

# **CMA AREA**

## **Meeting Minutes**

May 21, 2018

### **I. Call to order**

Chris M. called to order the regular meeting of the CMA at 7pm on May 21, 2018 at 170 Maria Ave.

### **II. Roll call**

Topher 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 – Twin Cities CMA	Topher	45	4	12
SUN – Squad 1	Austin	45	5	10
MON- ADAP	Steve K	25	3	6
MON – A Way Out	Doug H	40	5	10
MON – Life or Meth Sq 6	Charlie	20	6	6
TUES – New Spin	Chris M	12	3	5
WED – Other Methods	Heather	50	6	10
THURS – Twin Cities	Patrick	15	1	7
THURS – CMA Squad 27	Jerome	30	7	5
THURS – New Spin	Ashley	31	8	8
THURS - Unplugged	Ben	10	2	3
FRI – Unspun	Miranda	8	3	2
FRI – Step or Topic	Patti	55	5	10
SAT – New Spin	Josh	19	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: Doug

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

#### **IV. Old 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: Executive committee member meeting their GSR at a mid-way point to exchange information. Skype them into the meeting
  - a. Brandon to follow up with Taconite MN CMA Group about how they would be able to do phone conference. Discussion included how to get them chips and exchange of funds. Group would need to pay for shipping. Contact address for chips would be Jason Re or Chris M. home address.
  - b. Brandon will make contact with Taconite MN CMA Group to see what works best for them moving forward with the options above.

#### **V. New business**

1. Bylaws have been transcribed from the 2011 edits. No amendments were made. Will update the website with most recent transcription.

#### **Reports**

#### **VI. Activities (Topher for Jamie)**

1. Balance \$ 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>
  - a) Looking for raffle prizes for the picnic would like DIY items.

#### **VII. Hospital & Institutions**

1. Tapisry (Patty): Every Tuesday at 6pm (except the 3<sup>rd</sup> Tuesday) 6mos of more clean
2. PRIDE INSTITUTE (Topher): Every Monday 7pm Eden Prairie, speakers welcome
3. Passages St. Cloud (Doug): Every Saturday 7pm
4. Morrison County Jail (Chris): Every Thursday 815pm
5. Todd County Corrections going to fill out application in attempt to get into
6. ADAP (Steve): Every Monday 7pm

**VIII. World Delegate (Josef)**

1. World Conference in November 2018 in Denver

**IX. Hotline (Brandon)**

1. New phone from Metro PCS. Phone number remained the same. Prepaid (\$33/mo) unlimited text and call with 1g of data per month. Cost for the phone & plan this month \$88.

**X. Public Information (Jessica)**

1. Jessica is meeting with Rob next week for updates on website.
2. New meetings and events have been updated.
3. Add minutes and bylaws to website

**XI. Treasurer (Jason Ra)**

<b>IN / OUT / BALANCE</b>	<b>AMOUNTS</b>	<b>DELEGATE FUND</b>	<b>AMOUNT</b>
Old Balance	<b>622.31</b>	Last Months Ending Balance	<b>425</b>
Total In	<b>56.40 + 18.51 =</b>	Money from groups to delegate fund	
Balance	<b>697.22</b>	Monthly Area Contribution	+50
Rent (out)	-20	Additional Contribution(s)	
Delegate Fund	-50	Total In	<b>+50</b>
Phone	-88		
Total Out	<b>-158</b>	<b>2018 DELEGATE FUND BALANCE</b>	<b>525</b>
NEW BALANCE	<b>539.22</b>		

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

<b>IN / OUT / BALANCE</b>	<b>AMOUNTS</b>
Balance	665.30
May Deposit	303

Total Deposit	553
Money Out (Spent on chips & books)	206.65
New Balance	458.65 (+303) = 761.65

### **XIII. Motions**

1. None

### **XIV. Adjournment**

Chris M. adjourned the meeting at 746 pm.

Minutes submitted by: Topher