

## **MASC Minutes – December 11, 2012**

**Opening:** 5:03 p.m.

**Twelve Traditions:** Shane

**12 concepts:** Jamie

**Vision Statement:** Terry

### **Introductions**

#### **Attendance:**

Mark- Chair

Anthony U. – Just for Today GSR, Alt. Secretary

Mark – Basic Text Group GSR, PR Chair

Jim – Monday Night Surrender GSR

David – Steps of Life GSR

James – Hope Shot GSR

Larry – Friday Night Live GSR

Dexter – I Found a Home GSR

Lanette – Monday Night Surrender GSR

Lawrence – GMUCNA Chair

Thaddius – Monday Night Candlelight GSR

Leah – Unidos Un Encuparacion GSR

Gilbert – Life Boat GSR

Willie – Group 60 GSR, RCM

Shane – Sunday Night Fix GSR

Tony – Friday Night Recovery Room Alt. GSR

Eric – Get Honest GSR

Lauri – We Choose to Live GSR

Jamie – The Steps Don't End Here GSR

Justin – Relight the Flame Alt. GSR

Colin – Thursday Night Wonderful Tonight GSR

Peter – Group 8, Activities Facilitator

Matt – Vice Chair, Acting Treasurer

Matt – Literature

Ned – Outreach Chair

Alayna – Hope and Inspiration GSR

Holly – NA Way GSR

#### **New GSR's:**

Holly – NA Way

#### **Anniversaries:**

Lauri – 6 mo.

Eric – 1 yr. on 12-8

David – 3 yrs. On 12-8

James – 18 mo. on 12-10

Alayna – 3 mo. on 12-5  
Justin – 6 mo. on 12-7  
Anthony – 18 m. on 12-8

**Group Discussion:**

Alayna – Encountered disruptive situations in a group and how to deal with them.

- Suggestions were to discuss at a business meeting
- Take a moment of silence
- Consult the “Violent and Disruptive Behaviors” pamphlet (available for \$.30 with treasurer)

**Approval of the Minutes from November, 2012 MASC:**

No Minutes as Secretary is absent

**Area Inventory:**

Inventory surveys were handed out and filled out by all in attendance. Concerns were brought to the group’s attention and GSR’s were directed to take the concerns back to their respective groups for discussion. Some concerns that were brought up were as follows:

- Training Service Members
- Volunteering for Service
- Forwarding Funds
- Forming Cooperative Relationships with Region and World

**Reports:**

Vice-Chairperson – Matt L.

- Meeting list information: I have been serving as meeting list coordinator ( a subset of the Public Relations Subcommittee) since June of 2010, and have been making sure the WI Region is up-to-date with our meeting information. I have also worked with Bill O. to update the voice recorded meeting information on the Milwaukee phone line. However, no one has looked at what information NAWA (Narcotics Anonymous World Service) has on file for us in a long time. So I contacted NAWS and was sent information on being a “NAWS Web Contact.” I have not yet had time to read this several page document, but once I have, I will share with you what I've learned.
- Treasurer's Duties: I am filling in for Byron this month, but he will return next month with updates on any reporting we have yet to hear from him (such as Thanksgiving and Jail House Rock)
- Signers for the bank account: Byron has informed me that we need to update people we have on file with the bank to co-sign checks. The signers are himself, Jim W., and Scott C. Since Jim and Scott have not been involved in service lately, new members need to be selected for this. The Chairperson, Mark He. Plans to move away in May, and so he proposes that I be a signer instead. I would be comfortable with that.
- GMUCNA: A meeting was held on Sunday November 27<sup>th</sup> at 4 pm in the Skylight room at St. Joseph's Hospital. Those in attendance agreed that procedures need to be developed to ensure that trusted servants for GMUCNA planning are accountable to the Area(s) they serve – both inner city area and Milwaukee area, in this case. A pre-planning committee was formed to review

the policies which had been used previously, and to provide suggestions to the Area Service Committee about guidelines with which to go forward. I have agreed to take part in this. This pre-planning committee will meet next Sunday December 18<sup>th</sup> at 4 pm in the Skylight Room at St. Joseph's Hospital. Regular reports will be provided on the work groups efforts.

Alt. Sec. – Anthony U.

- Secretary is unavailable to make tonight's meeting, so if we do not have your e-mail, please make sure I get it if you would like a copy of tonight's minutes.

RCMA – Vacant

RCM – Willie (*See attached Report provided by Willie*)

- Regional Meeting was held November 19 & 20, 2011. Service elections will be held in January. There is a talk of an Audit.
- More info is at [www.na.org/conference](http://www.na.org/conference) User Id - CP2012, Password – WSC2012
- World is discussing electronically enhancing E-books (clarification by Chair)
- World is asking permission to bundle literature for e-books, eg. 1<sup>st</sup> and 4<sup>th</sup> steps and are asking to take this back to the groups.
- World is considering changing the conferences from bi-annually to every 3 years due to interest and money.
- New fliers will be printed for WSNAC 2012 due to Steven's Point Hotel closing and WSNAC moving to Oconomowoc at Olympia Hotel on October 26-28, 2012.
- Ad-Hoc Committee has been formed to review insurance for events
- Living Clean is out for review.
- The meeting lists will be updated at the Regional level. Contact [becky0183@sbcglobal.net](mailto:becky0183@sbcglobal.net)
- Elections will be held and there are still some open positions.

H&I Chair – Not Present

PR Chair – Mark (*See attached Report provided by Mark*)

- Jailhouse Rock was a success.
- A male PR volunteer is needed for the info line. [prm@namilwaukee.org](mailto:prm@namilwaukee.org)
- A mass mailing is in progress.

Activities Chair – Peter (*See attached Report provided by Peter*)

- Thanksgiving had over 100 attend and over 60 for the speaker. It was a success and special thanks were given to all volunteers.
- Jailhouse Rock had a net profit of \$1,500. It was a success and special thanks were given to Corey L. for all of his hard work.
- 2012 MASC Bandanas are available for sale for \$5 at all events, Area, and will be given out as a special gift to those who attend the laser tag event.
- New fliers have been printed for upcoming events and are available.

Outreach Chair – Ned

- Was unavailable to attend many meetings this month, but did make fliers for meetings that do need support.

Literature Chair – Matt

- \$1,060 sold in literature this month

GMUCNA Chair – Lawrence

- Attended Inner City Area Meeting.
- A formal Pre-Convention Planning Committee has been formed to look at the policies in place and to review and change them, as they are out of date.
- A meeting will take place on 12-18.

Treasurer – Matt

- Currently having trouble with the computer and will balance later.
- Literature sales were \$1,060
- Additional Activities donations were \$50
- Group donations were \$281.24
- Additional Thanksgiving contributions were \$8
- Byron has an additional report for Thanksgiving and Jailhouse Rock

**Elections:**

RCMA – Still remains open. Clean time requirement of 2 years.

Vice Treasurer – Still remains open. Clean time requirement of 3 years.

**Old Business:**

None.

**New Business:**

We need additional signers for the checks. Matt (Vice Chair), Matt (Lit. Chair), and Leah L. were proposed as additional signers. No opposition. All three will be instated as signers. It was brought to the groups attention that two (2) signatures are needed on the checks (per our requirements, NOT the bank's) and this hasn't always been happening. Concern was shown by Gilbert that there should be consequences for this not happening. A stern warning was given by the Chair, Mark H., to all new singers... twice. It was brought up that an auditing process may be beneficial.

Re-Cap for GSR's to bring to Groups:

Positions are still open for RCMA and Vice Treasurer.

An Area Inventory has been completed and should be discussed with groups.

Matt L., Matt H., and Leah L. are new signers on the checking account.

Closing time: 6:52 pm.

Activities Report December 11, 2011

The Thanksgiving and Jailhouse Rock events were each a great success.

On Thanksgiving we fed over 100 people. 60 people were present for the main speaker.

Special thanks for all the volunteers that helped set up, prepare and serve the food, and break down / clean up after the event. The MASC Treasurer was provided receipts and a detailed breakdown of the costs.

Special thanks to Hugger Tom, and the guys from Matt Talbot for all their help, Randy S and Kim S for their culinary expertise, Rhiana's family for the pies, Anthony U for the stuffing, Marissa for the green bean Casserole, and everyone else who stepped forward to assist.

At Jailhouse Rock we raised over \$1,500.00. Special thanks to Byron and Carol S for covering the door, Leah and Matt for serving food, Gerry M for his Awesome Chilli, Jerry and Willie for performing the Sheriff/ Marshal duties, and anyone else I may have forgot. Byron has the financial details for the event.

We owe an extra special thanks to Corey L for his planning, coordination, and assistance at both Events.

There are now 2012 MASC NA Bandanas available for \$5.00. They will be for sale at all the MASC 2012 events, every month at area, and will be given to all ticket purchasers at the Lazer Tag Event.

Fliers are out for the following events.

### **Tactical Lazer Tag 2012**

Sunday January 15th 2012

\$30.00 Per Player includes Laser Tag, drinks, snacks, & more.

3:00pm – 6:00pm

Laser Tag 3-5pm

Fellowship to follow

CMP Tactical Lazer Tag

4905 S Howell Ave, Milwaukee, WI

### **Tobogganing 2012**

Toboggan rental \$7 Per Toboggan Per Hour

Sunday, February 19th 2012, weather permitting

12:00 Noon – 3:00PM

Where: Whitnall Park

6700 South 92nd Street, Hales Corners, WI

Meet in the parking lot at 12:00 noon

Look for the NA Symbol

Hot refreshments will be served

### **8<sup>th</sup> Annual Tubing Event**

Saturday March 3rd, 2012, Weather Permitting

Starting @ 12:00 Noon

Sunburst Ski Hill

8355 Prospect Drive

Kewaskum, WI

Cost is \$16.00 for 2 hours; \$20.00 for 3 hours

Meet in the parking lot at 12:00 noon

Look for the NA Symbol

Yours in service, Peter M

PR Committee Report – 12-11-11

Chair – Mark HA.

Workshop at Jailhouse Rock went well on December 3<sup>rd</sup>.

Still in need of volunteers for PR, especially phone information line.

Need male volunteer with some clean time and computer access to answer computer “voicemails” to incoming inquiries to our area info line.

See me or Bill O. or e-mail at [pr@namilwaukee.org](mailto:pr@namilwaukee.org)

Next up: January planning session for mini-mass mailing to Milwaukee and Waukesha County AODA counselors, treatment centers, agencies. Around the 3<sup>rd</sup> week of January. Contact me if interested. [pr@namilwaukee.com](mailto:pr@namilwaukee.com)

RCM Report

Chair – Willie M.

The next M2F will be in Indiana.

Wisconsin Region is scheduled to host on August 17-19.

Any Area interested in hosting should notify Region on the next cycle, which is January, 2012.

CAT – CAR Review February, 2012

Perryburg, Ohio

WSNAC Report:

Steven’s Point Hotel has been closed.

WSNAC will take place in Oconomowoc in 2012 at the Olympia Resort and will be hosted by the WSNAC Board.

Will take place on October 26-28, 2012. Please throw old fliers away, new ones will be distributed.

WSNAC XXX will be hosted by Basic Area in 2012.

An Ad-Hoc was formed to research insurance. We are not insured, as of August 1, 2011.

“Living Clean” is out for review.

Thank you for allowing me to serve.

-Willie M.