

NA Badgerland Area Service Committee (BASC)

Draft September 13, 2009 meeting minutes

Next Meeting: October 11, 2009

Bon voyage & good luck, Patti & Frank!

Quorum: yes (14)

We waived the agenda (Mark N proposed/Jenny A 2nd) to take elections first. Since Patti S is leaving we need a new treasurer and Karen N. was unanimously voted in (Patti S proposed/multiple seconds).

Technically, we would need a new audit. Two executive members and two others agreed to meet on Friday).

GSR Reports – In Attendance

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

Lit order \$0 and \$10 area donation. Average attendance 8. We have had a real drop in attendance over the summer. This is a yearly thing. This week we were back up to 12. We give medallions for anniversaries & cake for home group members.

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

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

No issues to report. We are donating \$14 to ASC. We have had very low attendance & could use some support. In loving service, Jenny A.

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

Janesville Willingness – Monday & Thursday 7:00 pm – 17 N. Jackson, Janesville:
John H representing

We added a Monday nite meetings. It has been running for a month with a good turnout. We are talking about adding a daytime meeting on Fridays. Troy is no longer our GSR. He has left our area.

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

Attendance is down, lucky to have 4 people come. However, the recovery message is strong. Paid \$15 for rent even though we were told that we didn't have to. No lit order, \$14 to area.

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

Elected a new chair and treasurer. Still need a GSR and GSRA. Meeting doing well with regular attendees. \$15 lit order and \$61.45 donation for this month.

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

Great basic text study – approximately 5-8 attending – 4 newcomers. No lit order, \$35 donation. Still need a treasurer and GRSA.

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

A dry spell – but had 3 addicts this last week and still here.

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

We have had good attendance with 36 attendees during the month of August & 7th tradition of \$48. We have sufficient literature and our rent is paid through 2009. We have had a couple of people become regular attendees and look forward to the ongoing support of these members. Come on down to Whitewater for recovery in the Walworth County area.

Hope Haven – Wednesday 6:00 pm – Hope Haven: Pat K reporting

Lit order \$32.50, donation \$13.00, 20-30 people attending. Could use more outside support. Almost always newcomers at each meeting. Always Rocks when one opens up!

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

Attendance was 56 for the month. Six newcomers- two back from relapse. \$51 literature order. **Please come & share your experience, strength and hope. We need to have more addicts with some clean-time to come & help us carry the message of recovery to the still suffering addict. We do have a lot of newcomers at this meeting.** Thanks for letting me serve.

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

At Plymouth Congregational Church on Atwood through September! Meeting doing well with regular attendees. We need a new Chair, GSR & GSRA. No donation to area or lit order.

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

Meeting attendance between 30-40 people; continue to have quite a few newcomers; our long-time members seem to be shifting somewhat, but that could be just fall

readjustment, school schedules, etc. We paid \$25 rent, made a \$61.20 literature order, and contributed \$77.80 to area! We would appreciate it if some of that could go to regional, if at all possible. We were displaced within the church for a couple of weeks, but have now returned to our traditional meeting room which fronts on the lake. We greatly appreciate our glass wall that lets nature participate in our meetings. We missed her.

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

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

We are doing well. We have an average of 6-10 people. We have paid \$25 to the church for the months of July & August. We have a \$49.00 donation to area.

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

Literature order: \$17.75. Donation: \$47.75. Rent: \$20. Meeting doing well with lots of recovery. Still needs a treasurer and GSR-alternate. We have a speaker meeting the first Friday of the month and coffee. 20-30 attendance.

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

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

Greetings from Fort Atkinson. The FUR Group is again struggling to keep the doors open. We have had 1-3 members, but no-one is able to commit to opening the doors on a regular basis. Our rent is paid currently and we have sufficient literature for our needs. We are having informal conversation in the group about how to best serve addicts in the area.

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

- Good Day Fellows – Evansville Saturday Nite NA is a steady and growing group looking for fresh input – come on down!
- Attendance is 2- 10 happy, recovering addicts.
- This month we have a donation of 1 k pennies (as usual) otherwise referred to as \$10 bucks!
- No literature is needed this month.
- Open meeting every 1st Saturday of da month. October speaker is Tara from Beloit.
- Next month (Oct) at Area Service y'all will be meeting the new GSR for the Evansville Group (John). Thank you for having me this past year. God Bless you all.

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

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

Meetings are still down but we have been having meetings on Monday, Wednesday & Saturday have been touch and go. We are in need of a Wednesday chair – I am not able to do it. We have a \$9.35 area contribution and rent is paid. I'd like to talk about dropping Wednesday from the meeting list until we get a chair for it. No lit order and we could also use some support and as always thanks for letting me be of service.

Sub Committee Reports

RCM (Regional Committee Meeting) – Mark N

Well, the first thing I have to do is apologize for waiting till the last minute to do this. In my defense I have been having some pretty severe medical problems over the last couple weeks. I believe we have found the problem although I am not able to resolve it for a little while. Knowing what the problem is makes it somehow easier to accept. But I digress. On to RCM matters.

As I reported at the August ASC, I will not be attending the WRSC meeting. Des will be attending in my place as the RCMA. I will be attending the WSNAC BOD meeting in Stevens Point as the WRSC representative. My expenses will be paid by the WRSC. I would ask the BASC to write Des an expense check beforehand. It is a huge ride to Iron Mountain. Hotel is about \$69 a night plus tax. So let's say \$160 for two nights. Mileage is 241 miles each way for \$96. This cycle was budgeted for its original location which was Minocqua which would have been more expensive. The change was due to Woods and Waters breakdown in service structure. So I do not believe there would need to be a vote as this is a budgeted expense. Check total to Des \$256.

I have upgraded my operating system to Snow Leopard and installed iWork 09 which will allow me to import and export MS Word documents. I spoke yesterday with Bill O and he is sending me the spreadsheet so I can update the Regional meeting list with changes I received last month. ***I notice that the NA World site has some meetings in our area that no longer exist. It takes someone to fill out some paperwork and then changes can be made directly. First and foremost they ask that the person doing the changes knows what they are doing. Given this, I would ask that Ren be the one to do it.***

I attended the Regional Function in Oshkosh and the Lake Kegonsa Campout on Sunday. A quick reminder that the regional paintball function is Oct 3rd (see attached). I also responded to several requests from the web site. Sorry if I missed anything. Memory is a function that is being affected by my medical stuff.

The Midwest Zonal Forum (zones are between regions and world) **has a new website. Take a look at the new website MZF.org** They have an interesting discussion board. MZF is sponsoring a rural workshop and meeting at WISNAC. MZF is hoping to do something about the black hole (no meetings) in southwest WI, southeast MN, northeast IA, and northwest ILL.

***Activities:** Pat O.

Picnic #3 at Palmer Park, Janesville on 8/15/2009. Thanks to Troy for donating the space – we had around 20 people attend. Donations & soda brought in \$83; expenses totaled \$114.08: with net revenue of -\$31.08.

The Labor Day Weekend Campout at Lake Kegonsa State Park had around 25 campers and 2 great speaker meetings. Revenue was \$405.00 and expenses \$313.40 with a net revenue of \$91.60.

There will be an October/November dance; date & place not yet defined.

***Hospitals & Institutions (H&I):** Dianne H., thank you for allowing me to serve

Thank you for the literature. Our October order is being turned in.

Attendance at all the meetings is good.

The committee will continue to do business with each other by email and phone until notified otherwise. If anyone wishes to be put on our committee 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.

***Literature:** Des

There is nothing very exciting to report this month so I'll try to keep you happy by being very quick with this report. We were \$9.75 short last month. I have checked our receipt books and order forms several times and cannot find where this money went. I know it is not the end of the world but I'm curious about where the money disappeared to. I'm donating the \$9.75 this month to keep things balanced. Please don't pester me about this. I've spent a little more than the \$9.75 (although not much more LOL!!!) on various mind altering substances. I really don't mind and it's my money. So.... That's my story and I'm sticking to it. In your service, Des

Note: discrepancies resolved at meeting!

***Out Reach:** Jenny A, in loving service

Please remember that new groups are offered \$40 in literature. Let me know and I'll arrange it!

I want to thank everyone for their loving support during my recent surgical recuperation. All the support was greatly appreciated. In the last month I have not gotten a lot done in the way of Outreach due to my recuperating after surgery & I have also returned to school. I would like to express my need for more support for Outreach. Because of my going back to school I have, & probably will continue to have, difficulty devoting as much time as I would like to Outreach. I will continue to do the best I can, but again the more help I can get the more outreach will be able to accomplish things like critical mass.

This month with Wes's help I updated the meeting list and changed it to a tri-fold. It needs some touch-ups but for now it has all the info needed. I hope to have it looking better by next area, and then it will only be updated every quarter. The next 2 outreach meetings will be at Orchard Ridge church on Monday October 5 and Monday November 2 at 8:15 (after the Monday night meetings).

***Phone Line:** Karen P. ILS

A quiet month for calls. Those that were received were meeting inquiries. This morning I received a call from a young mother who doesn't want to lose her baby who was born positive with cocaine. I prayed that she will come to our meetings and find a new way to live. Please pray for both of these addicts!!! I will be training Susan to take over phonenumber.

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

Public Information (PI): Dan G.

Administrative Reports

***Chair:** Wes

Attended 3 meetings, present for P&I, P&P. Dan was ill – no motions before P&P. Worked on the new format meeting list and Jenny is still making corrections. Attended Lake Kegonsa campout on 2 nights.

***Treasurer's Report:** Patty S.

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

We had a beginning balance for the month of August of \$ 2,084.78 with an ending balance as of August 31, 2009 of \$ 2,118.36.

Total income of \$ 895.19 with total expenses for August of \$861.61.

No money this month for donations to regional (paid outstanding literature orders).

Report approval: August treasurer's report is approved. August 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: None

Open Forum:

Possible detox meeting: H&I is not extending itself into other areas until it has sufficient staff. **Refer the matter to the PI Committee. The outpatient ("Synergy") contact at detox is David Lee.**

Developing a handout for BASC positions/committees: discussion

Recovery Rally on the 18th announced.

Donations of the old-version basic texts: announce at meetings and have people call Jenny A or Mark N.

Call Randy with any updates for men's/women's phone list

Meeting adjourned.