

Inland Lakes Unity Area Bullet Sheet

February 14, 2010

Next Area Service meeting will be held on at 12:30pm on March 14, 2010. This meeting will be held at The Solutions Club, 621 Evans Street, Oshkosh, WI 54901 All GSR's are expected to attend GSR's meeting at 12:00pm
(Chair for GSR meetings in March, April: Mary Kay)

ILUA web site is www.ILUANA.org

| Group Attendance | who attended last ASC | GSR, GSRA, Rep, Absent | Time of Meeting | support? | open service positions* | Lit Order | Area Donation | Ave Attendance |
|---|-----------------------|------------------------|-----------------|-----------|-------------------------|-----------|---------------|----------------|
| | | | | | | \$558.06 | \$546.96 | 16.23 |
| Sunday Oshkosh – "We Qualify" (Nova Treatment Center) | Scott R. | GSRA | 10am | Excellent | GSR | \$15.25 | \$100.00 | 40 |
| Sunday Oshkosh - "Spiritual Connection" (1st Presbyterian Church) | Robert | GSR | 7:30pm | suffering | Sec., GSRA, treas. | \$0.00 | \$0.00 | 3 |
| Sunday Appleton – "Strength for the week" (Unitarian Univ.) | Melanie | GSRA | 6pm | Good | no | \$12.25 | \$38.55 | 20 |
| Sunday Neenah – Theda Clark | | | | | | | | |
| Sunday Fond du Lac – "The Gratitude Group" (Pilgrim United Church of Christ) | Eric V.S. | GSR | 6:30pm | good | no | \$11.68 | \$0.00 | 15 |
| Sunday Appleton - "Solo Por Hoy" (Harmony Café) | Bernie | GSR | 6:30pm | | sec, treas., GSRA | \$0.00 | \$0.00 | 2 |
| Monday Fond du Lac – "Never Alone Never Again" (Ascension Lutheran Church) | Shawn | GSR | 7:30pm | Good | no | \$37.67 | \$0.00 | 14 |
| Monday Appleton – "Brown Bag Recovery" (Genesis Club) | Mary Kay | GSR | 12noon | Good | GSRA | \$0.00 | \$5.00 | 9 |
| Monday Appleton – "Relief & Release of Chaos" (Mooring House) | Francisco | GSR | 7:17pm | Excellent | Sec, GSRA, GSR | \$16.00 | \$0.00 | 35 |
| Monday Oshkosh – "We Surrender" (1st Presbyterian) | Jason S. | GSR | 7:30pm | Fair | | \$25.19 | \$30.00 | 10 |
| Monday Appleton – "Courage to Be" (Harmony Café) | | | 6pm | | | | | |
| Tuesday Fond du Lac – "Day by Day" (Mental Health Center) | Phill | GSR | 7:30pm | Good | coffee | \$63.15 | \$0.00 | 30 |
| Tuesday Fond du Lac – "Pink" (Gratitude Club) | Katie | Rep | 6:30pm | suffering | all | \$0.00 | \$0.00 | 2 |
| Tuesday "We Do Recover" & Thursday "Just for Today" Waupaca – (Mary Magdalene Church) | | | | | | | | |
| Tuesday Oshkosh – "The Junkies" (Solutions) | Scott R. | GSR | 6pm | Good | no | \$16.60 | \$30.00 | 30 |
| Tuesday Appleton – "Live and Kick'n" (Genesis Club) | Mary Kay | GSRA | 4pm | Good | Sec., Treas. | \$0.00 | \$5.00 | 12 |
| Tuesday Appleton – "Work in Progress" (Harmony Cafe) | Jennifer | GSR | 7pm | excellent | no | \$0.00 | \$0.00 | 15 |
| Tuesday Appleton – "Youth in Recovery" (Options Treatment Center) | Donny S. | Rep | 7pm | suffering | GSR, Sec. | \$11.80 | \$75.51 | 5 |
| Mon, Tue, Wed(2), Thurs, Fri, and Sat. WI Rapids "Light at the end of the Tunnel" | Tony | GSR | varies | | no | \$78.10 | \$91.00 | 21 |
| Wednesday Oshkosh – "How it Works" (Nova Treatment Center) | Jim S. | GSR | 7pm | Good | no | \$43.78 | \$0.00 | 37 |
| Wednesday Appleton – "Diversity is our Strength"(Genesis Club) | Jason S. | GSR | 7pm | Excellent | no | \$0.00 | \$5.00 | 35 |
| Wednesday Wautoma – "Conduit" (All Area Counseling) | Tyler W. | GSR | 7:30pm | Fair | all | \$0.00 | \$0.00 | 3 |
| Wednesday Oshkosh – "We have a choice" (Solutions Club) | Roger M | GSR | 6:30pm | Fair | | | | 12 |
| Wednesday Fond du Lac - "Peace of Mind" (Gratitude Club) | | | | | | | | |
| Wednesday Fond du Lac – "Balz Deep" (Grace Church) | Dezz | GSR | 7pm | good | none | \$7.75 | \$0.00 | 10 |
| Wednesday Fond du Lac – "Most Everyone Needs Support" (Gratitude Club) | Phill | Rep | 7:30pm | suffering | | \$0.00 | \$0.00 | 1 |
| Thursday Appleton – "Don't ever give up" (Genesis Club) | Mary Kay | GSRA | 10am | Fair | Sec., Treas. | \$0.00 | \$5.00 | 7 |
| Thursday Appleton – "Watch your step" (All Saints Episcopal Church) | Chris K. | GSR | 7pm | Excellent | GSR & GSRA | \$22.32 | \$51.29 | 15 |
| Thursday Appleton – "Garden of Serenity" (Casa Clare) | Mary Kay, Jennifer | GSR, GSRA | 6:30pm | Good | Sec. | \$0.00 | \$5.00 | 25 |
| Thursday Neenah – "Straight Up" (Gloria Dei Church) | | | 7pm | | | | | |
| Thursday Fond du Lac – "New Beginnings" (Ascension Lutheran Church) | Jeremy | GSR | 7:30pm | Good | several | \$16.62 | \$6.61 | 24 |
| Thursday Oshkosh – "Nothing to Fear" (Solutions) | Scott | GSR | 7pm | Excellent | treas. | \$79.27 | \$0.00 | 22 |
| Friday Appleton – "Fireside" (1st Congregational United Church) | | | | | | | | |
| Friday Fond du Lac – "Open Arms" (Mental Health Center) | Richard H. | GSR | 7:30pm | Fair | GSRA, RecSec, Coffee | \$17.80 | \$53.50 | 14 |
| Friday Oshkosh – "Architects of Adversity" (1st English Church) | | | 7pm | | | | | |
| Saturday Oshkosh – "Filling the Void" (Solutions) | | | 6pm | | | | | |
| Saturday Appleton – "Fighting for Freedom" (Colts) | Chris K. | GSR | 11am | Excellent | no | \$4.32 | \$40.50 | 12 |
| Saturday Appleton – "NA Forever" (Genesis Club) | John M. | GSRA | 6pm | Good | no | \$74.05 | \$5.00 | 15 |
| Saturday Fond du Lac – "Learning to Live" (Spirit of Life Church - address change) | Ken M. | GSR | 4:30pm | Suffering | treas. | \$4.46 | \$0.00 | 8 |

For copy of the Minutes please contact the ILUA Secretary, Barb M. at kalyna7@yahoo.com, or call 920-203-6594
APPROVAL OF MINUTES – Minutes from last month were approved

ELECTIONS

None

| Committee Attendance | who | Present, Absent, Vacant, Late | started term | Month to announce | can be renewed? | will be open or open since | date of next subcommittees |
|--------------------------|---------|-------------------------------|--------------|-------------------|-----------------|----------------------------|--|
| Activities | David | Present. | 2009 Oct | 2010 Sept | yes | 2010 Oct | Feb 27th after the Light at the end of the tunnel meeting 7pm, 1:30pm prior to the March 27th function at Camp Alexandra |
| Campout & Retreat | Jeremy | Present. | 2009 Sept | 2010 Aug | yes | 2010 Sept | in Appleton at the Genesis Club Feb. 20th after the 6pm meeting along with Merchandise and March 21st @ 530pm at the Harmony Café in Appleton before the NA meeting. I will also be having a sub-committee meeting March 4th 1 hour before the Thursday Fond du Lac Meeting, on the corner of Hwy V and Pioneer Rd.. |
| Hospitals & Institutions | Dezzz | Present. | 2009 April | 2010 Mar | yes | 2010 April | 11am before Area on March 14th and April 11th at Solution |
| Literature | Jim C. | Present. | 2009 May | 2010 April | yes | 2010 May | <i>feel free to email orders before area / make sure to include an order form with your money</i> |
| Merchandise | Bernie | Present. | 2009 Dec. | 2010 Nov. | yes | 2010 Dec. | in Appleton at the Genesis Club Feb. 20th after the 6pm meeting along with Merchandise and March 21st @ 530pm at the Harmony Café in Appleton before the NA meeting. |
| Newsletter | Robb | Present. | 2009 Oct | 2010 Sept | yes | 2010 Oct | 10:30am before Area on March 14th and April 11th at Solutions Club |
| Outreach | Jim S. | Present. | 2009 Oct | 2010 Sept | yes | 2010 Oct | after Area today and 10:30 am before Area on March 14th at Solutions Club |
| Policy & Administration | Don S. | Present. | 2009 Jul. | 2010 Jun | No | 2010 July | not needed. |
| Public Relations | John M. | Present. | 2010 Jan | 2010 Dec. | Yes | 2011 Jan | 11am before Area on March 14th and April 11th at Solutions |

Motions that need to be voted on at groups and brought back to area next month:

2-10-10-1

Motion: To change policy 8.06 H. Performs all duties and responsibilities in the absence of the Chairperson. To: "Performs all duties and responsibilities of the chairperson in the absence of the chairperson and vice-chairperson."
 Intent: To clarify who's duties and responsibilities are being performed, and to add the need for the additional absence of the vice-chair, to not have a requirement of 2 trusted servants doing the same job at the ASC in the absence of the Chairperson.
 Maker: Jeremy C., 2nd by dezzz G..

2-14-10-1

Motion: To amend 6.03 Sub A which states "Any member of the executive committee cannot hold a group GSR position while he/she is serving on the committee" to say "Any member of the executive committee cannot hold a group GSR position while he/she is serving on the Executive Committee"
 Intent: Adding the word executive to help clarity of policy.
 Maker: Don S., 2nd by Phil

2-14-10-3

Motion: To allot \$75.00 annually for hosting account and domain name. To be added in Policy 3.03-B.12a
 Intent: To budget and define means of payment.
 Maker: Public Relations

2-14-10-7

Motion: Add to policy 12.14 C (H/I) #8 To hold, in conjunction with the September function, an H&I Learning Day and assist activities subcommittee with this function as outlined in D(Activities) #5 (b)
 Intent: Keep H&I informed of duties.
 Maker: H&I Subcommittee

2-14-10-8

Motion: Change Article 3, 3.03 (B) #6 to read: 6.Hospitals & Institutions Subcommittee \$200.00 for literature

Intent: So ensure that the required literature is available for current & future ILUA H&I facilities.

Maker: H&I Chair, 2nd Gene J.

*Policy currently states: 3.03 ILUC financial polices shall include:
B. The Current working reserves are as follows:
... 6. Hospitals & Institutions Subcommittee \$ 150 for Literature*

2-14-10-2

Motion: Add to 12.14 B. 8.C To archive web edited minutes on ILUA Hosting Server.

Intent: to have an electronic backup of Area Minutes

Maker: Public Relations

2-14-10-4

Motion: to amend 6.03 Sub B which states “ the Subcommittee Chairpersons and Executive Committee cannot hold an executive position i.e. Chairperson, Vice Chairperson, Secretary, or Treasurer on another committee.” to say “ An Executive committee member cannot hold an elected position on any subcommittee but can participate in the subcommittee.”

Intent: To clarify that Executive Committees cannot hold an elected position on a subcommittee to avoid conflict of interest.

Maker: Don S., 2nd by Phill S.

2-14-10-9

Motion: Add Policy 6.03 a subset D to say “ A subcommittee chairperson cannot hold an elected position on another subcommittee or executive position but may participate in the subcommittee”

Intent: to clarify that subcommittee chairs cannot hold an elected position on another subcommittee

Maker: Don S., 2nd by Phill S.

| Executive Committee Attendance | who | Present, Absent, Vacant, Late | started term | Month to announce | can be renewed? | will be open or open since | notes |
|--------------------------------|------------|-------------------------------|--------------|-------------------|-----------------|----------------------------|---|
| RCM | Bob S. | absent | 2009 Jul | 2010 Jun | Yes | 2010 July | CAR report workshop?. A suggested time would be March 14th at 3:00pm after Area at the Solutions Club. Please discuss and check on facility availability. |
| RCMA | Tom S. | Present. | 2009 Aug | 2010 July | Yes | 2010 Aug | |
| Chairperson | Josh M. | Present | 2009 Oct | 2010 Sept | yes | 2010 Sept | |
| Vice Chairperson | Tom H. | Present | 2009 Aug | 2010 July | Yes | 2010 Sept | |
| Treasurer | Melissa S. | Present | 2009 April | 2010 Mar | yes | 2010 April | |
| Vice Treasurer | Gene J. | Present | 2009 April | 2010 Mar | yes | 2010 April | |
| Secretary | Barb M. | Present | 2009 Jul | 2010 Jun | No | 2010 July | |

GROUP REPORTS

| Group Attendance | who attended last ASC | GSR, GSRA, Rep, Absent | Time of Meeting | Report |
|---|-----------------------|------------------------|-----------------|---|
| Sunday Appleton - "Solo Por Hoy" (Harmony Café) | Bernie | GSR | 6:30pm | Esta junta esta's sufriendo necesitas ayuda |
| Sunday Fond du Lac - "The Gratitude Group" (Pilgrim United Church of Christ) | Eric V.S. | GSR | 6:30pm | Thanks for your support! Don't forget to come to our open speaker meeting every 3rd Sunday of the month. |
| Sunday Appleton - "Strength for the week" (Unitarian Univ.) | Melanie | GSRA | 6pm | February 21st anniversary meeting 5pm - dish to pass, food provided, 6pm speaker |
| Sunday Oshkosh - "Spiritual Connection" (1st Presbyterian Church) | Robert | GSR | 7:30pm | We are really down in attendance. We can't donate this session or order literature either. Send support |
| Sunday Oshkosh - "We Qualify" (Nova Treatment Center) | Scott R. | GSRA | 10am | Excellent Support. Thank you for letting me serve. |
| Monday Appleton - "Relief & Release of Chaos" (Mooring House) | Fransisco | GSR | 7:17pm | I am stepping down in 3 months. Meeting attendance good. Able to break up into 3 meetings. |
| Monday Oshkosh - "We Surrender" (1st Presbyterian) | Jason S. | GSR | 7:30pm | Our group is doing ok. We are in need of attendance, both with clean time and new. |
| Monday Appleton - "Brown Bag Recovery" (Genesis Club) | Mary Kay | GSR | 12noon | Meeting's doing well |
| Monday Fond du Lac - "Never Alone Never Again" (Ascension Lutheran Church) | Shawn | GSR | 7:30pm | meitgn continues to have lots of clean time attending with a good mix of men and women. Come check it out. Thanks for allowing me to serve - Shawn |
| Mon, Tue, Wed(2), Thurs, Fri, and Sat. WI Rapids "Light at the end of the Tunnel" | Tony | GSR | varies | |
| Tuesday Appleton - "Youth in Recovery" (Options Treatment Center) | Donny S. | Rep | 7pm | We would like some clean time support. It's a constant flow of young teenagers. |
| Tuesday Appleton - "Work in Progress" (Harmony Cafe) | Jennifer | GSR | 7pm | Meeting attendance is good. |
| Tuesday Fond du Lac - "Pink" (Gratitude Club) | Katie | Rep | 6:30pm | We are in desparate need of support. In all areas. Possibly switching location, time, and day of meeting. |
| Tuesday Appleton - "Live and Kick'n" (Genesis Club) | Mary Kay | GSRA | 4pm | Meeting is doing good - Guys from DAC come once a month |
| Tuesday Fond du Lac - "Day by Day" (Mental Health Center) | Phill | GSR | 7:30pm | We are doing well. Attendance speratic as usual in this weather. |
| Tuesday Oshkosh - "The Junkies" (Solutions) | Scott R. | GSR | 6pm | Attendance is good and clean time support is healthy. Thank you for letting me serve. |
| Wednesday Fond du Lac - "Balz Deep" (Grace Church) | Dezzz | GSR | 7pm | Meeting doing well. All of our service postions are full. We had two addicts celebrate 30 days clean this past month. We are doing well and appreciate all the support. ILS, dezzz Grin |
| Wednesday Appleton - "Diversity is our Strength" (Genesis Club) | Jason S. | GSR | 7pm | Meeting doing well. Good attendance and varied clean time. |
| Wednesday Oshkosh - "How it Works" (Nova Treatment Center) | Jim S. | GSR | 7pm | All is well. |
| Wednesday Fond du Lac - "Most Everyone Needs Support" (Gratitude Club) | Phill | Rep | 7:30pm | <i>We've decided to fold this group. Talking about possibly a venue, time, and day change.</i> |
| Wednesday Oshkosh - "We have a choice" (Solutions Club) | Roger M | GSR | 6:30pm | <i>emailed report from Roger: I'm not sure if this will make it to you on time but I will not be attending the meeting today. I've been sick for three days now.</i> |
| Wednesday Wautoma - "Conduit" (All Area Counseling) | Tyler W. | GSR | 7:30pm | Average 2-4 people attend meitgn every week. Usually discussion based on Just for Today reading unless 1st Step needed. Come see us! |
| Thursday Appleton - "Watch your step" (All Saints Episcopal Church) | Chris K. | GSR | 7pm | All is going well. In Service Chris K. |
| Thursday Fond du Lac - "New Beginnings" (Ascension Lutheran Church) | Jeremy | GSR | 7:30pm | The group is well with several service positions open. IN Service Jeremy |
| Thursday Appleton - "Don't ever give up" (Genesis Club) | Mary Kay | GSRA | 10am | Meeting needs support - Girls from Casa Clare attend weekly - there is another fellowship meeting at the same time at Genesis Club so this meeting needs support. |
| Thursday Appleton - "Garden of Serenity" (Casa Clare) | Mary Kay, Jennifer | GSR, GSRA | 6:30pm | Needs outside support, men and women welcome, please come share your story with the Ladies at Casa Clare. |
| Thursday Oshkosh - "Nothing to Fear" (Solutions) | Scott | GSR | 7pm | Group support is great. We are in need of a new treasurer. |
| Friday Fond du Lac - "Open Arms" (Mental Health Center) | Richard H. | GSR | 7:30pm | Our meeting is doing well. We recently elected a new literature chair and a greeter. Our new speaker meeting format is still a work in progress, but so far so good! |
| Saturday Appleton - "Fighting for Freedom" (Cotts) | Chris K. | GSR | 11am | All is well on Saturday mornings. Have bought a door bell to allow addicts entrance. This building is a locked facility and to follow their rules to keep the doors closed. This will be implimented on 2-20-10, so anyone coming late will need to ring the NA Door Bell and someone will let you in. In service, Chris K. |
| Saturday Appleton - "NA Forever" (Genesis Club) | John M. | GSRA | 6pm | We decided to not have a function this March. But will be having a speaker meeting on March 13. Hope to see you there. The meeting doing well. |
| Saturday Fond du Lac - "Learning to Live" (Spirit of Life Church - address change) | Ken M. | GSR | 4:30pm | We are still in need of women with clean time in support of growing number of participants from treatment facilities. The address of our new meeting place is 240 N. National Avenue. Ken M. elected as GSR for Group. |
| Sunday Neenah - Theda Clark | | | | |
| Monday Appleton - "Courage to Be" (Harmony Café) | | | 6pm | |
| Tuesday "We Do Recover" & Thursday "Just for Today" Waupaca - (Mary Magdalene Church) | | | | |
| Wednesday Fond du Lac - "Peace of MInd" (Gratitude Club) | | | | |
| Thursday Neenah - "Straight Up" (Gloria Dei Church) | | | 7pm | |
| Friday Appleton - "Fireside" (1st Congregational United Church) | | | | |
| Friday Oshkosh - "Architects of Adversity" (1st English Church) | | | 7pm | |
| Saturday Oshkosh - "Filling the Void" (Solutions) | | | 6pm | |

SUB-COMMITTEE REPORTS

Activities: David D. Next subcommittee meeting will be February 27th at the Light at the End of the Tunnel meeting at 441 Garfield Ave. Wisconsin Rapids, at 7pm and March 27th at 130 before the Dance at Camp Alexander 6410 Hwy 13 South Wisconsin Rapids, WI 54494. Activities meeting was held on Feb. 7th We had 8 addicts attending. The committee decide to bring back the Discapoolooza to be held at Plumann Park in Appleton for June. Also to have a Sponsor Olympics to be held in Washington Park in Neenah for sometime in August. And to have activities put on the Halloween Dance in Fond du Lac. For the Speed into Recovery Dance in Wisconsin Rapids if you want to spend the night we have cheap rooms rates. Just say its for NA – rates are \$45.00 Hotel 6, 911 Huntington Avenue, Wisconsin Rapids, WI 54494 (715-423-3211)

Campout Retreat: Jeremy C Vice-Chair: Tom S.

I held a subcommittee meeting at Perkins in Oshkosh after the Friday meeting. We elected to move the meeting to where there was food. We overviewed the winter retreat agenda. We discussed the Spiritual Retreat agenda and filled a few slots for workshops. If you know of anyone that wants to co-chair a workshop for the Spiritual Retreat, talk to me or give me a call. The winter retreat was a success with 12 in attendance and one of the most spiritual weekends I've had in years. We have tentatively secured the camp for the last weekend in Jan 2011. There was a suggestion of the winter retreat being a family friendly event vs. the spiritual retreat being for members in recovery. We will be discussing this at the next sub-committee meeting. There was another thought of having a camping event at camp U-Nah-Li-Ya in the fall time. Bring the idea back to your groups and give me some feedback or attend the next committee meeting. Per policy I reviewed the campout/retreat section as well as the rest of the policies. I have 2 motions in new business. I will submit the totals from the winter retreat after we receive the final bill from camp U-Nah-Li-Ya. My next committee meeting will be in Appleton at the Genesis Club Feb. 20th after the 6pm meeting along with Merchandise and March 21st @ 530pm at the Harmony Café in Appleton before the NA meeting. I will also be having a sub-committee meeting March 4th 1 hour before the Thursday Fond du Lac Meeting, on the corner of Hwy V and Pioneer Rd..

Grateful In Service
Jeremy Clark

Hospitals & Institutions: Dezzz

Met today.

The following meetings were represented...

OSCI

DACC

TCI

Burke

Outagamie Cty Men's

FDL Cty Women's

Winnebago Cty Men's

TCI will host an orientation in the Spring of 2010. If you are an interested woman please ensure that you get your mailing address to me asap so that I can ensure that the institution will get you the paperwork to you and have you set up for that orientation.

We are tentatively planning on hosting a function in conjunction with the PR subcommittee sometime in 2010. The tentative date for this function is set for May 22 -more will be revealed. Please see myself or John if you have any questions regarding this function.

We are also planning to host an H&I learning day in conjunction with the VolleyBall Tournament held in September.

We ask that you please get in touch with this committee if you know anything regarding this function, as we are feeling a bit out of touch with the details of this function.

We are also happy to report that there is an H&I page in the ILUA Newsletter, please encourage people to continue to submit their stories so we can have awesome H&I stories to inspire us all.

We are also happy to note that the Newsletter committee will be considering developing an institution friendly version of the newsletter. This is very considerate and we would like to thank the committee to being open minded about providing this option for the Newsletter.

We have orders today for the following facilities -Outagamie County \$41.31, -Burke \$43.39, FDL Cty Women \$43.39, -TCI \$21.91 for a total of \$150.00

Thanks for allowing me to serve.

ILS, dezzz Grin

Next meetings are March 14 and April 11 in conjunction with PR, prior to ASC beginning at 11 am.

Literature: Jim C.– feel free to email orders before area / make sure to include an order form with your money

Merchandise: Bernie C. Next subcommittee meeting will be held n February 20th at the Genesis Club, Appleton after the 6:00pm meeting and March 21 @ Harmony Café 5:30pm. We are working toward getting merchandise for the Spiritual Retreat. We will have quotes for sweatshirts and long sleeve shirts at next month's area.

Newsletter: Robb B First newsletter is out. Please sign up on Facebook or email Robb directly for electronic copy of newsletter. 6 issues per year.

- Submissions for March/April (Spiritual Retreat Issue) are Due March 1.
- GSRs take a copy to bring back to Groups for possible sales.
- 35-40 emailed copies
- Possible H&I Newsletter version is works
- I will be creating a flier for contact info/subscription info
- Newsletter is in the process of being "streamlined": format is set and ready, wrinkles need to be ironed out including – contribution, more "print" copy related info for those without email
- Facebook – ILUA Basic Times
- Email – iluatimes@yahoo.com or newsletter@iluana.org

Next subcommittee meeting to be held at 10:30am before next Area meeting March 14th

Outreach: Jim S. I plan on visiting the meetings in Wautoma, Waupaca and New London this month. If anyone wishes to join let me know. I will also like to hear some ideas about what we can do for suffering meetings. Thanks for letting me be of service. Jim. Next Subcommittee meeting will be held at 10:30am before next area.

Policy and Administration: Don S All is well. Have paper copies of policy if anyone needs one. Also available via email. All subcommittees are required to know policy and are required to review and revise their committees policies once a year. In Loving Service, Don S.

Public Relations: John M.– Next subcommittee meetings to be held at 11am before Area @ Solutions Recovery Club 621 Evans Street Oshkosh.

We received 2 calls to the ILUA Helpline for meeting information. When on vacation I distributed meeting lists, helpline flyers, and the Spanish NA Meeting flyers to over 30 places including Hospitals, treatment and counseling center, probation/parole offices, emergency centers, Lutheran Services, community clinic, family services, Harbour House, Police & county sheriff, etc. From Kaukauna Thursday Oshkosh and will be adding High School's to the contact list. We will be updating the meeting list so please have all updates in within 1 week so I will have time to print them. If you have any functions or events let PR know so we can update the website and phone helpline. If anyone wants to be added to the helpline contact list please let us know, you may be given the # of an addict to call or someone may need a ride to a meeting in your location. We are looking to have our PR Fundraiser with H&I on May 22. Tim B. is working to set up a subcommittee email contact off of the ILUA NA web site. If you are the chair of a subcommittee please let us know what the email address is you would like to use. Thanks John M.

EXECUTIVE COMMITEE REPORTS

RCM: Bob S – Dear NA Family,

Sorry I cannot be with you today. I am currently recovering from a surgical procedure. Things are progressing well and I will join you at Area in March.

The CAR report is now out to the fellowship and is available at the WSO office for \$8.00. I spoke with Gene J. and he is willing to host a CAR report workshop. A suggested time would be March 14th at 3:00pm after Area at the Solutions Club. Please discuss and check on facility availability.

January Regionals were held at the Chula Vista Resort in Wis. Dells. This will be the site of 2010 WSNAC. The facility is outstanding and should be great for another successful convention.

WRSO reported this year's literature sales were the highest ever. Total sales \$98,500.

Public Relations is working on a PowerPoint presentation for National World Institute of Recovery from Addiction, a great opportunity to get the message of recovery through NA out to various professional organizations.

Regional's new H&I Chair, Marla, would like ILUA's H&I subcommittee to contact her with pertinent information of what is happening with ILUA's H&I

The budgets for the upcoming year were submitted and passed for subcommittees and administrative positions.

A topic for Open Forum for next Regional is "our consensus system/how is it working?".

In loving service, Bob S.

RCMA: Tom / no report

Secretary: Barb M – Roger M. from Wednesday Oshkosh – "We have a choice" (Solutions Club) is sick but he emailed me a report. Election update on positions: coming up is Treasurer and Vice-Treasurer (April 2010);

Chairperson: Josh M – no report
Vice Chairperson: Tom H. – no report
Treasurer: Melissa S.–
Vice-Treasurer: Gene J.–

OLD BUSINESS

The following motions were taken back to groups last month:

12-17-09-1

Motion: Add to policy 9.07 #1 to say “any motions made at a policy and administration subcommittee will go from the subcommittee back to the ASC for discussion and sent right to the groups for voting.”

Intent: to save time at ASC and to move the policy changing or adding or removal along faster, also to not have to send the motion back to policy a second time when it has already been there.

Maker: Don S., 2nd by John M.

Policy 9.07 “All motions must be submitted to the P&A Chair in writing for review before the motion is voted on.”

VOTE: 21-0-1

PASSES

12-17-09-2

Motion: to add to policy 9.07 #1 a subset b. to say “ all non-policy motions will be voted on at the current ASC”

Intent: to clarify how we do business and need to have it put into policy for future policy chairperson to know how business is conducted. Also so ASC can more swiftly meet the need of subcommittees on events or flyers needed as soon as possible.

Maker: Don S., 2nd by Chris

VOTE: 21-0-1

PASSES

12-13-09-10

Motion: To add to the end of Policy 3.03 U.5 “to the nearest \$.25”. To read: The Merchandise subcommittee shall submit a quote or estimate by motion at the ASC prior to any purchases. The quote shall include: 5. The Items will be sold reflecting a 25% mark up “ to the nearest \$.25”.

Intent: To be able to streamline the end cost of items to make it easier for the seller to make change.

Maker: Merchandise

VOTE: 21-1-0

PASSES

12-13-09-11

Motion: To change Policy “3.03 U The Merchandise Subcommittee shall submit a quote or estimate by motion at the ASC prior to any purchases. The quote shall include: “ to read as “ 3.03 U The Merchandise Subcommittee shall submit a quote or estimate by motion at the ASC prior to any new purchases. The quote shall include:” 6. Any preapproved items exceeding 5% of the original base cost must be reapproved.

Intent: To streamline the process of reordering preapproved merchandise to have merchandise available for sale in a timely manner.

Maker: Merchandise

VOTE: 21-1-0

PASSES

11-8-09-02

Motion: to add to policy 12.14, G Campout / Retreat, 8. The committee is responsible to maintain a Newcomer Scholarship Fund program for the Spiritual Retreat over Easter Weekend.

Intent: To establish accountability and to formally make this fund a the responsibility of the Campout/Retreat Committee.

Maker: Campout/Retreat Committee

VOTE: 17-3-2

PASSES

12-17-09-3

Motion: to add to policy 9.07 #2 "the policy chairperson will determine at ASC if a motion should go back to policy committee to be discussed, if policy chair decides motion needs changing motions will be submitted to the policy subcommittee for clarification so that there is no conflict or to resolve conflict with current policy, without changing the intent of that motion.

Intent: to give policy time on motions if there is uncertainty or conflict with current policy. Also to give policy a chance to resolve motions with current policies involved. To send simple motions through that don't need to be sent through policy.

Maker: Don S., 2nd by Eric V.S.

VOTE: 20-2-0

PASSES

NEW BUSINESS

Motions that need to be voted on at groups and brought back to area next month:

2-10-10-1

Motion: To change policy 8.06 H. Performs all duties and responsibilities in the absence of the Chairperson. To: "Performs all duties and responsibilities of the chairperson in the absence of the chairperson and vice-chairperson."

Intent: To clarify who's duties and responsibilities are being performed, and to add the need for the additional absence of the vice-chair, to not have a requirement of 2 trusted servants doing the same job at the ASC in the absence of the Chairperson.

Maker: Jeremy C., 2nd by dezzz G..

2-14-10-1

Motion: To amend 6.03 Sub A which states "Any member of the executive committee cannot hold a group GSR position while he/she is serving on the committee" to say "Any member of the executive committee cannot hold a group GSR position while he/she is serving on the Executive Committee"

Intent: Adding the word executive to help clarity of policy.

Maker: Don S., 2nd by Phil

2-14-10-3

Motion: To allot \$75.00 annually for hosting account and domain name. To be added in Policy 3.03-B.12a

Intent: To budget and define means of payment.

Maker: Public Relations

2-14-10-7

Motion: Add to policy 12.14 C (H/I) #8 To hold, in conjunction with the September function, an H&I Learning Day and assist activities subcommittee with this function as outlined in D(Activities) #5 (b)

Intent: Keep H&I informed of duties.

Maker: H&I Subcommittee

2-14-10-8

Motion: Change Article 3, 3.03 (B) #6 to read: 6.Hospitals & Institutions Subcommittee \$200.00 for literature

Intent: So ensure that the required literature is available for current & future ILUA H&I facilities.

Maker: H&I Chair, 2nd Gene J.

Policy currently states: 3.03 ILUC financial polices shall include:

B. The Current working reserves are as follows:

... 6. Hospitals & Institutions Subcommittee \$ 150 for Literature

2-14-10-2

Motion: Add to 12.14 B. 8.C To archive web edited minutes on ILUA Hosting Server.

Intent: to have an electronic backup of Area Minutes

Maker: Public Relations

2-14-10-4

Motion: to amend 6.03 Sub B which states “ the Subcommittee Chairpersons and Executive Committee cannot hold an executive position i.e. Chairperson, Vice Chairperson, Secretary, or Treasurer on another committee.” to say “ An Executive committee member cannot hold an elected position on any subcommittee but can participate in the subcommittee.”

Intent: To clarify that Executive Committees cannot hold an elected position on a subcommittee to avoid conflict of interest.

Maker: Don S., 2nd by Phill S.

2-14-10-9

Motion: Add Policy 6.03 a subset D to say “ A subcommittee chairperson cannot hold an elected position on another subcommittee or executive position but may participate in the subcommittee”

Intent: to clarify that subcommittee chairs cannot hold an elected position on another subcommittee

Maker: Don S., 2nd by Phill S.

The following were voted on at Area this month:

2-14-10-5

Motion: To start a noon NA at Solutions on Tuesdays and to get a starter kit.

Intent: To give recovering addicts who work 2nd and 3rd shift an opportunity to have an NA meeting to go to.

Maker: Tracy B., 2nd by Phill

PASSES

2-14-10-6

Motion: approve flyer for Discapalooza sometime in June.

Intent: to get flyer out ASAP.

Maker: David D., 2nd by Phill

PASSES