
MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
June 17, 2006
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 – Michael D.
- 12 Traditions – Jim
- 12 Steps – Gary

INTRODUCTIONS

Newcomers welcomed – 3

GSRs present – 14, Quorum (13) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

The May minutes were approved with the understanding that the Treasurer's report would be corrected and the minutes re-distributed.

CORRESPONDENCE

No correspondence was distributed.

OFFICER REPORTS

CHAIR – LYNN L.

No report except to say that Lisa, the Helpline chair, and Bryon, the Outreach chair, both have excused absences from the June TCASC meeting.

CO-CHAIR – RICK B.

SECRETARY – KAREN N.
Good morning everyone,

Our Treasurer, Seth, has brought to my attention that the May Treasurer's report was missing the bottom part of the 2006 Budget and Expense spreadsheet. I will correct and re-send the May minutes.

I will be meeting with Rick L. to learn how to post minutes to the Area web site. I will check with Lynn about getting copies of and posting past months' minutes.

I am passing around a sheet. Please write your email address on it if you would like to receive the TCASC minutes. If you are already receiving the minutes, you do NOT need to put your email address on the sheet.

Thank you for letting me be of service.

CO-SECRETARY – UNFILLED

TREASURER – SETH L.

The ending balance for last month is \$2592.79. Donations are down! We will have to limit what goes out. See attached.

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CO-TREASURER – ERIC

Please register your group and turn in any donations.

RCM – UNFILLED

RCMA – UNFILLED

REGIONAL DELEGATE – TONY M.

Lynn asked Tony to give a report. Tony gave a brief report on the World Service Conference that he and Jane H. attended in April. There are service positions open at the Regional level. Reports are attached.

SUBCOMMITTEE REPORTS

ACTIVITIES - SETH

We are still in the planning stages for the TCA Unity Picnic. Our subcommittee chose Wabun Park, (just East of Minnehaha Falls Park) as the location based on the size of the picnic grounds, and the amount of shade there. We have reserved the area with the Minneapolis Park and Rec., but are unsure about the parking situation.

Seth will be submitting receipts to the ASC Treasurer for picnic supplies and related expenses.

Anyone with a discount/wholesale shopping membership, please let us know...we will need hamburgers, hotdogs, and pop. We are asking groups to come together in the spirit of NA unity to donate paper plates, plastic ware, napkins and charcoal. Items can be dropped off at the June & July ASC. We will then purchase items needed after that.

Thank you for your support; we still need volunteers to help out the day of the Unity picnic; no addict will be turned away; please call us if you want to help.

Seth M. Activities Chair: (612)-703-0851

Gary W. Activities Co-Chair: (763)-439-8313

Debra L. Activities Planner: (651)-224-9582

BANQUET – BARB K.

The Banquet Committee is continuing its work towards the Sept 16th date. We sold some merchandise up at the Spiritual Refreshment Convention and also made some good connections with addicts who don't live in the Twin Cities who are interested in experiencing the T.C. Banquet. In keeping with our unity theme, we are encouraging addicts from all over to attend our celebration with us. While we were at the convention, we contracted with an artist in the fellowship to make the banner for our banquet, and we are very excited to see it when he delivers it to us from Moorhead. We will be doing a raffle for the banner and we all hope you're as excited as we are about it. Ticket sales have begun and although they aren't exactly hot yet, we expect them to pick up soon. We are in the planning stages for the next fundraiser, which is happening on August 12. We're still waiting for confirmation on the site but we do have a couple of options for that night. The event will be an ice cream social/karaoke night. Cost will be \$5.00.

Banquet tickets will be available as will any merchandise that we have left. We will be looking for help for the banquet night. We will need servers, decorators, clean-up crews, raffle assistant, fundraiser helpers, people willing to move tables around after the speaker. We had wonderful help at the last function, and we know that the addicts in the Twin Cities and areas around us know about service. Please give one of us a call to volunteer. No clean time required for helping at the banquet!!!

Our next banquet meeting will be held here at Sabathani on July 24th at 6:30 in room 211.

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Thanks,

Barb K.

Barb K. 612-250-1752
Buddy K. 612-250-1738
Heidi D. 763-560-5085

HELPLINE – LISA F.
Excused Absence

H&I – JUSTIN P.

An H&I Learning Day was held on Saturday, June 3rd, from noon to 4pm. There were approximately 30-40 people in attendance. Proceeds from pop sales were given to the church as a donation for allowing us to use the space. Peter C. is the new co-chair. The group is working on an idea of a correspondence program for inmates in various prisons, jails, etc. There will be no meeting on the first Tuesday as it is a holiday. The next H&I subcommittee meeting will be on Tuesday, July 11th, 7:00 pm, Room E at Sabathani Community Center.

LITERATURE – DAN M.
Greetings TCASC,

I have registered with WSC/WSO Literature committee and ordered all information pertaining to this area of service. I hope to be able to share new information with you at the Area meeting in July. I am also studying up on the position as Literature Chair for the Twin Cities area. If anyone has any suggestions, please share them with me. I am also working on setting up a workshop in the fall for working on literature updates, etc.

OUTREACH – BRYON B.
Excused Absence

PI – UNFILLED

OLD BUSINESS

RCM ELECTION
No nominations or volunteers.

RCM ALTERNATE ELECTION
Not voted on as there were no nominations or volunteers for the RCM position.

CO-SECRETARY ELECTION
Michael D. volunteered, and spoke to his willingness. Michael was voted in.

PUBLIC INFORMATION (PI) CHAIR ELECTION
No nominations or volunteers.

HELPLINE CHAIR ELECTION
Lisa is stepping down from the position. Lynn read the duties and requirements. There were no nominations or volunteers.

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MOTION 135

The Motion was rewritten and handed out (see attached). A note from Fresh Start (meeting that created the Motion): The motion originated because of concern about previous banquets, not this year's banquet specifically.

Lynn asked for pros and cons.

Con/Seth: 12.5% of the average gross revenue of the last five years is not feasible for the Area.

There was no further discussion.

Lynn asked the GSRs to bring the Motion back to the groups to get groups' conscience. Lynn also reminded the GSRs that any group is free to write an amendment to the Motion.

Nate (from Fresh Start) asked for suggestions, amendments.

OPEN FORUM

There was discussion about the Twin Cities meeting list. The meeting now includes meetings from four different Areas.

Nate expressed that he thinks it is important to have as many meetings as we can on the list.

Tony recommended that we remove non-Twin Cities Area meetings as the list is getting too big.

Seth estimated that it cost the Area approximately \$1,400 annually to print the meeting lists.

Seth shared that there are incorrect addresses and phone numbers on the list, that the information is outdated.

Brennan suggested we add end times to the meetings on the list. He also suggested we define the purpose of the list.

Gary volunteered to make calls to contact names; Tony already did earlier this year to invite people to the CAR workshop.

Lynn will contact Chairs of other Areas to discuss. She also suggested that the GSRs discuss the meeting list with their groups.

This topic was moved to next month's agenda.

In loving service,

Karen N.
Secretary
612-807-4541

Regional Delegate (RD) Report to the Minnesota Region

Items Of Note To Be Shared With RCM's, Areas, GSR's, Groups, Meetings, & Other Interested Narcotics Anonymous Members & Supporters

Jane H. and Tony M. (your RD team) have brought together the following information to inform you, the members of the Minnesota Region, about issues and events currently happening in Narcotics Anonymous (NA). More information on all of these topics is available as an attachment, and online at <http://www.naminnesota.org/>.

2006 World Service Conference (WSC): Your Delegate team attended the 2006 NA World Conference in Woodland Hills California from April 23 – 29, 2006. Over the course of the week, Jane and I were in discussions with other delegates from around the world, the World Board (WB) and Human Resource Panel (HRP) to talk about and make decisions about many Fellowship issues. Those issues were presented in the Conference Agenda Report (CAR) and the Conference Approval Track (CAT). Jane and Tony carried the Minnesota Region's conscience to the Conference, with the following results:

Original Motions (CAR):

- The motions to create an NA Glossary and to create an Identity Statement failed
- The motion to increase the timeframe for approval form literature passed, as amended. For shorter pieces of literature, the shorter timeframe can still be used

Business Motions (CAT):

- The minutes from the 2004 Conference were approved
- The *Public Relations Handbook* was approved unanimously as a replacement for the current *A Guide to Public Information*, with chapters 10 through 13 revisable and adaptable with WB approval
- The Public Relations Statement as stated in the CAT was approved unanimously
- It was approved to allow the World Board to approve the resource material used as Addenda in the *Public Relations Handbook* on an ongoing basis
- It was approved to adopt the *Area Planning Tool as published in the CAT*, which will then be adaptable or revisable with World Board approval
- The Bluegrass Appalachian Region was not recognized as a seated WSC participant
- The North Carolina Region was not recognized as a seated WSC participant
- The Iran Region was recognized as a seated WSC participant
- The South Africa Region was recognized as a seated WSC participant
- The Western Russia Region was recognized as a seated WSC participant
- The revised 2006-2008 NA World Services, Inc. (NAWS) budget was approved unanimously
- It was approved to allow the World Board to develop and approve service related information pamphlets and tools for distribution to the fellowship
- It was approved to direct the HRP and the World Board to create simple one to two page forms for the World Pool. This form would be used for the workshops, workgroups, and

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other activities and not used by those interested in seeking WSC elected positions (those people would use the standard form)

- It was approved to remove the Convention Guidelines from World Services inventory
- It was approved that common needs workshops be held at WCNA-32
- It was approved to direct the World Board to reinstate the Consensus-based Decision Making as a WSC Project for 2008
- It was approved to direct the World Board to inform conference participants of any adopted project it wishes to eliminate.

It was decided to commit the following two items to the HRP for consideration:

1. That a Regional Service Conference endorses any nominee for a WSC position in writing. During the reference interview phase a letter will be sent to the RSC listed on the candidate's World Pool Information Form requesting a written recommendation. In the case where no RSC exists then the candidate will reference their Area Service Conf.
2. That the HRP present to the Conference the evaluation criteria, grading or weighing used in order to select the candidates that qualify to be eligible as members of the World Board and Human Resource Panel and that the candidates are informed in a prudent way why they were not selected for the final list.

Other Items of Note:

Elections: Arne Hassel-Gren, Franney Jardine, Mark Hersh, Paul Craig, Ron Hofius, Tom McCall and Tonia Nikolinakou were elected to the World Board, Gregory Smith and Mary Kay Berger were elected to the Human Resource Panel, and Jimmy Stuart was elected as Co-Facilitator. There was one successful and one unsuccessful challenge.

Common Needs Meetings at the World Convention: As detailed above, it was decided to allow common needs meetings/workshops at the 2007 World Convention. The debate on this issue took many, many hours, and tried the patience of almost all the participants.

Issue Discussion Topics: There is a new set of Issue Discussion Topics for our current conference cycle. More information will be published in NAWS News, with the topics being: Building Strong Home Groups, Who is Missing From Our Meetings and Our Service System. A draft copy of the topics and questions is available at the back of the room.

If you have questions about any of the items included in this report please contact Jane or Tony. You can send e-mails to alternatedelegate@naminnesota.org or delegate@naminnesota.org. If you don't have access to e-mail feel free to call Tony at 612-839-4367.

In Service,

Jane H. and Tony M.
RDA and RD

World Service Conference 2006 “It’s All About Carrying The Message” RD Notes

Saturday – Registration and Unity Day

Sunday - Opening Session – Introductions and getting to know you (challenges and growth)
Opening Session II – Further introductions and “Aha Moments”
Navigating the WSC – Orientation – 1.5 hours
Open House at NAWS – Mexican buffet and tours

Executive Committee and HRP Evening Session – Leadership - see PowerPoint Presentation

Monday – Strategic Plan Overview – small groups

NAWS Report, Sessions I & II
Women’s Lunch & Rainbow Lunch
HRP Report – (frustrating – couldn’t seem to get a clear answer regarding criteria)
Evening Session – Infrastructure

Tuesday – HRP Open Forum (prepared questions that the HRP answered for the Conference)

Leadership (group of questions)

1. There is currently no mechanism in place to describe for people why they weren’t chosen
2. No explanation regarding the scoring of the criteria
3. Other Q&A’s will be on the CD.

Process (group of questions)

1. Candidates are forwarded to be interviewed because they meet the qualifications
2. Candidates are nominated from the available pool
3. We check the first 2 references and go to the third if the first 2 don’t agree
4. Other Q&A’s will be on the CD.

Structure (group of questions)

1. The HRP only recommends candidates, they don’t vote on them
2. Regarding non English-speaking participants, they can’t be on the HRP, everything is done in English (e-mail, etc.)
3. The HRP believes there is currently much more cooperation between HRP and WB
4. Feedback can be given to HRP@na.org

WB Conference Open Forum (prepared questions)

Leadership (group of questions)

1. Q&A’s will be on the CD.

Service and Recovery (prepared questions)

1. In India, the NA philosophy has overridden the caste system
2. The Executive Committee of the WB will create workgroups in May 2006 for all approved projects – you are free to send your suggestions to WB@na.org
3. Other Q&A’s will be on the CD

World Board Nominations (group of questions)

1. The WB distributed the published criteria to help the delegates see the process of elections

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Seating Regions (group of questions)

1. The WB doesn't recommend certain Regions for seating because the Region is not unique enough
2. Mexico Occidente wasn't considered because they stopped communicating
3. Currently there is no Region in Turkey, but it's hoped one will begin

Common Needs (group of questions)

1. The WB take this issue very seriously
2. The WB has received ongoing requests for common needs meetings
3. The guidelines that people are quoting (to not have special interest/common needs meetings) are being taken from old (1987) guidelines, and many parts of that policy/guidelines have been changed and/or are no longer used.

Old Business – Discussion and voting

Motions:

1. Failed - Glossary
2. Failed – Identity Statement
3. Passed as amended (shorter work doesn't require 365 – only 150)
4. Passed unanimously (acclamation)

Discussion – Public Relations

1. Talked about PI issues, and about challenges and successes:
 - a. New Zealand – Hamish described successes in their membership survey (2003), and their publications have helped
 - b. France – difficulties with government. They are suspicious of the spiritual nature of the fellowship and God
 - c. Peru – they've found personalities affecting service, and working with the mass media has been difficult. They are cooperating on PI workshops with Bolivia. Need help balancing anonymity and Public Information/Relations with media.

Discussion – Reaching those not in our meetings – Common Needs

- The session was really productive, up to the point where Ron wanted to take a straw poll about having common need meetings at the convention. Got contentious after that.

Wednesday - 9:00 to 12:30 NAWS Budget and Project Plan Presentation/Discussion

- They are conservative on the income, and liberal on the expenses
- Convention fund is an operating expense (1.5 to 3 million in cash)
- Literature is given away to international fellowship, but not as a matter of course in the US. If there is a need, literature is given
- WB is subordinate to the insurance company (regarding employee theft of \$290,000.00. The insurance company is pursuing the debtor. They've instituted new checks/balances
- Long term reserves
- There is an independent financial manager
- There is a business plan group
- Branch office update – there is an exit strategy (the local is able to exit, leaving the service center in place)
- They do depreciate items
 - Leasehold improvements
 - Will be in the current facility for 8 years

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Project Plan process Overview for NAWS

- Becky Meyer (Assistant Director) gave an overview. Targeted literature and Basic Service Material Tools doesn't look like it's going to be impacted. Seems that the feedback cancelled out, and there is also no way for them to process all that information. There is a lot of good information there, but they're not going to be able to give it back to the conference this week (human resource problem)
- Basic Text and Basic Service Material
- Sarbanes Oxley is being implemented, including an audit committee as part of the business plan group
- Fellowship Issue Discussion Project
- PR Handbook costs (addenda material, training, etc.) – including Public Service Announcements (what we have now is very old)
- Training, Workshops and Orientation – both addicts and non-addicts need to be involved.
- Targeted Literature – fellowship discussions just added to the list, but nothing was changed.
- Public Relations Development (PR Roundtables with professionals)
- NAWS Communications – is a lower priority, but it is a carryover from last cycle

Q&A: Service IP's - The idea of creating this category. Making this decision now or at the next conference

WB Approval for Addenda in the PR Handbook, the Area Planning Tool, Chapters 10-13 of the PR Handbook, Other Basic Service Material and Hearing the Conference voice between Conferences

Q&A – Jimmy lee N. Cal. Is \$63,598 in bad debts due to internal & external bad checks written to the office for literature and uncollected receivables? WCNA fixed expense nearly doubled. Why? A/V equipment, and added an event, based on new/updated information. Literature income jumped, based on 5 – 8% growth. Better PR has resulted in more literature going to correctional facilities and drug courts, etc. The 2-year budget is 13 million. We're giving away about 1 million (with discounts) in literature a year.

Chris Northern New England – what about buying the building we're in? No way to buy the property NAWS occupies. Southern Railroad owns the property, and won't sell. They are going to analyze buying a building. More will be revealed

Hamish (new Zealand) – Does NAWS have a Crisis Management Plan? Yes. Recycling processes in the office, right? Yes. Had an energy audit on the property? Not other than analysis when we've replaced infrastructure (new equipment replacement energy costs). We are Title 24 compliant. Budget seems long (2-year conference cycle. Quarterly review? Snapshot updates occur at every Board meeting. Regarding bad checks, what about mailing the literature after the checks have cleared? Having the literature sent is more important than getting paid. What does the conference cost per hour? \$300,000 direct costs, divided by the hours we meet.

Cooper – Mountaineer – Concerned about a project approved at 2004 conference. It wasn't carried over into this year's project plan. Why? Each cycle becomes a new cycle to have work to do. The board shouldn't drop projects... why not carry it over? We could, but it would be fiction.

Ken M. S. California – from 2004 prioritization of plans, communications like NAWS News were priorities, because those things were going to happen. It didn't. In this conference cycle, do we need to prioritize them this time? It couldn't get any more priority than before. What's the solution? We need

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communication to foster trust. WB: We're doing our best to keep the projects going while continuing to get NAWS News out to the fellowship.

Peter – Greater New York – Has the employee theft person been prosecuted? No. The D.A. isn't interested. Operating Reserve from 90 days to one year...has the WB and NAWS looked at what we'll do with extra income when we have an operating reserve? They have some ideas, but the Board hasn't formally discussed any of those ideas in detail. During this cycle a plan will be formulated. How can the conference participate? Send the WB input.

Tommy AD Upper Rocky Mountain – With discussions regarding the Iranian office, is there a way to compare the sales to CA or USA sales? Basic Text 300k to the entire world: 50k in 8 months in Iran.

Walter – Italy: Fellowship Support – 219k was given to whom? It is the collective total of travel to do fellowship support, money given to local resources so they can do travel, materials (specially needed preparation materials – not literature). The 219k looks low. Do you have a list of Regions that have received free literature? Why? I want to see. There is a list, but NAWS doesn't think it's appropriate to publish the list. Anthony will talk to the WB about publishing the list.

ED RD: Mountain Valley – Video & PSA Development – 65k listed. Would that be done in house or contracted out? Contracted to professionals. Bids? Yes. Redlined through ten million.

Dave RD. South Florida – what about literature in Iran? Basic Text distributed to them for the cost of \$1.80 and \$2.00. What is the gross margin for them? 27% NAWS is at 75%. Iran giveaway is separate from the other giveaways. Also, why would we have non-addicts do any of our PR efforts? There are benefits to having non-addicts giving a presentation (lawyers for lawyers for example). There are situations where we need outsiders who can share their information/opinion without being constricted to our tradition of anonymity.

Alabama/NW Florida – Greg – RD Net lit. Income. 1.5% growth. Fellowship contributions about 12% below. Looks cyclical, depending on year when conference is scheduled.

Wednesday Lunch and afternoon at the Ranch – bar-b-q buffet lunch, and outdoor fellowship and games (volleyball, soccer, horseshoes, volleyball, softball, etc.)

Midwest Zonal Forum Meeting Wednesday evening - Lots of discussion on the HRP process, because a candidate that was brought forward last conference cycle wasn't brought forward this cycle. Why, especially when he made it the last two times?

Thursday a.m. – WB Open Forum (prepared questions and new motions discussion)

The first part of the meeting covered an open meeting of the WB to discuss the new motions that have been brought forward during the conference.

Questions from the floor included: Following our traditions (specifically number six), what is the definition of common need, a need for transparency with the HRP process, more questions about common needs, workshops versus meetings, regular communications for the common purpose, further common needs questions, old guidelines usage, looking for a definition of meeting, workshop and common need/special interest.

Straw polls on the pending motions, followed by Old Business: Challenges to nominations (2) - Neither resolved through mediation.

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Challenge 1. The nominee wasn't as dedicated as they should be. Attending AA meetings. Goes to one AA meeting (professional) a week. Challenger felt they should only go to NA. Failed.

Challenge 2. Miss-representation of service record. Didn't complete WB position as stated (Treasurer). He was part of being purged, and says that he did complete the work. Didn't disclose to HRP, and he expressed his belief in the 7th Tradition, and he believes he has integrity. Didn't tell, because he thought it was fine. Second petition carries. Ballot needs to change. 10-minute break.

While waiting for the election results, voting on motions took place: 114 participating, 102 regular - 76 equals a super majority – 58 equals a simple majority

#15 passed – overwhelming
#16 & 17 consensus passed
#18 passed overwhelming majority
#19 & 20 passed by consensus
#21 - 25 passed by unanimous consent

Straw polls on the following topics:

	High	Med	Low
Basic Text	103	3	2
Business Plan Workgroup	62	34	4
Fellowship Issue Discuss.	84	17	2
PR Handbook	81	15	4
Training and Orientation	50	42	12
Workshops	60	29	11

	High	Med	Low
Revise the basic service material	39	55	14
Targeted Literature	68	30	7
Public Relations Development	61	38	4
NAWS Communications	59	35	7

Fellowship Development Report - We will receive a CD of the presentation.

WB - Arne Hassel-Gren, Franney Jardine, Mark Hersh, Paul Craig, Ron Hofius, Tom McCall, Tonia Nikolinakou

HRP - Gregory Smith, Mary Kay Berger

Co-Facilitator - Jimmy Stuart

Later Thursday evening, there was an opportunity for Zonal Forums to offer reports to the Conference. Full reports will be included in the published Conference minutes.

Southern Zonal Forum – discussion-based forum they have solution pamphlets available to all. Request one. They've been very busy and productive.

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Rocky Mountain Zone – They are experiencing growing pains. They have become an information facilitation group, and not another level of service. They've helped other regions avoid legal problems.

Northeast Zonal Forum – They no longer meet in conjunction with fellowship events.

Midwest Zonal Forum- They revamped the Zonal Report submitted in the March report.

Latin American Zonal Forum – 24 different regions. 6 Zonal Forums (Cuba was present – even though they aren't to meet. Literature was given to the Cuban Rep. There were 3 or 4 groups meeting in Cuba. All the literature was confiscated, and now members have been arrested and harassed. 2 or 3 members are meeting underground. The restrictions continue. Please remember the Cuba members in your prayers. Paraguay is now attending. Have a translation committee, and that committee translates the minutes of their meetings for all the other zones, and they are translating service materials. They are working on a website. Personal stories from the Basic Text are being translated.

Autonomy Zone – They meet twice a year, and are continuing to be active in service

Western State Zonal Forum - Franney, new board member

Plain States - 10-year anniversary. South Dakota convention on Indian Tribal land – flyer available.

Southeast Zonal Forum – meet twice a year.

Asia Pacific Forum – China and Saudi Arabia bring the APF to 22 participating communities, and they are talking with several more for possible inclusion. There's one meeting a week in China. They had a successful PI event. Guam needs women members, key-tags, literature, everything. Bangladesh – cooperation between communities has been difficult. Cambodia – problems with translations. Pakistan has 24 groups. PI work has stopped (not enough expertise). Indonesia – H&I started. They have 2 area conventions. Malaysia has 6 meetings a week. JFT is being translated. Nepal has 31 meetings a week (1,000 total people). Need literature translated to Nepalese. Thailand has 80 meetings per week – no women in NA. Singapore is having PI problems, because NA has become connected to rehab and religion and the West. Thailand has 13 meetings, with 39 members. Viet Nam needs translated literature. Govt. censors translate the materials.

Friday – Leadership discussion session – Leadership Development...If we're going to build a leadership development system that works, how do we do it? The function of leadership is to create more leaders, not followers. 4th Concept and 2nd Tradition go hand in hand. Leadership acronym. Needs to be driven from the grass roots. Anything else is superficial. Why is LD so critical? Because leaders are but trusted servants, we develop them so that our organization can perform better, and that we can better carry our message to the addict who still suffers.

From our Strategic Plan, we need to enhance the perception of NA as a credible program of recovery, increase the effectiveness of the service structure at all levels and identify, frame and better facilitate a dialog with members around current issues and NA Philosophy

Is leadership required? At the home group it begins. Giving a good example (modeling and integrity). Make sure to give encouragement. Have commitment. Build relationships outside of our organization, coordination between all levels, and matching leaders to tasks. Leaders need to be reflective of the membership, willing to take risks.

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Leadership Development is a System that cuts across all levels, and all functions of the organization. What is the system trying to accomplish? Qualified leaders at all levels, Leaders identified based on needs, Value and support our leaders, effective use of past leaders & atmosphere of recovery and service.

Biggest legacy is that the leader 10 years from now is effective. Remember that a candle loses nothing by lighting another candle – Erin Majors

To address the challenges, what should we do to address them, and where do we start?

How to be an effective RD discussion session –Small group work – results on CD

Friday Afternoon and Evening: New Business Session

Discussion on Motion #26 (don't hold common needs meetings at World Convention) 34 different delegates/Regions rose to speak pro and con to the motion, lasting until 4:45 p.m. Details upon request.

New Business at 5:30 p.m.: 115 participants, 102 regions: 58 simple majority: 77 super majority

Motion 5 - 7 - yes, by unanimous consent

Motion 8 – as amended, (include forward, preface, appendix & glossary). Passed on hand vote.

Motion made to reconsider motion 8: ruled out of order (not immediately made) – appealed, and now considered in order. Failed to reconsider.

Motion 9 – as amended “which will then be adaptable or revisable with World Board approval” (this will create a 3rd type of literature – amendable by the world board conference approved service literature).

Tabled until after Motion 29. Brought off the table, amended. Passes by 2/3

Motion 10 - Failed

Motion 11 – Failed (move to reconsider) – didn't pass

Motion 12 – Carried vast majority (3 against)

Motion 13 – Carried unanimously

Motion 14 - yes, by unanimous consent

Motion 15 – 25 Not reintroduced - died

Motion 26 – Roll call vote: fails (26-67-1)

Motion 28 – passes with more than 2/3 majority

Motion 29 – passed by majority (with amendments)

Motion 30 – carried by big majority

Motion 31 & 32– not announced (withdrawn)

Motion 33 – amended to say that common needs workshops be held at WCNA – roll call vote fails (36-56-1) – passes by 2/3 majority. Call for standing count: (passes 69-22-3)

Motion 34 – passes (52-26-3)

Motion 35 – committed to HRP

Motion 36 – passed as amended by at least 2/3

Motion 37 – moved to commit to HRP - passed. Closed business at 11:00 p.m.

Friday night off

Saturday – Moving forward with a common Vision, and Area Planning Tool discussion session.

Final lunch (1:30 to 3:30 p.m.) Final recovery meeting 6:30 p.m. followed by World Market and music

Synopsis of Motions

- **Motion 1** - To direct the World Board to develop a project plan, timeline and budget for WSC 2008 to create/develop a glossary of recovery terms typically used in Narcotics Anonymous. Failed
- **Motion 2** - To direct the World Board to develop a project plan for the development of a fellowship-approved Identity Statement to be presented at WSC 2008
- **Motion 3** - To change the time frame for approval form recovery literature from the current minimum of 150 days to a minimum of one year for book length pieces; the World Board may exercise its discretion to set a shorter period for shorter pieces of literature but that period will not be less than 150 days. Passed as amended.
- **Motion 4** - To adopt the WXC 2004 Minutes. Passed by unanimous consent
- **Motion 5** – To adopt Chapters One through Nine, the preface, and the conclusion of the proposed *Public Relations Handbook* as a replacement for the current *A Guide to Public Information*. Passed by unanimous consent
- **Motion 6** – To adopt Chapters 10 – 13 of the *Public Relations Handbook*; these chapters will be adaptable and revisable with World Board Approval. Passed as amended by unanimous consent
- **Motion 7** – To approve the proposed Public Relations Statement as a replacement to the current Public Relations Statement of Purpose in *A Guide to World Service in NA* on page 34. This statement would also be added to *A Guide to Local Services* and the *Public Relations Handbook*. Passed by unanimous consent
- **Motion 8** – To allow the World Board to approve the resource material used as Addenda in the *Public Relations Handbook* on an ongoing basis, including the preface, forward, glossary of terms and appendix, etc. Passed as amended by 2/3 majority. Passed on hand vote.
- Motion made to reconsider motion 8: ruled out of order (not immediately made) – appealed, and now considered in order. Failed to reconsider.
- **Motion 9** – To adopt the proposed *Area Planning Tool* which will then be adaptable or revisable with World Board approval.” Passed as amended by 2/3 majority
- **Motion 10** – To recognize Bluegrass Appalachian as a seated World Service Conference participant beginning at the close of WSC 2006. Failed
- **Motion 11** – To recognize North Carolina as a seated World Service Conference participant beginning at the close of WSC 2006. Failed (Motion made to reconsider – failed.
- **Motion 12** – To recognize Iran as a seated World Service Conference participant beginning at the close of WSC 2006. Passed.
- **Motion 13** – To recognize South Africa as a seated World Service Conference participant beginning at the close of WSC 2006. Passed unanimously
- **Motion 14** - To recognize Western Russia as a seated World Service Conference participant beginning at the close of WSC 2006. Passed unanimously.
- **Motion 15 - 24** – Motion not re-introduced. No discussion.
- **Motion 25** – To adopt the revised 2006-2008 Narcotics Anonymous World Services, Inc. budget. Passed unanimously.
- **Motion 26** – To direct the World Board not to hold a common needs/special interest workshops at the world convention 2007. And not to hold said workshops at any convention without a motion going to groups in the CAR. Failed (26-67-1)
- **Motion 28** – To allow the World Board to develop and approve service related information pamphlets and tools for distribution to the fellowship. Passed by a 2/3 majority.
- **Motion 29** – To direct the HRP and the World Board to create a simple one to two page form for the World Pool. This form would be used for the workshops, workgroups, and other activities. It

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

would be easily translated and used by those not interested in seeking nomination to a WXC elected position. Passed by a 2/3 majority.

- **Motion 30** – To remove the Convention Guidelines from the World Services Inventory. Carried by 2/3 majority
- Motion 31 – not announced (withdrawn)
- Motion 32 - Motion not re-introduced. No discussion.
- **Motion 33** – That common needs workshops be held at WCNA-32. Passed as amended by 2/3 (69-22-3)
- **Motion 34** – To direct the World Board to reinstate the Consensus-based Decision Making at the WSC Project for 2008. Passed (52-26-3)
- **Motion 35** – That any nominee for a WSC position be endorsed in writing by an RSC. During the reference interview phase a letter will be sent to the RSC listed on the candidate's World Pool Information Form requesting a written recommendation. In the case where no RSC exists then the candidate will reference their ASC. Motion committed to HRP
- **Motion 36** – To direct the World Board to inform conference participants of any adopted project it wishes to eliminate. Passed as amended by 2/3
- **Motion 37** – That the Human Resource Panel present to this conference the evaluation criteria, grading or weighing that were used in order to select the candidates that qualify in order to be able to be eligible as members of the World Board and Human Resource Panel and that the candidates are informed in a prudent way the reason why they were not selected for the final list. Committed to the HRP.

Motion 135
Details for funding and operation of the
Twin Cities Area Banquet

Operating Functions

Replacing the language of Article 3 section 3.03 number 7

The TCA Banquet budget will be separate from the TCASC budget. Operating funds which include proceeds from fundraising, whether dances or other functions and merchandise shall be maintained in a separate checking account during the banquet cycle. This account shall have two signators which include the Banquet Chair and the Banquet Treasurer.

Adding language to Article 3 section 3.03 adding number 8

The TCA banquet shall be budgeted to produce a profit. Expenses shall be based on real quotes from food vendors, venues and other vendors. Revenues shall be based on a realistic projection of tickets to be sold for the event at specific price.

Adding language to Article 3 section 3.03 adding number 9

Upon completion of the TCA Banquet's final report, The TCA Banquet books shall be audited by the TCASC Treasurer.

The TCASC executive committee reserves the right to request the Banquet books to be turned over within 24 hours for a random audit. This can be done at any time.

Adding language to Article 3 section 3.03 adding number 10

After a final accounting of the Banquet 12.5% of the average gross revenue of the last five years is to be held in reserve for the next year's banquet. Remaining funds are returned to the TCASC and becomes part of the operating cash flow.

Adding language to Article 3 section 3.03 adding number 11

Upon approval of the TCA budget by the TCASC Executive Committee the TCA Banquet Chair shall receive allocated funds

Banquet Chair Duties

Adding language to Article 11 section 11.10 number 1

Submit a budget and timeline at the Feb. TCASC.

Deleting language from Article 11 section 11.10 number 4

Coordinate with the TCASC Treasurer.

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

Adding language to Article 11 section 11.10 adding 9

Upon completion of the TCA Banquet, all bills shall be paid by the banquet committee, all receipts and a full accounting of the TCA Banquet transactions during the Banquet cycle, will be turned over to the TCASC Treasurer along with all remaining proceeds.

Adding language to Article 11 section 11.10 adding 10

The Banquet books must be turned over to the Executive Committee within 24 hours per the request of the Executive Committee at any time during the banquet Cycle.

Motion 137

One time motion that will not change any language in Motion 135 or the Area by-laws

At the End of the 2006 Banquet we will put aside 12.5% of the gross revenue for use as start up funds for the 2007 banquet.

TCASC - Group Attendance and Donation

Group	Donation	Group Represented	Day	Time
A New Way To Live	\$20.00	yes	Thurs.	7:30 PM
Addicts for Life	\$29.00	yes	Friday	8:00 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffaloes			Friday	8:00 PM
Camden Recovery		yes	Sunday	7:00 PM
Candlelight Bakery	\$75.08	yes	Wednesday	7:30 PM
Change of Vision			Thursday	7:00 PM
Clean and Serene NA			Tuesday	7:00 PM
Clean in the Park NA	\$16.00	yes	Monday	7:00 PM
Clear Atmosphere	\$82.00	yes	Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness			Tuesday	7:30 PM
East Lake NA	\$100.00	yes	Wednesday	8:00 PM
Fresh Start		yes	Tuesday	8:00 PM
Get Honest and Grow		yes	Wednesday	7:00 PM
G.L.B.T and Friends NA			Saturday	8:00 PM
Hope At Night	\$20.00	yes	Friday	10:00 PM
Hope in Eden Prayer-EE			Wednesday	7:00 PM
It's About Time NA		yes	Tuesday	7:00 PM
It Works on Fridays			Friday	11:00 AM
Journey of Recovery			Monday	11:00 AM
Keep it Simple			Tuesday	7:00 PM
Lakers NA			Saturday	6:30 PM
Late Night With NA			Saturday	10:00 PM
Latinos en NA			Friday	6:30 PM
Lesbian and Gay NA	\$45.00	yes	Sunday	11:00 AM
Meeting Makers		yes	Thursday	7:00 PM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight			Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
North Side NA			Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$45.00	yes	Saturday	7:00 PM
Nuts About the Newcomer		yes	Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA			Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
Recovery in the Garden			Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA			Thursday	8:00 PM
Saving Our Lives		yes	Thursday	7:00 PM
Seeking Serenity			Tuesday	7:00 PM
Self Preservation			Thursday	7:00 PM
Serenity Sunday			Sunday	6:00 PM
Seven Eleven		yes	Wednesday	8:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Sure Happy Its Thursday			Thursday	7:00 PM
Two Rivers to Recovery			Tuesday	8:00PM
Work It Out			Saturday	7:00 PM

Total Donations	\$432.08
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total GSR's Present at Meeting	17
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REPORT DATE : 5-20-06	LAST MONTHS' ENDING BALANCE	—————>	\$2,592.79
ENDING BALANCE FROM BANK STATEMENT	—————>	\$ 2,489.08	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS	—————>	\$ 641.09	
EQUALS THE RECONCILED BANK BALANCE	—————>	\$ 1,847.99	
DISCREPANCY SHOULD EQUAL ZERO	—————>	\$ -	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)	—————>	\$ 1,847.99	
PROCEEDS			
GROUP DONATION (FROM ATTENDANCE SHEET)	—————>	\$ 432.08	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)	—————>	\$ 230.78	
Banquet Proceeds	\$ 168.78		
Banquet Proceeds	\$ 62.00		
TOTAL PROCEEDS	—————>	\$ 662.86	
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)	—————>	\$ 2,510.85	
EXPENSES (ALWAYS CHECKS WRITTEN)	Check #	\$ AMOUNT	
Barb Kaczmarek (Banquet)	2974	\$ 449.96	
Seth Manning (Activities)	2975	\$ 56.72	
Answer America (Helpline)	2976	\$ 282.00	
Qwest (Helpline)	2977	\$ 49.00	
UMSO	2978	\$ 465.17	
TOTAL EXPENSES	—————>	\$ 1,302.85	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)	—————>	\$ 1,208.00	
DEPOSITS			
CHECKING DEPOSIT DATE & AMOUNT	6/17/06	\$ 662.86	
CHECKING DEPOSIT DATE & AMOUNT	—————		
CHECKING DEPOSIT DATE & AMOUNT	—————		
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)	—————>	\$ 662.86	