

Mountain Area Service Committee
July 16, 2023
Friends of Jimmy K, Johnson City, TN

The MASC meeting opened with a moment of silence, followed by the Serenity Prayer @ 3:01 PM. Purpose & Function of MASC was read by Angela S., Chris M. read the 12 Traditions; Lexee C. read the 12 concepts.

ROLL CALL

Administrative Committee

Chair: Johna W. - absent (Angela S. performing duties)

Vice Chair: vacant

Secretary: Angela S. - present

Alt. Secretary: Catherine P - present

Treasurer: Phil S. - present

Alt. Treasurer - vacant at roll call, Missy S. voted in at elections

RCM – Eddy G. present

Alt. RCM – vacant

Groups

1. Anonymous / Marion, VA - Absent
2. **End of the Road / Johnson City, TN - present – Lexee C.**
3. Faith in Recovery / Gate City, VA - Absent
4. **Friends of Jimmy K. Group / Johnson City, TN - present - Eddy G. (proxy)**
5. **Just for Today Group / Elizabethton, TN - present - Dexter W.**
6. Marion Survivors / Marion, VA - Absent
7. **Miracles Happens Group / Johnson City, TN - present - Missy S.**
8. **New Day Group / Abingdon, VA present – Phil S.**
9. **New Way of Life Group / Kingsport, TN- present - Ken B.**
10. **Nothing to Fear Group / Johnson City, TN - present – Chris M.**
11. **Primary Purpose Group / Greeneville, TN - present – Chris Mc.**
12. **Right Foot Forward / Rogersville, TN - present - Bill M.**
13. **Serenity Sisters Group / Johnson City, TN - present – Amanda**
14. Surrender To Win Group / Bristol, TN - Absent

New Groups: 0

Voting Groups counted: 10 **Voting Groups present: 10** Quorum met: yes

Subcommittees

Activities: Present- Amanda B.

Hospitals & Institutions: Present- Vanessa B.

Literature: vacant

Policy: Present - Catherine P.

Public Relations: absent - Brooke B

Outreach: Present - Reggie G.

REPORTS

Administrative Committee

Secretary: Correction to June's minutes: vote on motion to correct policy passed last month but was not included into June's minutes, this will be corrected by Angela S. and Alt. Secretary Catherine P. Minutes from June 25, 2023, were compiled and distributed via email.

Motion to waive reading of June minutes made by: Dylan P. Seconded by: Amanda B.
Vote: Approved 9-0-0

Motion to accept June minutes by: Amanda B. Seconded by: Lexee C. Vote: Approved 9-0-0

Treasurer: by Phil S. Updated MASC - Ledger enclosed

Discussion: storage unit price has increased by ~20% (\$12), may want to consider looking into whether we can get a cheaper one

Amendments: none

Motion to Accept by: Cheryl A. Seconded by: Amanda B. Vote: Approved 9-0-0

Literature: by Phil S. on behalf of vacant literature chair. Updated MASC - Ledger enclosed with Treasurer's Report

Motion to Accept by: Amanda B. Seconded by: Missy S. Vote: Approved 9-0-0

RCM: Eddy G.

Informed MASC that the next RSC will be next month, August

Subcommittees

Activities – Amanda B. - enclosed

Hospitals & Institutions – Vanessa B. - enclosed

Policy – Catherine P. - enclosed

Public Relations – absent - no report

Outreach – Reggie G. - enclosed

Groups

End of the Road – Lexee C. - enclosed

Friends of Jimmy K. – Eddy G. (proxy) - enclosed

Just for Today – Dexter W. – enclosed

Miracles Happen - Missy S. - enclosed

New Day – Phil S. (proxy) – enclosed

New Way of Life - Ken B. (proxy) - enclosed

Nothing to Fear – Dylan P.. - enclosed

Primary Purpose - Chris Mc. - enclosed

Right Foot Forward - Bill M. - enclosed

Serenity Sisters – Amanda B. - enclosed

OPEN FORUM

No open forum items this month

OLD BUSINESS

Motion to spend \$149.99 for a yearly Zoom Pro subscription for subcommittee business & other Area needs - Passes 7-1-2, Eddy G. will create account with Area email address and bill to Area debit card, Phil S. approved

Motion to earmark activities profit from Woods Party to fund a New Year's Party -

Discussion: profit is \$250, and there are 18 t-shirts (potential of \$360 extra)

Questions surrounding how much they are hoping to spend

Fails 4-3-3

Motion to waive clean time requirement for Alt Treasurer for Missy S. - Passes 8-0-2

Ad hoc committee to investigate the feasibility of a Mountain Area convention, Sarah M. appointed ad hoc chair

ELECTIONS & NOMINATIONS

Missy S. for Alternate Treasurer - voted in

Polina for Literature chair - tabled until next month due to Polina's absence

Vice chair and Alternate RCM are both vacant if anyone has any willingness

NEW BUSINESS

Motion to amend policy so that housekeeping changes that do not affect the content or intent of policy may be handled internally by the P&P subcommittee.

Referred to groups. Motion enclosed.

Motion to amend policy to include a procedure for establishment of ad hoc subcommittees. Motion enclosed.

Region donation: Region meets in August, need to determine the amount to donate. Cheryl A. moves that \$1000 be donated to Region in August, Seconded Amanda B.

Passes 10-0-0

7th Tradition

Basket was passed to collect funds for MASC meeting rent and supplies. Funds given to Friends of Jimmy K Group, \$21.

NEXT MEETING

August 20th, 2023 @ 3:00pm; Subcommittees at 1:00pm

Location: Primary Purpose, Greeneville, TN

Motion to Close by: Amanda B. Seconded by: Ken B. Vote: Approved 10-0-0
Closed with a moment of silence followed by Serenity Prayer @ 4:10 pm

BEGINNING BALANCE	Month	\$2,544.21	YTD	\$2,304.52
Group Donations				
A New Day Group	\$485.00		\$1,083.00	
Anonymous Group	\$100.00		\$570.00	
Serenity Sisters	\$56.20		\$499.53	
Friends Of Jimmy K	\$63.00		\$453.50	
The End Of The Road	\$24.25		\$595.20	
Miracles Happen	\$2.00		\$943.01	
Nothing To Fear	\$128.00		\$1,457.68	
Primary Purpose	\$19.60		\$331.26	
Just For Today	\$20.00		\$445.00	
A New Way of Life	\$100.00		\$349.80	
Right Foot Forward	\$20.00		\$20.00	
Recovery Roosters	\$9.80		\$9.80	
			\$0.00	
Total Group Donations	\$1,027.85		\$6,757.78	
Other Receipts				
Activities			\$1,357.60	
P I			\$0.00	
Misc			\$24.00	
Literature Sales	\$1,029.78		\$6,914.40	
Total Other Receipts	\$1,029.78		\$8,296.00	
Total Receipts		\$2,057.63		\$15,053.78
SUBTOTAL		\$4,601.84		\$17,358.30
EXPENDITURES				
Secretary				
Minutes			\$0.00	
Copies			\$51.24	
Postage			\$0.00	
Supplies			\$0.00	
Outreach	\$77.33		\$197.33	
Treasurer Supplies			\$32.50	
Not For Profit Filing			\$308.95	
Literature Supplies			\$22.11	
H&I				
Learning Days			\$0.00	
PR				
Phoneline			\$0.00	
Meeting Schedules			\$374.53	
Posters			\$0.00	
Website	\$14.99		\$366.62	
Copies			\$0.00	
Misc.			\$0.00	
RCM				
Travel			\$68.00	
Copies			\$0.00	
MANA LSC	\$890.26		\$7,195.89	
Activities	\$200.00		\$1,625.87	
Bank Charge			\$0.00	
Storage Unit	\$53.00		\$603.00	
PO Box Rental			\$146.00	
VRSC Donation			\$3,000.00	
Total Expenditures		\$1,235.58		\$13,992.04
ENDING BALANCE		\$3,366.26		\$3,366.26

MOUNTAIN AREA NARCOTICS ANONYM

MANA Checking Acct *8220

<u>AVAILABLE BALANCE</u>	<u>PROJECTED AVAILABLE BALANCE</u>	<u>POSTED BALANCE</u>	<u>TOTAL OFFERS</u>	<u>EARNED OFFERS</u>
\$2,121.60	\$2,121.60	\$2,156.59	17	\$0.00

Activity [Statements & Docs](#)

Search Description

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Pending Activity

Status	Type	Description	Amount	<u>Projected Balance</u>
Pending...	All	WEB*BLUEHOST.CO 07131017 1794	-\$34.99	\$2,121.60

All pending activity affecting available balance may not be shown.

Posted Activity

Date	Type	Description	Amount	<u>Posted Balance</u>
7/6/2023	Card Purchase	Nawschatsworth	-\$1,144.67	\$2,156.59
7/3/2023	Card Purchase	Mini Mall Storage	-\$65.00	\$3,301.26
→ 6/28/2023	Deposit	DEPOSIT	\$1,780.30	\$3,366.26
6/26/2023	Debit	Bluehost.com	-\$14.99	\$1,585.96

DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE
7/1/2022	BALANCE FORWARD			\$1,038.44
7/6/2022	Order - NAWS		(\$1,038.15)	\$0.29
7/17/2022	Proceeds - July Orders	\$167.07		\$167.36
7/17/2022	Proceeds - H&I Literature	\$94.55		\$261.91
8/21/2022	Proceeds - August Orders	\$403.50		\$665.41
8/21/2022	Proceeds - H&I Literature	\$24.30		\$689.71
9/6/2022	Order - NAWS		(\$688.51)	\$1.20
9/18/2022	Proceeds - September Orders	\$365.36		\$366.56
9/18/2022	Proceeds - H&I Literature	\$92.17		\$458.73
9/18/2022	Proceeds - PR Literature	\$17.29		\$476.02
9/27/2022	Order - NAWS		(\$515.72)	(\$39.70)
10/16/2022	Proceeds - October Orders	\$327.62		\$287.92
10/16/2022	Proceeds - H&I Literature	\$106.05		\$393.97
10/16/2022	Proceeds - Inventory Increase	\$100.00		\$493.97
10/16/2022	Loan - 2 Cases of Basic Text	\$591.95		\$1,085.92
11/1/2022	Order - NAWS		(\$1,085.89)	\$0.03
11/20/2022	Proceeds - November Orders	\$636.19		\$636.22
11/20/2022	Proceeds - H&I Literature	\$103.25		\$739.47
11/29/2022	Proceeds - Orders	\$181.25		\$920.72
11/29/2022	Loan Payment (Transfer To General Fund)		(\$295.95)	\$624.77
11/29/2022	Order - NAWS		(\$617.19)	\$7.58
12/18/2022	Proceeds - December Orders	\$509.00		\$516.58
12/21/2022	Order - NAWS		(\$516.32)	\$0.26
1/15/2023	Proceeds - January Orders	710.95		\$711.21
1/31/2023	Order - NAWS		(\$603.57)	\$107.64
2/19/2023	Proceeds - Febuary Orders	\$700.80		\$808.44
2/19/2023	Proceeds - H&I Literature	\$118.41		\$926.85
3/4/2023	Order - NAWS		(\$925.85)	\$1.00
3/19/2023	Proceeds - March Orders	\$395.88		\$396.88
3/19/2023	Proceeds - H&I Literature	\$116.95		\$513.83
4/1/2023	Order - NAWS		(\$513.55)	\$0.28
4/16/2023	Proceeds - April Orders	\$719.50		\$719.78
4/16/2023	Proceeds - H&I Literature	\$119.69		\$839.47
4/22/2023	Order - NAWS		(\$839.03)	\$0.44
5/22/2023	Proceeds - May Orders	767.5		\$767.94
5/22/2023	Proceeds - H&I Literature	\$122.40		\$890.34
6/10/2023	Order - NAWS		(\$890.26)	\$0.08
6/25/2023	Proceeds - June Orders	\$1,029.78		\$1,029.86
6/25/2023	Proceeds - H&I Literature	\$115.22		\$1,145.86
6/27/2023	Order - NAWS			
Totals	Fiscal Year To Date 7/2022 To 6/2023	\$8,636.63	(\$8,529.99)	\$1,145.08

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Activities Date: 7.16.23
Chair: Lexee C. Phone: 423.823.7061
Vice-chair: Amanda B. Secretary: Terry F.

News and Announcements: We had about 65 people show up for the woods party. Our T-shirt proceeds was \$250.00 We have \$231.00 to turn into area from donations. We will be having a End of Summer splash party on Aug. 13th at Warriors state path park shelter number 1 from 2-6 pm. September 9th were planning a bake sale/auction and talent show pending approval from miracles.

How can MASC support you better? _____

Next Meeting Date: August 10th 2023 Time: 6:00 pm
Location: Pike Coffee House, Johnson City.

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: H&I Date: 7/16/23
Chair: Vanessa B Phone: _____
Vice-chair: Amand B Secretary: vacant

News and Announcements: Need willingness specifically
for Woodridge 11-1145 AM Sat
& CSU 7pm Thursday

How can MASC support you better? Please announce
H&I at homegroups

Next Meeting Date: August 19/2023 Time: 12 noon Zoom.
Location: Zoom.

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Policies & Procedures Date: 7/16/23

Chair: Catherine P Phone: 423 609 8088

Vice-chair: vacant Secretary: vacant

News and Announcements: see attached report

How can MASC support you better? trusted servants needed -
would making this meeting in person attract more people
or no?

Next Meeting Date: August 12 Time: 5pm

Location: Virtual

July 16, 2023

Greetings MASC friends,

The Policies and Procedures subcommittee had a scheduled Zoom subcommittee meeting on June 15 at 5pm. It was not attended, so any willing NA members who are interested in policy are encouraged to attend the next one, which will be on August 12 at 5pm.

After the last Area meeting, I realized that in the midst of the large volume of business we had to handle last month, the motion to amend policy with housekeeping changes was missed, and I would like to request that this motion be included into Old Business for the ~~month~~ ^{minutes from} ~~of July~~ ^{June}, as it went back to home groups for a vote in May.

I have put forth two motions for changes to policy today, which will be discussed later. One of which concerns outlining a policy for establishment of ad hoc committees, as we encountered last month, and the other one concerns handling housekeeping changes, which do not affect the intent or content of policy, internally in subcommittee meetings, rather than referring them to member groups.

Subcommittee policy is still in development. Any members with thoughts on this are encouraged to attend the next subcommittee meeting or talk with me.

The Policies and Procedures subcommittee is also available as a resource for policy and parliamentary questions, as well as available to groups who are seeking support developing policy for their home groups.

Thank you for letting me serve,

Catherine P

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: OUTREACH Date: 7-16-23

Chair: Reggie G. Phone: _____

Vice-chair: _____ Secretary: MISSY

News and Announcements: WE HELD A OUTREACH EVENT ON 6-10-23 IN UNICOI, IT WAS I FEEL VERY SUCCESSFUL, THANKS TO ALL OF THOSE THAT CAME OUT TO SUPPORT. WE HAVE A PLANNED EVENT TO DISTRIBUTE NA LITERATURE ON 7-29- IN ROSESVILLE. MYSELF AND SOME OTHER ADDICTS WILL BE MEETING UP AT FOOD CITY IN GRAY AT 10AM. ALL ARE WELCOME TO COME HELP SPREAD THE WORD. MESSAGE

How can MASC support you better? COME OUT PHYSICALLY AND HELP PUT OUT LITERATURE

Next Meeting Date: 8-20-23 Time: 2:30

Location: RIGHT WITH FOOD CITY IN ROSESVILLE

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: End of the Road Date: 7.16.23

GSR: Lexee C. Alternate: Ryan C.

Secretary: Tater D. Treasurer: Bradley S.

Proxy Rep.: vacant Average Meeting Attendance: 25-30

Treasury Report

Beginning Balance: _____

Contributions: _____

Rent: \$50.00

Other Expenses: _____

Area Donation: \$71.00

Balance (reserve): _____

Group News and Announcements

Ryan C. will be celebrating 7 years on August 23rd, Tater D will be speaking.

How can MASC support you better? _____

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: Sunday night literature study will be transitioning to reading living clean.

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Friends of Jimmy K. Date: 7/16/23

GSR: Dottie G. Alternate: Vacant

Secretary: Eddy G. Treasurer: Catherine P.

Proxy Rep.: Eddy G. Average Meeting Attendance: 15

Treasury Report

Beginning Balance: \$0

Contributions: \$133.00

Rent & Coffee: \$60.00

Other Expenses: \$64.00

Area Donation: \$9.00

Balance (reserve): \$0

Group News and Announcements

EDDY G. - 34 years FRIDAY AUGUST 4th

How can MASC support you better? _____

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: JUST FOR TODAY Date: 2/16/23

GSR: Dexter W. Alternate: N/A

Secretary: Steve W. Treasurer: Dexter W

Proxy Rep.: Greg V. Average Meeting Attendance: 2-5

Treasury Report Beginning Balance: 57.48

Contributions: —

Rent: 25.00

Other Expenses: —

Area Donation: —

Balance (reserve): 32.48

Group News and Announcements

Dexter W. is celebrating 28 yrs on
Aug 23

How can MASC support you better? _____

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORTGroup Name: Miracles Happen Date: 7-16-23GSR: MISSY Alternate: Fred H.Secretary: Brooke Treasurer: Reggie G.Proxy Rep.: Reggie G. Average Meeting Attendance: 40ish

Treasury Report

Beginning Balance: 0Contributions: \$ 408.00Rent: 76.00Other Expenses: \$ 110.40 LiteratureArea Donation: \$ 221.60Balance (reserve): 0.00

Group News and Announcements

Dillion P. 1 year 7/21 speaker Christy
from SC, Missy S. 2 years 8/5 +
Bob celebrate 27 years 8/11 Polina Speaking

How can MASC support you better? _____

Changes? Time(s): 7-8pm Day(s): Mon, Fri + SatLocation: Boone St Johnson CityFormat: Various

Group Report Form

Group Name A New Day Group

Location Abingdon, VA

Date Submitted 7/16/23

GSR Ben D Trusted Servants
Alt GSR _____

Secretary Phil S Treasurer Donna S

Proxy vote Phil S

Beginning balance _____ Treasury Report
Attendance _____

Contributions _____ Prudent Reserve \$35.00

Expenditures \$68 + \$75 Area Donation \$50.00

Balance _____

Meetings and Announcements

Ben D was elected as our GSR this month. Ben is also celebrating 18 yr clean on 7/27/23 (Thursday). Our group is planning to have a Hot Dog Dinner on 7/29/23 at the church where we meet. Eat at 7pm and meeting to follow. There will be a limit number of hamburgers available for those who don't like hot dogs. We are asking that you bring a cover dish if possible. We will have hot dogs, burgers, fixins, chips & drinks. Send minutes to: Sarah M to be our speaker

E-mail _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: New Way of Life Date: 7-16-23

GSR: _____ Alternate: Chric Trbst

Secretary: _____ Treasurer: _____

Proxy Rep.: Kon B Average Meeting Attendance: 7

Treasury Report

Beginning Balance: 465

Contributions: YES

Rent: YES

Other Expenses: YES

Area Donation: 180

Balance (reserve): 180

Group News and Announcements

29 July Ernie 7 on 5th

How can MASC support you better? _____

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Nothing to fear Date: 07/16/23

GSR: Chris Miller Alternate: Dylan P

Secretary: Phillipt Treasurer: Maria

Proxy Rep.: _____ Average Meeting Attendance: 30-40

Treasury Report	Beginning Balance: <u>\$0</u>
	Contributions: <u>—</u>
	Rent: <u>\$40</u>
	Other Expenses: <u>—</u>
	Area Donation: <u>\$81.73</u>
	Balance (reserve): <u>\$50.00</u>

Group News and Announcements

Looking for new facility, Kenny
and Terry ^{Are Celebrating} on 08/10/23 19 years
and 1 year, Asking church about
Wednesday 12:00 meeting.

How can MASC support you better? More will be revealed

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Primary Purpose Date: 7-16-23

GSR: Chris Mc. Alternate: Cheryl A.

Secretary: Michael D. Treasurer: ANNA L.

Proxy Rep.: _____ Average Meeting Attendance: 6-28

Treasury Report

Beginning Balance: _____

Contributions: _____

Rent: _____

Other Expenses: _____

Area Donation: \$ 46.75

Balance (reserve): _____

Group News and Announcements

Meetings going well. Speaker meetings 2nd & 4th
Sundays. Michael D. celebrating 2 yrs ANNA L. 5 yrs. ^{sometime} in Aug. Asheville
Chris Mc celebrating 34 yrs Sun July 30th. Steve L. speaker
Primary Purpose - willingness to host Aug. ^{20th} Area

How can MASC support you better? _____

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Right Food Forward Date: 7/16/23

GSR: Bill M. Alternate: _____

Secretary: Mike P Treasurer: Mike P.

Proxy Rep.: _____ Average Meeting Attendance: 3-6

Treasury Report	Beginning Balance:	<u>0</u>
	Contributions:	<u>\$20</u>
	Rent:	<u>PAID \$10</u>
	Other Expenses:	_____
	Area Donation:	<u>\$20</u>
	Balance (reserve):	<u>0</u>

Group News and Announcements

Need support

How can MASC support you better? _____

Changes? Time(s): 7:00pm Day(s): Thur
Location: 309 W. Kyle Presbyterian Church
Format: Open

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Serenity Sisters Date: 7/14/23

GSR: Amanda B Alternate: Johna W

Secretary: Leah L Treasurer: Chelsea D

Proxy Rep.: _____ Average Meeting Attendance: 15-25

Treasury Report

Beginning Balance: _____

Contributions: _____

Rent: _____

Other Expenses: _____

Area Donation: _____

Balance (reserve): _____

Group News and Announcements

Amanda B - 2 years - Misty M speaking - Aug 7
Anna B - 2 years - Johna W speaking - Aug 14

How can MASC support you better? n/a

Changes? Time(s): _____ Day(s): _____

Location: n/a

Format: _____

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Vanessa B, of End of the Road/H&I area
Seconded by: Lexee C., GSR of End of the Road Group

Motion: Request for funds
for Zoom pro for subcommittee
of anyone else that needs
149⁹⁹ yearly.

Intent: Zoom Pro Area "Meeting Tool"

Financial Impact: 149⁹⁹ yearly

Referred to Groups? yes Tabled? _____ Amended? _____ Rescinded? _____

Date of Vote: 7-16-23 Quorum: yes Yes: 7 No: 1 Abst: 2

Results Carried: Failed: _____

Other: _____

Date Submitted: 6/25/23

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Amanda B, of Activities

Seconded by: Lexee C., GSR of End of the Road Group

Motion: to earmark profit from The Woods Party tshirts for a New Years event.
~~to earmark~~

Intent: for activities to plan a New Years event that we anticipate exceeding our \$200 prudent reserve.

Financial Impact: _____

Referred to Groups? yes Tabled? _____ Amended? _____ Rescinded? _____

Date of Vote: 7-16-23 Quorum: _____ Yes: 4 No: 3 Abst: 3

Results Carried: _____ Failed: ✓

Other: _____

Date Submitted: 6/25/22

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Dottie G, of Jimmy K.

Seconded by: Amanda B, GSR of Serenity Sisters Group

Motion: To waive the 3-year clean time requirement for alternate treasurer position so Missy S. may serve in this position. Missy will have 2 years on August 5th. She has a bachelor's degree in business finance and 15 years work experience in finance.

Intent: _____

Financial Impact: _____

Referred to Groups? Tabled? _____ Amended? _____ Rescinded? _____

Date of Vote: 7-16-23 Quorum: _____ Yes: 8 No: _____ Abst: 2

Results Carried: Failed: _____

Other: _____

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: Missy S. (must be present)

Position: Alternate Treasurer

Submitted by: Dottie G. (must be present)

Seconded by: Lexee C., of End of the Road

The requirements as stated in the MASC guidelines for this position will be read aloud, and the following questions will be asked to the nominee and answered during the nominations portion of the MASC meeting.

Does the nominee understand the responsibilities of this position? Y

Is the nominee willing to serve the Mountain Area of NA for the full duration of the term of this position? Y

Does the nominee meet the minimum requirements for the position? N vote to waive time

Has the nominee completed and submitted the MASC service resume? Y

Are there any questions for the nominee from voting members? Y

Notes from discussion: Never misused funds
have completed all service
position terms practices honesty
Willingness

Date of Vote: 7-16-23 Quorum: _____ Yes: 9 No: _____ Abst: 1

Results Carried: ✓ Failed: _____ Runoff Needed: _____

Tabled
7-16-23

Date Submitted: 6/25/23

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: Polina K (must be present)

Position: Literature Chair

Submitted by: Cheryl A (must be present)

Seconded by: Amanda B, of Serenity Sisters

The requirements as stated in the MASC guidelines for this position will be read aloud, and the following questions will be asked to the nominee and answered during the nominations portion of the MASC meeting.

Does the nominee understand the responsibilities of this position? Y

Is the nominee willing to serve the Mountain Area of NA for the full duration of the term of this position? Y

Does the nominee meet the minimum requirements for the position? Y

Has the nominee completed and submitted the MASC service resume? Y

Are there any questions for the nominee from voting members? Y

Notes from discussion: Polina

Date of Vote: _____ Quorum: _____ Yes: _____ No: _____ Abst: _____

Results Carried: _____ Failed: _____ Runoff Needed: _____

Date Submitted: _____

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Catherine P, of Policy & Procedures Subcommittee

Seconded by: EDDY G, ^{proxy} GSR of F.O.J.K. Group

Motion: To amend policy so that housekeeping ^{changes} motions (those that do not affect content or intent) to policy may be handled internally. See attached for proposed wording.

Intent: To reduce the number of unnecessary motions being referred to groups and speed up MASC, subcommittee, and home group business.

Financial Impact: None.

Referred to Groups? _____ Tabled? _____ Amended? _____ Rescinded? _____

Date of Vote: _____ Quorum: _____ Yes: _____ No: _____ Abst: _____

Results Carried: _____ Failed: _____

Other: _____

Date Submitted: 7/16/23

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Catherine P, of Policy & Procedures Subcommittee

Seconded by: Chris M., GSR of Nothing to Fear Group

Motion: To amend policy to reflect temporarily adopted procedure (June 2023) for establishing an ad hoc committee. See attached proposed change.

Intent: To establish a procedure for creating ad hoc committees where previously there was none.

Financial Impact: None.

Referred to Groups? Tabled? Amended? Rescinded?

Date of Vote: Quorum: Yes: No: Abst:

Results Carried: Failed:

Other:

Proposed policy changes 7/16/23

Page 8, section X.G

Current verbiage: "Motions that affect existing policy must be referred to member groups to be decided at the following MASC meeting."

Proposed change: "Motions that affect the content or intent of existing policy must be referred to member groups to be decided at the following MASC meeting. Housekeeping changes, which involve only corrections to spelling, grammar, or format of policy, may be voted on by the Policies and Procedures Subcommittee, if operable. If housekeeping changes are needed, the Policies and Procedures Subcommittee Chairperson must provide a written record of what changes were made in the relevant report at the next MASC meeting."

Intent: to speed up MASC, subcommittee, and home group business by reducing the number of motions which go back to groups on which groups would likely have no strong opinions (i.e. the correction of a spelling error), while also keeping the Policies and Procedures subcommittee publicly accountable for changes made to policy.

Page 5-6, section VI

Current verbiage: N/A

Proposed change: to add a section VI.H which would read:

"Ad hoc Subcommittees may be established on a temporary basis in order to perform a function which cannot be performed by MASC as a whole or a standing subcommittee. The Ad hoc Subcommittee Chairperson will be appointed by the Area Chair, and the duration of existence and function of the subcommittee should be set at the time of appointment. The Ad hoc Subcommittee will provide a report monthly and be accountable to MASC in the same manner as standing subcommittees. The Ad hoc Subcommittee will be dissolved immediately upon fulfillment of the purpose, or the end of the term, whichever occurs first."

Intent: to outline a procedure for the establishment of ad hoc subcommittees where there was none. This policy is modeled after the Volunteer Region's policy (page 23, article XIII, section 7), and was temporarily adopted by group conscience in June 2023 for the establishment of an ad hoc committee to investigate the feasibility of a MANA convention.