

**CMA AREA**  
**Meeting Minutes**

April 16, 2018

**I. Call to order**

Chris M. called to order the regular meeting of the CMA at 7pm on April 16, 2018 at 170 Maria Ave.

**II. Roll call**

Chris M. conducted a roll call. The following persons were present:

<b>DAY &amp; NAME OF MEETING</b>	<b>GSR NAME</b>	<b>AVERAGE # OF PARTICIPANTS</b>	<b># OF NEWCOMERS</b>	<b># SUBSTANTIAL TIME</b>
SUN – CMA Squad 1	Austin	50	5	20
MON- ADAP	Steve K	20	6	3
TUES – New Spin	Chris	15	2	4
TUES – Breaking The Bad	Valerie	50	12	8
WED – Other Methods	Heather	60	10	10
THURS – New Spin	Ashley	27	5	7
THURS – CMA Squad 27 Downtown Alano	Jerome	40	10	8
THURS – Twin Cities	Josef	17	2	6
THURS – Life or Meth Squad 3	Jamie	25	3	10
FRI – Step or Topic	Keith	55	5	10
FRI – Unspun	Miranda	10	4	3
SAT – Circle of Trust	David E	8	3	5

**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 M.

Second to accept meeting minutes by: Topher

Call to vote: Unanimous The minutes were approved as read.

#### IV. Old Business

1. Positions to be voted upon.

- a. Any current GSR that is voted into an AREA Officer or Chairperson position will need to step down as the GSR for their meeting group. A new meeting group member should be nominated by the meeting group and attend the April AREA meeting.
- b. Term of service for each position is a one (1) year term with the exception of the treasurer and World delegate positions with are two (2) years. The sobriety requirement is determined to be one (1) year of continuous sobriety however, can be temporarily suspended to allow willing members to participate.
- c. The “Executive Committee” is made up of the Chair, Co-Chair, Secretary, Co-Secretary, and Treasurer. In the event that there is a need for an emergency or special meeting, these individuals hold voting rights with the best interest of Intergroup in mind.
- d. World Delegates are required to be involved on a sub-committee at the World level these meetings are conference calls held monthly.

<b>POSITION</b>	<b>NOMINATION</b>	<b>NOMINATED BY, SECOND BY, CALL TO VOTE</b>
<b>Chairperson*</b>	Chris M.	Bill, Jamie, Unanimous
<b>Co-Chairperson*</b>	Mai	Chris, Keith, Unanimous
<b>Secretary*</b>	Topher	Chris, Jamie, Unanimous
<b>Co-Secretary*</b>	Miranda	Garrett, Brenda, Unanimous
<b>Treasurer (2yr commitment)*</b>	Jason Ra	Garrett, Schmidty, Unanimous
<b>Co-Treasurer</b>	Bryan H.	Jamie, Josef, Unanimous
<b>Activities Chair</b>	Jamie	Brenda, Topher, Unanimous
<b>Activities Co-Chair</b>	Janelle	Brenda, Dave, Unanimous
<b>Public Information Chair</b>	Jessica	Topher, Brenda, Unanimous
<b>Public Information Co-Chair</b>	Steve L.	Jason Re., Mai, Unanimous
<b>Senior Hospital &amp; Institutions Liaison</b>	Brenda	Vote Not Needed

<b>Hospitals Chair (Treatment Ctrs)</b>	Jake	Brenda, Jamie, Unanimous
<b>Hospital Co-Chair</b>	Jessica J.	Jake, Jamie, Unanimous
<b>Institutions Chair (Correctional)</b>	Brian S.	Brenda, Mai, Unanimous
<b>Institutions Co-Chair</b>	Andrew	Brenda, Topher, Unanimous
<b>Chips &amp; Literature Chair</b>	Jason Re	Jesson, Mai, Unanimous
<b>Chips &amp; Literature Co-Chair</b>	Keith	Mai, Jamie, Unanimous
<b>MN World Delegate</b>	Jason Ra	Stepped down from his position, could not hold two positions
	Josef (1yr)	Topher, Jamie, Unanimous
	Bill (2yr)	Bryan, Chris, Unanimous
<b>GSR Coordinator / Hotline</b>	Brandon	Dave motion to hold position; Brandon not present, will revisit vote next month

2. Voted Brandon as phone/hotline coordinator Topher nominated, Jason Re second, unanimous

#### V. New business

1. June 2<sup>nd</sup> 6pm to 10pm Downtown Alano Club hosting speaker meeting with food, food served at 630pm & speaker is at 8pm
2. Taconite MN CMA Group interested in being part of area however, it is a 3 hour drive. Need solutions to the distance problem. Bill is going to examine Bylaws and discuss feasible options to include the group with Brenda and some others. Solutions presented:
  - a. Executive committee member meeting their GSR at a mid-way point to exchange information.
  - b. Skype them into the meeting

#### Reports

#### VI. Activities (Jamie)

- 1) Balance \$1218.48

- 2) **Picnic and camping Summer Picnic / Camping – June 22-24** Reserved for Sunday June 24<sup>th</sup> Picnic 12-5pm Rice Creek Chain of Lakes Campground Centerville Reservation is for F - LOOP, 2 tents per camp site, pot lock style meat provided <https://www.anokacounty.us/811/Camping>
- 3) Looking for raffle prizes for the picnic would like DIY items.

**VII. Hospital & Institutions**

- 1) Jake: Looking to get into new treatment centers.
- 2) Keith: Kim is no longer to continue commitment at Tapisry, need female with at least 6mos continuous sobriety and be working with a sponsor. Several females of the group expressed an ability to continue commitment and will connect with Kim.
- 3) Tapisry (Kim): Every Tuesday at 6pm (except the 3<sup>rd</sup> Tuesday)
- 4) PRIDE INSTITUTE (Topher): Every Monday 7pm Eden Prairie, speakers welcome
- 5) MNTC Mpls. South (Bill): Fourth Monday 7pm of every month – all are welcome to join
- 6) AMRTC (Bill): First Wednesday of every month 7pm, Miller South- workhouse campus, can bring 3 people (need valid ID) & speakers welcome
- 7) Morrison County Jail (Chris): Every Thursday 815pm
- 8) Todd County Corrections wants CMA meeting Chris & Miranda working on this possibility
- 9) ADAP (Steve): Every Monday 7pm

**III. World Delegate (Bill & Josef)**

- 1) Nothing to report at this time as they transition into their respective roles.
- 2) World asking for groups to define what “Anonymity” means to their group. Questions can be found on website <https://crystalmeth.org/component/jdownloads/category/4-cma-general-service-documents.html?Itemid=-1> **PLEASE ALSO SEE ATTACHMENT “WHAT IS ANONYMITY?”**
- 3) World Conference in November 2018 in Denver

**IX. Hotline (Brandon)**

Approximately 3 weeks ago, phone stopped working.

Motion (Bill): New Phone

Second by: Jason Re

Call to vote: Unanimous

Days of Service Left	# of Minutes Left	# of Calls Received

**X. Public Information (Jessica C.)**

- 1) Will be updating Board members, meetings and events
- 2) Hyperlinks updated with correct links to World Service

**XI. Treasurer (Jason Ra)**

<b>IN / OUT / BALANCE</b>	<b>AMOUNTS</b>	<b>DELEGATE FUND</b>	<b>AMOUNT</b>
Old Balance	<b>640.84</b>	Last Months Ending Balance	<b>425</b>
Total In	+ 38.20 + 13.27 = <b>51.47</b>	Money from groups to delegate fund	
Balance	<b>692.31</b>	Monthly Area Contribution	+50
Rent (out)	-20	Additional Contribution(s)	
Delegate Fund	-50	Total In	<b>+50</b>
World	-50		
Total Out	<b>-70 (-50 delegate) = -120</b>	<b>2018 DELEGATE FUND BALANCE</b>	<b>475</b>
NEW BALANCE	<b>622.31 (-50 delegate) = 572.31</b>		

Motion: Topher motion to open savings account for delegate fund, tabled until researched more about possible penalties

Jason to connect with Brenda for change in account signatures to include himself and Chris M as well as the possibility of opening a savings account.

**XII. Chips & Literature (Jason Re & Keith)**

<b>IN / OUT / BALANCE</b>	<b>AMOUNTS</b>
Balance	393.80
March Deposit	280.50
April Deposit	271.50

Total Deposit	552
Money Out (Spent on chips)	281
New Balance	665.30

### **III. Motions**

- 1) See under hotline and treasurer reports

### **IV. Adjournment**

Chris M. adjourned the meeting at 8:05pm.

Minutes submitted by: Topher