

Guidelines for the Activities Subcommittee of the MHASC

I. Definition and purpose of the subcommittee:

The Mile High Area Activities Subcommittee (hereafter referred to as the Subcommittee) is a volunteer group of the fellowship of Narcotics Anonymous, which is dedicated to providing the Mile High Area with recovery-oriented events, activities, and merchandise. All funds generated through the Subcommittee belong to the MHASC.

As a subcommittee of the Mile High Area Service Committee (MHASC) we shall maintain effective communication and cooperation with the MHASC. Subcommittee meetings are open to all members of the NA Fellowship.

In all its proceedings this Subcommittee shall adhere to the Twelve Traditions of NA, Twelve Concepts of Service of NA and the resources of A Guide to Local Services.

II. Functions of the Subcommittee:

- a. Holds regularly scheduled monthly meetings (bi-monthly as the Subcommittee sees fit).
- b. Communicates and disburses all information to and from volunteers.
- c. Distributes Activities flyers to all groups via MHASC meetings.
- d. Provides representation and participation in the MHASC.
- e. Coordinates the development of new events at the area level.
- f. Assists, if possible, other NA service bodies upon their request.
- g. Elects and/or appoints members to fulfill the needs of the Subcommittee.
- h. Provides functions for the fellowship to have fun at.
- i. Carries the NA message to the addict who still suffers.
- j. Maintains an archive of all minutes.

III. Structure of elected positions:

The elected positions of the Subcommittee shall consist of a Chairperson, Vice Chairperson, Secretary, and Treasurer. All positions, with the exception of the Chairperson, who is elected by the MHASC, are elected by the Subcommittee.

If an elected committee member becomes unable to discharge the duties of that position, a successor shall be named by the Chairperson and approved by the Subcommittee at the next business meeting. Should the Chairperson be unable to discharge the duties of that position, the Vice Chairperson will automatically assume the position of the Chairperson until the next MHASC meeting where a new Chairperson will be elected.

IV. Definition of a member of the Subcommittee

A member is defined as an NA Member who is present at the Subcommittee's meeting and identifies him or herself as a member of the Subcommittee.

V. Qualifications and duties of elected committee members.

- a. *Chairperson*: Elected by the MHASC and shall fulfill the MHASC requirements of the Subcommittee Chairperson. These responsibilities include:
 1. Attends and provides written reports of all monthly activities at each MHASC meeting.
 2. Announces and holds regularly scheduled Subcommittee meetings.
 3. Prepares an agenda for and maintains order at each meeting.
 4. Elects other committee members as necessary.
 5. Channels all funds from any event to the Treasurer of the MHASC by the next MHASC meeting.
 6. Prints and copies flyers, etc.

- b. *Vice Chairperson*: Elected by the Subcommittee. Suggested clean time requirement of one year. Responsibilities to the Subcommittee include:
 1. Assumes the duties of Chairperson in the case of Chairperson's absence.
 2. If the office of Chairperson should become vacant, the Vice Chairperson assumes the duties until a Chairperson is elected by the MHASC.
 3. Works closely with the Chairperson to become familiar with all aspects of the Chairperson's responsibilities.
 4. Responds to all inquiries of members relating to policy and procedure.
 5. Attends individual group consciences where applicable and appropriate (i.e. when a group will be hosting an event).

- c. *Secretary*: Suggested clean time requirement of one year. Responsibilities to the Subcommittee include:
 1. Records minutes of all meetings of the Subcommittee and maintains archives of prior meeting minutes and related materials.
 2. Copies and distributes minutes from Subcommittee meetings.
 3. Keeps current records of all Subcommittee members including phone numbers and e-mail addresses.
 4. Keeps records of all venues used for events: to include rules and regulations, price, and contact information.

- d. *Treasurer*: Suggested clean time requirement of one year. Responsibilities to the Subcommittee include:
 1. Maintaining a simple set of accounting books for the Subcommittee.
 2. Reconciles the balance sheet of funds for each event.

VI. Voting Participants and Procedures

- a. Those addicts who have been defined as members of this Subcommittee are eligible to vote on matters concerning Activities work within the MHASC.
- b. Anyone who has been a member of this Subcommittee for a minimum of two (2) months is eligible to vote on matters concerning Activities work with in the MHASC
 - Exceptions
 - 1. Any member appointed as chair of an ad hoc committee for the Subcommittee may also vote on matters concerning Activities work with in the MHASC, regardless of length of time as a Subcommittee member.
 - 2. The Chairperson of the Subcommittee will not have a vote on the Subcommittee's decisions, except in the matter of deciding a tie vote.
- c. All voting matters shall be decided by a simple majority.

VII. Management of Funds

- a. Two Subcommittee members shall count all funds acquired at any Activities Subcommittee function/event - at least one being an elected member.
- b. A receipt must accompany all expenditures.
- c. All funds shall be forwarded to the treasurer of MHASC by the next MHASC meeting.
- d. The Mile High Area Activities Subcommittee kitty* of the MHASC bank account will have a cap of \$1,000. Any funds acquired over the \$1,000 cap shall be donated to the Mile High Area.
- e. An itemized accounting statement for all functions/events shall be provided for review at each MHASC monthly meeting.

VIII. Flyers

- a. All flyers must be reviewed and approved by the Subcommittee prior to distribution.

*Kitty- A pool or reserve of money
Revised 12/2009 - approved