

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
September 15, 2007
Sabathani Community Center—3rd floor, Room J

OPENING

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

- 12 Concepts — Gary W.
- 12 Traditions — Nikki H.
- 12 Steps — Tony J.

INTRODUCTIONS

Newcomers welcomed—4

GSRs present—25, Quorum (13) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

August minutes were accepted.

CORRESPONDENCE

Correspondence was distributed

OFFICER REPORTS

CHAIR— DIANE S.

The Executive meeting has been changed from 10:00 a.m. to 10:15 a.m. the day of the Area meeting. Reports are due by the end of the day of said meeting. 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. 1) I've been having problems with the Secretary's email account due to a change in formatting but I will be working on it during the following month. 2) Please email me at sec.tcasc@naminnesota.org which is listed on the chalk board if you are a) not receiving minutes and/or b) submitting a report. 3) Thank you Daniel T., our Policy Chair, for getting me up to speed regarding the bylaws concerning minutes, reports, etc. 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 \$2,354.45. There will be \$970.79 worth of checks written today

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.

Gave a quick update of the Regional minutes which can be viewed online at www.naminnnesota.org The Regional's net proceeds for April-June is \$3,263.70

The Upper Midwest Service Office has 2008 calendars for sale
Thank you for letting me be of service.

RCMA—STEVE K.

Absent from meeting.

MNNAC XV—PETER C.

Hello family,

Our convention is moving forward swimmingly. We seem to be on tract for the timeline established by the BOD for most of the responsibilities of this committee and we have a great committee in place. Two positions that still need to be filled are Convention Information and Fundraising and Entertainment. Both of these positions are vital to a successful convention and I ask you to take this back to your meetings. This is a wonderful opportunity to be of service and to be a part of YOUR state convention.

Our current balance in our MNNAC is \$6659.67 and we have already received over a hundred registrations. We have a new addition of our pre-convention t-shirts available with the word "teachable" on the back. This is a limited addition so don't hesitate to purchase yours today. We also have "surrender to win" mini white flags available for sale.

Our first MNNAC XV fundraiser will be held on October 13th and will be a pancake breakfast/speaker meeting. Please be sure to get the word out to all your groups.

Thank you for letting be of service.

Gratefully,
Peter C

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POLICY CHAIR—DANIEL T.

Nothing to report except to go to the co-treasurer to check-in your group and/or give donations.

Thank you for letting me be of service. Daniel T

REGIONS WORLD DELEGATE—JANE H.

The Basic Text Draft can be viewed at www.na.org where you can also purchase merchandise from the World Conference that was in San Antonio, TX.

SUBCOMMITTEE REPORTS

ACTIVITIES—LARON R.

My name is Laron and I'm an addict. I am proud to say THE TWIN CITIES AREA ANNUAL PICNIC was a success. There was plenty of food and fun for every one. If you didn't have fun that was your fault, not ours. I appreciated the diversity we had at the picnic including the music. I would like to thank some of the members of this body for showing your support and I would also like to thank the addict who chose to remain anonymous, for bringing the piñata. Unfortunately I did not set out seventh tradition cans and there was no raffle. We are now focusing on fundraisers for new years eve event.

thanks for allowing me to serve.

Laron R.

Unity Picnic 2007 Total Expenses

Grill (large)	65.92
Meat	270.00
Hot dogs	16.42
Season Salt	4.88
Hot Sauce	8.24
Pop	47.00
Watermelon	11.96
Buns	32.83
Ketchup, mustard relish packs	22.29
Salt and pepper	5.47...
Cups	5.22
Plastic ware	9.58
Plates	9.36
Mirclewhip	8.93
Baked beans	8.52
Barbecue Sauce	5.08
Chips	1.69
Tin Foil	2.14
Tin foil pans	17.98
Water	26.94

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Paper towels.....	11.86
Spheghetti.....	50.15
Tuna salad Fix-ins.....eggs 3.75.....potatoes....9.16..... green peppers..2.98	
Vegetable oil.....1.49.....	
Steam pans.....	20.18
Misc tax and bag charge .20	
baste brush.....	.94
turner.....	1.88
tong.....	0.94
charcoal.....	31.88
lighter fluids.....	10.94
taxes.....	3.79
corn basket.....	5.88
bbq scrubber.....	1.88
chips.....	1.97
ice.....	27.00
park.....	100.00
TOTAL.....	\$896.35

BANQUET—SHEARISE H. has an excused absence. Debra was there in her place

The report was not submitted in time for distribution of the minutes.

HELPLINE—GARY W.

Good morning family I'm an addict named Gary. Last month we received 275 calls to the helpline. All the slots are filled for both men and women. The 24hr

List is also full. Thanks for being of service.

I was informed that my term as chair is up in November, not September. Please think about this position, as it is simply the best.

God Bless

Gary W.

H&I—PETER C.

Good morning family,

Thanks to all of you who went back to your home groups with our flyers requesting the election of an H & I rep from every meeting. Though not exactly overwhelming, the response to this was even greater than I had anticipated. We had more people at our last H & I meeting than I can ever remember. More importantly, those who showed up had a willingness to help. I finally feel as though we are on the way to bringing back the participation in H & I to acceptable levels. This work is too important to not meet the needs of our community and to not be able to fill all requests that come in for H & I groups.

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Thank you to those of you who showed up, stepped up, and helped to ensure that H & I can move forward in its commitment to serve all those who need us.

Our meeting time had to be changed to the third Saturday of the month, prior to the ASC, beginning at 9:30 in room E. For those of you who have yet to elect an H & I representative, please do so be the next meeting.

Thank you for allowing me to be of service.

Gratefully,

Peter C

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.

Has an excused absence. Nothing to report this month.

PI—TONY J.

Hello family, I am Tony and I am an addict. I have nothing to report this month. Thank you for letting be of service.

OLD BUSINESS

H&I ELECTION

Jesse S. Volunteers, speaks to his willingness and answers questions.

Peter C. is nominated, accepts nomination, speaks to his willingness, and answers questions.

Peter C. withdraws his name from the election saying he'd like to continue to serve as co-chair to help Jesse.

Jesse steps out of the room. Vote is taken. Jesse wins. Congratulations Jesse in becoming the Area's new H&I Chair.

OPEN FORUM

Peter C.—Announced *Just for the Weekend Flood Relief Event* on 9/29/07 and is asking for this area's support to go down and participate.

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Mike L.—announces the changes made at Thursday night's Riverside meeting.

Trish—announces Elk River N.A. on Monday night at 7:30 is in desperate need for female sponsors.

NEW BUSINESS

Chair, Co-chair, and Outreach will hold elections next month

Meeting adjourns at 12:25 pm

In loving service,

Michael D.
Secretary
612-522-5947