

MASC MINUTES JUNE, 2011

Opening: 5:01 pm
12 Traditions: Wilma
12 Concepts: Gilbert
Vision Statement: Ramon

Clean Time Celebrations:

6 Months: Tee Jay B. (5/15/2011)
Eric P. (6/4/2011)
1 Year: Anthony U. (6/8/2010)
2 Years: Dexter P. (4/25/2009)
Colin N.
4 Years: Jim W. (5/31/2007)
23 Years: Mark F. (5/11/1988)
29 Years: Ned H. (6/1982)

Approval of the minutes for May: All in favor

Group Discussion:

- A member of the body asked how he could go about planning a speak-a-thon. He asked what would be the best way to do this. Many members gave suggestions and discussion ceased.
- Another member suggested if it were possible to have NA related functions/events, committee/workgroup meetings, and the like sent right to his phone.
- A discussion began regarding why Milwaukee has two (2) separate Area Services. Many questions were asked and a brief history about the split was clarified by Mark H.

Reports:

- 1) Chairperson: Mark H.
 - No ADMIN meeting this month.
 - Mark reported about GMUCNA and the meeting that was held regarding the convention. All business was suspended and there

were no votes on any subject during the course of the meeting.
The next GMUCNA meeting is scheduled for 7/17/2011 at 4:00

2) Secretary: Jim W.

- After 18 months of service as MASC Secretary, I have regretfully stepped down for this position. It has been an honor and a pleasure to have held this position. I have no doubt that my replacement, Kim S., will do just fine. Love you Kim!

3) RCMA: Willie M.

My name is Willie M., and I am an addict. The original information given to me via the phone conversation from The Radisson Paper Valley Hotel was \$99.00 per night. After registering the day I arrived, the rate was reduced by \$10.00. This came to a total of \$22.20 (tax included) which I gave to Byron J. I will e-mail a list of open positions at Region to the Secretary for the next Area Service. I bring no new motions to vote on by our Area. This year at WSNAC it appears that the Denver Broncos will be sharing the same hotel as all of us who are attending WSNAC. Please make your reservations early. I understand that Jack M. will be stepping down from his position as RCM and I am willing to step up as RCM of this body.

Thank you for allowing me to serve,
Willie M.

4) H & I: Corey L.

H & I Subcommittee Meeting Minutes June 12, 2011

1. Attendance
 - a. Corey L.
 - b. David F.
 - c. Colin N.
 - d. Adam D.
 - e. Rebecca R.
2. House of Corrections(HOC)
 - a. Going strong, three going in twice a month
 - b. New indoctrination in September, no exact date set but we do have five tentative applicants ready to go.
 - c. Talked to HOC facilitator and she will try to get us a time slot for the south annex.

3. Panel Presentation
 - a. Went as predicted- approximately 12 people.
 - b. Two people filled out applications and expressed interest in joining H & I subcommittee
 - c. GSRs need to get involved in leadership identification
 - d. Made \$32 donation to area H & I from sale of chili dogs
4. Jailhouse Rock
 - a. I have talked to Pastor Pres at St. Johns Ev. Lutheran Church about renting their space for Dec. 3. He told me to submit a written request via email and he will forward it to the church board. The church board meets the second Tuesday of every month, so they will take it up in July. The church was unhappy with the way the kitchen was left after the last Jailhouse Rock so some fence mending will be necessary.
5. Rogers Memorial Hospital
 - a. I have talked to the person in charge of the rehab services and we will be starting panels in there as soon as I set up the time and dates with the day and night supervisors.
 - b. We have the people willing to go in for both panels.
- 5) Activities: Peter M.
 - Peter reported on the latest functions and activities.
 - May: Mini Golf Event
 - June: Campout/Picnic Event
 - Both events were successful and many addicts attended.
- 6) Outreach: Ned H.
 - Ned has a very extensive report that can be accessed by contacting him. 414-940-6940.... neddo999@aol.com
- 7) Literature: Matt R.
 - The new price list is now available and can be picked up at MASC. New prices are effective July 1st.
- 8) Website: Roman E.
 - From May 12th to June 12th there were 625 visits to namilwaukee.org
 - Roman will be moving out of state but he is still willing to continue with his position as point person of the website workgroup.

Elections:

Chairperson: Mark H.

- Mark is willing to continue with this position and was nominated by Mary N. He accepted.

Vice Chairperson: Sisko H.

- Sisko has elected to step down. No nominations. Position is open.

Secretary: Jim W.

- Jim has elected to step down. Kim S. was nominated by Corey L. She accepted.

RCM: Jack M.

- Jack has elected to step down. Willie M. was nominated by Sisko. He accepted.

RCMA:

- This position is open. No nominations.

Public Relations: Mark Ha.

- Mark is willing to continue with this position and was nominated by Sisko. He accepted.

Outreach: Ned H.

- Ned will continue to serve as Outreach point person.

Vice Secretary:

- This position is open. No nominations.

Vice Treasurer: Scott C.

- This position is currently held by Scott. Scott was not present and no other nominations were voiced.

New Business:

- A member suggested that elections for trusted servant positions at MASC to be moved to the beginning of Area instead of at the end of Area so more of the body can vote.

Closing: 6:55 pm