

Inland Lakes Unity Area



ILUA MEETING Minutes August 8th, 2021

<https://iluana.org/>

12:30 pm ~ Solutions Recovery Club
621 Evens St. Oshkosh, WI 54901

REMINDERS FOR NEXT MONTH (September) – 9/12/2021

Subcommittee Meeting 10:30 am + GSR Meeting 12:00 pm + ILUC 12:30 pm

---All meetings are held at Solutions Club and are ZOOM hybrid---

Zoom Meeting ID: 864-6555-4854 Meeting PW: 806812

ILUA LOGO CONTEST – ENTRIES DUE SEPT 5th

ILUA – September 4th – Unity Picnic – Taylor Park – Fon Du Lac

ILUA – Volleyball – September 11th, Menominee Park – Oshkosh

ILUA – Gloria Dai Corn Roast – Neenah

POLICY CHANGING MOTIONS:

It was **approved** to revise Article Three: Operating Functions 3.02 to say “The ILUA shall donate 50% of the excess funds over the working reserve every three (3) months March, August, and November, after the funds have been distributed to past and current bills and subcommittees in the amount of 50% to Wisconsin Region Service Committee (WRSC) and 50% to the World Service Office (WSO).”

*** New Policy Changing Motion Sent to P&A Sub-Committee***

Motion: To change Article 3.03 – Subsection U regarding merchandise sales and operating procedures – Sent to P&A sub-committee meeting. Details in Section 2 Subcommittee Reports

UPCOMING OUTREACH WORKSHOPS

Sep 15, 2021**Faith and Trust** “We Came to Believe”

All Outreach Workshops will be at the 7pm NA meeting at the Genesis Club

PIZZA and SODA will be provided. For More Information:

Contact Gruber: 920-757-8655

AGENDA MINUTES/SUMMARY/BULLET NOTES

APPROVAL OF MINUTES

Motion - John M. – 2nd – Jen S.

ATTENDANCE AND REPORTS - Section 1

See section 1. Good turnout from GSR's. 17 groups represented.

Monday – Fond Du Lac -No Matter What- NEW TIME 7:00 PM

Monday – Fond Du Lac – Never Alone Never Again – NEW TIME 6:30 PM

Tuesday - Fond Du Lac - 7:00 PM - 8:30 PM Day by Day – Closing for 2x months

Sunday – Appleton – 6:00 -7:30 – Strength For The Week is SUFFERING

SUBCOMMITTEES ATTENDANCE & REPORTS - (2)

See Section 2

EXECUTIVE COMMITTEE ATTENDANCE & REPORTS- (3)

See Section 3

ELECTIONS (4)

Don C – P&A Sub-Committee Chair - ELECTED

OLD BUSINESS - (5)

Vote to Amend Section 3.02 of ILUA Guideline – Previously Sent to Groups – PASSED:

NEW BUSINESS- (6)

Motion to Send Section 3.03.U Merchandise to P&A – PASSED

Approve H&I budget of 432.40 over working reserve – PASSED

Group conscious on creating ILUA Facebook Page – PASSED

TREASURER'S REPORT - (7)

ILUA IS STILL LOOKING FOR A TREASURER! Chair is covering temporarily

Beginning Balance	Revenue	Expenses	Ending Balance	Above (Below) Working Reserve
\$1120.97	\$654.60	775.38	982.18	-617.82

\$0 Donation to NA Region / NAWS

MOTION TO CLOSE- (8)

1. ATTENDANCE AND REPORTS

Sunday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
P	Appleton 6:00 PM - 7:30 PM Strength for The Week, A village LLC, 2031 E Calumet, Appleton, WI, 54915	Tim S - GSR	Suffering	3	GSR	Donations: \$0 Lit Order: \$0
Report:	Meeting is suffering, average 3 persons, no donations, Need GSR, holding our own.					
A	Oshkosh 7:30 PM - 8:30 PM Spiritual Connection First Presbyterian Church, 110 Church St., Oshkosh, WI, 54901	GSRA - Tamera	Excellent	30	NA	Donations: \$0.00 Lit Order: \$116.00
Report:	Attendance is growing, lots of clean time and newcomers is always welcome.					
P	Fond Du Lac 6:30 PM - 8:00 PM Gratitude Group Pilgrim United Church of Christ, 535 Stow Street, Fond Du Lac, WI, 54935	Larry B / GSR	Excellent	20	GSRA	Donations: \$40.00 Lit Order: \$0.00
Report:	Group doing well and support is growing weekly. We are in need of women to attend.					
P	Menasha 10:30 AM – 12:00 Sunday Morning Wake Up, 206 Club, 64 Racine St., Menasha, WI,54952	Merrie/GSR	Good	15	NA	Donations: \$20.00 Lit Order: \$6.00
Report:	Going great for a new meeting! Could use more women, but still doing great!					

Monday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
A	Appleton 12:00 PM - 1:00 PM Brown Bag Recovery, Genesis Club, 1213 N. Appleton St., Appleton, WI, 54911	John M - REP	Suffering	3-4	GSRA	Donations: \$0 Lit Ord: \$0
Report:	Meeting has about 10 people attending and could use some support Great meeting for the noon lunch break Hybrid Meeting Zoom: 943-0433-5186 PW: 059792					
P	Appleton 7:00 PM - 8:30 PM Journey into Serenity, Prince of Peace Lutheran Church, Use West Entrance - Door 1, 2330 E. Calumet St, Appleton, WI, 54915	Tad - GSR	Good	15	N/A	Donations: \$0 Lit Ord: \$0

Report:	We're not able to meet in person yet, when we got the OK from the Church we plan on continuing with a Hybrid Meeting Format as our Zoom Meeting is going great. We have solid attendance & great participation. We still do a book study of The Living Clean Book. Please see below for the zoom info: Meeting ID: 836 6962 5793 Meeting Password: pop https://us02web.zoom.us/j/83669625793?pwd=bkg5NzRxOFFKR0U5M2gvNlc0WE5UZZ09					
P	Fond Du Lac 7:30 PM - 9:00 PM Never Alone, Never Again , Ascension Lutheran Church, 901 County Road V, Fond Du Lac, WI, 54935	Tammy	Fair	6	GSRA, Secretary,	Donations: \$0 Lit Ord: \$0
Report:	Group conscious taken on 7/5/2021 regarding changing meeting time from 7:30-9:00pm to 6:30-8:00pm. all were in favor of meeting time change and this will be announced at area 7/11/21. Meeting is in need of support and service positions. Overall the meeting is doing ok, we are able to pay rent every month, no masks required and we were informed we can begin to serve coffee again.					
P	Oshkosh 7:30 PM - 9:00 PM We Surrender , First Presbyterian Church, 110 Church St., Oshkosh, WI, 54901	Greg E/ GSRA	Good	20	N/A	Lit Order: \$ 0 Donations: \$ 0
Report:	All is well.					
P	Shawano 7:00 PM - 8:00 PM Spirituality in Progress , First Presbyterian Church, 100 W Presbyterian St., Shawano, WI, 54166	Betsy R/ GSR	Fair	4	N/A	Donations: \$ 0 Lit Order: \$ 0
Report:	We have 3 members celebrating 1 year this month. Attendance is low besides that everything is good.					
A	Winneconne 5:00 PM - 6:00 PM 5 Alive , Lord of the Lakes Church, 6090 Harbour S Dr, Winneconne, WI, 54986	Dave W/ GSR	?	3-5	Needs trusted	N/A
Report:						

Tuesday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
	Appleton 4:00 PM - 5:00 PM Live N Kickin , Genesis Club 1213 N Appleton St Appleton, WI	John M	Suffering	3-5	GSRA	Donations: \$0 Lit Order: \$0
Report:	This meeting is live and on Zoom ID 943 043 351 86; PW 059792.					
P	Beaver Dam 6:00 PM - 7:00 PM WB Dam Addicts ,	Jenn S./ GSRA	Fair	10	N/A	Donations: \$0

	Alano Club, 115 North Lincoln Avenue, Beaver Dam, WI, 53916					Lit Order: \$0
Report:	Attendance down with summer					
P	Green Lake 6:30 PM - 7:30 PM Animal House, Green Lake Animal Shelter, N6217 Busse Rd., Green Lake, WI, 54941	Jason S.	Good	8		Donations: \$0 Lit Ord: \$0
Report:	We could use some outside of the area support. We have an avg summer attendance. Most of our meetings are outdoors. You can come pet the animals and have some coffee.					
P	Menasha 7:00 PM - 8:30 PM Living Clean, 206 Club, 64 Racine St., Menasha, WI, 54952	Antony R/ GSR	Great	20	N/A	Donations: \$0 Lit Ord: \$0
Report:	We have around 20 people each week with a good amount of clean time. Support is great. October 23 rd Cribbage Tournament.					

Wednesday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
P	Appleton 7:00 PM - 8:30 PM Diversity Is Our Strength, Genesis Club, 1213 N. Appleton St., Appleton, WI, 54911	Matt B. / GSR	Excellent	25	GSRA	Donations: \$0 Lit Order: \$0
Report:	Good					
P	Fond Du Lac 7:45 PM - 9:00 PM No Matter What, Blandine House, 25 N. Park St., Fond Du Lac, WI, 54935	Larry B./ GSR	Fair	9	GSRA Secretary	Donations: \$20 Lit Order: \$42.50
Report:	Meeting now mandatory for residents. Meeting start time is being rounded up to 7pm at the request of the staff					
P	Oshkosh 7:30 PM - 8:30 PM Not Yet, Oshkosh Warming Shelter, 449 High Ave., Oshkosh, WI, 54901	George/ GSR	Fair	13	None	Donations: \$0 Lit Order: \$4
Report:	We can use people with some clean time they come to our meeting is going well. Second Wednesday is always our gratitude meeting we have cupcakes please show up thank you It's at the warming house in Oshkosh					
	Fon Du Lac 12:00 – 1:00 PM We Choose to Live Gratitude Club, 295 Ruggles St, Fon Du Lac, WI 54935	Dezz G. / REP	Fair	8	None	Donations: \$0 Lit Order: \$28.20
Report:	We are continuing to meet virtually, and our physical location of the Gratitude Club offers a hybrid solution. Thanks for your support. We have more of a virtual presence.					

Thursday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
P	Appleton 10:00 AM - 11:00 AM Don't Ever Give Up , Genesis Club, 1213 N. Appleton St., Appleton, WI, 54911	John P.R.	Suffering	8-10	GSRA	Donations: \$0 Lit Order: \$0
Report	Great clean time support at this meeting, we could use some support					
P	Beaver Dam 6:00 PM - 7:00 PM Just Say NA , Alano Club, 115 North Lincoln Avenue, Beaver Dam, WI, 53916	Jenn S./ GSRA	Fair	7	N/A	Donations: \$0 Lit Order: \$0
Report	Attendance going down with summer					
	Fond Du Lac 7:30 PM - 9:00 PM New Beginnings , Acension Luthern Church, 901 CR-V,, Fond Du Lac, WI, 54935	Bryan S./ REP	Fair	5-10	GSR Literature Secretary	Donations: \$ Lit Order: \$
Report						
P	Neenah 7:00 PM - 8:30 PM Straight Up , Gloria Dei Church, 1140 Tullar Rd. Neenah, WI, 54956	Terry/ GSRA	Excellent	50-60	N/A	Donations: \$50 Lit Order: \$0.00
Report	Attendance is excellent, no trusted servants needed. 50\$ area donation. Corn roast scheduled for September 18 th Moved back to Gloria Dei Church at 1140 Tullar Road, Neenah, WI 54956, occasionally Riverside Park					
A	Ripon 6:00 PM - 7:00 PM High Point , First Congregational Church, 220 Ransom Street, Ripon, WI, 54971	Don/ REP	Fair		GSR	
Report						
P	Fond Du Lac 7:00PM – 8:00 PM Life's Hope Gratitude Club, 295 Ruggles St Fond Du Lac, WI, 54935	Rob L/ GSR	Excellent	30	GSRA, Treasurer	Donations: \$4 Lit Order: \$76.00
Report	We have split up into 2 groups one group is a step meeting other is topic meeting due to treatment centers attending					

Friday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
P	Appleton 6:00 PM - 7:30 PM Women with Hope , Fox Valley Unitarian-Universalist, 2600 E Phillip Lane, Appleton, WI, 54915	Sadi P	Fair	6-10	N/A	Donations: \$50 Lit Order: \$0

Report	Currently zooming 81259383660 password <hope> Looking into Prince of Peace for venue, still meeting at the Park "Lions Park" in Appleton (1920 S. Matthias St.) Dropped off flyers for WWH Campout, pre-registration now closed.					
A	Beaver Dam 7:00 PM - 8:00 PM Seeking Serenity, Care Wisconsin, Suite 2, 900 Green Valley Rd., Beaver Dam, WI, 53916	Zach N/ GSR	Fair	8-12	N/A	Donations: \$0 Lit Order: \$0
Report						
A	Oshkosh 7:00 PM - 8:30 PM Architects of Adversity, First English Lutheran Church, 1013 Minnesota St., Oshkosh, WI, 54902	Jessica/GSR	Great	15	GSRA	Donations: \$0 Lit Order: \$0
Report	Attendance good. Good support. 15 people for meeting average					

Saturday Meetings

Present Absent	Time - Group Name - Location	Servant Name- Position	Support Level	Avg# in Attendance	Service People Needed	Donations: Lit Order:
P	Appleton 6:00 PM - 7:30 PM N.A. Forever, Genesis Club, 1213 N. Appleton St., Appleton, WI, 54911	John M/ REP	Good	15	GSR GSRA	Donations: \$25 Lit Order: \$193.43
Report	Thanks to all who came to the High Cliff campout, we made \$200 which will cover our lit order of \$193.43 We have a speaker meeting the 2nd Saturday of the month, if interested contact John M					
	11:59 PM - 1:29 AM Midnight Serenity , Genesis Club, 1213 N. Appleton St., Appleton, WI, 54911	Matt B/REP	Suffering	4	GSRA	Donations: \$0 Lit Order: \$0
Report						
P	Beaver Dam 10:00 AM - 11:00 AM Just Say NA, Alano Club, 115 North Lincoln Avenue, Beaver Dam, WI, 53916	Jen S./ GSR	Fair	10-12	N/A	Donations: \$0 Lit Order: \$0
Report	Elections May 8 th					
A	Shawano 12:00 PM-1:30 PM Lakeside W 5820 N. Beach Blvd Shawano	Cheyenne K	Good	8-9	GSRA, Treasurer	Donations: \$0 Lit Order: \$0
Report:						

2. SUBCOMMITTEES ATTENDANCE AND REPORTS

POSITION	NAME	Present/Absent	Date Elected	End Date
Public Relations	John M (OPEN)	P	12/2019	12/2020
Hospitals and Institutions	John M	P	---	---
Policy and Administration	Don C.	P	8/2021	8/2022
Activities	Joanne (Ad Hoc)	P	---	---
Literature	Greg E	P	1/2021	1/2022
Outreach	Gruber (OPEN)	P	6/2019	---
Merchandise	Beth L	P	4/2021	4/2022
Spiritual Retreat	Beth L	P	2020	2021

Subcommittee Reports

Position	Name	Report	Next Sub – Committee Meeting
Public Relations	John M (Ad Hoc)	<p>PR had 1 call to the ILUA information line for meeting information.</p> <p>PR has printed 130 ILUA meeting lists , PR will now print ILUA meetings as needed. Region is looking into having one number for all the NA helplines in the Wisconsin region, this is a work in progress.</p>	10:30 AM – before next Area meeting
Hospitals and Institutions	John M	<p>H&I has supplied Oshkosh & Red Granite Prisons with 8 JFT and are waiting on 8 Step Working Guides.</p> <p>Winnebago county Jail was given 6 Basic Texts, and 7 JFT, they are waiting on more JFT. NA Literature was given to the Fon Du Lac County Jail for the inmates as no NA meeting are currently open now.</p> <p>Winnebago Men’s and Women’s jail meetings are open and could use some more volunteers. Attendance is slowly improving.</p> <p>Outagamie Men’s and Women’s Jail meetings are now open and could use more volunteers. The men’s meeting has 2 volunteers going in November.</p> <p>Oshkosh, Red Granite, and DAC are now open and could use more volunteers, Craig A is checking on WRC.</p> <p>To volunteer you need 1 year clean, be off paper with nothing pending, and no battery to police officers.</p> <p>H&I will put in a literature order for 463.20, the budget is \$275.00 thus as motion was submitted and approved to exceed budget by \$157.40.</p>	10:30 AM – before next Area meeting

<p>Policy and Administration</p>		<p>ILUA P&A Sub-Committee met on 8.17.21 to discuss policy motion. The meeting took place with the P&A Chair, Merchandise Chair, and ILUA Secretary. The group consensus reached and to be presented to the ILUA body was to:</p> <ol style="list-style-type: none"> 1. Remove section 3.03.U to eliminate handcuffing policies 2. Revised Section 12.10.G to combine 12.10.G.2.a-c into 12.10.G.2.a 3. Included portions of Section 3.03.U into 12.10.G.2.b & c to address the purchase of merchandise to easier facilitate pricing and selection. <p>Purpose: To streamline the development, purchase, and sale of ILUA merchandise</p> <p>Previous Policy Included:</p> <p>3.03 ILUA financial policies shall include:</p> <p style="padding-left: 40px;">U. The Merchandise Subcommittee shall submit a quote or estimate by motion at the ASC prior to any new purchases. The quote shall include:</p> <ol style="list-style-type: none"> a. Description of the merchandise b. Quantity being purchased c. Unit price d. Total price for all merchandise e. The items will be sold reflecting a 25% markup and then rounded up to the nearest dollar f. Any pre-approved items exceeding 5% of the original base cost must be pre-approved. <p>Article Twelve: Subcommittees / 12.10.G - Merchandise</p> <p>G. Merchandise</p> <ol style="list-style-type: none"> 1. Shall consist of a chairperson, vice chairperson, and any interested member of Narcotics Anonymous. 2. Is responsible for the development, purchase and sale of ILUC approved merchandise (clothing, pins, cups, etc.) <ol style="list-style-type: none"> a. All left over, dated, and event specific items (30 days after the event), will be sold at a discounted rate of 15% above cost marked up to the nearest dollar. b. All leftover, dated, and event specific items, 6 months after the event, will be sold at cost marked up to the nearest dollar. c. All non-event specific items, after a period of one year after purchase, may be reduced to the price of cost marked up to the nearest dollar. 3. The chairperson can be a co-signer on the ILUC bank account. 4. The ILUC must approve donation of any ILUC merchandise. 5. The purpose of this subcommittee is to generate monies for the ILUC. 6. The Merchandise Subcommittee shall sell merchandise at all ILUC sponsored events. 7. Strives to embody and express the group conscience of the ILUC in all NA service activities. 	<p>Tuesday, July 6th at 6 PM Genesis Club</p>
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		<p>8. The Merchandise Subcommittee has the ability to trade an item(s) for an item(s) of equal value, with another NA body for the purpose of generating unique auction or raffle items to be used at our Area's events.</p> <p>Revised Policy:</p> <p>G. Merchandise</p> <ol style="list-style-type: none"> 1. Shall consist of a chairperson, vice chairperson, and any interested member of Narcotics Anonymous. 2. Is responsible for the development, purchase and sale of ILUC approved merchandise (clothing, pins, cups, etc.). <ol style="list-style-type: none"> a. All left over merchandise may be discounted to reduce inventory b. The Merchandise Subcommittee can make purchases within the allowed Merchandise Monthly Budget with the approval of a minimum of two (2) Executive Committee Members c. Items will be sold at a minimal markup at the discretion of the sub-committee with the approval of a minimum of two (2) Executive Committee Members 3. The chairperson can be a co-signer on the ILUC bank account. 4. The ILUC must approve donation of any ILUC merchandise. 5. The purpose of this subcommittee is to generate monies for the ILUC. 6. The Merchandise Subcommittee shall sell merchandise at all ILUC sponsored events. 7. Strives to embody and express the group conscience of the ILUC in all NA service activities. 8. The Merchandise Subcommittee has the ability to trade an item(s) for an item(s) of equal value, with another NA body for the purpose of generating unique auction or raffle items to be used at our Area's events. 	
Activities	Joann P (Ad Hoc)	<p>The badminton event was a success. We brought in \$139 and everyone had great fellowship. The speaker had a clear and strong NA message. At subcommittees it has been agreed to schedule activates subcommittee meeting once a month for the foreseeable future to promote involvement and encouraged delegation for the dance season. These meeting eil be the first Wednesday of every month at Solutions at 6pm. The first meeting will be Wednesday Sept. 1st at 6pm .</p> <p>Next Subcommittee meetings will be: September 12th October 6th – Solutions 6pm October 10th – Solutions 10:30am</p>	<p>10:30 AM – before next Area meeting</p> <p>**1st Wednesday of the month 6pm @ Solutions **</p>
Literature	Greg E	<p>Some literature (pamphlets & IP) got wet in current location, brought up new storage location to ILUA body. Reviewing costs of lost inventory to be discussed at next ILUA Area.</p>	<p>10:30 AM – before next Area meeting</p>
Outreach	Jason G	<p>OUTREACH workshops continue to thrive. Next one is August 18. On perception of others. Pending the groups GSR approval outreach will be starting an ILUA Facebook group page to share area information. Thank u for allowing me to serve</p>	<p>10:30 AM – before next Area meeting</p>

Merchandise	Beth L	<p>August Merchandise Report 2021</p> <p>Merchandise attended the High Cliff Camp Out and sold a total of \$57 in retail. We did sell some of the new cups bought last month. The committee was also available to the Badminton tournament. The total retail sales at the tournament were \$90. The total amount being deposited back to Area for the month of August is \$143.75. There is also \$4.25 going back to literature for key tag sales. I am requesting funds back for the 152.8 miles driving to get to these two functions.</p> <p>The Merchandise committee spent \$19.00 on 21 stickers from Recovery Emporium's website. After selling all 21 stickers we would profit \$15.76. There are five different styles with 3 different prices to have a variety for everyone. We are asking if Area would reimburse the chair for payment of the cost of all stickers at \$19. They would become property of merchandise to sell at the 25% markup.</p> <p>Today, the committee is seeking approval from GSRs for a small purchase of 20 t-shirt done by Creations by Reenie. The total per shirt would cost us \$10.68 and we would be able to sell each for \$14, giving us a profit of \$53.40. Our total bill for the shirts would be \$213.50.</p> <p>Dates for the subcommittee meetings have been changed to the following;</p> <p>August 27th 7pm October 1st 7pm</p> <p>Thank you for allowing me to be of service. Beth L.</p>	<p>10:30 AM – before next Area meeting</p> <p>& October 1st 7pm</p>
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3. Executive Committee Attendance and Reports

POSITION	NAME	Present/Absent	Date Elected	End Date
Chair	Jake S.	P	6/2021	6/2022
Vice Chair	Jason G.	P	6/2021	6/2022
RCM	OPEN		---	---
RCMA		P	AD HOC Jake S.	---
Secretary	Jamison B	P	2/2021	2/2022
Treasurer	OPEN	P	AD HOC – Jake S.	---
Vice Treasurer	OPEN		---	---

Position	Name	Report
Chair	Jake S.	<p>Good morning, I continue to look forward to facing the challenges of making sure that not only ASC happens but that we conduct business in a loving and efficient manner. All voices from the fellowship are welcome at area service and it is my goal to make sure that everyone's voice is heard and that the decisions we make as an area service committee are truly based upon group conscience and guided by our collective higher power.</p> <p>At this time it is challenging to try and be in multiple roles and I will do my best to fulfill these multiple roles in terms of balancing taking full responsibility and asking for help to make sure that things are done appropriately.</p>

Position	Name	Report
Vice Chair	Jason G.	Vice Chair elected 6/6/2021

Position	Name	Report
RCM	OPEN	

Position	Name	Report
RCMA	OPEN	

Position	Name	Report
Secretary	Jamison B.	Updates to ILUA calendar, created new policy and motion log.

4. ELECTIONS

Position	Nomination	Nominated by:	Seconded by:	VOTE - Yea / Nay / Abstain
Chair	Jake S.	Joann	N/A	Elected
Vice Chair	Jason G	Rae	Beth	Elected
RCM	OPEN			
RCMA	OPEN			
Secretary	Jamison B.	Joann P	John M	Elected
Treasurer	OPEN			
Vice Treasurer	OPEN			

5. OLD BUSINESS -

Motion to Amend Section 3.02 of ILUA Guidelines on ILUA Donations has been passed.

6. NEW BUSINESS

Motion	Maker	Second	Yea	Nay	Abstain	pass/fail
71121 -01 – To revise Article Three: Operating Functions 3.02 to say “The ILUA shall donate 50% of the excess funds over the working reserve every three (3) months after the funds have been distributed to past and current bills and subcommittees in the amount of 50% to Wisconsin Region Service Committee (WRSC) and 50% to the World Service Office (WSO)	ILUA TREASURER.		11		1	PASS
8821-01 To amend Article Three Operating Functions; Section 3.03U.E to Increase or decrease merchandise profits based off the cost of the item and to keep everything affordable to the addict.	Merchandise Chair		12			TO P&A for Review

8821-02 – Exceed H&I working reserve to meet H&I literature order of \$432.40	ILUA H&I Chair		12			PASS
8821-03 – Group Conscious to create ILUA Facebook Page run by Outreach Chair – Approval at September Area	Outreach Chair		12			PASS

7. TREASURER’S REPORT

Treasurer’s Report PRIOR to Area July 11, 2021

8. MEETING CLOSE