

## MASC MEETING MINUTES

Date: March 15, 2008

- 1) Motions and financial requests submitted.
- 2) MASC opened at 10:16 am in the usual manner.
- 3) Sign-in and introductions:

<b>NAME</b>	<b>POSITION</b>	<b>NOTES</b>
Mal S.	Secretary	
Mark S.	Literature Chair	
Jeff W.	Phone Line Chair	
Natalie A.	GSR Broadway	
Daryl F.	MASC Chair	
Candace S.	Acting GSR EK Beginners	
Dennis P.	GSR SOS	
Robert R.	Interested Member	
Wendy F.	GSR New Beginnings	
Dustin M	GSR Mosaic Image	
Marshall D.	MASC Vice Chair	
Brad Y.	GSR EK Beginners	

- 4) Quorum reached with 9 voting participants (5 GSR's).
- 5) Treasurer's report: Bank balance as at February 29/08 is \$4,679.59.
- 6) Secretary's report: February 2008 minutes and order of the day, as well as the March 2008 calendar were prepared and submitted to appropriate people. An out of town NA member submitted an email, asking if the MACNA XVIII convention was interested in having a comedian perform. The cost turned out to be too high
- 7) Chair's report: The chair asked Dena N to facilitate the ASC inventory on April 12 using the Area Planning Tool from the NAWS Public Relations Handbook and she agreed to do it. He also did a little more fact finding concerning the incorporation. He will bring the information to the Steering Committee Meeting in April. He started the process to remove Recovery Group and the Dauphin group from the na.org meeting list and from the canaacna.org meeting list. He also paid the invoice for last month's ASC conference call. He will submit the invoice for \$53.88 in order to be repaid. While the UMR Regional Delegate was removing the Recovery and Dauphin groups from na.org, she noticed that the address for Jericho was still on Rathgar, and Mosaic Image was still on Sherbrook. It would be appreciated if the groups could change the addresses.

Vice chair's report: A few points were brought up the GSR's who participated on the conference call last month. When we spoke, sometimes we tended to trail off. Sidebar conversations were distracting. Paper shuffling was equally disturbing. Being unsure of when it would be appropriate to speak was bothersome. Tangents unrelated to the discussion on the table were annoying. Accidental disconnect, and being unsure as to

whether or not reconnect was possible. Overall, both remote GSR's who were in attendance were thrilled with inclusion in the pilot. The next Admin Steering Committee Meeting will be April 5 at noon at 430 Langside. The MASC inventory will be April 12 at noon at 430 Langside.

8) Elections: Robert R. was elected as News Line Chair. Wendy F. made a motion to delay the vote on Perry H. for H&I Chair, until he can be asked the questions in person and the information can then go back to the groups. Natalie A. 2<sup>nd</sup>. The vote was 5 in favour of the motion, 2 against the motion and 2 abstentions. Therefore, the vote did not occur, but the chair did appoint Perry H as the H&I chair for another month. Marshall D. nominated Candace S. for A&E chair. She declined.

9) GSR Reports:

<b>GROUP</b>	<b>BIRTHDAYS/EVENTS</b>	<b>INFO/CONCERNS/ CHANGES</b>
Broadway	Robert R – Mar 30 - speaker Casey L – Apr 7 – 1 yr	The group is closed on Good Friday and Easter Monday, although it is open on Easter Sunday. There has been a shortage of chairs, but the meetings have continued despite this problem. Thank you to the people who stepped forward to help keep the meeting going.
Clean & Free		No rep, no report
EK Beginners		H&I chair's accountability is, or should be in question. Average newcomer attendance is 2 per meeting.
Equinox	Fran M – Apr 29 - speaker	Donation - \$50.00. All is well at Equinox Group
Foundation for Freedom		They are looking to move. The MASC chair will contact someone from the group concerning whether the Monday meeting is still happening or if it has officially stopped.
Genesis	Shawna T – Apr 3 – 2 yrs	
Howling Wolves		No rep, no report
Jericho	.	No rep, no report
Kenora		No rep, no report
Mosaic Image	TBA – speaker – Apr 4	Donation - \$21.50.
New Beginnings		The secretary of the church where the meeting is held said that they are very happy to have the group meeting there. There is concern that the H&I chair was nominated and his name sent to

		groups when he wasn't at MASC to answer questions. The group suggests that Perry be nominated for one month temporarily, and he be asked the questions and then his name goes back to groups.
NA on the Rocks		No rep, no report
No nonsense		No rep, no report
Phoenix		The Literature chair noted that the group is ordering literature.
Rising for Recovery		Meeting is happening with regular attendance. The group is trying to get the service positions filled.
Serenity on Saturday	Tabitha L – Mar 29 – 2 yrs Loretta S – Apr 19 – 21 yrs	Donation - \$26.94. The group has been reassigned room 2M77 for April, May and June.
The Pas		Report sent by email. The group no longer meets on Sunday and Wednesday. One member decided to move out of town and the group meeting place needs to be changed. Thus, the group no longer meets until another place can be found to meet. Requests that MASC take their meetings of the meeting list until further notice.
Westman		No rep, no report

10) RCM report: No RCM, no report.

11) Sub-committee reports: All reports were received.

<b>COMMITTEE</b>	<b>MTG DATE</b>	<b>REPORT HIGHLIGHTS</b>
A&E	Vacant	
H+I		H&I was informed on March 10 that they could no longer meet at MERC until they filled out the paperwork. This was done. H&I is officially in River House every 4 <sup>th</sup> Sunday, starting March 30 until Jan 4/09. The Pritchard House panel was a huge success with 22 clients there. The committee is donating, through the John Howard Society, soft cover Basic Texts to the Remand Centre. AFM, Anchorage, Health Sciences Centre, Main Street Project and Pritchard House

		are going well.
Literature	April 14 - 7:30 pm @ 187 Kilbride	Bank balance - \$1177.21. Inventory - \$2137.70. Total is \$3314.91. The Lit chairs term is up next month and the following deadlines are re-announced; March 15 – the last date for any special orders. On Mar 17 the final NAWS order will be placed by this Lit chair to bring the inventory up to the recommended minimum levels. April 12 – The last date for regular orders to be received by this Lit chair. They will be available for pickup at the April MASC meeting. April 15 – The final audit for this Lit chair will be conducted. The remaining inventory will be counted, sealed or turned over to the successor, and the final financial audit of this Lit chair will take place immediately following at 187 Kilbride. Regarding the motion submitted to MASC last month through Broadway, it has been referred to the Lit Committee from NAWS via an email. Donation to MASC of \$114.92.
News line	Vacant	
Outreach	Vacant	
PI	Vacant	
Phone line		The figures from the phone for the month are as follows: Addicts – 44, family – 4, professionals – 3, meeting info – 42, talk at length – 4, referrals – 4. The phone contract is up in June 2009. Mark S. is currently carrying the phone. The chair has phone line archives in his possession, and is willing to hold them until another chair is elected. The chair would like to thank MASC for the opportunity to serve as phone line chair over the past 2 years. It has been very beneficial for his recovery.
MACCNA XVII		The audit has been completed. MASC is waiting for a report on it from the treasurer.
MACCNA XVIII	April 4 – 7:30 pm @ 187 Kilbride Registration meeting – April 14 – 7 pm @ 187 Kilbride	The bank balance is \$1240.53. The size of the committee has not grown in size since the last report. Right now, the five members are doing “double duty”, to complete all of the required tasks to the best of their ability. The budget will be voted on at the next regularly scheduled meeting. The Programming chair was not able to attend the last meeting and the chair feels that everyone should be in attendance to vote on the budget. The 3 sub-committees with chairs are still moving forward despite the lack of an authorized budget. The Merchandise chair has finalized the merchandise that will be sold. There will be 2 kinds of women’s shirts and 2 kinds of men’s shirts for sale. In order to try and promote the sale of early bird packages, a hockey jersey is available for purchase at a cost of \$25 with the package only until May 15, and then the jersey will no longer be available. Shirts

		will be \$15 with an early bird package and \$20 at the convention. The early bird packages will be \$35 and then \$40 after May 15. The Programming chair has confirmed that Dena N. and Robert R. will be the in town speakers. The out of town speakers have not been finalized yet. There are 3 workshops confirmed. Registration will be offering 25 newcomer packages that will include the Little White Booklet and IP #'s 7, 8, 9, and 11.
Steering Committee		The committee did not meet in March 2008.

12) Ad-hoc report: No committee, no report

13) Old Business:

- Inventory of MASC and appointment of chair is tabled until the next Steering Committee meeting.

- MACCNA XVII audit was completed. MASC is waiting for the report from the treasurer.

**Motion 1 (February):** To modify MASC Guideline 16.4 from reading "...MASC must make a donation semi-annually (in the months of March and September)", to read "...MASC must make a donation annually (in the month of September)".

Results:

Broadway – Abstain	Clean and Free – N/A	EK Beginners – Yes
Equinox – Yes	Genesis – N/A	Howling Wolves – N/A
Jericho – N/A	New Beginnings – No	NA on the Rocks – N/A
No Nonsense – N/A	Phoenix – N/A	The Pas – N/A
Westman – N/A	Kenora – N/A	Serenity on Saturday – Yes
Mosaic Image – Yes	Foundations for Freedom – N/A	Rising for Recovery – N/A

Yes – 4 No – 1 Abstain – 1

Motion passed.

**Motion 2 (February):** To accept budgets as submitted by subcommittee as recurring expenses – 2008/09 budgets: Phone Line - \$900.00

Admin - 1348.50  
H&I - 1440.00  
PI - 360.00  
Outreach - 360.00  
RCM - 1580.00  
News Line - 60.00  
A&E - 150.00

Results:

Broadway – Abstain	Clean and Free – N/A	EK Beginners – Yes
Equinox – Yes	Genesis – N/A	Howling Wolves – N/A
Jericho – N/A	New Beginnings – Yes	NA on the Rocks – N/A
No Nonsense – N/A	Phoenix – N/A	The Pas – N/A
Westman – N/A	Kenora – N/A	Serenity on Saturday – Yes
Mosaic Image – Yes	Foundations for Freedom – N/A	Rising for Recovery – N/A

Yes – 5 No – 0 Abstain – 1

Motion Passed.

**Motion 3 (February):** To delete item (c) and re-letter item (d) to item (c) of Seating Procedures MASC Guideline 4.1.

Results:

Broadway – Abstain	Clean and Free – N/A	EK Beginners – No
Equinox – Yes	Genesis – N/A	Howling Wolves – N/A
Jericho – N/A	New Beginnings – No	NA on the Rocks – N/A
No Nonsense – N/A	Phoenix – N/A	The Pas – N/A
Westman – N/A	Kenora – N/A	Serenity on Saturday – Yes
Mosaic Image – Abstain	Foundations for Freedom – N/A	Rising for Recovery – N/A

Yes – 2 No – 2 Abstain – 2

Motion defeated.

**Motion 4 (February):** To add to the order of the day 19.0.7, item 8 “Vice-chair’s Report” and re-number the rest of the order of the day.

Results:

Broadway – Abstain	Clean and Free – N/A	EK Beginners – Abstain
Equinox – Yes	Genesis – N/A	Howling Wolves – N/A
Jericho – N/A	New Beginnings – Yes	NA on the Rocks – N/A
No Nonsense – N/A	Phoenix – N/A	The Pas – N/A
Westman – N/A	Kenora – N/A	Serenity on Saturday – Yes
Mosaic Image – Yes	Foundations for Freedom – N/A	Rising for Recovery – N/A

Yes – 4 No – 0 Abstain – 2

Motion Passed.

At 12:54 pm, the order of the day was suspended and Marshall D. made a motion to extend the meeting until 1:20 pm. Natalie A. 2<sup>nd</sup>. The motion was passed.

**Motion 8 (February):** To include all remote (non-Winnipeg) seated groups to the ASC meetings through using conference calls.

Marshall D. withdrew the motion.

14) New Business: None

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15) Disbursements:	Ch # 442 – Daryl F (Feb conference call) -	53.88
	Ch # 443 – MALCNA ( H&I literature) -	584.85

16) Announcements: see the calendar.

17) Treasurer's final report:	Balance from report -	\$4679.59
	Less: Disbursements (above)	638.73
	Add: March donations -	213.36
	Final Balance –	\$4254.22

18) Next MASC meeting April 19, 2008 at 10 am at 430 Langside.

19) Share stuff.

20) Adjourned at 1:20 pm. Closed with the circle of unity and 3<sup>rd</sup> step prayer.

## **GSR'S REMEMBER TO ANNOUNCE:**

**THE MASC IS IN NEED OF A PI CHAIR, PHONE LINE CHAIR,  
LITERATURE CHAIR, OUTREACH CHAIR, A&E CHAIR AND AN RCM.**

**MACCNA XVIII IS IN NEED OF SUB-COMMITTEE AND OTHER  
VOLUNTEERS. PLEASE GET INVOLVED!!!!**

**ALSO, DO NOT FORGET TO UPDATE YOUR POLICIES AND  
GUIDELINES!**