

NA Badgerland Area Service Committee (BASC)

Draft August 9, 2009 meeting minutes

Next Meeting: September 13, 2009

Get well Jenny!

Kim wants people to contact her on face book.

GSR Reports – In Attendance

Breakfast Club – Sunday 10:00 am – Luke House: Mark N, GSR

Lit order \$14.20 and no area donation. Average attendance 10-12. Attendance is down probably normal ebb & flow. We continue to stress importance of a home group. **We give medallions for anniversaries & cake for home group members.**

Traditions – Sunday 7:11 pm – Goodman Community Center: GSR Dan G

No donation. No lit order. Great attendance, averaging 8-25. Good amount of newcomers also.

Clean in Healthcare – Monday 7:00 pm – Orchard Ridge, UCC (1501 Gilbert Road):
Jenny A, GSR

No problems to report. We had a newcomer this month that is in the health care field, so that was great. Attendance varies.

Why Not Monday – Monday 7:30 pm – 322 East Washington Ave: GSR Karen N

\$32.88 received and 10-15 attendance. \$27.75 lit order. Remainder for area donation. Owed 2 basic texts from last month. Will continue to meet in Nartheex (front part) of Immanuel Lutheran Church. Looking for new GSR and GSRA. Considering change in meeting time from 7:30 to 7:00.

Let It Out – Tuesday 12:00 pm – St. Marks Church, 602 Spruce Street: GSR Wes H.

Rent: \$18. Lit order: \$0. Area donation: \$0. Averaging 4 people. Attendance down.

Women in Recovery – Tuesday 5:30 to 6:40 pm – 1st Congregational Church on University Avenue - GSR: Patty S.

Meeting is doing well. We have a new treasurer. I've not been able to attend the business meeting, but would like to report meeting has strong regular attendance. No lit order or area donation for this month.

Men's Basic Text Study– Tuesday 7:00 pm– 1st Congregational Church

Dorothy II – Tuesday 7:13 pm – 600 Williamson (Outreach Center): GSR Rose

Life on Life's Terms – Tuesday 8:00 pm in Whitewater, WI: Ren R, representing

This meeting has had slow & steady growth over the past few months. In July we had attendance of 44 addicts, 2 newcomers, and a 7th tradition of \$67.00. We are doing a literature order and area donation of \$65.00

Hope Haven – Wednesday 6:00 pm – Hope Haven: Mark N reporting

Lit order \$24.20, donation \$8.35, 30 people attending. Kim has left as chair. Both staff and consumers are in a state of mourning. Rotating chairs among people. **Could use some female support.** Thanks to the people that do support this meeting. We may have a GSR.

Surrender at Recovery Ridge – Wednesday 7:00 PM – (Theresa McGovern at Tellurian): Mark C. GSR

95 people in attendance in July with 3 newcomers. \$2.30 lit order. Area donation of 57 cents. Talked about attending the PI subcommittee meeting to get info for Tellurian manager who intends to order basic texts, white books & lit rack. PI is going to give us a kit of literature, then our group is going to monitor lit and keep stocked as a group. We are also going to be getting people involved in meeting with month-long commitments to set up lit, chair meeting, etc. **We need some addicts with some clean time to help support this meeting.** Talked about also getting IP **By Young Addicts, For Young Addicts**. **Want this IP at meeting because we are getting a lot of young people!**

Why Not Wednesday – Wednesday 7:30 pm – St. John's Church: Patty S. reporting

Have been meeting at Immanuel Lutheran on Spaight & voted to look into making a permanent move there. Paid church \$20 for letting us use the space to date.

It Can Happen – Thursday 7:00 pm – 1021 Spaight St (Immanuel Lutheran): GSR Elizabeth G.

Continue to have lots of newcomers & people in treatment. 40-50 people per meeting (about 1/3 women). Good base of members with long clean time. Donation \$9.50, Lit order \$99.25, rent \$20.

Show Up to Grow Up – Friday 5:00 pm – 1740 Northport Drive: GSR Brian

Lit: \$65.10. Area donation: \$0. Attendance averaging 7-8. Rent paid until September. Having a steady group of people – never the same.

When at the End of the Road –Friday 7:00 pm– Asbury United Methodist: GSR Jenny B.

Everything is going really well. There is no donation to area or lit order this month.

Experience, Strength, and Hope – Friday 7:00pm - 1st United Methodist (corner of East Johnson & Wisconsin Avenue - GSR: Frank S.

Literature order: \$64.75. Donation: \$39.37. Meeting doing well with a new chairperson. Needing a treasurer with 1-year clean time and job. Had great speaker and good fellowshiping before and after meeting. 20-30 attendance.

Grateful in Green County – Friday 7:00 pm – Jim Hunt reporting

No lit order. Area donation: \$10.00. Average attendance 2-6. We are on the Badgerland web site, but not other sites.

Faith, Unity, Recovery – Saturday 5:00 pm – St Peter's Episcopal Church – Fort Atkinson – Ren GSR

We have had better attendance lately. We have had a couple of newcomers. Our rent is paid & we have sufficient lit for our needs. We continue to keep the door open in the fort Atkinson area. We do not have a lit order or area donation this month.

Evansville Saturday Night – Saturday 7 pm – St. John's, Evansville: GSR Milo

Literature order: \$0. Donation: \$10. Meeting attendance: 4 – 6. Good turn out for our Fun in No Sun Day and are looking forward to the next group outing.

Here's How – Saturday 7 pm – Immanuel Lutheran Church – Co-GSR: Frank

Meeting doing well. Needs GSR 1 year clean time & with a job. \$29.55 lit order & \$20 donation. Attendance 20-30 people.

Stoughton NA – Monday, Wednesday, Saturday – GSR Joe S.

Meeting attendance good on Monday nights w/ 6-7 people. We sold 1 basic text and have an area donation of \$8.73. Rent is paid. On Wed and Saturday, we have a chair but no-one else. We will continue to be there for the addict that seeks a meeting. Thank you for letting me be of service.

Sub Committee Reports

RCM (Regional Committee Meeting) – Mark N

The Chicago Office maintains that Regional owes \$5,000. (John is working to resolve this and notes that the service office hasn't cashed the last two checks that were sent). Contributions to Regional are up slightly.

The IP 27 for Parents was approved.

A gift box for basic texts will be added to the web site. The web site provider is changed.

The Upper Peninsula has revived (30 addicts in area). Milwaukee reported 100 addicts at its service function. There is a paintball function coming up on October 3rd – see flyer (15 minutes from Reedsburg).

The new regional meeting lists are out. NA is becoming more viable in the national scene, e.g. the National Institute for drug abuse and alcohol. We are striving to have a constant presence at conferences. Dates are in regional minutes. Rural addiction is becoming a focus.

For the new Living Clean publication, World is creating a new book index and has two chapters out for comment – see world web site.

The next regional meeting is at Iron Mountain.

Mark asked if he could be our regional rep and serve as the WSRC rep to WISNAC (no-one saw any problem or conflict of interest). Des will fill in at Regional on the one date where Mark would have to be in two places at one time.

The use of credit unions vs. banks was discussed.

Activities: Pat O.

About 40 people attended the Luau picnic. Derwin donated pork, and there was some food left over for the next picnic. Donations of \$162.46, and expense of \$184.20 (soda \$48.15, facility \$81, food \$53.11, other \$2.00) resulted in a net of minus \$21.80. Cash back to area \$61 and amount paid out of pocket by Activities chair \$60.

A total of 31 hats have sold (19 remaining; red is sold out). Given the cost of \$356.62, and income of \$465, we now have a revenue from hats of \$108.38.

Hospitals & Institutions (H&I): Dianne H.

Thank you for the literature. Our September order is being turned in and amounts to \$127.50 (Note: \$22.50 reserved for copies).

Attendance at all the meetings is good.

The website does not reflect the new contact information but Escape Coffee has been removed. For the summer, the subcommittee will be doing our business with each other by email and phone. If anyone wishes to be put on our subcommittee email list to receive minutes or discussion threads, please let me know by email at msyow@charter.net. If anyone approaches you with questions about H&I, please have the person email or call me at 608-577-7264. I will meet individually with anyone interested in knowing about H&I.

We still need volunteers, both men and women. If the spirit moves you, please announce at your meetings and feel free to give out my name and phone number.

Thank you for allowing me to serve, Dianne

Literature: Des

Hello area, it feels good to be back again. Last month I was called into work at the last minute and could not make the meeting. For this I apologize but work is a priority, especially in these days and times.

On another note last month we were \$82.67 dollars over for the month in literature sales. I guess this is good but on the other hand I would really love to know where the money came from. (Note: discrepancy fixed during meeting).

Gene brought to my attention that we haven't paid him in three months. I know we don't owe him for last month because we didn't make a literature order. We do owe him for this month and I'm guessing for June's order. The total was around \$1200. I feel we should try to resolve this as quickly as possible so that we are taking care of our end of matters. (Note: During the meeting, it was determined that BASC is not in arrears.)

Ren will check on getting a copy of an Xcel spreadsheet of the literature forms for the web.

In your service, Des

Out Reach: Jenny A

I have notified Wes in advance that I will not be attending today due to the fact that I had surgery on Aug 3 and will still be recuperating either here at Meriter or at home. There is nothing much to report. Wes and I tried to get together to rearrange the format of the meeting list but due to his schedule and me being in and out of the hospital we were not able to get this accomplished. So I am hoping we will have something for you all at the next area. I am sorry for my lack in service over the last month but it just couldn't be helped due to health issues but I do apologize. I would like to put out there that **outreach really, really needs some support over the next month or so** for sure while I'm recovering. If anyone is interested please have them contact me. I would really appreciate the help.

In loving service, Jenny A

Ren will send template to Jenny A.

Phone Line: Karen P. ILS

Several calls this month – most asking for meeting information. One mom inquiring on how to help son – referred to Nar-Anon. NewStart calling on how to get a basic text for addicts who have asked about it. Sent e-mail to two guys for a male in the hospital – thanks to Chad for following up. In the next couple of months I plan to put together a phone line binder with directions, contacts, etc. I would also like to add to the lists of people willing to phone people or do other 12th step work. Thanks for your help in assisting me to carry the message. In loving service, Karen

Policy and Procedure (P&P): Still need new chair!

Public Information (PI): Dan G.

Great turn out. Subcommittee voted to provide Tellurian with a set-up kit of literature and a new rack. Also a plan to reconstruct the mailing list has been put in place with people contacting those on our existing list.

September 19th from noon to 4 is the Recovery Rally at Lake View Park in Middleton. Ren will add this to the web page.

Web page update (Ren): The plan is to keep materials for 90 days on the main page and 9 months in archives. Material to be included: minutes, agendas, treasurers reports, possibly subcommittee reports. Draft & Final labels should be used as appropriate. Also include: policy manual, meeting list, event flyers, etc.

Administrative Reports

Chair: Wes

Attending P&I, P&P, Outreach. I will be up at Woods & Waters campout next weekend.

Treasurer's Report: Patty S.

Hi family. Please find the July Treasury Report, TDS phone receipt, Bank Statement attached.

We had a beginning balance for the month of July of \$ 1,467.10 with an ending balance as of July 31, 2009 of \$ 2,084.78.

Total income of \$ 889.79 with total expenses for July of \$272.11.

We incurred additional \$17.00 in bank fees for returned check (# 2438, \$44.00) to Mark N. due to the signature cards for the bank not including me as signer to the account. In summary, I had turned in all required and completed paperwork to add myself as signatory to the Badgerland area account at the Mount Horeb branch on June 15th, 2009. The paperwork was subsequently lost by the bank. After writing the checks for the month of July, they were returned stating that I was not on file as a signer. Check # 2438 was the only check that incurred any type of fees associated with the check. Anchor Bank did not charge us for fees for the misplaced paperwork.

All signatures have subsequently been obtained and filed with the bank.

If anyone wishes to be put on our email list to receive minutes or discussion threads, please let me know by email at ps_tool@msn.com.

Thank you for allowing me to serve, Patty S.

Quorum: yes

Report approval: July treasurer's report is approved. July meeting minutes are approved with corrections.

Vacancies/ Nominations/ Elections: Positions still available: Secretary, Vice Treasurer, Special Needs Chair, Policy & Procedure Chair, Vice Chair.

Old business: none

New business: Motion to list agenda and minutes on the web page as Draft before they are approved; and final afterwards. (Ren, Liz) Passed 9-0-1

Open Forum: none

Meeting adjourned.