

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

November 16, 2002

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

Dick opened Meeting with the Serenity Prayer at 11 am. 12 Concepts by Frederick. 12 Traditions by Erik. 12 Steps read by Dan.

INTRODUCTIONS:

Attendance: All executive committee officers present. GSRs present. Quorum met [Av of last 3 mos. (13, 17 & 15) was $13 \times .67 = 12$ min needed for quorum.]

APPROVAL OF MINUTES: October minutes approved as submitted.

OFFICER REPORTS**CHAIR**

Dick: Nothing to report.

CO-CHAIR

Mary Jo: Nothing to report

SECRETARY

Debi: Thanks again to Charlie K. for recording and distributing minutes via e-mails this past month. I feel fortunate to have such a thorough and responsible co-secretary.

CO-SECRETARY

Charlie: Prepared November minutes and posted to web-site. Minutes were delayed due to a report that ultimately never arrived.

TREASURER

Cheri: Balance as per report, attached. Attendance form has been updated/corrected. I have a rough draft of the 2003 budget. I'll pass this around for your review. Budget is being reduced, primarily because group proceeds have diminished. Please take the proposed budget back to your groups for review and bring any suggested revisions back to me at next month's meeting. There was objection to going over the budget line by line. Budget was tabled until next month, when we have a meeting to review the budget; this way what GSRs bring back to the groups should be a final proposal.

Co-Treasurer

Leon: Nothing to report.

RCM

Liz & Donna: Unexcused absences.

OLD BUSINESS

Elections: Helpline – Frederick nominated; spoke to his willingness. Frederick elected. Banquet – Rick nominated; spoke to his willingness. Rick elected.

NEW BUSINESS

Motion # 51 - from Rick and Cheri. Bylaw change to amend (by replacing language) to page 3, paragraph 3.04; "TCASC will compile all budget information into an overall annual budget to be submitted to the TCASC in November. Budget should be discussed at the November TCASC (for inclusion in the November minutes) so that the budget can be approved in December." The reason for the motion is that this way the budget will be approved prior to when it is needed (January). Motion approved by 2/3 vote. (16 for, 2 against and 3 abstentions).

With this bylaw change approved, Cheri resumed going over the minutes line by line; some minor changes were made and the proposed budget appears with this report.

BREAK 12:45-1p

ACTIVITIES

Rick: (insert report)

BANQUET

Rick: We'll look at the facility that we'll be using for the New Year's Dance. I'll let you know when a meeting is scheduled to plan the event. Right now we're looking at more of a grass roots banquet, mix it up a little bit.

HELPLINE

Rick: Thanks for letting me be of service. I'll get together with Frederick to pass on responsibilities to the new chair.

H&I

Tim and Donny (for Dan): The H&I list of volunteers and locales has been updated

LITERATURE

Heidi: I passed around the meeting list. If you didn't get it and have any changes, please see me.

OUTREACH

Tim: I am looking to get out to various meetings and see which are in need of help. I am welcome to anyone's input regarding need.

PI

Rufus: The March Fall Conference (of Chemical Health Professionals) was a huge success, from the paper folding party at Buddy K's to the well-attended booth of Narcotics Anonymous. We sold literature, answered questions and handed out meeting lists, IPs and other NA literature. To those of you who helped out, thank you for your service.

OPEN FORUM:

Meeting needs help: Never Enough, Tuesday @ 7:30p at Normandale Lutheran in Edina.

Problem of half-way houses bussing in treatment groups and expecting meetings to baby-sit these people. Damage has been done to meeting facilities when the active addicts leave the meetings and roam the church. Groups need to talk to treatment supervisors to stop this from happening.

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR OCTOBER, 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	\$57.53	Yes	Friday	8:00 PM
Addicts in the Garden	\$40.00	Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo	\$40.00		Friday	8:00 PM
Camden Recovery	\$25.00	Yes	Sunday	7:00 PM
Candlelight Bakery	\$11.00	Yes	Wednesday	7:30 PM
Clean and Serene NA		Yes	Tuesday	7:00 PM
Clear Atmosphere	\$59.00	Yes	Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$96.00	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		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			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			Tuesday	7:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$48.00	Yes	Monday	7:00 PM
North Suburban NA		Yes	Thursday	7:30 PM
N.E.N.A. NA	\$7.00	Yes	Friday	7:30 PM
Northwest NA		Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		Yes	Sunday	7:30 PM
Recovering Addicts of NA	\$50.00	Yes	Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
River Falls NA	\$60.00		Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA	\$50.00	Yes	Saturday	9:00 AM
Saving Our Lives	\$27.61	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	\$5.11	Yes	Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
T.U.N.A	\$3.00	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven		Yes	Wednesday	8:00 PM
Seeking Serenity	\$23.82	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	\$603.07
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Total GSR's Present at Meeting	24
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TREASURERS REPORT FOR NOVEMBER 2002.

REPORT DATE : 11/16/2002		LAST MONTHS' ENDING BALANCE		\$ 2,845.73
ENDING BALANCE FROM BANK STATEMENT		\$	2,996.89	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	234.27	
EQUALS THE RECONCILED BANK BALANCE		\$	2,762.62	
DISCREPANCY SHOULD EQUAL ZERO		\$	83.11	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		\$	2,762.62	
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		\$	603.07	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		\$	165.00	
Activities (Hayride)	\$	65.00		
South Suburban Fireside Area (For Helpline)	\$	100.00		
	\$	-		
	\$	-		
	\$	-		
TOTAL PROCEEDS	\$	768.07		
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		\$	3,530.69	
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
Deluxe Check Order (Executive Board-Treasurer)	Auto debit-Oct.	\$	83.25	
Rick Lundeen (Activities-New Year's Dance)	2704	\$	535.00	
Qwest (Helpline)	2705	\$	10.98	
Target Printing (PI-Meeting Lists)	2706	\$	52.19	
Answer America (Helpline)	2707	\$	215.30	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
TOTAL EXPENSES		\$	896.72	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$	2,633.97	
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	11/16/02	\$	768.07	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$	768.07	

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			\$5,318.81
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	\$3,000.00		\$276.11		\$15.95	\$188.02		\$188.02	\$108.02				\$960.65
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		\$8,899.26
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00		\$110.00	\$100.00	\$42.00	\$100.00		\$887.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75					\$129.16	\$129.16		\$65.00		\$1,987.91
BANQUET	\$6,700.00					\$430.00	\$492.00	\$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	0.00	19,087.17
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		\$151.76
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75	\$6.00			\$10.92		\$9.63			\$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		\$1,221.25
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73			\$125.96	\$169.06	\$119.80	\$208.55	\$113.10			\$1,140.35
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		\$3,221.58
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		\$7,336.51
ACTIVITIES	\$2,000.00		\$444.19				\$524.47		\$150.00					\$1,803.66
TOTAL	\$23,600.00	\$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	\$0.00	\$20,709.69

PROPOSED TCASC BUDGET FOR 2003.

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		\$8,899.26
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00		\$110.00	\$100.00	\$42.00	\$100.00		\$887.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75					\$129.16			\$65.00		\$1,987.91
BANQUET	\$6,700.00					\$430.00	\$492.00	\$1,469.00	\$2,509.00	\$2,413.00				\$7,313.00
TOTAL	22,600.00	2,785.60	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	0.00	19,087.17
EXPENSES														
EXEC CMTE														
MINRSC	\$3,600.00		\$1,800.00								\$1,800.00			\$3,600.00
UMISO	\$600.00		\$600.00											\$600.00
MINNAC	\$1,000.00		\$1,000.00											\$1,000.00
TREASURER	\$200.00		\$45.00						\$23.51			\$83.25		\$151.76
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75				\$10.92		\$9.63			\$147.84
MISC.	\$1,200.00			\$34.47	\$6.00									\$61.02
OUTREACH	\$100.00	\$22.00												\$22.00
LITERATURE	\$500.00		\$64.34	\$38.34	\$38.34	\$38.34	\$38.34	\$44.73	\$54.32	\$51.12	\$68.19			\$397.72
P & I	\$2,000.00				\$1,000.00			\$169.06				\$52.19		\$1,221.25
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73			\$125.96		\$119.80	\$208.55	\$113.10			\$1,140.35
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		\$3,227.58
BANQUET	\$6,200.00		\$503.30	\$572.00	\$59.71	\$79.50	\$979.25	\$250.00	\$4,892.75	\$75.00	\$75.00	\$535.00		\$7,336.51
ACTIVITIES	\$2,000.00		\$444.19				\$524.47		\$150.00					\$1,803.66
TOTAL	\$23,600.00	\$485.74	\$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	\$0.00	\$20,709.69

TCASC 2003	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2002	\$0.00													
PROCEEDS														
GROUPS	\$10,500.00													\$0.00
OTHER	\$800.00													\$0.00
ACTIVITIES	\$2,700.00													\$0.00
BANQUET	\$6,000.00													\$0.00
TOTAL	20,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EXPENSES														
EXEC CMTE														
MINRSC	\$3,750.00													\$0.00
UMISO	\$200.00													\$0.00
MINNAC	\$1,000.00													\$0.00
TREASURER	\$100.00													\$0.00
SECRETARY	\$500.00													\$0.00
MISC.	\$100.00													\$0.00
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,000.00													\$0.00
H & I	\$1,500.00													\$0.00
HELPLINE	\$3,500.00													\$0.00
BANQUET	\$5,000.00													\$0.00
ACTIVITIES	\$2,200.00													\$0.00
TOTAL	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00