

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

January 18, 2003

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

Dick opened Meeting with the Serenity Prayer at 11 am. 12 Concepts by Matthew. 12 Traditions by John.
12 Steps read by Ken.

INTRODUCTIONS:

Attendance: All officers present.

21 GSRs present. Quorum met. [Av of last 3 mos. (15, 21 & 22) was 19.4 x .67 = 13 min needed for quorum.]

APPROVAL OF MINUTES:

January minutes accepted as submitted.

CORRESPONDENCE: Mary Jo distributed same**OFFICER REPORTS****CHAIR**

Dick: Nothing to report.

CO-CHAIR

Mary Jo: The MNNAC X committee would appreciate the area's help in collecting items to be auctioned off at the MNNAC convention this April in Rochester. Please call Scott T. at 507/285-0169 if you have any items to donate.

SECRETARY

Debi: Thank you for letting me serve the past two years. Charlie, assuming he accepts the position, will be a great secretary; he is very detail oriented and has lots of good ideas.

CO-SECRETARY

Nothing to report.

TREASURER

Sherry: Balance of 1711.50. Full report attached.

CO-TREASURER

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

RCM

Liz: Nothing to report.

BANQUET REPORT

Rick: Meeting for committee next Saturday at United Church of Christ on 694 & Long Lake Road in New Brighton at 6:15 pm. Tentative date is second weekend after Labor Day. May 3 will be the first banquet fundraiser, a Karaoke Night possible at the African American Services Office (will e-mail further details).

HELPLINE

Frederick: We had a meeting today before ASC. Trained in about five people. There is still an open shift, Tuesdays 8a-4pm for a male, please talk to me if you have any interest. Let me know of any meeting changes so I can update list for callers.

PI

Rufus: Nothing much to report this month; I have left a voice mail for the supervisor of Rule 25 Chemical Health Assessors in Ramsey County. Although I've been out sick so don't know if she responded or not. I am trying to get on the agenda for their monthly meeting to present to them.

H&IDan: I got a couple calls from different places regarding people not showing up for commitments. Please arrange for someone to fill in for you if you aren't able to make your engagements. 763/571-2208 is my news number. Learning Day is today at 3 o'clock at 22nd & Fillmore; thanks to all the people who helped put the Learning Day together.**LITERATURE**

Heidi: Reviewed the outlines for chapter 2-5 at our recent meeting. We'll meet again Feb 8, 9am at the service office.

OUTREACH

Tim: I will be looking at which groups don't participate in the area and getting in touch with them.

ACTIVITIES

Rick: Hello! ¶ Well everyone who I spoke with who attended the New Years Eve party had nothing but good things to say about it. The attendance was weaker than expected at about 220 with 210 paying full price. We had anticipated about 250 full price admissions and about 50 to 100 at a reduced price or for free. So, the place wasn't crowded by any means. We did make some money, however, not a lot. The whole thing cost us \$2285, which is about \$200 less than we projected. We took in \$2300, which is about \$1200 less than we projected. In the end we netted \$3.10. Anybody who wanted to go to take home extra food. If you didn't attend, we're sorry we missed you. I want to apologize for dropping the ball on the public address system. I won't let that happen again. ¶ This is my final report. I am stepping down to become the 2003 Banquet chairperson. ¶ Thanks to every one who helped this year: Ramont, Bobby, Cheryl, Cheryl, Mary, Tabetha, Donna, Dwight, Rick, Rick, Mark, Mark, Tim, Kathy, Dick, Daniel and, of course, everybody I forgot. ¶ It takes a lot of help to do all this stuff, so sign up! Rick L.

Comment: UMISO Board of Directors needs a volunteer. There are only three seats filled on the board right now and we can use up to nine on the board. We meet every other month on a Sunday; next meeting is 1/26 at 10 am. Also, there are a couple time slots open at the Service Office.

Break from 1145 am – 12N

NEW BUSINESS**MOTIONS:**

#55: By Rick L, Seconded by Daniel T.

Modify Activities Chair Duties as outlined on the Website and as discussed at previous meeting. For 12; Opposed None; Abstain 5. Motion passed.

#57: By Rick L, Seconded by Cheri W.

Change election dates to allow for more on-the-job training prior to the busiest times of job responsibilities: move Treasurer & Co-Treasurer, Secretary & Co-Secretary election to October. For 7; Opposed 8; Abstain 5. Motion failed.

#54: John S, Seconded by Daniel T.

Create a subcommittee to put together a bid for MNNAC XII in 2005. For 20; Opposed 0; Abstain 0. Motion carried.

ELECTIONS:

Secretary: Charlie nominated, spoke to his willingness and was elected.

Co-Secretary: Tom W. and Daniel nominated, spoke to their willingness. Daniel elected co-secretary.

Activity Chair (through March): Ed volunteered and was elected.

Other New Business: Daniel: As you'll recall, we've been trying to update the secretarial process electronically. I have found a lap-top and printer available for \$250.

Motion #58: Amend current budget to allot \$250 for a computer. For 9; Opposed 10; Abstain 3. Motion Failed.

OPEN FORUM:

Bank Signature Card issues.

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR JANUARY, 2003.

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			Friday	8:00 PM
Addicts in the Garden	\$28.09	Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo	\$30.00	Yes	Friday	8:00 PM
Camden Recovery	\$25.00	Yes	Sunday	7:00 PM
Candlelight Bakery			Wednesday	7:30 PM
Clean and Serene NA	\$43.74	Yes	Tuesday	7:00 PM
Clear Atmosphere	\$38.80	Yes	Tuesday	7:00 PM
Coast to Coast	\$32.49	Yes	Friday	7:30 PM
East Lake NA	\$75.00	Yes	Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$30.00	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	\$8.00	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		Yes	Monday	8:00 PM
Miracles in Motion			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	\$53.00	Yes	Monday	7:00 PM
North Suburban NA	\$10.00	Yes	Thursday	7:30 PM
N.E.N.A. NA	\$91.06	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	\$20.00	Yes	Monday	7:00 PM
Recovering Ladies of the Lakes	\$20.00	Yes	Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
River Falls NA	\$100.00	Yes	Mon. Wed. Fri	8:00 PM
Riverside NA	\$50.00	Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives			Thursday	7:00 PM
Serenity Sunday			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	\$15.00	Yes	Sunday	10:30 AM
T.U.N.A		Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven		Yes	Wednesday	8:00 PM
Seeking Serenity	\$10.00	Yes	Tuesday	7:00 PM
Just for Today North Branch	\$10.00	Yes	Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM
Total Donations	\$690.18			
total GSR's Present at Meeting	26			

TREASURER'S REPORT FOR JANUARY 2003.

REPORT DATE : 01/18/2003		LAST MONTHS' ENDING BALANCE		\$ 1,688.75
ENDING BALANCE FROM BANK STATEMENT		\$	2,731.31	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	1,041.46	
EQUALS THE RECONCILED BANK BALANCE		\$	1,689.85	
DISCREPANCY SHOULD EQUAL ZERO		\$	(1.10)	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		\$	1,689.85	
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		\$	690.18	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		\$	1,348.10	
Activities (New Year's Eve Dance)	\$	1,338.10		
Anonymous Donation	\$	10.00		
	\$	-		
	\$	-		
	\$	-		
TOTAL PROCEEDS	\$	2,038.28		
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		\$	3,728.13	
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
UMSO (H&I)	2714	\$	135.25	
Debbie Tenner (Executive Board-Secretary)	2715	\$	38.80	
Target Printing (PI-Meeting Lists)	2716	\$	52.19	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
TOTAL EXPENSES		\$	226.24	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$	3,501.89	
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	1/02/03	\$	1,338.10	
CHECKING DEPOSIT DATE & AMOUNT	1/18/03	\$	700.18	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$	2,038.28	

JANUARY 2003 BUDGET TRACKING REPORT

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	\$681.36	\$9,580.62
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00		\$110.00	\$100.00	\$42.00	\$100.00	\$100.00	\$987.00
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	2,755.60	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	781.36	19,668.53
EXPENSES														
EXEC CMTE														
MINRSC	\$3,600.00		\$1,800.00								\$1,800.00			\$3,600.00
UMSO	\$600.00		\$600.00											\$600.00
MINNAC	\$1,000.00		\$1,000.00											\$1,000.00
TREASURER	\$200.00		\$45.00											\$174.51
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75				\$23.51			\$83.25	\$22.75	\$147.84
MISC.	\$1,200.00			\$94.47	\$6.00				\$10.92		\$9.63			\$61.02
OUTREACH	\$100.00	\$22.00												\$22.00
LITERATURE	\$500.00		\$64.34	\$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		\$1,288.03
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73			\$125.96		\$119.80	\$208.55	\$113.10		\$755.46	\$1,895.81
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	\$314.84	\$3,542.42
BANQUET	\$6,200.00		\$503.30	\$572.00	\$59.71	\$79.50	\$979.25	\$250.00	\$4,892.75					\$7,336.51
ACTIVITIES	\$2,000.00		\$444.19				\$524.47		\$150.00	\$75.00		\$535.00	\$650.00	\$2,453.66
TOTAL	23,600.00	4,985.74	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	1,809.83	22,519.52
TCASC 2003														
EXCESS 2002	\$1,000.00													
PROCEEDS														
GROUPS	\$10,500.00	\$690.18												\$690.18
OTHER	\$800.00	\$10.00												\$10.00
ACTIVITIES	\$2,700.00	\$1,338.10												\$1,338.10
BANQUET	\$6,000.00													\$0.00
TOTAL	20,000.00	2,038.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,038.28
EXPENSES														
EXEC CMTE														
MINRSC	\$3,750.00													\$0.00
UMSO	\$200.00													\$0.00
MINNAC	\$1,000.00													\$0.00
TREASURER	\$100.00													\$0.00
SECRETARY	\$500.00	\$38.80												\$38.80
MISC.	\$100.00													\$0.00
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,000.00	\$52.19												\$52.19
H & I	\$1,500.00	\$135.25												\$135.25
HELPLINE	\$3,500.00													\$0.00
BANQUET	\$5,000.00													\$0.00
ACTIVITIES	\$2,200.00													\$0.00
TOTAL	20,000.00	226.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$226.24