

Area Business Meeting Agenda

Date: February 12th 2017

- I. Moment of Silence, Serenity Prayer. Tommy
- II. 12 Traditions- Steve
- III. 12 Concepts- Tom
- IV. 12 Values of WBASCNA- N/A
- V. Roll Call
 - a. RCM- Tommy present
 - b. Alt RCM- vacant
 - c. Secretary-Amber present
 - d. Treasurer-vacant
 - e. Web servant- Kyle present
- VI. **Secretary-** Minutes were read and a motion was made to approve by Tom, 2nd Kyle- Unanimous
- VII. **Treasurer Report-**Approval of report- no verbal report due to position being vacant, please see the attached printed report.
- VIII. **RCM Report-** Tommy O- please see attached report
- IX. **Home Group Reports** (Please utilize provided report form, submit electronically and / or in writing to Amber B.) see reports
 - a. Anchors Away- Tom *present*
 - b. Clean and Free- Brian *absent*
 - c. On Life's Terms- Karen M *absent*
 - d. Clean and Serene- Ron *present*
 - e. Live from Laramie- Amber *present*
- X. Special Project/Committee Reports
 - a. **Web Servant-** see report -*Region website miniatous, suggested by Steve H (per Tommy O) each are could keep the meeting list updated by adding contact for each area. Region is also looking for a web servant. Kyle will update the region web page for our area.*
 - b. **Phone Line-**Position is vacant- No report.
 - c. **H & I-** *position is vacant. Meetings are being held as scheduled.*
- XI. Old Business:
 - a. **Rough draft of the new guidelines-** *Nothing new to report. Looking towards next meeting for updated info*
 - b. **Rotation of the ASC meeting to different participating cities. -**
-Ron- The Scottsbluff group is still having difficulty in participation and would like to see an ASC meeting brought to Scottsbluff.

*There was much discussion on this issue. One point that was made was the lack of donations to Area by Scottsbluff. One question the area had was what is Scottsbluff position on that and why. Much discussion was held and no real resolution came to the issue of lack of donations and lack of participation. **However, a motion was made by KYLE to move the May ASC meeting to Scottsbluff. 5 were in favor of, 1 opposed. The motion passed and the next meeting is scheduled to be in Scottsbluff.***

XII. Sharing Sessions

- a. **AREA FUNCTIONS FOR 2017-** *Only one suggestion was made. Tommy O discussed Unity Days, though no real plan was put together. Please bring information/suggestions back from your home groups to the next meeting to help the Area brainstorm ideas for 2017*
- b. **Workshop for May ASC-** *The area will put on a workshop in Scottsbluff from 12-130 before the start of the ASC. All to bring food pot luck style. Topic to be announced.*

XIII. New Business

A Regional phone line is possible and is being discussed. It is possible that the area line will no longer be necessary. More info to come.

Disbursements/Closing Treasury balance

Opening balance \$666.44

Expenses paid \$15.00 rent

Donations \$72.00

\$50.00

Closing Balance \$773.44

Next Meeting: MAY 14th IN SCOTTSBLUFF



WYO-BRASKA AREA SERVICE COMMITTEE

P.O. Box 21
Cheyenne, WY. 82003

1-866-4NO-DOPE
(1-866-466-3673)

www.wyo-braskana.org
help@wyo-braskana.org



ACCOUNTS RECEIVABLE LEDGER

February 2017 Treasurer's report

The following are all the bank transactions since our last ASC meeting of November 14, 2016.

DATE	CHECK #	REFERENCE	CHARGES	CREDITS	BALANCE
11/13		ASC ending balance			997.15
11/14		Deposit from last Area		40.00	
11/15		Automatic monthly transfer	150.00		
11/15		Transfer to make new Prudent Reserve	49.85		
11/16	2160	Web-servant travel	30.00		
11/23	2159	Rent to Anchor Club	15.00		
12/2		Security Storage	50.00		
12/5		Freedom Voice	10.28		
12/15		Automatic monthly transfer	150.00		
12/15		Return transfer		150.00	
1/3		Freedom Voice	10.28		
1/4		Security Storage	50.00		
1/12		USPS (P.O. Box renewal)	82.00		
1/17		Automatic monthly transfer	150.00		
1/17		Return transfer		150.00	
1/19		Deposit (sale of 4 remaining JFTs to Laramie County Jail)		24.00	
1/24		Anonymous member donation		28.00	
2/1	2161	RCM Travel	108.00		
2/2		Freedom Voice	10.28		
2/2		Security Storage	50.00		
2/10		FedEx Kinkos (copies)	6.89		
2/12		February beginning balance checking			366.42
2/12		February beginning balance savings			300.02



WYO-BRASKA AREA SERVICE COMMITTEE

P.O. Box 21
Cheyenne, WY. 82003

1-866-4NO-DOPE
(1-866-466-3673)

www.wyo-braskana.org
help@wyo-braskana.org



Regional Committee Member Report

February 12, 2017

Tommy O. – RCM

Good afternoon,

I attended our RSC meeting last Saturday, February 4th, in Casper as the representative of this Area. The minutes for this RSC meeting should be available within a couple of weeks online at our regional website, www.urmrna.org under the service tab. There was a nice Workshop prior to the RSC that was conducted by Delynda H., our former Delegate, and Carla W., our Current Delegate, on ***"Social Media and Technology – Applying Our Principles"*** which was very interesting and very well done.

Sonny of Casper was elected as our new Regional Vice-Chair. Rob J. of Casper ran unopposed and was unanimously elected as our new AD (Alternate Delegate) while another long-term member, Ron of Gillette, was elected as the URMRCNA 19 Convention Chair, which the Freedom Seekers Area will host next year.

There has been a few on-line web-meetings in the past few months regarding a Regional phone-line. That Ad-hoc Committee is currently headed by Derrick from Casper and will remain on the RSC Agenda until a resolution comes of it. I will put this under the "New Business" tab of today's Agenda for questions and discussion. If a Regional Phone-line becomes a reality, we may consider scrapping the expense of our Area's Information Phone-line.

Under New Business, Shawn S., the RCM of the Wyoming Western Area, asked about bringing back the RSC Meeting that was dropped from the rotation a few years back. I was vehemently against this motion when it was enacted at the time, and not only did I speak in favor of the idea of bringing that meeting "back", I "motioned" that we (as a Regional Body) returned to our previous "set" rotation of Central Wyoming Area (Casper) hosting the February RSC, Central Basin Area (Riverton) hosting the Regional Assembly in April, Wyoming Western Area hosting (in Rock Springs) the June RSC, Wyo-Braska hosting (in Laramie) the August RSC and the Freedom Seekers Area hosting the October RSC. This motion passed, so the Regional Meetings and rotation are back to the way it had been for years. Also, since this is a "non-CAR" year, Carla (our RD) is asking for topic ideas for the Assembly on April 1st.

As I reported at our last ASC Meeting, since our last ASC meeting our Treasurer stepped-down and I am the signer on the Area account, I will report on the Treasury.

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

GSR Reports

Group: Anchors Away

GSR: Tom

Attendance: Picked up

Financial: Solvent - \$50.00 donation

Changes: None

Report: Attended the planning committee meeting for the convention in May

Group: Clean and Serene

GSR: Ron

Attendance: 10-15

Financial: Solvent- no area donation

Changes: None

Upcoming Events: None

Group: Live from Laramie

GSR: Amber

Attendance: 4-6 people

Financial: Solvent \$72.00 in donations

Events: None

Changes: Kyle was voted in as the new secretary.

Report: We have been approved to begin meetings at the Albany County Jail on the 1st and 3rd Mondays of the month. Start date TBA.

Hey All,

The website has been kept up to date with all information passed to me. We've been averaging about 4 visitors a day, with a peak of 12 on Jan 12. I believe the meeting list is up to date, both online, and the download-able version. I've updated the upcoming events with all information that's been passed to me as I get it. Bulletins reflect the new meetings added last time.

I was asked again to maintain the the Region Website meeting list. I informed the individual who asked that I would bring this to area again, but my feelings remain the same. I feel it's within the scope of my responsibilities to maintain the region website, but if the body asks me to I will.

In service,
Kyle C



WYO-BRASKA AREA SERVICE COMMITTEE

P.O. Box 21
Cheyenne, WY. 82003

1-866-4NO-DOPE
(1-866-466-3673)

www.wyo-braskana.org
help@wyo-braskana.org



Wyo-Braska Area Service Committee Meeting Minutes - November 12, 2017

Meeting began at 2:05 pm with a moment of silence, followed by the serenity prayer.
Twelve Traditions were read by Ryan, Twelve Concepts read by LaRea, and Twelve Values by Karen.

Roll Call of Officers: Tommy O. – RCM, *present*; Karen M. – RCM 2, *present*; Kyle C. – Web servant, *present*; Activities Coordinator, Devin W., *present*. **Vacant Executive positions** – Secretary, Treasurer

Introductions: Tommy O., RCM; Ryan C., GSR Clean and Free; Chris S., GSR Live From Laramie; Kyle C., Web servant; Aaron B., member; Devin W., Activities Coordinator; Dano M., GSR Clean and Serene; Joe A., GSRA Living Clean; Tina S., GSR Living Clean; Karen M., RCM2, GSR Life On Life’s Terms; LaRea H., GSR Pine Bluffs NA

Recognition of new groups: Pine Bluffs NA, Pine Bluffs, WY; Living Clean in Sydney, Sydney, NE

Opening Treasury balance: \$688.83. Treasurer report emailed to Officers and GSRs.
Reports: reading of August 2017 Minutes (*no Secretary so there were no August minutes to be read*)

RCM Report - Good afternoon, I attended our RSC meeting on Saturday, October 7th, in Gillette as the representative of this Area. Ending Regional Treasury balance was \$4321.62. Our Delegate reported on WCNA 37, Labor Day weekend 2018 in Orlando, Florida where registration is now open at the following web link - <https://www.na.org/?ID=wcna-index>. She also gave a financial report which included the Business Plan Group meeting of June that continued their work on the evaluation of NAWS literature distribution system. There were 800 responses from the literature survey, 200 of which reported they could not but literature locally. Additionally, more than 90% of all our literature orders come through online orders. The Business Plan Group gave the World Board three recommendations: one for a price increase, another for a return policy and a third for NA material on electronic tablets for correctional facilities. She also reported on STRATEGIC PLANNING via the ENVIRONMENTAL SCAN saying 66 regions provided input with two-thirds of those reporting a need to do better with relationships with the public, outside organizations, and professionals. Also included in her report was the ongoing Web Meetings: H&I. inmate step-writing, and Service in Rural and Isolated Areas, of which I have participated in most of the latter Web meetings. Your Alternate Delegate, our own Gail W., reported on the September 9th Conference Participants Webinar which dealt with the South Florida Regions request to look at NAWS financial records in conjunction with the literature price increase. It was very detailed, some twenty-two pages, which included some documents that were not to be released yet due to litigation. In brief, NAWS responded to the South Florida Regions request with some questions and that RSC had of yet responded back at the time of our RSC.

Our Area’s Webpage, which Kyle reported on, has been included on our Agenda under both Old Business and Sharing Session. On the 20th of August I sent an email detailing Kyle’s recommendation moving forward with the cost as the “deal” he reported to us required him to make a thirty-six-month commitment to receive the \$2.95 per month discount. It was Kyle’s

RCM Report cont. -

recommendation that we move in this direction, I concurred, and the three return emails that came, from Brian, Karen, and Aubrey were all in favor meaning that, of the five members that responded all five (100%) were in favor. Since we do not, and have not, operated under “Robert’s Rules of Order” for several years now and instead operate under “Consensus”, I assumed Kyle would move forward and get the page back-up at this time. I emailed him asked how I could move forward with getting him a check to reimburse his expenses and received no response until I inquired again the other day. He informed me that, along with his reasoning for not moving forward, that he was prepared to wait to get reimburse at the ASC.

As I have reported on our Area’s Facebook page this Area has a “new” group, Pine Bluffs NA, which meets every Sunday at 2 pm in Pine Bluffs. I was very excited when a member of this group reached out to me as the RCM of this Area for help. I met with her a couple of times and got the group registered with NA World Services as a new group and purchased them a Group Starter Kit which I’ll ask this ASC to cover that expense.

I would also like to recommend that this ASC make a Regional donation to the URMRS as this is something we have not done for quite some time. You’ll remember the Region basically gave us a donation while we were struggling to make ends meet due to both a lack of group donations and our Storage facility expense.

Tommy O., RCM

Group Reports:

Cheyenne

- **Anchors Away** – \$10 donation to area, no report given
- **Clean and Free** – Ryan C. – \$100 donation, Sunday meeting needs support.
- **On Life’s Terms** – Karen M. – \$145.00 donation, meetings doors now be locked once started

Panhandle

- **Clean and Serene** – Dano M. – \$45 quarterly donation, recent \$1000 lit order
- **Staying Clean in Sydney** – new group, 1904 4th St., Thursday 7pm and Saturday 7pm

SE Wyoming

- **Live From Laramie** – Chris S. – no donation as no one attended business meeting
- **Pine Bluffs NA** – LaRea H. – new group, 418 Pine St., Sundays 2 pm

Project Reports:

Activities Coordinator – New Year’s Eve “*Speaker Jam*” proposed, no location yet, requesting \$200 to \$300 for the event, will contact WBASC members when location secured. “*NArdi Gras*” event proposed for March and will report on same in February ASC meeting.

Web servant - I’ve very little to report. I purchased the domain wyo-braskana.org for \$36.77. The cost breakdown looks like this: \$26.24 for the renewal • \$10.53 for Private Domain Registration
When I was in the process of purchasing the hosting services (i.e. infrastructure where the website will be housed), I found out the afore mentioned price of \$2.95 was only available when someone purchased 3 years of hosting. This wasn’t clear until the purchase page. Sorry for my lack of due diligence on this. I sent out an email seeking guidance on this issue and how to proceed. There were only 2 responses that reached my Inbox, with that in mind and this being a money matter, I didn’t purchase the hosting services. As it stands there is no website. –Kyle

Break

Sharing Session:

- Web page discussion took place once again as we are still without services. The body has asked Kyle once again to put the page back up. He has agreed, again. He informed us that he will not be able to begin this time until after Thanksgiving and informed us it would only take him about a weekend to complete the project. He also informed us that when he agreed to take this on the Area was in financial straits and agreed to do this at no cost to the Area. He will continue to honor that agreement.

New Business:

- Aaron brought to the body an idea from another member in Cheyenne concerning possible "lists" of willing members to do "12-steps calls, PR or H&I presentations at facilities, etc. After much discussion a proposal was made by the RCM that this member in question contact the body via email through the RCM who is the main contact person for the WBASC and send his ideas, at which time the RCM will forward to the rest of the body and discussion, questions, and/or a decision will be made.
- Devin will contact the WBASC as soon as his Project Committee reaches a decision on a location for the New Year's Eve *Speaker Jam*, so funds can be provided for the event.

Elections: there were no nominations for either Secretary or Treasurer. Please announce at your groups for the February ASC meeting.

Disbursements/closing Treasury balance:

- \$15 to Anchor Club for rent for the Area meeting; \$973.83 closing balance

Adjourned/next meeting:

Adjourned at 4:05 pm; next ASC meeting February 11, 2018