

AREA NOTES

October 14, 2018

9:05AM

Present: Mike W., Anthoy M., Sue B., Phil C., Cindy M., Blue, Nick M., Larry S, Alice H., Melissa W., Paula M., Beth W., Pat B., Steve F., Alicia, Robert, Amber.H, Ron J., Kayla F., OB B

10 voting GSRS

EXECUTIVE and SUBCOMMITTEE REPORTS:

CHAIR:

TREASURER: Pat—Acting treasurer, Pat, found a receipt from Show me the way to recovery. Ending Area balance: \$3,617.60 minus prudent reserve: \$250 leaves an available balance of \$3,367.60.

RCM: Paula made a report. Tony asked about proposal to limit the BOD for WSNAC. Alice spoke about literature. 2018 is looking for people or groups or areas to host WSNAC hospitality room.

RCMA: Vacant.

SECRETARY:

H and I : Beth: Got 4 new people—Needs \$100 for pie in the Eye Fundraiser.

P and I and PHONE LINES: Nick is waiting for the Regional phone line chair to give instructions about recording new message. Carl H. will be the voice for the message and we have the stamp with the new number.

UNITY AND ACTIVITIES: Phil: Annual picnic was a success. planning Friendsgiving. Requesting \$450. Same as last year. Selected speakers. Will be bingo, not a dance. On 2/25/19, a WSNAC awareness event is being planned.

WSNAC liason: Roger—creating a sign up sheet for hospitality room.

LITERATURE: Steve—needs check for WRSO for \$492.

OUTREACH: Vacant

POLICY AND ADMINISTRATION: Vacant

H and I: Vacant

WSNAC LIASON TO AREA: Not present

GROUP REPORTS:

MONDAY:

RACINE: 6:00 HOPE AFTER DOPE- Not present.

KENOSHA: 7:30 STAIRWAY TO HEAVEN-Amber—15 to 20 addicts per week. Going well with no problems.

TUESDAY:

KENOSHA: 6:00 SHOW ME THE WAY TO RECOVERY- Alicia, going well with no problems.

RACINE: 6:00 RECOVERY FOR ADDICTS AT THE KING- Blue —15 to 20 addicts per week, speakathon coming up.

WEDNESDAY:

KENOSHA: 6:00 NEVER ALONE GROUP- Ron—at least 7 addicts—in need of trusted servants. No problems or concerns.

RACINE: 6:00 PLUG IN-not present.

KENOSHA: 8:00 FREEDOM TO LIVE- not present.

THURSDAY:

RACINE: 10:00 AM JOURNEY CONTINUES- Not present.

KENOSHA: 6:00 A NEW START-Not present.

KENOSHA 6:30 WINDS OF CHANGE- not present.

RACINE: 6:00 WORK THE STEPS OR DIE-Nick- 5 to 10 addicts per week, meetings going well, attendance down last 2 weeks.

FRIDAY:

KENOSHA: 6:30 ONE STEP AT A TIME- Pat—4 to 5 addicts per week—need trusted servants

RACINE: 7:00 THE VISION OF HOPE- Not present.

KENOSHA: 7:30 FRIDAY NIGHT BASIC TEXT STUDY- OB— average 30 addicts, open positions, planning an event with a Racine group.

SATURDAY:

RACINE: 4:00 STOP- Alice- Great meeting, no problems or concerns.

KENOSHA: 6:00 JUST FOR TODAY- Kayla, need trusted servants.

SUNDAY:

KENOSHA: 5:00 RECOVERY BY CANDLE- Roger-11 addicts per week,

RACINE: 6:30 WE DO RECOVER- Larry—4 to 5 addicts per week, no meetings for last 2 weeks.

KENOSHA: 7:00 GROWTH IN RECOVERY- Melissa- 20 to 25 addicts per week. Doing well, will pass basket for hospitality for WSNAC

OPEN FORUM:

MIKE: Next scheduled area is scheduled for the same day as WSNAC

Roger: In WSNAC host committee, asking SEFA is they can use their PO Box for speaker tapes.

Paula: 2018 WSNAC IS ASKING FOR ASKING FOR HELP WITH HOSPITALITY ROOM. Will discuss in new Business.

Alice: World is asking for people to fill out survey on website. They are asking for writings for new books and for NA Way. WWW.NA.org

OLD BUSINESS:

Tony presented flyers for subcommittees for approval. Suggested modification. Voted: Approved with modifications.

Mike: Waiving clean time for nominations for Melissa and for attendance for Joe. Did GSRs take it back to groups? Larry said his group did not want to waive clean time if money is involved. Roger: also had concerns about money handling oney positions. Group thinks Joe should continue. Matt said he looked at the website this morning and it seemed fine. Will be dealt with during nominations.

ELECTIONS:

Chair: TONY nominated for. He gave his qualifications. Has been vice chair for about 6 months. Says Sundays are open for him. Vote: passed.

Vice Chair: Lance. Gave his qualifications last month. Vote: passed.

TREASURER: Mike volunteers. Vote: passed.

VICE TREASURER: Pat volunteers. Vote: passed

SECRETARY: Sue volunteered. Vote: passed.

RCM: OB nominated. He accepts. Vote: passed.

RCMA: Amber nominated. Gave credentials. If a vote, then clean time is waived. Vote: passed.

POLICY AND ADMINISTRATION: Matt C. Vote: passed.

H and I: Beth accepts nomination. Vote: passed.

OUTREACH: Paul nominated and gave qualifications. Vote: passed.

Website: Waive attendance for Joe. Vote: Yes: 7, no: 2 abstentions. Vote to continue as webmaster: Passed with 1 abstention.

LITERATURE: Steve, continue, Vote: passed.

Phone lines: Charles nominated. Not here. Tabled.

ACTIVITIES: Melissa nominated. Accepted. Clean time waiver. Matt says this is a money handling position. Alice asked what her occupation was. She works at Case where she handles large amounts of money.

PUBLIC INFORMATION: Roger: Gave qualifications. Vote: passed.

NEW BUSINESS:

Motion to give Phil \$450 for activities.

H and I to have \$100 for needs for Pie in the Eye.

\$41 to Sue for flyers for Pie in the Eye.

To buy a printer for area. Discussed price. Paula motions to have a \$200 limit and Larry seconds. Motion passes. Tony will buy one and submit a receipt.

Motion by Paula to support hospitality room at WSNAC. Amber seconded. Subcommittee formed of Roger , Tony, Amber and Kayla to work in the room. Maximum money amount: \$400. They will pay and be reimbursed.

Motion to change policy for vice chair to cover for secretary when she is not here. Take back to groups.

NEXT MEETING:

NO meeting in November because of WSNAC and another function that month.

MEETING CLOSED AT:

11:40