

MASC MEETING MINUTES

Date: February 16, 2008

- 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	
Robert R.	Interested member	Welcome!
Loretta S.	MACCNA XVIII chair	
Shauna T.	GSR Genesis	
Dennis P.	GSR SOS	
Dustin M.	GSR Mosaic Image	
Marshall D.	Vice chair	
Natalie A.	GSR Broadway	
Daryl F.	Chair	
Tabitha L.	H&I vice chair	
Barry T.	Alt. GSR Howling Wolves	
Deb R.	GSR NA on the Rocks	
Tony B.	Interested member	Welcome!

- 4) Quorum reached with 11 voting participants (6 GSR's).
- 5) Treasurer's report: Bank balance as at January 31/08 is \$4225.92. A final budget vs. actual spending report was provided. Two committees went over budget. Admin was \$37.17 over and H&I went over by \$36.31. This year's budget (Feb/08 to Feb/09) is \$1680 more than last year's budget. The total budget for this year is \$6200. There is a motion to send the budget to groups for approval.
- 6) Secretary's report: January 2008 minutes and order of the day, as well as the February 2008 calendar were prepared and submitted to appropriate people. Mark S. made a motion to accept the January minutes. The 2nd was by Natalie A. The vote passed unanimously. Someone from wdte.mb.ca asked for an updated Meeting List and it was sent out. An email was received from Christopher W. concerning what he called concepts violation in current structure. He said that World Board Motion #5 from 2006 which was passed, abandons the 12 concepts. He claims that the motion has been used to justify the removal and replacement of fellowship approved service literature without fellowship consent or direction. If anyone is interested in the attached email, it is available upon request. On another note, a member brought it to the secretary's attention that the MASC Meeting Lists on the CANA and NAWS websites are somewhat out of date. This was brought to the attention of the MASC meeting and there was a request for anyone who has knowledge on how to update the Meeting Lists to step forward.

- 7) Chair's report: The chair helped the vice chair test the conference call equipment, attended the Admin Steering Committee meeting and did fact finding on incorporation.

Vice chair's report: The vice chair has been able to attend 4 to 5 meetings weekly, do some H&I service, was a resource on the phone line and attended a sub-committee meeting for the convention. He was also able to ensure that the conference speaker phone would be able to accommodate the needs for the pilot conference call at the February MASC meeting.

- 8) Elections: Mark S. nominated Robert R. for News line chair. He accepted and was asked the required questions. Perry H. is also willing to stand for re-election as H&I chair, but since he was not able to attend this meeting, the questions were not asked. The chair asked if anyone had a problem with Perry standing for the position while absent and no one questioned the decision. Both names were sent back to the groups for the elections to be held next month.

- 9) GSR Reports:

GROUP	BIRTHDAYS/EVENTS	INFO/CONCERNS/ CHANGES
Broadway		Donation - \$155.00. Coffee House is still on, but time is limited due to janitorial overtime cost to the church. Everyone must be gone by 4 pm. The cheque signing authority has been solved.
Clean & Free		No rep, no report
EK Beginners		No rep, no report
Equinox		Donation - \$75.00
Foundation for Freedom		No rep, no report
Genesis		Donation - \$35.00
Howling Wolves		
Jericho	.	No rep, no report
Kenora		No rep, no report
Mosaic Image	TBA – speaker – Mar 7	New GSR.
New Beginnings		Donation - \$20.
NA on the Rocks		Report sent by email. The reason for their name is that they live in a town Flin Flon, that is built on top of rock. They may change the name. Meet Sunday nights at 7:30 pm. Attendance is from 4 to 12. Average is around

		6 people. Not many newcomers attend, since the closest treatment centre is in Thompson. Group helps each other and is going well.
No nonsense		No rep, no report
Phoenix		No rep, no report
Rising for Recovery		Group is going well. The group will chair the marathon meeting at this summer's convention after the Friday night speaker.
Serenity on Saturday	Jason K – Mar 1 – 1 yr Jeff S – Mar 15 – 11 yrs	The group is committee to leading a workshop for MACNA XVIII. The title will be "Our freedom, our responsibility"
The Pas	Daniel C. – March 5 – 7 yrs	Report sent by email. The group average is about 3-4 addicts per meeting. They meet on Sunday and Wednesday at 8 pm.
Westman		No rep, no report

10) RCM report: No RCM, no report.

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

COMMITTEE	MTG DATE	REPORT HIGHLIGHTS
A&E	Vacant	
H+I	March 10 - 6 pm @ 430 Langside	The chair is seeking a second term next month. Main Street Project is running just fine. Health Sciences Centre is also going quite smoothly, but another strong female message could be used for one panel. AFM has had more clients than panel members lately, which is good. Anchorage is also going well. All locations now have coordinators which certainly helps fill the panels. Pritchard House is going to start again on a trial basis, March 3 at 6:30 pm. 2 or 3 panels will be done over a 6 week period. <i>The committee really needs a secretary in the worst way. Please come out and help!!</i>
Literature	March 10 - 7:30 pm @ 187 Kilbride	Bank balance - \$1069.06. Inventory - \$2354.45. Total is \$3423.51. The Literature chair's position expires after the April MASC meeting. Someone needs to step forward next month in order to be elected and avoid disruption in the literature to groups. If there is no one to step forward, then the following firm deadlines will be implemented. March 15 will be the last date for any special

		orders. April 12 is the last date that regular orders will be received by this Lit chair. These will be filled on a first come first serve basis as inventory permits. Since SP # 2201"Introduction to NA Meetings" has been eliminated, refunds will be extended, preferably by decreasing the cost of a current order. April 15 will be the final audit for this Lit chair. The inventory will then be counted, sealed or turned over to the successor. If no successor, the inventory will be brought to the MASC meeting and given to the executive. A donation of \$223.52 has been given for deposit.
News line	Vacant	
Outreach	Vacant	
PI	Vacant	
Phone line	March 10 @ 6 pm @ 430 Langside	The vice chair has been carrying the phone from November/07 until last week. Perry H. has taken the phone at this time. The following figures are from Feb 1 to last week, 13 addicts called, 6 people called on behalf of addicts, and 2 professionals called. The vice chair did not keep track of calls before Feb 1 because she was not aware of it. The phone was still answered, there simply were no figures kept.
MACCNA XVII		The audit is still outstanding for this convention.
MACCNA XVIII	March 7 – 7:30 pm @ 187 Kilbride	The bank balance is \$1488.75. The executive positions of vice chair and secretary as well as the sub-committee positions of Food Services, Art Work, and Fundraising remain open. Since the volunteer chair has not attended 3 consecutive meeting in a row, without submitting a report, that sub-committee is now open again. The original chair can still come forward to reclaim it, but the MACCNA does not know what the person's intentions are. All sub-committee budgets have been submitted, but since there was not quorum at the last meeting, they were not voted on. The committee anticipates voting on them at the next meeting. The merchandise chair has several samples of short sleeved t-shirts and long sleeve shirts from the silk screeners. The committee hopes to have some samples for the March MASC meeting. The programming chair is still in the process of listening to speaker tapes in order to select out of town speakers. One workshop has already been confirmed. George M has offered to supply the Saturday banquet dinner as a caterer, but will not handle the food for the canteen. The committee needs someone to step forward to handle the food for the canteen.
Steering Committee		At the last meeting, quorum was not met so that no votes could take place. Out of 7 members of the admin/steering committee, only 3 were in attendance. However, all issues on the table

		<p>were still discussed. The submitted budgets need no revisions and should be sent back to the groups for approval. The committee will put forward a motion to have donations to other levels dropped from twice per year to once. The committee suggests that the Area Planning Tool should be used to get an area inventory done. This can be done without an Ad Hoc Committee being formed as there is no one to chair such committee. The committee suggests April 12 at 430 Langside beginning at noon. Area Inventory forms are being disbursed to GSR's and anyone interested in order to be given out at groups so people can fill them out and hopefully come to the April 12 meeting. Incorporation is necessary. No one currently serving at ASC is willing to put themselves personally at financial risk to serve. The planning for incorporation will continue at the next Steering Committee meeting.</p>
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12) Ad-hoc report: No committee, no report

13) Old Business:

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

14) New Business:

At 12:57 pm, the order of the day was suspended. Marshall D. forwarded a motion to extend the meeting until completion. Natalie A. 2nd. The motion passed.

Motion 1: 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)".

Intent: Concept 11, and to better reflect current customary practice.

Maker: Marshall D. 2nd: Mark S.

Sent to the groups.

Motion 2: 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	1340.00
News line	60.00
A&E	150.00

Intent: Maintain and improve upon carrying the message to the addict who still suffers, and prepare recurring expenses for the ASC year running from February 08 – February 09 for guideline 16.5 on page 12 of the MASC Policies and Guidelines.

Maker: Marshall D. 2nd: Mark S.

Sent to the groups.

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

Intent: Reduce redundancy. In order to fulfill item (a) from the guideline, a group has already fulfilled item (c).

Maker: Marshall D. 2nd: Mark S.

Sent to the groups.

Motion 4: 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.

Intent: To carry the message and communicate important information to the Manitoba NA Fellowship.

Maker: Mark S. 2nd: Mal S.

Sent to the groups.

Motion 5: That we hold the area inventory on April 12, 2008 at 430 Langside, starting at noon.

Intent: Policies and Guidelines annual inventory.

Maker: Marshall D. 2nd: Dustin M.

Results: for – 7 against – 0 abstain – 1

Motion carried.

Motion 6: To approve the transfer of dry goods and beverages from the 20th Anniversary Committee to the Admin steering Committee to use during the area inventory.

Intent: Concept 11

Maker: Marshall D. 2nd: Mark S.

Results: for – 7 against – 0 abstain – 1

Motion carried.

Motion 7: Incorporate the third step prayer from the basic text page 25 "Take my will and my life. Guide me in my recovery. Show me how to live." Into the NA fellowships White Booklet.

Intent: This motion ultimately facilitates Tradition 1 and 5 by providing the newcomer a resource should the third step prayer be utilized at their initial meetings and to encourage a sense of "being a part of."

Maker: Brian 2nd: Arthur

The motion was referred to the Literature Committee.

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

Intent: To better carry the message to the addict who still suffers and Concepts 1, 2, 3, 4, 6, 7, 8, 9, 12.

Maker: Marshall D. 2nd: Barry T.

The motion was tabled until after approval of the budgets.

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| 15) Disbursements: Ch # ? – Mal S. (Photocopy paper) - | \$5.56 |
| 16) Announcements: see the calendar. | |
| 17) Treasurer's final report: Balance from report - | \$4225.92 |
| Less: Disbursements (above) | 5.56 |
| Add: January donations - | 520.92 |
| Final Balance – | \$4741.28 |
- 18) Next MASC meeting March 15, 2008 at 10 am at 430 Langside.
- 19) Share stuff.
- 20) Adjourned at 1:33 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, 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!