

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
October 17, 2009
Sabathani Community Center – 3rd floor, Room J

Opened meeting with Serenity Prayer

12 concepts – Jason
12 traditions - Dan
12 steps - John

INTRODUCTIONS

GSRs present – 13 Quorum (20) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

September minutes approved.

DISTRIBUTE CORESPONDENCE

NAWS

OFFICER REPORTS

CHAIR – Pam S.
(Absent) Ryan filled in.

CO-CHAIR – Sally V.
(Arrived late)

SECRETARY – Charlie M.
Add your name and email to the list if you want to receive copies of the minutes. Thanks for letting me be of service.

CO-SECRETARY – Margret B.
Nothing to report. Thank you for letting me be of service.

TREASURER – Donna P.
(sick)

CO-TREASURER – Dave
Greetings all,

When I left the meeting there was no-one remaining who had signed the financial services agreement (if that's what it's called), so, after Margaret and I reconciled the cash with my records, I went home with both.

I will also be sure and get the proper forms signed as soon as possible.

Attached is a record of the donations accepted. I also have the receipt book to verify by. Please note that there is actually \$5 more in cash than there is on the books, I'm not sure how that happened but for my own piece of mind I'm glad it's not the other way around!

I'll be sure that all of this gets to Donna as soon as possible.

Have a great weekend, and thanks for letting me be of service.

--Dave

RCM – Ryan D.

Regional Meeting October 10th 2009

Executive Committee Reports:

Chair: Dave R. – A lot has been going on and anyone who has been following the emails will know what that is about. The executive committee did get together and I was not able to make it.

Vice-Chair: Jeff S - **Projects**

We currently have six ongoing projects; some in full swing and some just getting started. We're still learning how to do projects, so I hope you'll be understanding and as helpful as possible as we become better and managing service work in a project structure. There is a new project proposal to discuss this month as well. The Leader Mentorship Project Idea is attached included below and I hope you'll take some time to review the idea and come to the region with some questions and input. If the RSC wants to do this project, then we'll move forward with a project plan to accomplish it.

Regional Assembly

It's time to start planning the annual Regional Assembly. I hope that you are as excited about the upcoming Assembly this year as I am. We have an extremely capable and experienced Regional Delegate in JJ, planning it, and Caleb learning a lot about the issues facing Narcotics Anonymous World-wide in carrying out our primary purpose on a global scale. I hope each of you is planning on bringing 10-20 members from your area for an assembly jam-packed with great information, experience, strength and hope. It promises to be an excellent gathering.

Open Forum

Two items are on the agenda for Open Forum. Since we didn't make a decision on how to handle term-limits in August, we get to discuss it again. We just want to make sure that whatever motion comes back in December, it won't need much discussion. Clearly everybody wants this, but there were some questions about the wording so please look over the minutes and the guidelines and come prepared with some questions and/or ideas to solve this problem. I hate to spend much time on it as it's really a housekeeping issue and doesn't have a direct impact on carrying our message to suffering addicts. There is a program being started at several colleges around the United States called "Clean & Sober". Caleb will be providing details about this so we can discuss if there is an effective way to further our primary purpose with this program within the bounds of our Traditions. We didn't have clarity at the FST conference call, so we decided to get more input on the topic from the RCMs.

Thank you for all you do.

Treasurer: Monte J. -

Secretary: Jenny S. – The minutes were sent via email, but they were not sent snail mail as I did not have the funds to do so. I also do not have the RCM report forms printed for the same reason. Motion forms are available.

Regional Delegate: RD Report October 2009

Our Freedom, Our Responsibility, that's been the theme of NA Services worldwide this conference cycle. We are counting down the days until the Conference Agenda Report is released. It's not too late to start planning for CAR reviews. The FST has scheduled the next Regional Assembly for Saturday, March 27th 2007. The project plan is in development. The agenda will focus on the CAR and the Issue Discussion Topics. The location will be decided by you today. I would propose that we hold 3 CAR reviews prior to the Regional Assembly, January 9th in Walker, February 27th in Mankato and March 13th somewhere in the Twin Cities. The dates and locations are proposed and in no way in stone. I encourage input. Some of the issues that will appear in the CAR are "In Times of Illness", "Self-Support", "Revision of the NA Vision Statement", "length of time for literature and service pamphlet reviews", Reports from the Service System Workgroup and the Living Clean Workgroup.

Speaking of the Living Clean Project, I am submitting a Project Idea to create a workgroup to "workshop" this literature project. The 1st phase has ended but there will be plenty of opportunity for this Region to participate in this book length project. The optimal time to affect the development of literature is now; we are still early in the process of the creation of this book. We are trying new and innovative methods of

gathering input. The latest innovation is in the form of a discussion board that is PUBLIC and is open to all members of the fellowship. The discussion board is divided up by chapter, and the topic outline is posted there for easy reference. We appreciate the members who are viewing the discussion, and we encourage members to share their experience in "Living Clean" regarding the topics covered on the outline and some other topics as well. This is a wonderful reservoir of source material that is aiding in the development of the book. The link is <http://naws.org/lc/index.php>.

The MZF is meeting next weekend in Stevens Point, WI in conjunction with WSNAC. There is a motion to approve travel for the RDA & I to attend. I probably should have made these arrangements a couple months ago. As you had read in my August report our continued support and participation is important to our Region and our connection with NA communities throughout the Midwest.

In February 2010 the MZF will be meeting in Chicago in conjunction the NAWS CAR/CAT review. I have also submitted a motion for that.

I am encouraging the MNRSC to send the RDA to the Worldwide Workshop in Boston, MA November 20-22, 2009. MNNAC XVII has offered to split the cost of sending a team.

The 2009 Membership Survey has been posted on na.org. You can complete this survey online or by downloading a copy and mailing or faxing in the results. This survey will be online until 31 December 2009, and we encourage you to spread the word! The website address is <http://questionnaire.disc.na.org>. Please forward this link to your friends!

CALL FOR COMIC STRIP SUBMISSIONS TO *THE NA WAY MAGAZINE*

The Home Group comic strip was introduced in 1989 to mixed reaction. Some were offended by the cynicism, while others lauded the humor of recovery life's twists and turns. Slugg and the other seven home group members reflected some of the best assets and worst defects of recovering addicts. Eventually, concern about the tone led to a new set of Home Group characters in 2002. These are the more generic characters many of you have come to know. Now we believe it's time for another change, so we're inviting you, our NA members, to develop and submit your own characters, settings, and situations. Electronic documents (jpg, gif, pdf, etc.) may be emailed to naway@na.org with NA WAY COMIC in the subject line. You can fax submissions to 818.700.0700, attn: NA WAY COMIC, or mail them to NA WAY COMIC; PO Box 9999; Van Nuys, CA 91409. Submissions received by 30 November 2009 will be considered for publication; we'll share more information with you in upcoming issues.

That's about it for now,
JJ

31 October 2009

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

25 November 2009

English *Conference Agenda Report* available

25 December 2009

Translated *Conference Agenda Report* available

25 January 2010

Conference Approval Track material available

1 March 2010

Regional report deadline

25 April–1 May 2010

World Service Conference 2010

Regional Delegate Alternate: Good day everyone.

First off, I would like everyone to know that I visited the Voyagers ASC. There they conducted business, talked about reaching out to Grand Forks, ND and seeing what they can do to assist them in any way. I put on the workshop that JJ and I did at the last RSC and it was a hit there. People stayed after the meeting to participate and had a lot of enthusiasm in regards to the workshop. I got a lot of good feedback. Seeing they are a new ASC, I would like to encourage others to join them for their area meeting to maybe help out by suggesting things or just being a part of. Lastly, I would like to inform the region that they are going to have a web site up and running soon. More to be revealed on that seeing that they just got a web master voted in and its Jaime H from the Northern Lights area.

Next, I would like to touch base with everyone about this new program that has started at St. Scholastica in Duluth called Clean. They are on facebook if you wish to check them out. I believe that this would be a project but for the Northern Lights area. I have started a relationship with them and next week, I am

going to bring it up in a letter form that I would love to head up the project. I would however like to ask the region to purchase another table for table sitting and donate it to the cause until it is no longer needed. Then, the Northern Lights area would return the table to the region. The reason for this is because they have many table sitting opportunities weekly.

On another note, I am very excited about going to the MZF in Stevens Point, WI and representing all of us. On that note, JJ also had talked about sending the RDA (me) to Boston I believe next month for some NWAWS workshops. My hope is that this body will agree to send me. I would like all the experience I can get leading up to the WSC in April 2010. I feel this will help me grow as a person and help me with my duties as the RDA. Also, maybe an area would like to set up with me a day that I and JJ could come and do these workshops or whatever else it is that I learn there?

Lastly, I would like to have some kind of a discussion on doing some fund raising. Maybe have a shirt, coffee cup, hoodies or something to help us add income tot Region and offset the delegate budget, printing and whatever else that we may need along the way. If we can help raise money for our cause, I believe that will free up other monies for projects. Have a great rest of the day... Your elected trusted servant, Caleb B RDA

Old Business:

Quorum call:

Motion 264: Approval of MNNAC 18 Venue

Bids presented:

Area of Hope: St. Paul, April 15-17, hosted MNNAC 1, 9

Open Door: Rochester, April 15-17, hosted MNNAC 2, 6, and 10

Financial Impact: NONE

Maker

12 Rochester, 15 St. Paul by secret ballot Area of Hope is hosting MNNAC 18 in 2011.

Motion 255: Approval of minutes 08.08.09

Maker: Jenny S., 2nd Skip

Motion passed by voice vote.

Motion 256: Approval of MACMHP project expenses

"To amend the MACMAHP PR Event Project Plan and approve the post-project expenses for the Minnesota Association of Community Mental Health Conference held September 23-25, 2009. The expenses were for the shipping of the display panels, plus the printing of additional meeting lists and letters for the conference."

Intent – To approve the reasonable expenses, which were not explicitly budgeted.

Financial Impact: \$145.87 The registration fee was \$250. This would bring the entire project cost to \$395.87

Maker: Monte J., Jim S. Northern Lights Passed Via voice vote

Motion 257: Approval of MARRCH project expenses

To update the MARRCH PR Event Project Plan and approve the purchase of 300 PR folders for the Minnesota Association of Resources for Recovery and Chemical Health on October 20-22, 2009 at the St. Paul River Centre. The folders will include 300 NA: A Resource in Your Community, 300 Information about NA, 300 Membership Survey, 300 regional meeting lists, 300 NA Business cards and 300 letters. Unused Folders and

Literature will be returned into UMSO Inventory. The MNRSC will only be billed for folders actually distributed at the conference.

Intent: To approve literature expenses for the conference.

Financial Impact: The exact cost is yet to be determined, but it will not exceed \$602.

\$120 Meeting Lists

\$ 60 Letters

\$150 Folders

\$ 96 NA: A Resource in Your Community

\$ 78 Information About NA

\$ 78 NA Membership Survey

\$ 20 Business Cards

Maker: Monte J., Fellowship Services Team, Treasurer

Second: Reziel F. Wee Are Here

Approved by Voice Vote

Motion 258: Approval of 2010 budget

Motion 258: To approve the 2010 MNRSC Budget.

Intent: Approval of the 2010 Budget.

Financial Impact: None.

Maker: Monte J., Fellowship Services Team, Treasurer

Second: Ryan D. Twin Cities Area

Motion to table: Made By JJ - RD, 2nd by Jim S. Northern Lights Failed

Motion 258 passed by Voice vote.

Motion 259: To approve the location of the Minnesota Regional Assembly on March 27, 2010 in the Wee Are Here Area or the Central Minnesota Area.

Intent: Selection of a venue for the event

Financial Impact: None.

Maker: JJ, RD

Second: Skip H. South suburban Fireside

Wee Are Here had a slide show

Central Minnesota Area declined to present

Wee are Here was selected by secret ballot

Motion 260: To approve the Trusted Servant Mentorship Project

Intent: Ask the Fellowship Services Team to develop a project plan for RSC approval.

1. Project Purpose

Continuity has always been a problem in Narcotics Anonymous. Keeping and training our leaders in the fellowship are critical factors to the ongoing effectiveness of our organization that "ought never be organized." It is more efficient to keep satisfied and effective trusted servants than it is to constantly replace dissatisfied servants with newer NA members. Rather than grumbling about why people won't step up and take a leadership position as experienced members retire, we should make service more attractive. Provide the one-on-one attention that trusted servants need to excel in the area in which they've chosen to serve. Too many times trusted servants are elected to a position

without a clue as to how to be successful. We throw them into leadership and all the ensuing problems without the prerequisite skills or the even the least notion of what they should be doing. This fellowship is filled with good people who want to make a difference. They want to carry the message to addicts who are suffering. They want to chair a Hospitals & Institutions, Public Relations or Activities Subcommittee, or even be an ASC Treasurer or Chair, but they don't know how. What usually happens is that they get frustrated with their ineffectiveness, burned out and quit. In order to give our members a reasonable chance at success, it is our responsibility to provide the training they require.

Our fellowship has a history of success with sponsorship. The miracle of recovery happens one on one, addict to addict, and sponsorship is no different. Indeed, it has been said that sponsorship is an important key to ongoing recovery in Narcotics Anonymous. It makes sense that if one-on-one help with recovery issues is so successful, that one-on-one help with service issues also has a high probability of success. The purpose of this project is to facilitate connecting inexperienced NA members who want to know about NA service with experienced NA members who have the needed experience, strength and hope.

To a limited extent, this is happening already. People naturally network with others, when they have a question they try to find out who has the answer and give them a call. Informal mentorship relationships develop organically, but it happens too infrequently and the people who could benefit the most from a mentor don't know that getting one is even an option. Creating a formalized ongoing program to facilitate mentorship will make it norm rather than the exception.

2. Project Objectives

1. Identify inexperienced NA members who would like to benefit from a service mentorship relationship.
2. Identify experienced NA members who are willing to be mentors.
3. Facilitate the matching of mentees and mentors.
4. Facilitate the sharing of effective mentorship experiences.

3. Project Benefits

- Trusted servants would become more effective in carrying out our primary purpose.
- Experienced NA members would become more involved in our service structure.
- Trusted servants would experience more satisfaction in the work they do.
- As trusted servants' satisfaction increases, their commitment to recovery, the fellowship and the service structure also increases.
- New NA members would be attracted to service as their fear of having to go it alone is mitigated.
- This project is aligned with the philosophical principle of our fellowship "Together we can."
- More suffering addicts will find recovery as our collective ability to carry our message increases.

4. Long Term Goals

• **To be a trustworthy leader with the foresight to identify trends and issues affecting the fellowship and the ability to develop innovative solutions to address them.** The need for ongoing training has been affecting our fellowship since NA members first became trusted servants. This is an innovative solution to address that need.

• **To provide products and services that meet changing needs of the Region.**

As our fellowship becomes more diverse, mentorship relationships become more important and effective because the training is naturally tailored to the needs of the mentee.

• **To foster unity of purpose and a keen sense of mutual accountability and support.** There is no keener support or accountability than a personal relationship.

• **To build productive partnerships throughout our Region to fulfill our vision: relationships with other components of the service structure, local NA communities, and between committees and boards.**

Connecting members who want to know about specific aspects of NA service with experienced members who have that experience necessitates facilitating the creation of relationships between people from different communities. A project like this will nurture productive partnerships; one mentorship at a time.

• **To be a model of service by setting high standards, being efficient in operations, avoiding needless duplication of services, and an unwavering focus on the needs of those we serve.** Providing needed, customized training to our membership at minimal to no cost doesn't get any more

efficient.

Financial Impact: None.

Maker: Jeff S., Fellowship Services Team, Vice-Chair
Second: Jim S. Northern Lights

Passed via voice

Motion 261: Approve RD Travel to Chicago CAR Review OUT OF ORDER (in 2010 budget)

Motion 262: To approve travel for delegate team to attend the Midwest Zonal Forum October 17 & 18, 2009 in Stevens Point, Wisconsin.

Intent: To participate as a member of the Midwest Zonal Forum, as described in our guidelines

"The fellowship, through an exchange of experience, strength, and hope, collectively expresses itself on matters affecting Narcotics Anonymous as a whole" and "To build productive partnerships throughout our Region to fulfill our vision: relationships with other components of the service structure, local NA communities, and between committees and boards".

The Midwest Zonal Forum was formed at the 1987 World Service Conference of Narcotics Anonymous with the intent of facilitating communication between NA regions in the Midwest. Today, participating regions are Chicagoland, Greater Illinois, Indiana, Metro-Detroit, Michigan, Minnesota, Ohio, Upper Midwest and Wisconsin.

The MZF:

- Provides an opportunity for discussion and exchange of information on problems and issues confronting NA
- Facilitates communication, cooperation, and growth among regions in the Midwestern United States and between the regions and NA world services.
- Helps Regional Delegates prepare for the biannual World Service Conference and learn from each other, former Delegates, and other experienced servants
- Assists local NA members or communities who have questions about NA service or how to handle challenging situations
- Conducts workshops and learning days on various topics in NA service
- Sponsors multi-regional events with participation from NA World Services
- Serves as a point of contact for public information requests

Financial Impact: \$476.89

Mileage r/t Duluth-Stevens Point, WI 535.65 mi @ .14 p/m* = \$ 74.99

Mileage r/t New Ulm-Stevens Point, WI 615.04 mi @ .14 p/m = \$ 86.10

Hotel 2 nights = \$195.80

Per Diem \$30 p/d x 2 delegates x 2 days = \$120.00

\$476.89

Passed by Voice vote

Recess: 15 minutes

Quorum

Motion 263: Approve RDA Travel to NAWS Workshop

Motion 263: To approve travel for the RDA and either a member of the MNRSC or MNNAC XVII committee to attend the NAWS Worldwide Workshop in Boston, MA November 20-22, 2009.

Intent: To have the RDA participate in a Worldwide Workshop in order to gain some experience.

Further, to have a presence from MNNAC in order to attract attendance that results from the sales of pre-convention merchandise and pre-registrations.
MNNAC XVII has agreed to split the cost of attending this event.

Financial Impact: Airfare r/t Boston, MA = \$300.00
Hotel = \$128.62
Per Diem x 2 day @ \$30 p/d \$ 60.00
\$488.62

Maker: JJ-RD

Second: Doug F., Central Minnesota Area RCMA

Passed via voice vote.

Elections: NO NOMINATIONS OR VOLUNTEERS

Fellowship Services Team:

Fellowship Services Team:

MNNAC BOD Representative:

UMSO BOD Representative:

Regional Assembly: March 27, 2010(JJ)

- **Project Overview**
- **CAR Reviews**

Project Leader Updates

Financial Audit (Reciel): No outstanding discrepancies. Some deposits did not have corresponding documentation along with some monies paid out that didn't have receipts.

•Recommend an annual audit.

•All money spent, deposited, or reimbursed must have appropriate documentation in order to help create a paper trail.

It was a three-year audit and the books were off by \$0.02. Reciel, Monte, Jeff S., and Connie performed the audit of the regions accounts.

Public Relation Events (Monte)

Public Library Basic Text Donations: Jenny S. – Ask for help from Jeff S. in putting a plan together as Jenny is in a little over her head.

Emergency Room Lit. Project – Justin P – Project has stalled out. Monte J. and Kit E. came up with a great one-pager to leave in emergency rooms last region. Now a database is needing to be completed. There are a couple of options of how to do this, but at this time, what it needs to be and how it needs to be accessed is unclear. There is the potential of combining this with the new website.

This project is not intended to actually place literature in Emergency Rooms, but rather to help Areas facilitate this themselves.

Website Redesign: Jeff S.

What do you use the website for?

What would you like to use the website for?

Anything that should be changed?

MNNAC Report: JJ

Go to MNNAC, register early.

RCMA - Csonya
(Arrived late)

POLICY – OPEN

SUB COMMITTEE REPORTS:

ACTIVITIES – OPEN

BANQUET – AmberLynn

Final Banquet Report
2009

First, I would like to thank the amazing committee I worked with. It was truly a joy.

Second, I would like to thank William B., our theme contest winner for his wonderful design.

And last but not least, I would like to thank the GSR's for taking the raffle tickets back to their groups and spreading the word.

The banquet was an absolutely beautiful event. The food was delicious and plentiful. MNNAC XVII was there with merchandise and registrations. Our speaker was wonderful, sharing her experience, strength and hope and carrying a clear NA message. We had a photographer with a beautiful Autumn garden set-up and everyone seemed to enjoy the dance. Overall, this event was a ton of fun.

I just want to mention that once again the banquet was fully self-supporting. Although the banquet is not designed to be a fund raiser, we were able to make a small profit for the Area even considering that we did not sell all 250 tickets. Also, I have leftover paper plates and plastic-ware that I'm going to pass on for the New Year's Eve dance.

Please see the financial breakdown on the back of this page.

Thanks again to everyone who helped make this year's banquet a success. I had such an incredible time and am so grateful for this experience.

With love and gratitude,
Amber Lynn
Banquet Financial Report
2009

Revenue:

Tickets (209 @ \$20)	\$4,180.00
Photos (35 @ \$5)	175.00
Auction (Quilt)	80.00
Beverages, raffle & dance	<u>551.00</u>

Total Revenue: \$4,986.00

Expenses:

East Side Neighborhood Services	\$1,193.00
Caterer (Janice Bloom)	2,813.00

DJ (Laron R.)	200.00
Photographer (Thomas P.)	205.57
Amber Lynn (Decorations & soda)	248.47
Barb K. (Water, plates & plastic-ware)	85.42
Margret B. (Decorations)	<u>27.84</u>
Total Expenses:	\$4,773.30

Total Profit: \$212.70

Deposits:

8/15 (ticket sales)	\$340.00
9/17 (ticket sales)	200.00
9/17 (ticket sales)	480.00
10/10 (ticket sales)	2,260.00
10/11 (tickets sales)	900.00
10/11 (event revenue)	<u>806.00</u>

Total Deposits: \$4,986.00

HELPLINE- Kimtynia
(Absent)

There was a total of 196 calls that came through the helpline.
Thanks for allowing me to be so service.

H&I – Open.

LITERATURE – Open.

OUTREACH – Jason
TCA Outreach Report

October Outreach sub-committee meeting:
No meeting was held.

Working on:

A: Continuing visiting each meeting in the TCA.

B: November Meeting of the Month:

Minneapolis By Candlelight
Monday's @ 8pm (VOA)
2825 East Lake St.
Minneapolis, Mn. 55406

This meeting is still in need of support.
All are welcomed & encouraged to attend.

C: Other meetings in need of support:

It's About Time NA
Tuesdays @ 7pm (St. Luke's Lutheran Church)
1701 West Old Shakopee Rd.
Bloomington, Mn. 55431

North Suburban NA
Thursdays @ 7:30 (Mercy Hospital)
4050 Coon Rapids Blvd.
Coon Rapids, Mn. 55433

If you have any questions and/or comments, please contact me.

I would like to thank all of those that have helped & supported me during my service commitment. It has been a wonderful experience! I so very much look forward to working with the new Outreach Chair & my new service position.

Thank you again for allowing me to be of service,
Jason E. 612-558-4928 or jae.devildog@gmail.com

Public Relations – Kit Egan

Public Relations Committee Report
2009

October 17,

- ✓ Thursday, October 15 held a TCASC Public Relations committee meeting at my place.
- ✓ Menu was Chicken, Squash, and Pasta Stew with baklava and sugar cookies.
- ✓ We discussed what we've done and what we're going to do in the next month.
- ✓ Date for the next PR committee meeting at my home is **Thursday, November 19 at 6 PM**. Please join us. Please RSVP to let me know how many will be with us for dinner. 612.377.9023

Completed

- ✓ Per instructions from the Area Conference no meeting lists were distributed on paper this month. The electronic version of the Metro list has been distributed to the 70 or so people receiving the meeting list electronically.
- ✓ The meeting list has been uploaded to the Region's website, www.naminnnesota.org
- ✓ Anyone wishing to have the meeting list emailed to her or him each month need only send me the email address. Send it to kitegan@msn.com
- ✓ Jeff S. and I did an amazing tabling event, a Native American event at the Midtown Farmers' Market.
- ✓ Fairview Riverside Emergency Behavior Health unit asked for an NA presentation. At the end of the presentation they asked us to provide NA literature to six of their emergency rooms and three groups of assessors who are eager to recommend NA to their addicted clients.
- ✓ In response to a request for an interview, Csonya and I met with the reporter for the Hmong Times. There is concern of gang activity among the community. We were told the article will appear in the October 21st edition of the newspaper. Check it out.

Pending

- ✓ Nothing at this time.

Future

- ✓ The next Project Homeless Connect will be held in Minneapolis at the Convention Center on Tuesday, December 7. Eric B has volunteered for half the day. I'm looking for another volunteer for the second half. Please email me at kitegan@msn.com if you can help.

Thanks for letting me serve,

Kit Egan

OLD BUSINESS

Literature – Open.

H & I – Mike B. was elected H & I Chair. Congratulations Mike!

Policy – Open.

Activities – Edward A. was elected Activities Chair. Congratulations Edward!

Outreach-Open.

Chair- Sally V. was elected as the TCASC Chair. Congratulations Sally!

Co-Chair – Jason E. was elected as the Co-Chair for the TCASC. Congrats to Jason!

OPEN FORUM

-ICUC final report not given to any area, holding NA bodies accountable to NA service structure.

-Unity and Diversity in Activities

- Adding more Children's/Family activities

-Going Paperless

NEW BUSINESS

Motion 181- Area Inventory Of Assets and Liabilities, Done by an unbiased group or body.

Motioned By Clean in the Park NA, Dan Mc spoke to the intent of this motion.

Please bring back to your groups for a vote.

Motion 182- Change the Budget to \$200.00 from \$500.00 for Unity Picnic

Motioned By Fresh Start NA, Jeff S. spoke to the intent of this motion. Also change Unity Picnic to a potluck. Please bring back to your groups.

Closed Meeting with the gratitude statement.