

Mile High Area Service Committee

May 7, 2006 Meeting Minutes

1. **Opening** Prayer/ Reading of 12 Concepts of Service 29, 27 & 24
2. **Roll Call** 25 GSRs present
Quorum=13
3. **Please submit your group donations** to the Treasurer within the first hour of this meeting.
4. **Please submit Literature orders** now as they are only taken until the break at this meeting.
5. **Welcome new GSRs, GSRAs and Visitors.** Anniversaries since the last Area Meeting?
6. **Approval of April minutes.** Inaccurate statement: "per new guidelines there will be a budgetary planning meeting preceding the next area meeting." This statement should have read, "before the June 4th Meeting."
7. **Treasurer's Opening Report** Total-\$ **1866.22**
8. **Administrator's Officer's Reports**
 - Chair

Hello all!

I attended the Colorado Regional Assembly on Saturday, April 8 and am happy to report that the MHASC was well represented by 12 GSR's. Regional Elections were held and here are the results:
Regional Delegate-Don T.
Regional Delegate Alternate-Steve K.
Web servant-Don T.
Public Information-Brad K.
Hospitals and Institutions Chair-Open
Secretary-Open
Treasurer-Chuck

All Executive Committee and Subcommittee nominations will be held today and elections will be held at the next MHASC meeting, Sunday, June 4. Please announce this at all meetings you attend. Thank you, Mark, for the phone call suggesting that our Secretary email out reminders last month, and thank you, Tricia, for doing so. I request that each outgoing Subcommittee Chair and Administrative Committee person be active in facilitating a smooth transition to your successor. I see this as crucial in creating and maintaining continuity within your Subcommittee.

I welcome any suggestions as to how I can facilitate this body in accomplishing our primary purpose. My email address is danthone@juno.com. My cell phone number is 303-570-3342.

Next month's meeting will be held on June 4, 2006 at 2:00 P.M. at 1212 Mariposa. I remind all Executive Committee members and Subcommittee Chairs that per the new guidelines, we will have a Budget Planning Meeting on that date starting at noon. Your attendance is crucial for your Subcommittee's representation in the budget planning process.

Thank you for letting me be of service.

Dan A.

- Vice Chair - clarifies that he does intend to fulfill his commitment to complete balance of his term. His message last month, *that since he would NOT seek a nomination to the Chair*

position he would be willing to be replaced as vice chair so that his replacement could be prepared to go forward as chair next term was misconstrued by some members to mean that he was resigning his position before the end of the term.

- Secretary - Having prayerfully considered accepting a nomination for Sec in the coming term, I must regretfully decline, as I feel that the performance of this position conflicts with my duties as GSRA for my home group.
- RCM1

9. Sub-Committee Reports

- Activities – Meets last Sunday of the month – 4th of July Picnic Pioneer Park. She does have someone who is interested in Activities Chair position. Uptown Steppers wants to plan a June Activity Vicky is directed to attend next activities meeting
- CRCNA Liaison Tracy – no meeting since last time. I still need a print and display chair and committee
- H&I – Last April 9 14 in attendance. Declining in volunteer attendance. Current Vice chair will run for Chair. Sec will stay on. May 14 at 5:30
- Literature \$1449.50 in literature ordered. Cannot stay late anymore because Public Storage now closes at 6:00. Suzanne has been consistently helping Allen for 6 months Joey has stepped up. Janet, Treasurer has been doing a couple of things which aren't dictated by guidelines including checking literature orders for accuracy and reconciling her records with Allen's to confirm the amount of the transfer. If new person doesn't continue to perform these functions during area meetings, they will not get done because Allen would not be able to add these tasks to his role during area meetings. Janet assures Allen that she will pass along all of her methods and procedures to the next treasurer.

- Outreach- see report

- Phone Line –

May 8, 2006

Phone Line Report for April 2006

We lost two volunteers due to schedule changes and need to fill the Monday 6-10pm shift and the Thursdays 10pm –6am shift unfortunately the miss shifts are still growing PLEASE EVERYONE MAKE SURE YOU COVER YOUR SHIFT TIME the addict calling in depends on us replying in a timely manner.

At our last sub- committee meeting we had 3 people.

During this month I tried to retrieve the volunteer handbook from the Area web sight and was able to print it but not able to save it and make the changes. Please come to the sub-committee next week with any feed back you may have.

As always we do welcome new volunteers to our sub-committee meetings the next one will be Sunday, May 14, 5:30 pm at 1212 Mariposa.

As it is election time once again I'm Thankful for Brenda C. my co-chair being able to step up and take over as chair since she served as chair of this committee a couple of years back she has my complete support. I am staying on as the volunteer trainer.

Thanks for letting me be of service,

Caroline B. 303-842-9342

- Public Information Dawn Passed a book around to solicit sign-up for speaker opportunities see report -
- Training no meeting last month – Desiree see report
- Website Meeting Change List - be sure to note any changes to your home group's info

10. Old Business

- No motions
- Administrative and Subcommittee Chair Nominations

RCM2 and RCM1 Position description and requirements read by the Vice Chair. Jason adds the practical: It's like being a GSR but from the area to region instead of from group to area. Chair asks for nominations or volunteers? None reply. Chair reminds all that the positions for which there are no volunteers or nominations especially need to be brought back to the groups.

Secretary Duties and requirements read by the vice chair. Chair asks, "Nominations or volunteers?" Vice Chair nominates Tricia C who took over for Jillian in March and who had indicated that she would consider accepting a nomination to serve the next term as well. Tricia declines, citing a conflict with her home-group commitment to serve as GSRA. Karen W. Nominated by Kerry. "Will you be here next month?" asked the vice chair. Karen W indicated that yes, she would be attending next month and will accept the nomination.

Administrative committee positions are Chair, Vice Chair, Secretary, Treasurer, rcm1, rcm2. Guidelines say a person cannot serve in both an administrative area position and another area level position. Is a GSR an area level position? After comments in support of both 'yes' and 'no' answers to this question, further discussion was tabled to next month.

VICE Chair – Jerry B. accepts the Nomination but says he's also a GSR. Mark points out that he was also a GSR at the time he was nominated for vice chair and that he asked his home group for approval. It was decided that the question about conflicts could wait until next month as long as Jerry was satisfied he could accept the nomination.

Chair Position description read – Dan A points out that he informally added to his duties in the position, the responsibility for opening this facility to Subcommittees on the Sunday following Area meeting. (The facility agreed to only \$50/ rent because there is only one key holder. If others are provided with key copies our rent would go up but it was not clear what the increment would be.)

Marie was nominated but declined. Dan A nominated. Reminded everyone that he had said last year that he wasn't willing to commit to two more years – hence would not accept *vice* chair at that time. He now feels conflicted about "going back on" his statement of last year by accepting a nomination for another term. Several people expressed the view that his decision, last year, not to make a 24 month commitment should not dictate his choices this year.

Treasurer Description read by vice chair. Janet did not have anything to add. She was nominated – declined. Kerry nominated – declined Michael H nominated – declined. Position open PLEASE take this back to groups THIS IS A CRITICAL POSITION!!!

Subcommittee Chairs (suggested clean time 2 years)

Activities Jay nominated declined, citing interest in another position. Marie nominated accepted. Chandelle R. Volunteers

H&I Jay nominated and accepted

Literature Allen nominated by Mandy F; Allen accepted.

Outreach – Theresa was nominated to continue; declined. Theresa indicated she knows of someone who is interested and will discuss it with that person and invite him/her to show up for elections at next month's meeting.

Phone line Vice-chair Brenda C. nominated by current chair. Brenda is not able to be here next month, but would still like to take the position. It was clarified that every attempt to fill each position at the next meeting will be made. If the position is still vacant after next month, nominations and/or volunteers will be accepted at any meeting in the future until the position is filled.

Training Desiree F will continue

PI OPEN

WEB Committee Michael H Nominated & Accepted.

11. Sharing Session

- Use bcc when sending email to the email list so the list doesn't get abused.
- Ken - please support the 5th Tradition Meeting
- Meeting up North: The church sent a flyer announcing our meeting. GSR is concerned that perhaps that was a tradition violation. Wanted to bring it to Area for feedback:

Feedback was that our Traditions are for US to follow – we cannot expect others to observe our traditions. If, however, the flyer was created and distributed by the church *at our request*, our having made such a request of “an outside facility or enterprise” would be a violation of our traditions.

12. Disbursements of Funds – Activities needs \$100 dollars to reserve Pioneer Park Gazebo. 24 approval votes; none against; no abstentions : PASSED.

13. New Business-Motions

1. Outreach - To purchase 500 pre-stamped envelopes for \$210. 14 in favor: PASSED.
2. To have MHASC host a traditions study from 1:00 to 2:00 Called out of order by the chair on the basis that it is not Area's role to start new meetings. To do so would create a conflict of interest.
3. Unity Day generated a donation to Area as promised and also wants Area to hold another amount so that Unity Day has it to use next year. Guidelines prohibit Area from holding cash for other groups. We can't Stash your Cash. Chair: The motion presents us the question does area want to take on this as an Area event. If this is the case; we'd need to bring it back to the group. Motion Tabled: That unity day donate 1/2 proceeds from the event (750) and to hold the remaining proceeds to be used as seed money for the 2nd annual Unity Day to be put on under the auspices of the activity committee.
4. To purchase 5 Basic Texts for Colorado Coalition for the Homeless. In Favor 11; 1 against PASSED

14. Group Reports – Mandy, GSR ADY – ADY adding Tues and Thursdays to it's schedule. Peace out west really needs support. Carolyn Spare Time meeting averages 5 in attendance. Chandelle announces that in her capacity of Regional CRCNA liaison she is looking for speaker tapes.

To follow are the written group reports sent in by the GSRs

Mile High Area Service Committee

More Will Be Revealed Group Report

Date:

07 May 2006

Home group:

More Will Be Revealed

E-mail Address:

michael@hippsolutions.com

Meeting Location & Time:

3601 South Sherman Street, Englewood, Wednesdays, 6:30 pm

Average Group Attendance:

11

Average Number of Newcomers:

2

Day of Group Conscience:

Wednesday – Last meeting 3 May 2006

Report:

We have no donation to the area at this time. Our attendance continues to grow as word propagates about this new meeting. We have established and filled our prudent reserve of one months rent.

At our last group conscience we fill our temporary service positions.

Vote results as follows;

GSR – Michael H.

GSRA – Kerry O.

Secretary – Dave R.

Treasurer – Chris C.

How can the MNASC assist your group?

We thank the MHASC for rapidly listing this meeting in the meeting list, online and on the phone//help line.

15. Closing Literature Report \$2009.04 sold today. (Note from your secretary - I got these amounts down; \$473.30 \$347.27 \$2660.58 but not what they related to. I will contact the Literature Chair to find out and amend this document to properly record these items – Sorry about that!)

16. Closing Treasurer’s Report \$_____ Prudent Reserve \$_____

17. Adjournment