

CMA AREA
Meeting Minutes

January 15, 2018

I. Call to order

Chris called to order the regular meeting of the CMA at 7pm on January 15, 2018 at 170 Maria Ave.

II. Roll call

Topher conducted a roll call. The following persons were present:

DAY & NAME OF MEETING	GSR NAME	AVERAGE # OF PARTICIPANTS	# OF NEWCOMERS / BEGINNERS	# W/ SUBSTANTIAL TIME
SUN – Twin Cities CMA	Mark	40	13	10
Mon – ADAP	Andrew	20	5	0
TUES – Breaking Bad	Scott	70	10	8
WED – Other Methods	Mai	54	5	10
THURS – New Spin	Chris	28	6	8
THURS – Downtown Alano CMA	Todd	40	6	6
THURS – CMA Squad Three	Jessica	30	5	10

THURS – Twin Cities	Josef	16	3	4
SAT – Circle of Trust	David	10	2	6
SUN – Squad 1	Brandon	25	5	7

III. Approval of minutes from last meeting

Last month's minutes have been distributed via e-mail for review.

Motion to accept meeting minutes by: Chris

Second to accept meeting minutes by: Jamie

Call to vote: Unanimous

The minutes were approved as read with understanding Chips & Lit balance will be in January Meeting.

IV. Old Business

1) General – all area position are up in March, need to recruit group members for positions

2) Jason R - CMA Downtown group had NYE party

a. 240 people show up, packed, great time

3) Jamie – Will follow-up in activities report (See Activities Report)

V. New business

- 1) Jason R – ADAP Monday meeting needs support, Jamie reiterated each group is autonomous, will need to have members of the group and area to step up for support; Topher reiterated that this meeting is an H&I commitment for Meridian Behavioral Health
- 2) Jessica – website to be updated, needs to have updated list with meeting information and contacts
- 3) Garrett – “Great Lakes” Regional Trustee Nominee, spoke with Chicago, okay to proceed with Garrett as nominee
- 4) Topher – Brenda still nominated for World Delegate, tabled vote until March

Reports

VI. Activities (Jamie)

- 1) Balance \$1114.45, \$195 picnic, \$150 dance; Ending Balance \$769.45
- 2) Valentine’s Day Dance “Better than Never” MCC 3100 Park Ave March 3rd 7p – Midnight, 50/50, raffle for smart TV, food, \$5 at the door (\$150 for reservation), Jamie to contact DJ for Dance (See Attached PDF)
- 3) Summer Picnic / Camping – Reserved for Sunday June 24th Rice Creek Chain of Lakes Campground Centerville (\$195 for reservation)

VII. Hospital & Institutions

- 1) PRIDE INSTITUTE (Garrett): Every Monday 7pm Eden Prairie, speakers welcome
- 2) Morrison County Jail (Chris): Every Thursday 815pm
- 3) MNTPC Mpls. South (Bill): Fourth Monday 7pm of every month; will be going on Christmas Day – all are welcome to join
- 4) AMRTC (Bill): First Wednesday of every month 7pm, workhouse campus, can bring 3 people & speakers welcome

5) ADAP (Andrew): Every Mondays 7pm

VIII. World Delegate (Garrett & Jason Ra)

1) February 15th full report

IX. Hotline (Brandon)

1) Days of service left: 38

2) # of minutes left: 1015

3) # of calls received: 4 (2 looking for meetings, 2 family member needing advice)

X. Treasurer (Schmidty & Jason Ra)

IN / OUT / BALANCE	AMOUNTS		DELEGATE FUND	AMOUNT
Old Balance	283.45		Last Months Ending Balance	125
Total In	+ 127		Money from groups to delegate fund	
Balance	410.45		Monthly Area Contribution	+50
Rent (out)	-20		Additional Contribution(s)	
World Delegate (out)	-50		Total In	+50

Total Out	-70		2018 DELEGATE FUND BALANCE	175
Balance	340.45			
World Service (Out)	-40			
NEW BALANCE	300.45			

XI. Chips & Literature (Jesson)

IN / OUT / BALANCE	AMOUNTS
Old Balance	367.22
Chip Order (Out)	-114.77
Balance	252.45
Deposit	+190
New Balance	442.45

XII. Motions

- 1) None made

XIII. Adjournment

Chris adjourned the meeting at 7:45pm.

Minutes submitted by: Topher