

GUIDELINES OF THE MILE HIGH AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS
Revision Draft as of October 4, 2009 – Part 1 for review

ARTICLE - ?

NAME

The name of this committee is The Mile High Area Service Committee of Narcotics Anonymous (hereafter referred to as MHASC).

ARTICLE - ?

PURPOSE

The purpose of the MHASC is to support its groups in fulfilling their primary purpose by providing services deemed necessary by the groups. In all its proceedings the MHASC shall adhere to The Twelve Traditions, Twelve Concepts of Service of NA and the resources of A Guide to Local Services.

ARTICLE - ?

MEETINGS

The regular meeting of the MHASC is held on the first Sunday of each month at 2:00pm. It will be the MHASC responsibility to identify, consider and resolve conflicts in the next month's MHASC meeting date due to holidays. All MHASC meetings are non-smoking.

The Budget Planning Meeting is held on at 1:00pm, every December, March, June, and September on the same Sunday as the regularly scheduled MHASC meeting.

The MHASC Chairperson or any MHASC Group Service Representative (GSR), with the written request of six (6) other MHASC GSR's, may call special meetings. The purpose of this meeting shall be stated in the request and will be disclosed to all GSR's at least ten (10) days prior to the special meeting. No other business than that for which the meeting was called may be conducted. The MHASC secretary or a delegated person will notify all GSR's, executive committee members and subcommittee chairs of any such meeting.

Fifty percent (50%) of the average number of GSR's attending over the past three (3) month period constitutes a quorum for the purpose of holding each MHASC meeting.

ARTICLE - ?

MEMBER GROUPS

An NA Group is any meeting that meets regularly at the same time and place and follows the guidelines set forth by the World Service Conference of Narcotics Anonymous. For a new group to be eligible for inclusion in the MHASC they must attend the monthly area meetings. Any GSR present may participate in the voting process.

ARTICLE - ?

MEMBERS

The MHASC shall follow the guidelines set forth in the Twelve Concepts for NA Service and A Guide To Local Service, including, but not limited to, the guidelines for what constitutes a voting and a non-voting member.

The MHASC is comprised of the Administrative Committee, Subcommittee Chairs, GSR's and GSR Alternates. The MHASC has two (2) types of members: Decision Makers and Participating Members.

Decision Makers

A Decision Maker shall be one (1) GSR per group, Chairs of Subcommittees and the Administrative Committee.

Participating Members

A Participating Member would include GSRA's (if the GSR is present), members of a Subcommittee, or other attending persons.

ARTICLE - ?

MHASC TRUSTED SERVANTS

The MHASC Administrative Committee Trusted Servants are the Chairperson, Vice Chairperson, Secretary, Treasurer, Vice-Treasurer and the two (2) Regional Committee members (hereafter referred to as RCM's).

All trusted servants, administrative committee and subcommittee chairs, serve for one year (RCM's serve two (2) years) and are elected by the GSR's present. No trusted servant shall be eligible to serve more than two (2) full year consecutive terms in the same position unless approved by a 2/3-majority vote of the present GSR's. The extended term shall be no more

than one (1) year in length and shall be used to find a qualified candidate for the position. No administrative committee trusted servant should hold more than one area service level position at a time.

All Administrative Committee and Subcommittee chairs shall provide a written and a verbal report (email reports, if possible, to MHASC Secretary within 7 days after MHASC) to the MHASC meeting in order to further Concept Eight; "Our service structure depends on the integrity and effectiveness of our communications."

Any MHASC elected trusted servant may be removed from their position for non-compliance including, but not limited to:

1. Loss of continuous clean time.
2. Non-fulfillment of the duties of their position.
3. Absence at two (2) consecutive meetings (unless otherwise represented by member of the subcommittee or administrative committee) or excessive absenteeism.

Any Trusted Servant or Subcommittee Chair may resign by providing written notice to the MHASC Chairperson thirty (30) days in advance of vacating a position.

Trusted Servants Duties - Administrative

Chairperson

It is suggested that the MHASC Chairperson have a minimum of five (5) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Chairperson's Responsibilities:

1. Arranges agenda, including opening treasurer's report.
2. Opens and presides over the monthly MHASC meeting and presents proposals to MHASC.
3. Co-signs the MHASC bank account.
4. Holds a key to the PO Box.
5. Insures that procedures are consistent with the adopted guidelines of the MHASC.
6. Appoints Ad-Hoc Committee Chairpersons. Ad-Hoc committees are appointed by the Chair for a specific purpose, are disbanded once the purpose is achieved and a final report is submitted to the MHASC. (Ad-Hoc Chairs do not have a vote at the MHASC.)
This portion in bold was removed as a subcommittee)
7. Submits a verbal and written report of monthly activities.
8. Recognizes members or observers who are entitled to the floor.
- ~~9.~~ Votes in case of a tie in elections.
10. Reviews and approves the monthly balancing of the checking account provided by the MHASC Treasurer.

11. Attends quarterly budget planning meeting with Administrative Committee quarterly budget request.
12. Submits a quarterly budget of the Administrative Committee for approval by the MHASC.
13. Directs consensus based decision making process.

Some qualities to consider when electing a Chairperson are: impartiality, leadership, communication skills, organization skills, and a calm spirit. (See 4th concept)

Vice-Chairperson

It is suggested that the MHASC Vice-Chairperson have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Vice-Chairperson's Responsibilities:

1. Serves as the Chairperson in the absence of the MHASC Chairperson.
2. Co-signs the MHASC bank account.
3. Contacts the standing subcommittees and coordinates their functions. In the event of a vacancy of an elected position, the vice-chair to act as standing chair of that position and report to area until such time that the position is filled.
4. Submits a verbal and written report of monthly activities.
5. Assists the Chairperson in any duties as may be mutually agreed upon, learning from the Chairperson those duties inherent in the Chairpersons position.
6. Responds to all inquiries of members relating to policy and procedure.
7. Attends quarterly budget planning meeting.

Some qualities to consider when electing a Vice-Chairperson are: willingness to serve, ability to learn, communication skills, and integrity. (See 4th Concept)

Secretary

It is suggested that the MHASC Secretary have a minimum of two (2) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Secretary's Responsibilities:

1. Keep accurate minutes of the MHASC.
2. Types and distributes copies of the minutes to each MHASC member no later than ten (10) days following the MHASC meeting.
3. Holds a key to the PO Box. Notifies and distributes recipients of mail accordingly.
4. Performs the roll call at all MHASC meetings.

5. With permission of members, annually updates newly elected administrative committee members and subcommittee chairs with the World Service Office of Narcotics Anonymous.
6. Have on hand at each meeting a list of MHASC members to include their name, position, phone number, address or e-mail. To be used solely for the purpose of distributing minutes.
7. Maintains the area archives. Annually inventories, archives and stores appropriate materials.
8. Notifies MHASC members of special meetings.
9. Attends quarterly budget planning meeting.

Some qualities to consider when electing a Secretary are: communication and organizational skills, word processing skills, accuracy and punctuality. (See 4th Concept)

Treasurer:

It is suggested that the MHASC Treasurer have a minimum of five (5) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service and presents a history of completed NA service positions.

Treasurer's Responsibilities:

1. Acts as the custodian of all MHASC funds.
2. Accepts contributions from groups and subcommittees, deposits all contributions within 5 business days and disburses funds as directed by the MHASC.
3. Keeps a record of all contributions and disbursements.
4. Keeps a record of all group payments for literature. This record should also include expenses incurred by the literature committee.
5. Within 5 days following Area, the treasurer sends the Area, Literature, and Budget spreadsheets to the Secretary to be included in the minutes.
6. Transfers approved funds in-between the Area and Literature sub-accounts.
7. Acts as the primary signer for the MHASC bank account. The Treasurer will have either the Chair or the Vice Chair sign all checks on the memo line.
8. Balances the MHASC checking account monthly and notifies the Chairperson immediately if there is any discrepancy.
9. Follows the guidelines set forth under ARTICLE X: Disbursements.
10. Prepares the budget on a quarterly basis, to be approved by the Chairperson prior to the budgetary planning meeting. In doing so, the Treasurer follows the guidelines set forth in ARTICLE X: BUDGETS.

An effective Treasurer will be: accountable, trustworthy, organized, "good at managing their own finances, and inspire trust of the committee. Experience in business, accounting, bookkeeping, or as a successful group treasurer is helpful" (GLS). Good Excel skills are highly advantageous in this position. (See 4th Concept)

Bounced Check Policy: When any check written to the MHASC is returned for insufficient funds, the Treasurer informs the writer of the check at the next Area meeting. The amount of the returned check needs to be reimbursed to the Area either in cash or with a money order. Until this is taken care of, Area will not accept any further donations or literature orders from that individual. In addition, the MHASC will no longer be able to accept checks from that person.

Treasurer's Assistant:

It is suggested that the MHASC Treasurer have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service and presents a history of completed NA service positions.

Treasurer's Assistant's Responsibilities:

1. Verify that literature orders are correctly added up and verify the funds paid. This involves noting any "overages" from groups which are to be donated to the Area.
2. Work side by side with the Treasurer, learning the above-stated responsibilities in order to be prepared to take on the position of Treasurer in July, if elected.

An effective Treasurer's Assistant will be: accountable, trustworthy, organized, willing to learn, "good at managing their own finances, and inspire trust of the committee. Experience in business, accounting, bookkeeping, or as a successful group treasurer is helpful" (GLS). Good Excel skills are highly advantageous in this position. (See 4th Concept)

Regional Committee Member

It is suggested that the MHASC RCM have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service and presents a history of completed NA service positions.

Regional Committee Member's Responsibilities:

1. Attend all MHASC meetings, Colorado Regional Service Committee (CRSC) meetings and CRSC Assemblies.
2. The longest serving Regional Committee Member serves as the MHASC Chair in the absence of the MHASC Chair and MHASC Vice Chair.
3. Represents the interests of the MHASC at the CRSC and carries the MHASC's groups' consciences.
4. Submits a written report of monthly activities and a copy of information submitted to the CRSC at each MHASC meeting. Also submits a written report to the CRSC of MHASC activities.
5. Attends quarterly budget planning meeting.

Some qualities to consider when electing a RCM are: consistency, effective communication skills, decision-making skills and open mindedness. (See 4th Concept)

ARTICLE - ?

ELECTIONS

Annual elected positions except the CRCNA Liaison and one RCM will be announced in May with nominations and elections for the positions in June. The CRCNA Liaison position will be announced in December with nomination and elections for the position in January. One RCM position becomes available per year in order to stagger the experience.

Only GSR's present will vote at all MHASC elections.

An election to fill a vacancy of an elected position to be announced upon vacancy of that position with the nomination and election for the position at the next MHASC meeting.

Nominations

Any member of NA can be nominated but the nomination must be seconded by a Decision Maker of the MHASC. All nominees must be present at both the meeting at which they are nominated and the meeting in which the vote is taken to fill the position. Participants will be given the opportunity to ask questions and/or voice their objections (if any) concerning any nominee, while the nominee is present.

Elections

1. A vote will be taken for all elected positions regardless of the number of nominees.
2. If there is only one nominee for a position after nominations have been closed, the election is known as a vote of acclamation and will be indicated as such by the Chairperson. The nominee must then receive 2/3rds of the participating votes to be elected. If the nominee fails to receive 2/3rds then nominations will be reopened.
3. While the voting process is taking place the nominees should leave the room.
4. All Decision Makers (except MHASC Chair) in attendance may cast one vote.
5. The Chairperson will ask who is in favor of the first candidate nominated, then the second, and so on. All votes for a candidate will be counted before moving on to the next one.
6. There are no votes "against" a candidate. The only votes that will be tallied are those in favor of the candidate and those abstaining from the vote.
7. The Chairperson will vote only when a vote total is tied.
8. The final vote totals will NOT be reflected in the minutes.

ARTICLE - ?

MOTIONS AND VOTING PROCEDURES:

Quorum is comprised of 50% of the average number of GSR's attending the MHASC over the past three months.

Roberts Rules of Order will be used for Elections. All other proposals are decided through Consensus-Based Decision Making.

Any NA member is welcome to attend the MHASC, introduce proposals and participate in discussion.

Consensus-Based Decision Making

The use of Consensus-Based Decision making admittedly takes longer to achieve an outcome to an issue, called a proposal. But, the results are understood by all in attendance at a more significant level of comprehension. In addition, any proposal can be easily changed or modified as discussion progresses. Making a motion, requiring a second and so forth are no longer needed. Decision Makers become a single point of accountability to those that they represent (see 12 Concepts of NA Service).

Consensus-Based Decision Making Process

1. Bring proposals to the MHASC. Formulate clear proposals in advance with as much communication and collaboration as possible to facilitate the consensus decision process.
2. Maker of the proposal speaks first to the intent.
3. Open up the floor first for clarifying questions about the proposal (not a debate on the merits but a brief session to be sure everyone understands the proposal).
4. Facilitator asks whether anyone has reservations about the proposal. These are heard and they may be answered or the proposal may be modified .
5. Once all reservations have been heard and answered in this way, Facilitator asks, "Do we have consensus?" Participants respond in one of four ways:
 - a. Assent. This means that the Decision Maker supports the proposal, all things considered. It may not mean that the Decision Maker is in agreement with every aspect, but that the Decision Maker has heard the discussion and has had a chance to participate in the process of finalizing the proposal, and is prepared to support the final proposal. Assent is signified by remaining silent.
 - b. Assent with Reservations. This option is not materially different from the Assent option but is included as a way of giving Decision Makers a place to stand when they do not want to object more strongly, but they do want to note that they have reservations. Assent with Reservations is done by the Decision Maker

raising their hand and simply saying when the facilitator calls on them, "Assent with Reservations." The assumption is that the reservations have been heard already, and the Decision Maker is simply noting that they can support the proposal and continue to have these reservations.

- c. Stand Aside. A common misconception about the Stand Aside option is that it is similar to an abstention. It is not. It is more accurate to say it is similar to a "no" vote. It is a statement that the Decision Maker does not support the proposal, but the Decision Maker's objection is not of the nature or the severity to warrant a block. Should the number of Decision Makers opting to be Stand Asides reach 15% or more, this will indicate a consensus too weak to adopt the proposal. The proposal is then either dropped or delegated to the maker of the proposal or an Ad Hoc Committee for reworking.
- d. Block. This option is also commonly misunderstood. Given that a proposal can be defeated by a sufficient number of Stand Asides, the Block should be an extremely rare step taken only when a participant honestly believes that one of the Traditions or Concepts is directly violated by this proposal. A Decision Maker who blocks must be able to articulate which Tradition or Concept or Spiritual principle fundamental to NA is violated by the specific proposal.