

OregonCMA Business meeting minutes June 28th 2009

- Present at meeting James(Chairman), Sherry(Secretary), Beth(GSR Coordinator), Skylar, Melinda (NPCMA GSR), Wendy (World Services Rep.), Jaycen(Activities Coordinator), Nick(Not Today GSR), Jake (CMA@BK GSR) and Paula (Treasurer)
- Meeting started at 7:03pm with Chairman opening with the serenity prayer.
- James asked Jake to read the Twelve Traditions.
- The Secretary read the old minutes and the minutes were voted to be excepted in at 7:10pm.
- The Sherri determined quorum with 8 votes out of 11 present.
- James went over Last weeks Old business and asked everyone to go over their position descriptions to make sure they agreed on them and that they were committed to them.
- Two things were voted on: both were voted in with a show of votes
 1. clean time requirements = 30days for all positions
 2. term of service, = 1year term of service
- We will not be able to get a bank account until we have our 501(c)3 filling status, checks will be run on signers and account will be in OregonCMA's name.
- OregonCMA members numbers will be made available to all members.
- James brought forth the information for the webmaster because she is going through family issues and is expected to miss the next meeting. A report is expected in her absence. Webmaster has supplied information that all E-mail accounts have been reset to 1234 so that members will be able to access them and be able to change them. This needs to be done by all members soon before the emails are compromised.
- Tracy stepped down from H&I coordinator. She has just entered into a long-term inpatient treatment center and thought it would be best for the group to turn this position over. She wrote a formal letter explaining this and two members witnessed this(James and Melinda). Need to find someone to replace her soon.
- New meeting started at CODA and the GSR Nick L. was present and expressed wanting to have his meeting in the Intergroup.

Old Business

- Secretary Had none, Treasurer had none, H&I not present, Webmaster Not Present, World Services Rep. Nothing, Public Information Not present, GSR Coordinator nothing, Activities Coordinator nothing.
- GSR Melinda from NPCMA reports that she didn't know anyone she was voting in.
- Melinda is unclear about what her job is to do so World Services Rep. Wanted GSR's to have a better description of their position and she will be getting with world services for this and will be forwarding this information to the GSR Coordinator so that she may supply this to them.
- GSR Jake from CMA@BK says that their meeting went well last week until the smoke break, also that their secretary is having trouble getting chips. Jake is to organize the business meeting for his meeting on a regular basis.

New Business

- Contemplating what we want to do with the money we got from the Dance raffle. Was decided by vote that we are not going to save money for the "UNSPUN" book as of yet. \$15 dollars was set aside for a new thumb-drive for the literature committee(James will purchase this).
- The secretary will check on P.O. Boxes because it was revealed to us that it all depends what area that you are in to get a better price. It will have two key's one for treasurer and one for secretary.
- Next meeting is on the 11th at 7pm.
- Need to elect Co-chair, Alt. World Service Rep., and sub committees for H&I, Literature, Public Information.
- Attendance: Any member or OregonCMA that doesn't show up for 2 meetings in a row will be counseled and discussed by 2/3rds vote whether they stay on council. Also any other reason was also voted in that if someone has been voted out of the council by 2/3rds vote they will be out of the intergroup.
- We will try and have a vote at the next meeting for people with a clean and sober resume only.
- The GSR Coordinator will make reminder calls 2 days before the Intergroup meetings.
- Closed meeting with the serenity prayer at 8:50pm.