

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

## **MINUTES**

Twin Cities Area Service Conference of Narcotics Anonymous

October 20, 2007

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

### **OPENING**

The meeting was opened with the Serenity Prayer at 11:02 a.m. Readings were as follows:

12 Concepts — Daniel T.

12 Traditions — Benny

12 Steps — Benny

### **INTRODUCTIONS**

Newcomers welcomed—3

GSRs present—20, Quorum (13) was met. [Avg. of last 3 months x .67]

### **APPROVAL OF MINUTES**

September minutes were amended and accepted.

### **CORRESPONDENCE**

No correspondence was distributed

### **OFFICER REPORTS**

CHAIR— DIANE S.

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

CO-CHAIR—AMANDA H.

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

SECRETARY— MICHAEL D.

Hi my name is Michael and I am an addict. Please email me at [tcasc.sec@naminnnesota.org](mailto:tcasc.sec@naminnnesota.org) which is listed on the chalk board if you are a) not receiving minutes and/or b) submitting a report. I'll try to email a reminder about reports being due the day of the Area meeting a few days before we meet. Thank you for letting be of service.

CO-SECRETARY—SESANY F.

*Has an excused absence. No report submitted.*

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TREASURER—GREG D.

We have a balance of \$716.25. We are approximately \$50 short a month on meeting donations. *The rest of the 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.

RCM—LYNN L.

*Has an excused absence. Below is the report submitted.*

Regional Report 10/13/2007

*Good Morning all,*

*Report from Regional Delegate JJ. He attended the Area Service conference at Duluth in August; he reported that their area runs smoothly. The Regional delegates have a presentation about the NA service process. They would be glad to do a presentation at our area if we are interested.*

*They will also be getting information out between December and March regarding the CAR (Conference Agenda) report, Youth IP's and fellowship discussion issues will be included on this years CAR report. The region will purchase one CAR report for each area; we will need to decide how this area will handle distribution to the meetings. We can probably get copies made at the Service Office.*

*The Twin Cities Area introduced and sponsored the Vision of Hope Area (Winona area) for inclusion at the Region.*

*The other areas voted to include them in our region. Congratulations to the Vision of Hope Area.*

*There were 9 areas present at the region.*

***Central Minnesota; Holding the Fall Ball on Oct. 27<sup>th</sup>, Dinner with Speaker.***

***South Suburban Fireside: PIG 2008 is set there are flyers available on the web. There will be a Speaker jam on Sat. Nov. 17th***

***Winona Community; Tonight Frolic in Disguise Oct. 20<sup>th</sup> contact Mike L. 507-313-4192 or Jenny Y. 507-454-8468.***

***Southwest Area: Marshall MN joined their area they have 6 new meetings.***

*In open forum we discussed how much the Regional Delegates should be reimbursed for travel expenses, more to come on this topic.*

*Jeff S. informed us that he will have insurance quotes by December and that the Region may need to look at becoming a corporation will probably be a topic for discussion at the General Assembly in March. More information will be forthcoming in December.*

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*The Region has several positions available; please bring back to your groups.*

*Open for election:*

*UMSO regional reps. 4 positions available*

*MNNAC regional reps 2 positions available*

*Literature*

*Outreach*

*Policy*

*Regional delegate alternate*

**UMSO:** *Submitted a profit and loss report, through September the Service Office has made a profit of 3,265.91*

**MNNAC XV:** *All is progressing well, we filled our last open chair position this morning. If you are interested in being involved you can contact Lynn L. at 612-789-7541*

RCMA—STEVE K.

*Absent from meeting.*

MNNAC XV—PETER C.

*Peter has an excused absence. Michael D. reads the following report*

Hello family,

I wanted to give you an update on MNNAC XV. Things are moving along at a great pace right now and it's hard to believe the convention is less than six months away. Though we have a fantastic convention committee in place, we could always use your help. We are still looking for someone to take the lead on our Fundraising and Entertainment committee. If you have an interest in getting involved, please me a call at 612-275-1722.

Our current balance in our MNNAC XV account is \$6834.27. This does not include some recent new registrations and any monies made at our Pancake Breakfast. For those of you who missed it, a great time was had by all. Wonderful food, great fellowship, and some excellent NA messages from both of our speakers. For those of you who showed up, we want to thank you for supporting MNNAC.

Our current registration count is at 106.

Other than that, we're just gearing up to make this an incredible event and we look forward to seeing you all in April.

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Be of service; join the MNNAC convention committee today.

Gratefully,

Peter C  
MNNAC XV chair

POLICY CHAIR—DANIEL T.

Informs TCASC to look for motions in the next couple of meetings to clean up our bylaws.

Thank you for letting me be of service. Daniel T

**SUBCOMMITTEE REPORTS**

ACTIVITIES—LARON R.

*LaRon has an excused absence. Thomas reads the following report.*

My name is LaRon and I am an addict. I apologize for not being present, but I am out of town this weekend. At this time we are still looking for a facility to use for our New Years Eve Dance, I have a secure place at Messiah Lutheran Church, where the Monday night wave group meets, but I do not believe that it will be big enough for the event. We are going to have at least three fundraisers for the New Years Eve Event. One of these fundraisers will be an old timers speaker jam and dance, an all day thing. The committee is asking for \$300.00 dollars to have our first fundraiser, which will be NOVEMBER 3rd, 2007 at CENTRAL PARK METHODIST CHURCH IN ST.PAUL. That will be a speaker and dance, as always, I ask this body that if you can please come out and support us. It will cost us \$75.00 to use the facility; we are not sure what we will be paying for a DJ. We plan to spend about \$150.00 on food. In closing, if anyone knows of a facility we can use for the New Years Eve dance, please get in touch with me at 651-983-6305, or Tony J. 612-227-7380, or Thomas 612-872-4269

Thanks for allowing me to serve.

LaRon R.

BANQUET—SHEARISE H.

*Shearise has an excused absence. Debra gives the report.*

We still have a number of t-shirts available for sale. A formal report will be given next month.

HELPLINE—GARY W.

*Gary has an excused absence. Michael D. reads the following report.*

Good morning family I'm an addict named Gary. Last month we received 255 calls to the helpline. All

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positions are full. Thanks to all involved. My position as helpline chair is up next month. So if you have any interest in service my I suggest the helpline...thanks for letting me serve...

Gary W.

H&I—JESSE S.

10 people showed up at today's H&I meeting. We'll be trying to create a database of willing people . Please take the following form to your meetings and encourage members to sign up. A request was made for PI to change the H&I meeting time on the meeting list to reflect the new meeting time of the 3<sup>rd</sup> Saturday of the month, 9:30 a.m. Sabthani room E.

LITERATURE—NIKKI H.

I will be sending the necessary forms to the World in order to begin receiving Literature information. Thank you for letting me serve.

OUTREACH—RAY J.

Nothing to report this month.

PI—TONY J.

*Tony has an excused absence. Benny gives the report. Report not submitted in time for distribution of the minutes*

**OLD BUSINESS**

CHAIR ELECTION

Amanda H. is nominated, seconded. She speaks to her willingness and answers questions. Amanda is voted in as the new Chair. Congratulations Amanda.

CO-CHAIR ELECTION

Daniel T. reads qualifications and description of duties.

Pam S. is nominated, seconded. She speaks to her willingness and answers questions.

Rufus B. volunteers. He speaks to her willingness and answers questions.

Vote is taken, Pam S. wins the election. Congratulations Pam.

OUTREACH ELECTION

Ray speaks about the position he held for the past year. Daniel T. reads qualifications and description of duties.

No volunteers or nominations accepted. Position remains open.

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**OPEN FORUM**

Discussion about Roberts Rules of Order and how it applies to the TCASC, especially in regards to the position of co-chair responsibilities.

**NEW BUSINESS**

Helpline, Banquet, and Outreach will hold elections next month

Meeting adjourns at 12:14 pm

In loving service,

Michael D.  
Secretary  
612-522-5947