

CMASC Minutes
February 17, 2013
Next ASC March 17, 2013

Moment of silence; Serenity prayer; 12 Traditions; 12 Concepts; Service Prayer; Read Concept 2

Introductions: Jerry, Janice, Josh, Calvin, Becky, Tim, Jason, Delbert, Lucy, Sharon, Mike, Renee, Jim, Sam, Freda, Phil, Miranda, Chad, Jay, Mike, Paul, Rich, Tommy, Joan, Aaron, Randy, Dave, Tony, Joe, Dave, Mindy, Milly, Tabi, Mike

Establish quorum: Yes

Approval of minutes: Sam made a motion to approve last month minutes, Josh second minutes were approved.

Recognition of new members: Milly, Jay, Dave

Executive Reports:

Chair; Jerry G. No written report

Co-Chair; Tabi Z. No written report

Secretary; Joan S. Greetings AREA, I'm grateful to be of service to this body once again. I hope we can conduct business in an orderly fashion today. Don't really have much to report today. I need to apologize to this body for the difficulties I had getting minutes sent by e-mail last month. The file was rather large and many were sent back as non-deliverable. If this happens in the future I have a solution already figured out. I have a master phone list going around, if you prefer to receive minutes by mail write your address on the back, please make sure I get this back. There are copies of blank gsr and subcommittee reports on the back table. Please make sure I get these prior to you leaving. I was contacted by David who is programming chair of next year's MNNAC about a fundraiser event he would like for us to participate in. This was placed on new business. That's it folks, In service Joan S.

Treasurer; Jackie K Good morning CMASC

Donations: Milaca Na 20, Sat We do Recover 100, Productive Mem 30, Womens No exc 20, Rockville 20, Albany 25 Literature 344.74

Expenses:

1/5 US Post office Check 2159	\$ 76.00	yearly fee
1/5 VOID 2160		
1/20 Jason D Check 2161	35.00	outreach mileage
1/20 Joan S Check 2162	84.43	postage/minutes
1/20 Katie C Check 2163	342.88	Activities/t-shirts
1/29 VOID Check 2164		
1/29 VOID Check 2165		
1/29 Youth for Christ Check 2166	200.00	Venue/Activities
1/29 Ciattis Check 2167	383.50	food ½ cost Activities
1/29 Laron R Check 2168	175.00	DJ/Artic Blast
Old Balance:	\$5920.76	
Donations	215.00	
Literature	344.74	
Expenses	<u>-1296.81</u>	
New Balance	\$5183.63	

Please make sure when giving money orders/checks you are placing your group and your name so I can properly give a receipt to your group. Please when placing orders to the UMSO I am receiving the copy of the order because I am receiving too many different balances to pay the UMSO.

RCM; Paul G We voted on the way Region handles and tracks our funds. This makes it easier to keep track and accountability. This is similar in what our AREA has in place. From redefining prudent reserve use of financial tracking tool chair and vice-chair validate treasure's report. The treasurer's report to include bank statement maximum of \$250 in the pay pal account MNRSC and \$50 in MNRSC event account and we voted to make quarterly meeting for the MNRSC and I have to take back a vote to remove the quorum at MNRSC. We need help on fellowship services team 6 positions. Bridging the GAP is moving forward they are always in need of new volunteers to temp contacts they have 286 volunteers and had 207 requests for temp contacts. Website 57% of visits were new, they have implemented RCM report form on live service form, Thank you, Paul

RCM-A; Lucy K No written report handed in

Activities; Freda (acting-chair) Activities are coming along, tickets are selling Tee's a little slower but they're selling. Need to get raffle items but it's coming along great next meeting 2nd Sunday 2pm downtown Perkins

Lit; Mike W. Literature sales have been going good. All back ordered items have been taken care of. As of Feb. 28, 2013, I have received the lit order from the UMSO. I am happy to let the Area know that we now have 13 more copies of Living

Clean: The Journey Continues available for sale. Also have plenty of Texts, Step Working Guides, Just For Today, and It Works: How and Why available for sale. Key Tags and medallions as well as IP's. Thanks to all who place their orders and allow me time to get them ready. Although at this time I may be able to get orders together in less than 24 hours, moving into spring and summer I will be a lot busier work wise and personal life wise. I will definitely need the requested 72 hours to fulfill orders. Thanks, In Loving Service Mike W.

H&I; Delbert S; We need help at Stearns and Benton jail and to go in Children's home and Clara's House. Call me at 320-260-5070 or Sharon J at 320-685-8560 Thanks, Delbert

PI; Sam M; Sub-committee coming along. Will be seeking direction from this body on how to better carry the message of NA

Policy; Jess J; removed from position this month

Outreach; Jason D; We need a co-chair would like more participation from groups.

Newsletter; Open Position.

Creating our Common Welfare Ahoc: Tabi will be scheduling a meeting at Henry's Catering for the month of March. Anybody that wants to attend please let me know before leaving today so I can make sure you have that information. I have a contact that is starting to purchase items needed for this event, I know it will all be reimbursed by Region up to \$750 which I'm hopeful we will stay under budget for. Looking forward to hosting and participating in this event

Group reports:

Albany; Life in Recovery; Tommy O will no longer be GSR of Tuesday meeting after this next Tuesday the 19th of February. Moonlight bowling in Albany Sat 23 of Feb 9pm-12 \$12 includes pizza. Monthly attendance 24 no donation

Big Lake; Refuge in Recovery; Absent written report submitted by attending member monthly attendance of 60-70 What do other groups use to decide AREA donations 33/33/33% of 7th tradition? Group rent/literature/area donation?

Brainard; It Works N.A. Absent

Browerville; NA(Works if you Work it) Absent

Clearwater; Clean in Clearwater;

Cold Spring; Recovery in the Sticks; Becky J, monthly attendance 20 and no donation at this time

Foley; No BS; Connie GSR, Absent

Little Falls; Recovery in Progress; Absent

Long Prairie; Road to Recovery; Absent

Milaca; Milaca NA; Aaron GSR average monthly attendance is 45, no donation

Onamia; It Takes Two Addicts Loren W, Absent

Rice; Rice Road to Recovery GSR Jim G, average monthly attendance is 40, no donation

Princeton; Serenity Sun NA, Tues "Rum River Recovery" and Fri "Lost Dreams Awaken" Absent

Rockville; Recovery on the Rocks; Vern GSR Absent

Sauk Centre; NA Lengths Miranda P. GSR 8-15 monthly attendance no donation

Sauk Rapids; Home Fires NA; Chad W GSR 45 monthly attendance no donation

Sauk Rapids; Productive Members of Society; Matt GSR Absent

Sauk Rapids; We Do Recover; Absent

St. Cloud:

Monday:

Focus on Recovery; Calvin monthly attendance is 150, Mike N speaking March 4th no donation

Tuesday:

It Works NA; Speaker meeting on first Tuesday of the month. John W. attendance of 100-150 with no donation. We have a speaker from outside of the group on the 1st Tues of every month

Attitude Adjustment Hour; David D GSR, 30 monthly attendance no donation.

Wednesday

Recovery in the Daytime; Janice S GSR, 12-15 weekly attendance no donation.

You're Not Alone; Melinda (Mindy) W GSR, Debbi O GSR-A monthly attendance 250 (70-75 per week) no donation

Thursday

Women's "No Excuses"; Debbie M GSR, Absent

Homeward Bound NA; Josh L GSR- 150-200 monthly attendance no donation, Feb 21st Eugene R is speaking and March 21st Jamie P speaking

Friday

Just for Today; Joe GSR, 240-250 monthly/70-75 weekly attendance no

"How and Why" Phillip W GSR 40 or 50 monthly attendance, \$50 donation

Upper Mississippi Shakedown John P GSR Absent

Old Business:

1. **Vote Motion 12013-1** Yes 15 No 2
2. **Vote Motion 12013-2** Yes 15 No 0 abstained 2
3. **Q&A Becky** (Newsletter Chair)
Are you aware of the time this takes? I only work part-time right now so I have the time it takes.
Will use tools of recovery and put information in that this body gives me.
What brought your interest? We need another venue to share other than Facebook.
The previous chair had difficulties getting stuff to put in the newsletter how will you handle this? I can't increase willingness.
How will you spark interest? I attend meetings and will put out there that we are looking for info for newsletter.
Will you put cartoons in? If submitted (comment) things have to be approved by this body
Will you use mini stories from people? Yes, I will be compiling info submitted.
4. **Nomination Secretary** After June this body will no longer have a secretary, if no one steps up the chair will have to appoint someone.
5. **Policy Chair Discussion** Chair, Jerry attempted contact with Jess without any success. Read Section IX Removal of Officers (page 7) of Guidelines vote to remove Jess J from Policy chair was 15 yes 0 no and 0 abstained
Position is now open for nominations. Mike N came forward and nominated himself, Paul second the nomination
6. **Q&A Sharon** (H&I Chair) Has your personal life settled down with the kids? Yes it has I have the time to do this again. Do you have a passion of H&I? Yes Do you have a sponsor and work the steps? Yes
7. **Q&A Sam** (PI chair) Since you have been PI chair there have been a couple of months where you didn't have current meeting list available here. How are you going to make sure every month you have them here? I have talked to the people that get the
You have a lot on your plate do you have the time necessary? I'm very excited about the subcommittee more than when there was only one. We have four to five members and I want to make sure the community knows about NA.
Since you have been PI Chair the secretary has updated the meeting list and sent it to you for printing. Do you know how to update that since secretary will be done in June? Guess I will have to learn, I can do this.
How closely are you willing to work with the newsletter? I am willing to work with it, will be helpful to get the word out.
There are conflict of times with subcommittee meeting times and dates with H&I. How willing are you to work closely with H&I? I actually was going to see if we could merge these meetings together.

New Business:

1. **Chair Announces**
2. **Co-Chair Announces**
3. **MNNAC 2014** (Joan) I was contacted by MNNAC programming chair (David) for next year 2014. They want to have our AREA participate in a traveling game show contest. The thought is groups could create teams to participate in a game show and the winners would win a free registration to MNNAC 2014. More info would be coming from them. They would cook food \$5 a plate and our AREA would get \$1 per plate. This is a fundraising event for the convention. A vote was taken for this AREA to participate. Joan to contact David and let him know.
4. **Regional Quorum** (Paul) Region wants to remove the verbiage "quorum" their meeting format. Paul is to take a vote from our AREA. Currently if you show up to Region you have a vote, so no "quorum" is really needed. The vote was yes.

Open Forum:

1. **PI Subcommittee:** Wants direction from this body to move forward with engaging the Public with knowing about NA. Sam was able to get some direction during Subcommittee meeting prior to AREA. The committee will formulate a fact sheet and contact list for re-entry project. Will create and submit to this body for approval.

Next month topics:

Vote Newsletter Chair (Becky J)
Vote H&I Chair (Sharon J)
Vote PI Chair (Sam M)
Policy fact/contact sheet

OPEN AREA Positions for nominations:

Newsletter Chair
RCM-A
Activity Chair
PI
Policy
Secretary
Chair
Co-Chair

Upcoming events & requests:

Cmasccsecretary@gmail.com

Literature orders cma.literature@gmail.com orders to be filled within 72 hours

2/21 Eugene R Homeward Bound

Artic Blast needs raffle items

2/23 Albany Moonlight Bowling

2/23 Powder Ridge Ski Hill Winter Fun Night group rates

3/4 Mike N Life of Assembly

3/9 Mike W speaker at UMSD

Next Outreach 3/12 to Albany meet @Caribou 6:15

3/21 Jaime P Homeward Bound

3/27 Outreach to Clearwater meet @Caribou 6:15

H&I subcommittee meets each 2nd Thursday of the month 5:30 PM at Caribou Coffee @ Crossroad's Mall (outside store)

Activities every 2nd Sunday of the month at downtown Perkins at 2PM and 1 hour before AREA

Outreach needs secretary and co-chair

HWY cleanup May 11 leave Caribou @10AM sharp

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

Service Resume for Mike N (nominated for Policy Chair): Have held all positions: at Sunday night home fires was chair for Mon and Thurs. And the pi chair for 3years all in the last 7years clean date 12-2-05 have sponsor and knowledge of the 12 steps and traditions and concepts of service know some things about policy will learn the rest it is like my program if it's not in the book I am not going to say it