

TWIN CITIES AREA SERVICE CONFERENCE DECEMBER 19TH 2011

Meeting was called to order by Chair Duane P.

Opened with the Serenity Prayer

A Vision of NA Service read by: Duane P.

12 Concepts read by: Kyle P.

12 Traditions read by: Lynn L.

12 Steps read by: Jason E.

Newcomers: 2

GSR count 17

Number of GSRs needed for Quorum in = 13

Motion was made to approve minutes and seconded. Minutes approved.

Chair: Duane P. 612-616-0820 New Years Eve Dance Location: 601 13th Ave. S.E. Minneapolis MN \$Dance is going good.

Co-Chair: Open Take back to your groups we need to fill this position.

Treasurer: Melissa T. 763-370-0177 Working lots of personal overtime.
Balance now \$7,316.28 Report sent and posted.

Co-Treasurer: Bruce J -275-1722612 please turn in all money before break.

Secretary: Jane H. 612-644-3471 jane_just4today@hotmail.com Please send all reports to my email address. Sign up for your e-mail of minutes on the web site at naminnestoa.org.

Co-Secretary: David M. 214-621-4625

RCM: Peter C. 612-275-1722 report at

RCMA: Harroll H. 612-251-5371

Policy: Dan Mc. 612-910-2686 absent unexcused

H & I: Amy R. 612-454-9025 serenity17@17me.com

Public Relations: Ali S. 701-741-8130 is resigning due to school and work schedule. I am still willing to work and would like to help the area.

ICUC Laitance: Lynn L. 612-789-7541 Lots going on, Meeting Jan1 at 1:30pm the flyer is out for next year's convention. Balance Due \$10,000.00. See full report at end of minutes.

Activities: Open New Year's Eve Duane P. 612-616-0820

Banquet: Open

Literature: Open

Outreach: Kyle P 612-644-3207 I have been sick no report, will be out to more meetings this week.

Old Busines

- **Activities Chair** read the Duties and responsibilities of the position.
- **Banquet Chair** read the Duties and responsibilities of the position.
- **Literature Chair** read the Duties and responsibilities of the position.
- **Co-Chair** read the Duties and responsibilities of the position. Jason E Elected
- **Budget Motion to approve the budget for 2012** 20 approved 2 apposed 2 abstentions Passed

Other New Business

Motion #202

12-17-2011

Motion: Profits from 2011 New Year's Eve Dance to split 50/50 between ICUC and MNNAC

Intent: To fairly disperse profits between the two conventions supported by the TCASC.

Maker of Motion: Melissa T. Representing NWNA

2nd of the Motion: Lynn L.

Vote: In favor Opposed undecided

Motion #203

12-17-2011

\$2000.00 to ICUC \$1000.00 to UMSO

Intent: To disperse funds from the TCASC.

Maker of the Motion: Melissa T.

2nd of the Motion: Lynn L.

Vote: In favor opposed undecided

Take to your groups to see how they want us to disperse your money.

Open Forum

Deficit from ICUC where did it come from we need account ability.

Prudent reserve do we keep a reserve yes. 2012 reserve is \$1,000.00

I have concerns with ICUCS accountability for the last years. How they would be in a contract with a Hotel that they could not afford, when they were given chances by the hotel to get out of the contract they did not

It is not a safe place. In some meetings when I do not feel safe.

Change the policy of New Year's Dance to Free would be a Policy Change.

1st Motion to close and Second was taken off the table after a group participant protested they need another chance to share.

2nd Motion Made to Close seconded Meeting closed with the Gratitude Statement

2pm

Chair Report 12/17/2011

Greetings: Our New Years Eve dance is slowly coming together. The food will be prepared by Marino's restaurant & catering. They have been serving great spaghetti for over 30 years. They gave a fantastic price which allows us to so far remain under budget. They will provide the sauce, pasta, bread & butter, & Italian salad. I am still in need of help for set up & decorating which will start about noon. Spaghetti dinner for \$5. & \$5 admission/donation. It will be held at the church we had it at last year. 601 13th Av S E Mpls., MN The University Lutheran Church Of Hope. Dinner is 5:30- 7:30. It will be a rockin' roll theme with some disco & hip hop.

We are still in need of positions to be filled: literature, PR, activities, banquet chairs, and have the secretary & co- secretary positions up in January.

Recovery is a daily growing & learning process for myself, so is the chair position. I really could use the help of all of our chairs, and board members. I am requesting that everyone do their best to attend the executive board meeting prior to the area meeting. Your input is valuable for me! I believe we have made great, positive strides in the last several months, and would like to continue the momentum.

An idea I have had after talking with several GSR's is that it may be beneficial for them to have a meeting a week prior or the some day as the area meeting some time prior to that. There are several who are new, and also sometimes confusion on what procedure is. Being able to communicate prior to the meeting about each groups ideas, concerns etc may be helpful in getting things done in a timely fashion. Just an idea I had, would love to hear feedback.

Finally I would like to thank Jason E for taking the co-chair position & look forward to working with him,

Thank You for letting me be of service
Respectfully submitted
Duane P. Twin Cities Area Chair

Saturday, December 17, 2011

Good Morning all,

I attended the ICUCNA committee meeting on Dec 4th.

ICUCNA has many upcoming events though I don't have final details as yet. Here are some proposed ideas.

- 1) Pajama Party- date undetermined
- 2) Speaker jams- May 5th and the second weekend in July
- 3) Open Mic Night II- Aug. 17th
- 4) As always there is the first Friday event

Elections for open positions will be held at the next committee meeting on Jan. 1st at 1:30

Open positions are as follows

- 1) Chair
- 2) Secretary
- 3) PI chair

There are other opportunities to serve with ICUCNA

The committee has decided on a location, color scheme and a theme for the 2012 convention

- 1) Crowne Plaza in St. Paul Sept. 14-16th 2012
- 2) Turquoise and White
- 3) Bridging the fellowship

There is a pre-early bird registration fee through 12/31/11 of 15.00

I have a copy of the most recent financial reports and the 2011 convention has a balance due of 10,596.37.

Thank you for the opportunity to serve

Lynn L.

RCM Report to TSASC

The last MNRSC meeting was held 12/10/12 and was a ground-breaking event. It was purported to be the first ever virtual Regional Service Conference held anywhere in the world.

Treasury Report

The current and available balances are: Checking-\$9970.50

Savings \$785.42

Total \$10755.92

Bridging the Gap

The program was officially launched in October and to date we have received 23 requests. There are currently 182 volunteers signed up throughout the state with adequate coverage in all areas. The H & I chairs in each state will be contacted to help distribute request cards to the facilities visited by H & I panels. Also, some more narrowly targeted mailings will be going out starting with Duluth and St Cloud to help gauge their effectiveness.

Helpline

In the 17 months since operational, the regional helpline has now fielded 6102 calls with 1972 calls being connected to addicts within two minutes. 32% of the calls are addicts reaching out to speak to another addict. 36% of the calls are hang ups and the rest are addicts looking for meetings. There are 3 upcoming helpline training sessions:

1/19 7:05-8:30p (in person via webinar)

2/11 3:30-5:00p (in person only)

2/18 2:00-3:30p (in person and webinar)

Check www.naminmnesotas.org for more details

UMSO

It has been determined that there will not be sales at the smaller local events in the future. The UMSO will start shipping orders again though it will be limited to Areas and not individuals.

Web Stuff

The regional website, www.naminnesota.org, now has 440 members, has received 220 volunteer sign ups, and has 62 followers on Tweeter and 1776 friends on NA Minnesota Friends.

Motions

To approve the MNRSC budget: passed

To approve UMSO Audit project plan: never got anyone to second the motion

To approve minutes: minutes were approved only after requested changes were made to remove some inflammatory language

The virtual meeting was considered a success by most of participants and the majority of those who webbed in were in favor of scheduling another one. The goal was to have this meeting format in place in the event weather prohibited a live meeting from taking place. The goal was achieved though there were still some concerns expressed about this format being inaccessible to those either without web access or the necessary skills to navigate the webinar. Overall, the meeting was considered ground breaking and a huge success.

Thank you for allowing me to be of service.

Gratefully,

Peter C. RCM

[illegible]

November-11		
Beginning Balance from end of October		\$ 7,316.28
Proceeds		
Group Donation (from attendance Sheet)		-
Other Proceeds Total (list name and amount individually)		\$ -
	\$ -	
	\$ -	
	\$ -	
	\$ -	
Total Proceeds	\$ -	
Subtotal (Beginning Balance Plus Total Proceeds)		\$ 7,316.28
Expenses (always checks written)	Check #	\$ Amount
Shawn Parks (PR-Meeting lists for Aug.)	3317	\$ 145.34
Ali (PR-Meeting lists for Oct.)	3318	\$ 54.49
UMSO printing - Treas. \$24.25 H&I \$29.64	3319	\$ 53.89
Total Expenses		\$ 253.72
Ending Balance (subtotal minus expenses)		\$ 7,062.56
Deposits		
Checking Deposit Date and Amount	12/03/11	\$ 784.38
Checking Deposit Date and Amount		
Checking Deposit Date and Amount		
Total deposits (should equal total proceeds)		784.38