

WSNAC Board of Directors Minutes
Chula Vista Resort, Wisconsin Dells, WI
Saturday, January 16, 2010

Call To Order

The meeting was called to order at 9:41 a.m. by Corey followed by a moment of silence and the We Version of the Serenity Prayer.

Roll Call/Introductions

| | | | |
|-------------|---------------------|---------------------|---------|
| Attendance: | *Chairman: | Corey W. | Present |
| | *Vice Chair: | Rand W. | Present |
| | *Treasurer: | Ann W. | Present |
| | Vice Treasurer : | Grace L. | Present |
| | Secretary: | Mel K. | Present |
| | WSNAC XXVI Rep: | Tammy C. | Present |
| | WSNAC XXV Rep: | John K. | Absent |
| | WSNAC XXIV Rep: | Kat K. | Present |
| | WRSC Rep #1: | Gene J. | Present |
| | WRSC Rep #2 (Odd): | Mark N. | Present |
| | *Director at Large: | Steve E. | Present |
| | *Director at Large: | Cindy W. | |
| | Present | *Director at Large: | Willis |
| C. | Present | | |
| | *Director at Large: | Vacant | |

*denotes positions that are also considered a director at large

Service Worker Prayer/Twelve Traditions

Willis read the Service Worker Prayer.

Mark read the Twelve Traditions.

Approval of Previous Meeting Minutes

Motion to approve: Corey

Seconded by Kat

Passed: 12-0-0

Motion to approve: Tammy

Seconded by Gene

Passed: 12-0-0

REPORTS

Chairperson Report – Corey W.

Verbal Report

Please be conscious of expenditures for WSNAC XXVII. We are the BOD and the Host Committee this year and we still have to answer to ourselves.

Mark N.

Written Report

WRSC rep to WSNAC Report to WRSC Jan 2010 Cycle

The WSNAC BOD met December 12th in Oshkosh. The intent of this meeting was a rap up of WSNAC XXVI. Each member went around and gave a brief impromptu verbal assessment from their perspective as it related to their functional area.

The main speaker was of some concern. Both speakers commented on NOT working the steps. They were also very close in style of speaking. Discussion about the interest of addicts in the region wanting to help with WSNAC XXVII convention. Will be addressed at January meeting.

Corey W reported that the convention went well overall. Interaction between host committee and BOD was very good. Time to focus on 2010 and realized how much work it is going to be.

Treasurer talked about handling of money and adding more checks and balances. All financial reports were available for review. In my opinion the BOD's accounting practices are sound.

Registration commented on how well addicts helped with the flyer changes and the calming effect Ren playing at registration was.

A&E First spoke about the two 50/50 raffles. One of them the money was not claimed and was converted to revenue. Bingo brought in a substantial revenue and was just fun for everyone.

The host committee turned in final reports which was a very pleasant addition to the meeting. Kudos to North Central area. These reports are on file. There is nothing serious to note. all were done with love and principle.

Gene J spoke to the issue of merchandise point of sale presentation and how we could do a better job. It is always nice to hear solutions. I spoke of the November cycle concerns. Corey had the contracts signed shortly after I spoke with him. Just recently it came to my attention that Chula Vista is securing credit card funds that addicts believe are in excess of what they can afford or what they deem as right. Corey is aware and seeking resolution. I voiced addicts complaints about the comedian. I also brought up the subject of the WRSC and the BOD meeting on the same day. Gene J was right with me on this and Corey said that it will only happen twice this year and that is usual and normal. That was the only future issues that were addressed. I will revisit them this weekend.

Something that hotels often complain about are all the cigarette butts left on the ground. There was brief discussion of this.

Mark N.

The WRSO and WRSC invite the WSNAC BOD to come in for a brief open forum for questions at 1:45 p.m. today.

Region is requesting a check for tonight's DJ. Response: The Region is responsible for January's Function, the WSNAC BOD is responsible for the May Function.

Cindy W.

Final Registration Count 554

71/554 Indigents paid nothing

22/554 Indigents paid something

Treasurer Ann

WSNAC XXVI was successful from a financial standpoint. We still have money in the bank and did not go backwards.

Ann would like to sit with Cindy to make sure things come out of the correct expense accounts. Host Committee and BOD Budgets are printed from 2009 for reference during New Business.

WRSC Rep – Gene J.

Please address ideas about sharing rooms. Please be aware Mark and I will be in and out because they have to report to Region. Perhaps our rooms could be near each other.

Mike from Scenic Bluffs Area

Thank you for asking Scenic Bluffs Area if it was okay to have WSNAC here instead of just announcing it. The addicts in this Area are excited for WSNAC and there are a lot of

addicts willing to help out. It would be helpful to bring something to Region indicating who an addict can contact if they are interested in serving on a particular subcommittee.

(15 Minute Break 10:35-10:50 a.m.)

WSNAC XXVII Host Committee Reports

Registration: Cindy

Registration is on track with the Matrix tasks. Cindy will work on printing and mailing flyers, contacting the NA Way and the WSO with convention information, and also work of packet ideas.

Hotels & Hospitalities: Tammy

Tammy will work with a subcommittee for ideas on hugger shirts, center pieces and a banquet buffet. There will be a walk through the hotel in March.

Merchandise: Rand & Mel

The logo was designed with duplication in mind for printing and embroidery, therefore, pricing should be reasonable for the standard merchandise items: t-shirts, crews, and hoodies. We own the other logo ideas and can use the maze design on alternative merchandise items.

The logo was sent to two embroiderers and one screener for quotes. A bumper sticker could be a good idea for merchandise or registration.

Rand, Mel, and Kat will meet together and discuss ideas.

Programming: Steve

Steve has a list of people who are willing to help with programming and speak from out-of-state without requiring payment for lodging and travel.

Art & Graphics: Kat

Kat will work on a design for hugger shirts and work with Rand and Mel for Merchandise. Kat will talk with Rand for the banner and get the design.

Gene and Corey will work on better storing of the banners. We may check into re-doing banners from past years.

We should look into a logo for WSNAC within certain parameters for colors and specifications in order to allow them to be reproduced without conflict.

Additional Needs: Corey

Additional needs is on track with the Matrix.

(Lunch Break: 11:50 a.m. – 1:00 p.m.)

ILUA Bid for WSNAC XXVIII

Tim B. approached the board indicating ILUA has addicts interested in hosting WSNAC XXVIII in 2011.

John Halverson will serve as the Registered Agent for WSNAC. This means his address will be used for all legal document mailings.

WSNAC BOD Meeting with Region 1:45 - 2:55 p.m.

There was a request for a Bid Package for Bob-a-loo. It will be provided today. It will also be added to the website.

ILUA submitted a bid for WSNAC XXVIII. More will be revealed.

Introductions of the BOD were provided with indications of Host Committee Positions as well.

A poll was taken to areas from regions to see if addicts want the BOD to host WSNAC if an area does not come forward to host it. The response from those that participated was unanimous: “Yes, please do.”

Addicts may reserve a room for WSNAC XXVII at Chula Vista by phone with a credit card.

There will be a room available for Region to use during the convention. Requests should be made to Steve E.

Please contact John H. with comment regarding how addict feel regarding the system where Region and the WSNAC BOD meet at the same place on the same weekend twice per year. What’s working, what’s not working, do you understand guidelines? John is the Policy Chair and is trying to draft guidelines.

The cost of WSNAC was discussed. Convention locations available in Wisconsin that have the capacity to accommodate the size of WSNAC were discussed.

The WSNAC BOD is working towards posting guidelines on-line and striving towards transparency. If there are concerns at Regions about WSNAC Guidelines, please approach the BOD to make changes.

Region will be making a report to World through Bill O. It requests data about our regional convention such as attendance and revenue. Cindy reported attendance figures for WSNAC WWVII as 554. Milwaukee was much higher but that was an anomaly. Ignoring Milwaukee as an outlier (around 800 attendees), the data shows a steady growth rate of about 8% over time. Attendance was less when it was held in Cable, WI.

There was discussion about WSNAC history and strength.

There was a request for flyers to come out ASAP for the May Function.

La Croix may put in a BID for WSNAC XXVIII or WSNAC XXIX. There is no hotel with meeting space large enough. However, there is a location large enough for the main speakers in walking distance from a handful of hotels.

The January meetings are for policy discussions. The May meetings are for financials.

Contact information will be swapped between the Secretaries of Regions and the WSNAC BOD so that we can contact each other as needed.

All Other BOD Reports

Treasurer: Ann

The board established the 2010 budget for the Host Committee and the BOD.

The website was discussed.

Motion to adjourn made by Steve E. and seconded by Willis at 5:40 p.m.

(Break 9:30 – 9:45 a.m.)

Prices for Merchandise at WRSO

Mugs from WSNAC XXII and XXIV = \$5 each

T-shirts from WSNAC XXIII = \$5 each

WSNAC Thermos = \$15 each

Clean Static Cling = \$1.50 each

Votive Candle Holder with Candle = \$5 each

WSNAC XXV Crystals = \$15 each

Crystal Stands = \$5 each

WSNAC Board of Directors Minutes
Chula Vista Resort, Wisconsin Dells, WI
Sunday, January 17, 2010

Call To Order

The meeting was called to order at 8:36 a.m. by Corey followed by the Serenity Prayer.

Roll Call/Introductions

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| | *Treasurer: | Ann W. | Present |
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| | *Director at Large: | Steve E. | Present |
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| Present | | *Director at Large: | Willis |
| C. | Present | | |
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Service Worker Prayer/Twelve Traditions

Larry read the Service Worker Prayer.

Steve E. read the Twelve Traditions.

Follow Up From Yesterday

The A&E Budget was discussed.

There was discussion about behavior of addicts at WSNAC Functions and the WSNAC Convention.

Report from Cindy

Region would like policy by November and financials by March each year.

RRCNA donated more to Wisconsin Region than WSNAC did in 2009.

The packets came in under budget for WSNAC XXVI \$2344.77 the budget was \$2,400. Revenue from Registration was \$22,780. When the cost of food is subtracted, the net figure is \$15,749.85

A motion was made by Steve E. and seconded by Gene J. to allow all current board members who are willing to stay on the BOD in some fashion to stay on the board.

Motion passes: 13 – 0 – 0

ELECTIONS (15 Maximum)

| | |
|-------------------------------------|--------------------|
| *President: | Corey W. |
| *Vice President: | Rand W. |
| *Treasurer: | Ann W. |
| Vice Treasurer : | TBA (Kat or Tammy) |
| Secretary: | Mel K. |
| WSNAC XXIV Rep (3 Yrs. After): | Kat K. |
| WSNAC XXV Rep (3 Yrs. After): | John K. |
| WSNAC XXVI Rep (3Yrs. After): | Tammy C. |
| WSNAC XXVII Rep (Current Yr.): | Cindy W. |
| WSNAC XXVII Rep (Current Yr.): | Larry A. |
| WSNAC XXVIII Rep (2 Yr. Bid 1 Yr.): | Steve H. |
| WRSC Rep Even Yr.: | Gene J. |
| WRSC Rep Odd Yr.: | Mark N. |
| *Director at Large: | Steve E. |
| *Director at Large: | Willis C. |
| *Director at Large: | Vacant |

Elections

Larry A. was nominated as the WSNAC XXVII Rep 1 Yr. by Steve. E and the nomination was seconded by Rand W.

Larry accepted the nomination, shared a service resume and answered questions for the BOD. Larry left the room, discussion occurred.

Vote 7 – 4 – 1

Kat nominated Corey for President seconded Tammy unanimous vote of approval

Tammy nominated Rand for V.P. seconded by Willis unanimous vote of approval.

Tammy nominated Mel for Secretary and seconded by Gene unanimous vote of approval with 1 abstention.

Ann was nominated by everyone and seconded by Kat unanimous vote of approval.

Tammy nominated Cindy for WSNAC XXVII Rep seconded by Mel unanimous vote of approval.

NEW BUSINESS

Mark will write the specifications for the website bid and post it on our Face Book page, Craig's List, etc. Mark will call our current webmaster to inform him of the bid. The specifications will be distributed to allow an equal opportunity for submissions.

There is an A&E Bin at the WRSO with an inventory list and price list that should be taken to each A&E Function.

We need to update documents so they can be posted on the website. Gene will work on this.

We need to continue to prepare a professional promotional package for presentations to hotels. Rand W. will work on this.

We need to start replacing banners and improving storage containers. Steve H. will work on this.

WSNAC XXVII Subcommittees

WSNAC XXVII Positions

Chairperson: Corey W.

Vice Chair and Merchandise: Rand W.

Treasurer: Ann W.

Vice Treasurer: TBA

Secretary and Merchandise: Mel K.

WSNAC XXVII Rep: Larry A & Cindy W.

Arts and Graphics: Kat K.

Programming: Steve E.

Convention Information and Registration: Cindy W.

Convention Guides: Willis C.

Hotels and Hospitality: Tammy C.

Awareness and Entertainment: John K.

Additional Needs: Corey

Motion to close Steve E. seconded by Willis at 11:40 a.m.

MOTIONS

Motion # 01172010.01

Raise donations by \$200 to \$1000 a cycle to WRSC

Intent:

Pay our fair share

Maker: Cindy W. Seconded: Kat K.
Failed: 2 – 5 – 4 Procedural

Motion # 01172010.02

That the ILUA Bid for WSNAC XXVIII will be accepted when they have a firm commitment on the hotel.

Intent:

To allow the Committee to begin work.

Maker: Gene J. Seconded: Kat K.
Passed: 11 – 0 – 0 Procedural

Motion # 01172010.03

To include in logo policy that logos may not exceed 4 screens.

Intent:

Keep cost reasonable and merchandise high quality.

Maker: Cindy W. Seconded: Tammy
Passed: 11 – 0 – 0 Policy

Motion # 01172010.04

To post logo guidelines on website.

Intent:

Transparency

Maker: Cindy Seconded: Kat
Passed: 12 – 0 – 0 Policy

Motion # 01172010.05

To create an updated Informational Packet for hard copy distribution that includes History, Bylaws, BOD Guidelines, Bid Packet Info., Conv. Comm. Guidelines. Also include the History of Relationship of WRSC and WSNAC. (Gene)

Intent:

To maintain a transparency

Maker: Cindy W. Seconded: Gene J.

Passed: 12 – 0 – 0 Procedural

Motion # 01172010.06

To update the WSNAC document titled “History of the Wisc. St. Narco. Anon. Conv. (WSNAC)”. Also the History of the WRSC and WSNAC is to be written. (Gene and John Halverson)

Intent:

To remain up to date.

Maker: Cindy W. Seconded: Gene J.

Passed: 12 – 0 – 0 Policy

Motion # 01172010.07

To post the following documents on the web site: 1. Board Guidelines, 2. Convention Committee Guidelines, 3. Operational Manual, 4. By-Laws, 5. History, 6. History of Relationship of the WRSC & WSNAC, 7. Bid Package

Intent:

Transparency

Maker: Cindy W. Seconded: Gene J.

Passed: 12 – 0 – 0 Policy

Motion # 01172010.08

To bid out the website redesign, with specs to include: 1. Design, 2. Email Distribution, 3. Document Archives, 4. E Business, 5. Search Words & Phrases – search engine placement. Links to current & future WSNAC facilities and ability to manipulate web site documentation of administrator operational manual.

Intent:

Manage website responsibly

Maker: Cindy W. Seconded: Gene J.

Passed: 12 – 0 – 0 Procedural

BOD MEETING SCHEDULE

March 13-14 @ Chula Vista

May 15-16 @ Chula Vista

July 17-18 to be determined if this meeting is needed
September 11-12 Chula Vista

Convention Weekend – October 23-24, 2010