

Minutes

Twin Cities Area Service Conference of Narcotics Anonymous
January 16th, 2010
Sabathani Community Center – 3rd floor, Room J

12 Concepts – Pepin
12 Traditions – Greg
12 Steps – Tony

INTRODUCTIONS

GSR present – 13 Quorum (26) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

Correction from December Minutes – 6,500 in attendance not 65,000
Amended December Minutes approved

OFFICER REPORTS

CHAIR – Sally V.

Thanks to all GSRs & Sub Committee's for their willingness and service work!

CO-CHAIR – Jason E.

Discussing/Working On:

- a) Policy: Nothing new to report
- b) Outreach: January Meeting of the
Riverside NA
Thursdays @ 6:30
4101 37th Ave S
Minneapolis, MN 55406

Meeting in need of general support

Month

- c) If your home group would like support...please let me know

Thanks to all who supported the New Years Eve Dance! I would like to offer my assistance and support to all committees

SECRETARY – Charlie M

(Absent)

Minutes taken by Faleshia P.

CO-SECRETARY – Margaret B

The Secretary and Co-Secretary positions have become available. Due to other issues I will not be able to step up to Secretary or maintain Co-Secretary Service Work

TREASURER – Donna P

- a) All Checks have been signed and bills paid! See attached
- b) Request made to "re-do" ledger to accurately reflect current balance

CO-TREASURER – Dave H.

GSRs please check in and make sure your group is on the roster whether you have a donation or not

RCM – Ryan D

- a) Conference Agenda Report has been emailed to secretary to be included in the minutes. *(see attached)*
- b) GSR Assembly March 27th, 2010 12pm-6pm
Chisago Lake Lutheran Church
1 Summit Avenue
Center City, MN 55012

RCMA – Csonya

Please plan to attend the GSR Assembly!

SUB-COMMITTEES

ACTIVITIES – Edward A.

(Absent) Report given by Faleshia P.

- The date has been set according to the By-Laws and visible at www.naminnesota.org
Speaker & Dance \$5 Saturday March 27th, 2010 from 7pm-12am
- We are looking at hosting The Big Thaw in the same location as our previous event...
Mt Olive Lutheran Church 3045 Chicago Ave S Minneapolis, MN 55407. We are awaiting a return call from the administrator for confirmation
- Has been created and is ready for print and distribution (please see attached) upon facility approval
- DJ has been determined...photographer has yet to be determined...please stay tuned
- We are considering another taco bar! In addition, we may also have the all American hot dog available too

BANQUET – Faleshia P.

(See attached)

HELP LINE – KimTynia

(Absent) (sent via email)

This is my report from December, there was a total of 219 calls that came through the helpline. on your report it had that I was not present but, I was there, remeber I was re-elected. I

received more information from Jan about the voice mail system, I will discuss it at the next area meeting. have a great day....

Thank you All for allowing me to be a trusted servant...

ALWAYS GRATEFUL

KimTynia.....

H & I – Mike B

Panels are forming, we need addict support. We need addicts who are willing to be panel members for meetings that will be going into facilities in the area. Two panels are starting this month - they should be taken care of (Fairview Riverside, Anthony Louise Center). Anoka Metro Regional Treatment Center and Mission Lodge are asking that we form panels in their facilities. As soon as I put these panels together we will be ready to go. I need to know addict's availability so I can schedule the meetings. Subcommittee meeting - 1st Thursday of the month, 7pm, Sabathani. Bottom line is we need addict support. This is not a subcommittee that can prosper on the work of a few highly committed addicts. There are a TON of facilities in the twin cities, and very few of them currently have NA meetings being brought into them. Please announce the subcommittee meeting at your groups. I think that's about it. Best, Mike

PUBLIC RELATIONS – Kit

Public Relations Committee Report

January 16, 2010

Completed

- ✓ 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
- ✓ Jesse B., speaking in Spanish, and Dave R., speaking in English, made a presentation at Waite House. I underestimated the response, making 50 packets including a meeting list and two Information Pamphlets, Am I An Addict?, and Welcome to Narcotics Anonymous. I made 25 each in English and Spanish. There were none left over at the end, an amazing response.
- ✓ Refilled information holders with packets at Abbott Northwestern's ER.
- ✓ Refilled information holders with packets at Fairview University's ER.
- ✓ Refilled information holders with packets at Fairview Riverside's ER.

Pending

- ✓ Meeting with Rev. Woods at Twin Cities Teen Challenge, one of the largest residential drug and alcohol programs in the state of Minnesota. I'm not sure at this time whether this is a PR event or an H&I event. More will be revealed.

Future

- ✓ Please email me at kitegan@msn.com if you can help with PR activities. I'll add you to my list.

- ✓ Anyone interested in helping Jesse B. and David M. start a Spanish language meeting please contact me at kitegan@msn.com or 612.377.9023. There's a serious need for such a meeting.

Thanks for letting me serve,
Kit Egan

LITERATURE – Shaun P
(See attachment)

OLD BUSINESS

OUTREACH CHAIR – Carla W (volunteered)
(28) Favored (0) Opposed (1) Abstention

Carla W is elected! Congratulations

POLICY CHAIR – 2 nominated & declined
Open

SECRETARY – Open

CO-SECRETARY – Open

GSRs, please take this information back to your groups

Motion 184 – Budget for TCASC 2010
Motion never brought to floor for discussion
Sub Committees are urged to Budget Proposals in by next Area

OPEN FORUM

Nothing new to report

NEW BUSINESS

Nothing new to report

AREA INVENTORY

Question#	1 - Not Touching	2 - Touching Needs Improvement	3 - Adequate	4 - Outstanding	5 - Excellent
1	1	9	12	0	0
2	0	8	11	0	0
3	7	12	2	0	0
4	3	15	2	0	0
5	10	9	1	0	0
6	2	8	12	0	0
7	0	3	9	5	0
8	3	9	8	1	0
9	0	2	12	4	4
10	0	6	11	4	0
11	2	14	4	0	0
12	4	9	6	0	0
13	8	13	0	0	0
14	0	12	8	1	0
15	2	1	9	10	0
16	0	6	13	1	1
17	0	12	8	0	0
18	1	3	10	6	0
19	0	3	10	3	0
20	0	9	9	3	2
21	1	2	11	5	0
22A	0	6	11	1	0
22B	0	3	8	6	0
23	0	7	8	0	0
24	0	5	9	3	2
25	0	3	10	5	0
26	0	0	16	1	0

27 Public Relations, New Years Eve Dance, Public Information, Hotline

28 H&I, Hotline, Funds Management, GSR Packets, Mentorship, Treasurer, Elections, Reports
 Helpline, Training, New Comers involved w/o cost