

CMASC Minutes
March 18, 2012
Next ASC April 22, 2012

Moment of silence; Serenity prayer; 12 Traditions; 12 Concepts; Service Prayer;

Introductions: Sam, Dexter, Randy, Dale, Kayla, Lisa, Tabi, Mike, Paul, Aaron, Connie, Jackie, Joan, Jerry, Jesse, Shane, Anthony, John, Debbie, Frieda, Ladian, Delbert, Sharon, Lucy, Vern, Holly, Brandon, Rocky, Scott, Steve O, Jeff, Trianna, Krista

Establish quorum: Yes

Approval of minutes: February minutes were approved

Recognition of new members: Jesse, Anthony, John, Holly, Frieda

Executive Reports:

Chair; Sam M. No written report

Co-Chair; Open

Secretary; Joan S. Greetings AREA, I have a master copy of the phone list going around, please make changes on back and get back to me. There are copies of the meeting list on the counter and report forms. I'm hoping we can love each other through our meeting today. We have lots to cover. Thanks for letting me be of service, Joan.

Treasurer; Jackie H

Greeting Area,

I would like to thank the executive committee for reading my report and taking in monies in my absence. I would also like to thank Connie C for taking minutes for Joan S so she could take over treasure position. Online Banking is up and running after all the loop holes to get it in gear. We had a great Arctic Blast, and thanks to Lisa S for her time and dedication to this event! I have had the opportunity to take a lead position at work, and have gratefully accepted. With this in mind I have an average of 60-70 hour weeks plus I am a full time student, so please be patient with me for those needing checks. I will try and meet with another cosigner on the checks ASAP, but these make take a day or so. Thank you to all who have been patient with me during these past few months.

Income:

Group Donations: \$125.00

Literature: \$371.34

Arctic Blast: \$295.00, \$30.00, \$545.00, \$1,340.05, \$150.00 Back from Petty Cash, When I made the deposit after Arctic Blast I added the two \$1,340.05 and \$150.00 on the same deposit slip.

Expenses:

Lisa S- Check # 2064 \$83.48 for Decorations

Jim S- Check # 2065 \$250.00 Band Arctic Blast

Randy P- Check # 2066 \$35.00 Outreach

Paul G- Check # 2067 \$13.00 Millage to Region

Krista W- Check # 2068 \$69.57 Newsletter

Joan S- Check # 2069 \$87.14 Secretary Fees/ Minutes/ Postage

Lisa S- Check # 2070 \$50.57 Paint/Brushes/Signs/Creamer/Cups Arctic Blast

Lisa S- Check # 2071 \$150.00 Petty Cash Arctic Blast

Short Stop- Check # 2072 \$587.83 Food Arctic Blast

Sam M- Check # 2073 VOIDED

Lisa S- Check # 2074 \$71.20 Cake and Helium for Arctic Blast

Randy P- Check # 2075 \$17.16 Arctic Blast

Sam M- Check # 2076 \$64.76 Arctic Blast extra meals (8)

Office Max- Check # 2077 \$48.59 Ledgers/Receipt Book

UMSO- Check # 2078 VOIDED

UMSO-Check # 2079 \$1,300.00 Literature

Check Imaging Fee- \$1.95

Total in Bank \$5,112.75

In Service, Jackie H

RCM; Lucy K Hello to my NA family. We have open forum talk problem people that they have in their areas. Chair reports, treasure report secretary, RD and the talk about voting out RDA Tony but they did not. Vice Chair position of Fellowship services send in your resume. Talk about the Creating Our Common Welfare RITH area. RCM report they are putting on MNNAC 19 in Rochester if you plan to go all the rooms are not all gone but it's getting close. And 20 working on logo and Hotel. Helpline is doing good, they are getting request for Bridge the Gap. Please keep meeting list up to date, there is request to get the area committee update also. Join us NA Annual Assembly members in Hutchinson March 24, 2012 11AM. Message of Hope for the addict who still suffers, some subjects that will be talked about. NA MN project update, public relation Bridge the Gap, Funding NA Services. Discuss the World Service Conference Report vote on World Board motions, regional resolution. Hear about service system report, future project for all NA members, group conscience for Worldwide NA issue, and approval of "The Living Clean" book gives us tools to live clean. Love in service, Lucy K. PS for anybody with interest people from region are eating breakfast at Marovick restaurant at 7AM in Hutchinson.

RCM-A; Paul No written report

Activities; Lisa

Expenses:		Income:	
UMSO raffle items	\$112.54	Dinner Tickets	\$1320.00
#2060 Deposit church	\$ 50.00	Door Tickets	\$ 285.00
#2063 Lisa printing, pop, decorations	\$174.00	Raffle Tickets	\$ 319.50
#2064 Lisa decorations	\$ 83.48	Beverage sales	\$ 224.00
# 2065 DJ	\$250.00	Monster sales	\$ 130.00
#2070 Lisa supplies	\$ 50.57	Newcomer donation	\$ 21.55
# 2072 Short Stop (food)	\$587.83		
#2074 Lisa cake/helium	\$ 71.20		
#2075 Randy (Tickets)	\$ 17.16		
#2076 Sam (extra meals)	\$ 64.76		
Total Expenses	\$1461.54	Total Income:	\$2300.05
		Total profit	\$ 838.51

Lit; Dexter S Need support Inventory on hand \$1832.74 Total lit orders this month \$287.98 with \$21.00 cash. Return \$32 to Region. Call to confirm subcommittee meeting third Thursday of each month 320-217-3079

PI; Open

H&I; Sharon J. Thank You for letting me be of service, it was a learning experience. We have our ups & downs. Need St Cloud Prison, please fill out app soon orientation next month. Benton jail & Stearns County jail (female). Clara's House Friday 9 AM, Detox's 2nd and 4th Saturday. Subcommittee meets each 2nd Tuesday of the month 6 PM at Caribou Coffee by The Crossroad's Mall and 1 hour before ASC. For more information please contact Sharon 320-685-8560 or Delbert S 320-260-5070

Outreach; Randy P; the committee is working on the next 6 month schedule, will have by April ASC. Outreach sub-com is asking for input and suggestions on mtgs that may need our help.

Policy; Jerry; Policy chair is open.

Newsletter; Open Krista reports she knows of someone that is interest and Krista was going to meet with this person later today. Krista was asked to wait with any further report till open floor where this is open for discussion.

Adhoc committee for MNNAC 21 bid: No written report next meeting is 9AM April 22 before AREA subcommittees

Adhoc committee for Service Information day: No written report next meeting March 31 1PM St Cloud Public Library

Group reports:

Albany; Life in Recovery; Holly, 4 times month, no donation today

Big Lake; Refuge in Recovery; Absent

Brainard; It Works N.A. Absent

Cold Spring; Recovery in the Sticks; Brandon T (GSR) average attendance 10-15 no donation

Clearwater; Clean in Clearwater; Paul G average 13-15 a week \$25.00 donation

Foley; No BS; Connie C pro-tem GSR Our group continues to maintain a core group of members and we have no changes at this time. Thank You, No donation

Little Falls; Recovery in Progress; Scott D, Absent

Long Prairie; Road to Recovery; Absent

Milaca; Milaca NA; Aaron GSR 30-35 monthly we are holding our own, no donation

Big Lake/Monticello; Monticello Miracles; Absent

Onamia; It Takes Two Addicts Loren W, Absent

Princeton; Serenity Sunday NA, Lost Dreams Awaken 1st Sunday of month speaker meeting, need volunteers Call Scott 763-234-7325 April 1st have speaker. 5-15 per group no donation

Rockville; Recovery on the Rocks; Vern 30-40 total attendance, no donation

Sauk Centre; NA Lengths GSRA Seth P (Absent)

Sauk Rapids; Home Fires NA; Dexter S (absent)

Sauk Rapids; Productive Members of Society; Steve O. 25 average monthly attendance. No donation this month due to Rolling with Recovery. We will have donation next month with the proceeds of our function. Rolling with Recovery tonight Sunday 18th.

St. Cloud:

Monday:

Focus on Recovery; Jesse L, average monthly attendance 30 we have \$50 donation

Tuesday

It Works NA; Speaker meeting on first Tuesday of the month. Anthony S, 200 + average attendance monthly, no donation.

Salvation Army Attitude Adjustment Hour; Jeff T GSR-A, average attendance 20 weekly, no donation

Wednesday

You're Not Alone; Debbie O. 70 average attendance monthly, no donation

Thursday

Homeward Bound NA; Mike B, 40 per week attending no donation

Women's "No Excuses"; Debbie M, absent

Friday

Just for Today; Treonna GSR, Tony GSR- A \$20 donation, average attendance is 200. Speaker every 1st Friday of the month can be nominated and voted at our business mtg. Tommy O is speaking Friday April 6th at 7PM

Saturday

"How and Why" Rocky C. Average monthly attendance: 10-20 \$130 donation All is well

Upper Mississippi Shakedown Shane R GSR average 80 per month, no donation

We do Recover; Mark H GSR absent.

Old Business:

Biannual donation to Region: Donation is made to Region twice a year in Jan and July, due to audits being completed in these months. With our AREA activities we may never be over prudent reserve during these months a motion was made (see new business).

Any changes that affect the Guidelines need to be brought as motions today. New guidelines will be completed in May. Meeting room rent for ASC. Jerry talked to them Executive Committee voted to donate 3 Basic texts, 3 JFT books to them. Jerry will take care of this for the group.

Bank fees for checks: TCF bank charges for copies of checks written and sent with our statement. This fee is nominal and it is important to have the copies.

Treasure Co-chair position, Jackie was asked to come up with some guidelines of what this position would entail. She will bring back next month.

New Business:

Motion 31812-1 Motion made by Connie C, Seconded by Aaron.

To change the current guidelines to change the assessment of the Regional donation to Feb & August of each year.

Leaving the actual audit months (Jan & July) left unchanged.

Intent: To help guide us in a better assessment of our Regional donation especially in Jan with all the yearly budget changes. No Cons, Pros: Holds us accountable, ensures we don't skip the donation

Motion 031812-2 was tabled until next month for treasure to create some type of guidelines of co-treasure position.

Cedar Lake Campground check for \$709.00. The campground is requiring the deposit in full due to new management.

Needs to be reserved by April 15 to ensure campsites are together. Joan made motion to write check for deposit was seconded and approved check was written for \$709 to campground for deposit.

Open Forum:

Consolidating H&I and PI: Sam has accepted PI chair nomination this issue does not need to be discussed at this time.

Connie: Wanted to address the issue of what is said outside of this body. We just need to be careful.

Newsletter: Discussion about if this AREA wants to continue with producing the Newsletter. It was reported there is not much participation in submitting ideas for the Newsletter. There has been a lot of reproducing our IP literature to fill the pages. Consensus is the calendar is very important and at this time Steve O. will continue to create the calendar and secretary can put attach to the minutes. Last month Krista stated she was not interested in participating at the AREA level.

Joan read the report that Krista gave at last area. This would set a dangerous precedent to set at the AREA level. History of Newsletter is that a rough draft is passed around at AREA for review prior to printing newsletter.

This was actually put under open floor for discussion if the groups still wanted the Newsletter produced. GSR's please discuss with your group for input into discussion next month.

Transportation to "Creating Our Common Welfare": Randy was not able to secure the van for transporting to Hutchinson for this event.

Q&A:

Activity nomination Lisa S.

Motion was made and waived for amount of AREA service for Lisa.

Do you have the willingness to serve? Yes, I apply Spiritual Principles

Do you understand you may not always make a profit? I do.

May have lots of participation of people for one event and not another are you ok with that? Yes history does not have to repeat itself. Communication is the key. Positive of serving is seeing everyone participate. Challenging-a few glitches but worked them out. It's stressful in the moment learn how to delegate to the subcommittee. Every function is different maybe to have a secretary to write down things and keep my composure. Important thing as Activity chair H.O.W coordinate, functional, be under budget, include everyone, I'm organized, coordinate, have a sponsor and work the steps. Backup plan, pray, no expectations, knowledge of working traditions, guidelines, concepts, will work on Activities guidelines. Use the worksheet to inform group/area of finances use ledger book. I'm a function junkie been all over MN to different functions.

Motion made and carried to allow AREA to vote for chair next month.

Secretary nomination Joan S.

Willing to serve: Yes

Best part of service: Giving back to society to a program that has changed my life.

Worst part of service: the dysfunction that happens on the side makes it hard to ensure accurate information is obtained.

Next month topics:

Treasure co-chair

Motion 31812-1 vote (regional donation month changes)

Motion 31812-2 (co-chair for treasure)-Jackie to present info

Newsletter (interest of still having)

Vote for Activity Chair and Secretary

Q&A for Chair and Co-Chair nominations

Regional Donation

GSR's to ask groups if they are in support of our AREA hosting MNNAC 21 in 2014.

OPEN AREA Positions for nominations:

Outreach

Policy

Upcoming events & requests:

H&I subcommittee meets each 2nd Tuesday of the month 6 PM at Caribou Coffee by The Crossroad's Mall.

For more information please contact Delbert S 320-260-5070

H&IO needs support for Stearns Co, Benton Co jail and St Cloud Prison complete application orientation next month.

Literature meeting Subcommittee 6PM call for directions Thurs before AREA 320-217-3079

Looking for detox meeting help 2nd and 4th Sat contact Dale K 320-250-1667

Friday "Just for Today" needs a May speaker and GSR-A

3/31 Sat 1pm Service Awareness Adhoc mtg @ Public Library

3/25 2PM Activities mtg at downtown Perkins

Steve Z speaking at Salem Luthern Church 4-19@ 7pm

Tommy O speaking 4-6 Friday "Just for Today"

Rich H 4-14 Upper Mississippi Shakedown

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