

Marijuana Anonymous District 28

Motions Passed

September 20, 2023 – December 31, 2024

Per the MA Service Manual, "It is suggested that each Secretary compile a log of all motions passed at all Service Committee Meetings. These motions should be listed in chronological order under a heading for each Officer, Subcommittee, or other topic they affect."

All

(5.15.24) Motion to authorize Treasurer and finance committee to create a bank account with MAWS tax ID number for the purpose of 7th Tradition collections.

(5.15.24) Motion to empower Mike to vote on our District's behalf at the MAWS Conference.

(5.15.24) Motion to meet again on Wednesday, May 22, at 7 pm, to vote on the conference agenda items.

(2.21.24) Read the adaptation (below) at all meetings.

(1.17.24) Read an adaptation of the Service Manual statement [below] after the Serenity Prayer at our next meeting and to read the Unity Prayer at the end of the meeting:

The Twelfth Step teaches us that as part of our own recovery we must carry the message to the marijuana addict who still suffers. We must carry the message or else we may fail in our own recovery and marijuana addicts who have not received our message may never find their way to recovery. Within MA, service means anything from working with an individual addict to participating at the World-Service level. This is necessary to continue to grow as a visible and vital presence for any marijuana addict who wants to stop using marijuana and needs help. The Second Tradition explains that service is not control and states that our elected representatives are "but Trusted Servants; they do not govern." Our representatives' primary purpose is to serve the addict who still suffers. We are not guided by issues of money or prestige.

(1.17.24) Meet on the third Wednesday of each month at 7 PM.

(12.20.23) Cycle service positions in December to start the new year with new servants.

(12.20.23) Submit all agenda items 48 hours prior to the DSC.

(10.25.23) Meet on November 29 at 7PM Eastern.

(7.12.23) Open the following service positions: Chairperson, Secretary, Treasurer and HIPI.

(7.12.23) Create service position descriptions using MA Service Manual.

Chairperson

(12.20.23) Schedule annual meeting to rotate service positions.

(10.25.23) Approve Michelle as District 28 Chairperson.

(9.20.23) Adopt Roberts Rules of Order as published on ma-phone.org under Business Meetings, MAWPM Agenda

Secretary

(2.21.24) Create the email mad28.secretary@gmail.com.

(1.17.24) Approve Amy as District Secretary.

(10.25.23) Create a separate conference phone line for District 28 Service Committee, Business, and Group Conscience Meeting use to avoid disruption of regularly scheduled recovery meetings and allow for recording for transcription of minutes. The phone number and access code will be available on the District 28 website.

(10.25.23) Use mad28.web@gmail.com email address to set up the District 28 conference line.

Treasurer

(3.20.24) Motion for District 28 to immediately request that MAWS give the District permission to use the MAWS tax ID number to establish bank, other financial accounts, and conduct other necessary business with the understanding that its use requires consistent financial reporting to MAWS on a regular basis.

(3.20.24) Motion for District 28 to immediately request that MAWS authorize the Treasurer (Morgan), Web Administrator (Laura), Women in Recovery GSR (Carol), and MA World Phone Meetings GSR (Joseph) to conduct any and all transactions on all financial accounts and conduct other necessary business on behalf of District 28.

(2.21.24) Immediately request that MAWS give the District permission to use the MAWS tax ID number to establish bank, other financial accounts, and conduct other necessary business with the understanding that its use requires consistent financial reporting to MAWS on a regular basis.

(9.20.23) Approve Morgan as Treasurer.

GSRs

(7.12.23) Each phone group will have one Group Service Representative at this time.

Web Admin

(2.21.24) Revise the [Secretary service position description](#).

(1.17.24) Approve the Service Position Description for Chips position with a change to the term from 6 months to 1 year.

(12.20.23) Set up a chip position requiring one year of sobriety.

(12.20.23) Consider Asst Web Administrator part of the Internet Committee and therefore a non-voting member at the DSC.

(10.25.23) Approve Web Administrator service position description.

(10.25.23) Create an Assistant Web Administrator position as per this service position description.

(10.25.23) Form a District 28 Internet Service Committee.

(10.25.23) Approve Ben as Assistant Web Administrator.

(9.20.23) Approve Laura as Web Administrator.

(9.20.23) Create a Web Administrator position for District 28.

MAWS Delegate

(3.20.24) Motion to set up an email for Delegates to share: mad28.delegates@gmail.com.

(2.21.24) Motion to approve Mike as the D28 MAWS delegate.

Chips Person

(4.17.24) Form a chips subcommittee.

(3.20.24) Motion to approve Kim as Chip Person.

HIPi Chair

(4.17.24) Form a HIPi subcommittee.

(4.17.24) Approve Becca as HIPi chair.