

## **MAWPM Business Meeting Minutes**

**October 13, 2019**

Summary:

- Leslie appointed as A New Leaf Newsletter liaison
- Service position subcommittee not reconvened
- 10 AM Eastern time MAWPM meetings approved, starting Nov 1
- First names will be the only personal information published on the ma-phone.org website. Separate issue of internal chairpersons list to be discussed later.

Attendance: 13

Secretary read 12 Traditions

### **Last month's meeting minutes**

No proposed amendments to last month's minutes.

Motion to approve last month's meeting minutes

Motion seconded

No opposition heard, minutes approved by acclamation.

### **Subcommittee Reports**

Internet/Script subcommittee - This subcommittee will meet every other Wednesday, starting October 16, at 4:20 PM in subroom #4 on the MAWPM line.

10 AM Meeting subcommittee - Three subcommittee meetings held in the past month. Meetings focus has been finalized, and Chairpersons commitments have been made for all meetings.

### **Website and internet report from Web Administrator:**

During transition from old ma-phone.org website to the new one we lost some old meeting minutes. Currently trying to recover those.

MAWS internet update:

- 25% of Life With Hope will be available on marijuana-anonymous.org (due to publishing deal with Hazelden).
- MA Connection Online forum taken down (no complaints).
- They're aware that MA app meeting finder is down, but hoping to fix that.

- MAWS Convention website up, but working out some bugs.

Ma-phone.org now has an international number link on the home page.

### **Old Business**

Leslie volunteers to be our A New Leaf Newsletter coordinator, and meets the requirements. Motion to approve Leslie. No opposition. Approved by acclamation.

Reconvene service position subcommittee to create new service positions, ie. Treasurer, H&I Director, others? Proper service positions for formation of a district? Discussion. Motion to withdraw tabled motion from last month, seconded, passed by acclamation.

Discussion on 10 AM meetings. Some questions about how meeting focuses will be determined.

Motion to start 10 AM meeting 7 days per week beginning November 1, with subcommittee given authority to determine focus meetings. No opposition. Motion passed by acclamation.

### **New Business**

Which personal information should appear on ma-phone.org website to keep in line with MAWS internet guidelines and 11th tradition? Discussion.

Motion to limit personal information on the ma-phone.org website to first name only (no phone numbers, email address, or last name). Motion seconded. No opposition. Motion passed by acclamation.

Separate issue regarding sharing of the backup chairpersons list maintained by the chairperson coordinator to be discussed in the future.

Not every chairperson was able to attend the special chairpersons business meetings. Would be good to make the recording of that meeting available.

Motion to adjourn. Seconded. Passed. Meeting formally adjourned. Fellowship followed.