

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

May 18 2002

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

Steve opened Meeting with the Serenity Prayer at 11 am.

12 Concepts by Frederick

12 Traditions by Scott

12 Steps read by Bill

**INTRODUCTIONS:**

Attendance: All officers present.

19 GSRs present. Quorum met. (Av of last 3 mos. x .67 = min needed for quorum.)

**APPROVAL OF MINUTES:**

TCASC minutes accepted as written.

**CORRESPONDENCE:**

Various correspondence distributed to specific groups

**OFFICER REPORTS****CHAIR**

Steve: TCASC August meeting will conflict with Zonal Forum. We will need to meet in the basement that month.

I have work conflicts through the summer and will be needing to leave early if meetings run the full period.

**CO-CHAIR**

Nothing to report

**SECRETARY**

Nothing to report

**CO-SECRETARY**

Thanks to the two committee members who e-mailed their reports to us. This is very helpful. I went home sick last month but did complete the minutes recap and get the minutes posted on the TCASC website.

**TREASURER**

(Tim is going to be late but is on his way.)

**Co-Treasurer**

Sherrie: Please come up to me to register your attendance at the meeting. If you have any donations, receipts will be handed out once Tim gets here.

**IT Ad Hoc Committee**

Charlie: Our group has made flyers; we're looking for people willing to sell used laptops.

**OLD BUSINESS**

Motion #50: Increase H&amp;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

**ACTIVITIES CHAIR ELECTION:**

No nominations or volunteers came forward. GSRs please let groups know we need an activities chair.

**NEW BUSINESS:**

Literature Chair Election: Heidi nominated, spoke to her willingness.

Vote: For 19, Against 1, Abstain 0

## SUBCOMMITTEE REPORTS:

## BANQUET:

Dwayne – Banquet is coming up Sept 13<sup>th</sup> at the Doubletree Inn. I have tickets for sale. Please go back to your groups and encourage people to purchase tickets early. Two fundraisers: 8/17 Dance in conjunction with the zonal forum and 6/22 (tentative) - we are looking for a park that will allow us to do softball and basketball plus have a playground for kids. If anyone knows of a place this could happen, please let me know. Thanks for your support in purchasing Banquet merchandise (T-Shirts, hats, waterbottles).

**T.C.A.S.C. Banquet Budget for 2002 as of May 18th, 2002**

PROCEEDS	PROJECTED	ACTUAL
200 TICKETS @ \$20.00 EACH	\$ 4,000.00	\$ -
DANCE PROCEEDS	\$ 200.00	\$ -
MERCHANDISE	\$ 1,500.00	\$ 430.00
FUNDRAISER #1	\$ 500.00	\$ -
FUNDRAISER #2	\$ 500.00	\$ -
<b>TOTAL</b>	<b>\$ 6,700.00</b>	<b>\$ 430.00</b>

EXPENSES		
HALL AND FOOD @ \$20/PLATE	\$ 4,000.00	\$ 500.00
MERCHANDISE	\$ 1,000.00	\$ 671.21
FUNDRAISER #1	\$ 250.00	\$ -
FUNDRAISER #2	\$ 250.00	\$ -
MUSIC	\$ 500.00	\$ -
MISC	\$ 200.00	\$ 43.30
	<b>\$ 6,200.00</b>	<b>\$ 1,214.51</b>

## 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	\$ -	\$ -
7/20/02	\$ -	\$ -
8/17/02	\$ -	\$ -
9/21/02	\$ -	\$ -
<b>TOTAL TO DATE</b>	<b>\$ 430.00</b>	<b>\$ 1,214.51</b>

## HELPLINE:

Rick B. - Our calls increased from 139 to 414 this month; if those extra calls were NA members calling just to check how the helpline works (as I suggested last month), we need to stop doing that because it cost us an extra \$50.

## H&amp;I:

Jeff – I am actually co-chair. We meet each month from 10:00-10:30 a.m. before the TCASC. If you are doing H&I, please stop by and let us know how the commitment is going. This is also your opportunity to pick up H&I literature.

## OUTREACH:

Hope everyone is have a great day. Through a continual effort to bring a specific cultural group within the mix of recovery there has been some set-backs. I've spent countless hours trying to connect with treatment facilities that cater to the Southeast Asian population. Through my travels I was able to come across an organization called Addiction Medicine located near HCMC. They provide methadone for this group of addicts. Because of the language barriers that exit and other internal factors, the director at this organization is trying to coordinate an effort on my part to participate in a roundtable of discussion. By visiting with my contact over the phone, it become obvious to me that the fellowship of NA could support a message of hope. As I submit my report, I'm still waiting for the opportunity to sit down and discuss our role in making our message available. My hope is by next TCASC my report will illustrate the records of my efforts. In loving service Steve V. Area Outreach

## PI

Rufus: Sorry that I missed last month's meeting. I understand that the Transstop contract was renewed. Thanks, Buddy K. StarPoint Productions was considered too expensive to produce our PSAs (\$400-500 for five CDs). Buddy K will attempt to obtain the pre-recorded ones from the world. P&I will be going to the Hennepin County Drug court on June 19<sup>th</sup>. I spoke with Mr. Miller, the head of Hennepin County Drug Court, he is familiar with us and will have judges there. He has put us first on their agenda. I have not spoken to Mr. Gephart, Supervisor of the corrections unit, we have communicated through voicemail. I requested for us to be on the agenda for June or

July. The schedule for those months is not yet out but he will contact me when their meeting is scheduled. He is the supervisor of the Probation Officers. Regarding meeting lists: John Moe has been updating and Heidi has been copying and supplying copies at TCASC.

#### OPEN FORUM:

Paula: St. Paul Area is having a picnic that we could possibly merge with TC Area picnic.

Charlie: There have been rumours of embezzlements at the world level. \$295M was embezzled by a non-NA member. insurance has covered the loss.

#### RESTRUCTURING ACTIVITIES CHAIR COMMITTEE:

Charlie: Jane's suggestion to divide up the four event responsibilities sounds like a good solution to the problem of filling this overwhelming job.

Mary Jo: Maybe we could form an ad-hoc committee to look into restructuring the activities position.

Steve: I don't want to form an ad-hoc committee right now. if there continues to be a lack of interest in the position and the desire to form an ad-hoc committee next month, we will consider that.

Motion made by holly to spend \$50 to hook up to Unity Day broadcast, 6:30AM on Sat, 7/6, during world convention in atlanta, georgia. Details of where an addict can go to participate in the event will be shared at next month's meeting.

Vote taken: 17 for; 0 against; 2 abstain.

Meeting closed at 12:40 pm.

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

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	\$155.13	yes	Friday	8:00 PM
Addicts in the Garden	\$58.00	yes	Thursday	7:30 PM
Afternoon Serenity		yes	Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo			Friday	8:00 PM
Camden Recovery	\$50.00	yes	Sunday	7:00 PM
Candlelight Bakery		yes	Wednesday	7:30 PM
Clean and Serene NA	\$18.00	yes	Tuesday	7:00 PM
Clear Atmosphere	\$37.82	yes	Tuesday	7:00 PM
Coast to Coast	\$36.00	yes	Friday	7:30 PM
East Lake NA	\$50.00	yes	Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction		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		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
NA Rocks on Russell	\$21.00	yes	Tuesday	7:00 PM
Never Enough		yes	Tuesday	7:30 PM
North Side NA	\$20.00	yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$7.38	yes	Friday	7:30 PM
Northwest NA	\$20.55	yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		yes	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	\$100.00	yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$30.00	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		yes	Sunday	10:30 AM
T.U.N.A	\$33.93	yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven	\$20.00	yes		

<b>Total Donations</b>	<b>\$677.81</b>
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<b>Total GSR's Present at Meeting</b>	<b>24</b>
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<b>REPORT DATE : 05/18/2002</b>		<b>LAST MONTHS' ENDING BALANCE</b>		<b>\$ 2,211.00</b>
ENDING BALANCE FROM BANK STATEMENT		\$	3,567.49	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	1,356.49	
EQUALS THE RECONCILED BANK BALANCE		\$	2,211.00	
<b>DISCREPANCY SHOULD EQUAL ZERO</b>		<b>\$</b>	<b>-</b>	
<b>BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)</b>		<b>\$</b>	<b>2,211.00</b>	
<b>PROCEEDS</b>				
<b>GROUP DONATION (FROM ATTENDANCE SHEET)</b>		<b>\$</b>	<b>677.81</b>	
<b>OTHER PROCEEDS TOTAL (LIST NAME &amp; AMOUNT INDIVIDUALLY)</b>		<b>\$</b>	<b>450.00</b>	
Banquet Merchandise	\$ 430.00			
Anonymous Donation	\$ 20.00			
<b>TOTAL PROCEEDS</b>		<b>\$</b>	<b>1,127.81</b>	
<b>SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)</b>		<b>\$</b>	<b>3,338.81</b>	
<b>EXPENSES (ALWAYS CHECKS WRITTEN)</b>				
	<b>Check #</b>	<b>\$ AMOUNT</b>		
Qwest (Helpline)	2666	\$	49.36	
Answer America (Helpline)	2667	\$	242.42	
Rebuild Resources Inc. (Banquet)	2668	\$	79.50	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
<b>TOTAL EXPENSES</b>		<b>\$</b>	<b>371.28</b>	
<b>ENDING BALANCE (SUBTOTAL MINUS EXPENSES)</b>		<b>\$</b>	<b>2,967.53</b>	
<b>DEPOSITS</b>				
	<b>DATE</b>	<b>AMOUNT</b>		
CHECKING DEPOSIT DATE & AMOUNT	5/26/02	\$	1,127.81	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
<b>TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)</b>		<b>\$</b>	<b>1,127.81</b>	

TCASC 2001	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
<b>EXCESS 2000</b>	<b>\$5,000.00</b>													
<b>PROCEEDS</b>														
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	\$1,896.79		\$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>19,796.52</b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
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
MNAC	\$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											\$102.24		\$0.00
LITERATURE	\$0.00											\$30.00		\$1,812.75
P. I.	\$2,000.00	\$672.00				\$1,000.00	\$88.98			\$11.77				\$960.65
H & I	\$2,000.00			\$276.11		\$15.95			\$188.02	\$108.02			\$372.55	\$1,896.46
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	\$845.32	\$677.81								\$4,677.72
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00								\$435.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75										\$1,793.75
BANQUET	\$6,700.00					\$430.00								\$430.00
<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>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>7,336.47</b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
MNRSC	\$3,600.00		\$1,800.00											\$1,800.00
UMSO	\$600.00		\$600.00											\$600.00
MNAC	\$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		\$22.00	\$34.47	\$6.00									\$40.47
OUTREACH	\$100.00													\$22.00
LITERATURE	\$500.00		\$64.34	\$38.34	\$38.34									\$1,000.00
P & I	\$2,000.00				\$1,000.00									\$1,000.00
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73										\$572.94
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.49	\$291.78								\$1,680.57
BANQUET	\$6,200.00		\$503.30	\$572.00	\$59.71	\$79.50								\$1,214.51
ACTIVITIES	\$2,000.00		\$444.19											\$444.19
<b>TOTAL</b>	<b>\$23,600.00</b>	<b>\$4,85.74</b>	<b>\$4,921.57</b>	<b>\$1,462.66</b>	<b>\$1,467.29</b>	<b>\$371.28</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>\$6,708.54</b>