

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
April 25th, 2009
Sabathani Community Center – 3rd floor, Room J

OPENING

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

12 Concepts – Pat
12 Traditions – Jason
12 Steps – Mike

INTRODUCTIONS

GSRs present – 21 Quorum (12) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

Tabled

OFFICERS REPORTS

CHAIR – Pam S.
Report given, not submitted.

CO-CHAIR – Sally V.
Nothing to report.

SECRETARY – Charlie M.
Charlie asked for email verification on for receiving copy of the “minutes”.

CO-SECRETARY – OPEN

TREASURER – Donna P.
Report given, not submitted.

RCM – Ryan D.
Regional Meeting 04/11/09

12:05PM - Open with Serenity Prayer

- Introductions
- 9 Areas represented
- Readings, 12 Traditions, 12 Concepts

12:10PM – Executive Committee Reports

CHAIR: Dave R. – Service resumes were made available to be filled out for consideration for project leadership. A service resume must be filled out in order to be considered for a role on the fellowship leadership team.

Several projects have been brought up for us to discuss today. A one time printing of 100 regional meeting lists was approved this morning due to a request made by an individual from a treatment center. There were no meeting lists available so we had them printed.

Suggested conduct guidelines have been provided in order to help us better conduct ourselves while in the meeting. This is to help facilitate the participation of everyone in the meeting. (Dave expressed more thoroughly what these guidelines meant and why he will implement them as chair if needed)

Dave expressed that he would like to see an atmosphere of fun in the Regional meeting. He had suggested having a pot luck every other meeting, or hosting a BBQ once a year in order for us to get together and fellowship out side of the role of just trusted servants.

Cash Accounts		Prepaid Expenses	
Beginning Bank Balance	\$ 738.00	Primus	\$ 189.30
Donations Today		Answer America	\$ 754.00
Vision of Hope	\$ 462.58	UMSO	\$ 1,022.33
Wee Are Here	\$ 200.00	Total	\$1,965.63
Back 2 Basics	\$ 600.00		
South Suburban Fireside	\$ 100.00		
Total Donations	\$ 1,362.58		
Final Bank Balance	\$2,100.58	Total Assets	\$ 4,066.21

Monthly income and expenses
1/1/2009 through 4/25/2009

	Jan	Feb	Mar	Apr	Total
Income					
Donations					
WAH				200.00	200.00
VOH				462.58	462.58
SSF				100.00	100.00
B2B				600.00	600.00
Total Donations				1,362.58	1,362.58
Total Investment Income	0.07	0.04	0.03		0.14
Total Income	0.07	0.04	0.03	1,362.58	1,362.72
Expenses					
Executive					
Web Services				100.00	100.00
rent				300.00	300.00
Copies			61.57		61.57
Bank Fees			35.00		35.00
Total Executive			96.57	400.00	496.57

Phone line					
Telephone book				109.17	109.17
Telephone	258.14	50.95	42.59	568.46	920.14
Answering Service		242.35	161.06		403.41
Total Phone line	258.14	293.30	203.65	677.63	1,432.72
PI					
Regional Meeting Lists		85.92		352.73	438.65
Total PI		85.92		352.73	438.65
RD					
Travel		517.19			517.19
Total RD		517.19			517.19
Total Expenses	258.14	896.41	300.22	1,430.36	2,885.13
Income less Expenses	(258.07)	(896.37)	(300.19)	(67.78)	(1,522.41)

Regional assembly June 27, 2009 – shooting to hold it in Duluth

RD: JJ – Well, here we are in our first project based regional meeting. Congratulations! I look forward to our working towards the further development of our fellowship. Caleb and I have been in weekly contact and I look forward to working with him to better serve you as our delegate team. We will be working with the FST to provide workshops and a presence in our member areas to be a source support and information. Our goal is to be a conduit with the worldwide NA fellowship. Having said that I also want to keep you informed of the work that I have been involved with serving on the NAWS workgroup on “Our Service System”. On that group, we are looking for ways to improve our service system delivery at a local level with the likelihood of revising or replacing the Guide to Local Services. Our next meeting is April 22-26
The next WSC is April 25- May 1 2010.

MZF

The MZF had a balance of \$1985.27 as of 2/28/2009 and is sending a donation to NAWS for \$176.53. Many Regions donated anywhere in-between \$84-\$500. MN had been sending a donation quarterly; your delegate team thinks we should resume donating to the MZF. The issues at the MZF primarily have to do with how relevant our presence is. Being a forum for discussion and sharing of information within the greater mid-west has been a valuable tool for its member regions. We have started facilitating multi-regional workshops for members across the zone. There are 2 ideas for workshop templates 1-“NA’s Image” and 2-“Recovery in Rural Communities”. These workshop session outlines will be worked on and presented for use in the upcoming months.

There is ongoing work being done on a redesign of the MZF website to be more useful to the member regions and the fellowship as a whole. There were concerns that the NAWS new website was implemented with inadequate input from form Areas, Regions, Groups and Zones that it ended up affecting. The issues were mostly technical in nature but significant all the same. Our moving forward is exciting; inviting NAWS, doing workshops serving the fellowship is what the MZF. Collaborative efforts regarding World Service issues including, but not limited to the CAR and the WSC are additional benefits of our participation in the MZF. Following are the scheduled upcoming meetings of the MZF:

July 25 & 26 2009 Columbus, OH NAWS workshop on “Our Freedom Our Responsibility”, “Living Clean-The Journey Continues”, Our Service System”
October 17 & 18 2009 (during WSNAC) Stevens Point, WI workshop on “Rural Recovery”
February 6 & 7 2010 Chicago, IL “CAR & CAT with NAWS
April 25-May 1 2010 @ WSC

NAWS Deadlines

15 May: Travel requests for July–September 2009

30 May 2009: Review-and-input period for *In Times of Illness* and Self-Support

1 August 2009: Regional motion deadline (*Motions must be received by this date and be in CAR-ready form by 28 August. We encourage all delegates to begin a dialogue with the WB ahead of this deadline. We will attempt to help you find ways to get your issue discussed by conference participants.*)

31 August 2009: Deadline for WPIF submission or update to be considered for WSC 2010 HRP nomination

31 October 2009: Deadline for region, zone, and World Board candidate submissions to the HRP with the new submission form

25 April–1 May 2010: World Service Conference 2010

As Always,
JJ-MNRD

RDA: Caleb – I would like to report to everyone that we have 2 new Service Pamphlets added to the collection of 6 that were sent to us which are “An introduction to NA meetings” and “Principles and Leadership.” They are available as downloads or for purchase at www.na.org.

There is a session profile for the “Living Clean Project” so the local fellowship is able to host workshops to develop source material. Session profiles are outlines, which describe how to conduct a workshop in a structured manner. We also received the NAWS annual report that covers July 1, 2007- June 30, 2008. We will provide a written synopsis.

Lastly, we were sent “In times of illness” and “Self-Support” for review and input drafts. In times of Illnesses IP focuses on people that face illnesses or injuries that are in recovery and the Self-Support focuses on the 7th tradition. Our input is due May 30th.

If we can be of assistance to anyone, please let us know.

Your trusted servant, Caleb B

12:40PM – Old Business

Elections: Vice Chair - Jeff Spence **ELECTED 26-1**

Fellowship Services Team – Monty J. **ELECTED 26-1**, Justin P. **ELECTED 23-2**, Jeff Spencer **ELECTED 23-2 (DECLINE ELECTION DUE TO BEING ELECTED TO VICE CHAIR POSITION)**, Treonna S. **ELECTED 17-5**, Jennifer S. **ELECTED 24-2**

28 total votes cast, abstentions not counted

1:41PM – Project Idea Proposals

- 01> Emergency Room Literature Distribution. Prepared by Jeff Spencer and Caleb Black on 12/13/08. Project Sponsor: Kit Egan **voice vote PASSED**
- 02> Basic Text Donation to Libraries Prepared by Jeff Spencer. Project Sponsor: Kit Egan, Caleb Black. Presented: 12/13/08 **voice vote PASSED**
- 03> Public Relations Event Attendance. Prepared by Jeff Spencer, Project Sponsor: NONE. Presented: 4/11/09 **voice vote PASSED**

2:15PM – PR Events

- 01> Northern Lights, 2009 Children and Adolescent Mental Health Conference, Duluth.
- 02> Area of Hope, Minnesota Trans Health and Wellness Conference, St. Paul
- 03> Area of Hope, Recovery Picnic, Shoreview
- 04> Area of Hope, Project Homeless Connect, St. Paul
- 05> Northern Lights, MN Association of Community Mental Health Programs, Duluth

The Twin Cities area and the Area of Hope have a common interest in attending the three above PR events located in the Area of Hope. John J., the Area of Hope Chairperson has communicated to the region as well as to me personally that the Area of Hope has no operational budget for PI. This is a great opportunity for our two areas to work together in a spirit of unity to make sure that NA has a presence at these three events.

I asked John and the Area of Hope PR chair, Amy, to contact Egan E. our PR chair to see how our areas can best partner to ensure that these PR events are attended. It should be noted that a motion was presented by the Area of Hope requesting the amount of \$250 for these events, but was withdrawn after our conversation.

Also, listed below among the motions, the Twin Cities Pride festival is coming up. This annual event is expected to bring approx: 100,000+ people into the metro area. The region was directed to draw up a project plan on staffing this event with a booth as well as paying the \$135.00 booth fee.

Motion 241: To coordinate the attendance and fund the \$135 registration fee for the MN Association of Community Mental Health Programs in Duluth, MN.

Intent: To attend this event.

Maker: Dave. G, RCM Vision of Hope

Second: Skip H., RCM South Suburban Fireside

Result: **Voice Vote Motion Passes**

Motion 242: To coordinate the attendance and fund the \$135 registration fee for the Twin Cities Pride in Minneapolis June 27th and 28th.

Intent: To attend this event.

Maker: Dave. G, RCM Vision of Hope

Second: Sam D., Back 2 Basics RCM

Result: **voice vote Motion Passes**

Motion 239: To direct the Upper Midwest Service Office to provide an insurance rider to cover the Inner City Unity Convention, September 18th-20th 2009. ICUC will fund the cost of the rider.

Intent: To have the Inner City Unity Convention insured.

Maker: Ryan D., RCM Twin Cities

Second: Wayne F., RCMA Northern Lights

Result: **voice vote Motion Passes**

minnesotaRSC@gmail.com - to email RCM reports (official email address for the RSC)

3:40PM - New Business

Motion 244: To Provide \$150 to the Northern Lights Area for 500 Regional Meeting Lists for the 2009 Children and Adolescent Mental Health Conference in Duluth on April 26, 2009.

Intent: To have meeting lists there.

Maker: Jim S., Northern Lights Area RCM

Second: Monte J., Fellowship Services Team

Result: Voice vote Motion Passes.

Open Positions:

1 MNNAC Representative
4 Fellowship Team Members
1 UMSO Representative

4:04PM - Close

RCMA – Csonya
(arrived later)

POLICY CHAIR – Tony M.

Twin Cities Area of Narcotics Anonymous
Policy Report
Saturday April 25, 2009

There was a Policy meeting held Wednesday April 1, 2009 with one addict present. The meeting consisted of reviewing and updating the Welcome Packet and By-Laws, as a result of motions voted on March 21, 2009.

Updated hard copy GSR Packets (Welcome & By-Laws) are available today.

The following motions (further cleaning up the By-Laws) are being brought forward for consideration. The first 4 are Administrative Motions and could be moved to Old Business this morning. The 5th may or may not be Administrative, and can either be moved to Old Business this morning, or left in New Business and addressed in May:

1. Edit Article 10.04 - duties of Co-Chair (eliminate Duty # 3 – Co-Treasurer currently performs group registration)
2. Edit Article 10.12 - duties of Co-Secretary (eliminate Duty # 2 – Co-Treasurer currently performs group registration)
3. Edit Article 10.16 - duties of Co-Treasurer (edit Duty # 3 to include performing group registration)
4. Delete last sentence of Article 4.01 – the sentence is redundant to already-listed Duties of the Chair in Article 10.02, section 12
5. Edit Article 6, Section 3 to say “Officer” instead of Chair or Co-Chair. Doing so would allow language synchronicity between Article 6.03 and 7.03)

The next Policy meeting will be held at 6:00 p.m. on Wednesday, May 6, 2009 at Tony's house: 3432 17th Avenue South, Minneapolis, MN 55407. Home Phone is 612-724-4712.

All addicts are welcome and encouraged to attend.

In Service,

Tony Maas

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

SUBCOMMITTEE REPORTS

ACTIVITIES

(up for election)

BANQUET – AmberLynn

Banquet Report April 2009

The banquet committee will meet after Area today, 4/25. We will go over the entries for the contest and choose a winner. Thank you to all of the GSR's who brought the contest info back to their groups and encouraged member to get involved. We very much look forward to seeing what people have come up with. The winner will be announced at the next TCASC.

Tickets have been printed and will be on sale immediately following today's meeting. They are \$20 each. No tickets will be sold at the door. Flyers will be printed and distributed as soon as the design has been decided.

I've been doing some networking with other functions and putting banquet tickets in their raffles in exchange for an item(s) for our raffle. So far we have a few nice things and we will continue to collect items. If you have something that you would like to donate to our raffle please see any committee member.

Please join us after the ASC today for our meeting. The more the merrier!!!

With love and gratitude,
Amber Lynn and the banquet committee

HELPLINE – OPEN

H & I – Jake V.
(report given, not submitted)

LITERATURE – ERIK
(absent)

PR – Kit Egan

TCASC – Public Relations Sub-Committee Report

April 25, 2009

PR Sub-Committee Meetings Held

- ✓ Thursday, April 2 held a TCASC Public Relations committee meeting at my place. We discussed what approach we want to take for future projects and scheduled a second meeting before the Area to refine our approach.
- ✓ Thursday, April 23 was the second PR meeting this month. Five people attended.

The PR sub-committee focuses its efforts in four areas in the realm of public relations. This report outlines the specific work or tasks that has been completed or is in the process of being completed. The four areas of focus are:

1. Raise awareness of NA with professionals, law enforcement personnel, the courts, and the public; providing them with reliable contact and meeting information
2. Develop and enhance a database of volunteers and professionals
3. Develop and train PR trusted servants
4. Coordinate efforts with other areas and regions

Raise awareness of NA with professionals, law enforcement personnel, the courts, and the public; providing them with reliable contact and meeting information

- ✓ Participated in Opportunity Day at the **P.E.A.S Academy**, a sober high school, in Dinkytown
- ✓ Participated in the annual Student Health Fair **Metropolitan Community and Technical College**.
- ✓ Delivered **TWO** Basic Texts to **St. Mary's University** on Park Avenue.
- ✓ Delivered **TWO** Basic Texts to **Providence Academy** in Plymouth.
- ✓ Sent email to **Minneapolis Public Schools** introducing our basic text in Libraries project. No response.
- ✓ Sent email to **Columbia Heights Public Schools** introducing our basic text in Libraries project. No response.
- ✓ Contacted Dennis Miller of the **Hennepin County Drug Courts** asking how we can collaborate. He got back to me immediately telling me he wants to work with us. That's in progress. He wants to involve NA with the judges for Drug Court, DWI Court, and Mental Health Court.
- ✓ Called the **Brooklyn Center Public Schools** regarding the BT to Libraries project. No response yet.
- ✓ Called the **Edina Public Schools** regarding the BT to Libraries project. No response yet.
- ✓ Contacted the **Minnesota Rural Mental Health Association** regarding upcoming conferences but no response.
- ✓ Contacted the **Somali Education Center**, 2205 Nicollet Avenue South <http://someducenter.org>
- ✓ Contacted the **Confederation of Somali Community** <http://cscmn.org/>
- ✓ Contacted the **Somali Action Alliance** www.somaliactionalliance.org
- ✓ Contacted the **Somali American Education Program** <http://somaliamericaneducation.org/>

- ✓ Contacted the **Minnesota Association of School Nurses** regarding their upcoming conference.
- ✓ Contacted the **Minnesota Bar Association** mnbar.org

Develop and enhance a database of volunteers and professionals

- ✓ Received database of 288 Minnesota food shelves

Develop and train PR trusted servants

- ✓ Developed a draft of table sitting guidelines for training volunteers

Coordinate efforts with other areas and regions

- ✓ I met with John J, Chair of Area of Hope, and Amy F, the AoH PI Chair, to coordinate the PR committee efforts between the two Areas.
- ✓ Coordinated an information tabling event with Northern Lights Area for the **2009 Child and Adolescent Mental Health Conference** in Duluth. Because this is the first year they are hosting a symposium on Adolescents and street drugs they were tickled pink to have me call them.
- ✓ Shared best practices with a PR committee in **Shanghai, China** sending them the map of Regions we use in our informational table display.
- ✓ Discussed with Amy from AoH the possibility of collaborating on an effort to recruit native Spanish speaking members for panel discussions within the Latino communities.
- ✓ Shared food shelf data with the Region and with Amy F. of the AoH.
- ✓ Contacted Nicky F, Chair of Northern Lights, to get information about their project of supplying meeting lists to colleges. I'm awaiting receipt of contact information.
- ✓ **5-16-09** Contacted the people organizing the **Transgender Health and Wellness Fair** in May. Because this is in St. Paul I'm working with Amy F. to coordinate and collaborate. Attendance last year was 300
- ✓ **6-29-09** Contacted the **Project Homeless Connect** event coordinator who is glad NA wants to participate. Because this is St. Paul, I'm coordinating with Amy F. of AoH. Attendance last year was 1,300.
- ✓ **5-23-09** Contacted the people putting on the **Recovery in the Park** picnic in Shoreview in May. Because this is in AoH, I'm coordinating with Amy F. Each year this event attracts 500 students from the sober high schools in Minnesota plus their parents and sponsors.
- ✓ **9-24-09** Contacted the **Minnesota Association of Community Mental Health Professionals** to see if we can participate in their annual conference. The conference is in Duluth this year. I contacted the Region who agreed to fund NA's participation. Expected participation by professionals will be more than 1,000.
- ✓ Met with John D. and Jeff S. to begin a project to refine the message on the Region's table display panels. This project will take time to finish.

- ✓ **6-27-09 and 6-28-09** Asked the Region to fund our participation in the **Pride Festival** in Loring Park. This festival attracts ~350,000 people in two days. The Region agreed to fund this and to manage the project in coordination with the TC Area and the AoH.
- ✓ Met with Rufus B. He said that in the past he and Stephan T. regularly put on brief PR presentations with the **Hennepin County Probation Office**. He's willing to continue that work and teach us what they did.

Action Items

- The head librarian at **Hennepin County Library System** requested 23 Basic Texts, 15 Sixth Edition in English, 5 in Spanish, and 3 in Russian.
 - Motion: To fund 23 basic texts (15 English 6th Editions, 5 Spanish, 3 Russian) for the Hennepin County Library System.
 - Intent: To raise awareness of Narcotics Anonymous with the public and to provide accurate and up to date information
- Initiated discussion with Amy F. of Area of Hope regarding splitting the cost of putting our NA information on the website for the **Minnesota Association of County Probation Officers**. Total annual cost is \$120.
 - Motion: To fund the display of Narcotics Anonymous (linking to www.naminnesota.org) on the Minnesota Association of County Probation Officers. The cost is \$120 annually.
 - Intent: To raise awareness of Narcotics Anonymous with law enforcement personnel, the courts, and professionals by providing accurate and up to date information.
- Contacted the **Minnesota Organization on Adolescent Pregnancy, Prevention and Parenting**. They want \$50 for us to set up a table but not staff it for their 2 day workshop that attracts 400 people.
 - Motion: To fund a table registration fee of \$50 for a 2 day display for the Minnesota Organization on Adolescent Pregnancy, Prevention, and Parenting.
 - Intent: To raise awareness of Narcotics Anonymous with the public by providing accurate and reliable information.

At the April ASC I'll present a plan and proposed budget for the remaining 8 months of my term. The plan and budget is designed to raise awareness of Narcotics Anonymous with the public. If the Area wants the sub-committee to attempt the entire list the cost will be approximate \$5,800. The above costs are included in the budget.

It's my assumption that this will be considered too much money. Because I've attached an approximate cost to each effort, the Area can line item veto any of the efforts.

TCASC – Public Relations Sub-Committee

Introduction

For a long time our area has only provided a meeting list and occasional attempts to inform the public about Narcotics Anonymous. While this has been good and even productive at times, the newly named PR sub-committee would like to think more broadly about the service we do. We want to foster relationships with the public that increase the awareness of Narcotics Anonymous. Our public relations handbook states: “public relations simply means taking a more conscientious approach to the relationships we create with the public.” The purpose of this plan is to outline an approach to creating these relationships with the public for the Twin Cities Area Service Committee.

“The principle of service, critical to the application of our Eleventh Tradition, is not a passive principle. To be of maximum service to the still-suffering addict, we must energetically seek to carry our message throughout our cities, towns, and villages. We must take vigorous steps to make our program widely known. The better and broader our public relations, the better we will be able to serve.”

Tradition Eleven, It Works: How and Why

With this principle of service in mind and with vigorous energy, the PR sub-committee developed this 12 month plan for the approval by the TCASC. It includes our overall objectives, our goals and actions that need to be taken to achieve each goal, the timeline to achieve our goals, and the resources (human and financial) also necessary to achieve our goals.

Overall Objectives

The following are a broad set of objectives that guide our goals, priorities, and all that we do in building our relationship with the public.

1. We want to clarify what services NA can and cannot provide to the community.
2. We aim for the public to recognize NA as a positive and reliable organization.
3. We develop valuable relationships with professionals, the general public, and addicts in our fellowship.

Goals and Actions

The following goals and actions represent this sub-committee’s ideas to foster and nurture a relationship with important aspects of the public. It by no means is inclusive of all the ideas generated by the sub-committee, but rather is a manageable list of activities that are truly achievable over the next 11 months.

1. Raise awareness with professionals, law enforcement personnel, the courts, the public, and the NA community by providing regularly updated Narcotics Anonymous information and material

- 1.1. Continuing to regularly update the TCASC Meeting List and provide 500 copies monthly to the groups attending the TCASC
- 1.2. Pilot a program by providing a meeting list and/or lit rack in one Emergency Room and maintain it
- 1.3. Provide basic texts to the Hennepin County Library system (23) and 3 school libraries (St. Mary’s and identify 2 others)
- 1.4. Attend up to 15 table events handing out meeting lists and NA IPs
- 1.5. Make contact with drug court personnel
- 1.6. Hold one panel discussion with drug court personnel in 2009
- 1.7. Follow-up with current meeting lists
- 1.8. Set up panel discussion for early 2010

2. Develop a database of professional, educational contacts, and trusted servants and communicate with them

- 2.1. Enhance existing data file with email addresses and new information
- 2.2. Send a letter/email to contacts explaining NA and offer panel opportunities, include meeting list
- 2.3. Follow up on opportunities
- 2.4. Build a list of addicts for volunteer opportunities

3. Develop and train addicts in public relations service

- 3.1. Build and enhance a list of addicts interested in public relations service
- 3.2. Develop guidelines for table sitting and presenting at conferences
- 3.3. Hold one PR workshop in 2009 that has training and planning components
- 3.4. Invite interested addicts to attend table events, panel discussions, and sub committee work

4. Coordinate efforts with other areas and regions

- 4.1. Share professional contact list with Areas and the Region
- 4.2. Coordinate PR workshop with metro Areas
- 4.3. Participate in joint PR sub committee meetings
- 4.4. Assist Areas in building their PR sub committee

ons - TCASC

8.00

Categories	Qty	# of times	Rate	Extended Annually	Extended by 7 Month June - January
al					
t for TCASC	500	12	0.28	1,680.00	1,120.00
	1	1	25.00	25.00	25.00
t	50	12	0.28	168.00	112.00
	100	12	0.30	360.00	240.00
	120	10	0.28	336.00	336.00
	35	1	12.00	420.00	420.00
sts	150	1	0.28	42.00	42.00
	450	1	0.30	135.00	135.00
pplies	1	1	50.00	50.00	50.00
	30	10	0.28	84.00	84.00
	50	10	0.30	150.00	150.00
	1	10	10.00	100.00	100.00
	1	10	5.00	50.00	50.00
	1	10	100.00	1,000.00	1,000.00
				4,600.00	3,864.00
ollow up					
	750	1	0.43	322.50	322.50
	750	1	0.28	210.00	210.00

es	750	I	0.05	37.50	37.50
	I	I	50.00	50.00	50.00
	750	I	0.28	210.00	210.00
				830.00	830.00
shop					
ng	250	I	0.28	70.00	70.00
	I	I	20.00	20.00	20.00
	I	I	250.00	250.00	250.00
g	200	I	0.50	100.00	100.00
				440.00	440.00
Officer's site	I	I	120.00	120.00	120.00
	250	12	0.28	840.00	560.00
				960.00	680.00
al PR Budget				6,830.00	5,814.00
				5,150.00	4,694.00

OLD BUSINESS

Co-Secretary Election: Co-Secretary remains open.

Co-Treasurer Election: Co-Treasurer remains open

RCM: Ryan D is elected for a second term! Hooray Ryan!

RCMA: Csonya is elected for another term! Hooray Csonya!

ACTIVITIES: Stefan is elected to serve as Activities Chair, hooray Stefan!

HELPLINE: Remains open.

MOTION 176: (Formerly 176-180), was rolled over into one motion that passed on a voice vote.

(176)-Edit Article 6, Section 3 as follows: Replace the words "Chair or Co-Chair" with "Officer".

(177)-Amend Article 10, Section 4 (Duties of the Co-Chair), by deleting duty # 3, which currently reads, "To manage the registration of those present."

Amend the By-Laws to accurately reflect how the Area currently conducts business. Currently, the Treasurer or Co-Treasurer manages registration of those present at the Area, not the Co-Chair.

(178)-Amend Article 10, Section 12 (Duties of the Co-Secretary), by deleting duty # 3, which currently reads, "Register the GSR's at the TCASC."

Amend the By-Laws to accurately reflect how the Area currently conducts business. Currently, the Treasurer or Co-Treasurer registers the GSR's at the TCASC, not the Co-Secretary.

(179)Edit Article 10, Section 16 (Duties of the Co-Treasurer), adding the following language: "Register the GSR's at the TCASC."

(180)Delete last sentence of Article 4, Section 1, which reads, "The Chair or Acting Chair will set the agenda."

Motion 174: Made by Kit E., Second by Tony M. To fund \$75.00 for PR information tabling events: Minnesota Organization for Pregnancy, Preventing and Parenting and Mental Illness Survivor's Conference. Intent: To fund 2 PR events Result: Carried by voice vote

Motion 172: Made by Kit E., Second by Tony M. To Place notice on Minnesota Association of County Probation Officers. Cost \$120.00 per year. Intent: To make it easier for Probation Officers to find the link to our Regional Site. Result: Motion carried, 9 yes, 0 no, 5 abstain

Motion 173: Made by Kit E., Second by Tony M. Fund 23 Basic Texts to Hennepin County Library Intent: To fulfill request for 23 Basic Texts to Hennepin County Library System: 15 English, 5 Spanish, 3 Russian. Result: Motion carried by voice vote

Motion 178: Made by Kit E., Second by Tony M. Remove Spoons are for Stirring NA Tuesdays from Meeting List. Intent: Remove meeting that no longer exists. Result: Carried by voice vote.

OPEN FORUM

Discussion on whether to have two learning days for H & I and the cost associated.

Stefan talked about Activities.

Charlie asked about getting in touch with the webmaster for our TCASC website and getting the links associated with the minutes fixed.

NEW BUSINESS

Motion 175: Made by Elle D (Wednesday Night Candlelight), Second by Greg E (Clarity NA) Change Article 3.10 to read, "The meeting list will include contact information for all executive committee and sub-committee chairs." Intent: To keep lines of communication open between the Area Service Committee and the meetings they serve.

Motion 177: Made by Kit E, Second by Jeff S. Budget Public Relations (PR) at \$5,800.00 for now through January 2010. Intent: To fund PR activities through January 2010.

Motion 179: Made by Holly, Second by Elle D. Change the clean time requirement for Co-Treasurer to 18 months. Intent: To increase clean time requirement

ADJORNED WITH AT 2 PM WITH THE GRATITUDE PRAYER