

Minutes 4/20/2020

Monday April 20, 2020 7:07pm

4/20/20 at 1907

Present

Executive Committee - 3 individuals present out of 6 (w/ 2 open positions; Chair is not voting) 2 voting positions

- Steve K - acting Chair
- Topher - Secretary
- Jason Ra - Treasurer

2 voting positions present

Board of Directors - 4 individuals present out of 11 (w/ 3 open positions) 8 voting positions

- Jessica C - H&I Chair
- Dak A - PI&O Chair
- Jason Re - Activities Chair
- Jamie P - Hotline Coordinator

4 voting positions present

Board of Representatives - 4 individuals present out of 18 (w/ 52 meetings listed) 18 voting positions

- Scotty M - TC CMA (Sunday)
- David M - TC CMA (Thursday)
- Heather R - Other Methods (Wednesday)
- Jessica T - Looking Past The Glass I & II (Sunday & Wednesday)

4 voting positions present

Great Lakes Region Trustee - 1 individual present out of 1 (not a voting member)

- Garrett V - Great Lakes Trustee

QUORUM is when there is 51% of voting members present.

QUORUM WAS NOT PRESENT DURING THIS MEETING AND THEREFORE NO FORMAL VOTING OCCURRED. THE INFORMATION BELOW IS WHAT CAME OUT OF OUR DISCUSSIONS DURING THE TIME WE SPENT TOGETHER. THIS INFORMATION SHOULD BE SHARED WITH YOUR CMA MEETING AS WELL AS ANY OTHER MINNESOTA CMA MEMBERS.

Discussion

1. ZOOM MEETINGS:

- a. **Area Intergroup:** Until further notice the Area Intergroup should prepare to hold meetings virtually through the Zoom platform. These are unprecedented times and while we remain under a stay-at-home order we need to find alternative ways to support the suffering addict and continue to carry the message of recovery. However, if lack of attendance by the Area Intergroup is going to hinder the ability to support one another, we may need to evaluate other ways to keep MN CMA operating. We are asking that each GSR, Board of Directors (Committee Chair) and Executive Committee member notify their CMA groups regarding the ability of CMA Area Intergroup to meet via Zoom. Since we are not legally able to meet because of the stay-at-home order we hope that each member will support of efforts.
- b. **CMA Groups:** Area Intergroup is encouraging each CMA group to participate in Zoom meetings. CMA meetings are taking place all around the world on Zoom during the pandemic, this is a great opportunity to see how other CMA meetings and groups work. <https://crystalmeth.org/cma-meetings/cma-meetings-directory/3736-online.html> If any group is looking to put their groups meeting on Zoom, Area Intergroup is willing and able to assist in that. Please do NOT hesitate to contact Topher or Dak. And if you have already started a Zoom meeting, please tell us about it so we can update the meeting directory. <http://www.cmamn.org/meeting-directory/>
- c. **ZOOM:** Video conferencing platform; rather simple to use. The link below provides some video tutorials on how to use. https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials?flash_digest=b8a2b4c09eb400376570836e8498710f60818781

2. POSITIONS:

- a. Treasurer: Jason Ra. plans to resign however, he will keep the position until successful transition plan is in place
- b. Activities: Jason Re., plans to resign however, he will keep the position until successful transition plan is in place
- c. Chips & Lit.: Chris M. resigned in February & Jason Re. agreed to temporarily fill the position for March until a new Chair and Co-Chair were voted however, Jason Re. has agreed to remain until a transition plan is in place
 - i. ALL THE ABOVE POSITIONS HAVE ACCESS TO BANK ACCOUNTS AND THIS INDIVIDUALS WILL REMAIN WITH ACCESS UNTIL VOTING OCCURS AND POSITIONS HAVE BEEN FILLED
- d. Hotline: Jamie P., plans to resign from this position upon next voting
- e. **PLAN FOR VOTING TO OCCUR NEXT MEETING MAY 18**

POSITIONS CURRENTLY STAND WITH THE FOLLOWING INDIVIDUALS INTERESTED (INCLUDES THOSE THAT WERE NOMINATED & SHOWED INTERESTED BACK IN FEBRUARY)

POSITION	INTERESTED
CHAIR	Steve
CO-CHAIR	Brian P.
SECRETARY	Topher ?
CO-SECRETARY	OPEN ?
TREASURER	Scotty M
CO-TREASURER	Garrett V
ACTIVITIES CHAIR	OPEN ?
CO- CHAIR	Selena ?
CHIPS & LIT	Josh ?
CO-CHAIR	OPEN ?
H&I CHAIR	Jessica C
HOSP CO-CHAIR	OPEN ?
INST CO-CHAIR	OPEN ?
PI&O CHAIR	Dak
CO-CHAIR	OPEN ?
WORLD DELEGATE	David M
WORLD DELEGATE	Topher M
HOTLINE COORDINATOR	OPEN ?

1. Dak shared that he recently had a relapse. Currently he is 16 day sober; shared his re-commitment in moving forward through this relapse and would love to stay involved.
 - a. Group welcomed Dak back, thanked him for his honesty and would like to see him continue in his position
2. UNITY DAY
 - a. May 15 & 16 - Physical Event POSTPONED UNTIL 2021
 - b. May 16 will hold Zoom meeting instead
3. FIRST ANNUAL GREAT LAKES UNITY MEETING: TOGETHER IN GRATITUDE
 - a. Zoom Meeting MAY 16th to start at 7CT meeting will end at 8:15pm CT
 - b. Great Lakes Region Facebook group is being created look forward to that for Zoom meeting information
 - c. Format: several short/quick speakers before opening up to the group for shares about GRATITUDE
 - d. Meeting is open to the all CMA groups within the Great Lakes Region
 - e. 8:30pm CT --> Regional Assembly meeting to introduce World Delegates
4. WHAT IS NEXT
 - a. May 16, 2020 at 7pm GREAT LAKES UNITY: TOGETHER IN GRATITUDE
 - b. May 18, 2020 7pm plan for ZOOM format

Voting for positions will occur, we need to have EVERYONE in order to vote

Adjourned at 805pm

Minutes Submitted by: Topher