

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
March 21st, 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 – Mike
12 Traditions – Jason
12 Steps – Charlie

INTRODUCTIONS

GSRs present – 17 Quorum (12) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

The minutes for February were approved.

OFFICERS REPORTS

CHAIR – Pam S.
(excused absence)

CO-CHAIR – Sally V.
Sally asks GSRs to go back to their meetings and discuss the merits of requiring attendance for GSRs at the area service conference.

SECRETARY – Charlie M.
Charlie passed around an email sign up sheet to those present, for those wanting a copy of the minutes.

CO-SECRETARY – OPEN

TREASURER – Donna P.
Donna let the group know that there is a discrepancy and that she will get with Buddy K. as soon as possible to correct the error.

RCM – Ryan D.
Ryan reminded the group when and where the next regional meeting is.

RCMA – Csonya
(Absent)

POLICY CHAIR – Tony M.

Twin Cities Area of Narcotics Anonymous Policy Report

Saturday March 21, 2009

There was a Policy meeting held Wednesday March 4, 2009 with one addict in attendance.

At the time of this report's writing, no additional motions are being brought forward for consideration.

The next Policy meeting will be held at 6:15 p.m. on Wednesday, April 1, 2009 (no fooling!) 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 – Dick

Dear Committee members:

The big thaw was a very successful. The following is a break down of the finances.

500.00 Seed money
174.78 Food, coffee, soda and water. 3 accompanying slips plus \$15.00 I spent on
Coffee.
100.00 DJ Laron
50.00 Venue, Dayton Presbyterian Church
175.22 Balance, this will be joining the take.

315.00 Take from food
435 Money Buddy is holding.
490 is what I am turning in.

Thank you,
Dick

BANQUET – AmberLynn

Banquet Report March 2009

The date has been set mark your calendars for October 10, 2009!!! I will be asking for a check from the TCANA treasurer in the amount of \$596.50 for the down payment on the facility.

The contest for the theme/design is generating a lot of buzz. Please continue to announce this at meetings. All entries must be in by the April TSASC and the winner will be announced at the May TCASC. I have printed more fliers for this so please take them back to your groups.

Menu planning will begin soon.

The DJ and photographer have been secured.

Tickets will be printed and ready to be sold by MNNAC (April 17-19).

We are starting to collect raffle items so if you have some things you would like to donate, let me know.

The next banquet committee meeting will be held on April 25th at 2pm.

Please join us!!

With Love and Gratitude,
Amber Lynn and the Banquet Committee

HELPLINE – DOUG M.
(Absent)

H & I – Jake V.

March H and I Report

Welcome everyone to spring,

We have quite a bit going on in H and I.

We picked up a new meeting at Mission Lodge on Friday night. Panel Leader is Shell.

We are planning the learning day and are going to be securing Sabathani Community center on 38th street and 3rd avenue. That is where Twin cities area is held each month.

Most likely for June 6th. There will be food and speakers and info on setting up your own H and I meeting.

We are really getting into coordinating efforts between area of hope, south suburban fireside, and R.i.t.h.

A big focus is to pull in the so called "rogue" H and I meetings. The

purpose of this is to provide them with supplies and back them up if they cannot make the commitment. Even for a week or if someones schedule changes we can get a different panel leader in to cover the facility. Remember this isn't about taking over YOUR h and i commitment or your meetings', but to help in any way we can. That is how h and i grows and doesn't just fall by the way side. We now have Mike B. helping on the tc H and I sub-committee. The subcommittee monthly meeting is getting larger, and is becoming a bit of a brain trust! LOL. There is a real possibility that we are going to have two learning days this year. And we are still batting around the idea of an H and I speaker Jam and spiritual breakfast.

Things are getting tough out there and we understand that time is money. However, we believe we're being conservative in a request from the entire fellowship that anyone not currently involved in furthering our primary purpose get involved by donating 2 hours a month to either be a panel leader or panel speaker. After you've committed to 2 hours per month for H&I then require that your sponsees commit to two hours per month for H&I. A small contribution will make a large difference.

Gratefully,
Jake V. TC H and I chair

Checklist for Subcommittee Meeting:

- Panel Leader/Panel Member Sign ups

Literature

- February Purchase
- Cases of Basic Texts
- two to the Region
- Justin contact Ryan D.
- Ryan D. said go to the Region
- Justin attended Region on 2/14/09 and buying the texts is on Old Business for April. Other areas also would take it back to their areas.

Tasks for February

- Get Location for Learning Day
- set at Sabathani for June 6th
- Discussing details for food, and presentations.

Privacy

- Start up H and I website.
- Information and the Web.
- Jake willing to only list his number as the contact for panel leaders and provide numbers to panel speakers.

Contact Panel Leaders Once a Month

- Figure out what to ask them and what they need.

Jake purchased 300 dollars worth of packets. All of them are at service office. take what you need and write it on the list.

Gary purchased 10 more basic texts to supply rith area. check given to Donna P. area treasurer

LITERATURE – Erik M.
(absent)

Report given by Dan M.

Hello Family,

March 18,2009

We had the first TCA Literature meeting on Jan. 24th, 2009 where addicts discussed NAWS new literature project "living clean-the journey continues". There were eight addicts plus myself in attendance. For those of you who couldn't be there but would still like to be a part of, you can go to www.na.org/survey.

The next project the literature committee has coming up will be sometime in April. We are going to be a part of the review and input board for "in times of illness". NAWS has added a couple of sections and they feel that it will be a lot more helpful to addicts. If you are interested in attending please contact me through e-mail (moore-erik@hotmail.com) or by phone (952-239-2507)

In Service,
Erik M.
TCA Literature Chair

Expenses:

envelopes	1.19
pens	2.29
paper	9.9
stamps	8.4
refreshments	12.97
tax	0.92
total	35.67

Outreach – Jason

Last Outreach sub-committee meeting was held Saturday, March 7th @ 11am.
Four addicts were in attendance.

Discussed and/or working on:

- A: Visiting each meeting in the TCA and touching base with groups' trusted servants.
We're at about 50% of such visits.
- B: I been working with PI chair on updating TCA meeting list.
We would encourage all GSR's to verify group information and contact numbers.

Please report any errors to either myself or the PI chair.

- C: I been working on finding an ASL signer for Saving Our Lives NA.
If you have any info and/or contacts, please let me know.
- D: We are working on the Meeting of the Month for May.
If your group has interest in being spotlighted, please contact me.

Group requests the Outreach Chair verify that Spoons Are For Stirring is no longer meeting.

April's Meeting of the Month
Clear Atmosphere
Tuesday's @ 7:30pm
Calvary Church
2608 Blaisdell Ave. S.
Minneapolis, Mn.

Next Outreach sub-committee meeting will be held April 4th @ 11am.
Thank you for allowing me to be of service.
Jason E.
612-382-4149 or jae.devildog@gmail.com

PI – Dan M.

Hello, all,

This e-mail is for Kit E. who is the new Public Relations Chair for TC area.

This gives him all my contacts that I used during my term.

Thank you for letting me be of service
Dan M

OLD BUSINESS

Co-Secretary Election: Co-Secretary remains open.

Co-Treasurer Election: Co-Treasurer remains open.

Public Information: Kit Egan. volunteered and is elected as P.I. chair for the TCASC. Congratulations Kit!

Motion 161 to fund an interpreter for Saving Our Lives NA was ruled out of order.

Motion 166 to clean up the language in the by-laws carried.

Motion 168 to add contact information for all trusted servants to the meeting list failed.

Motion 169 to move the TCASC meeting to the 4th Saturday in the month of April, due to MNNAC XVI, carried.

Motion 170 to amend the by-laws, by changing Public Information to Public Relations carried.

OPEN FORUM

Spence spoke about funding or fundraising for H & I committee.

AmberLynn moved the Banquet committee meeting to Saturday April 25th after the TCASC meeting.

Helpline Chair has been absent for two consecutive meetings.

NEW BUSINESS

Motion 171 to replace Helpline chair carried.

ADJOURNED

The meeting was closed with the Gratitude Prayer at 12:30.

Thank you for letting me be of service,
Charlie M.
Secretary TCASC