

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
January 19, 2008
Sabathani Community Center—3rd floor, Room J

OPENING

The meeting was opened with the Serenity Prayer at 11:01 a.m. Readings were as follows:

- 12 Concepts — Pam S.
- 12 Traditions — Tony J.
- 12 Steps — Sheila

INTRODUCTIONS

Newcomers welcomed—8

GSRs present—27*, Quorum (15) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

December minutes were accepted.

OFFICER REPORTS

CHAIR— AMANDA H..

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

CO-CHAIR—PAM S.

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

SECRETARY— MICHAEL D.

Hi, my name is Michael and I am an addict. First of all, I'd like to thank our co-secretary, Sesany, for doing a fantastic job compiling and distributing last month's minutes. Forgive me for sending out the December minutes again as I was unaware that Sesany had taken care of it. It was a lack of communication on my part. As always, please email your email info to us at tcasc.sec@naminnnesota.org if you are not receiving the minutes from this meeting. Also, if you are an officer or sub-committee chair please see during the break so I can verify your contact information. And as a reminder, please remember to submit your reports today to our email. Thank you. As many of you know, this is my last month serving as your Area's Secretary. I want to thank everybody for allowing me the opportunity to serve. It has been a wonderful experience and has enhanced my experience in recovery immensely. I am truly grateful. Lastly, I deposited all the minutes from my tenure as Secretary with the UMSO to be archived and kept. Thank you for letting me be of service.

--Michael D.

CO-SECRETARY—SESANY F.

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

TREASURER—Buddy K.

Sheet1

	A	B	C	D	E	F	G	H	I
1									
2									
3	JANUARY 2008 Last Months Ending Balance								2,390.80
4	Ending Balance From Bank Statement							\$2,414.80	
5	Minus Total of Outstanding Checks + Fees + Early Deposits							\$24.00	
6	Equals the Reconciled Bank Balance							\$2,390.80	
7	Discrepancy Should equal Zero							\$0.00	
8	Begininning Balance (Always the Reconciled Bank Balance) \$								2390.8
9									
10	Proceeds								
11	Group Donation (from attendance Sheet)							\$1,363.52	
12	Other Proceeds Total (list name and amount individually)							\$1,387.80	
13	Activities Comte. New Years Eve Dance						\$1,387.80		
14							-		
15							-		
16							-		
17							-		
18	Total Proceeds \$							2,751.32	
19									

20	Subtotal (Beginning Balance Plus Total Proceeds) \$			\$5,142.12
21				
22	Expenses (always checks written)	Check #	\$ Amount	
23	answer america	3075	614.65	
24	qwest	3076	105.87	
25	UMSO Annual rent for 2008	3077	300.00	
26	umso Annual rent increase toTCASC	3078	60.00	
27	Activities-Laron	3079	300.00	
28	Public Info. Promedia Productions (2 PSA videos-BETA sp)	3080	90.00	
29				
30				
31				
32				
33				
34				
35				
36				
37				
38	Total Expenses \$			1,470.52
39				

4 0	Ending Balance (subtotal minus expenses) \$			3,671.60
4 1				
4 2				
4 3	Deposits	Date	\$ Amount	
4 4	Checking Deposit Date and Amount	01/04/08	\$1,479.80	
4 5	Checking Deposit Date and Amount	01/23/08	\$1,271.52	
4 6	Checking Deposit Date and Amount			
4 7	Total deposits (should equal total proceeds) \$		2,751.32	
4 8				

CO-TREASURER—AMINA W.

Absent. Report not submitted.

RCM—LYNN L

Report given but not submitted.

RCMA—STEVE K.

Greeting's TCASC

My name is Steve K. and I am an addict and your RCMA of this Area. I would like to start of this month's report by saying that I hope everybody had a beautiful holiday, as for myself, everyday is a holiday as long as I don't use and I don't run away from me. I want to apologize to this Area for me not being responsible in my duties as the RCMA of the Area. I missed the Region and the Area. I missed the Region because I had finals in school and on top of that I was sick. I know I was not responsible and there was a vote to remove me as a trusted servant. I am grateful that the vote did not pass or should I say that at least I found out that a few people do really care about me. Anyway the last two months was really stressful for me but with the help God I made it through to celebrate another clean date. I will do my position to the best of my ability and also remember the **1st tradition** and the **2nd tradition** and everything will be alright. I am so glad everyone said nice and positive things about me because it really makes me get better and better. Thanks for not dampening my flame of desire.....?? **NA 4 LIFE.....?? Don't take the elevator! Use the STEPS!!**

MNNAC XV—PETER C.

Good morning family,

MNNAC XV, our state's convention hosted jointly by our area and the Area of Hope is less than 75 days away. The deadline for Early Registration is quickly approaching and you need to have them in by Feb.15th in order to save money. The hotel rooms we have reserved are also still available at the discounted rate so be sure to sign up today.

We currently have 112 people registered which is below previous years for being this close to the convention. Please go back to your home groups and encourage people to not only sign up for the convention, but also if possible, to enjoy the convention to the fullest by reserving a room and experiencing MNNAC nonstop by staying at the convention sight. As the Minnesota Region's only real fund raiser, come out and support your region, get some great recovery, hear some awesome speakers and share in the magic that is MNNAC. I know after attending the first MNNAC, my whole recovery got a boost and I become even more enthusiastic about being a part of something, a family of recovering addicts, all working together to stay clean. If you have never been before, I promise you will never forget your first MNNAC experience.

Our current balance in our account is \$6810.68. Aside from the 4 main speakers, we have 23 workshops lined up, dances both nights, and a comedian who specializes in recovery humor. Also, for the first time this year, there will be a medallion hunt similar to the one held at St. Paul's annual Winter Carnival with an actual specially designed medallion going to the lucky person who finds it along with a registration to next year's MNNAC. More details to follow.

There will be a fund raiser for MNNAC XV on the 15th of March in St. Paul (see flyers). MNNAC awareness events are being held both tonight in Rochester and on 2/2 in Waverly. Support MNNAC today. There are plenty of service opportunities both at the convention and leading up to the event. Please call me, Peter C., at 612-275-1722 if you have a desire to become involved in helping make this one of the best MNNAC's ever or have any questions.

Gratefully

Peter C.

POLICY CHAIR—DANIEL T.

Report given but not submitted.

SUBCOMMITTEE REPORTS

ACTIVITIES—LARON R.

Hello,my name is La Ron and i,m an addict.i am happy to say that the new years eve dance was a major success.lots of people came out and had a very good time,there was a nice mix of people,and the music was good.It was good to see some of the old timers come out,and speaking of old timers,we are planning our old timers speaker jam on February 9Th,2008,at The Lutheran Church of the Redeemer,st.Paul,MN.look for time on flyer.So i would like to thank everyone that came out and supported this event,it was because of you this event was successful.

this is my final expense report:

decorations.....	107.62
food.....	393.16
d.j.	\$275.00
facility.....	\$150.00
Total.....	\$925.78

INCOME

raffle.....\$64.90
food(includes pop and water)..... \$327.00
tickets and door sales.....\$995.00

Total.....\$1387.00

thanks for allowing me to serve

La Ron R.

BANQUET- *Position open.*

HELPLINE—Brandon S.

Report given but not submitted.

H&I—JESSE S.

Report given but not submitted.

LITERATURE—NIKKI H.

Greetings to the Area from your Literature Chair:

Nothing to report. Just to remind everyone: Pending approval of the Basic Text 6th Edition at WSC 2008, it will be available Fall of 2008 for \$11.00.

In July 2008 there will be a price increase on the following:

IP #25
12 CONCEPTS
Group Booklet
Behind the Walls
In Times of Illness

Thank you for letting me be of service.

Your humble servant, Nikki

MYSTICBRAT@yahoo.com

OUTREACH

Report given but not submitted.

PI—TONY J.

Report given but not submitted.

OLD BUSINESS

Motion 147: The Fresh Start meeting would sponsor the banquet, Fresh Start would provide Jeff S. as and Brandon will speak for Jeff S. as his proxy. Motion was withdrawn.

Banquet Election: Barb K. is nominated by Michael D. Barb accepts the nomination and provides the area with a banquet proposal and speaks to her willingness. The Area votes and Barb K. is elected as banquet chair.

Secretary Election: Sesany F. is nominated by Lynn L. Sesany accepts the nomination and speaks to her willingness. The Area votes and Sesany F. is elected secretary.

Co-Secretary: Matt C. is nominated by Nikki H. Matt speaks to his willingness. The Area votes and Matt C. is elected co-secretary.

Motion 148: To use \$300 of the profits from the New Year's Eve dance to put on an Old Timers Speaker Jam. Motion passed.

OPEN FORUM

Sesany F. states that there is problem with the email system which is currently used. Discussion ensued.

Tony J. states that he will remain PI chair until a new chair is elected and will assist the new chair with getting settled in with their duties.

NEW BUSINESS

Motion 149: To divide the New Year's Eve dance profits equally between MNNAC and the Area. Questions/answers and discussion ensued. An amendment was added to split profit 75% to the Area and 25% to MNNAC. Because of lack of time and the need to take information to the Groups, this motion will be voted on at the next Area meeting.

Budget: Questions/answers and discussion ensued.

Motion 150: To approve one month budget. Passed.

Motion 151: All committee chairs need to have budget reports in to Buddy K. by Feb. 2nd.

Meeting adjourns at 2:00 pm

In loving service,

Sesany F.
Co-Secretary
952-297-7746