

SEFA ASC Date: February 11, 2018

Meeting called to order: 9:10am

Voting GSRs: 10

ATTENDANCE

Attendance sheet not received

EXECUTIVE COMMITTEE REPORTS

Chairperson: Mike W

No written report. Did not attend any sub com meetings due to health concerns. Contacted Claudia at the Women of worth program. Will be submitting a request for literature. They would like to set up a quarterly meeting where recovering women come in to talk to women in the program.

Vice-Chairperson: Tony M

No report

Secretary: Sue B

Not present, attending a convention in CA

Treasurer: Rachel

Vice-Treasurer: Pat B

See attached report

{Insert info from Treasurer Report}

Area: 2/11/18

January Ending Balance: \$ 3435.62

Group Donation: \$ 724.17

Literature: \$ 152.00

Checks Written: \$ 612.77

Current Available Balance: \$3850.02

RCM: Paula M

I was unable to attend Region last cycle. I have received the minutes and will comb over them in more depth before the next ASC. We have been asked to bring a votes relating to the CAR report to the next cycle so our RD team has direction on how they should vote.

RCM-A: OPEN

SUBCOMMITTEE REPORTS

Policy and Administration: OPEN

Hospitals and Institutions: Beth W

All currently scheduled meetings are being held as scheduled. Committee did not meet this month due to the superbowl. Still have not herd back from the NAWS PR Chair or received the promised literature. Have a pdf that will be copied and distributed at the March meeting. Still woking on setting up meeting in the Racine County Jail. Lit order \$137.50

Public Information and Phone Lines: OPEN

Unity and Activities: Phil C

See attached report

Unity Picnic will be Sept 15, 2018

Sweetheart Function was well attended

Starting balance of \$325.00 Spent \$393.47 Requesting \$50 reimbursement.

Total money made at the function: \$465.49.

Literature: Steve F

Need a \$544.00 check for the WRSO

Outreach and Additional Needs: Steve W

On 1/12/18 e took the remainder of the starter packet to the Burlington meeting. There were 6 people in attendance at that meeting. On 2/2/17 we passed out flyers at GMUCNA.

Web Page: Joe U

Have been making changes to the website to make it easier to find forms, Area and WSNAC minutes, etc. Our web hosting registry will expire on 3/11/18/ Cost to renew for the year is \$18.00.

WSNAC 2019 Liasion: Chris O

Unofficial report given on the floor

Meetings are going well. We need a Liaison to the BOD and may need an Area Liaison due to change in work schedule of the current Area Liaison.

We are hosting a contests to come up with the logo for WSNAC. The winner will get a WSNAC package and one night stay at the hotel along with a commemorative Basic Text. Theme is either “No Matter What” or “Know Matter What.” Deadline for submission is March 4th.

GROUP REPORTS

I Can’t We Can for Freedom

GSR: Not Present

Hope After Dope

GSR: David P

Area Donation: \$0.00

Problems/Concerns: Time on the meeting list is wrong. Should be 6:30pm. Need trusted servants.

Stairway to Heaven

GSR: Amber H

Area Donation: \$7.70

Problems/Concerns: None

Show Me The Way To Recovery

GSR: Phil C

Area Donation: \$42.00

Problems/Concerns: None

Recovery for Addicts at the King

GSR: Not Present

Never Alone

GSR: Ron J

Area Donation: \$0.00

Problems/Concerns: Requesting money from area to pay back the previous facility. Requesting \$53.00. Meeting time is listed incorrectly. Should be 6:15pm

Plug In

GSR: Not Present

Freedom to Live

GSR: Not Present

Journey Continues

GSR: Not Present

A New Start

GSR: Not Present

Work the Steps or Die

GSR: Nick M

Area Donation: \$ 0.00

Problems/Concerns: None

The Winds of Change

GSR: Matt C

Area Donation: \$90.50

Problems/Concerns: None

One Step at a Time

GSR: Pat

Area Donation: \$ 16.61

Problems/Concerns: Need trusted servants

The Vision of Hope

GSR: Charles E

Area Donation: \$10.00

Problems/Concerns: Need trusted servants; Secretary & GSRA

Friday Night Basic Text Study Group

GSR: Joe U

Area Donation: \$0.00

Problems/Concerns: Need GSR & GSRA

STOP

GSR: Alice H

Area Donation: \$ 0.00

Problems/Concerns: None

Just for Today

GSR: Dave R

Area Donation: \$24.00

Problems/Concerns: Need trusted servants

Recovery by Candlelight

GSR: Shannon P

Area Donation: \$0.00

Problems/Concerns: Need support and trusted servants

We Do Recover

GSR: Larry S

Area Donation: \$6.00

Problems/Concerns: Low Attendance

Growth in Recovery

GSR: Melissa W

Area Donation: \$12.10

Problems/Concerns: None

A New Hope

GSR: Lance C.

Area Donation: \$0.00

Problems/Concerns: Need to get the word spread and need trusted servants Meeting starts at 8am
Fridays at SLRC

Break: 10:17

Called to order: 10:19

Voting GSRs: 13

OPEN FORUM

Camp Sites are filling up, are we willing to look in to IL to find a location?

Discussion:

1. Not uncommon for groups and areas to go outside of the area to find a campout location
Motion made by Joe U to give Unity & Activities the go ahead to find a location wherever it may
be and lock in the dates

Matt C second

Yes 13 No 0 Abstain 0

OLD BUSINESS

Motion to Separate the PI & Phone Line

GSRs: 5 Yes 2 no Abstain 1

NEW BUSINESS

Motion By Joe U: Motion to pay \$18 for the Web Site for the year

Seconded By: NA

GSRs: Yes 13 No 0 Abstain 0. : Passed

Motion By Mike W: 10.75 for lit for women of worth

Seconded By: Alice H

GSRs: Yes 13 No 0 Abstain 0. : Passed

Motion By Phil C: Motion for \$50 for decorations from the SEFA Valentines Function

Seconded By: Charles E

GSRs: Yes 12 No 0 Abstain 1. : Passed

Motion By Ron J: Wednesday Night Never Alone Group is requesting \$53.00 to pay back rent to their old facility

Seconded By: Alice H

GSRs: Yes 13 No 0 Abstain 0. : Passed

Motion to Close: Paula M

Seconded: Alice H

Amount taken in by Groups: \$96.88

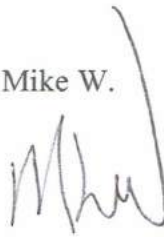
Closed: 10:45

Area chair report 2/11/18

I have not attended any subcommittee meetings this month nor has anyone asked for any assistance from me during this past month.

I did contact Claudia at the Women of Worth program and will be asking for some basic IP's and meeting lists for their establishment. She also asked if we could set up some type of quarterly meeting where a woman active in recovery would be willing to come into their center and talk with the women about recovery. This would fall into the public information committees' realm of responsibility. I will start this process and continue to coordinate with the chair of that committee should one be nominated and accepted.

Mike W.

A handwritten signature in black ink, appearing to read 'Mike W.', with a large, sweeping flourish extending upwards and to the right.

SEFA Executive and Sub-Committee Report

Date: 11 Feb 2018

Name: Beth W.

Position: Chair H+I Subcommittee

Report: All currently scheduled meetings are being held as scheduled.

One new service member has joined us. Sequana has recently moved to the area, has 13 yr clean + wants to serve.

Committee did not meet this month due to Superbowl. Next meeting is scheduled for March 4

Still haven't heard back from World PR chair or received the promised literature. But I have PDFs that I will copy + distribute on March 4.

Still working on starting new meeting in Racine County Jail

Placed order for \$137.50 literature

SEFA Unity Committee Report February 11, 2018

This subcommittee was to meet Friday February 2, 2018, although no one showed up on time. I left with the Outreach Chair to spread the information about our Sweetheart Speaker Dance at the Greater Milwaukee Convention in Milwaukee.

The contract for the Annual Picnic was completed. The date for the Picnic September 15, 2018 Grove 3.

The Sweetheart Function was well attended we took in a total of \$465.49. We spent a total of 393.47 for this function. We began with a total of \$325.00. We are \$72.02 over budget and our requesting \$50 to be reimbursement.

In Loving Service

Phil C.

SEFA Executive and Sub-Committee Report

Date: 2/11/18

Name: Steve W.

Position: Out Reach Sub Committee

Report: 1/12/18 took Burlington group the rest of meeting starter packet. the meeting had 6 ppl in attendance.

2/2/18 ~~pass~~ passed out flyers for LHRC Valentines dance at Gmucna

2/3/18 passed out more flyers at Gmucna

Sub-Committee Report

Date: 02-11-2018

Name: Joe U.

Position: Webservant

Report: I began making some changes to the website to make easily identify patrons of the website - example: Farms, Area, & USNAC West Comm: tee.

- Our web hosting registrar will expire on 3.11.2018. It will cost 18- to renew this for another year. If there are no objections I will move forward with renewing this and submit for reimbursement next month.

In loving Service,

Joe U.

SEFA MOTION FORM

Date: 2/11/18

Name: PUBLIC INFORMATION

Motion #1

\$10.75 For Women of Worth Program

SECOND - ALICE

UNAN

P.I.

Motion #2

Unity Chair request \$50 reimbursement
for money spent on decorations

SECOND - CHARLES

-- Phil

12 Pro 1 ABS

UNITY

Motion#3

REQUESTING \$53.00 TO PAY BACK FEET
You lost your money ->

SECOND - ALICE

UNAN.

NEVER
ALONE