

MINUTES HAVE BEEN APPROVED BY THE TCASC

**MINUTES**

Twin Cities Area Service Conference of Narcotics Anonymous

June 16, 2007

Sabathani Community Center—3<sup>rd</sup> floor, Room J

**OPENING**

The meeting was opened with the Serenity Prayer at 11:00 a.m. Readings were as follows:

12 Concepts — Tony J.

12 Traditions — Gary W.

12 Steps — Bennett P.

**INTRODUCTIONS**

Newcomers welcomed—3

GSRs present—18, Quorum (14) was met. [Avg. of last 3 months x .67]

**APPROVAL OF MINUTES**

May minutes were accepted as amended.

**CORRESPONDENCE**

Correspondence was distributed

**OFFICER REPORTS**

CHAIR— Diane has an excused absence

CO-CHAIR—Amanda H.

Nothing to report. Thank you for letting me be of service.

SECRETARY— Michael D. has an excused absence

CO-SECRETARY—Sesany F.

Nothing to report. Thank you for letting me be of service.

TREASURER—Greg D.

*Report was not submitted in time for distribution of the minutes.*

CO-TREASURER—Amina W.

Please bring up your group's donation to the Area and/or check-in your group as being present.

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RCM—LYNN

*Regional Report 6/2/2007*

*Good Morning all,*

*The region met on the first Saturday this month due to a conflict with the meeting space. We had 7 of 12 areas present. Several areas reporting upcoming events;*

**Central Minnesota;** *Freedom camp out June 29<sup>th</sup> - July 1<sup>st</sup> Contact Lonnie O 320-257-5526 or Teresa N. 651-373-6981*

**Northern Lights area** *has flyers available on the web for Vermillion and Wooden Frog campout June 15<sup>th</sup> - 17<sup>th</sup> International Falls and Sun or Soak your buns on July 7<sup>th</sup> at Lester Park in Duluth. Details are on the web.*

**Open Door Area:** *Free of Admission Event at 1pm on June 30<sup>th</sup> contact Jackie 507-285-0169 and Just for the Weekend Aug. 24<sup>th</sup>-26<sup>th</sup> same contact.*

**South Suburban Fireside:** *Pre Pig Picnic July 22<sup>nd</sup> 1pm contact Wayne 612-721-8689 And Pig 2007 July 28<sup>th</sup>-30<sup>th</sup> same contact.*

**Winona Community;** *Frolic in Disguise Oct. 20<sup>th</sup> contact Mike L. 507-313-4192 or Jenny Y. 507-454-8468. MNNAC XVI- Recovery in the Heartland presented a bid.*

*We elected a vice chair but have several other positions available, please bring back to your groups. Open for election:*

*UMSO regional reps. 4 positions available*

*MNNAC regional rep*

*Literature*

*Outreach*

*Policy*

*Phone Line*

*Motion 194 referred to the executive committee: to correct a misprint in the regional Guidelines.*

*Motion 195 to change how quorum is determined/ failed*

*Motion 196 to allow only RCM's and elected participants to vote at the region/ Failed*

*Motion 197 to send literature to the Beltrami County Jail, in response to a letter the region received/ Carried*

*There was an objection made to the Chairs decision regarding procedure and order of the day allowing only full members to be allowed to participate in debate, yet still allowing everyone to vote.*

*Motion 198 to appeal the Chairs decision and allow anyone who can vote will also be allowed to comment during debate.*

**UMSO:** *The Service office BOD has two open seats and is seeking a treasurer. We are also looking for volunteers to work in the service office. We are also looking for artwork for the 2008 calendar it needs to be submitted by Aug. 1<sup>st</sup> and the submission will not be returned to the sender.*

**MNNAC BOD:** *Current bank balance 9650.70. Next BOD meeting is Aug. 11<sup>th</sup> at 10AM*

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*MNNAC XIV: Submitted their lessons learned, if anyone wishes to see these let me know. They will be passed on to the current MNNAC subcommittee chairs.*

In Grateful Service, Lynn L.

MNNAC XV—PETER C. has an excused absence

**SUBCOMMITTEE REPORTS**

ACTIVITIES—LaRon R.

First of all i would like to thank this body for electing me to serve as your tcasc activities chair,As i stated before i look forward to puting on events that will hopefully help promote unity in our area. There has been a number of addicts who have step up to serve on this committee along with myself,i would also at this time like to give a big thanks to them also for their willingness to serve. Our first activity is The Twin Cities Area Annual Picnic, which will be held at Columbia Park, Aug. 27Th, 2007, this is on a Saturday. in northeast mp ls. starting at 10:00am til 7:00pm, food will not be served until 1:00pm. We have paid upfront \$100.00 to reserve picnic area, which has a shelter that seats at least a 100 people, has playground for kids, restrooms connected to shelter, about for other grills spaced out around shelter, other benches and tables surrounding shelter, also has lots of space for parking. We have also asked Buddy K. to share his experience strength and hope on unity in the fellowship. We are hoping to provide enough food, but at the same time we are asking members of the fellowship if they could also bring a dish to share if possible. I am also asking this body to come out an support this event if you can.

In Loving Service to the Fellowship of Narcotics Anonymous.

Laron R.

BANQUET—SHEARISE H. has an excused absence but submitted the following report

Hello to All,

I first would like to apologize for my absence today, but I had to work, so I'm sending this letter to inform you of the latest progress of the Banquet.

This month we had a short meeting to plan for our next couple of events before the Banquet. We decided as a committee not to have any functions in June however, we will be having a fundraiser for July and ending the fundraisers in August with the Night at the Apollo, a highly requested event, please spread the word and GSR's please pass flyers at your meetings.

Banquet tickets and T-shirts haven't been selling very well YET; however, I'm sure sales will begin to pick up the closer to the banquet we get.

Again I want to apologize for my absence and if you have any comments or questions please contact me

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@ 612-377-3418

Thank you for letting me is of service.

Gratefully,

Shearise H

HELPLINE—GARY W.

Good morning family I'm an addict named Gary. Last month we received 329 calls to the helpline. There is also a learning day today here in room J at 2pm. Please stay and enjoy the experience of helping the helpline. God Bless Gary

H&I—PETER C. has an excused absence

LITERATURE—Position remains open

OUTREACH—RAY J.

*Report was not submitted in time for distribution of the minutes.*

PI—TONY J.

*Report was not submitted in time for distribution of the minutes.*

**OLD BUSINESS**

**POLICY ELECTION**

No volunteers or nomination. Position remains open.

**RCMA ELECTION**

No volunteers or nomination. Position remains open.

**LITERATURE ELECTION**

No volunteers or nomination. Position remains open.

**OPEN FORUM**

Announcement about artwork submissions for the 2008 NA calendar. Flyer is available.

Suggestion to discontinue helpline and have it forwarded to the MN Regional helpline-discussion ensued. It was suggested to get a vote from the group to see how many people actually used the helpline.

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**NEW BUSINESS**

Motion 142 was tabled for next month. It was suggested to take information back to groups and report it at the next area meeting.

Motion to adjourn made. Seconded. Meeting adjourned.

In loving service,

Sesany F.  
Co-Secretary  
952-297-7746