

MASC MEETING MINUTES

Date: January 17, 2009

1. Motions and financial requests submitted.
2. MASC opened at 10:15 am in the usual manner.
3. Sign-in and introductions:

NAME	POSITION	NOTES
Mal S.	Secretary	
Courtney	Interested member	Welcome!
Kelly S.	Interested member	Welcome!
Syd K.	GSR Broadway	Welcome!
Marshall D.	Chair	
Perry R.	Interested member	Welcome!
Marc F.	Interested member	Welcome!
Brad Y.	GSR EK Beginners	
Alana F.	Acting GSR Genesis/ A&E chair	
Susan Y.	GSR SOS/News line chair	
Karen M.	MACCNA XIX chair	
James G.	Acting GSR New Beginnings	
Jason K.	H&I vice chair	

4. Quorum reached with 8 voting participants (5 GSR's).
5. Treasurer's report: The treasurer was unable to attend due to work. No financial report was submitted.
6. Secretary's report: December minutes and order of the day as well as the January 2009 calendar were distributed.
7. Chair's report: The chair emphasized how important it is to have a treasurer, which MASC no longer has as the previous treasurer's term is up.
8. Vice chair's report: The vice chair was unable to attend due to work, but a report was submitted. He attended the convention committee meeting.
9. Elections: Marc F. stepped forward for Literature chair. He was asked the required questions and his nomination was sent back to groups.
10. GSR Reports:

GROUP	BIRTHDAYS/EVENTS	INFO/CONCERNS/ CHANGES
Broadway	Tracy J – 1 yr – Feb 8 Arthur H – 6 yrs – Feb 8	Closed Feb 16. The group inventory meeting was well attended. Thank you to all who showed up.
Catfish		No rep, no report.
Clean & Free		No rep, no report.
EK Beginners		Still awaiting the details on the insurance situation with the church. Usually 1 or 2 newcomers per meeting.
Equinox		No rep, no report
Foundation for Freedom		No rep, no report
Genesis	Mark S – 5 yrs – Feb 16 Hugh F – 8 yrs – Feb 16 Les T – 10 yrs – Feb 26	Donation - \$100.
Howling Wolves		No rep, no report.
Kenora		No rep, no report.
New Beginnings		Donation - \$50.
NA on the Rocks		No rep, no report
No nonsense		No rep, no report
Phoenix		No rep, no report
Rising for Recovery		Donation - \$31.33.
Serenity on Saturday	Susan Y – 1 yr – Feb 14 Jason K – 2 yrs – Feb 28	Donation - \$25.00. The same room will be used for the next 3 months.
The Pas		No rep, no report
Westman		No rep, no report

11. RCM report: No RCM, although the chair did send a report. Three new meetings have started in the area, although two groups have disbanded and no longer hold meetings. There have been various new members elected to positions. H&I is working hard to keep panels happening and to create Fellowship Development Committee guidelines. There is an Ad Hoc committee set up to look at incorporating the area. The area inventory process was started in Feb/08, and several motions have been brought forward to MASC. Some have passed and some haven't.
12. Sub-committee reports: All reports were received.

COMMITTEE	MTG DATE	REPORT HIGHLIGHTS
A&E		No report submitted.
H+I	Saturday, Jan 31 @ 6 pm @ U of W, 2 nd Floor, Manitoba Hall	The chair is trying to get a meeting with the coordinator of AFM. Anchorage is running smoothly with permanent panels there on a 2 month rotating basis. Health Sciences Centre, Main Street Project and River House are also doing well, but a new coordinator is needed at River House. The Pritchard House panels are on hold until they return the subcommittee's calls and clear up a few things. The Wolsley Family Centre is having a Living Library on Feb 11 from 1 to 9 pm and has asked for NA's involvement. Two members are going to represent NA. Tamerack has contacted NA for panels there. The subcommittee is looking into it.
Literature	Vacant	
News line	Saturday, Feb 7 @ 6 pm @ U of W, 2 nd Floor, Manitoba Hall	There was a controversial article published in the last edition which was edited by the chair after discussions with the author and several other members. The author's anonymity was never revealed throughout the entire process. Some people at the last meeting were concerned about articles that may upset some members and suggestions were given as to how to handle situations like this in the future. The News line budget was submitted. They are requesting \$250 for the year.
Outreach	Vacant	
PI	Vacant	
Phone line	Vacant	The following statistics represent the activity from Dec 13 through Jan 7. Callers: Addicts – 24, Family – 4, professional – 3. They were seeking: Meeting info – 28, talk at length – 5, other – 2. Referrals: H&I – 1, other – 3. The "other" requests involved a question about NA dances, and info about services for non-addicts who have relationships with addicts in active addiction.
MACCNA XIX	Feb 13 @ 7 pm @ 187 Kilbride	The chair and treasurer had to resign bank documents to change the signing authorities as the bank had them sign the wrong documents. A locker was rented for \$28 per month for the year to hold archives. A motion will be submitted to change the MACCNA Policies and Guidelines as to who handles a certain duty. The committee continues to work on speakers for the weekend, although there is serious thought to only having 1 male in town speaker instead of 1 male and 1 female. There will be a sleigh ride fundraiser and a bake sale and glow mini golf are possible. The budget has been put together. The theme

		and logo will be determined at the next meeting.
Steering Committee		No meeting was held.

13. Ad-hoc report: Inventory Committee – No report. incorporation

14. Old Business: None.

15. New Business:

Motion 1 (January): To change MACCNA Policies and Guidelines Registration 5.h to 6.i Programming and re-letter the guidelines.

Intent: To simplify budgeting and to reflect what has been done in the past.

Maker: Les T. 2nd: Marc F.

Sent to groups

Motion 2 (January): In support of Ad Hoc Committee doing research and planning for area incorporation.

Intent: To protect trusted servants personal interests. To make service more attractive.

Maker: Jason K. 2nd: Alana F.

Results: For – 8 Against – 0 Abstain – 0

Motion carried

16. Disbursements: None. No cheque book.

17. Announcements: see the calendar.

18. Treasurer’s final report: None

19. Next MASC meeting February 21, 2009 at 10 am at 430 Langside.

20. Share stuff.

21. Adjourned at 1:04 pm (Closed with the circle of unity and 3rd step prayer.

GSR’S REMEMBER TO ANNOUNCE:

THE MASC IS IN NEED OF A PI CHAIR, PHONE LINE CHAIR, LITERATURE CHAIR, OUTREACH CHAIR, SECRETARY, TREASURER AND AN RCM.

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