

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous

May, 17 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 — Tony

12 Traditions — Pam

12 Steps — Bennett

INTRODUCTIONS

Newcomers welcomed—1

GSRs present—?, Quorum (19) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

April 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— Sesany F.

Absent, nothing to report. Thank you for letting me be of service.

CO-SECRETARY—Matt C.

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

TREASURER—Buddy K.

Report given but not submitted.

CO-TREASURER—AMINA W.

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

RCM—Tony J.

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

RCMA—Ryan

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

POLICY CHAIR—Open

SUBCOMMITTEE REPORTS

ACTIVITIES—Open

BANQUET—Barb K.

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

HELPLINE—Brandon S.

Hello, TCASC.

Here is the Helpline report...

The number of calls to the Helpline in the month of April totaled 310. The recording is up to date. I plan on starting to go through the names on the Helpline list this month to see if folks are still interested and weeding out those who are not. All the slots are full.

thanks for allowing my to be of service.

brandon s.

H&I—JESSE S.

Twin Cities Area Service Committee

Hospitals & Institutions Sub-Committee

AGENDA – May 17, 2008 – 9:30 AM

Jesse – Opens Meeting with Serenity Prayer at 9:30 AM – SHARP!

Items

1. Introductions
2. Welcome Newcomers to the Sub-committee
3. Pass out updated Metro H & I Lists; Pool; Minutes; Agenda – Monte
4. How many at this meeting are existing panel leaders? Panel Speakers?
5. How many are here to obtain an H & I panel leader commitment for yourself or your group? (Who, from where, when?)
6. How many are here to obtain an H & I speaking commitment? (Who, where, when?)
7. Is anyone here bringing information of a new H & I commitment? (What, when, who?)
8. Follow-up to Park Avenue Center (Jake V), Christian Recovery Center (Michelle B), CTSI (Ryan and/or Charles), Ramsey Correctional (Richard), West Metro (Eric B), or Spring Lake Park High School (Andy N)?
9. Follow up from H & I Learning Day Commitments – Toni
10. Unassigned H & I Facilities (see folders) – Jesse & Monte
11. Panel Leader Orientation Packet Draft – Toni and Andra
12. Literature Packets for H & I Commitments – UMSO – Jude

Open Forum

Leave 10 minutes to discuss any items not listed here.

Adjournment – 10:20 AM

TCASC H & I Sub-committee meets every 3rd Saturday of the Month
9:30 AM at the Sabathani Community Center – 310 East 38th Street in South Minneapolis.

LITERATURE—NIKKI H.

Good morning TCA. My Time is up as Literature Chair. This has been a great learning experience for me. I learned that I can make it through life and time schedules with out picking up even if I cut it close to the due date.

There is nothing new to report this month. I just want to thank you for letting me of service and wish the new chair all the best. Sincerely, Nikki H.

OUTREACH—Pete V.

Absent. No report submitted.

PI—Dan

TCASC PI REPORT FOR MAY 2008

DAN M. CHAIR

ANALYSTDMC@HOTMAIL.COM

612-910-2686

SUBJECT: MEETING LIST UPDATES DONE

GAY & LESBIAN GROUP WILL BE ADD NEXT PRINTING

MEETINGS THAT ARE NOT THERE ANYMORE DELETED

CONTACT NUMBERS FOR ALL MEETINGS AND CHAIRS # AND E-MAIL ADDRESS

ANOUNCEMENT MAY 23 (THIS FRDAY 9-2 PM) PI OUTREACH CONTACT
DAVE EDDLETON 651-748-6043 763-772-2593

GOOGLE WEBSITE MAP TO MEETINGS FOR MINNESOTA/Please add the following to the “meeting list” page of the www.naminnnesota.org website

<http://maps.google.com/maps/ms?ie=UTF8&hl=en&msa=0&msid=118425999307514676755.0004456c8f06efe679353&t=h&z=6>

THANKS TO MONTE.

ANNOUNCEMENT OF PI COMMITTEE FORMATION PLEASE CONTACT ME
,DAN M

OLD BUSINESS

Activities Chair Election: Dick elected Activities Chair. Congratulations Dick.

Literature Chair Election: The Literature Chair election will be held next month.

Motion 154 tabled until next month (June).

OPEN FORUM

MNNAC profits—How should they be split within the Area and Region? Discussion ensued.

Service office is in need of volunteers.

Subcommittee chair phone numbers needed on the back of the meeting list. Discussion ensued.

There is a new women's meeting on Saturday at 10am located on Glenwood and Logan.

NEW BUSINESS

Next month there will be an election for Policy chair.

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