

MASC MINUTES

April, 2011

Moment of Silence: Mark H.
Twelve Traditions: James
Twelve Concepts: Mark F.
Vision Statement: Matt L.

Clean Time Celebrations:

22 Years - Mark H.
17 Years – Roman E.
12 Years – Jeff T.
5 Years – Peter M.

Discussion:

- The body discussed an issue regarding a disruptive member of NA that attends meetings throughout the Milwaukee area. Several suggestions were brought to the body about changing the format to a closed meeting. More discussion ensued about approaching this member and finding a solution to the problem. This concern should be dealt with at the group level. There is also a pamphlet that goes into detail about this concern titled: Violent and Disruptive Members.
- The body also discussed how to approach a certain member of NA who brings in drugs and/or paraphernalia into a meeting and shares this information with another member. Much information is still needed and this is also a concern that should be dealt with at the group level. Certain suggestions were brought to the body and a solution to the problem was discussed in detail.

Administrative Reports:

Chairperson – Mark H.

- Mark H. gave a brief report about several different topics of discussion.
 1. A workgroup was formed to update/reformat The Policies and Procedures of NA. The members of this workgroup are: Ned, Jack M., and Eric P. The point person is Mark H.
 2. Another workgroup was formed to educate and inform members regarding the 7th Tradition. The members of this workgroup are Willie M., Jeff T., and point person Sisko H. “My Gratitude Speaks” is the name of this workgroup.
 3. Topic regarding The GMUCNA Convention was also discussed. Several different suggestions ensued as followed:
 - Scale down the budget.
 - Shorten the event to a one or two day event.
 - Create a Board of Directors.

Secretary – Jim W.

- Jim is willing to print out the minutes for MASC complete with the Treasurers report form Byron J. for an undetermined amount of time.

RCMA – Willie M.

Willie reported as follows:

- There will be a 5% increase on all NA literature, except for The Basic Text, effective in July, 2011. A roundtable discussion regarding the purpose of Region and their function was brought to attention. Open trusted servant positions at The Regional level are: Outreach, Literature, Co-Secretary, Vice Treasurer, Public Relations, and WSNAC Pool. All H& I members are encouraged to attend a convention at The Howard Johnsons Hotel in Madison, Wisconsin on Saturday, July 16, 2011. 3841 East Washington Street. Any questions or comments please contact Marla M. At 815-494-5912. Only four of the eleven H & I chairpersons have contacted Marla M. thus far.
- The RD and RDA suggest a split in The MZF. They are also questioning MZF in regards to cost, purpose, and is it all together worthwhile. Four separate motions were expressed:
 1. Stop sending RD team to MZF.
 2. Stop funding/donating MZF.
- The RD and RDA will only attend MZF as needed. Financial support will be revisited.
- Final note regarding WSNAC Awareness 2011. The flyer date reads May 21st, 2011. Should read May 14th, 2011. The correct date is May 14th, 2011.
- All members are encouraged to visit usscnaformingcommittee.org. The USSC is a service structure that was formed to serve the entire United States in a number of different ways. For more information on the USSC visit the website.
- A short discussion regarding the USSC and its purpose had developed but the body had agreed that more information is needed. More will be revealed.

Activities - Peter M.

- Peter distributed a signup sheet for the upcoming Mini Golf Outing on May 14th and the NA Campout and Picnic (volleyball roster).
- Peter encouraged all to sign up early for these events.

H&I – Corey L.

H & I Minutes April 10, 2011

1. House of Corrections
 - a. HOC is running strong with five members going in; Jerry M., Curt B. and Howie H. going in the second Tuesday of every month and Jerry M., Greg R. and Oliver W. going in on the fourth Tuesday of every month. Corey L. is the alternate if any member cannot make it.
 - b. New orientation
 - i. HOC is having an indoctrination for volunteers in September. No specific date has been set but gets your applications in as soon as possible because

space is limited. To get an application contact Corey L. at 234-7934 or coreylom@yahoo.com.

- ii. HOC requirements are 1. Have been off of parole or probation for 10 years, 2. No drug trafficking or intent to deliver charges and 3. 21 years old.
2. Rogers Memorial Hospital
 - a. Focus has shifted from Rogers on Lincoln to Rogers in Oconomowoc because only Rogers in Oconomowoc has an inpatient treatment.
 - b. Public relations workgroup has been given the contact information and will be contacting them to set up an interview to work out details for having an H & I panel go in.
 3. Panel Presentation
 - a. An educational H & I and PR panel presentation has been scheduled for Tuesday June 7 at the Serenity Club. The panel will be from 6:00p.m. Until 7:00p.m. With a speaker at the NA meeting at 7:30p.m.. The speaker is Curt B.
 - b. Chili dogs will be available for \$1.50, beverages and chips are available from the Serenity Club.
 - c. We would like to have the panel presentation quarterly with the location rotating to other groups to get more members involved. The December panel will be at Jailhouse Rock, any groups wishing to host the panel in September contact Corey L. at 234-7934 or coreylom@yahoo.com.
 4. H & I inner city
 - a. H & I inner city asked for assistance with literature. H & I Milwaukee donated \$274 worth of literature to inner city.
 5. In attendance
 - a. Corey L., Howie H., Scot C., David F., Colin N., Oliver W., Matt L., Mark Ha., Sisko H., Corliss W., Carmen K., Mary M.

Public Relations – Mark Ha.

(Not yet received. I will put report in for the finalized minutes.)

Literature – Matt H.

- \$1,189.00 in literature sales at MASC on Sunday, April 10th.

Elections

Outreach:

- Ned was nominated by Mark H. and accepted. Welcome Ned.
- No other nominations were voiced.

Old Business

- Lawrence led a discussion regarding GMUCNA and voiced several concerns about the future of this convention. He suggested that it would be an option to have this convention every other year. This would allow for the NA fundraising functions to hold more money for GMUCNA and create a more solid monetary reserve.
- Other suggestions ensued as this discussion progressed.
 - Create a Board of Directors to better serve GMUCNA.
 - Have a day function instead of an all weekend function.
- The sub-committee for GMUCNA will meet on May 3rd, 2011.

Closing: 7:36pm

Treasurer's Report on back page.