

MASC MEETING MINUTES

February 13, 2011

Opening: 5:00

Moment of silence and readings: 12 Traditions: Jerry, 12 Concepts: Mike, Vision Statement: Ryan

Roll Call: Kim S.

New GSRs: Joe P – United We Stand, Tuesday Evenings at 6:30.
Andrew A – Surrender Group, Wednesday Evenings at 7:30.
Thomas R – Freedom By Choice, Tuesday Evenings at 7:30.
Brad B. – Welcome To Paradise, Thursday Evenings at 7:15.
Gilbert – **What group?**

Minutes for January approved

Group Discussion:

Gilbert was concerned about how newcomers were greeted at a meeting he had attended and asked the GSRs on their experience on how to greet newcomers. Body discussed this issue.

Reports:

Vice Chair: Sisko H.

Admin have had a discussion about the budget. There is still work to be done before a unified budget for the area can be presented for discussion.

At next area both Chair Mark He and Vice Chair Sisko H will be out of town. RD Alt, Willie M has been asked to chair the meeting and is willing.

Treasurer:

We have sent \$700 to RSC.

Overview for 2010 shows that approximately \$18,000 was taken in as revenue and \$19,000 was paid out as expenses. Still working on refining the numbers.

RCM Alt: Willie M

Jack M. has accepted nomination for WSNAC 2011, it is not clear if how long he will serve as RCM.

WSNAC bid should be submitted by August, 2013. The bid packets are online.

Motion passed to send RD team to USSC.

Region is under way in starting to plan the Regional Conference Workshop.

A request has been submitted for next July in regards to H&I Chairs and interested members. Flyers to be distributed after next cycle.

Regional treasurer received a check for \$700.00 but Willie got a receipt for \$200.00. Willie has talked to the regional treasurer and will get a new receipt.

There is a new online group earthgroupna.org

H & I: Corey L.

H&I have contacted Rogers Memorial Hospital to work on holding H&I meetings there.

Once background checks are complete we should have six people qualified to go into the House of Corrections.

Quarterly H&I workshops are planned. Corey asks GSRs if the workshops should be rotated or held in one place every time. Discussion and sufficient input.

Inner City H & I has provided Corey with a list of all facilities they are providing services to. This information will be passed on to the PR workgroup.

Literature: Matt H.

First time. All is going well. Will work on budget details with treasurer. Always available if the groups are running out of literature.

Activities: Peter M.

Peter explained his philosophy as Activities Chair: He will focus on the events we traditionally hold during all year and make sure the flyers are printed and distributed in good time. He is very willing to assist groups that hold events in passing on the information to the other groups in the area. The events planned for this year are:

Saturday, May 14th. 6th annual Mini Golf event.

June 3rd, 4th, and 5th. 8th annual Picnic/Campout.

July 3rd Fireworks. Sunday, at the Lakefront.

Golfing event in August at Brookfield Hills. (no date yet)

November 24th, Thanksgiving Day Dinner.

Jailhouse Rock, December. (no date yet)

Web work group: Roman E.

I have tentative plans to relocate out of state come mid-summer. While I do plan on remaining the master admin for namilwaukee.org and do plan to continue hosting the site, I want to assemble a team of reliable, dedicated web servants to administer the site for the regular maintenance duties:

- updating the pdf version of the meeting list
- updating the online meeting list database for the dynamic search
- adding events flyers
- responding to emails
- updating trusted servant contact info
- updating "Recent News" entries
- uploading the latest minutes to the "Members" area

I will train interested individuals in the various tasks as required. My preference is for individuals who have some degree of web competency, and willingness to serve. My goal is to have 4-5 people who can maintain the website for regular requests, and to have me step in if a concern above and beyond the above should take place.

It has been almost one year since namilwaukee.org was launched, and this means that our annual web hosting and domain name renewal is up. I have requested our treasurer to write me a check for \$120 for the aforementioned service. This will renew each year in mid-February, independently of where I live.

Activities flyers should be saved as a pdf or scanned and emailed to webservants@namilwaukee.org or submitted directly through the web site by clicking on "Events" > "Events Submission Form"

Old Business: No nominations for vacant positions.

New Business: Thomas R offered to recycle any old flyers that the GSRs might want to get rid of. Just bring them to area.

Closing: 6:11 pm