

OregonCMA Business Meeting minutes 9/5/09

Attendance:

James – in attendance
Emily – in attendance
Beth – in attendance
Brandi – is excused
Jaycen – is excused
Nick – in attendance
Brian – in attendance
Melinda – in attendance
Jodi – in attendance via phone
Wendi – not excused
Tim -not excused
Rick – in attendance

World Service Organization H&I Conference Call takes place at 6:35 pm. Those in attendance for conference call are Beth, Emily, James, Melinda, Rick, and Nick for OregonCMA. First attempt at conference call group was placed on hold. Using Beth's cell phone to call into conference, group decided to use Nick's cell as Beth's cell phone was almost dead. Introduced to group. E-mail Diane or speaker if you have questions regarding pamphlets. World H&I have a pamphlet that they are hoping to have approved via next world meeting. Will adopt 80-90% of San Diego meeting. Scott for Salt Lake: Tradition 2 does not follow the approved conference call literature. New Business, Minority Report sent to Diana, Richard and Chair Person, question regarding respect all groups. First questionable matter regarding what time is recording. Scott has answer to this concern, everything should be reported in pacific daylight time, should be reported as "California Time." Information regarding previous motions and concerns from letters. Discussion of typing up everything that is discussed on a conference call. James announced that Oregon CMA would be exiting the conference call at 6:55pm.

Meeting to start at 7:00pm waiting on Wendi and Tim for quorum. At this point meeting can not move forward. Jodi in attendance on phone conference quorum is established. Meeting begins at 7:18pm. Meeting opened with serenity prayer. Melinda, read the twelve traditions.

Old Business:

Emily read meeting minutes. Motion to accept meeting minutes from August 22, 2009 business. 8 of 11 in attendance quorum is established. Minutes amended, business meeting is 9-5-09 not 9-7-09. James spoke on old secretary stepped down. James motioned that Emily J. take on position of secretary, motion set 8:8.

Conference call information, James is concerned about attendance. These calls will greatly help with communication.

Beth read Treasure Report. Motion set to accept report 8:8.

Literature Report: No Report completed James makes commitment to bring for next meeting

H&I Report: Minutes for H&I conference call James Brandi and Trisha in attendance, there was no meeting, Conference call will be rescheduled for H&I. Wednesday 8:00pm (9/9/09) conference call

for coming Wednesday James will establish conference call information with committee.

World Service Delegate: Not in attendance

Public Information: Need someone to take over hot-line James is temporarily handling hot-line. Need new Public Information Officer, as Public Information officer has stepped down. Beth Motions Brian as new PI 8:8. Emily motion Beth as Hotline primary 8:8. Motion to set Jodi as Committee member 8:8. Conference call set for Wednesday at 9pm (9/9/09). Rick read Public information report. Motion set to accept report 8:8.

Web Master: stepped down, unable to afford internet. NEED OF NEW WEBMASTER

GSR Coordinator: Beth read report. NEW BUSINESS: GSR needs business meeting reports.

Activities Director: Not available chair man is absent. Vancouver GSR volunteered to host dance for Halloween, possible activity in St. Helens.

GSR Report:

NICK: Not Today: Meeting Changed to 7:00pm on website. Working on new time. Took two books.

Rick: Better Way: No new business, we have big meetings, doing well. Took two books. Bring forward a reserve have a Halloween Dance. Rick will present plan at next meeting.

Beth: Methology: Methology will have their report next meeting.

Melinda: NPAA: Oregon CMA intergroup on Halloween is Canceled, "Understanding Meth" Books need to be distributed to all meeting GSR's, question what is the benefit for selling the books? No benefit for the individual group. Attendance has been very low. Struggling with Rent, will keep meetings on Tuesday and Thursday \$45 a month total rent. Normal price for rent is \$75. Has two books.

Brian: BK: No one showing up for meetings, trying to find a better location and time. Took one book for sale.

Emily: Unspun: our meeting is doing well, new secretary. Took two books.

New business

Chairman James:

Michelle stepped down. James was handling phone-line until otherwise. I would like to implement a new sub-committee "Structure and Finance", to counsel members and training and other misc. tasks, over see finances. This committee would council members when there attendance was going over our guidelines. *Beth*- don't have enough members to cover the positions that we have. *Nick* – How can we get more when we don't even have enough to cover what we have? Let's take care of what we have going on right now. Table this issue for two meetings then revisit. Beth asked for a motion to except the new position even though we don't have anyone to fill it. Groups vote is 8:8.

GSR: to DCM, to change title due to continuity with other groups. Beth abstained from voting. 7:8

Silk Screening of Shirts: 54 shirts for \$300 comes to \$5.55 a shirt. For CMA shirt. The offer was denied, and James will revisit the printer and bring forward new options.

Nickle Add representative has offered to publish for \$20 front page add. James would like to renegotiate.

Vote that intergroup GSR's and Sub-committee members are not tangible to meet quorum. Have a steering committee.(that would consist of just our main positions with the subcommittees, all others present will have normal voting privileges) This is that we may maintain a regular quorum.

James: Rick to be Treasurer? Rick said he will bring a person that will qualify for this position who would be willing to step forward.

James distributed 250 fliers out of 1000 Due intergroup paid for the 1000 for \$10.00

Next meeting to take place on 9/19/09

H&I:

Nick: attendance for meetings, we need to set up people.

Nick – Methology meeting would like to go to everyday, apposed.

Nick was counseled to advise against going to a seven day a week.

Beth would like to be fronted Chips for better way. We cannot front chips. Beth will come back when they have the money. Nick and Beth voted in Favor of giving chips out. All others appose.

Meeting closed with Serenity Prayer at 9:01pm