

MINUTES HAVE BEEN APPROVED BY THE TCASC

**MINUTES**

Twin Cities Area Service Conference of Narcotics Anonymous

May 19, 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 — Lynn

12 Traditions — Tony

12 Steps — Peter

**INTRODUCTIONS**

Newcomers welcomed—4

GSRs present—22, Quorum (13) was met. [Avg. of last 3 months x .67]

**APPROVAL OF MINUTES**

April minutes were accepted as amended.

**CORRESPONDENCE**

Correspondence was distributed

**OFFICER REPORTS**

CHAIR— Open

CO-CHAIR— Diane.

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

SECRETARY— Michael D.

Passed around an email update list to receive the minutes. Asked all committee & subcommittee chairs to please remember to submit their reports by the first of the month following the area meeting.

Thanks for letting be of service.

CO-SECRETARY—Sesany

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

TREASURER—SETH L.

The TCASC has a balance of \$1265.40. Our finances are looking better. *Detailed report will be attached at the end of the minutes.*

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CO-TREASURER—Greg D.

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

RCM—LYNN

Nothing to report except that the next Regional meeting will be June 2, 2007 at 12:00 pm here at Sabathani. Please bring any concerns you may have to Lynn so they can be reported to the Region.

The following was asked to be reported by Lynn concerning the Region looking into insurance

***Meeting Information for insurance quote***

*We need to gather this information so the region can obtain an insurance quote and it will not be used for any other purpose. If you have any questions you can contact Lynn L at [llisclean@comcast.net](mailto:llisclean@comcast.net) or 612-789-7541 you can also send your reply to the same or bring it to the next area meeting.*

*Thank-you for your cooperation,  
Lynn L., RCM*

*Where is your meeting held?*

*What is your average attendance?*

*Do you hold any events as a meeting? If yes complete the following*

*How many per year?*

*Where?*

*Average attendance?*

MNNAC XV—PETER C.

We're off to a great start with 98 pre-registrations. The last meeting was May 12 where we elected Steve S. to be the co-chair. We're still in need of Arts & Graphics and Fundraiser co-chairs. Dan passed out merchandise committee information packet

ICUC AD-HOC COMMITTEE—

Guests from the ICUC will make a presentation and answer questions during open forum.

**SUBCOMMITTEE REPORTS**

ACTIVITIES—OPEN.

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BANQUET—SHEARISE H.

Hello All,

Since the last Area Meeting we have had two meetings to discuss the upcoming Banquet. We hosted a Sponsor-Sponsee dinner and dance in the beginning of May and below is our report.

Beginning Balance: \$300.00

Expenses

* DJ	\$500.00
*Donation to Church	\$75.00
*Food	\$428.33
*Decorations & Misc.	\$171.39

Revenue

*Tickets	\$890.00
*Door/Dance	\$145.00
*Pop/Water	\$89.35

Profit

\*\$399.62

HELPLINE—GARY W.

Good morning family I'm an addict named Gary. Last month we received 316 calls to the Helpline. On June 16th I will be having a learning day at Sabathani at 2pm. Please take the flyers back to your groups and tell anyone you know who is on the helpline. If your not on it and still have interest please show up. If you have any ? please contact me by Phone or e-mail...

Thanks for letting me serve. GARY W.

H&I—PETER C.

Had a learning day and over 50 people showed up. It was a real success. Ended up with \$32 profit which will be split between the Area of Hope and the Twin Cities Area. Next meeting will be 6/5 at 7:00 pm Sabathani 3<sup>rd</sup> floor, room E.

LITERATURE—DAN M.

The Youth and Parent IPs complete. Distributed packets to the GSRs to bring back to group or can be viewed on line at [www.na.org](http://www.na.org) Deadline for input is 5/31/07

Thank you for the privilege to serve as the literature chair this last year. Any help I can be to the new chair I will be and all info will be handed over.

OUTREACH—RAY J.

The committee did not meet this month due to illness therefore nothing to report.

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PI—TONY J.

Family,

The PI committee new projects.

***Meeting Lists:***

Meeting lists were sent to WebMaster on 05.09.07 for printing.

Parole Officers meeting 05.03.07

***P.S.A.:***

We have given public service announcements to WCWO a local television station.

***New Projects:***

New projects could include but not be limited to drug court, reviewing leads from the fall conference, project connect “homeless” and county probation presentations.

Next meeting TBS

Thank you for letting me be of service,

Tony J

PI chair

**OLD BUSINESS**

**ACTIVITIES ELECTION**

LaRon R. is nominated and accepts nomination. Speaks to his willingness. Questions and answers.

Candidate leaves the room. Candidate is voted in.

Congratulations LaRon. A round of applause is given.

**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.

**CHAIR ELECTION**

Diane volunteers and speaks to her willingness. Questions and answers. Candidate leaves the room.

Candidate is voted in.

Congratulations Diane. A round of applause is given.

**CO-CHAIR ELECTION**

Amanda H. volunteers and speaks to her willingness. Questions and answers. Candidate leaves the room.

Candidate is voted in.

Congratulations Amanda. A round of applause is given.

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### TREASURER ELECTION

Greg D. volunteers and speaks to his willingness. Questions and answers. Candidate leaves the room. Candidate is voted in. Congratulations Greg. A round of applause is given.

### CO-TREASURER ELECTION

Amina W. volunteers and speaks to her willingness. Questions and answers. Candidate leaves the room. Candidate is voted in. Congratulations Amina. A round of applause is given.

A heartfelt thank you and a round of applause for the service of Dan M. and Seth L.

### OPEN FORUM

George L., the co-chair of the ICUC, presents the following.

*The intent of the ICUC is to develop over the next couple of years a convention like Chicago. Projected to start in 2009. It will be fully self-supporting by raising own money.*

And addressed the following 6 rumors

- 1) 7<sup>th</sup> Tradition money is not going to the ICUC
- 2) Not in competition with MNNAC but is in addition to MNNAC
- 3) Not making another AREA but is bringing the three metro areas together
- 4) All profits will be distributed to the 3 Areas
- 5) Have guidelines and bylaws. They will be sent out June 15<sup>th</sup>
- 6) Meetings are the 1<sup>st</sup> Sunday of the month 4:00-6:00 at Calvary Church, 26<sup>th</sup> & Blaisdale
- 7) This is an NA sanctioned event and committee as checked thru World and the straw polls taken at each of the Areas.
- 8) All we're asking for is the spiritual support from the 3 metro areas.

Questions and answers. George and the rest of the ICUC representatives are thanked for coming and given a round of applause.

Ray J.—there is a picnic in Anoka on May 26 from 1:00-6:00 pm. Its at Peninsula Point Park

Amanda H.—Thursday night's meeting at Riverside is changing its meeting time to 6:30 pm

### NEW BUSINESS

No new business

Motion to adjourn made. Seconded. Meeting adjourned at 1:00 pm

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In loving service,

Michael D.  
Co-Secretary  
612-522-5947

Treasurer's report was not submitted this month in time for the distribution of the minutes