 2 weeks.

Area will discuss incorporating revised BI – laws for Area level.  
Frank R. received former BI – laws from Les F.

Area Web Site:

Web Master, Frank R. gave report.  
 Web site has been running for 3 months.  
 Group reports to be e-mailed and posted on web site.

Cost:

\$50.00 – Set up fee.  
 \$10.00 – Fee per month; x3 months.  
 \$80.00 – Total owed balance to date.

Ed P. – Motion to reimburse Web Master, Frank R. \$80.00.  
 Les F. – Seconds the motion.  
 Motion Approved.

Unity Days Merchandise (T-shirts) moneys:

Discussion on funds received from last Unity Days merchandise.  
 Motion – To move funds into general account after the \$1,000.00 cap is met.  
 There is no further information on this motion.

Discussion shifts to funds in the literature account.

Les F. – Motion to send a literature order in for the remaining balance of \$246.19.  
 Discussion.

Addition to motion... “Literature tailored towards H&I.”  
 Frank R. – Seconds the motion.  
 Motion Approved.

RCM Travel Expenses:

Frank R. – Motion to reimburse Ed P. for travel expenses to the Zonal Forum.  
 Les F. – Seconds the motion.  
 Motion Approved.  
 Ed P. will travel to the Zonal Forum 12/14/01 – 12/16/01.

Les F. – Motion to reimburse Ed P. for travel to the Regional.  
 Frank R. – Seconds the motion.  
 Motion Approved.

Elections:

Secretary

Les F. – Nominates Kathleen L. for Area Secretary.  
 Frank R. – Seconds the nomination.  
 Nomination Approved.

H & I

Kathleen L. – Motion for H & I Committee for Area.  
 Ed P. – Seconds the motion.  
 Motion Approved.  
 Les F. would like to see one person from each group participate.

Les F. – Nominates Kathleen L. for Area H & I Chair Person.  
 Frank R. – Seconds the nomination.  
 Discussion.  
 Nomination Approved.

#### Treasurer

Discussion.  
 Ed P. – Nominates Les F. for Area Treasurer.  
 James – Seconds the nomination.  
 Nomination Approved.

#### Alternate Treasurer

Les F. – Nominates Sylvia for Alternate Treasurer.  
 Frank R. – Seconds the nomination.  
 Nomination Approved.

#### Up Coming Event

Thanks Giving Day Dinner and Speaker  
 Scottsbluff  
 Speaker, Jeff (Cheyenne)

Ed P. – Motion to close the meeting.  
 Frank R. – Seconds the motion.  
 Meeting Adjourned at 3:01 p.m. with the 3<sup>rd</sup> Step Prayer.  
 Next meeting 12/02/01.  
 Scottsbluff.

## Regional Committee Member Report

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11 November, 01

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### RCM Report

Ed P., RCM

Motion to accept BI-laws with changes.

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### Treasurer Report

Dan G., Treasurer

\$6,361.92

Bill S. asked why do we need literature fund.  
 Wyo-Braska mentioned we have our own literature fund and committee.  
 Bill S....do away with literature account.  
 %20 sent to WSO out of Region account.  
 \$1184.38 sent to WSO.                      \$33.00 for hosting Area.

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**Zonal Forum**

December 14, 15 & 16.  
 Marriott Hotel, Denver, Co.  
 \$45 per night  
 1-800-321-2211  
 Region voted to reimburse room charge for RCM's

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**URMRCNA Schedule**

2002 – Freedom Seekers, Chair Jay S. (Freedom Seekers)  
 2003 – Western Wyoming  
 2004 – Central Wyoming  
 2005 – Wyo-Braska

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**Regional Conference Schedule**

2 February, 02 – Wyo-Braska	February, 03 – Central Wyoming
May, 02 – Central Wyoming	May, 03 – Western Wyoming
August, 02 – Western Wyoming	August, 03 – Freedom Seekers
November, 02 – Freedom Seekers	November, 03 – Wyo-Braska

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**Counties Served by Western Wyoming**

Sweetwater, Uinta, Lincoln, Teton, Carbon, Sublette

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**Counties Served by Wyo-Braska**

Wyoming: Albany, Laramie, Platte, Goshen  
 Nebraska: Cheyenne, Banner, Scottsbluff, Box Butte

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**Counties Served by Central Wyoming**

Natrona, Converse, Fremont, Niobrara

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**Counties Served by Freedom Seekers**

Weston, Crook, Campbell, Johnson, Washakie, Big Horn, Sheridan, Park, Hot Springs

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**CARS**

Central Wyoming  
 Last weekend of February

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**Money Matters**

\$12.61 – Quilt reimbursement  
 \$61.20 – Unsure  
 \$75.87 – Travel expenses

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02 December 01  
1:10 PM

## Area Chair Person

Frank R.  
Sat. Nite Live  
Cheyenne

## Alternate Chair

Les F.  
Clean & Serene  
Scottsbluff

## RCM

Ed P.  
Clean & Serene  
Scottsbluff

## Alternate RCM

Les F.  
Clean & Serene  
Scottsbluff

## Secretary

Kathleen L.  
Sat. Nite Live  
Cheyenne

## Treasurer

Les F.  
Clean & Serene  
Scottsbluff

Rick Z.  
GSR  
Clean & Serene  
Scottsbluff

Sylvia H.  
GSR  
One Step at a Time  
Sidney

Chuck K.  
GSR  
Live & Let Live  
Torrington

Adam R.  
Visitor  
One Step & Time  
Sidney

Dan G.  
Visitor  
Clean & Serene  
Scottsbluff

James Z.  
Visitor  
Clean & Serene  
Scottsbluff

Jingles  
Visitor  
NA  
Mitchell

Frank R. opens with the Serenity Prayer.  
Les F. reads the Traditions.  
Sylvia H. reads the Concepts.

Minutes are read and amended.  
\$1,650.53 is actual balance for overall treasury from last month.  
Sylvia H. motions to accept the minutes as amended.  
Jingles seconds the motion.  
Motion approved.

## Officer Reports

- Treasurers Report

Beginning Balance:

General	Literature	Unity Days	Overall
\$500.00	\$246.19	\$859.34	\$1,605.53

Ledger  
\$1606.15

Deposits:

General	Literature	Unity Days	Overall
\$177.70	\$24.98	\$65.00	\$267.68

Payments:

General

\$80.00 – Area Website, paid up to 11/01/01 (Frank R.)  
\$129.60 – RCM travel to Region, 648 miles @ .20 (Ed P.)

Literature

\$246.19 – New Order (NAWS)

Unity Days

00 – Payments

Overall

\$455.79 – Pay Out (Lit. & Gen.)

Corrections

.62 – Corrected (Les F.)

Ending  
Balance:

General	Literature	Unity days	Overall
\$468.10	\$24.98	\$924.34	\$1,417.42

Sylvia H. Motions to approve Treasurers Report.  
Adam R. seconds the motion.  
Treasurer's Report is approved.



(Officer Reports Continued)

- RCM Report

See last month's minutes.

**Ad-Hock Committee Reports**

- Area Literature:  
Order placed on 17 November 01. E-mail from NAWS states it's on the way.
- Area Website:  
Web servant guidelines discussed with possible adoption into BI-laws.
- Area H & I:  
8 addicts presented at 7 different classes for the Junior High School in Cheyenne. Positive response.  
Jail meeting in Scottsbluff is strong and going well.  
Oxford House opens in Scottsbluff. Donated literature for open house.  
Less makes 12 Step call to Jewelsburg. Person remains clean and attending meetings.

**Group Reports**

- Torrington Live & Let Live:  
Chuck K. GSR. Meetings are Mon. 7 PM, Sat. 7 PM, Thur. 8 PM  
Attendance is low.  
\$23.10 - 7<sup>th</sup> Tradition to Area.  
Balance \$143.67
- Cheyenne Saturday Nite Live:  
Frank R. GSR. Meeting is Saturday at 7:30 PM.  
Attendance is up @ 48.  
Average 7<sup>th</sup> Tradition to group is \$22.00.  
\$20.00 - 7<sup>th</sup> Tradition to Area.
- Scottsbluff Clean & Serene:  
Rick Z. GSR. Meetings are steady at 2 per day.  
Average attendance is 14.  
Average 7<sup>th</sup> Tradition to group is \$14.29.  
Jail meeting attendance is up.  
P & I info-Line is good.  
Group hasn't met this month to calculate the 7<sup>th</sup> Tradition to the Area.

(Group Reports Continued)

- Sydney One Step at a Time:  
 Silvia H. GSR.  
 Group moved location on 12/01/01 to 13<sup>th</sup> and Jackson – Fellowship Hall.  
 Linda S. has been nominated Treasurer.  
 \$40.74 - 7<sup>th</sup> Tradition for November.  
 \$29.94 - paid out in literature and rent.  
 \$227.90 - current balance.  
 \$20.00 – 7<sup>th</sup> Tradition to Area.  
 Questions about the Area 7<sup>th</sup> Tradition resolved.  
 Speaker meeting 3<sup>rd</sup> Saturday of each month.

**Old Business**

- Bank Account:  
 Bank service cleared a \$636.00 check with only one signature. Les will look into this.  
  
 Names on the account at this time are Ed P., Les F., Charlotte or Jim M.  
  
 A need to amend the names on the account and replace current checks with checks having 2 signature lines on them.  
  
 Discussion.  
  
 Kathleen R. makes a motion to amend the names on the account to state Les F. (Area Treasurer), Frank R. (Area Chairperson), Ed P. (Area RCM).  
 Les F. seconds the motion.  
 Motion approved.

**New Business**

- Frank R. remains as Literature Representative.
- H & I  
 There is a need for literature fund.  
 Discussion on ways to build a fund.  
  
 Les F. makes a motion to fund Area H & I with 10% of moneys above Area prudent reserve.  
 Ed P. seconds the motion.  
 Motion approved.

(New Business Continued)

Les F. motions for the Area to adopt a schedule of speaker meetings with the proceeds funding Area H & I.  
 Chuck K. seconds the motion.

Motion approved.

Kick off H & I speaker meeting will be in Torrington January 2002.  
Ed P. is speaker.

H & I Committee will meet ½ hour prior to Area meeting.

- Phone Line

Area funds the phone line in Cheyenne and is paid up until May 2002.

Scottsbluff refers to their phone line as an Info-Line with a recording of the surrounding meetings and a place to leave a message.

Messages are checked daily. The cost is \$17.45 per month and the service is through Sprint.

Cheyenne will check into replacing the current system with one comparable to Scottsbluff.

### **Announcements**

- Zonal meeting in Denver December 14 & 15, 2001.
- Regional Committee meeting in Scottsbluff February 2, 2002. Area will meet prior.

Dan G. motions to close the meeting.

Frank R. seconds the motion.

Motion approved.

Area meeting closed at 2:55 PM with the 3<sup>rd</sup> Step

Prayer. Next meeting 01/06/02.

Scottsbluff.

Had to check out Ed and Dan's deer. Decided pizza would

do. krl