

## MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous  
December 20, 2008  
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 — Erik M.
- 12 Traditions — Vic
- 12 Steps — Jason E.

### INTRODUCTIONS

Newcomers welcomed— 4 newcomers

GSRs present—18 Quorum (16) was met. [Avg. of last 3 months x .67]

### APPROVAL OF MINUTES

Minutes for July, September, October, and November are accepted

### OFFICER REPORTS

CHAIR— Pam S.

Pam S. allows Donna, a representative from ICUC, to read a thank you letter for money given to ICUC from MNNAC profits. Pam S. has nothing to report. Thank you for letting me be of service.

CO-CHAIR—Sally V.

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

SECRETARY— Sesany F.

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

CO-SECRETARY— Amber Lynn

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

TREASURER—Amina W.

<b>December 2008</b>	<b>Last Months Ending Balance</b>	<b>\$6,231.52</b>
Ending Balance From Bank Statement	\$6,496.52	
Minus Total of Outstanding Checks + Fees + Early Deposits	\$265.00	
Equals the Reconciled Bank Balance	\$6,231.52	
<b>Discrepancy Should equal Zero</b>	\$0	
<b>Begininning Balance (Always the Reconciled Bank Balance)</b>		<b>\$6,231.52</b>



CO-TREASURER—Open

RCM—Ryan D.

The RCM report will be available in hard copy at the next Area

RCMA—Csonya

POLICY CHAIR—Tony M.

## Twin Cities Area of Narcotics Anonymous

### Policy Report

Saturday December 20, 2008

There was a Policy meeting held Thursday December 4 with two addicts present.

We reviewed Area motions, from October 2003 through the present.

The following was discovered:

1. Motion 153 was not located in any minutes – the Secretary has been asked for clarification.

While reviewing the By-Laws, a point was noted that Officers should hold no other positions. Does that include GSR? I will be bringing this issue to Open Forum for discussion, so this Body can begin the discussion to resolve this issue – specifically, what is meant by “position?” (Keep it clean, folks)

The following actions have been taken, or are pending:

1. Motion 142, which was passed July 2007, was located and will be filed.
2. Motion 155, as amended was presented and tabled last month.
3. A motion was brought forward but not presented last month, to correct spelling, grammar and formatting errors in the current Welcome Packet. If it would be more desirable by this body, the motion could be acted upon by addressing single pages, or a page a meeting, or some other manner, instead of all at once.
4. A motion was brought forward last month, but not presented, to correct spelling, grammar and formatting errors in current By-Laws. If it would be more desirable by this body, the motion could be acted upon by addressing individual articles, or one article a meeting, or some other manner, instead of all at once.
5. A motion was brought forward but not presented, to add Regional Committee Member Alternate information to the Welcome Packet and By-Laws.

The next Policy meeting will be held on Thursday, January 8, 2009 at my house: 3432 17<sup>th</sup> Avenue South, Minneapolis, MN 55407. Home Phone is 612-724-4712.

Everyone is welcome to attend and participate!

In Service,

Tony Maas  
E-mail: anthony.j.maas@gmail.com

## **SUBCOMMITTEE REPORTS**

ACTIVITIES—Dick

Report given, but not submitted.

BANQUET—Open

HELPLINE—Arrow

Good day fellow addicts, I received the help line information from the outgoing chair. I updated the meeting schedule, am in the process of learning how to rotate the help line contacts and get the information about how many calls we have recieved. In other business I really have enjoyed this great chance to serve the area, but I must resign. The meeting that I am GSR for is most likely changing areas so I will no longer be able to attend this Area. I will be glad to train my replacement please have him/her contact me at 612-227-2479. Thank you for this opportunity to serve. Arrow C.

H&I—Jake V.

Report given, but not submitted.

LITERATURE—Erik M.

Hello Family,

I have been contacting the World Board trying to be a part of a "review and input" group for upcoming literature and am waiting for responses.

In the meantime they are currently accepting writings for their next publication "Living Clean- The Journey Continues". They want addicts to write about any and all experiences they have had in recovery, they will most likely be turning them into a book.

I think it would be fun and beneficial to do some writing as an area. My hope is that those with some experience writing will be able to help out those with less.

There will be a group of addicts meeting on January 24, 2009 at noon, for those interested.

Call Erik @ 952-239-2507 for location and directions

If you are interested in writing something on your own go to:

<http://www.naws.org/survey/index.php?sid=69453&lang=en>

This is the website to give people some kind of criteria that they are looking for.

Send your writings to:

worldboard@na.org or

NAWS, LIVING CLEAN  
P.O. Box 9999  
Van Nuys, CA 91409

In loving service,  
Erik M.  
952-239-2507  
Moore-erik@hotmail.com

**OUTREACH—Jason**

Report given, but not submitted.

**PI—Dan**

Report given, but not submitted.

### **OLD BUSINESS**

Banquet Election: Spence and Amber Lynn are nominated. Both accepted nominations and spoke to their willingness. Amber Lynn is the new TCASC banquet chair. Congrats Amber Lynn!

Helpline Election: Buddy K. is nominated and declines. Helpline remains open.

Motion 155, to give direction to the Public Information Chair in the administration of the Area Meeting list, passes.

Co-Treasurer Election: Buddy K nominated and declines. Donna P. volunteers. Motion to waive the requirement of being a treasurer at the Group level is passed. Donna P. is the new TCASC co-treasurer. Congrats Donna!

Co-Secretary Election: Because Amber Lynn accepts banquet chair position she steps down as co-secretary. Charlie is nominated and accepts. Congrats to Charlie the new TCASC co-secretary!

### **OPEN FORUM**

Because of time restraints, open forum is taken off the agenda this month.

### **NEW BUSINESS**

Motions 157, 158, and 159 are carried to next month. Motion 160 is ruled out of order.

Thank you for allowing me to of service,  
Sesany J.  
Secretary  
952-297-7746