

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

April 19, 2003

Sabathani, 3rd Fl, Rm. J

OPENING

Dick opened Meeting with the Serenity Prayer at 11 am. Readings: 12 Concepts: Rick L, 12 Traditions: Heidi, 12 Steps.

INTRODUCTIONS:

Attendance: Charlie is out - Excused

Dick welcomed new comers

21 GSR's present. Quorum is met. [Avg. of last 3 mos. (21, 16, and 26) was $21 \times .67 = 14$ minimum needed for quorum.]

APPROVAL OF MINUTES:

March minutes accepted as submitted. Yes.

CORRESPONDENCE:

None.

OFFICER REPORTS:

CHAIR

Dick: Nothing to report

CO-CHAIR

Turned in "Big Thaw" report

SECRETARY

Charlie: Absent / Excused

CO-SECRETARY

Daniel: Please be sure to email your reports to tcasc.sec@naminnesota.org

TREASURER

Sherry: Balance of \$2,427.19. The April financial reports are included below

CO-TREASURER

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

SUBCOMMITTEE REPORTS:

RCM

Liz: Announced that this is her last month as RCM. Will email report to me. REPORT NOT RECIEVED

Donna: Absent - Excused

BANQUET REPORT

Rick: I have flyers for the May 3rd karaoke night. I also have some song lists available today. I have banquet flyers and I have banquet tickets. If you take tickets to sell please be aware they are numbered and you will have to agree to be financially responsible for them. These tickets cost \$16.00. You will be contacted and money will be collected monthly prior to the area. All these tickets and all the money for them will be collected July the 1st. There will be new tickets given out then for \$20.00 each. Please take some flyers back to your groups. These activities need to be well attended in order for us to continue having them. The committee feels that we've made an excellent attempt at putting together a very fun event in karaoke night. We've got a great speaker, free snacks, cheap admission and sodas, and plenty of entertainment. I hope to see everyone supporting NA activities in the Twin Cities Area. It is easy to blow some of this stuff off after we've been around for a while and get a life. If you've been around a while I encourage you to try and remember how hard it was when you were new to recovery and how much you appreciated it when someone reached out to you. I remember how important it was for me in my early recovery to have something fun to do on a Saturday night that was in a safe environment. I remember how important it was for me to see members there who had been around a while showing me that it was ok to be clean and have a good time and to just be who I was today. You gotta show up to grow up and you can't keep what you have unless you give it away so let's bring it together Twin Cities.

There will be an activities committee meeting on Saturday April 19th 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. The topics for discussion will all be concerning the TCASC Banquet and "karaoke night" fundraiser May 3rd.

Thanks Rick L.

Activities

Vacant: No report. See the Chair and Co-Chair reports for Big Thaw dance report.

HELPLINE

Fredrick: Absent – Excused

Good morning to all. Sorry that I could not be here, but I am at the Area of Hope Trying to recruit and train individuals to carry the message. In the last month I have updated the Helpline to the April meeting list that Heidi sent me via e-mail. Everything is updated to the best of my knowledge. If there are more changes to the meeting list please call me at 651-263-6323 or e-mail me at fpb3@ardenarch.com. There is one open shift on the helpline. This is midnight to 8 am on Saturday for a female. Please bring this back to the groups so someone could fill this need.

H&I

Dan: Not a lot to report. I had to cancel an H&I commitment at Anoka County Workhouse due to I was the only one available. We are in need of people who want to give back what they were so freely given. Please contact me if you are interested in any H&I commitments. We are in need of people to go to Lino Lakes men's facility, again please see me or call me.

LITERATURE

Heidi: Nothing to report. Please update the master list going around the table for the May's meeting list.

OUTREACH

Tim: Nothing to report. I had a committee meeting this morning at 10 am but I had no attendance. Still looking fo any ideas on any outreach ideas. Will have an "Outreach" committee meeting next month right here at 10am.

PI

Vacant:

AD-HOC MNNAC-12 BID COMMITTEE:

John: Meet this morning at 9:30, discussed hotel and parking concerns, decide to use the Hiet Regency as the only hotel in the bid. Please get involved in service for the MNNAC 2005. If you have lists of support, please get them to the GSR's, the bid will be submitted after May's TCASC.

ELECTIONS:

Activities, PI & RCM

Activities:

Nomination was made and accepted by Betty. Betty spoke on her willingness; she feels that she will be able to get support from her peers.

Voting 22 yeas, 0 nays, 3 abstain.

Betty D. 612-522-0900

PI:

Seth volunteered. Seth is willing to learn and work with past PI chair.

Voting: 19 yeas, 2 nays, 5 abstain.

Seth L. 612-245-7451

RCM:

Dave volunteered. Dave spoke that he is willing.

Voting: 21 yeas, 0 nays, 2 abstain

Dave F. 612-781-3018

BREAK – 12:30-12:45

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN FORUM:

Discussion on how we can inform members that take elected positions what their responsibilities are.

Adjourned at 1:40pm

TCASC - Group Attendance and Donation

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	\$4.93	Yes	Friday	8:00 PM
Addicts in the Garden	\$5.00	Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo	\$87.00	Yes	Friday	8:00 PM
Camden Recovery	\$40.00	Yes	Sunday	7:00 PM
Candlelight Bakery			Wednesday	7:30 PM
Clean and Serene NA		Yes	Tuesday	7:00 PM
Clear Atmosphere	\$35.22		Tuesday	7:00 PM
Coast to Coast	\$37.00	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$185.00	Yes	Sunday	7:30 PM
Fresh Start	\$50.00	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			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		Yes	Tuesday	11:00 AM
Monday Nite Wave		Yes	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	\$50.00	Yes	Monday	7:00 PM
North Suburban NA		Yes	Thursday	7:30 PM
N.E.N.A. NA	\$115.00	Yes	Friday	7:30 PM
Northwest NA			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		Yes	Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
River Falls NA	\$50.00	Yes	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
Serenity Sunday	\$25.00	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			Sunday	10:30 AM
T.U.N.A	\$3.79	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven	\$20.00		Wednesday	8:00 PM
Seeking Serenity	\$40.00	Yes	Tuesday	7:00 PM
Just for Today North Branch	\$10.00	Yes	Tuesday	7:00 PM
We are Not Saints	\$2.00	Yes	Thursday	7:00 PM

Total Donations	\$779.94
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total GSR's Present at Meeting

REPORT DATE : 04/19/2003	LAST MONTHS' ENDING BALANCE	\$ 2,427.19
ENDING BALANCE FROM BANK STATEMENT	\$ 3,077.19	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS	\$ 650.00	
EQUALS THE RECONCILED BANK BALANCE	\$ 2,427.19	
DISCREPANCY SHOULD EQUAL ZERO	\$ -	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)	\$ 2,427.19	
PROCEEDS		
GROUP DONATION (FROM ATTENDANCE SHEET)	\$ 779.94	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)	\$ 270.00	
Banquet	\$ 270.00	
	\$ -	
	\$ -	
	\$ -	
	\$ -	
TOTAL PROCEEDS	\$ 1,049.94	
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)	\$ 3,477.13	
EXPENSES (ALWAYS CHECKS WRITTEN)	Check #	\$ AMOUNT
Qwest (Helpline)	2732	\$ 50.40
Answer America (Helpline)	2733	\$ 450.29
Target Printing (PI-TCA meeting list copies \$67.10)	2734	\$ 129.18
Banquet-May 3 fundraiser flyers \$62.08)		\$ -
Daniel T (Executive Board Secretary-April minutes)	2735	\$ 30.00
Rick Lundeen (Banquet-May 3 fundraiser food,etc.)	2736	\$ 150.00
Calvary Church (Banquet-May 3 fundraiser deposit)	2737	\$ 100.00
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
TOTAL EXPENSES		\$ 909.87
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$ 2,567.26
DEPOSITS		
CHECKING DEPOSIT DATE & AMOUNT	DATE	AMOUNT
CHECKING DEPOSIT DATE & AMOUNT	4/19/03	\$ 1,049.94
CHECKING DEPOSIT DATE & AMOUNT		\$ -
CHECKING DEPOSIT DATE & AMOUNT		\$ -
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$ 1,049.94

