



M.A.S.C. - Meeting Minutes

July 11th, 2026

The meeting was called to order at 10:04 AM. The meeting opened with Serenity Prayer.

- The 12 Traditions - Monica R. (clean & serene)
- The 12 Concepts for Service – Samantha S. (Another Look)
- The Service Prayer - Rita R. (It Starts Here)
- How MASC Works – Juanita C (policy Chair)

Roll Call – Present:

Admin: MASC Chair – Solomon W; Secretary – Jonathan H; Treasurer – Crystal W; Asst. Treasurer – Julius M;

Standing Committee: Activities Chair – Lenee H; Literature Review Chair – Cynthia C, Newsletter Chair – Jade P; Policy Chair – Juanita C, Public Info / Helpline Chair – Gerri S.,

Excused: Regional Committee Member (RCM) – Juan J; Financial Review Chair – Mike A; H&I Chair – Fred M; Literature Sales Chair – Mae W; Website Web Servant – Sabina P

Absent: MASC vice chair – Cheryl X; Meeting List Coordinator – Rita L;

Vacant positions: Alternate RCM, Unity Chair.

June 11, 2026, Closing Quorum was 21, 14 were needed to conduct business

THE OPENING QUORUM – 15

Reading of May Area Minutes: Minutes read by Jonathan H.

Motion to accept minutes: Monica R. made a motion to accept the reading of the June 6, 2026, meeting minutes. Motion was 2nd Jade P. The motion **passed**.

ANNOUNCEMENTS

THE CHAIR MOVED DIRECTLY TO VOTING ON REGIONAL POSITIONS AND MOTIONS FOR THE RCM TO CARRY THE AREA CONSCIENCE TO REGION.

RESUMES

1. **Kathleen T.** - the **RD Alternate** (Alternate Regional Delegate) serves as a key trusted servant who trains alongside the Regional Delegate (RD). They attend regional service meetings and help represent their area at the World Service Conference.
(8 for, 0 opposed, 5 abstained) conscience: Yes
2. **Maurice S.** – The **Regional Delegate (RD)** serves as the primary communication link between the local NA community (the region) and **NA World Services (NAWS)**.
(5 for, 0 opposed, 5 abstained) conscience: For



MOTIONS

3. **HOSPITALITY POLICY CLARIFICATION** - to approve the board-approved replacement of the current convention policy section titled "hotels & hospitality" with the clean replacement section titled "hospitality," as a time-frame policy motion.

IN PLAIN LANGUAGE:

- The board has already approved the replacement language.
- The area is being asked to approve that change officially.
- The new section likely removes or revises hotel-related language and focuses only on hospitality responsibilities.
- Calling it a time-frame policy motion means it is being handled under the policy rules for motions that must be considered within a specific timeline or voting cycle.

(11 for, 0 opposed, 4 abstain) **Conscience: For**

4. **PROGRAMMING COMMITTEE CLARIFICATION MOTION** - to approve the board-approved clarification to the programming subcommittee language in the GNYRCNA convention policy & guidelines as a time-frame policy motion, replacing the current first duty paragraph with the clean replacement language below

IN PLAIN LANGUAGE:

- The board has already approved the clarification.
- The area is being asked to officially approve it.
- It would replace the current first duty paragraph for the programming subcommittee.
- The purpose is not necessarily to create a brand-new policy, but to make the existing duty language clearer.
- Calling it a **time-frame policy motion** means it is being handled under policy rules that require it to be addressed within a certain voting timeline.

(12 for, 0 opposed, 1 abstain) **Conscience: For**

5. **SEED MONEY MOTION** - Motion: that the disbursement of \$95,000.00 to the Impossible Dream Convention 3 be held until such time that Region Service Committee can receive more information until clarity can be obtained as to the definition of "seed money" in the convention policy for financial obligations to be met. Provided that any upcoming scheduled payments will be paid.

IN PLAIN LANGUAGE:

- The money would be **held temporarily**, not denied outright.
- The region wants clarification about whether the \$95,000 qualifies as "seed money" and what financial obligations it is meant to cover.
- The regional service committee needs more information before approving the full disbursement.
- Any already scheduled or upcoming payments would still be paid, so necessary obligations are not missed.

(1 for, 12 opposed, 2 abstained) **Conscience: Opposed**

Secretary reported the information to the RCM at 10:41am via text message.



ADMIN & STANDING COMMITTEE REPORTS

- a) *MASC Chair – Report Attached*
- b) *Treasurer's - Report Attached*
- c) *Regional Committee Member (RCM) – No Report*
- d) *Activities Chair – Report Attached*
- e) *Activities Treasurer – Report Attached*
- f) *Financial Review Chair – Report Attached*
- g) *Literature Sales Chair – Report Attached*
- h) *H&I Chair - Report Attached*
- i) *Meeting List Coordinator – No Report*
- j) *Public Info / Helpline Chair – Report Attached*
- k) *Unity Chair – Solomon W – Report Attached*
- l) *Website Web Servant – Report Attached*
- m) *Newsletter Chair – Report Attached & www.mascna.net*
- n) *Literature Review Chair – Verbal Report*
- o) *Policy Chair – Report Attached*

GROUP SERVICE REPORTS

Groups Reports submitted by GSRs prior to Monday after Area will be included in the Minutes (including groups that sent in reports before Area). The following GSRs gave reports.

REPORTS EMAILED BEFORE AREA

- 1. 2 & Over (Hybrid) – Carl P
- 2. Another Look – Samantha.
- 3. Belly of the Beast – Sabina P. (interim)
- 4. It Can Be Done (virtual) – Margaret H/Albie M
- 5. It Starts Here – Rita R.
- 6. Joy in the Journey – Jackie M.
- 7. Life Begins Again – Juanita C
- 8. No More Excuses – Trevor C.
- 9. Recovering in Washington Heights – Juan J
- 10. Recovery on the Hudson – Melvin X.
- 11. Serenity on Saturday– Milton G.
- 12. Still a Miracle – Tyrone W.
- 13. Sunday Afternoon Recovery –Terrance P.
- 14. The Washington Heights Group - Arturo
- 15. Uptown Men's Meeting – Julio R.

VERBAL REPORTS GIVEN AT AREA

- 16. Clean and Seren – Monica R / LaShun B.
- 17. Uptown Friday Night – Charles L
- 18. Hell's Kitchen – George B.
- 19. Let There be Life – Alithia T

New GSR emails for minutes

Samantha A. [REDACTED] **& Alithia T.** [REDACTED]

Motion: Geroage B made a motion to accept all reports. Motion was 2nd by Queen.
The motion **passed**.



CLOSING QUORUM - 16

OLD BUSINESS

ELECTIONS

None .

NOMINATIONS

None

- Alternate RCM - **OPEN**
- Unity Chair — **OPEN** (you must be a Unity committee member and be elected at the committee meeting)

NEW BUSINESS

- 7th tradition \$250 will be donated to the next level of service (Region).
 - Queen mad a motion to accept, Jade p 2nd (15 for, 0 opposed, 0 abstained)
- Annual Area Activities – \$2000 give back, rental \$300, merchandise \$300 (total \$2,600)
 - Lenee motioned to accept, Tyrone 2nd (15 for, 0 opposed, 1 abstained)

Motion

- \$300 for Hospitals & Institutions literature.
 - Queen Motioned, Jade P. 2nd (15 for, 0 opposed, 0 abstained)

AREA CONCERNS

Bridge Back to Life: The main concern was a reported discrepancy between the group's stated use of Area support and the lack of recent Area contributions. Samantha A. requested clarification regarding how the group was using the Area platform. It was reported that the group has regularly held three-day speaker jams and used the Area platform to promote them, with reports that a portion of the 7th Tradition from these events would support Area. The Chair asked whether anyone affiliated with the group could provide insight. Being that there were none, MASC Chair requested that a group representative contact the MASC Chair to resolve this discrepancy.

OPEN FORUM



CHAIR FINAL REMARKS

The Chair encouraged the MASC Area to spread the word about upcoming events within the Area. Members were invited to attend Steering Committee meetings, and Steering Committee members were reminded of their responsibility to attend meetings and submit reports. Members were also encouraged to contact Administrative and Standing Committee members for support. The Chair announced that the next Steering Committee meeting will be held on 7/30/2026 and that the next MASC Area meeting will be held on 8/01/2026.

Chair Entertained a Motion to adjourn the meeting until 10:00am, Saturday, August 1st, 2026.

Motion: QUEEN made a motion to adjourn until **10:00am, Saturday, August 1st, 2026**, motion was 2nd by JADE p.

MEETING ADJOURNED:

The meeting was adjourned at 12:29pm with the Serenity Prayer.

**MANHATTAN AREA SERVICE CONFERENCE (MASC) STANDS
ADJOURNED UNTIL 10 AM, SATURDAY, August 1st, 2026**

CLOSING QUORUM IS 16

11 members needed to conduct business at the next meeting.