**MAWPM Business Meeting Minutes**

January 12, 2020

Meeting Summary

* Revised meeting script approved.
* Need to revisit how to best publicize open chairperson positions.
* Script Subcommittee and Internet/Website Subcommittee separated.
* Chairperson issues tabled
* New meeting proposed for Wednesday 10 PM (Cross-Addiction Focus)
* MAWS Service opportunities discussed (email newsletter and service workshops)

Attendance (14)

12 Traditions read

Minutes from last month’s meeting are approved

Subcommittees

Web Admin- screen shots of virtual chips with link back to animated chip.  Updated announcements in script. Updated chairpersons list.

Chairperson Coordinator- mentioning review of chairperson responsibilities, would be good to have open chairpersons listed in new script.

No reports from Daily Reflection Subcommittee or A New Leaf Newsletter liaison

Old Business

Revised Script approved

New Business

1.       MAWS Newsletter “Carry The Message”- monthly email newsletter focused on service.  No opposition to MAWPM group submitting something to “Carry The Message” announcing phone meetings.  communications@marijuana-anonymous.org is new email for Christopher and the new MAWS email service subcommittee.  Write email office@marijuana-anonymous.org to subscribe to newsletter. Listed in MAWPM Announcements on ma-phone.org as well.

2.       Correction- No disband of Script subcommittee, just separate from Internet/Website subcommittee.  Motion, seconded. No opposition. Separation approved. Leigh volunteers to be Script Subcommittee chairperson when we have them.

3.       Recording of business meetings is to be announced prior to starting recording. Chairperson or Secretary is responsible for making recording.

4.       Sam is checking with chairpersons that they’ve reviewed guidelines and responsibilities.  Confusion on how chairperson would chair without host code. Person who submitted this agenda item is not present.  These issues have been discussed in the past. Agenda Item #4 tabled after brief discussion.

5.       Matt W’s notice of vacancy for Business Meeting Chairperson recognized.  Business Meeting Chairperson service position description read. Vacancy to be posted to ma-phone.org website.

Future Business

Eric proposes Wednesday 10 PM Eastern meeting with Eric as chairperson (no conflict with WIR meeting).  “Mariholics” meeting name idea. Consistency issue with only one other 10 PM meeting weekly. Need to put on agenda for next month.  Could be named “Cross-addiction Meeting”. Read Dangers of Cross Addiction (conference approved). Some good support for this topic/focus.  Submitted as agenda item for next month.

Christopher-  MAWS service manual update.  Service manual study workshop (not “meeting”) proposed to be held on MAWPM line.  Regular, weekly, or monthly, instead of one time only. Wait until June (after MAWS conference).

Meeting Adjourned