

## MASC MINUTES

Opening:  
12 Traditions: Willie  
12 Concepts: Eric  
Vision Statement: Lea

### Clean Time Celebrations:

Renee 8 years August 17  
Eric 9 months Sept 2  
Gilbert 10 years August 15  
Sisko 15 years August 21  
Kim 4 years Sept 11

### New GSR's

Mark  
Lea  
Kara  
Sisko  
Lynette

Approval of the minutes for May: All in favor

### Group Discussion:

Kim - motion

replacement therapy - to discuss taking the pamphlet back to groups to see if it should be revised or something. Pamphlet was written in 2007.

world - delegates : 90 days to approve

David - input about speaker meetings?

was suggested to ask around and go by their best judgement

Kara - was donated literature to start a group. Does that violate tradition 7?

the NA as a whole can help new groups start but needs to be self supporting in the long run.

### Reports:

Chairperson: Mark H. - almost ready with budget proposal in the next 2 months. Happy that discussion at area is doing well and that GSR's are bringing things back from their groups.

Planning process - January - planning session at AREA

Vice Chair: Matt - idea to improve communications and recap before closing what needs to be brought back to GSR's. volunteers for PR to help newcomers

Secretary: Kim - apologize to Willie for only including 1/2 his report in last months minutes. needs new GSR's e-mails

RCM: Willie M. - My name is Willie M. I am an addict. The WRSC will be hosted by Chippewa Valley Area of NA. It will take place Sept 17th and 18th 2011 at the Best Western Arrowhead Lodge and Suites 600 Oasis Rd, Black River Falls. WI. The cost of the lodge is \$68 a night + tax that total comes to \$152.50. Travel is 380 miles at \$.25 per mile is \$95.00. the grandtotal is \$247.50. i'm requesting a donation from this area to region. I will need to know what the groups decided on if to send the RD to United

States Service Conference. The \$750 exceeds their budget  
Thank you for allowing me to serve  
H & I: Corey L.

## **H & I Subcommittee Meeting Minutes**

**September 11, 2011**

### Attendance

Corey L.  
Howie H.  
David F.  
Colin N.  
Ian P.  
Leah L.

### New Member

We would like to welcome Leah L. to H & I. She comes to Milwaukee via Iowa and Montreal. She has previous experience in H & I including committee chair and 11 years clean time. We have agreed to accept her as an acting panel member, qualified to serve on any panel we can place her on.

Motion for clean time requirement.

A motion was brought to the subcommittee asking that a person with less than six months clean time be allowed to complete their 3 silent training panel periods. The subcommittee accepted this motion with the understanding that no one is allowed to actively share on a panel without six months clean time.

### Jailhouse Rock

The location is confirmed. It is St. Johns on 55th and Greenfield.

Flyers have been printed, RCM has been given some to take to region.

WE NEED AUCTION ITEMS.

### Rogers Memorial Hospital

Both panels are fully staffed.

We have started a closed NA meeting there on Wednesday nights at 7:30 p.m..

Activities: Peter M. - no e-mail

Outreach: Ned H.

414-940-6940....

[neddo999@aol.com](mailto:neddo999@aol.com)

I attended 3 of 5 meetings that needed support that Outreach had printed flyers for. Outreach had showered both areas with flyers for the All Saints meeting, Top o The Morning, Wednesday at Summerfield Church, The Addiction Resource Center, Mon at &pm in Waukesha, the Saturday morning meeting at the Behavior Health Complex, and the 2 NA meetings at 4805 w. Center. I attended the Addiction Resource Councils meeting. There were 8 present and was told they normally get 10 - 12. I attended the Behavioral Health Complex meeting and there were 6 present. They said normally get 8 - 10. And I attended the Saturday 1pm meeting at 4805 W. Center. There were 5 present and was told they and the friday group have been getting 5-6 pe week. I heard that the Top O the Morning group wednesday at summerfield have 8 regulars and heard the All Saints meetings were doing well also. so distributing 5 reams worth of flyers for those groups sere successful.

Literature: Matt R. - breaking even - sold \$1,126

no new keytags - not approved.

PR: Mark - no report

Website: Roman E. - absent - does need help with websit via e-mail

[namilwaukee.org](http://namilwaukee.org)

**Elections:**

open positions:

RCMA: clean time 2 years

Alt. Secretary: clean time 1 year

Alt. Treasurer: clean time 3 years

**New Business:**

want a discussion of pamphlet :

vote : 2 for / 4 opposed - tabled

**Old Business:**

10 approved / 5 disapproved to send representative to USSC. Not 80% consensus - tabled.

opinions are varied. Not enough information was provided

Closing: 7 pm