

Next ASC September 18, 2011

- **Moment of silence; Serenity prayer; 12 Traditions; 12 Concepts; Service Prayer;**
- **Introductions:** Sam, Scott, Charlie, Brad, Randy, Aaron, Tabi, Ned, Derek, Mike, Paul, Joan, Calvin, Michelle, Jeggy, Jackie, Arvis, Michael, Sharon, Delbert, Lucy, Krista, Vern, Lavianna, Dexter, Rocky, Steve, Dale, Robin
- **Establish quorum:** Yes
- **Approval of minutes:** Minutes were not sent out for the month of July. There was miss-communication between Krista and Joan. Krista will type and send to Joan, Joan will send out with August minutes. Joan insured this will not happen again, “if I miss an AREA meeting I will be clear in what I expect the person sitting in for me does.” My sincere apologies.
- **Recognition of new members:** Robin & Steve
- **Executive Reports:**
- **Chair; Sam M.** Good Morning CMASC, I would like to thank everyone for facilitating the business of CMASC in my absence last month. I’m glad to be here today and hope that we can facilitate our business expeditiously today.
- **Co-Chair; Scott N.** No written report
- **Secretary; Joan S.** My apologies for missing area last month, also for not having minutes from last month completed. There was miss-communication between Krista and myself. I have a request for reimbursement of \$20.23 for postage and copies from June. Also \$25 for room rental at Caribou Coffee for the Treasurer Adhoc Mtg, which I know needs approval from this body total request, is \$45.23. In reviewing papers from last month I found a letter written from a prisoner, letter was read and put in archives. I did not bring copies of any meeting list this month in light of our current money situation. I can e-mail the meeting list for your groups to make copies as needed. I’ve had computer issues at home that will soon be resolved. Knowing that we have paper left over from the CMASC owned copier; I would like to request this body purchase a printer ink cartridge for me to make copies off my printer at home to use the paper. I am sending around a master e-mail/address/phone list please make any corrections and get back to me. In service, Joan
- **Treasurer; Jackie H** Good morning CMASC: Working closely with the Adhoc committee I’m trying my best that the errors that were previously made are not duplicated. I think that Documentation, clarification, accountability and communication are key. As the treasurer I’m requesting from this area that no checks be written for two weeks to help sulify our banking statements and we can continue our inquire into the audit. All donations will still be accepted. I will be writing a check out to the UMSO to clear our bill in the amount of 945.46. Again thank you for your patience and understanding while we finish. I have placed a motion before this body, which may help with future audits with up to date information. I will be asking that we place a clarification of how to complete an audit into our guidelines under treasure duties, and ask at that point that the treasure is present but not participate in the audit, but to be present for clarification and any questions that arise. I’m asking from this body that there be no checks signed ahead from anyone person on the bank account after leaving this area meeting. If you are in need of a check please allow me two days notice, so that I can track down another executive committee member to sign along with me. As far as myself the treasurer writing checks to myself for any reimbursements, I’m requesting that I do not sign the check, which two other executive members see the receipt and double sign the check. One last thing before reports please, please, give your literature money orders to the literature chair prior to the meeting so that I can write one receipt to the literature chair, and will be less distraction during the meeting. Also anytime a money order or check is given please document your name and meeting group name on there somewhere so I can give the appropriate person a receipt. Thank you so much for listening now onto group reports.
- **Group donations were a total of \$175.00 Literature income were a total of \$536.90**
- **Checks written Randy P #2043 in the amount of \$20.00 for mileage UMSO Check #2044 in the amount of \$669.28 for literature. Balance is \$1620.65 check to be written to UMSO \$945.46 leaves us a balance of \$945.46** Thanks in service Jackie H

RCM; Lucy K: No written report

RCMA; Ned S: No written report

Sub-committee reports:

Activities; Arvis S: Average attendance is 3 people our next sub-committee meeting will be Sept 25th 3:30 update either Perkins or Passages contact Arvis for further information. We will be discussing the Fall Ball 58th NA Birthday theme

Lit; Scott N (Pro-Tem) No written report

H&I; Sharon J. In the guidelines the H&I Committee is recommended to have two meetings a month, the committee will be working on that. This last month we have been working on keeping the meetings, we as a committee went to the commitments to make sure the meetings are running the right way (H&I formats) We need help! Discussion regarding people getting involved at this level several people offered to attend the next meeting when Sharon gets it set up. She needs to e-mail or call and let people know when and where that will be. There was also discussion regarding one meeting in particular, several suggestions were given.

PI; Charlie W. We need a co-chair and formation of subcommittee. Hwy cleanup Oct 29th meet at Caribou Coffee at Crossroads at 10AM

Outreach; Randy P; Congratulations Lisa S is our new co-chair. A big NA thank you to Sadie W for her time, service and dedication as co-chair. Two meetings that continue to struggle are Long Prairie and Little Falls.

Policy; Jerry; Newsletter; Will be working with secretary to do guideline revisions for 2011

Krista W; Meeting is held first Sunday @ Granite Edge Café @ 5:00 PM next. There is an ongoing meeting by e-mail on going and 1 hr before ASC; We need stories, poems, topic for member dialogue section, and more responses to e-mail messages. New Buzz is here; GSR's please take 5 copies each for your group. Expenses \$35.10 for printing ☺

Web-maintenance; Gary J.; Meets 1 hour before ASC. Absent

Group reports:

Albany; Life in Recovery Tuesday 7PM Our Savior Lutheran Church 840 Lake Ave Albany; Derik F, 4-10 weekly attendance \$25 donation to area.

Big Lake; Refuge in Recovery; Thursdays 7 PM Community Convent Church; Hwy.15 & Co Rd 10 Absent

Cold Spring; Recovery in the Sticks; Sundays 7 PM Gloria Dei Lutheran Church Tiffany T, absent

Clearwater; Clean in Clearwater; Wednesdays 7 PM United Methodist Church 405 Main St. Paul, 7-10 weekly attendance no donation today

Foley; No BS; Thursdays 7:30 PM Gustavus Adolphus Lutheran Church Tabi Z, 40-50 monthly attendance Meeting is doing really well. We do not have a donation at this time. We have elected a new treasurer and in the process of getting the books and money from our old one. When we do a donation will definitely be brought to area.

Little Falls; Recovery in Progress; Absent Monday 6PM and Friday 7PM Scott D, Absent

Long Prairie; Road to Recovery; Absent

Milaca; Milaca NA; Tuesdays 7 PM Rum River Dr N. Aaron, Doing AOK, good recovery every week 24-32 average attendance \$25 donation to area

Big Lake/Monticello; Monticello Miracles; Joan S. reporting; Absent

Onamia; It Takes Two Addicts; Sunday 7 PM; Holy Cross Lutheran Church 102 N Crosier Dr. basement Classroom. Loren W,

Princeton; Serenity Sunday NA; 7PM Princeton Alano 1315 N 3rd St. Lost Dreams Awaken; 6:45 PM;

Princeton; Rum River Recovery; 7:30 PM written report by Charlie, currently we do not have a GSR, we have 16-20 per meeting area donation of \$20 our meetings are well we need a GSR and GSR-A

Rockville; Recovery on the Rocks; Sundays 6 PM Granite Edge Café 244 W. Broadway St. Lavern R, 30 to 40 average monthly attendance we have a \$20 donation

Sauk Centre; NA Lengths; Monday 7 PM First UCC Church 620 5th St. S. Sauk Centre) Bob S,

Sauk Rapids; Home Fires NA; Sundays 7 – 8:30 PM Sacred Heart Church 2875 10th Ave S Dexter S. average monthly attendance 40 no donation at this time we could use support

Sauk Rapids; Productive Members of Society; Wednesdays 7 PM Bridge Community Church 1702 West Highview Dr. Sauk Rapids Eric N,

St. Cloud:

Monday:

Focus on Recovery; Life Assembly of God, Michelle H. average of 36 people per meeting we have a \$25 donation GSR's at other meetings.

Tuesday

It Works NA; Atonement Lutheran Church 1144 29th Ave. N 7-9 PM Speaker meeting on first Tuesday of the month. Calvin. Average monthly attendance 40-50 no donation

Attitude Adjustment Hour; 8 PM Salvation Army 400 Hwy 10 S Steve P. average attendance 20-30 per week we have a \$10 donation

Wednesday

You're Not Alone; St Cloud Library 1300 West ST. Germain St Cloud

Thursday

Homeward Bound NA; 7 PM Salem Lutheran Church Dale K. average 30-40 addicts no donation
Women's "No Excuses"; 4 PM Boys and Girls Club of St. Cloud 1205 6th Ave S Debbie M,

Friday

Just for Today; 7P Bethlehem Lutheran Church 4310 Co Rd 137; Mike B, 60-80 per week no donation

Saturday

"How and Why" Men's NA meeting; 10 AM Atonement Lutheran Church 1144 29th Ave N; We work out of the "It Works How & Why" Workbook Study. Steps and Traditions Rocky C. 10-18 men monthly no donation

Upper Mississippi Shakedown; 7 PM Bethlehem Lutheran church 4310 Co Rd 137 Ben P,

We do Recover; Closed NA meeting for addicts only Ned S, average attendance is 60 no donation Still having good attendance and good sharing

Old Business:

Printer Ad-Hoc committee report: No written report, verbal report given; thought we had it sold but the printer is in need of expensive repairs. We are working on selling it for parts only it is currently at a repair shop

Treasurer Ad-Hoc committee report: In review of each lined itemed inventory individually and errors were found on several occasions, on expense and income. Example freedom campout 2010 had a budget of \$1700.00 and the total used was over \$595 based on documentation in ledger. In May of 2010 error of \$150.00 expense was documented. If you would like more specifics please see the committee after the meeting. The committee audited from last year January 2010 to the current month of August 2011, there was too many income and expenditure errors to know the exact amount into the bank account. Our committee audited from April 2010 to August 2011 and have almost definite accurate moving forward budget. The treasure position will be as diligent as the ad-hoc committee in maintaining correct expenditures. WE as an ad-hoc committee apologize for the previous oversights in auditing techniques. We would like to reinforce what the treasure stated last month about all monies given MUST be accompanied by a receipt prior to receiving a check from the treasure. We have received a box of old documents from a previous executive member which at a later time will need to be gone through. We as a committee will keep permanent information and shred the rest at a later time. We are in the process of cleaning up several miss calculations, and will have a complete audit report at the next CMASC, while we are waiting upon the bank for future documentation and investigation pertaining to this audit. Thank you again for being patient with our committee: this is a huge audit that needs to be complete thoroughly. We as a committee would like to thank the following people whom shared and volunteered their time to help make this audit happen, Joan S, Jerry G, Mallory S, Anthony N, Scott N, Sara, Calvin, Jackie H, Connie C, and Cheryl K, Motion was made to forego reading group reports to make time for Regional servants to have time during our Area meeting.

Discussion about GSR accountability...the GSR is held accountable by the group.

New Business:

Motion 82111-1 presented by Jackie H treasurer; to allow the treasurer on-line banking access.

Jackie-this would allow the opportunity to be able to go back 18 months to review checks and statements without incurring any cost to CMASC. Currently it cost the area \$3.00 per copy of check if needed.

Pro's: 1. Easy access to statements and copy of checks back 18 months 2. No fees for any copies 3. Will have accurate/current account information

Con's: 1. What if the next treasure doesn't have access to a computer? No answer/response, may need to putting in the guidelines the treasure must have computer/internet access

2. If one person does not continue in their current position what happens with the passwords? Each account is tied in with social security numbers, if one signer goes off the account they will not have access to the account. On-line bill pay can also be blocked.

Motion to be voted on next CMASC

Motion 82111-2 presented by Joan S secretary; to absolve the CMASC web chair position.

Joan-this would save the CMASC \$300 a year, the region has our meeting list already on their website naminnesota.org, and they can post fliers as well. This body would have to take a look at having one point of contact to the region.

Pro's: 1. Sounds like it would be much quicker, faster and save money 2. Will end past frustration

Con's: 1. Make sure info is changed timely. It would be exchanged as it is now just sent to the regional web person instead of area

Vote was held for Newsletter chair, congratulations to Krista and thank you for serving.

Joan-I know that Randy has brought paper today left over from the printer if this body approves to purchase an ink cartridge for my printer I will use it to print minutes from home rather than going to Office Max or Coborns for copies.

Jerry made motion to approve purchase Sam Seconded, approval was given for Joan to purchase an ink cartridge as long as there is a receipt.

Joan- I knew when I purchased the \$25 Caribou card for the room rental I knew that it had to be approved by this body for reimbursement. The body approved reimbursement; one question was asked if you meet at Caribou again will it cost another \$25. The answer is yes if we use the meeting room.

Open Forum:

Question was brought to this body to evaluate the budget and prudent reserve for accountability. Review and look at money for clarification for group conscious. Remember there is a difference between the budget that a committee is allowed to spend and what is available. This process needs to be a mandatory commitment from each sub committee for input. Jerry and Joan will be setting up a time to start this process.

Next month topics:

Outreach Chair position is still open with no nomination

Web Chair position is still open with no nomination

Motion 82111-1

Motion 82111-2

Literature Chair Q&A

RCM and RCM-A closes for nomination

Activities position opens for nomination

Treasurer position opens for nomination

Upcoming events:

Outreach road trips

Sept 12th Big Lake/Monticello Miracles meeting at Caribou Coffee @6PM

Sept 26 Sauk Center meet at Caribou @5:45

Activities Sept 25th 3:30 contact Arvis for location

October 29th Hwy Cleanup meet at Caribou @ 10AM

From prisoner's letter looking for outside support:

Shawn Canada RX-25

OID: 233817

2305 Minnesota Blvd SE

St Cloud, MN 56304-2424

Position	Announces	Closes	Election Held
Chair	February	April	May
Co-Chair	February	April	May
RCM	July	September	October
RCMA	July	September	October
Activities Chair	September	November	December
PI Chair	December	February	March
Secretary	January	March	April
H&I Chair	December	February	March
Treasurer	September	November	December
Literature Chair	March	May	June
Policy Chair	November	January	February
Outreach Chair	May	July	August
Newsletter Chair	May	July	August
Website Chair	April	June	July