

MiNUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

July 13, 2002

Sabathani, 3rd Fl, Rm. J

OPENING

Steve opened Meeting with the Serenity Prayer at 11 am.

12 Concepts by Bill; 12 Traditions by Frederick; 12 Steps read by Candace

INTRODUCTIONS:

Attendance: All officers present except secretary & co-secretary, who had excused absences. H&I chair absent for third meeting in a row.

15 GSRs present. Quorum met [Av of last 3 mos. (18, 20 & 13) was $17 \times .67 = 12$ min needed for quorum.]

APPROVAL OF MINUTES:

Correction: On GSR Report, donation by "Addicts for Life" was incorrectly noted under "A Vision of Hope".

TCASC June minutes accepted as corrected.

OFFICER REPORTS

CHAIR

STEVE: TODAY WE WILL HAVE THE ELECTION OF A NEW TREASURER, WE'LL VISIT THE MOTION OF A BYLAW CHANGE FOR THE ACTIVITIES CHAIR, DISCUSS DISSOLVING THE IT COMMITTEE AND THE ABSENCE OF THE H&I CHAIR.

CO-CHAIR

Mary Jo: Meetings have moved. Please note that T.U.N.A. and Riverside NA have moved to Riverside North Building on 23rd Avenue, across from Healthpartners, Riverside Room NG31; S.O.L. moved to 694 and Long Lake Road, United Church of Christ, same place as Northwest NA.

SECRETARY

Debi: Excused absence.

CO-SECRETARY

Charlie: Excused absence.

TREASURER

Report in minutes. Thanks for the opportunity to serve

Co-Treasurer

Sherrie: Please come up to me to register your attendance at the meeting; if you have any donations, receipts will be provided.

RCM

Liz: Made full report last month.

Regional Delegate

Steve: I am getting a flyer put together for Learning Day, Aug 17th at Calvary Church. The topic will be "Unity". Hopefully we can learn from each other. Zonal Forum is August 18th at the Radisson Metrodome, Minneapolis, 9 am until 2 or 4 pm. Regarding the theft at the World Service Office, insurance did write a check for \$250.

OLD BUSINESS

RCM (Regional Committee Member): Nominations for 2nd RCM included Leon, Candice and Jane, all of whom declined. Need to fill this position. GSRs, please take this back to groups.

NEW BUSINESS

Treasurer Nominations/Election: Sherrie nominated, accepted and spoke to willingness. Vote: For 17; Against 0; Abstain 1.

Call for Quorum: 19

Co-Treasurer Nominations/Election: Leon, Daniel, Frederick all nominated, accepted and spoke to willingness:

Vote: For – Leon 10, Daniel 6, Frederick 0; Abstain 1.

H&I Chair has missed three consecutive meetings, all unexcused. Can be removed with a 2/3 vote.

Vote to remove: For 18; Against 0, Abstain 1.

www.naminnnesota.org/tcasctcasc.sec@naminnnesota.org

H&I Elections/Nominations: Dan F. accepted and spoke to his willingness. Vote: For 17; Against 1; Abstain 1.

Bylaw Changes. Read by Steve eliciting much discussion. Noted language changes: "NA Speaker" instead of "Recovery Speaker" and Removing specific amounts of money to be spent. Take this back to your groups, to be voted on next month.

IT AD HOC Committee: Dissolve or Re-direct? Work has been done-minutes are on the web, greatly reducing secretary budget expenses. Ad hoc committee is now dissolved per chair discretion. Will readdress issue if it becomes necessary in the future. Point brought up during discussion: Should we accept donation of a laptop or should we pay? Bring back to your groups as this will be coming up in the near future.

BREAK

SUBCOMMITTEE REPORTS:

BANQUET:

T.C.A.S.C. Banquet Budget for 2002 as of July 13, 2002

PROCEEDS	PROJECTED	ACTUAL
200 TICKETS @ \$20.00 EACH	\$ 4,000.00	\$ 585.00
DANCE PROCEEDS	\$ 200.00	\$ -
MERCHANDISE	\$ 1,500.00	\$ 1,306.00
FUNDRAISER #1	\$ 500.00	\$ 500.00
FUNDRAISER #2	\$ 500.00	\$ -
TOTAL	\$ 6,700.00	\$ 2,391.00
EXPENSES		
HALL AND FOOD @ \$20/PLATE	\$ 4,000.00	\$ 500.00
MERCHANDISE	\$ 1,000.00	\$ 1,400.46
FUNDRAISER #1	\$ 250.00	\$ 250.00
FUNDRAISER #2	\$ 250.00	\$ 250.00
MUSIC	\$ 500.00	\$ -
MISC	\$ 200.00	\$ 43.30
	\$ 6,200.00	\$ 2,443.76
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
7/13/02	\$ 1,469.00	\$ 250.00
8/17/02	\$ -	\$ -
9/21/02	\$ -	\$ -
TOTAL TO DATE	\$ 2,391.00	\$ 2,443.76

AD HOC IT SUBCOMMITTEE – No Report

HELPLINE – Excused Absence.

Hello everybody;

I would love to be their with you all today, but I'm having fun in Seattle:):):):).I certainly hope you'll all excuse me. Nothing to report at this time. All is good in love and recovery!!!! In loving service, Rick B.

H&I – Unexcused absence

LITERATURE – Recovery Lit. Questionnaire referenced in the July NA Way – < http://www.na.org/pdf/usnaway_jul2002.pdf>

The survey form is available at <http://www.na.org/btsurvey/bte-surv-eng.pdf>, as well as at the TCASC page <http://www.naminnnesota.org/tcasc>

OUTREACH –

e-mailed report and flyer. Enclosed you'll find a flyer that Steven T developed to be circulated to relevant facilities to alert those cultural groups of a "New NA meeting". My report as followed:

Two weeks ago we held our first Hmong/ Laotian Narcotics Anonymous meeting at HCMC. The turn-out was meager to say the least. As we know today sometimes patience is in order to carry the message to the still suffering addict. The development of this flyer may help to stimulate a more positive response. We'll continue to keep the doors open. Loving Service Steve V. Area Outreach Chair

PI –

Rufus: Good afternoon, everyone. I apologize for not being present, but I work every other weekend in Bricelyn, MN. I am pleased to report that on June 19th, Buddy K. and I went to speak to Hennepin County Drug Court on behalf of Narcotics Anonymous, giving them information, answering questions and leaving them with some literature. On the 11th of July, Steve T. and I spoke to the probation officers of Hennepin County Corrections. I must admit my nervousness during both experiences but also found them exhilarating.

I will continue to move forward in assistance of helping raise the awareness of NA. That we exist, we can help, how to utilize and access us; that we are a community resource.

Thoughts I've had for future projects include but are not limited to: The juvenile courts and probation, Ramsey County Drug Court and probation, treatment centers and possibly the staff of the sober high schools.

I did find a new source of support and information in Penny, in the UMSO, who has been communicating with the World Service Office and is willing to introduce people in California to me for more ideas and information sharing. One thing that has come up before and is not clear to me is literature. Public Information does use a few select Information Pamphlets to include with the area/regional meeting lists, mini readings cards and order forms. The question of how to pay for these has come up. One suggestions has the region and the area split the costs. I need help with these and wonder what the budget limitations are.

ACTIVITIES – Excused absence/Written Report

I'm sorry I could not attend this month. I had anticipated this when we changed the meeting date but was not sure. The Unity Day Picnic was a great success. We had a lot of fun in the heat and sun! The hook up to Atlanta went off perfectly and I am pleased that many of you enjoyed listening to addicts all over the world celebrate recovery together. I would like to thank Ramont and Bobby for their hard work. Ramont did a great job supplying us with our sound system, all our coolers and ice packs, and made sure the audio hook up to Atlanta was as good as it was. Bobby supplied muscle and culinary skills. I am having conversations with several people regarding a facility for our New Years Eve Dance. I was surprised to hear that Powderhorn park is not interested in Narcotics Anonymous having more dances there after some damage to their floors from previous dances. I am talking to Martin Luther King Park also. I will announce a committee meeting date at the August TCASC for New Years and will be actively soliciting supporters for this event at that time. As far as the motion for activities go I have drafted a proposal and it was sent to the masses. You can hammer it out from here.

IMPORTANT

August meeting moved to fourth Saturday of month, (8/24) so as not to conflict with Learning Day. Date changes; time will be same.

OPEN FORUM:

No one has bid on mnnac 2004 – is this area interested? take back to your groups.

15% of convention profit goes back to the hosting area; bid should include petition of names of people willing to commit and hotel availability.

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR JULY, 2002.**TCASC - Group Attendance and Donation**

Jul-02

Group	Donation	Group Represented	Day	Time
A Vision of Hope	\$5.00	Yes	Friday	11:00 PM
A Gift Called Life			Friday	12:00 PM
Addicts for Life		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		Yes	Sunday	7:00 PM
Candlelight Bakery			Wednesday	7:30 PM
Clean and Serene NA	\$50.00	Yes	Tuesday	7:00 PM
Clear Atmosphere	\$123.04	Yes	Tuesday	7:00 PM
Coast to Coast	\$50.00	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$54.00	Yes	Sunday	7:30 PM
Fresh Start			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			Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA			Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$30.00	Yes	Friday	7:30 PM
Northwest NA		Yes	Saturday	7:00 PM
Nuts About the Newcomer			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			Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives		Yes	Thursday	7:00 PM
Seeking Serenity	\$53.41	Yes	Tuesday	7:00PM
Serenity Sunday	\$17.00		Sunday	6:00 PM
Seven Eleven NA		Yes		
Siren NA			Sunday	6:00 PM
Sisters in Recovery			Thursday	7:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA		Yes	Sunday	10:30 AM
T.U.N.A	\$37.27	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Fridley NA			Disbanded	

Total Donations	\$444.72
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Total GSR's Present at Meeting	16
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REPORT DATE : 7/13/2002		LAST MONTHS' ENDING BALANCE		\$ 2,407.98
ENDING BALANCE FROM BANK STATEMENT		\$	2,407.98	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	-	
EQUALS THE RECONCILED BANK BALANCE		\$	2,407.98	
DISCREPANCY SHOULD EQUAL ZERO		\$	-	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		\$	2,407.98	
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		\$	444.72	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		\$	1,469.00	
Banquet Fundraiser	\$	500.00		
Banquet Tickets	\$	585.00		
Banquet Merchandise	\$	384.00		
	\$	-		
	\$	-		
TOTAL PROCEEDS		\$	1,913.72	
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		\$	4,321.70	
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
African American Family Services (Banquet)	2677	\$	250.00	
Qwest (Helpline)	2678	\$	110.00	
Answer America (Helpline)	2679	\$	220.28	
UMSO (P.I.)	2680	\$	169.06	
Target Printing (Literature)	2681	\$	44.73	
		\$	-	
		\$	-	
		\$	-	
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		\$	-	
		\$	-	
		\$	-	
TOTAL EXPENSES		\$	794.07	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$	3,527.63	
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	7/16/02	\$	1,913.72	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$	1,913.72	

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	\$1,478.50
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
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		\$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
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														
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						\$5,843.14
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00							\$535.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75										\$1,793.75
BANQUET	\$6,700.00					\$430.00	\$492.00	\$1,469.00						\$2,391.00
TOTAL	22,600.00	2,755.60	1,705.34	802.40	945.32	1,127.81	1,312.70	1,913.72	0.00	0.00	0.00	0.00	0.00	10,562.89
EXPENSES														
EXEC CMTE														
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	\$430.00	\$492.00	\$1,469.00						\$147.84
MISC.	\$1,200.00			\$34.47	\$6.00	\$1,127.81	\$1,312.70	\$1,913.72						\$40.47
OUTREACH	\$100.00	\$22.00	\$64.34	\$38.34	\$38.34		\$38.34	\$44.73						\$22.00
LITERATURE	\$500.00				\$1,000.00			\$169.06						\$1,169.06
P & I	\$2,000.00													\$698.90
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73	\$350.49	\$291.78	\$125.96	\$330.28						\$2,215.08
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.23	\$79.50	\$979.25	\$250.00						\$2,443.76
BANQUET	\$6,200.00	\$503.30	\$503.30	\$572.00	\$59.71	\$79.50	\$524.47							\$968.66
ACTIVITIES	\$2,000.00		\$444.19											
TOTAL	\$23,600.00	\$4,855.74	\$4,921.57	\$1,462.66	\$1,467.29	\$371.28	\$1,872.25	\$794.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,374.86