

MEASCNA

MEETING MINUTES

DATE:12/05/22 GSR PRESENT 16

Trusted Servants: Doug H, Angie H, Jeannette V, Sam S, Heather M

Subcommittee Chairs: Doug H, Katie O, Dave C, Angel M, Brandon H, Tyler G, William V

Subcommittee Reports

- Literature- Doug - see report
- Treasurer- Doug - see report
- Merchandise- Doug - see report
- Activities- Lisa
Holiday Function coming up. Flier is on the website. St. Patricks event in the planning stages.
- H&I- Dave C & Jackie H
Landing and Cairn going well. Open positions were filled, another spot open for the Landing on second Thursday at 6pm, and second Wednesday male speaker at 6pm open.
position requirement reviewed at meeting
Jail applications were turned in, accepting new ones as well. Our plug at the jail has been busy and has not returned recent calls/messages about new applicants. They are LOVING the NA meetings!
- RCM- Angel
Next regional meeting is on January 14 and 15. All GSR's were emailed the topics/nominations/motions needing to be voted on at group level that are due by the next area meeting. I.E. Motion 22-9, 22-10, 22-13 and if MEASCNA wants to hold the next convention.
- Outreach- William V
A couple local meetings are struggling. Plan to attend and support as many as we can. If interested in getting involved in some outreach or want to go to some meetings, get with me, William. Some attendances have been low.
- Scheduling- Brandon H

Would like to have the schedules printed and passed out quarterly. Let me know if there are any changes ahead of time.

***Motion 22-22 to return schedule printing to quarterly. MOTION PASSED.

- PR- Tyler G

Recovery DodgeBall January 22, 2023 in Zanesville. Sold 6 mugs. Report and Inventory turned into Secretary via email and paper copy. Table the idea of having wristbands available to sell at PR tables. Maybe go back to the topic around Fair Time. The goal is to raise \$350.

Old Business

Heather McHenry was voted and approved for Vice Treasurer and to be held on the joint bank account.

Discuss with Brandon about maybe making an official letter head for Area. And to check on the meeting schedule about Wednesdays at 2pm meeting in Zanesville. There was no one to open the meeting one of the previous weeks.

Talk about going digital.

***MOTION 22-23 MEASCNA to go all digital, meeting minutes, subcommittee reports, motions, to be posted on the MEASCNA website at least 2 weeks prior to next ASC meetings. MOTION PASSED

Brandon is okay with creating an official letterhead for formal documents.

New Business

None

Open Forum

Annie- Can groups donate meeting supplies. Or can we get a meeting starter kit?

William- We would appreciate members to help clean up after our Monthly service meeting; trash, chairs, tables, ect.

Richard- New Year's event \$5 per person, flier on website and Facebook.

Kayla- Discuss what happens to a group if there is no GSR to step up. Stepping down by Jan 1st, 2023.

Reviewed information and gave phone numbers to Annie about starting and running an NA meeting/Group.

Doug- Was invited to have tables at a convention in Cincinnati 2 weeks ago. Their chairperson promised MEASCNA some tables for Literature. When it came time to be at the convention, there were not as many that were promised. They had more tables set up for Merchandise over literature. We packed up and left.