

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

December 21, 2002

Sabathani, 3rd Fl, Rm. J**OPENING**

Dick opened Meeting with the Serenity Prayer at 11 am. 12 Concepts by Matthew. 12 Traditions by Bill. 12 Steps read by James.

INTRODUCTIONS:

Attendance: All executive committee officers present. 22 GSRs present - Quorum met. Avg. of last 3 months (17, 15, 21) was $18 \times .67 = 12$ min needed for quorum.

APPROVAL OF MINUTES: October minutes approved as submitted.

OFFICER REPORTS**CHAIR**

Dick: Nothing to report.

CO-CHAIR

Mary Jo: Absent, excused

SECRETARY

Debi: Absent, excused.

CO-SECRETARY

Charlie: Prepared November minutes for web-site.

TREASURER

Cheri: Discussion with Rick L. - how to balance automatic deductions from account (check order).

Co-Treasurer

Leon: I will be accepting 7th Trad. donations, attendance record, and hugs.

RCMs

Liz absent. Donna reported: Regional activities, regional service assembly, Lit. Review - new book on sponsorship, members experience with sponsorship. Lit. Review meeting the second Sat. in January (Jan 11 at noon). MNNAC 10: 3 workshops open, will have interpreter. If interested in hosting a MNNAC fundraiser call 507-281-4923. MNNAC 11 St. Cloud. RCS elected new officers. UMSO BOD is short on staff. ? Big Thaw dance March 8?

OLD BUSINESS

Motion to approve 2003 budget. 19 For, 0 Against, 2 Abstain. Motion passed.

NEW BUSINESS

Activites Chair may exceed 2002 budget allocation by \$450. Increase is approved.

ACTIVITIES

Rick: We will have our final NEW YEARS EVE activities committee meeting today at the United Church of Christ, located at on the northwest corner of HWY 694 & Long Lake road in New Brighton at 6:15 PM until 6:45 PM. This will precede the Northwest NA meeting starting at 7 pm. We will wrap up our plans for the party and tie up our loose any loose ends. This should be a great party and we hope everyone will attend. ¶ We're having over \$200.00 in raffle prizes, great food, over 3 hours of dancing and our own Dick N. will be sharing his experience, strength and hope with us. If you have old N.A. stuff for the raffle just bring it and we'll give you a raffle ticket and a pop for it, also if you bring a desert item to share. I need to gain permission from the body today to exceed my 2002 budget by about \$450.00. I have submitted my party budget to the treasurer and estimate proceeds from the party of about \$1000.00.

Big Thaw will be held March 8, location to be determined. Regional Assembly March 8. at Sabathani.

BREAK

HELPLINE

Frederick: New HL chair. Met with Rick B. to train into position. Visited Answer America. Trained 3 new HL volunteers. Will meet next month at 10:30 before ASC. Received feedback from Dan regarding telephone number being given out..

H&I

Dan: New HC jail needs speakers. Fill out applications completely. H&I lit. is available from 10-11am before the ASC. 2002 H&I budget discussed. Dan needs increase. (Note from May 2002 minutes: 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 its original amount, before it was decreased last year. Vote: For 19, Against 0, Abstain 1).

LITERATURE

Heidi: Meeting list going around for updates. Have new TC meeting list. Lit Review Sponsorship booklet: asking for an All or Nothing review; not a line by line.

OUTREACH

Tim: Absent, excused.

PI

Rufus: Absent.

OPEN FORUM:

John S. believes TCA should host MNNAC 12 in 2005. TC has the most members and most hotels. Bid is due in June 2003. This will be a motion for Old Business at Jan. 2003 TCASC.

ANNOUNCEMENTS:

Leon is closing the books.

Elections: Secretary and Co-Secretary at January 2003 TCASC.

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR DECEMBER, 2002.

Group	Donation	Group Represented	Day	Time
A Vision of Hope			Friday	11:00 PM
A Gift Called Life			Friday	12:00 PM
Addicts for Life	\$136.16	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		Yes	Friday	8:00 PM
Camden Recovery		Yes	Sunday	7:00 PM
Candlelight Bakery	\$58.00	Yes	Wednesday	7:30 PM
Clean and Serene NA	\$6.00	Yes	Tuesday	7:00 PM
Clear Atmosphere	\$33.99	Yes	Tuesday	7:00 PM
Coast to Coast	\$44.64	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$91.00	Yes	Sunday	7:30 PM
Fresh Start	\$74.00	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		Yes	Tuesday	7:00 PM
Journey of Recovery			Monday	11:00 AM
Keep it Simple			Tuesday	7:00 PM
Lakers NA	\$20.00	Yes	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		Yes	Monday	8:00 PM
Miracles in Motion		Yes	Tuesday	11:00 AM
Monday Nite Wave			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	\$13.00	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$100.29	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		Yes	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			Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$14.28	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		Yes	Saturday	10:00 AM
Sunday Morning NA	\$45.00	Yes	Sunday	10:30 AM
T.U.N.A		Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$20.00	Yes	Tuesday	7:00 PM
Just for Today North Branch		Yes	Tuesday	7:00 PM
We are Not Saints		Yes	Thursday	7:00 PM

Total Donations	\$681.36
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Total GSR's Present at Meeting	26
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TREASURERS REPORT FOR DECEMBER 2002.

REPORT DATE : 12/21/2002		LAST MONTHS' ENDING BALANCE		\$ 2,717.22
ENDING BALANCE FROM BANK STATEMENT		\$	2,705.39	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	(11.83)	
EQUALS THE RECONCILED BANK BALANCE		\$	2,717.22	
DISCREPANCY SHOULD EQUAL ZERO		\$	-	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		\$	2,717.22	
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		\$	681.36	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		\$	100.00	
South Suburban Fireside Area (For Helpline)	\$	100.00		
	\$	-		
	\$	-		
	\$	-		
	\$	-		
TOTAL PROCEEDS	\$	781.36		
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		\$	3,498.58	
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
Answer America (Helpline)	2708	\$	216.30	
Qwest (Helpline)	2709	\$	98.54	
UMSO (H&I)	2710	\$	355.46	
Rick Lundeen (Activities-New Year's Eve Dance)	2711	\$	650.00	
Target Printing (PI-Meeting Lists)	2712	\$	66.78	
Dan Freeman (H&I-Learning Day)	2713	\$	400.00	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
TOTAL EXPENSES		\$	1,787.08	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$	1,711.50	
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	12/21/02	\$	782.41	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$	782.41	

TCASC YEAR-TO-DATE FINANCIAL REPORT

TCASC 2001	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
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	\$1,475.50
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			\$5,319.81
TOTAL	21,400.00	3,191.89	844.23	1,695.97	1,989.66	1,475.40	1,551.64	708.79	1,017.88	3,453.22	1,682.71	1,238.63	946.80	19,796.82
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	\$100.00	\$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	\$3,000.00		\$276.11		\$15.95			\$188.02	\$108.02				\$372.55
HELPLINE	\$3,000.00	\$144.45	\$124.65	\$55.05	\$109.52	\$246.46	\$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				\$5,148.72
ACTIVITIES	\$3,000.00	\$69.16	\$435.00	\$88.00				\$400.00				\$600.00	\$350.00	\$1,942.16
TOTAL	\$25,900.00	\$6,187.77	\$759.74	\$2,018.20	\$793.80	\$1,661.30	\$2,253.94	\$332.32	\$902.21	\$3,210.22	\$331.60	\$1,108.11	\$1,310.14	\$20,869.35

TCASC 2002	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
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	\$601.99	\$819.70	\$603.07	\$681.36	\$9,580.62
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00		\$110.00	\$100.00	\$42.00	\$100.00	\$100.00	\$987.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75						\$129.16		\$65.00		\$1,987.91
BANQUET	\$6,700.00					\$430.00	\$482.00	\$1,469.00	\$2,509.00	\$2,413.00				\$7,313.00
TOTAL	22,600.00	2,755.60	1,705.34	802.40	945.32	1,127.81	1,312.70	1,913.72	3,650.36	3,244.15	861.70	768.07	781.36	19,868.53
EXPENSES														
EXEC CMTE														
MNRSC	\$3,600.00		\$1,800.00								\$1,800.00			\$3,600.00
UMSO	\$600.00		\$600.00											\$600.00
MNNAC	\$1,000.00		\$1,000.00											\$1,000.00
TREASURER	\$200.00		\$45.00						\$23.51			\$83.25		\$174.51
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75	\$6.00			\$10.92					\$147.84
MISC.	\$1,200.00			\$34.47	\$6.00									\$61.02
OUTREACH	\$100.00													\$22.00
LITERATURE	\$500.00													\$397.72
P & I	\$2,000.00				\$1,000.00		\$38.34	\$44.73	\$54.32	\$51.12	\$68.19	\$52.19	\$66.78	\$1,288.03
H & I	\$2,000.00	\$203.08	\$137.13	\$232.73			\$125.96	\$169.06	\$119.80	\$208.55	\$113.10	\$52.19	\$755.46	\$1,898.81
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.49	\$291.78	\$204.23	\$330.28	\$314.52	\$257.98	\$213.72	\$226.28	\$314.84	\$3,542.42
BANQUET	\$6,200.00	\$6,200.00	\$503.30	\$572.00	\$59.71	\$79.50	\$979.25	\$250.00	\$4,892.75	\$75.00	\$75.00	\$535.00	\$650.00	\$7,336.51
ACTIVITIES	\$2,450.00		\$444.19				\$524.47		\$150.00					\$2,453.66
TOTAL	\$25,050.00	\$4,857.74	\$4,921.57	\$1,462.66	\$1,467.29	\$371.28	\$1,872.25	\$794.07	\$5,565.82	\$592.65	\$2,279.64	\$896.72	\$1,809.83	\$22,519.52