

**MINUTES****TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS**

April 20, 2002

Sabathani, 3<sup>rd</sup> Fl, Rm. J**OPENING**

Tim opened Meeting with the Serenity Prayer at 11 am.

12 Concepts by Steven

12 Traditions by Fredrick

12 Steps read by Bill

**INTRODUCTIONS:**

Attendance: Steve (Chair), Mary Jo (Co-Chair), Charlie (Co-Secretary) Steve (Outreach), and Rufus (PI) excused absence. Literature absent.

18 GSRs present. Quorum met. (Av of last 3 mos. was 23 x .67 = 15.41 min needed for quorum.)

**APPROVAL OF MINUTES:**

TCASC minutes accepted as written. Donnie requested that mailed pages be more carefully ordered. Steven questioned whether the 4-page IT sub-committee letter had been included in March minutes (it was).

**CORRESPONDENCE:**

Various correspondence was distributed to specific groups.

**OFFICER REPORTS****CHAIR (EXCUSED ABSENCE)**

Dick, RCM, acted as chair in Steve's absence

**CO-CHAIR**

Mary Jo went home ill after Executive Committee Meeting

**SECRETARY**

Thanks to Charlie for filling in for me in my absence last month and for getting all the minutes distributed via e-mail. Thanks to Rick for once again handling the snail mail through the USPO.

**CO-SECRETARY**

I helped produce the March TCASC minutes and I compiled the summary of announcements. I delivered both to the UMSO webmaster. The TCASC minutes can be found at <http://www.naminnnesota.org/tcasc/index.html>. The secretary and co-secretary can be reach by email at : [tcasc.sec@naminnnesota.org](mailto:tcasc.sec@naminnnesota.org). Please e-mail reports and flyers to this account.

**TREASURER**

Tim. See attached report.

**CO-TREASURER**

Tona. If you have donations, please bring them over to me. I'm also doing attendance, so please let me know you're here.

**RCMs:**

Dick – This is my last meeting as RCM. See open forum for discussion on Zonal Forum.

**OLD BUSINESS**

Motion #48: Allow up to \$1,500 of the 2002 secretaries budget to be used by the Information Technology (IT) subcommittee, and at the discretion of the IT subcommittee, in accordance with the Twelve Concepts of Service, to fulfill its intended purpose by purchasing hardware and software for use by the TCASC to produce the treasurer and secretary reports for the minutes during 2002.

Vote taken: 15 for, 1 against and 3 abstained. Motion passed.

**NEW BUSINESS:****Elections:**

Activities Chair – Dick read By-Laws' description of job and job requirements. Several persons were nominated and declined. Position remains open.

RCM – Tim read By-Laws' description of job and job requirements. Liz volunteered to be our new RCM. 14 votes for, 1 against and two abstain. There were two RCM positions open. Nominations for a second RCM are tabled.

**NEW BUSINESS: (CONTINUED)**

Motion #50: Increase H&I budget by \$1,000 in order to continue providing NA materials to hospitals and institutions. This would restore the budget to it's original amount, before it was decreased last year.

**SUBCOMMITTEE REPORTS:****IT AD HOC COMMITTEE:**

Charlie – There will be an IT Subcommittee Meeting 4/28 at 5 pm at Holy Triune Church, 22<sup>nd</sup> & Fillmore.

**ACTIVITIES:**

No Chair.

**BANQUET:**

Dwayne – Banquet is coming up Sept 13<sup>th</sup> at the Doubletree Inn. I have t-Shirts for sale as fund-raisers (Maroon shirts are \$11, white \$10 with an additional \$1 charge for each “extra”- before the “Large”. Fishing Caps are \$10 and Water Bottles are \$6.) The Banquet will start at 6 pm with a social hour; dinner will be at 7 pm followed by an 8 pm speaker and dance.

**T.C.A.S.C. Banquet Budget for 2002 as of March 16th, 2002**

<b>PROCEEDS</b>	<b>PROJECTED</b>	<b>ACTUAL</b>
200 TICKETS @ \$20.00 EACH	\$ 4,000.00	\$ -
DANCE PROCEEDS	\$ 200.00	\$ -
MERCHANDISE	\$ 1,500.00	
FUNDRAISER #1	\$ 500.00	\$ -
FUNDRAISER #2	\$ 500.00	\$ -
<b>TOTAL</b>	<b>\$ 6,700.00</b>	<b>\$ -</b>
<b>EXPENSES</b>		
HALL AND FOOD @ \$20/PLATE	\$ 4,000.00	\$ 500.00
MERCHANDISE	\$ 1,000.00	\$ 591.71
FUNDRAISER #1	\$ 250.00	\$ -
FUNDRAISER #2	\$ 250.00	\$ -
MUSIC	\$ 500.00	\$ -
MISC	\$ 200.00	\$ 43.30
	<b>\$ 6,200.00</b>	<b>\$ 1,135.01</b>
<b>CASH FLOW</b>	<b>MONEY IN</b>	<b>MONEY OUT</b>
2/16/02	\$ -	\$ 503.30
3/16/02	\$ -	\$ 572.00
4/20/02	\$ -	\$ 59.71
5/18/02	\$ -	\$ -
6/15/02	\$ -	\$ -
7/20/02	\$ -	\$ -
8/17/02	\$ -	\$ -
9/21/02	\$ -	\$ -
<b>TOTAL TO DATE</b>	<b>\$ -</b>	<b>\$ 1,135.01</b>

## HELPLINE:

Rick B. - Had a good meeting this morning; filled some open positions. Removed contacts phone numbers from list. If you have never called the helpline, please do. You will have a better understanding of how it works.

## H&amp;I:

Rob – Not much has gone on this month. **I would like to ask the GSRs to go back to their meetings and ask your group for anyone who might be interested in speaking at an H&I facility to call me (612/267-1521).** The H&I meeting is at 10 am the day of the ASC.

## LITERATURE:

Absent.

## OUTREACH:

Steve V. (excused absence, report follows) – I apologize for not attending this area’s meeting. I have a commitment which I can’t get out of. As outreach chair my goals have been to bring together culturally diverse groups within the network of our fellowship. The lack of time, starting a new job, with tremendous commitment and trying to coordinate schedules with individuals who can open the doors to this possibility, I’ve struggled to make things happen in my time frame. I’ve had to practice spiritual principles around this. Patience has never been my strong suit. I’ll continue to do what I can to make a difference.

## PI

Absent

## OPEN FORUM:

There will be a Unity Day on Labor Day weekend, where groups across the country (and world) hook up by internet. NENA will be supporting the event.

There will be a Learning Day in conjunction with the zonal forum. Steven requested volunteers to help with the Learning Day workshops. Date of event is August 17<sup>th</sup> (theme is “Unity”. Since that would normally also be the meeting day for TCASC, we may want to move TCASC that month; need to discuss at upcoming TCASC meeting. To help, please call Steven at 612/245-2878 or Dan at 507/444-9852 (e-mail [clean&free@hotmail.com](mailto:clean&free@hotmail.com)). The Banquet committee is planning an evening event for that day.

Meeting closed at 12:30 pm.

TCASC MONTHLY 7<sup>TH</sup> TRADITION DONATIONS & ATTENDANCE RECORD FOR APRIL 20, 2002.

<b>Group</b>	<b>Donation</b>	<b>Group Represented</b>
A Vision of Hope		
Addicts for Life		Yes
Addicts in the Garden	\$37.00	Yes
Afternoon Serenity		
Barking Buffalo		
Camden Recovery		Yes
Candlelight Bakery	\$52.00	Yes
Clear Atmosphere	\$59.83	Yes
Coast to Coast	\$35.23	Yes
Desire NA		
E. Lake NA	\$120.00	Yes
Experience, Strength and Hope		
Fellowship NA		
Freedom From Addiction	\$78.00	Yes
Fresh Start		
Jackson Street NA		
Monday Nite Wave		Yes
NA Rocks on Russell		Yes
Never Alone		
Never Enough		Yes
North Side NA	\$10.00	Yes
Northeast NA	\$125.00	Yes
Northwest NA	\$78.00	Yes
Pleasant NA		
Recovering Addicts of NA		Yes
Recovering Ladies of the Lakes		
River Falls NA		
Riverside NA		Yes
Saving Our Lives		Yes
Serenity Sunday	\$121.56	Yes
Siren		
Sisters in Recovery		
Sowing the Seeds in Recovery		
Spoons Are For Stirring		
Step By Step		
Sunday Morning NA	\$40.00	Yes
Together We Stand		
Tuesday Clean and Serene	\$65.00	Yes
Tuesday Serenity		
Tuna	\$23.70	Yes
Vision of Hope		
Wednesday Night Bakery		
Woodbury Freebirds		
<b>Totals</b>	<b>\$845.32</b>	<b>21</b>

<b>REPORT DATE : 4/20/2002</b>	<b>LAST MONTHS' ENDING BALANCE</b>		<b>\$ 2,732.97</b>
ENDING BALANCE FROM BANK STATEMENT		\$ 5,064.97	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$ 2,332.00	
EQUALS THE RECONCILED BANK BALANCE		\$ 2,732.97	
<b>DISCREPANCY SHOULD EQUAL ZERO</b>		<b>\$ (0.00)</b>	
<b>BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)</b>			<b>\$ 2,732.97</b>
<b>PROCEEDS</b>			
<b>GROUP DONATION (FROM BACK SIDE)</b>		\$ 845.32	
<b>OTHER PROCEEDS TOTAL (LIST NAME &amp; AMOUNT INDIVIDUALLY)</b>		\$ 100.00	
South Suburban Fireside Area (For Helpline)	\$ 100.00		
<b>TOTAL PROCEEDS</b>		<b>\$ 945.32</b>	
<b>SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)</b>			<b>\$ 3,678.29</b>
<b>EXPENSES (ALWAYS CHECKS WRITTEN)</b>			
	<b>Check #</b>	<b>\$ AMOUNT</b>	
Target Printing (Meeting Lists - Literature)	2659	\$ 38.34	
Rick Lundeen (Mailing Minutes - Secretary)	2660	\$ 12.75	
Answer America (Helpline)	2661	\$ 300.00	
Transtop Minnesota (Bus Shelter Posters - P.I)	2662	\$ 1,000.00	
UMSO (Exec)	2663	\$ 6.00	
Rebuild Academy (Banquet Merchandise)	2664	\$ 591.71	
Qwest (Helpline)	2665	\$ 50.49	
Voided check# 2657 (Banquet Committee, see ck# 2664)	2657	\$ (532.00)	
<b>TOTAL EXPENSES</b>		<b>\$ 1,467.29</b>	
<b>ENDING BALANCE (SUBTOTAL MINUS EXPENSES)</b>			<b>\$ 2,211.00</b>
<b>DEPOSITS</b>			
	<b>DATE</b>	<b>AMOUNT</b>	
CHECKING DEPOSIT DATE & AMOUNT	4/22/02	\$ 945.32	
CHECKING DEPOSIT DATE & AMOUNT		\$ -	
CHECKING DEPOSIT DATE & AMOUNT		\$ -	
<b>TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)</b>		<b>\$ 945.32</b>	

EXEC CMTE	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
MNRSC	\$4,800.00	\$3,000.00					\$1,800.00							\$4,800.00
UMSO	\$1,300.00	\$1,000.00				\$150.00				\$150.00				\$1,300.00
MNNAC	\$1,000.00	\$1,000.00												\$1,000.00
TREASURER	\$200.00	\$21.75	\$45.00	\$71.10							\$6.41			\$144.26
SECRETARY	\$1,800.00	\$280.41	\$154.74	\$152.39	\$91.50	\$62.49	\$75.85	\$85.86	\$67.55	\$66.54	\$89.92	\$150.00	\$187.01	\$1,464.26
MISC.	\$800.00		\$125.00	\$10.70									\$164.15	\$299.85
OUTREACH	\$100.00													\$0.00
LITERATURE	\$0.00											\$102.24		\$102.24
P.I.	\$2,000.00	\$672.00				\$1,000.00	\$98.98			\$11.77		\$30.00		\$1,812.75
H & I	\$2,000.00			\$276.11		\$15.95			\$188.02	\$108.02			\$372.55	\$960.65
HELPLINE	\$3,000.00	\$144.45		\$124.65	\$55.05	\$109.52	\$29.11	\$246.46	\$246.64	\$243.01	\$235.27	\$225.87	\$236.43	\$1,896.46
BANQUET	\$5,900.00			\$1,295.25	\$647.25	\$323.34	\$250.00			\$2,630.88				\$5,146.72
ACTIVITIES	\$3,000.00	\$69.16	\$435.00	\$88.00					\$400.00			\$600.00	\$350.00	\$1,942.16
<b>TOTAL</b>	<b>\$25,900.00</b>	<b>\$6,187.77</b>	<b>\$759.74</b>	<b>\$2,018.20</b>	<b>\$793.80</b>	<b>\$1,661.30</b>	<b>\$2,253.94</b>	<b>\$332.32</b>	<b>\$902.21</b>	<b>\$3,210.22</b>	<b>\$331.60</b>	<b>\$1,108.11</b>	<b>\$1,310.14</b>	<b>\$20,869.35</b>

TCASC 2002	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
<b>EXCESS 2001</b>	<b>\$1,000.00</b>													
<b>PROCEEDS</b>														
GROUPS	\$12,000.00	\$1,104.60	\$1,405.34	\$644.65	\$844.32									\$3,999.91
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00									\$415.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75										\$1,793.75
BANQUET	\$6,700.00													\$0.00
<b>TOTAL</b>	<b>22,600.00</b>	<b>2,755.60</b>	<b>1,705.34</b>	<b>802.40</b>	<b>945.32</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,208.66</b>

EXPENSES	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
<b>EXEC CMTE</b>														
MNRSC	\$3,600.00		\$1,800.00											\$1,800.00
UMSO	\$600.00		\$600.00											\$600.00
MNNAC	\$1,000.00		\$1,000.00											\$1,000.00
TREASURER	\$200.00		\$45.00											\$45.00
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75									\$147.84
MISC.	\$1,200.00		\$94.47	\$34.47	\$6.00									\$40.47
OUTREACH	\$100.00	\$22.00												\$22.00
LITERATURE	\$500.00		\$64.34	\$38.34	\$38.34									\$1,000.00
P & I	\$2,000.00				\$1,000.00									\$572.94
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73	\$350.49									\$1,388.79
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.49									\$1,135.01
BANQUET	\$6,200.00	\$503.30	\$503.30	\$572.00	\$59.71									\$1,135.01
ACTIVITIES	\$2,000.00		\$444.19											\$444.19
<b>TOTAL</b>	<b>\$23,600.00</b>	<b>\$485.74</b>	<b>\$4,921.57</b>	<b>\$1,462.66</b>	<b>\$1,467.29</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,337.26</b>