CMASC Minutes
January 22, 2012
Next ASC February 19, 2012

Moment of silence; Serenity prayer; 12 Traditions; 12 Concepts; Service Prayer;
Introductions: Sam, Harold, Rocky, Vern, Jason, Delbert, Sharon, Lucy, Krista, Debbie M, Debbie O, Jerry, Joan, Jackie, Connie, Paul, Dale, Mike, Tabi, Dexter, Steve O, Shane, Randy, Shantel, Lisa, Bob, Brandon, Tommy, Aaron, Scott, Caleb.
Establish quorum: Yes
Approval of minutes: December minutes were approved
Recognition of new members: Brandon, Jason
Executive Reports:
Chair; Sam M. No written report.
Co-Chair; Open
Secretary; Joan S. Greetings AREA, I'm grateful to be of service today. I attended a Webinar training with the Region last Monday, so I am now able to update our minutes, flyers and other AREA information onto the website. I am requesting all information needing changes to be sent to me by e-mail to cmascsecretary@gmail.com
I am very sad about the disconnect amongst this body. Everyone was invited to the audit on December 26th and two members showed up, Thank God, so we were able to complete the audit. I also have been contacted by Region by e-mail as several other people have about a situation where our AREA has been verbally degraded. I am very hurt to be included in this; it does portray bad on our AREA. I would love to see us look at completing an inventory of the area and come up with some ideas to make us seem more positive. Why are we NOT attractive for service? If we are not part of the solution we are part of the problem. Please make sure I leave here today with your written report. I have a master copy of addresses going around please make sure I get it back. In Service, Joan S.
Activities; It was reported to this body that Michael has stepped away from activities at this time. Lisa is willing to spearhead the Artic Blast. Please get her your name and number if you are interested in helping with this function. Randy has started contacting people about the Freedom Campout. Activities still needs to have somebody start working on the Spring Thing, Connie G has some interest but not certain. It was also discussed that maybe one person form their own committee and host events individually rather than one committee work on all four functions, this can be a burn out.
Lit; Dexter S: Need support to count Lit and work on ACCESS program to put on a disk to follow all other Lit Chairs. Total inventory count $1165.73 which includes a donation of merchandise (17 medallions $51). Will hold subcommittee meeting at his house third Thurs night 1109 31st Ave N St Cloud MN 56303 320-217-3079 e-mail all Lit orders in time for me to prepare orders and bring to AREA. GSR will be responsible to pick all Lit orders up at that time. Sending check and money orders total $440.78
Treasurer; Jackie H
Group Donations were: 241.50
Litature: 298.62
Checks written out to:
Randy Pung Check number 2054 amount $30.00 for outreach
Krista Weyer Check number 2055 amount $65.39 for Newsletter
Joan Schneider Check number 2056 amount 49.64 secretary fees
Paid to reorder checks at the bank $18.95
Old balance 5,152.21
Income: 540.12
Expenses: 165.98
Audit adjustment of $13.72
Current balance 5,464.99
Note: Please no phone calls at 3:30am unless you are an addict suffering, or it is an emergency. I would like to nominate Connie C to be my co-treasure she has been very beneficial to me and to this area. The checks are on its way in the mail box, so please be patient to receive checks. At any time you are in need of a check please call me a few days in advance so I can meet with Sam or Joan to be another signer on the checks. When you say you are going to participate in an audit please show up! We had the bare minimum to complete the audit. I finally have got everything figured out at the bank and online banking is now set up. I would like to spend some time today to talk about a Google Doc that was presented to myself and Connie, and would show accountability for this area, with well-kept detailed descriptions of our monies. Anyone may ask for the URL name and can look at this at any time with any questions. You will not be able to change any numbers though. PLEASE refer to the guidelines on page 11 and 12. This is not MY area, nor is this MY rules. The

area voted on these guidelines as a whole. If at any time you do not believe or like these guidelines please bring your concerns to the body at area. In Service Jackie H

RCM; Lucy K Hello my NA family, I know it is going to be a long day but I think it is going to be worth it, I heard it is in March. I heard Bridge the Gap has more response; Helpline is doing good that have a lot of calls. If you want to get interest in the Region their still looking for Vice Chair, Fellowship Service Team Membership and Volunteer Bridge the Gap and for Helpline. We need to know if there is a special project you would like to see in the region and about budget if we are able to contribute. MNNAC is looking for auction items; they need old NA t-shirts to make a quilt. Please save your aluminum cans send proceeds to MNNAC. Back up workshop speakers are needed. Wondering if they should put a workshop together for GSR and the importance from the Region. Your RCM, Lucy K.

RCM-A; Paul Nothing to report

H&I; Sharon J. It has come to my attention for addicts to remember some addicts has profession job-please remember not to break their anonymity. Each commitment needs two addicts or more.

Stearn's County Jail is going better more addicts approved to go into the jail. We have to have two addicts go in, have application if interested.

Benton County Jail- down on addicts going in, need more addicts Randy or I have applications.

Children's home doing great, got two addicts going in.

Passage Home Thurs night going good one addict going in need another addict. Fri night going good, most of the time one addict going in need another addict. Sat Jan 7th we did a key tag presentation

Our House Monday night going good 1 addict need more addicts Tues night got a new addict volunteer to do this meeting 1 addict going in Friday night Good 2 addicts going in.

Willmar Treatment Center needs help looking into New Direction to help

VA doing good 2 addicts going in

St Cloud Reformatory going good 2 addicts going in, would like to get more addicts going in contact Mike.

Detox going good 1 addict going in

Clara House going good 1 addict going in.

Subcommittee meets each 2nd Tuesday of the month 6 PM at Caribou Coffee by The Crossroad's Mall. For more information please contact Sharon 320-685-8560 or Delbert S 320-260-5070

PI; Open

Outreach; Randy P; Slight changes from the flyer on next 2 roadtrips. Princeton 1/29 is a 7:00 mtg not 7:30 and Little Falls will be Mon 2/6 not Friday.

Policy; Jerry; Policy chair is open, new budget for 2012 increased from $25 a year to $180 based on ASC approval.

Newsletter; Krista W; Meeting is held second Sunday @ Granite Edge Café @ 5:00 PM next. There is an ongoing meeting by e-mail on going and 1 hr before ASC; Chair opens in May, my final newsletter will be the March/April edition. For a smooth transition, need someone interested in position to meet with me and get materials by March. March/April edition will be a "best of" compilation

Budget Adhoc Committee:

Jackie H. presented budget revisions which totals an increase of $420. See motion 012212-1 under new business for breakdown of budget. Total budget request is $5155 for the year 2012, the committee also had some discussion about adding a Regional donation into the budget.

Group reports:

Albany; Life in Recovery; Holly, average of 4 addicts, we have a donation of $60 today

Big Lake; Refuge in Recovery; Absent

Brainard; It Works N.A. Absent

Cold Spring; Recovery in the Sticks; Tiffany T, absent

Clearwater; Clean in Clearwater; Keith D average of 8-12 addicts in attendance

Foley; No BS; Connie C pro-tem GSR no written report

Little Falls; Recovery in Progress; Scott D, Absent

Long Prairie; Road to Recovery; Absent

Milaca; Milaca NA; Aaron 20-30 addicts a month and $25 donation

Big Lake/Monticello; Monticello Miracles; Absent

Onamia; It Takes Two Addicts Loren W, Absent

Princeton; Serenity Sunday NA, Lost Dreams Awaken Tracy GSR, Scott GSR-A; Average 40 in attendance no donation. Ideas from group con. 1-1-12) 1. O.k.d to keep $450.00 in Princeton account anything over donate to cmasc Area, NA Region, NA world. Treasure to do. 2. Add new flyers to newcomer welcome tag, central mn meeting list, Princeton phone list, and new comer green pamphlet. 3. Treasure will do Peoples bank account balance form and post when bank statement comes in mail. 4. Kristan & Danyell will come up with activities plan for Princeton group. 5.

Danyell to promote sponsorship plan. 6. Scott will bring to Princeton alano board meeting about leaving bldg. open. 7. In NA we great each other especially the new comer please be assertive, before there was a greater assigned. Now it's up to us. 8. Overall the meeting went well thank you recovering addict Scott

Rockville; Recovery on the Rocks; Lavern 37 total attendance, no donation

Sauk Centre; NA Lengths Bob S, average 48 in attendance no donation

Sauk Rapids; Home Fires NA; Dexter S average of 40 in attendance no donation Need service support also the group needs support.

Sauk Rapids; Productive Members of Society; Steve O GSR, Kayla GSR-A, 25 monthly attendance, we have a $15 donation this month and a $20 donation for last month total donation is $35. We introduce the 2nd Annual Rolling with Recovery skate party Sunday March 18th from 5-8 see flyer.

St. Cloud:

Monday:

Focus on Recovery; Harold H. average of 15-20 addicts we have a $25 donation. We are looking for a GSR and GSR-A excellent meeting….

Tuesday

It Works NA; ***Speaker meeting on first Tuesday of the month.*** Calvin. Absent

Salvation Army Attitude Adjustment Hour; Tommy O GSR, Jeff T GSR-A, average attendance 25 we have a $10 donation

Wednesday

You're Not Alone; Debbie O. Average monthly attendance: 300 No Donation

Thursday

Homeward Bound NA; Absent

Women's "No Excuses"; Debbie M, Average monthly attendance 30, donation $15.00 group is slowly starting to pick up

Friday

Just for Today; Treonna GSR, Tony GSR- A $25 donation, average attendance is 200. Speaker every 1st Friday of the month can be nominated and voted at our business mtg.

Saturday

"How and Why" Rocky C. Average monthly attendance: 10-20 $75 Donation

Upper Mississippi Shakedown Shane R GSR average 70 per month, no donation

We do Recover; Mark H GSR absent

Old Business:

No Old business to finish

New Business:

Motion 012212-1 Maker Jackie H (Treasurer) second by Jerry G (Policy Chair)

Motion to accept the budget proposed by the budget Ad-Hoc committee in the amount of $5155.

Newsletter $250, Outreach $425, Policy $180, H&I $900, PI $800, Activities $1700 with food and $1300 without food, Literature $350, Executive Committee $550.

Intent: To fulfill all financial commitments of each Sub-Committee and Executive Committee for the year 2012.

Pros: Each subcommittee was increased to cover all expenses.

The number includes changes in price of things, subcommittees now responsible for PI, Lit, Newsletter, H&I rather than all expenses coming from the Executive budget.

This gives us sound knowing of where our money is going, added in leeway for increased expenditures.

There were no Con's presented.

Motion 012212-2 Maker Connie G, Second by Jackie

Motion was to ask the GSR's to ask their groups to discuss how they would like the AREA to donate to the Region. Would they like to donate using the current practice, twice a year everything over prudent reserve or to include it in the budget.

Intent was to receive a consensus on "how" the groups would like to see their AREA donate to the Region.

After discussion the motion was withdrawn by Connie C without any objection. GSR's to discuss with their groups on their own without a Motion to direct them.

Jason was nominated for Outreach Chair and accepted, he needs to submit a resume.

Tabi was nominated for Co-Chair and accepted resume submitted today for minutes.

Steve O was nominated for Newsletter and accepted, he needs to submit a resume.

Joan was nominated for Secretary did not accept will think about it.

PI is still open for nominations

Activities is open for nominations
Q&A for H&I Subcommittee chair: Resumes were submitted with last month's minutes. Dale was nominated and accepted the nomination at this meeting. Nominations were closed today.
Delbert: Attends H&I subcommittee, missed one, attends AREA, does not have a vehicle but makes it everywhere he needs to go. He will continue working with the budget ledger, works with Sharon on that already. Delbert stated he has had a hard time maintaining Region contact and will attend Region next month. Will stick to H&I guidelines might look at changing some days and times, try topic cards. Has been Co-Chair for the past 7-8 months. Attends jail meetings had contact with Rick @ Recovery Plus. Attends only NA meeting.
Dale: Reports having a understanding of the Concepts of Service, steps and has a sponsor. I have been doing the detox meeting for the past year by myself. I try to get others to go in the 2nd and 4th Sat every month. Was asked how many times he has missed a service commitment- response was maybe once. Was asked about Co-Chair pro tem position at AREA a couple months ago and blew that off. Dale explained it was a miss communication, he thought he had some time to think about it. Jerry agreed we hit him with a train we owe him an apology. Asked if there were other commitments he had not followed through with- I have been GSR for 2 years had no car told the group I was stepping back, I missed a couple meetings and was voted out. I understand the dos and don'ts of H&I, Attends only NA shares a clear NA message. Would like to bring attraction to the committee, want to help have spent some time with Sharon but missed the last two subcommittee meetings.

Open Forum:

Activities- Wanted clarity of our Activities committee, clarity was given during Sub-committees
Coffee position Tabi is ready to give this up Rocky is willing thank you
Region donation it's been over 3 ½ years since a donation was made, current prudent reserve is $4735 pending new budget increases that to $5155. Tabled until after vote on motion 012212-1 in February
Google Doc Connie C presented the document that is available to the treasure they will be working on inputting information and bring back to AREA. This will allow on-line backup for everyone to see but not make any changes.

Next month topics:

Vote on Motion 012212-1
Discussion from GSR about Region donation
OPEN AREA Positions for nominations:
Secretary
Outreach nomination accepted by Jason
Policy
P&I
Co-Chair nomination accepted by Tabi
Activities

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 Sharon 320-685-8560 or Delbert S 320-260-5070
Looking for detox meeting help 2nd and 4th Sat contact Dale K 320-250-1667
2nd annual Rolling in Recovery March 18th 5-8 Skatin Place Productive Members
Speakers 2-11-12 UMSD Will H from Fargo
2-16-12 Salem Lutheran Joan S

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**	**Janua1ry**	**February**
Outreach Chair	**May**	**July**	**August**
Newsletter Chair	**May**	**July**	**August**
Website Chair	**April**	**June**	**July**

Name_ Tabi Z Clean Date - 2-23-08

Date; 1-21-12 Phone Number - 330-761-5630

Position under consideration: Co Chair

Please list all service positions you've held that you consider relevant to the the position you are considering -

- I've been GSR for Foley NO BS for 3 years
- Just started meeting a Berton County Jail

If you have not completed a term or have been removed from a service position in the last three years -

- Have not been removed from a position

What resources do you believe you can bring to the position you are considering -

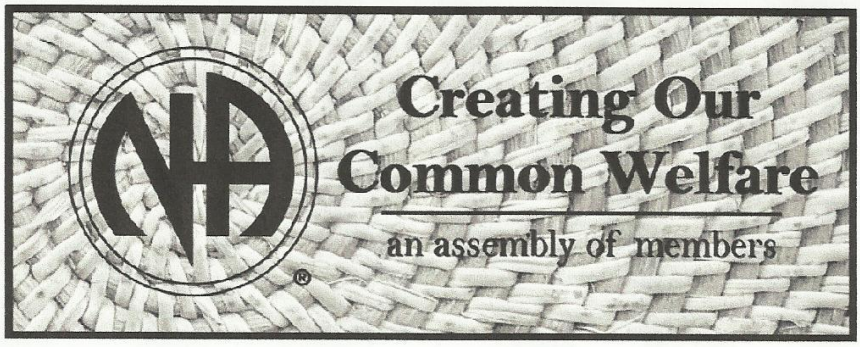
- I've been coming to area for 3 years as GSR and would just like to help our area by filling one of our many open positions. Would still like to be apart of since I've given up my GSR position.

What life experiences have you had that you believe will help you ~~best~~ serve in the position that you are considering -

- I just started volunteering at Berton County Jail
- I also volunteer at my son's school

Please include any other info that you consider relevant -

- I'm a fulltime mom who's son start school this year so I have extra time to fulfill duties.



Saturday, March 24, 2012

11:00 am to 6:00 pm

Faith Lutheran Church

335 Main Street South

Hutchinson, MN 55350

- Approve New Literature: *Living Clean*
- Discuss Worldwide NA Issues
- Develop Group Conscience
- Improve Our Service System
- Brainstorm Our Future Projects
- Free Food and Registration
- Speaker and Dance to Follow

Register at www.naminnesota.org

For all NA members, especially group, area, and regional trusted servants.