

Badgerland Area Service Committee (BASC)

NA Meeting Minutes - Draft

January 10, 2010

Next Meeting - February 14, 2010

Call to Order Wes

Service Prayer and Twelve Concepts

Wes stated that there was an individual interested in the open Secretary Position. Joe nominated Morrena, seconded by Chuck.

Questions were asked of Morrena. Morrena was asked to leave the room for discussion and vote.

Morrena was voted for Secretary.

GSR REPORTS

- Breakfast Club - Sunday 10 am - Luke House: Mark. N GSR

- * Average Attendance - 12
- * Lit 0
- * Donation 0 -

Donations are down but Spirituality is up. This is a spiritual principles meeting. We have compiled a list and had them printed on cards, we pick a principle and discuss it as it relates to our recovery. Strong clean time.

- Traditions - Sunday 7:11 pm - Goodman Community Center GSR: Chuck. K

- * 20 - 30 people per meeting
- * Lit 0 Don. 0
- * Have a Great Chair who was voted in again. Voted to do Tradition of the Month on third Sunday and Step of the month on the first Sunday, with open topic on remaining Sundays.
- * GSR, Secretary: Chuck K, Treasurer Jerry L voted first of the year

- Stoughton NA: Monday 6 pm/Saturday 7:30 pm - Stoughton Alano Club House: Joe S, GSR

- * Attendance 7-8 people per meeting
- * Lit \$5
- * Donation \$13
- * Meetings going well a few newcomers this month.

Thanks for letting me be of service. Joe S

-Why Not: Monday 7:30 PM - St. John's Church: Nicole B, GSRA

Avg. Attendance: 20
Moving to Immanuel Lutheran on Monday January 18, one night only, Martin Luther King Day
Super strong Coffee
\$10 Donation
Spiritual Principle meeting

-Let It Out: Tuesday 12:00 PM - Catholic Multicultural Cener: Wes: Rep

Attendance has been between 3-8 people with one newcomer starting to attend. Have paid the rent for November and December at \$15.00 per month and have decided to increase our rent donation to \$20.00 for the month of January, which has been paid. We have a strong message of recovery with an average of 17 years of recovery.
Donation for the month \$60.95.

-Women in Recovery: Tuesday 5:30 - 1st Congregational Church: Jamie M, GSR

We currently have about 20-22 women coming to the meeting.
Our donation to area is \$30.40, Our group is strong right now.

Thanks for letting me be of service, Jamie M

-Back to Life: Tuesday 7:00 PM - 1st Congregational Church: Randy, GSR

-Life on Life's Terms: Tuesday Night 8:00 PM - St Luke's Episcopal Church, Whitewater: Ren, Rep.

Small but steady attendance. 20 people in attendance last month.
Paid rent for 2010.

-Hope Haven: Wednesday 6:00 PM - Hope Haven: Pat K, GSR

Attendance has grown in the last month from 6-12 to 25-30! Awesome! Rent is paid.
Lit. order of \$25.00, donation for area \$20.00. Proud and Honored to be a part of it!

-Surrender @ Recovery Ridge: Wednesday 7:00 - Teresa McGovern Center: Mark C, GSRA

Average attendance 23, 4 newcomers 2 after relapse
Going through some growing pains again. We lost our GSR, I am reporting as GSRA, I do believe we have a new GSR but she couldn't be here today. We are now an open meeting. And we will be having a speaker meeting now on the 2nd Wednesday of the month.
Lit order \$58.75

Thanks for letting me be of service, Mark C.

-Why Not: Wednesday 7:30 - St. John's Church: Nicole B, GSRA

Average Att. 10

Random paragraph from Basic Text on Wed. nights. Great turnout for Sanford's 12 year clean time.
\$10 donation

-It Can Happen: Thursday Night 7 pm - Immanuel Lutheran: Elizabeth G, GSR

Approx. 20-45 in attendance for first meeting successful New Years Eve event. Gave away two purple key tags. Approx. 25 people for 2nd meeting at 11pm. Continue to get lots of newcomers. We have decided to stop carrying Thin Little White Booklets and just use fat little white booklets for newcomers.

Rent \$15.00

Lit. Order \$73.50

\$9.50 area donation

-Janesville Willingness: Monday 7:00 pm - First Presbyterian Church: Marty B, GSR

Avg. Attendance 18-20 . six months ago we had attendance of less than 5.

Speaker meeting Feb. 20th, we called area before picking the date, and it was open when we talked to Wes.

-Janesville Willingness: Thursday 7 pm - Firsty Presbyterian Church: Marty B, GSR

Avg. Attendance is 25-27 and we have had meetings larger than 30.

-Janesville Willingness: Friday 12 pm - First Presbyterian Church: Marty B, GSR

Average Attendance is 12-15

We are Looking to start a weekend meeting.

Lit. Order \$77.50

-Show Up to Grow Up: Friday 5 PM - Alano East: Jenny just voted in

Avg. Attendance 30

Need GSRA Treasurer, and Chair

Rent has not been paid last 3 months

Lit. order \$45.00

-When at the End of the Road: Friday 7:00 Pm - Asbury United Methodist Church: Jenny B, GSR

Lit order \$23.50

Donation of \$31.50, paid \$14.00 for rent

Avg. attendance of 10-15 people

-Grateful in Green County: Friday 7 pm - Crossroads Church:

-Experience Strength and Hope: Friday 7 PM - 1st United Methodist : Jenny A

I was just voted in as GSR 2 weeks ago. Approx. 30 in attendance on average. There is no treasurer as of right now, and the money has been very unorganized, because of this, I am only doing a Lit. order of \$45.00, no area donation until money is straightened out. We do need a GSRA, Treasurer and Chair starting in Feb. I will be covering these positions for now, but we need to fill these positions especially a chair to unlock building and open meeting. I will be having surgery on February 4th so I will absolutely NOT be able to cover for the chair position for month of February. Rent has not been paid in at least 3 months or more, I will be taking care of this.

-Faith, Unity, Recovery: 5:00 PM - St. Pete's Episcopal Church: Ren, GSR

The F.U.R group continues to struggle to open the doors. I am trying to reach long time members of the group to see if we should disband the meeting. If we disband we will be donating all monies and collateral materials to Badgerland.

-Here's How: Saturday 7 PM - Immanuel Lutheran: Sanford, GSR

Avg. Attendance 20
Paid rent of \$25.00
Lit order \$26.20
\$0 area donation

-Evansville Saturday Night: Saturday 7 PM - St. John's Lutheran Church, 312 3rd st: Milo, GSR

Meeting attendance 5-10
\$96.73 Lit order
no area donation
Speaker meeting continues to gain popularity with 30+ in attendance for January.
This will be the last time I represent Evansville as the GSR and the group is in the process of finding one.

RCM Report: Mark N.

See distributed and/or attached addendum.

Sub Committee Reports

-Out Reach: Mark C.

Hey Family, this has been an unbelievable month of recovery for me!! I became outreach chair, started a new job, and was reunited with some family members. I hope you all had a great Holiday Season as well!! This past month I met with Jen and we talked about some of her trials and tribulations of the past year. We also talked about ways we could better the Outreach Sub-Committee. The following is the Agenda for the upcoming outreach Sub-Committee meeting this January 13, 2010 at "Denny's" on Broadway at 9:00 PM in Madison. If you don't know where it is ask me or call me. This is where this meeting will be held until further notice (always the Wednesday after Area). Please come and share your Experience, Strength and Hope!! Thanks for the opportunity to let me serve the Badgerland Area Service Committee of Narcotics Anonymous!!!
Yours Truly, Mark C

(Attached Addendum)

-Phone Line: Pat. K

It's been going well. There's been an average of two calls per week. People searching for meeting/event info. And one call per week people just needing an ear and some support. Being a part of this service has given me the opportunity to get out of myself, be objective, and be honest in offering Experience, Strength and Hope!! I would have print outs of the call logs, but there were technical difficulties.

Honored to be of service, Pat. K

-Hospitals and Institutions (H&I): Dianne H

We are requesting the same amount for 2010 as in 2009 when determining the budget for H&I, which is \$150.00 per month.

Q. Where in the Policy does it say that the budget amounts are for a 2 month period?

The sub-committee plans for 2010 will be determined in Jan. 20 meeting.

-Policy and Procedure: Position Vacant

No Report

-Literature: Charles

See Distributed or attached addendum

-Activities: Tanya

Verbal Report also see attached addendum

-PI: Vacant no report

-Additional Needs: Vacant no report

Administrative Reports:

-Chair: Wes

Before starting I would like to apologize to Area for what happened during Area meeting last month.

Attended the NA family Christmas Activity, the New Years Candle Light function. Attended the Let it Out meeting, Surrender at Recovery Ridge and It Can Happen. Attended all of the above meetings, business meetings. Was elected to lead Surrender at Recovery Ridge meeting, retained as GSR of Let it Out. Have been in contact with chairs of H&I, Activities and Outreach.

Welcome back one and all to another year of service to Badgerland.

-Vice Chair: Chuck

Peace and Love

-Vice Treasurer: Open

-Secretary: Ren R

see attached

RCMA: Des

This was my last month as RCMA, I will be resigning as I am moving to Greenbay.

Break 1:40

Reconvene at 1:50

Verification of Quorum

12 of 17 GSR's/GSRA's

Approval of last months Minutes

- Motion by Joe

- Second by Sanford

Approved (count was not counted aloud by chair, I could not see how many hands to count)

-Treasurer's Report: Karen P.

This past month has been a very busy time for me as your Treasurer. It was brought to our attention that the Activities year to date figures were not accurate. This was quite disturbing to me as I thought when the financial reports were turned over to me they were accurate. I spent many hours this past month auditing month by month the 2009 financial record of the BASC. I have been your Treasurer since September but at the end of the year my name will be associated with the Audit. As it has been in 2003, 2004 and 2005. All prior Audits as your BASC Treasurer have been approved and I do not wish to have my Integrity questioned. With that said, it is with great pleasure and pride that each of three reports I present to the BASC balance in relation to income and expenses. I have the December 2009 monthly report, the 2009 annual income and expense statement and a 2009 year to date budget analysis. The analysis could be used by our Sub-committees as a budgeting tool.

In loving Service, Karen P

*also distributed/attached addendum

Approval of the Treasurer's Report

- Motion by Joe S
- Second by Sanford
- Approved 12-0-0

Vacancies/Nominations/Elections:

Vacancy for Treasurer: There is an individual willing to serve as BASC Treasurer, her name is Julia, she is from Michigan, she was unable to make the Area meeting today. She will be here next month.

- No nomination
- Position Vacant

Secretary: Position filled

Public Info.

- No Nomination
- Position Vacant

Additional Needs:

- No Nomination
- Position Vacant

Open Forum

- Mark C update meeting lists and get them on Badgerland Website. Approved 4-7-1
- John asked that meeting lists be printed on white paper instead of green, green is harder to see Mark N stated the meeting lists are on website as a PDF file so any group can download the lists. not going to change to white paper.
- Discussion about a bigger room for Area meeting
- Karen called Meriter
- Des stated MATC was closed for Holidays
- Chuck called Goodman Center had not heard back

Old Buisness

- None

New Business

•T-Shirts, Joe S was interested in getting some T-shirts going and his thoughts were a "NA Tour" type shirt where the front will have a design with NA incorporated on it and the back will list all the Badgerland area functions taking place for the year, Pat K has contact and knows someone who makes t-shirts, he would need the design information and could get quotes. Won't be able to get them in time for the Feb. 20 Hearts and Hugs, but will have them for the functions after that. Joe will talk to a friend who is early in recovery who is a good drawer to draw something up and get it for the next activities sub committee meeting.

- Charles motion to Audit Badgerland books 2006-2009 - some heated discussion
- Des motioned to have an audit of the books done by a neutral party. - some heated discussion

- after discussion agreed to do internal audit, form ad-hoc, if that doesn't turn up ok, then go to neutral audit
- Approved 10-0-2
- Des motioned to have Area get a room at Chula Vista for RCM/DCM position
- Mark stated a room is outside of policy
- motion failed no second
- Joe wanted to discuss to change the time of P&P meeting, as it was mentioned that the P&P book is outdated, none is showing up to the P&P Sub-Comm. meetings which are before Area. A couple people stated that interferes with their schedule. Discussion, no time was set.
- Motion by John to get a better price on Literature, other than buying where they are
No 2nd Motion failed

Adjourn and Close

