

MASC MEETING MINUTES

Date: December 15, 2007

- 1) Motions and financial requests submitted.
- 2) MASC opened at 10:20 am in the usual manner.
- 3) Sign-in and introductions:

NAME	POSITION	NOTES
Mal S.	Secretary	
Mark S.	Literature chair	
Tim S.	GSR Equinox	Left before new business
Wendy F.	GSR New Beginnings	
Gina K.	Treasurer	
Marshall D.	Vice chair	
Daryl F.	Chair	
Perry H.	H&I chair	
Natalie A.	GSR Broadway	
Jeff W.	Phone line chair	
Darryl C.	GSR Mosaic Image	

- 4) Quorum reached with 10 voting participants (4 GSR's).
- 5) Treasurer's report: Bank balance as at November 30/07 is \$4569.49. An expense spreadsheet was prepared comparing spending to budgets for each committee. All spending is within budgets except that Admin has overspent their budget by \$33.67. Therefore any expenses requested by Admin must be accompanied by a motion which must then be passed by MASC before the expense can be incurred.
- 6) Secretary's report: November minutes and order of the day, as well as the December 2007 calendar were prepared and submitted to appropriate people. An individual sent an email asking for help with dealing with a spouse and child using drugs. I gave the person the MASC phone number as well as the Families Anonymous phone number, explaining that there were others with the same feelings and problems. A follow up email thanked us for the help. There is a new group starting at the Brandon Correctional Centre. I am waiting to hear from them that they have registered with NAWS so that they can be added to the Meeting List and their group will be eligible to vote on motions and other items that come up at MASC.
- 7) Chair's report: The chair is concerned that the trusted servants that make up the ASC know so little about what an Area Inventory is. Two sources that explain what an Area Inventory is, are the "Guide to Local Service" – pages 58 & 59, and "Public Relations Handbook" – pages 3 & 4. The Region's Regional Delegate (RD), has been asked to provide a short presentation on the Area Planning Tool as well as her experience with it at a neighboring ASC. This will be done in old business.

Vice chair's report: He had the opportunity to chair the Admin Steering Committee meeting and looks forward to doing it again at the next one. An addict living in southeastern

Manitoba is looking for some literature, but it is not for a current group and he and the vice chair are playing telephone tag. He has spoken with Debbie P from NA on the Rocks in Flin Flon, who is excited about the conference call idea. The pilot for this item hopefully will be ready to go for the January ASC.

- 8) Elections: Karen M. withdrew her nomination for RCM before the vote, so the position is still open.
 Gina K. is willing to stand for the Treasurer position again and Mal S. is willing to stand for the Secretary position again. Their nominations were sent back to the groups.
- 9) GSR Reports:

GROUP	BIRTHDAYS/EVENTS	INFO/CONCERNS/ CHANGES
Broadway	Calinda – Jan 17 – 2 yrs Ken S. – Jan 22 – 13 yrs. Gisele S. – Jan 24 – 4 yrs	Closed Jan 1. Starting Jan 6/08, there will be a Sunday meeting at 2 pm. First Sunday is sponsorship, second Sunday is newcomer, third and fourth Sunday is chair person's choice and fifth Sunday is a speaker meeting.
Clean & Free		No rep, no report
Dauphin		Wendy F tried to follow up with Lisa Y who sent in the first few reports years ago. The email bounced back and her phone number was no longer in service. Through the clubhouse that they used to meet at, Wendy found out that the NA meeting hasn't happened since 2004. The clubhouse is used by AA and whenever possible, the AA group welcomes the addicts to their meetings as there is no longer an NA meeting in Dauphin. The meeting will be taken off of the MASC meeting list.
EK Beginners		No rep, no report
Equinox	Jewel B – Jan 8 – 1 yr Laney C – Jan 8 – 1 yr Jeff W – Jan 15 – 3 yrs	Open Christmas day and New Years day.
Foundation for Freedom		No rep, no report
Genesis	Mal S – Jan 11 – 7 yrs Brian T – Jan 11 – 1 yr Mark S – Jan 31 – 4 yrs	
Howling		Donation - \$20.

Wolves		
Jericho	.	No rep, no report
Kenora		Wendy F found that there were no meetings listed on the NAWS database for the Kenora group. Also, there is no contact info. She followed up with the Knox United Church, which is where they meet, and was told that NA no longer meets on Wednesdays and Saturdays. These meetings will be taken off of the list.
Mosaic Image		Moved to 743 Ellice Ave. The last two meetings didn't happen due to the move and a problem getting room keys.
New Beginnings	Daryl F – Jan 13 – 8 yrs	Donation - \$25. Format now includes handing out 1 year, 18 months and multiple year key tags. Although the group is voting yes to the Lit motion in old business, they recommend that the Lit committee consider replacing either the MASC or Lit guideline with a reference to the other so this will not be out of sync if the numbers change again.
NA Rocks		No rep, no report
No nonsense		No rep, no report
Phoenix		No rep, no report
Recovery	19 th anniversary – Jan 2 Norm C. – Jan 2 – 28 yrs	Norm C has given the group the 7 th tradition money he owed, so the books are in order.
Rising for Recovery		Closed on Dec 26 and will reopen on Jan 2
Serenity on Saturday	Kim B – Jan 12 – 1 yr Ken K – Jan 12 – 12 yrs Dennis P – Jan 26 – 1 yr Saby M – Jan 26 – 16 yrs	Donation - \$23.82.
The Pas		They sent an email. They have had visitors from the states and Western Canada. The group size varies from 3 to 5. The group meets on Sunday and Wednesday at 8 pm at 709 Constant avenue
Westman		No rep, no report

10) RCM report: The RD reported that the CAR report is out and they are being distributed to the groups. There are 12 motions in it. She will be having a GSR assembly on Feb 23 at 430 Langside from 1 to 4:30ish. The room is booked from 12:30 to 5 pm. It is open

to GSR's and any other interested members. She will be discussing new literature, new workshops and the CAR report.

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

COMMITTEE	MTG DATE	REPORT HIGHLIGHTS
A&E	Vacant	
H+I	Jan 14 - 6 pm @ 430 Langside	Main Street Project is short on panel members, but is being covered by some members doing double time. Anchorage is also proving difficult to find different members to rotate through. Please contact Robert S or Perry H if interested. Health Sciences Centre is running well. AFM is also going well. The chair is in regular contact with the S.P.O. at Rockwood and they are happy with the support. There is a Xmas party there on Dec 19 and a few members plan to go.
Literature	Jan 14 - 7:30 pm @ 187 Kilbride	Bank balance - \$1348.64. Inventory - \$1794.10. Total is \$3142.74. The NAWS survey regarding the format of the medallions drew much interest. Service pamphlet #2201 continues to be unavailable due to the revision process. When it is available, back orders will be filled.
News line	Vacant	
Outreach	Vacant	
PI	Vacant	
Phone line	Jan 14 – 6 pm @ 430 Langside	The person carrying the phone was not aware that they were to keep accurate numbers as to who the calls were coming from, so this month they were estimated to the best of her ability. Addicts – 75%, family/friends – 15%, health professionals – 10%. When the chair's term is up in March, he is not willing to serve an extra (third) term.
MACCNA XVII		The audit is still outstanding for this convention. The treasurer is currently ill and therefore the audit will wait until she is feeling better.
MACCNA XVIII	Jan 11 – 7:30 pm @ 187 Kilbride	The bank balance is \$1496.25. The chair was not able to attend due to an illness in the family. Two themes and logos were submitted. No decision was made yet. No food chair, although George appears willing to provide food, but not to chair the committee. Programming chair is looking to get Jim F to facilitate the presentation on the history of NA in Canada. There was nothing brought back by GSR's concerning groups getting involved in the convention and doing workshops, marathon meetings, etc.
Steering Committee		3 voting members attended, as well as 3 interested members. The committee voted that it

		would support any decisions of the Ad Hoc Committee handling the 20 th anniversary of MASC. The inventory of MASC was tabled, as there was not enough time to set an agenda to give to the chair who will handle the task. The next meeting in Feb will set the budgets for the upcoming year and further discuss how to handle the inventory.
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At 12:55 pm, Jeff W made a motion to extend the meeting until 1:30 pm. Wendy F 2nd. The motion passed.

12) Ad-hoc report: The 20th anniversary of MASC will be held on Dec 28 @ 600 Minto from 5 pm until it ends. A motion was presented in new business to ask MASC for funding to cover things like rent, plates, drinks and cakes. It will be pot luck, with up to 20 speakers depending on the attendance. Also, the chair is trying to put together a recovery oriented Family Feud. More will be revealed.

13) Old Business:

- Inventory of MASC and appointment of chair is tabled.
- MACCNA XVII audit is still outstanding.

- **Motion 2 (November):** To bring the MASC Policies and Guidelines in line with the MALCNA Policies and Guidelines. Specifically, MASC items 16.8.2.c @ \$3000 to \$2000 and 16.8.2.e @ \$4000 to \$3200 reflected in the approved MALCNA Policies and Guidelines 5.5, 5.6 and 5.8 respectively on Sept 15/07 in motions 4 and 5.

The vote was as follows:

Broadway	Abstain	Clean & Free	Not present	EK Beginners	Not present
Equinox	Yes	Genesis	Not present	Howling Wolves	Not present
Jericho	Not Present	New Beginnings	Yes	NA on the Rocks	Not present
No Nonsense	Not Present	Phoenix	Not Present	The Pas	Not Present
Recovery	Not Present	Westman	Not Present	Dauphin	Not Present
Kenora	Not Present	Serenity on Saturday	Not present	Mosaic Image	Abstain
Foundations for Freedom	Not Present	Rising for Recovery	Not Present		

Result: For – 2 Against – 0 Abstain – 2

Motion passed.

14) New Business:

Motion 1: Amend MASC Policies and Guidelines 9.1.d – replace “1st Sunday” with “1st week”.

Intent: To create more flexibility for scheduling the Steering Committee Meeting.

Maker: Jeff W. 2nd: Tim S.

Sent to the groups.

Motion 2: To hold a 20th anniversary celebration on Dec 28th @ 600 Minto St. from 5 pm until we are tired. Budget request for \$150.

Intent: To facilitate unity within the fellowship.

Maker: Jeff W. 2nd: Mal S.

Result: For – 8 Against – 0 Abstain – 1

Motion was carried.

15) Disbursements: Ch #438 - MALCNA (H&I) - \$50.15

16) Announcements: see the calendar.

17) Treasurer's final report:	Balance from report -	\$4569.49
	Less: Disbursements (above)	50.15
	Add: December group donations -	73.82
	Final Balance –	\$4593.16

18) Next MASC meeting January 19, 2007 at 10 am at 430 Langside.

19) Share stuff.

20) Adjourned at 1:46 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, OUTREACH CHAIR, NEWSLINE CHAIR AND RCM – ALTERNATE.

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

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

