

OregonCMA Business Meeting 9/19/09

Attendance:

James- In Attendance
Emily- In Attendance
Beth- In Attendance
Brandi- Excused
Jaycen- In Attendance
Nick- In Attendance
Brian- In Attendance
Melinda- In Attendance
Jodi- Not Excused
Wendi- Not Excused
Tim- Not Excused
Rick- In Attendance
J.J. - Guest of James
Candace – Guest of James

Meeting opened at 7:06 pm.

Meeting opened with serenity prayer.

The “The 12 Traditions of Crystal Meth Anonymous” read by Brian.

Old Business: Emily read Business meeting minutes

Emily asked for a motion to except the minutes, seconded all in favor.

Quorum is established at 8:8

James was not able to set up the calls for 9/9/09.

T-shirts Beth was able to find a better offer on shirts will bring

forward.

James made attempt to counsel Tim and Wendi. Was not met with response. Tim and Wendi have officially missed three meetings no call no show. Beth reports that Tim and Wendi have officially resigned their positions.

Beth official resignations:

Jodi- H&I

Tim and Wendi – Are officially Suspended by the board.

H&I Report: Hard time finding location for H&I. Things have been slow. Have connected with Hooper, Salvation Army, Alpha House, Women's VOA, Inverness, Coffee Creek does not have Men's VOA. Targeting for November to send people in for support. Has a lot of “things that are going in the right direction”.

Rick-at the Washington meetings, have found that H&I will need female and male support for sundays.

Public Information: Made several calls to verizon wireless for cellular service, Good possibility of this happening.

Nickel Ad paper may be able to do the add for \$15.00. Brian stepped up to pay for the cost of this.

We Print for you, shirts for CMA – will offer free printing. Cost will only be for the shirt itself and depends on quality. Talk about 3-4 dollars a shirt.

Literature Report:

Not present

Activity Committee: Jayson no report to give.

DSM Report: Beth read report. Wendi and Tim intend to resign but will send e-mail to James.

Salem GSR will attend next meeting.
Still would like report from each GSR about their meeting.

GSR Reports:

Emily: Nothing new, did not attend due to child's birthday.

Rick: Dance will take place at no cost to OregonCMA Intergroup, Date 10/29 at 7:00pm-11:00pm \$5.00 per person and \$8.00 and \$1.00 off if you bring a costume. Children are free.

we have a DJ 2/3 will go to OregonCMA intergroup. Will take place at the home group location of the Better way meeting (5701 MaCarthur Blvd Vancouver, WA). Vancouver CMA will take point on this project.

Nick – no attendance for outside people at NOT TODAY. May change their meeting times. Sold both Understanding Meth books. Will bring money next meeting.

Melinda- Attendance still low. Not sure why. Still has two books has not sold them.

Brian – Attendance down to one person. People are not there, meeting is resolving. 7:00-8:00. Nick made a commitment to attend and support this meeting. Rick has committed bringing people to this meeting.

Nick and Beth-Discussed attendance Methology. Reported that the meeting will stay at one day a week. In need of literature.

New Business:

Directors- a position of director has been added. This position is defined as brother or sister in recovery who has expressed an interest in a service position with-in the OregonCMA inner-group.

Interested persons will present a sober resume. Will have a mentor for the first 2 months. If attendance is good may be able to take a service position at this point.

J.Jay- clean and sober resume presented to the group.

J.Jay- Voted in as Director.

Nick assigned as Mentor.

James brings forward two unexcused absences will lead to counseling then three excused will lead to counseling. Voted in 7:8

James would like \$10.00 for printing, Beth put forward that with new project costs 13 and he should be reimbursed in full. Voted 7:8

Meeting should be only once a month now because of attendance.7:8

Intergroup meeting format change to handle all business of each person at once. 7:8

Secretary.

Spiritual Brunch with Speaker.

Will Bring information

James – Literature \$25 for a fiskars Paper cutter and \$5.00 for a stapler.7:8

H&I – Thank you.

James – James will try and reserve a cabin and would like to bring the people who have had good attendance.

Melinda- New Business – Melinda will be getting her 6 months Sunday, Melinda will be stepping down on secretary for Friday New Dreams meeting, Due to family needs.

Jason – Date regarding Burgerville partnership. James reports that we will get 10% of the profit. Burgerville will let us set up whenever we are ready. Date will be a 11/9/09 when we will hold this event.

Beth – Reporting that she will be attending World Conference in New York.

Meeting closed at 9:30pm
Next meeting set for 11/17/09