

MASC MINUTES

January, 2011

Opening: 5:00

Moment of Silence: Mark He.

Twelve Traditions: Blanche W.

Twelve Concepts: John

Vision Statement: Donell M.

Clean Time Anniversaries:

Matt L. - 5 years

Shawanda C. - 2 years

New GSR's:

Anthony U. - Just For Today Group. Tuesday nights at 7:30, Serenity Club.

Scott C. - A Time To Share. Wednesday nights at 6:30, Dry Hooch.

Group Discussion:

At the last two area service meetings all attending GSR's were asked to bring input from their groups on: "How can MASC better serve the groups?" Below are the issues that were brought in:

- Byron J.: GSR for Gen-X.
 - More people volunteering for the phone line.
 - Better organization regarding NA activities.
- Matt L.: GSR for Thursday night NA.
 - Better communication between MASC, GSR's, and the group members.
 - Secretary at MASC to e-mail the minutes to all GSR's quicker.
 - Summarize specific issues, concerns, or tasks for all groups at the end of each MASC.
 - Create a more "user friendly" NA website.
- David F.: GSR for Steps of Life.
 - Thoughts on how to create a better atmosphere during business meetings.
 - Improve communication during business meetings.
 - Trusted servants knowing and understanding their particular role as a trusted servant according to the NA literature.

Administrative Reports:

Chairperson, Mark He.:

Mark summarized the ADMIN meeting and recapped the list of tasks for each particular work group in 2010.

- ADMIN meeting topics:
 - Services should be directed by the groups.
 - How to better engage the newcomers.
 - Accountability of authority.
 - Implementing issue discussion topics.
 - Leadership development regarding trusted servants.
 - Improvement of communication between group members, MASC, Region, and World services.
 - Implement health and welfare of groups report.
- Recap of 2010:
 - Website workgroup. Task completed.
 - Public Relations workgroup. Task completed.
 - Poster workgroup. Task completed.
 - CBDM workgroup. Task completed.
 - Budgets. In progress.
 - GSR and Public Relations Training workgroup. In progress.
 - Improve attraction at MASC. In progress.

Treasurer, Byron J.:

- Itemized breakdown of all monies for 2010 completed. (H & I, MASC, Thanksgiving)
- Treasury budget for 2011 still in progress.

RCMA, Willie M.:

- Regional conference will take place at the WSNAC host site in Appleton on 1/15/2011. The hotel rate is \$89.00 per night. Willie will be leaving Milwaukee on Saturday morning and return sometime on Sunday. Round trip is roughly 206 miles. The grand total for expenses for this trip is \$140.00.

H&I, Corey L.:

- The current focus of H & I is treatment facilities since they have pulled all the volunteers out of MSDF and House of Corrections.
- H& I is going to network with Public Relations to better serve the community in any way possible.
- Volunteers still needed. To inquire contact Corey L. at 234-7934.

Public Relations, Mark H.:

- Info line still in need of volunteers, especially women.
- For more information contact pr@namilwaukee.org

Planning session 2011:

The GSR's brought input from the groups about what services the groups wishes the area to carry out during 2011. Below is a prioritized list of the tasks and the workgroups that were chosen to carry out the service:

1. Improve the local NA Info-line: Point person – Mark H
Members – Willie M, Shawanda C, Wilma B
2. Coordinate local Activities: Point person – Peter M
Members – Anthony U, Corey L
3. H & I: Point Person – Corey L
Members – Wilma B, Oliver A, Scott C, David F, Willie M, Blanche W, John, Colin, Greg, John K.
4. New location for MASC: Point person – Bill O
5. Workshops/Training: Point person – Sisko H
Members – Mark He, David F, Scott C, Jim W
6. Unified Budget: Point person – ADMIN group
7. Reach out to Spanish sp community: Point person – Mark H
Member: Willie M

New Business:

- \$700.00 donation to Region brought to body and accepted by all body members.

Elections:

H & I Chair: Corey L.	Elected
Secretary: Jim W.	Elected
Treasurer: Byron J.	Elected.
Literature: Matt H.	Elected
Alternate Treasurer: Scott C.	Elected
Outreach: No nominations.	Open.
Policies: No nominations.	Open.

Take home to group:

- PR Open House 3pm before every area meeting in the room next to the skylight room. Any member interested in knowing more about PR is welcome to participate.
- Training for phone line will be the focus for the next Open House.
- Remember to exercise your leadership identification abilities.

Closing: 6:58