

## MASC MEETING MINUTES

Date: March 21, 2009

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

<b>NAME</b>	<b>POSITION</b>	<b>NOTES/Phone</b>	<b>Email</b>
Marshall D	MASC Chair		
Chanda F	Alt GSR Genesis		
Perry R	Interested Member		
James G	GSR New Beginnings		
Karen M	MACCNA Chair		
Susan Y	GSR SOS News Line Chair		
Tim S	Interested Member		
Courtney H	GSR Broadway		
Brad Y	GSR EK Beginners		
Marc F	Interested Member Temp Secretary		
Perry H	H & I Chair		
Jason K	H & I Vice-Chair		
Darryl C	Interested Member		

4. Quorum reached with 7 voting participants (5 GSR's).
5. Treasurer's report: No treasurer/ No report
6. Secretary's report: No secretary/ No report.
7. Chair's report: In summary, The chair thanks all participants who carried on with last month's meeting in spite of his absence. Two (2) items arising from last month's business are:
  - a. How can we (MASC) send motions back to groups without intent and with two (2) options that are neither yea or nay?
  - b. How a fundraising committee can petition MASC for additional funds without demonstrating that it has utilized the funds already allocated to it & that we would make this decision without sending it back to groups?
8. Vice chair's report: Vise- Chair not present/ No report
9. Elections/Nominations:
  - a. Elections: Jason K was elected H & I chair (congratulations)
  - b. Nominations:
    - i. MASC Secretary: Tim S By: Karen M; Sec: Perry H
    - ii. Phone line: Perry R By: Jason K; Sec: Karen M
    - iii. Literature chair: Darryl C By: Marc F; Sec: Susan Y

10. GSR Reports:

<b>GROUP</b>	<b>BIRTHDAYS/EVENTS</b>	<b>INFO/CONCERNS/ CHANGES</b>
Broadway	Stephanie G 1yr April 26	Closed April 10 <sup>th</sup> & 13 <sup>th</sup> No donation
Catfish		No rep, no report
Clean & Free		No rep, no report
EK Beginners	No up-coming event/birthdays	Need for more members to attend to support the group as insurance is due and requires 7 <sup>th</sup> tradition funds in order to be self-supporting
Equinox		No rep, no report
Foundation for Freedom		No rep, no report
Genesis	No up-coming event/birthdays	No donation
Howling Wolves		No rep, no report
Kenora		No rep, no report
New Beginnings	David D speaker April 5th	No donation
NA on the Rocks		No rep, no report
No nonsense		No rep, no report
Phoenix		No rep, no report
Rising for Recovery	Saby M 17 yrs April 29	Donation \$61.17
Serenity on Saturday	No up-coming event/birthdays	Donation \$25 Concerned re MACCNA locker fees coming from MASC Admin budget.
The Pas		No rep, no report
Westman		No rep, no report
Portage Ave Beginners		Donation \$20

11. RCM report: No RCM, no report.

12. Sub-committee reports: All reports were received.

<b>COMMITTEE</b>	<b>MTG DATE</b>	<b>REPORT HIGHLIGHTS</b>
A&E	Unknown	Chair absent/ No report
H+I	March 28, 2009 April 25, 2009 @ U of W, rm M267 @ 6:00 PM	MSP going well with a few new panel members. HSC going although facility is requesting more meetings. River House now has a panel leader. Started @ Tamerack once every 8 to 9 weeks. The change from panel meeting to regular meeting @ AFM working well. Perry H out-going chair & Jason K newly

		elected Chair.
Literature	VACANT	
News line	April 4 <sup>th</sup> , 2009 U of W, M267 @6:00 PM	March 22 deadline for April Newline Chair only person in attendance @ last meeting. Hard copies will be available for April. If you want electronic Newline then send email to areanewline@gmail.com.
Outreach	VACANT	
PI	VACANT	
Phone line	VACANT	The following statistics provided by the person carrying the phone: Total Callers: 50 (Addicts: 34; Family:6; Professional: 1; Other: 9). Seeking ( Mtg info: 33; Talk @ length: 4; Speaker request: 1; Other: 5). Referral (H & I: 1; Other: 3)
MACCNA XIX	April 10 <sup>th</sup> , 2009 187 Kilbride @7:00 PM	Current account balance is \$1152.37 plus \$245 deposit minus sleigh ride expenses. Sleigh ride/wiener roast was a success with an \$88 profit. Richard H elected as Merchandising Chair and Lyle R elected as Programming Chair. The only remaining position is for Fundraising Chair. Bake sale planned for May. Theme & Logo was chosen at the last meeting: <i>"Greater than Ourselves – Steps, Sponsorship, Service, Surrender"</i> . Apparel will consist of men's & women's t-shirts, 2 types of hoodies (zip & no-zip), and golf shirt. Richard will select colours and present @ next MACCNA meeting. Early-bird packages are available @ \$35 each.
Steering Committee		No rep/ No report

13. Ad-hoc report: Inventory Committee – no report. Incorporation Committee – no report

14. Old Business:

**Motion #1 (February): To approve the 2009/2010 Budget as submitted by the Admin Steering Committee**

Motion #1 tabled to next MASC meeting (see Motion 4 in new business)

**Motion #2 (February): To approve "Contingency Plan A – 90 day Windup Plan" as proposed by the Admin Steering Committee**

"Contingency Plan A" designates Mal S as signing authority for the MASC chequing account until May 23rd 2009. In the event that "Contingency Plan A" is not approved, "Contingency Plan B – Immediate Windup" will be automatically initiated.

Motion # 2 was also table to next ASC meeting.

Maker: Susan Y/ S.O.S.                      2<sup>nd</sup>: Courtney H/ Broadway

Results: for: 5                      against: 2                      abstain: 0

Action: Carried



**Motion 5 (March):** To increase the MACCNA allocation by \$300.00 from \$1500.00 to \$1800.00 to cover the cost of a storage locker to store MACCNA material & archives.

**Intent:** To have a secure stable place for the storage of MACCNA materials and archives.

**Maker:** Karen S-M/MACCNA Chair      **2<sup>nd</sup>:** Susan Y

**Result:** For:                      Against:                      Abstain:

**Action:** Back to groups

16. Disbursements:              Marshall D (conference calls)      \$37.23

17. Announcements:              See Calendar

18. Treasurer's final report: Starting Balance  
Add: Donations  
Less: Disbursements              **No REPORT**  
Ending Balance

19. Next MASC meeting: April 18<sup>th</sup>, 10:00 AM, 430 Langside

20. Share stuff.

21. Adjourned at 1:00 pm. Closed with the circle of unity and 3<sup>rd</sup> step prayer.