

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

August 24, 2002

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

Steve opened Meeting with the Serenity Prayer. (11:00 am)

12 Concepts read by Maragret. 12 Traditions read by Daniel. 12 Steps read by Mark.

**INTRODUCTIONS:**

Steve welcomed new GSRs and provided Welcome Packets, 15 GSRs present. Quorum (13) met. (May=19, June=20, July=19,)

**APPROVAL OF MINUTES:**

July TCASC minutes accepted as written.

**CORRESPONDENCE:**

Steve distributed

**OFFICER REPORTS****CHAIR**

\_No report.

**CO-CHAIR**

\_No report.

**SECRETARY**

Debi - Thanks to Lynn for attending the July TCASC and taking minutes, thanks to Charlie for making minutes this month. I will be back in September.

As GSR for Never Enough I want to let people know that the Tuesday night meeting will have a new location starting September 3. We'll probably move to Normandale Lutheran in Edina. (You can see the steeple on the west side of Highway 100 at Benton Ave, between 50th and Highway 62.

**CO-SECRETARY**

Charlie K. - Thank you to Lynn for filling in and taking the minutes last month. I will be passing around the TCASC email list, please verify or add your name and email address if you would like to be on it.

**TREASURER**

See July minutes.

**CO-TREASURER**

I will be taking donations and attendance.

**RCM:**

Liz C. - Hello Everyone, ¶The regional meeting this month was indeed an interesting and informative meeting. First on my agenda was to bring with me copies of the WSO conference meeting copies and copies of the NA member surveys. I also included copies of a new website for the United States Service Community and a copy of a WSO update. I did this because information is important to our community. ¶Communication is the key for all meetings, said Steven T. the RD. Steve said he would like more information on workshops and events taking place in our area and be put in the loop. Steven brought with him copies of a NA member literature survey. I have made copies for GSRs to give to addicts at their meetings. These copies can be returned to me and I will send them off. They need to be filled out as soon as possible. ¶Four positions are open at the regional level for Service Board members (UMSO). The UMSO meets the Fourth Sunday each month. (Requirements: 3 yrs clean, Work in the Service Office once a month, 1 to 3 yr term). Since the positions were hard to fill, one solution was to ask addicts. ¶A US Service Community is taking care of our own issues here in the US with an online Community based service. Groups have put together this website nationwide to provide information on what goes on in the US. ¶The question has been raised (at the RSC) about voting procedures and open forum votes, I need to ask the area what we think about it, and bring this back to the region. ¶Phone books: We are listed in the yellow pages and will now be listed in the white pages as well. ¶Elections: Steven T. was voted in as RD and Daniel as H & I Chair and Penny as Regional Treasurer. Still needed are a Policy Chair, Literature Chair, Outreach Chair, and Outreach Chair for the region. I encourage members to run for some of these positions. ¶The service needs info on MNNAC X and any other information that is need for the NA Community. And I also need an updated meeting list for Narcotics Anonymous World Services Database. I will submit any additions, deletions or changes to John S. our RD. ¶On the back table I have copies of: (1) THE UNITED STATES SERVICE COMMUNITY (2) MNNAC X CONVENTION (3) 26TH WORLD SERVICE CONFERENCE OF NA (4) NA MEMBER Literature SURVEY.

**OLD BUSINESS**

None (no nominations or volunteers for the second RCM position).

## NEW BUSINESS:

None.

Break 11:45-12:00

## SUBCOMMITTEE REPORTS:

## ACTIVITIES:

Read by Ramont - I'm really sorry I could not attend this month. I had last minute obligations to my family. I've asked Ramont to deliver the report. We've negotiated a deal for the hall above the Camel Club for New Years Eve. It has the capacity we need and the food and beverage service areas are great for our growing needs. I'll see you September 21st and will announce a time and place for an activities committee meeting / New Years Eve planning session. I hope a lot of you will get involved. We need lots of suggestions and support. Right now I can tell you that the admission price will include access to the Camel club downstairs. Smoking will not be allowed upstairs but it will be downstairs. ¶We're going to have great food all night starting at 6pm and an N.A. speaker starting at 7pm. The DJ will be supplied by the Camel Club and is a professional DJ. The DJ will start at 9PM and go till 1Am. Party favors will be supplied. ¶As for the motion regarding activities I agree the wording should be changed to N.A. speaker instead of recovery speaker, my mistake. As for the financial guidelines, they are very liberal and are there mostly for the purpose of giving some direction from the fellowship to a new activities chair. We would not want an activities chair to plan a \$1200 budget for unity day or a \$2000 budget for the big thaw, so we offer some guidance based on our previous experience. In my opinion this is only prudent. ¶Enough on that stuff, I'm sure you'll do what is best for the fellowship. Have a great weekend; I'll see ya at Vermillion and at the Banquet, Rick L.

## BANQUET:

Duane – Please purchase tickets early, as the hotel needs the meal count on September 2<sup>nd</sup>. For those wishing to attend only the dance: admission is \$5, please wait until 9:00 pm to arrive for the dance. Several fundraisers were and will be held. There is merchandise for sale.

## T.C.A.S.C. Banquet Budget for 2002 as of August 24, 2002

PROCEEDS	PROJECTED	ACTUAL
200 TICKETS @ \$20.00 EACH	\$ 4,000.00	\$ 2,045.00
DANCE PROCEEDS	\$ 200.00	
MERCHANDISE	\$ 1,500.00	\$ 1,306.00
FUNDRAISER #1	\$ 500.00	\$ 500.00
FUNDRAISER #2	\$ 500.00	\$ 659.00
TOTAL	\$ 6,700.00	\$ 4,510.00

EXPENSES		
HALL AND FOOD @ \$20/PLATE	\$ 4,000.00	\$ 5,000.00
MERCHANDISE	\$ 1,000.00	\$ 1,793.21
FUNDRAISER #1	\$ 250.00	\$ 250.00
FUNDRAISER #2	\$ 250.00	\$ 250.00
MUSIC	\$ 500.00	\$ -
MISC	\$ 200.00	\$ 43.30
	\$ 6,200.00	\$ 7,336.51

## CASH FLOW

	MONEY IN	MONEY OUT
2/16/02	\$ -	\$ 503.30
3/16/02	\$ -	\$ 572.00
4/20/02	\$ -	\$ 59.71
5/18/02	\$ 430.00	\$ 79.50
6/15/02	\$ 492.00	\$ 979.25
7/20/02	\$ 1,469.00	\$ 250.00
8/17/02	\$ 2,509.00	\$ 4,892.75
9/21/02	\$ -	\$ -
TOTAL TO DATE	\$ 4,900.00	\$ 7,336.51

**HELPLINE:**

Rick B. - Hello everybody, I have had a few concerns as to a few call's made to our helpline this month. I have diligently been in contact with Answer America and am trying to rectify these problems. I visited them yesterday and was able to put some dos and don'ts on their call in screens. We'll see if this helps. Also if there are any changes on the meeting list's I need to know so I can update the voice-messaging portion of the helpline. We have only one slot to fill for a female on Saturday night on the 12pm to 8am shift. Please bring this back to your groups. We had a very low call volume this month, only 43 referrals. Is this good or bad? Your trusted servant, Rick B.

**H&I:**

Dan F. - Thanks for electing me. I have been in contact with the vice chair and now have all the literature. H&I will meet at 10 am (for 1 hour) before the TCASC to conduct committee business and distribute literature.

**LITERATURE:**

Heidi D. - Hi Fellow Addicts, I am unable to attend this month. Please fill out the surveys, there are a hundred copies please take a few for your groups. Our input is important. Thanks to Rick B. for delivering the meeting lists and surveys. He will send around a list to be updated. Please make any changes that you know of. Thanks see you next month Heidi D.

**OUTREACH:**

Steve V. - Good day everyone. I'm unable to attend this month's meeting due to a work commitment. Please except my apology. I've been working on trying to get the Hmong Times to place an ad to support the Weds. night meeting at HCMC. It's been a un-going struggle to get support for the first Hmong/Laotian NA meeting. If I can get this paper to mention this meeting it may help trigger some additional interest. They reach a considerable percentage of this community. In loving service Steve V Outreach chair.

**PI**

Rufus - All changes on the Meeting List will now be funneled through me, as a single point of accountability. Our hope is to more efficiently keep the Meeting List up-to-date. I will send around a master list at each area meeting, call or talk to me about other changes. In loving service, Rufus B..

**OPEN FORUM:**

Laptops, Daniel will contact supplier for price and availability. ¶ Rick asked for confirmation that a meeting is still active. ¶ Candice asked if TCA had interest in placing bid for MNNAC XI. Steve replied: that since the area and region cannot fill its own service positions in order to carry the message, that it is unlikely that the TCA has the resources to take on the convention.

Motion to close, passed at 12:35 p.m.

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

Group	Donation	Group Represented	Day	Time
A Vision of Hope		Yes	Friday	11:00 PM
A Gift Called Life			Friday	12:00 PM
Addicts for Life	\$318.70	Yes	Friday	8:00 PM
Addicts in the Garden			Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo			Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$45.00	Yes	Wednesday	7:30 PM
Clean and Serene NA	\$11.00	Yes	Tuesday	7:00 PM
Clear Atmosphere	\$61.05	Yes	Tuesday	7:00 PM
Coast to Coast	\$61.90	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$27.00	Yes	Sunday	7:30 PM
Fresh Start	\$70.00	Yes	Tuesday	8:00 PM
G.L.B.T and Friends NA			Saturday	8:00 PM
Hope in Eden Prayer-EE			Wednesday	7:00 PM
In-sanity NA			Tuesday	7:00 PM
Journey of Recovery			Monday	11:00 AM
Keep it Simple			Tuesday	7:00 PM
Lakers NA			Saturday	6:30 PM
Late Night With NA			Saturday	10:00 PM
Latinos en NA			Friday	6:30 PM
Lesbian and Gay NA			Sunday	11:00 AM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight			Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave	\$50.00	Yes	Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
NA Rocks on Russell			Tuesday	7:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$50.00	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$23.00	Yes	Friday	7:30 PM
Northwest NA	\$100.00	Yes	Saturday	7:00 PM
Nuts About the Newcomer		Yes	Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA	\$25.00	Yes	Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
River Falls NA	\$10.00	Yes	Mon. Wed. Fri	8:00 PM
Riverside NA	\$100.00	Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$50.00	Yes	Thursday	7:00 PM
Serenity Sunday		Yes	Sunday	6:00 PM
Siren NA			Sunday	6:00 PM
Sisters in Recovery			Thursday	7:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA	\$17.00	Yes	Sunday	10:30 AM
T.U.N.A	\$11.71	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM

<b>Total Donations</b>	\$1,031.36
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<b>Total GSR's Present at Meeting</b>	20
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<b>REPORT DATE : 8/24/2002</b>		<b>LAST MONTHS' ENDING BALANCE</b> _____		<b>\$ 3,527.63</b>
ENDING BALANCE FROM BANK STATEMENT _____				\$ -
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS _____				
EQUALS THE RECONCILED BANK BALANCE _____				
<b>DISCREPANCY SHOULD EQUAL ZERO</b> _____				
<b>BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)</b> _____				<b>\$ -</b>
<b>PROCEEDS</b>				
GROUP DONATION (FROM ATTENDANCE SHEET) _____				\$ -
<b>OTHER PROCEEDS TOTAL (LIST NAME &amp; AMOUNT INDIVIDUALLY)</b> _____				
Banquet Fundraiser				\$ -
Banquet Tickets				
Banquet Merchandise				
		\$ -		
<b>TOTAL PROCEEDS</b> _____				<b>\$ -</b>
<b>SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)</b> _____				<b>\$ -</b>
<b>EXPENSES (ALWAYS CHECKS WRITTEN)</b>				
	<b>Check #</b>	<b>\$ AMOUNT</b>		
<b>TOTAL EXPENSES</b> _____				<b>\$ -</b>
<b>ENDING BALANCE (SUBTOTAL MINUS EXPENSES)</b> _____				<b>\$ -</b>
<b>DEPOSITS</b>				
	<b>DATE</b>	<b>AMOUNT</b>		
CHECKING DEPOSIT DATE & AMOUNT				
CHECKING DEPOSIT DATE & AMOUNT			\$ -	
CHECKING DEPOSIT DATE & AMOUNT			\$ -	
<b>TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)</b> _____				<b>\$ -</b>

EXCESS 2000 \$5,000.00

PROCEEDS

GROUPS	\$9,000.00	\$841.60	\$719.23	\$765.52	\$1,164.66	\$782.59	\$663.64	\$617.79	\$734.88	\$990.04	\$1,402.71	\$1,038.63	\$946.80	\$10,668.09
OTHER	\$2,000.00	\$653.50	\$125.00	\$150.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$200.00	\$0.00	\$1,478.50
ACTIVITIES	\$4,000.00	\$1,696.79		\$600.45					\$34.18					\$2,331.42
BANQUET	\$6,400.00			\$180.00	\$775.00	\$642.81	\$838.00	\$41.00	\$233.00	\$2,379.00	\$230.00			\$5,318.81
<b>TOTAL</b>	<b>21,400.00</b>	<b>3,191.89</b>	<b>844.23</b>	<b>1,695.97</b>	<b>1,989.66</b>	<b>1,475.40</b>	<b>1,551.64</b>	<b>708.79</b>	<b>1,017.88</b>	<b>3,453.22</b>	<b>1,682.71</b>	<b>1,238.63</b>	<b>946.80</b>	<b>19,796.82</b>

EXPENSES

EXEC CMTE														
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

EXCESS 2001 \$1,000.00

PROCEEDS

GROUPS	\$12,000.00	\$1,104.60	\$1,405.34	\$644.65	\$845.32	\$677.81	\$720.70	\$444.72	\$1,031.36					\$6,874.50
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00		\$110.00					\$645.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75										\$1,793.75
BANQUET	\$6,700.00				\$945.32	\$430.00	\$492.00	\$1,469.00	\$2,509.00					\$4,900.00
<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>1,127.81</b>	<b>1,312.70</b>	<b>1,913.72</b>	<b>3,650.36</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>14,213.25</b>

EXPENSES

EXEC CMTE														
MNRSC	\$3,600.00													\$1,800.00
UMSO	\$600.00	\$1,800.00												\$600.00
MNNAC	\$1,000.00	\$600.00												\$1,000.00
TREASURER	\$200.00	\$45.00							\$23.51					\$68.51
SECRETARY	\$2,200.00	\$38.34		\$25.12	\$12.75				\$10.92					\$147.84
MISC.	\$1,200.00	\$71.63		\$34.47	\$6.00									\$51.39
OUTREACH	\$100.00	\$22.00												\$22.00
LITERATURE	\$500.00		\$64.34	\$38.34	\$38.34		\$38.34	\$44.73	\$54.32					\$278.41
P & I	\$2,000.00				\$1,000.00			\$169.06						\$1,169.06
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73	\$350.49	\$291.78	\$125.96	\$119.80	\$119.80					\$818.70
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$60.00	\$50.49	\$330.28	\$204.23	\$314.52	\$314.52					\$2,529.60
BANQUET	\$6,200.00	\$6,200.00	\$503.30	\$572.00	\$59.71	\$79.50	\$979.25	\$250.00	\$4,892.75					\$7,336.51
ACTIVITIES	\$2,000.00	\$444.19					\$524.47	\$150.00						\$1,118.66
<b>TOTAL</b>	<b>\$23,600.00</b>	<b>\$4,921.57</b>	<b>\$4,921.57</b>	<b>\$1,462.66</b>	<b>\$1,467.29</b>	<b>\$371.28</b>	<b>\$1,872.25</b>	<b>\$794.07</b>	<b>\$5,565.82</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$16,940.68</b>