

**Badgerland Area Service Committee (BASC)**

NA Meeting Minutes - Draft

February 14, 2010

Next Meeting - March 14, 2010

**Call to order Wes**

**Service Prayer and 12 Concepts**

**GSR Reports**

-Breakfast Club: Sunday 10:00 AM - Luke House: Pat K, representing; Mark N GSR

- Lit Order \$30.84
- Attendance has been moderate, 5-8 people per meeting.

This is my Home Group and I like it just the way it is!!

-Traditions: Sunday 7:00 PM - Goodman Community Center: GSR, Chuck K

- Area Donation \$182.00
- Avg. attendance 30 people a night

-Stoughton NA: Monday 6:00 PM - Stoughton Alano Club: Joe S, GSR

- All is well in Stoughton, Monday night meetings are strong with 8-10 in Att.
- Lit order of \$12.00

-Westside Hope: Monday 7:00 PM - Orchard ridge: Lora, GSR

- No Report

-Why Not Monday: Monday 7:00 PM - St. John's Church: Nicole B., GSRA

- Avg. Attendance 30 people
- \$5.00 area donation

-Let It Out Monday: Tuesday Noon - St. Mark's Church: Kevin M., Rep.

- Donation \$54.82 to BASC
- Rent monies donated to church
- no Lit. order

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

- We currently have 20 women attending per meeting, strong recovery.
- Area donation \$47.75
- We're paid up in rent.

Thank you for letting me be of service.

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

- No report

-Life on Life's Terms: Tuesday 8:00 PM - St. Luke's Episcopal Church: Ren R., representing

- Avg. Attendance 7-8 people
- Rent is paid for 2010
- Will be buying literature and donation of \$61.00, we keep coming back

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

- Attendance is 30-35 people Outstanding!! This meeting works as a foundation in the fellowship. Please come, help it work!
- Lit. order of \$30.50
- Area donation \$10.00
- Rent is paid, and all is well.....Just for today!!

-Stoughton NA; Wednesday 7:00 PM - Stoughton Alano Club: Joe S, GSR

- This is a Basic Text meeting, just getting it started up again, gaining some momentum with 3-4 people attending. Could use some extra support!!
- Donation \$8.75

-Surrender at Recovery Ridge: Wednesday 7:00 PM - Theresa McGovern Center: Katie M., GSR

- Hi my name is Katie and I am the new GSR for the Surrender at Recovery Ridge meeting. The 2nd Wednesday of every month we have a speaker meeting. Come share your Experience, Strength and Hope
- Lit order \$65.50
- Avg. Attendance 25-30 people, we had 6 newcomers and 2 back after relapse

-Why Not Wednesday: Wednesday 7:30 PM - St. John's Church: Nicole B. representing

- Avg. Attendance 15 people
- \$5.00 area donation

-It Can Happen: Thursday 7:00 PM - Immanuel Lutheran Church: Liz

- No Report

-Janesville Willingness: Thursday 7:00 PM 17 N. Jackson, Janesville: Jon, GSR

- Monday night 7:00 meeting: We have great attendance. Highest was 27 lowest was 22, Avg. about 23 to 24.  
this meeting is supposed to be a discussion every other week with a Basic Text read on the alternate weeks. Due to newcomers and relapses that ALAWYS take precedence, we don't get to read the Basic Text too often.
- Thursday Night 7:00 PM: Attendance is 33-24, Alco Care sends between 8-10 a night. Due to the fact it is a treatment facility, most of these meetings have the most important person NA can have....newcomers. Most of these meetings are on the first step. We welcome Alco Care back!

- Friday Noon Meeting: This is our newest meeting. Avg. attendance is 15-17. We are very happy with the attendance and the subject content of this meeting.

- Soon to be Weekend Meeting: Some members have expressed interest in a weekend meeting. Some of our core members have been in contact with a venue who wants us to be at this place. We will take it up at our next business meeting and let the group decide.

- Living in the Solution: Speaker and Dance event. We are looking forward to our first event since Janesville NA reorganized. WE are hoping for support from the local recovery community and the Beloit Area.

- Lit. order \$92.25

-Show Up to Grow Up: Friday 7:00 PM - 1740 Northport: Rich B., ???(didn't circle GSR, GSRA or just Rep.)

- Lit. Order \$26.75
- Area Donation \$20.00

-Experience, Strength and Hope: Friday 7:00 PM - 1st United Methodist Church: Jenny A., GSR

- No report

-Grateful in Green County: Friday 7:00 PM - 2003 10th Street Crossroads Church: Jim H., Representing

- Avg attendance 2-6 people
- no donation
- rent is being paid

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

- Average attendance 10-15 people
- Lit. Order \$26.50
- Area Donation \$29.50
- Paid \$15.00 for rent. Great Recovery

-Faith, Unity, Recovery: Saturday 5:00 PM - Ft. Atkinson: Ren R., GSR

- The F.U.R Group will be closing and donating all literature and other back to Area

-Here's How: Saturday 7:00 PM - Immanuel Lutheran Church: John S., Representing (chair)

- Average attendance 15-25, solid meeting
- Lit order \$48.00
- Area donation \$30.00

-Stoughton NA: Saturday 7:30 PM - Stoughton Alano Club: Joe S., GSR

- The chair has been there, not many others usually 1-3 in attendance if that, could use some support so anyone interested in taking a short road trip come on out.
- Rent is paid

Thank you for letting me be of service.

-Evansville Saturday Night: Saturday 7:00 PM 312 3rd Street

- No Report (last month was Jon's last month as GSR, and this meeting was looking for another one)

**Nomination for Vacancy:** Julia is willing to serve as Treasurer. Julia is from MI, recently grad. College, degree in accounting. 4 years sober (I forgot to write this down, if I am wrong I apologize profusely). Questions asked of Julia, she was then asked to step out while inter discussion took place and vote.

Established Quorum = 11 voting GSR's – Quorum Available

Wes nominated

Chuck 2<sup>nd</sup>

Vote 11-0-0 Julia is now Treasurer.

**RCM Report: Mark N.**

The regional committee meeting was held at the Chula Vista resort in the Wisconsin Dells which is the site for WSNAC XXVII.

There were a lot of absences of RCM's. There was however a strong contingent of people from Badgerland Area. I was the only

one representing Badgerland as a trusted servant. I sure miss Des. We could really use an RCMA that could learn the position in the last five cycles.

I have my Badgerland report to the WRSC available to anyone that would like to see it. I plugged the Janesville meetings and that we

were working on getting all of our meeting lists straight. I went over our new trusted servants and hit on Hearts and Hugs and of course Hug-A-Fool.

Area reports of interest seemed to center around activities. The Big Rivers Campouts, the Rockford convention, the Milwaukee convention,

Kettle Moraine was absent, which is unusual. And of course the Journeys convention. I put out our flyers and brought back flyers for the

above functions except Milwaukee, which is happening this weekend. Our flyers ran out real quick. Thanks to Joe S. for bringing them.

A lot of attention was given this cycle to the NA World Service Convention. The Conference Agenda Report was gone over at the Saturday

afternoon forum. When you hear the word CAR that is what they are talking about. There are a number of issues that will be discussed and a

number of motions made. There is quite a bit about literature. Our Regional Delegates to the WSC are very active in these discussions and motions.

Bill O was here at the Regional winter ball to go over the CAR with anyone that was interested. I was the only one that showed up. It was a great

one on one time. Gene from the Wisconsin Regional Service Office is really wanting to know how much it costs to produce the Basic Text. Addicts

have concerns about the approval process of literature. Each area is supposed to receive a copy of the entire report which is pretty big. NA World

Services is having money problems. There is discussion about how much it costs to send the

NA Way to each registered group. If anyone would like to know more about the CAR I would be happy to talk to them. I am novice but can sure refer them to an expert (John).

Sunday was spent on budgets. This is a difficult process. The Region still is not getting enough money. Rockford and Woods and Waters are the two big area contributors. It is kind of a shame in my eyes that the biggest contributor is not from the fellowship but rather is WSNAC. They did get our contribution and I indicated that we were working on more.

We did great as a hosting area for the Regional Ball. There were about 125 people through the door from a number of different areas. We are gaining a reputation as being a great centrally located place to have a function. Ashley S thinks we actually broke even which few had thought would happen.

I received an email from the vice chair asking that we update the regional meeting list again. The problem seems to be that we don't have zip codes on a number of meetings so they don't plot correctly. GSR's PLEASE find out the Zip's for your meetings.

Mark N.

### **Sub Committee Reports:**

-Out Reach: Mark C

•Hello Addicts fo Badgerland, our first Sub-committee meeting wasn't only challenging, spiritual, but also awesome. We had a great turnout of 12 addicts in attendance. We discussed many topics, concerns and accomplishments of the past year's Out-Reach Sub-committee. We all decided that we were going to try and live in the solution, and find some. Our main focus this year is going to be "Unity in Badgerland"!!! Personal recovery depends on NA Unity!!! First topic we talked about was the meeting lists. We talked about --- How often should we print them, the answer was unanimous/Quarterly!!! We also talked about the current meeting list, and if there was improvements that needed to be made. We decided that it needed to have bigger lettering and not so busy. I hope everybody likes the new ones. You can now read them!! Were still trying to get the info to the web servant, that is one of our next projects. The next topic was the men's and woman's phone lists, we discussed how often they should be updated and printed, once again after discussion, we decided that Quarterly was the way to go. We also talked about if there should be a clean time requirement?????, 6 months, 9 months, 1 year????? What we came up with was that addicts should have at least 6 months, to be on the phone list, it was unanymous. We tried and worked very hard this last month to get them updated adn get them right, I'm sorry if we missed you on the new ones, but from now on, myself and Karen N and Karen P will be taking changes on an ongoing basis (see bottom of list's for more info.)

The next topic was Critical Mass. Which was a long and trying topic. But we once again prevailed. These were our decisions on Critical Mass for the upcoming year, we will be hosting 4 Critical Masses. They are as follows: April - at Hope Haven, May in

Janesvill, August in Janesville, and November at Tellarian. They will include food, drawings, speakers, recovery and unity. We also decided to do 5 road trip functions - Whitewater, Janesville, Evansville, Monroe and Stoughton or Ft. Atkinson.

(More will be revealed) That would include meeting at a coffee shop, then car pooling addicts down to outlying areas to attend & support those meetings, but also to spread Unity and Fellowship through the Badgerland Area of Narcotics Anonymous. We also decided that a more valiant effort needed to happen to promote awareness of our Policies and Procedures throughout the area. We also talked about having functions that will also include learning days for new GSR;s and the importance of service work in our Area. We also decided to make new binders for all GSR's and GSRA's. That will include Policy and Procedures, GSR Orientation Guide, Twelve Concepts of NA Service, the Group Booklet and were looking into the NA Guide to Local Service. Last but not least we talked about a Area News Letter. As you can see, we now have the return of the Powerless Press, which will be printed monthly. We decided that this would be able to announce new meetings, meeting changes, announcements, up coming functions, sub-committee meetings, recovery, Poems & Jokes and stories of recovery from addicts of Badgerland. Our projected budget for 2010 is also attached to this report, I looked at past Outreach budgets to get an idea of how past Outreach committees set up their budgets in Badgerland. My conclusion was that they set up a projected budget then moved forward, there were estimates received and some were projected. I would ask that as your Outreach chair that we approve this budget. We believe that this budget will help struggling meetings carry the message of unity, but most of all bring lots of unity to our area that we all love so much. Thank you for letting me serve such a noble service committee that we can continue carrying the message that no addict need ever die from the horrors of addiction without ever finding a better way to live. Yours Truly, Mark C.

## **BADGERLAND AREA OF NARCOTICS ANONYMOUS**

### **OUTREACH 2010**

### **SUB-COMMITTEE BUDGET**

#### **PROJECTED BUDGET AMOUNTS**

#### **CRITICAL MASS OUTREACH FUNCTIONS \$400.0 (TOTAL)**

**1. APRIL – CRITICAL MASS AT HOPE HAVEN {\$100.00}**

{SPEAKER, RECOVERY, FOOD, FELLOWSHIP, DRAWING, UNITY}

**2. MAY – CRITICAL MASS/JANESVILLE {\$100.00}**

{SPEAKER, RECOVERY, FOOD, FELLOWSHIP, DRAWING & UNITY}

**3. AUGUST – CRITICAL MASS/PICNIC IN JANESVILLE {\$100.00}**

THIS WILL BE A ACTIVITIES/OUTREACH FUNCTION!!!!

{WORKSHOPS, VOLLEYBALL, SPEAKER, FOOD, FELLOWSHIP, DRAWING & UNITY}

**4. NOVEMBER – 2ND ANNUAL CRITICAL MASS TELLURIAN**

{SPEAKER, RECOVERY, FOOD, FELLOWSHIP, DRAWING & UNITY} {\$100.00}

\*DATES OF THESE FUNCTIONS WILL BE ANNOUNCED IN THE POWERLESS PRESS

\*PRICE OF THESE FUNCTIONS INCLUDE EVERYTHING

[ LITERATURE, MILEAGE, PRIZES, FOOD ETC.]

**MILEAGE & FUEL / \$150.00**

**THE OUTREACH SUB-COMMITTEE WILL ALSO BE DOING 5**

**OUTREACH “ROAD-TRIPS” TO OUTLYING MEETINS INCLUDING**

**WHITEWATER, MONROE, EVANSVILLE, JANESVILLE, STOUGHTON OR**

**FORT ATKINSON**

**\*THESE TRIPS WILL BE REIMBURSED FUEL MONEY {NOT CHARGED MILEAGE}  
RECEIPTS WILL BE PROVIDED.**

**GSR-GSRA-PACKETS FOR ALL GROUPS, NEW GROUP PACKETS \$ 250.00**

**ALL GROUPS WILL RECEIVE 2 BINDERS INCLUDING**

- 1. BADGERLAND AREA POLICY'S AND PROCEDURES**
- 2. GSR ORIENTATION GUIDE**
- 3. TWELVE CONCEPTS FOR NA SERVICE**
- 4. THE GROUP BOOKLET**
- 5. NA GUIDE TO LOCAL SERVICE ???**

**MISCELLANEOUS PRINTING, MILEAGE, NEW GROUP PACKETS, AND  
LITERATURE \$150.00**

## **TOTAL PROJECTED 2010 BUDGET \$950.00**

-Phone Line: Pat K

- Calls have been light
- Only two calls this month pertaining to anything greater than general info.
- One caller (a woman) called from out of state, was redirected to the appropriate NA member.
- The other (a woman) called for her boyfriend who is in the Dane County Jail, requesting H&I info. This caller, too, was/will be redirected to an appropriate member of NA.

As always it is my honor to serve my Area and beyond.....Pat K

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

Subcommittee Report

February 14, 2010  
Dianne Halverson  
526 McCormick Ave, Madison, WI 53704  
608-577-7264  
Hospitals & Institutions Subcommittee

Thank you for the literature. Our March order is being turned in. I have a copy expense of \$61.88 for copying the first 4 steps from the Step Working Guide (3,094\* .02). This amount has been deducted from my March Literature order.

A subcommittee meeting was held at my house on January 20<sup>th</sup>. All are in favor of keeping the budget for 2010 the same as 2009.

We still need volunteers. We also need someone to step in as Vice Chair. The person is not expected to become the Chair but is certainly welcome to do so. Please announce at your meetings!!

The subcommittee voted to have at least two meetings per year besides the email communication.

**Jail Access Orientations are the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month. Prior scheduling is necessary.**

The subcommittee will continue to do business with each other by email and phone until notified otherwise. If anyone wishes to be included on our subcommittee email list to receive minutes or discussion threads, please let me know by email at <[h\\_and\\_i@badgerlandna.org](mailto:h_and_i@badgerlandna.org)>. 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.

Thank you for allowing me to serve.

Dianne

-Policy and Procedure (P&P): Position Vacant

- No report

-Literature: Charles G

### SALES FOR February, 2010 Report

GROUP	EXPENSE	INCOME
BREAKFAST CLUB- Pat		18.60
GETTING HONEST		0
TRADITIONS- Chuck K		42.00
WHY NOT MONDAY- Derwin		66.95
WHY NOT WEDNESDAY-		0
WOMEN IN RECOVERY-		0
MEN'S BASIC-Randy		0
HOPE HAVEN-Pat K		24.70
RAINBOW RIDGE-Mark C		58.75
WE DO RECOVER		0
IT CAN HAPPEN-Liz		73.50
EXPERIENCE STRENGTH AND HOPE-Jenny A		45.00
HERE'S HOW-Sanford		26.20
LET IT OUT-Kevin		0
WHEN AT THE END OF THE ROAD-Jenny		23.50
LIFE ON LIFE'S TERMS		0
MONROE GROUP(GRATEFUL IN GREEN COUNTY)		0
STOUGHTON- Joe S		5.00
FREEDOM (VA)		0
JANESVILLE- John K		77.50
EVANSVILLE- Billy		96.73
YAHARA HOUSE- Colleen		0
CLEAN IN HEALTH CARE-Heidi/Jenny A		0
ASSORTED MEMBERS		0
WESTSIDE HOPE- Laura S		10.50
SHOW UP TO GROW UP- Lendra		36.00
TELLURIAN ARP- Maggie	Paid before	
PI		
HI		0
ACTIVITIES		0
OUTREACH		0

**SUBTOTAL(+)**

\*Kevin prepaid \$15.00 for medallions that we didn't have on hand.

\*New Group Expenditures

**SUBCOMMITTEE TOTAL(-) 300.50**

**TOTAL DEPOSIT**

**586.33**

-Activities: Tanya L

February 14, 2010

Thank you for allowing me to be of service. Activities committee had been very busy and intent upon making sure we are carrying the message to addicts and creating ways for people in our community to continue to have fun in recovery

It is our goal this year to ensure that we maximize our capabilities and try to have a function in the Badgerland area at least once a month. We have been trying to maneuver our way around other areas as to increase the amount of activities people would have to choose from all over Wisconsin.

We are hoping to add an open mic nite in May. A friend in the program's father owns a coffee shop and has agreed to give us the shop for up to three hours in the evening to make this event possible. We are asking people for money so that we may pay the employee that will be serving us while there. Our intentions are that we get enough donations from participants that this event should pay for itself in the end.

We are also looking to add a "karaoke" nite in November and will be having it after the Saturday night meeting.

We have booked mostly all the venues for the year at all the events. I will be calling Immanuel Lutheran to see what Saturday night in November would work out best to have the sing-a-long after the Saturday night meeting and also calling the Goodman Center to check whether or not they would be willing to give us the venue again this year for Badgerland Holiday at the same price.

This weekend's upcoming event will be Hearts and Hugs. We are planning on making the food beforehand at the Church and are looking for any and all volunteers. We are also looking for memorabilia as well to auction off and any volunteers to help with the sales of soda and what not.

Thank you again and we are open to any suggestions as to how we can better serve this area and continue making this a fun and safe experience for addicts. Your humble servant, Tanya L.

Critical Mass J-town Pic Nic

Pat O. needs check for \$426.00 for reservations for the year.

Met Jan. 26<sup>th</sup> to discuss budget, venues & dates.

Meet Tuesdays at Denny's, Tuesday before area at 8:00 pm.

-PI: Position Vacant

- No Report

-Policy and Procedure (P&P): Position Vacant

- No Report

-Additional needs: Position Vacant

- No Report

**BREAK** 1:50pm

**RECONVENE**: 2:00 pm

**VERIFICATION OF QUORUM**

- 8 voting GSR's/GSRA's – Quorum Available

**ADMINISTRATIVE REPORTS:**

-Chair: Wes H

- Attended the Outreach sub committee meeting. Attended the Let It Out meeting, Surrender at Recover Ridge, Experience Strength and Hope and It Can Happen. Attended all of the above business meetings, was elected to lead Surrender at Recovery Ridge meeting, retained as GSR of Let It Out. Have been in contact with the chairs of Activities and Outreach. Was part of the Audit of the books for BASC.
- Welcome back one and all to another year of service to Badgerland.

-Vice Chair: Chuck

- Good month, went to Activities sub-committee meeting. Did Audit for Treasury. All of the numbers were good!! It was fun. Went to random meetings throughout the month. Seems like all meetings are well attended.

-Secretary: Morrena

- I have to apologize profusely for leaving the house in a hurry, and forgetting the minutes on the printer, after I printed them. I have them done, will have them for next month. And will bring them AND my laptop just in case.

-Treasurers Report: Wes (as previous Treasurer no longer serving, and just elected new Treasurer).

- Audit was done of the books, and everything turned out to the penny.
- New Treasurer Julia is willing to check into a Credit Union, so the monthly bank fee will not be charged.

Unable to Approve last months Minutes, as didn't have them with.

### **Approval of Treasurers Report**

- Motion by Joe S
- Seconded by Chuck K
- Approved 8-0-0

### **Vacancies:**

- **Vice Treasurer**
- **Public Information**
- **RCMA**
- **Policies & Procedures**

### **Open Forum**

- There is a new meeting on Tuesday evenings 5:30 – 6:30 at the Neighborhood Community House. It is By Young Addicts For Young Addicts (although no addict turned away), looking for support with this meeting.
- Discussion then about Literature Rack that the old PI chair still possibly has. Tanya was willing to try and contact that person. If that fails, possibly cut loses. Joe motioned to move on, Mark second.
- Discussion on closure as far as things that have happened and were said at the last few Area meetings.

### **Old Business**

- Was talk in January about looking into getting a bigger room. People were going to make calls etc., follow up on that? None done, those that were looking into it are no longer trusted servants. Tabled until later, as reorganizing of the room we are presently in can be accomplished, and will see how things go.
- Tanya has the design she chose for T-shirts, would like to get the money for them to the contact who is going to print the shirt.
- Chuck K. motion to give Tanya up to (*I wrote down \$340, I believe it might have been for more, but due to many people talking at once and side conversations, and people jumping to get it done and taken care of, I didn't hear the final amount that was given*), Rich Seconded motion
- Approved to give Activities money for T-shirts 7-0-0

### **New Business**

- Katie Motion to Approve Outreach Budget, Joe Seconded, Approved Budget 8-0-0
- Chuck Motion to Amend the Activities Budget as T-shirts were approved, Katie seconded, approved 8-0-0

I had to Leave, Katie was going to email me the end (motion to Adjourn and if there were any further discussions.)