

MINUTES: TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

June 15 2002

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

Steve opened Meeting with the Serenity Prayer at 11 am.

12 Concepts by Charlie, 12 Traditions by Bill, 12 Steps read by Rick

INTRODUCTIONS:

Attendance: All officers present except co-chair, Mary Jo, who had an excused absence.

13 GSRs present. Quorum met. [Avg. of last 3 months (19, 18, 20) = $19 \times .67 = 13$ min needed for quorum.]**APPROVAL OF MINUTES:**

Template originally showed "April", corrected to show "May". TCASC May minutes accepted as corrected.

OFFICER REPORTS**CHAIR**

Steve: Any motions to be made need to be turned in at start of meeting. We can't be creating motions during subcommittee reports. We are looking for an activities chair and a second RCM. we will also be talking about meeting times and dates for July and August due to conflicts with "Pig" and "Zonal Forum Learning Day".

CO-CHAIR

(Excused absence)

SECRETARY

Nothing to report except thanks to the co-secretary for getting the minutes and flyers posted on our website and for e-mailing notices to our e-mail list.

CO-SECRETARY

Thanks to the two committee members who e-mailed their reports to us.

TREASURER

Nothing to report, see financial reports below. Regional payables are up to date. (Pay \$3600/year; \$1800 paid to date.)

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: Attended regional meeting, Sat, June 8. Question brought back is whether we are still going to have the area meeting the same time as the Forum. Also I need to get an alternate committee member. The Regional Delegates reported on the World Service Conference that took place in California. I brought with me a copy of that report. (This report will be on the NA Regional website or TCASC website later this week.) Information will be sent by Steven as to where the Learning Day will be held. In August, Learning Day workshops will be on Unity and Diversity, Aug 17-18. All members are asked to come. The proposed budget for Minnesota region and its fund flow are under consideration and will be voted on at the next RSC, August 10th. A lot of discussion took place regarding the theft in the Northern Lights Area. If there are any concerns from this area, please make me aware of them so I can bring them to the Regional Meeting.

REGIONAL DELEGATE

At World Conference all motions submitted by regions did not pass; all world board motions did pass. Some motions that did not pass were submitted to the board for review. Further information was provided about the theft at the World Service Office. The case is still open and being investigated. A special worker at the WSO accounting department is under investigation. Insurance will cover the loss. Please come to the Learning Day on August 17th. We will be sharing our experience, strength and hope on the topic of unity. On August 18th the Midwest Zonal Forum will be hosted by the Minnesota Region NA. Ten regions will be represented. Questions will be asked and answered by participants concerning the definition of how Zonal Forums will evolve and function in the services structure of NA.

IT AD HOC COMMITTEE

Charlie: One person has come forward with a laptop to sell. I will check it out and see whether we want to purchase this. Next IT meeting will be Sunday, Jun 23 at 5 pm. Holy Triune church (location is same as "Serenity Sunday" meeting at 22nd & Fillmore).

OLD BUSINESS

Activities Chair Election: Rick volunteered for the position and spoke to his willingness (the New Year's Eve dance and the Unity Day Picnic and getting the by-laws changed to reflect what this position historically has been able to accomplish). 16 for, 3 against, and 1 abstention. Rick L. is elected.

Second RCM (Regional Committee Member): No nominations or volunteers. Please let your groups know that we need another RCM.

MOTION #51:

Made by Jane, seconded by Liz. "That an all-inclusive activities chair be replaced by individual event chairs." Reasons for motion: nobody has volunteered for this position because the commitment is so overwhelming. Rick, the new activities chair, requested that a different motion be brought forward at next month's meeting, that would revise the by-laws to reflect what "Activities" has historically been able to accomplish. Motion tabled until next month.

IMPORTANT

Issues: Move **July TCASC to 2nd Sat of month (7/13)** so as not to conflict with Pig. No objections were voiced so meeting is changed. Move **August meeting to fourth Saturday of month, (8/24)** so as not to conflict with Learning Day. No objections were voiced so meeting is changed. Dates change; times will be same.

TREASURER AND CO-TREASURER ELECTIONS WILL BE HELD AT THE JULY TCASC

Break occurred at 12:30 p.m.

SUBCOMMITTEE REPORTS:**BANQUET:**

Dwayne: Banquet is 9/13 at the Doubletree Hotel, 1500 Park Place in Minneapolis. I have tickets available for sale and am passing a flyer around. Please attend and purchase tickets early. First fundraiser is Sunday, 6/23 at Weber Park (44th & Fremont, north, where NA softball is held). Event is a softball tournament, starting at 10 am. Please pre-register by calling Dwayne H. at 763/232-2012. There will also be a basketball tournament, same time and place. Second fundraiser will be a dance, 8/17, 7-8 pm at 100 Franklin (in conjunction with zonal forum)

T.C.A.S.C. Banquet Budget for 2002 as of June 15, 2002

PROCEEDS	PROJECTED	ACTUAL
200 TICKETS @ \$20.00 EACH	\$ 4,000.00	\$ -
DANCE PROCEEDS	\$ 200.00	\$ -
MERCHANDISE	\$ 1,500.00	\$ 922.00
FUNDRAISER #1	\$ 500.00	\$ -
FUNDRAISER #2	\$ 500.00	\$ -
TOTAL	\$ 6,700.00	\$ 922.00
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	\$ -
MUSIC	\$ 500.00	\$ -
MISC	\$ 200.00	\$ 43.30
	\$ 6,200.00	\$ 2,193.76
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
7/20/02	\$ -	\$ -
8/17/02	\$ -	\$ -
9/21/02	\$ -	\$ -
TOTAL TO DATE	\$ 922.00	\$ 2,193.76

HELPLINE:

Rick B: Hello everybody. I don't have a lot to report this month. Everything is going just fine. I checked with Answer America and was pleased to here our call volume went down considerably from last month. It went from 400 calls back down to 129 which is about our

average. I found that a lot of calls are just to here the voicemail boxes to here where their are meetings. If people would listen to the greeting, our calls would decrease substantially. That's something I can work on to save \$\$\$\$\$. In loving service Rick B.

H&I:

Chair asked whether anyone had heard from Rob; this is his second unexcused absence. Jeff is still filling in.

LITERATURE

Heidi: We have updated meeting lists, which were handed out earlier.

OUTREACH:

Well for the first time I have something to report that's exciting. On June 7th Steven T. and myself visited the Addiction Medicine Program at 807 Park Ave. in Minneapolis. There we gave a presentation of NA. There seemed to be quite an interest in starting a regular meeting. Steven was able to secure a spot at HCMC on Weds. night at 7:00 pm. We will be meeting to design a flyer which will be dropped off at the 807 park address to be distributed amongst the clients. Also other facilities that services the Hmong population will be notified of the meeting. I'm excited of the possibilities and will work toward getting it started. In loving service Steve V.

PI

Rufus is absent (excused).

ACTIVITIES:

Rick: Sat, July 6th is the weekend of the World Convention in GA. We'll have the Twin Cities Unity Picnic that day on Boom Island (where the Miss River and and Plymouth meet). We'll provide burgers, dogs, chicken; please bring side dishes. Event is free (might charge for pop). We'll have a PA system set up for music. At 6:30 pm we'll have a live-audio hook-up to the Sat. night speaker at the World Convention. Please tell your groups about this event.

OPEN FORUM:

Irwin: Spoke about a Metro Area Convention which might be a possibility a few years down the road. Just wanted to let you know that Fresh Start is still trying to get this in motion.

“Purpose: to carry the message to the sick and suffering addict.

This idea is based in the spiritual principal of unty; not to split addicts. Our intent is to come together and get all individuals that would like to be involved, involved. Today our purpose is just this. Today that idea can be taken back by the attending GSRs to their home groups for discussion and addressed after their members have had time to look at this. Why: There are other conventions in our region that take place annually like Detroit Lakes and S.M.A.R.B., just to name a couple. Our intent is not to break away from or start our own area, but to serve the metro areas. On this day I will not be stating costs or committees. Rather I'm asking the area a question. I've thought, and my fellow group members have prayed and thought and this can happen with God's help and direction. I'm calling on the help of the experienced member rather than why it won't work; let's get to the solution of how it could work. We need each other. Without you there is no me and the same goes for you. Again, all our group wants at this point is that the idea be taken back to its memebers for discussion and that the second concept of service be recognized. Also, our hope is that some older members not become so fearful of change that they use influence and time in the program to shoot this idea down. Unity is what keeps us afloat. One more time I would like to reiterate that this idea is in its infacy and when the GSRs report back we can take a more proactive approach as a fellowship. Thank you for your time and consideration, Fresh Start”

Steve: Meeting needs help; Vision of Hope, 10:30 Fri at Salvation Army, 1010 Curry Ave.

Jane: No Area has taken on MNNAC X1 in 2004. Take back to your groups, do we (TCASC) want to go for it?

Meeting closed at 1:30 pm.

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR JUNE 15, 2002.

Group	Donation	Group Represented	Day	Time
A Vision of Hope	\$97.45	Yes	Friday	11:00 PM
A Gift Called Life			Friday	12:00 PM
Addicts for Life			Friday	8:00 PM
Addicts in the Garden	\$18.00	Yes	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		Yes	Wednesday	7:30 PM
Clean and Serene NA	\$40.00	Yes	Tuesday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast	\$30.00	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$66.00	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	\$25.00	Yes	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		Yes	Tuesday	7:30 PM
North Side NA	\$10.00	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA		Yes	Friday	7:30 PM
Northwest NA	\$58.50	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA	\$20.00	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	\$150.00	Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives			Thursday	7:00 PM
Seeking Serenity		Yes	Tuesday	7:00PM
Serenity Sunday	\$70.00	Yes	Sunday	6:00 PM
Seven Eleven NA	\$20.00	Yes		
Siren NA			Sunday	6:00 PM
Sisters in Recovery			Thursday	7:00 PM
Stepping on Traditions	\$52.66	Yes	Saturday	10:00 AM
Sunday Morning NA		Yes	Sunday	10:30 AM
T.U.N.A		Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Fridley NA	\$63.09		Disbanded	

Total Donations	\$720.70
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Total GSR's Present at Meeting	20
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REPORT DATE : 6/15/2002		LAST MONTHS' ENDING BALANCE		\$ 2,967.53
ENDING BALANCE FROM BANK STATEMENT		\$	3,289.45	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	321.92	
EQUALS THE RECONCILED BANK BALANCE		\$	2,967.53	
DISCREPANCY SHOULD EQUAL ZERO		\$	0.00	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		\$	2,967.53	
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		\$	720.70	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		\$	592.00	
South Suburban Fireside Area	\$	100.00		
Banquet Merchandise	\$	492.00		
	\$	-		
	\$	-		
	\$	-		
TOTAL PROCEEDS		\$	1,312.70	
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		\$	4,280.23	
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
Answer America - Helpline	2669	\$	204.23	
Heidi D - Meeting lists - (Literature)	2670	\$	38.34	
Ramont Tagtge - Unity Picnic - (Activities)	2671	\$	124.47	
UMSO - (H&I)	2672	\$	125.96	
Rebuild Recourses Inc. - (Banquet)	2673	\$	252.00	
Rebuild Recourses Inc. - (Banquet)	2674	\$	477.25	
Rick Lundeen - Unity Picnic - (Activities)	2675	\$	400.00	
Dwayne Hicks - Banquet Fundraiser - (Banquet)	2676	\$	250.00	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
TOTAL EXPENSES		\$	1,872.25	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$	2,407.98	
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	6/15/02	\$	1,312.70	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$	1,312.70	

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	\$785.52	\$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	\$2,000.00	\$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	\$98.00					\$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							\$5,398.42
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							\$922.00
TOTAL	22,600.00	2,755.60	1,705.34	802.40	945.32	1,127.81	1,312.70	0.00	0.00	0.00	0.00	0.00	0.00	8,649.17
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	\$2,000.00		\$45.00											\$45.00
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75	\$430.00	\$492.00							\$147.84
MISC.	\$1,200.00			\$34.47	\$6.00	\$1,127.81	\$1,312.70							\$40.47
OUTREACH	\$100.00													\$22.00
LITERATURE	\$500.00		\$64.34	\$38.34	\$38.34		\$38.34							\$1,000.00
P & I	\$2,000.00				\$1,000.00									\$698.90
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73	\$350.49	\$291.78	\$125.96							\$1,884.80
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.00	\$79.50	\$979.25							\$2,193.76
BANQUET	\$6,200.00	\$503.30	\$503.30	\$572.00	\$59.71		\$524.47							\$968.66
ACTIVITIES	\$2,000.00		\$444.19											
TOTAL	\$23,600.00	\$4,857.74	\$4,921.57	\$1,462.66	\$1,467.29	\$371.28	\$1,872.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,580.79