

Wyo-Braska Area Service Committee

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Wyo-Braska Area Service Committee Meeting Minutes

TIME: 2:12

DATE: April 13, 2014

PLACE: Anchor Club

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

Big Mike T. Reads the 12 Traditions of N.A.

Karen L. Reads the 12 Concepts of N.A.

Ryan C. Reads the 12 Values of W-BASC

Roll Call: Vice Chair- absent, Treasurer- absent, Secretary- Haley G., RCM- Tommy O., Literature Chair- Sarah M.

GSR, Alternates and guests:

Sarah M. GSR of On life's terms

Big Mike T. GSR of Anchor's Away

Ryan C. member of Clean and Free

Karen L. Member

Haley G. GSR of Clean and Free

Absent: Ray B. and Brian

NA Recovery Birthdays: Sarah M. 15 Months yesterday

Recognition of new groups:

Approval of last month's minutes: Big Mike T. motioned, Sarah M. 2nd Approved

Beginning Balance: \$608.21

Officers Reports:

Chair: No report from Ray B. – He would like us to fill the chair and Vice- chair positions

Vice-Chair:

Treasurer:

Wyo-Braska Area Service Committee

Brian S. - Treasurer

Treasurer Report

April 13, 2014

Good Afternoon,

As you all know we have closed the bank account at Bank of the West and have opened a new checking and savings account at Well Fargo. The opening balance of the account in January

of 2014 at Wells Fargo was \$1,700.22. The opening balance on the Savings account was \$50.10. There were three checks written in the month of January, one for \$571.63, one for \$63.00 and one for \$66.00, bringing our ending balance to \$999.59 on the 31st of January.

There was a transfer of \$150.00 from the checking account to the Savings account in February, bringing the balance of the savings account up to \$200.10. The checks ordered for the account were debited for an amount of \$28.47 on 2/18/14. The ending balance of the checking account on February 28, 2014 was \$821.12.

There was a transfer of \$150.00 from the checking account to the Savings account in March, bringing the balance of the savings account up to \$350.11. There was one check written at the beginning of March, 3/7 for \$40.00. There were two debit card transactions in the month of March, one being for \$16.08, and another for \$22.83. There was one deposit made in the month of March of \$16.00. The ending balance of the checking account as of 3/31/14 is \$608.21.

I have gone online and have accessed the online banking that is provided from Wells Fargo. This is a very easy and productive way for us to keep track of all the things going on with the account through the month and being able to transfer funds from savings to checking as well. I am sorry I am not able to attend the meeting today, the weather is not good here in Laramie and it's not letting up on the summit.

Thank you for letting me be of service.

Brian S.

RCM:

Wyo-Braska Area Service Committee
Tommy O. – RCM

RCM Report
April 13, 2014

Good afternoon,

I have two items to report on today, the CAR Workshop on March 23rd and the Regional Assembly of last Saturday, the 5th.

The CAR Workshop, although minimally attended, I believe went very well. Chuck C., the Colorado RD, drove up to assist me with the presentation. Chuck and I have done several CAR Workshops together over the last few cycles. We also hosted a speaker meeting that night in the same location with an “out-of-town” speaker from Loveland, CO, who carried a nice message of recovery in NA.

As for our expenses for the day's events I wrote a check, number 2001, for \$40.00 to LCC for the room rental. I also spent \$38.91 at Safeway for coffee, cups, creamer, sugar and snacks. We collected \$16.00 in the 7th Tradition which I deposited into our account the next day.

For the Assembly it was very well attended with groups represented from all across our Region. Carla and Delynda, our current Delegate Team, did an excellent job of presenting the CAR and in collecting the groups' consciousness.

Our Region will submit the following votes on the CAR motions – **Motion #1**, Yes; **Motion 2**, No; **Motion 3**, Yes; **Motion 4**, Yes; **Motion 5**, Yes; and **Motion 6**, Yes.

On the World Board's Edited Regional Proposals – Proposal A, No; Proposal B, No; Proposal C, No; and Proposal D, No

Regional Proposals as listed in Addendum C – **Proposal A1**, No; **Proposal A2**, No; **Proposal A3**, No; **Proposal A4**, No; **Proposal A5**, No; **Proposal B1**, No; **Proposal B2**, No; **Proposal C**, No; **Proposal D1**, No; and **Proposal D2**, No.

CAT Project Plans, Budget and Seating

Approve the Fellowship Issue Discussion Project (*page 17 of the CAT*) **Yes**

Service System Project (*page 19 of the CAT*) **Yes**

Traditions Book Project (*page 22 of the CAT*) **Yes**

Public Relations Project (*page 24 of the CAT*) **Yes**

Approve the 2014-2016 NAWS Budget (*begins on page 29 of the CAT*) **Yes**

Seat any new Region so long as they meet the criteria as last defined in GTWS (*criteria found on pages 74 – 76 of CAT in GTWS section seating discussion begins on page 115*) **Yes**

Seat ONLY Regions that are not the result of a split with another Region – **Yes**

Approve seating Dominican Republic Region (*page 119 of the CAT*) **Yes**

Approve seating Turkey Region (*page 124 of the CAT*) **Yes**

I am turning in travel for \$180.65, which is 602 miles. Please register for our Convention next month in Evanston May 16-18. I would like us to discuss, in open forum, us moving towards and adapting all or parts of the SSP. I have information from the Bay Cities Area, which was a trial location for the Proposals, on ways to start implementing these ideas.

In loving service,

TommyO, RCM

RCM 2:

Group Reports:

On Life's Terms:

Concerns: none

7th Tradition: \$0

Votes and/or motions: yes on moving quarterly. No on rotating area meetings.

Needs: Trusted servants & chairperson on Thursdays

Other:

Clean & Free:

To Whom ever is supposed to get this.

Having not received an updated contact list and noting that there are at least two different email lists, I am not sure who this report should be going to. So I will just send it to everyone and hopefully it will get to the one who it is supposed to go to.

I sent our last abbreviated Group report to Ray on the day of the January meeting (Jan. 26) thinking that he was the Vice Chair and I haven't heard much since. I have received several of your email communications about the dates of meetings and all of Tommy's reports and the two flyers which I printed out and made available to the group. The one for the April area meeting and the Regional convention registration.

But I have not had my email acknowledged and I've never heard anything about the inventory until is was all compiled and done with. I also have not received any minutes so we might know what is going on. By the way, what is going on at the WBASC?

Anyway, I've attached a PDF copy of this month's group report and await news from Cheyenne.

JFT
Richard M. Clean & Serene Group Alternate GSR

Concerns:
7th Tradition: \$0
Votes and/or motions: no on rotating and yes on quarterly
Needs: a home
Other:

Clean & Serene:

WBASC GROUP REPORT FORM
GROUP NAME: _____ Clean & Serene _____ **DATE:** April 13, 2013 _____
LOCATION/DAY/TIME OF MEETINGS: _____ 14 W. 17th St., Scottsbluff, NE _____
Mon. thru Sun. 10am & 8pm and on Sunday @ 6:30pm Step Study. _____
We also hold our monthly business meeting on the 2nd Friday of the month at 6:30pm.
CONCERNS: _____ Lack of communication from the Area Service Committee _____
NEEDS: _____ NONE _____
VOTES ON MOTIONS/NOMINATIONS: _____

AREA DONATION: _____ 0 _____ **OTHER DONATION:** _____ 0 _____
GSR: _____ Vacant _____ **GSRA:** _____ Richard Mann _____
 (308)783-1425
 rmann@scottsbluff.net

Comments: Clean & Serene Group attendance and finances have been doing well. The "Living Clean" study meeting on Thursday evenings, started a couple of months ago, has been going extremely well and the Step Study meeting on Sunday evenings has been gaining a bit of support with a few more attending on a regular basis.

Several members attended the Alliance NA meeting on Tuesday evening and we are looking at attending more both there and in Chadron and Kimball in support of those meetings. A former Scottsbluff resident and NA member is now living in Alliance and working on supporting that meeting and getting another night going as well. Submitted by Clean & Serene Group Alternate GSR, Richard M.

Anchors Away:

Concerns:

7th Tradition: \$

Votes and/or motions:

Needs:

Other:

Live From Laramie:

Concerns:

7th Tradition: \$ \$20

Votes and/or motions: yes to quarterly meetings no to rotation

Needs:

Other:

Choosing Life:

Concerns: none

7th Tradition: \$

Votes and/or motions:

Needs:

Other:

Sub-Committee reports:

Literature:

April 13, 2014

Hello Everyone,

The past few months have been pretty busy for literature orders. I had a total sales of \$491.99. I have written the letter to NAWS requesting a literature account with a credit limit of \$1000.00, I will have it available for all area committee members to sign and then will get it sent to Sylvia at NAWS for processing.

I need to place a literature order and am not in a financial position to front the cost of the order. I'm not sure how long it will take NAWS to process our account request. If the committee would like I can get an order put together, submit the cost and then area can cut me a check so that I can still order online. Or we can wait until we hear from NAWS and go from there.

I also had an order for TRP under the H&I committee, I will submit the receipt for that so that the literature account can be credited for that sale. Total of that order is included in the total sales figure stated above.

I know that it is a few months away but I just wanted to let everyone know that I will be out of town and unavailable from July 2 until July 13, 2014. So if it is decided to hold area on that second Sunday I will be unable to attend.

I believe that is all I have for you all for now.

ILS,

Sarah M.

H&I:

April 13, 2014
Hello Everyone,

Haley and I held our first H&I meeting yesterday, April 12, 2014, to fulfill the need of speakers at the Behavioral Health IOP classes. While not everyone who signed up showed up we were still pleased with the turnout and the direction we are heading with this project. We are very grateful to everyone who wants to be a part of such an amazing tool in recovery.

It was decided at the meeting that we will provide two speakers with a possible observer (pending the ok from BH) every six weeks. Their purpose is to share their experience, strength and hope to the clients. Big Steve and Joann have volunteered to be our first speakers. Our plan is start towards the end of April. Haley and I will be setting up a meeting to meet face to face with Ashley at BH to get a few questions that came up in the meeting yesterday answered and to finalize everything.

We placed a literature order at the request of Big Mike to fill the literature rack at TRP. This order was filled and the total was \$45.32. We understand that a new budget has not been approved yet but it is our understanding that there is some kind of H&I budget and we would appreciate it if the money owed would be paid to the literature account.

I am turning in a receipt for reimbursement of \$20.00, which is what it cost to rent the room to have the meeting yesterday.

We are both appreciate everyone's faith in us to lead this project and are very excited for what the future holds.

ILS,

Sarah M.

Serenity Break: 3:20

Sharing Session:

it just seems to me it would be alot easier if literature could have their own separate checking account, but in light of what I just heard, you guys have a debit card. She can do the same thing by having access to that debit card. Cuz she should be the only one, as far as.. that needs to use it, well, and use it to, I don't know what you use it for, reserve places, er.. Yeah.. And I just think it would be alot easier for her to have her own checking account because we're trying to get that, you know, the line of credit set up with NALA, so all she has to do is, you know, put in an order and then they send an invoice. And once she gets the invoice, she can..pay it.. track that transfer,you know, then all the incoming money for literature goes right into her account, it's not mixed in with the other money, literature stays completely separate.

Well, if I had my own account, would we even need the account with NAS? Cuz we,.. for it, as opposed to us paying for it and then getting it, right, with that too, if we decided here at the meetings to order 20 of these, you can go home and do that right away.. right.. yeah
yeah, I um, I uh, I don't um, I uh, see the benefits of doing that, but I don't like the idea to do so much with the money, and have the literature committee a sub-committee of this, I don't, I just think we should have one big account, I don't think we want alot of that, and you know, the treasurer, um, sets up the the um sub account, yeah, if you would set up all the escrows and keep track of them, yeah, then you wouldn't have that, yeah, so that's what we usually do, um, and you know I mean, on top of that, I just, I just don't feel there's enough people here to uh, to I mean, I mean that's a pretty big responsibility, I'm just not comfortable with, and, and so, I mean, I, I mean, anybody else can say whatever they feel, you know, about uh, I, I recommend that we hold off on doing that, and um, you know, we could possibly bring it up again, but you know, I would prefer to have a treasurer here, well, we could table it, that way it goes in the minutes as a and not just forgotten, right, so if we do that, if we tabled it, then it would appear in the minutes, and we'd have to discuss it at some point one way or the other to make a decision. Everybody alright with that idea? I just wanna say, I guess I don't understand the point of having a separate checking account, I mean if we're going to have the NAS account,why, the bills sent to Brian, Brian pays them, so why do we need two accounts in order to do that, we already have the means to pay for an order, get what we want when we want, yep, then, yep, yep, I agree, it just seems like a double, and I think that our service manuals recommend against that anyway, so,.. I gotta split.. ok, Bye Brian, see you guys, Bye.. See ya... anything else on this? Miss Secretary, you gonna put down that we had a little discussion and tabled it til next time, I put a little more than that, I don't know.. Yeah, that's fine, yeah.. yeah..??? absolutely, ?? Hey, have you talked to Patrick about getting the recorder? I got it today, is it recording? I think so, wow, yeah, way to tell us Haley,.. why would I tell you? I know, it twasn't recording until right now cuz I don't need it for anything other than the sharing and discussing, cuz that's where I can't keep up it goes so fast, oh ok, right, so, yeah good, that's what we got it for, is to keep up, so, you saw Patrick? I wish I had grapes, yeah, I stopped by, how is he? Fine, I guess, not interested in coming here.. alright

Old Business:

Area Inventory- Everyone was here or got the report
Yes on meeting quarterly
No on rotating
Quarterly will be 4 times a year
Tommy- recommends April, June, August, and October
Region doesn't meet over the winter either
Mike- every other month is not quarterly
WE CAN Vote on things in emails
What does quarterly look like

1st Aug 10th, Nov, Feb, and May
Next meeting will be determined

Contact Richard & see if he has updated contacts: Alliance, Chadron, Sidney, Kimball, and Scottsbluff
Mike- will do a whole new proposal & email them to us.
Tommy- come up with a doc. We approve here & then take it back to the groups.
Contact list of people positions & Area term should be updated
Secretary will update the meeting lists
Sarah- prices are not updated for literature on the website

New Business:

Area storage
It's at Sarah's 6 or 7 totes
Arrow moving and storage 5x7 Tommy is going to look into it.

H&I budget

Tommy- guidelines each subcommittee has own budget do research & come up with budget
Sarah- Ray said the budget was around \$600
Do we need to wait for a budget
It will be \$50 a place
Tommy- how much are we going to commit to this?
Sarah- we can't bring in meeting without literature
Can get a budget
Let's plan an H&I fundraiser for June
No more than 2 weeks to reply to our proposal for H&I stuff
Sarah- can we put IPs at BHS since we are taking in speakers
We can take in IPs \$45 worth & let them know they can order more them selves
Talk to Jo-Ann to lock down August
H&I can be project based and subcommittees

Motions: none

Elections: none

Disbursements:

Tommy- \$180.65
Sarah- \$20

Closing Treasury balance: \$1160.01

7th Tradition: \$15- \$10 to Anchor Club \$5 to bank

Next Meeting: August 10th @ 2:00PM

Adjournment: 4:40 PM

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Wyo-Braska Area Service Committee Meeting Minutes

TIME: 2:15

DATE: 11/9/2014

PLACE: Anchor Club

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

. Karen M. Reads the 12 Traditions of N.A.

. Tom F. Reads the 12 Concepts of N.A.

. Heather O. Reads the 12 Values of W-BASC

Roll Call: Chair (vacant), Vice Chair (vacant), Treasurer (Absent), Secretary (Haley G.), RCM (Tommy O.), RCM 2 (vacant), PR Chair (vacant), Literature Chair (Absent), Activities Chair (vacant), Web Servant (vacant), Phone line (vacant)

GSR, Alternates and guests:

Big Mike GSR Anchors Away

Heather O. NA Member

Estelle F. Meeting Attender

Bill T. GSR Clean & Free

Karen M. GSRA Clean & Free/ Acting GSR On Life's Terms

Tom F. Member Anchor's Away

Absent: Brian (Treasurer) & Sarah (Literature Chair)

NA Recovery Birthdays: Bill T. 3years on August 22nd

Recognition of new groups:

Approval of last month's minutes:

Brian check prudent reserve not Mike

Beginning Balance: \$ no balance because the treasurer is absent and not answering his phone

Officers Reports:

Chair: NA

Vice-Chair: NA

Treasurer: NA

RCM: NA

RCM 2:



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Regional Committee Member Report

November 9, 2014

Tommy O. – RCM

Good afternoon,

The current (September 2014) issue of NAWS NEWS is out, of which the front page is a brief synopsis of current events and happenings at World Services and around the world. I have emailed a copy for each group in this Area as listed in our roll call. The first bullet-point speaks to the Tradition Book Project and the fact the first release of the Introduction and Tradition One which I'd like to see our Area, as I propose in this month's Agenda under **New Business**, do a possible review and input workshop so as to give our feedback and be involved in this project. Also the October *NA WAY* is out with very own Clean and Free group featured on page 13 under the section "Picture This". I have also requested my inclusion in the two webinars on the Service System as to possibly get some experience, strength, and hope on Planning and other aspects of the Project and to share our Area's experience in meeting quarterly and doing Projects.

Also NA Copyrights is one of the bullet-points and I have made a copy of the September 2014 bulletin about "NA Literature and Copyrights" recently produced by NAWS.

Our Area hosted our last RSC meeting in Laramie on October 4th. Delynda facilitated a discussion workshop prior on the "NA Literature and Copyrights" bulletin. The minutes from the meeting also recently come out as I received and email with those minutes November 7th, two days ago. I just checked the Regional website and they are not up yet so if anyone would like a copy let me know and I will email them to you. I am requesting \$30 travel for that meeting.

I have also placed on the agenda, under **New Business**, having a Planning Assembly or a Planning meeting in February in conjunction with, or instead of a regular ASC meeting. The Service System speaks of meeting quarterly (which we now are) and one of those meetings being a planning meeting. I have made a couple of copies of The Planning Cycle, Planning Basics and LSCs with the Annual Planning Assembly Survey.

In loving service,

TommyO, RCM
wharfrattommy@gmail.com
307-214-4289

Group Reports:

On Life's Terms: Monday 7:30pm & Thursday 6:30pm @ 3005 Thomes Ave.

Concerns: No home group members with long term recovery

7th Tradition: \$76.45

Votes and/or motions:

Needs:

Other:

Clean & Free: Tuesday, Wednesday, Friday & Saturday 6:30 pm @ Old Depaul Hospital

Concerns: none

7th Tradition: \$40.00

Votes and/or motions:

Needs:

Other:

Clean & Serene: No report

Concerns:

7th Tradition: \$

Votes and/or motions:

Needs:

Other:

Anchors Away: Monday-Saturday 10:30 am Sunday 12:30 pm @ Anchor Club

Concerns: Area

7th Tradition: \$80.00

Votes and/or motions:

Needs:

Other:

Live From Laramie: No report

Concerns:

7th Tradition: \$

Votes and/or motions:

Needs:

Other:

Sub-Committee reports:

Literature Report:

H&I

November 9, 2014

Hello Everyone,

Since our last Area meeting I have sold \$178.08 in literature. This includes \$71.93 for the literature donated for Unity Day. I will be turning in to the treasurer \$106.15 in cash and checks.

As this is my last meeting as Literature Chair I will be returning all of the remaining literature to Area, along with the notebook that was given to me when I became literature chair. There is \$10.00 in change, in the pencil bag, for the next chair to use to make change if needed. Once a new chair has been elected I will change the shipping information for the literature orders and forward on the account log in info.

Due to having to travel for a death in the family and being very sick, I was unable to update the inventory. I will include my most recent inventory with the literature I am returning. There honestly won't be much of a change to the inventory list as I have not been able to place a literature order and there have not been many sales. Updating it should be fairly easy for the new person. If the new Literature Chair has any questions or needs any help I would be more than happy to help.

Being Literature Chair has been a huge learning experience for me and I thank you all for allowing me to serve you and for all of your faith and encouragements.

ILS,

Sarah M.

H&I:

November 9, 2014

Hello Everyone,

The BH meetings have been going. The next meeting is set for this Wednesday with Haley and Tom F. speaking. I have emailed Haley the docs for this project. There is only one more meeting scheduled for this year. It might be good time to figure out if this project is going to continue on into next year.

Again this project has been a huge learning experience for me and I am truly grateful to have been a part of it.

Thank you again for allowing me to serve you and for your faith and encouragement for this project.

ILS,

Sarah M.

Mike T. On Men's Laramie CO. Jail Meeting:

This is the 2nd month and things are going well. Taking in meeting every Sunday now even to the guys on separation.

Activities: NA

PR: NA

Web Servant: NA

Sharing Session:

Area guidelines: Last meeting Mike read guidelines

Bill: our group discussed that we would like to table approval of guidelines to be redrawn up as project based. Something isn't working.

Tom: communications... Cheyenne groups are compromised by other groups absences and lack of participation.

Tommy: could continue Skype?

Haley: No internet or camera on the Area computer

Mike: No response from Richard. I Purpose to drop groups off of the list that have had no contact.

No voting yet because we have bigger issues than the guidelines

LITERATURE:

Tommy: 3 groups do not support having a literature committee

I would support not having a literature committee

Literature doesn't always have what we need.

Bill: I would be willing to be in charge of liquidating the literature stock

- Groups need to be committed to ordering from Area until it is liquidated

Proposal passes for Bill to be in charge of the literature liquidation

Tommy: guidelines -we operate with a literature chair, Secretary and RCM

Bill: How are we going to change them and not sweep them under the rug?

How many positions do we need?

Tommy: We need a facilitator, recorder and RCM

At the Zonal: The facilitator and recorder are not elected but provided by the hosting group.

We don't have the members to fill all positions. As far as planning the meeting Tommy will lead this project.

Bill: I want a plan forward because the body isn't functioning.

Tommy's recommendation is to look at doc. and come back to the project meeting with a list laid out with the projects we would like to see done over this next year.

Lay down ideas and rate them

Karen: next meeting take time to brainstorm and think outside the box. Use a note pad. How do we want Area to look?

Try to come up with a little more sanity & serenity

Stop rolling our eyes and look for some solutions.

Tom: Have as much government as we need and not wasting money. Just what fits.

Tommy: I think we are moving in the right direction. Project based and quarterly

Karen: Something's are working.

Bill: list what the things are that are working for Area

Serenity Break: 3:30 pm

Harvey is willing to set up a private face book page as a sounding board for us to prepare for the project based meeting.

Proposal passes for the next meeting to be project planning / guidelines. Area will participate in a discussion on all these things in a private forum on Facebook.

Old Business:

Backing up: Unity day reports:

21st Annual Unity Day Event

This was the 21st annual Unity Day Event. The event was held on August 30th and was at the pavilion at Lions Park. We spent \$124.49 on groceries for the Unity day event. We also spent \$100.00 for the rental for the pavilion at Lions Park for 5 hours at \$20.00 an hour. There was a donation by Karen M. for soda and hot dog buns for \$37.76. The total amount we brought in for the 7th tradition and donations were \$223.76. The amount we spent for grocery and rental for the pavilion was \$224.49. We brought in \$44.00 for the 50/50, and we brought in \$152.10 for the raffle tickets. The total amount of money brought in for the Unity day event was \$382.10. The total amount spent for groceries and rental for the pavilion was \$224.49. With all that said, we made \$157.61. The donation from Karen M. went towards the 7th Tradition.

- + This is what we brought in on the 50/50: \$44.00
- + This is what we brought in on the raffle tickets: \$152.10
- + This is what we brought in for the 7th Tradition: \$186.00
- -\$124.49 for Groceries
- -\$100 for rental of the pavilion at Lions Park

-Thank you for letting me be of service-

Brian S.

Thank you Brian, good job.

We really only made \$85.68, you still needed to deduct the \$71.93 in literature that was donated by area lit.

Also, at our last area meeting we recapped our decision to have area purchase 100 little white books for H&I efforts. The books are already here and some have been used in the men's jail meeting. The cost of those books was around \$80 and I do not know if the money trail is reflected in the treasurers books.

Thanks, BM

\$86.61 is the profit that goes to H&I

Phone line what is going on with it?

New Business:

Book workshop sometime in the next 3 months- email or forum

Motions:

Elections: Tabled

Disbursements: \$30 to Tommy

Closing Treasury balance: Treasure absent, Tommy will get a hold of him. If he can't commit we need to change numbers and accounts and get treasury books. Give Brian this week to respond or he needs to be removed. Put a no access hold on the account.

Closing balance last time was \$888.79

7th Tradition: \$7 to the Anchor Club

Next Meeting: February 8th, 2pm, Anchor Club -Cheyenne