

March 16, 2009

Meeting Check-In

Sunday Twin Cities CMA – doing well increased attention 20-25 people
Sunday Life or Meth Squad 1 – great meeting 40 -50 people also doing a newcomer meeting
Sunday Life or Meth Squad 2 – meeting picked up 15 people
Monday Life or Meth Squad 6 –meeting going well 20 - 25
Monday Crystal Clean – good strong meeting about 30 people
Tuesday at 2:00 – struggling need help badly
Tuesday Brooklyn Center CMA – struggling need help badly, need support
Wednesday Other Methods – good strong meeting about 30 – 40 people a few newcomers
Thursday Ground Zero – good strong meeting 15 – 20 people
Thursday Life or Meth Squad 3 – strong meeting newcomers meetings 17 – 20 people
Friday Life or Meth Squad 4 – picked up a little 10 -15 people good sobriety a few newcomers
Friday Step or Topic – very well consistently 40 -50 people a few newcomers
Saturday Crystal Clean – more than doubled doing well more than 20 people
Saturday CMA Speaker Meeting – doing really well at 15 -20 people

New Business

Talked to someone for 11 x 11 graphic
\$6.25 for color shirts and \$5.50 for white shirts for both sides of the shirt for an additional \$3.00
Just a plain black logo on the shirt for a \$1.50 – the logo would appear exactly like the website
A one-time set up fee of \$25.00
The price goes down for over 143 at once
Reserved the pavilion for the CMA picnic
Proposed that we elect a person to oversee hospitals and institutions – divide into 5 positions.

Old Business

100 shirts for \$383.00 no set up fee/ no news

Activities Committee Report

“Better late than Never Valentine Dance” went exceptional well there was about 70 people showed up. There were no outstanding debts.
Sold 297 tickets.
A grand total of \$547.70.
We now have a permanent DJ for our functions

Hospitals and Institutions Committee Report

Still looking for voluntaries please have GSR's take back to the meetings
Really in need for men and women for Lino Lakes medium security
Need guys to go into Stillwater
Brenda will try to set up Hennepin Co.
A new speaking engagement at Riverplace Treatment both at the men and women centers
– availability is 3 to 4 times a week. You do have to speak for an entire hour.
Another speaking engagement at St. Joe's for the months with 5 weeks. Don't know
which day yet.
Speaking engagement at Grace Counseling 2nd Tuesday of the month.

Public Information Committee Report

The flyer for the picnic is on the website.
Would like to get a list of current speaking engagements so he may list them on the
website.
The meeting minutes are posted on the website.

World Service Representatives

Organizing Bill Coffee's stuff.
Looking at Washington DC for the World Conference.
Did bunch of editing on the book. The book official went to editing today predicting it
will be done in 3 months.
World is currently \$10,000 in the positive but donations have dropped to nil.
They are really concerned about finances that donations have dropped.
MN is the poster child for how to do it. LA and Phoenix has a few issues with finances.
Would like to make recommendation that we make a large donation to the world.

Treasurer Report

Balance	\$218.20
7 th Tradition	\$381.61
Dance	\$547.70
Total	\$929.31
Rent	\$20.00
New Balance	\$1,127.51

Secretary Report

Minutes passed

Chip and Literature Report

Sold a lot more stickers.

Running low on newcomers 30, 60, 90 key tags.

Joanie don't want to give up her **position**.

The chips are funding itself. Only making \$.10 cent off and \$1.00 off the brass chips.

It is gaining in funding.

We got approved to give out chips to the guys in Lino Lakes.

CMA Hotline

A few calls recently.

Had a phone call from parents concerned about their child.

Suggested we address as a group a CMA Alonon. Frank directed the parents to Alonon.

Dan had a number of calls mostly looking where to find meetings.

The hotline is working Dan got someone to a meeting.

Frank will be stepping down from the Hotline.

Motions

Motion to create an entity above hospitals and institutions; divide into 5 separate positions -passed

Motion to change the CMA address to a P.O. Box, which the treasurer should take care of setting it up and picking up the mail – passed

Motion to buy white shirts with CMA logo front and back – passed

Motion for \$375.00 for 50 white shirts - passed

Motion to sell shirts for \$15.00 - passed

Motion to pass minutes – passed

Motion to take \$500.00 to send to the world lit committee to pre-purchase books – passed

Motion to close – passed

Election – Positions

Motion to have Joanie remain in Chips and Literature – passed

Motion for Smitty for co-chair – not passed

Motion for Mattea for co-chair – passed

Motion for Cory for Public Information - passed

Motion for Joe for co-treasurer – passed

Motion for Sheryl for co-secretary – passed

Motion for Brenda to oversee the hospital and institutions as H & I liason – passed

Motion for Angela for institution chair – passed

Motion for Carrie for institution co-chair – declined

Motion for Jodi for institution co-chair – passed

Motion for Jenny for hospital co-chair – declined

Motion for Carrie for hospital co-chair – passed

Motion for Kimie for chair of activities – passed

Motion for Paulie for co-chair of activities – passed

Motion for Smitty for hotline - passed