

07/25/09 Business Intergroup meeting of CMA

start time-6:10pm

Attending members-

James-Chair

Melinda-GSR

Emily-GSR

Beth-GSR Coordinator

Brandy-GSR

Jaycen-Activities Coordinator

Jake-GSR

Nick-GSR, H&I Coordinator

Wendy-World Services Rep (taking notes tonight for secretary absence)

Jodi- Visitor

Tim- Visitor

Non-Attending Members-

Sherry-unexcused

Anny-unexcused

Angel-unexcused

Michelle-excused

Quorum has been met 11 out of 14 voting members present.

-12 Traditions read

-12 Concepts read

-Old business read- vote to accept old business passed 11 of 11 voting members

-Old business recap-

James-

Need to fill treasurer, co chair, sub committees.

Read our recovery resumes as discussed last business meeting. Mark will read his next week. Beth was spoken from memory, will print out and bring next business meeting. Carwash brought in \$200. Items were donated to our carwash from group members to keep for future carwashes.

Went to Unspun in St Helens. Their GSR is going to be at our business meetings for inter-group.

Melinda-

Reading treasurer report- 3 sources have provided money for our inter-group. \$325 cash on hand.

Wendy- Still has had no contact from attempted contacts on the CMA world website.

Jaycen- Carwash went great, we had a few people come from Portland to work and no people from Vancouver to work.

-New Business-

GSR reports-

Melinda- Tues and Thurs meetings need support. They need to bring in \$5 from each meeting's 7<sup>th</sup> tradition in order to stay open at the NPAA. CMA is in need of a secretary for the Friday night meeting at 7pm at NPAA. Groups have considered doing a raffle in order to bring more people to the meetings.

Emily- Secretary of the Unspun group in St Helens is stepping down in August. A new secretary has stepped up to take the position and is now shadowing the current secretary so the meeting can be run successfully. Wednesday night Unspun meeting at CCMH at 6:30pm is the oldest CMA meeting in Oregon.

Brandy- New GSR for new meeting called Methology starting 8/3/09 at 6pm at the estates building 225 NW Couch St downtown Portland in the basement.

Jake- CMA@BK meeting August 4<sup>th</sup> is the next business meeting for the group. The meeting was unable to meet in the regular room because BK was having security training in the room. They could not contact our group because there was no contact information. The secretary has given the new manager there 2 phone numbers to get a hold of someone if this should ever happen again. NA material has been found being used at this meeting. Inter-group members were present and the secretary has been told now that using this material could cause problems for CMA as a whole. We do not have permission from NA to use any of their readings or literature. We may get shut down if it is used.

Nick- Not today meeting 1427 SE 182<sup>nd</sup> Ave. 9am Saturdays inside Alpha House. New meeting is going well. No 7<sup>th</sup> tradition is being done at this meeting do to being in an H&I house. Suggestion has been given to start the 7<sup>th</sup> tradition because we are self supporting. Although the rent for the space is \$0, the group may need to buy coins or literature.

-10 minute smoke break has been voted in 11 out of 11 votes. Break starts after the readings from the GSR's reports.

Inter-group members reports-

-Chair- Anny has stepped down from webmaster position. Literature person has stepped down also. We still need a co-chair, treasurer, and alternate world services rep for the inter-group.

-Activities Coordinator- Comedy sports August 30<sup>th</sup> has been confirmed for our group to hold a comedy night. Get with Jaycen for flyers to pass out. Next carwash is August 8<sup>th</sup> at 11am-4pm at Burgerville on 122<sup>nd</sup> and Stark. Following is a picnic at Ventura Park. We have signed a contract with the Burgerville site. The manager is stressing on the fact that we remain professional with our conduct in their lot. We need to get a permit for Ventura Park to have our picnic there. Bring your favorite dish. Beth will buy buns hot dog and hamburger, Brandy will bring brownies, Melinda chips and salad, Jodi condiments, James bringing hot dogs and burgerville spread, Tim BBQ and propane, Emily getting plasticware and plates. Vote for \$75 to be given to activities for this event passed at 11 out of 11 votes. Jaycen would like to nominate Tim S. for the co-activities coordinator, Voted in 11 out of 11 for new position.

Positions-

-Web Master- Jodi voted in 11 out of 11

-Literature- Tim voted in 11 out of 11

-Treasurer- no nominations

-Co-Chair- Brandy voted in 11 out of 11

-Sub committee of activities- Emily voted in at 11 out of 11

-Sub committee of H&I- Beth, Melinda, Jodi all voted in at 11 out of 11

- Sub committee members need to be present at inter-group meetings in order to be voted in.
- Potential offer to give each sub committee a vote in inter-group meeting. Tabled for another meeting or when the groups are more organized.
- Tim will be the driver for getting burgers purchased for the picnic and Jodi will be storing them in her freezer till the event.
- Meeting minutes need to be more accurate and detailed. Previous meeting minutes have been missing information and need to be more detailed in each conversation.
- Don S is giving a case on account to our inter-group for the cost of \$10 each. Charging price has been \$15. All proceeds will go to inter-group. We need to get 2 books to each GSR to get them sold. Vote to get them to GSR's 10 out of 11. Vote has been amended after discussion within the group. 11 out of 11. Vote of Understanding Meth book becoming an acceptable oregoncma literature passed 11 out of 11.
- Don S. coming to Portland for celebrating his 22 years clean and sober. NPAA Aug 7<sup>th</sup> at 7pm.
- Secretary needs to get the notes in to the webmaster in a timely fashion so they can be posted in a timely fashion.
- Anyone who doesn't know their job get with James and make an appointment to gain more knowledge about them.
- #2 on GSR coordinator list is no longer.
- #3 we don't have a chip reserve at the moment.
- James has one set of laminated literature vote passed 11 of 11 to give it to new Methology meeting.
- World services info and copyright need to be stamped on the back of all CMA readings. Wendy will find out more for the reasons for this.
- We are self supporting. GSR's, please pass this down to your groups to get more donations given to inter-group from meetings.
- Vote passed 11 out of 11 to give literature \$40 per month to make any literature printing and laminating needed for groups.
- New Methology meeting contact secretary is Jake. Jodi is the treasurer. Brandy is the GSR. The group needs chips. Vote passed 11 out of 11 for a starter kit to be given to Methology and to Not today meetings to get them started when we have them available.
- Vote passed to spend the remaining \$210 in our funds to buy chips from CMA.
- GSR stepped down for Vancouver. Beth has been voted in to cover for the group until a new GSR can be found.

Meeting closed 9:45pm