

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

July 26, 2003

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

Mary Jo opened Meeting with the Serenity Prayer at 11 am. Readings: 12 Concepts: Dan, 12 Traditions: Jill, 12 Steps: Rachel.

INTRODUCTIONS:

Attendance: All officers present, except.

20 GSRs present. Quorum [14] is met. [Avg. of last 3 mos. (16, 26, 19) was $20 \times .67 = 14$ minimum needed for quorum.]

APPROVAL OF MINUTES:

June minutes accepted with the following three addendums:

1. Page 3, Open Forum. Paragraph regarding Resolution A to be rewritten as follows: "Question raised regarding Resolution A and funding travel expenses for the regional ad hoc committee to lobby. There was much discussion on this issue. Many differing viewpoints were put forth. Heated debate at times."
2. Motion #100 Rick L. John. S. "Remove the fourth paragraph from the letter (of concern from the TCASC), beginning "There was a meeting..." submitted to Region (last month). Resubmit and state that this is a revised letter.
3. Correct language in motion (New Business) to match that on motion form. "That TCASC send letter to MN Region ask for breakdown of Res. A budget and expressing concern over lack of review of implementation plan by areas and individual meetings."

CORRESPONDENCE:

None.

OFFICER REPORTS**CHAIR**

Dick: Dear committee members: The barrage of angry email after last months area service conference was quite the spectacle. I have talked about it with several N A members that were quite upset about it. I'm hoping that everyone will be cool calm and collected while discussing these issues today. I realize I'm being vague but I donut want to address anything specific in this report. I do agree with Rick, however, that email is a great vehicle to discuss issues if we can accept that we donut all feel the same way about how to achieve our primary purpose.

CO-CHAIR

Mary Jo: no report (report was struck from the minutes at August TCASC per motion #104)

SECRETARY

Charlie: I would like to thank Daniel for delivering the June minutes. I have motion forms. We will implement review of (unapproved) minutes by Chair prior to mailing.

CO-SECRETARY

Daniel: The minutes for June were posted on the regional website and delivered to those on the mailing list by US mail. Please be sure to send all activity fliers to the TCASC Secretary at tcasc.sec.naminnnesota.org. Daniel

TREASURER

Sherry: Balance of \$2,501.92. The July financial reports are included below. This is my last month as area treasurer, thank you for letting me be of service. Cheri.

CO-TREASURER

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

RCM

Rufus: Nothing to report at this time.

OLD BUSINESS

Treasurer nominations: Dan declines, insufficient experience with this body to assume role. Buddy declines. Ramont declines. Sandra declines. Tabled until August.

NEW BUSINESS

Motion #101: Remove Spence as RCM for failure to attend the last two TCASC meetings. Vote (2/3 q=14) 19 For. Removed.

Motion #102: Remove Activities chair (Betty) from office due to missing the last two (TCASC) meetings. Note has significant amount of money from body. Vote: 18 For, Removed.

Motion #103: That TCASC are to be approved prior to being posted in any public forum. Much discussion: The right thing to do. Expense. Timeliness of delivery. Vote: 15 For, 1 Against, 2 abstain. Passed.

Motion/Concern: Email discussion of NA business not the best forum for discussion. To establish chat room on web site. Can't stop email. Create email list server. What is the focus. The TCASC will propose the creation of email list server on the naminnnesota domain, to the UMSO Bod.

ELECTIONS:

Activities Chair: nominations: no nominations, tabled.

H&I Chair: nominations Donny declines, Jill declines, Keith declines, Ramont declines. Tabled.

RCM: nominations: none. Tabled.

BREAK.

Note: Tim M. will fill in as Treasurer for next month (August).

SUBCOMMITTEE REPORTS

ACTIVITIES

Vacant: Note. Previous chair has monies from body for event and will be contacted.

BANQUET REPORT

Rick L.: Doing well with ticket sales. Tickets now \$20. Banquet is looking good. Money \$600 behind. The area has given us \$600 more than we have returned. \$1,000 payment toward catering. \$ for DJ. After that, expenses should be minimal. Logo, "Let's bring ti together". ¶ The world speaker/barbeque fundraiser was a success although we failed to raise any funds, the event cost us \$80. The attendance was a little less than the 100 we had planned for, 65 members were there. I would like to thank Cheryle, Mary, Bill, Tim, Frank and Ramont for their hard work putting this together. The only money we should need going forward will be the music and decoration money. We're hoping to sell another 125 tickets by Friday October 11th, 2003, one week prior to the banquet. The \$20 tickets will be available at the next TCASC. Q: Bill. WSNAC same weekend as banquet. A; Rick. Only date available for location.

BANQUET BUDGET REPORT FOR 2003 AS OF JULY 21, 2003

PROCEEDS	PROJECTED	ACTUAL
220 TICKETS @ AVG \$18.00 EACH	\$ 3,960.00	\$ 1,486.00
DANCE PROCEEDS	\$ 100.00	\$ -
MERCHANDISE	\$ -	-
FUNDRAISER #1	\$ 500.00	\$ 726.01
FUNDRAISER #2	\$ 300.00	\$ 320.00
TOTAL	\$ 4,860.00	\$ 2,532.01

EXPENSES	PROJECTED	ACTUAL
LANDMARK CENTER	\$ 1,300.00	\$ 1,300.00
CATERER	\$ 1,750.00	\$ 1,000.00
MERCHANDISE	\$ -	-
FUNDRAISER #1	\$ 350.00	\$ 446.32
FUNDRAISER #2	\$ 150.00	\$ 400.84
MUSIC	\$ 350.00	-
MISC	\$ 300.00	\$ 83.37
TOTAL	\$ 4,200.00	\$ 3,230.53

CASH FLOW

	MONEY IN	MONEY OUT
3/15/03	\$ -	\$ 750.00
4/19/03	\$ 270.00	\$ 312.08
5/17/03	\$ 709.79	\$ 650.00
6/21/03	\$ 512.00	\$ 221.29
7/26/03	\$ 823.16	\$ 1,000.00
8/16/03	\$ -	-
9/20/03	-	-
10/18/03	\$ -	-
TOTAL TO DATE	\$ 2,314.95	\$ 2,933.37

WORLD SPEAKER EVENT RECAP

DESCRIPTION	COST	PROCEEDS	TOTAL
FOOD	\$ 350.84	DONATIONS \$	320.00
TELE HOOK UP	\$ 50.00	REIMBURSEMENTS \$	<u>200.84</u>
TOTAL EXPENSES	\$ 400.84	BALANCE \$	119.16
AREA FUNDS PROVIDED	\$ 200.00	TOTAL PROFIT	<u>-\$80.84</u>

HELPLINE

Frederick: Hello all, sorry I couldn't make it in today, I'm moving. ¶ I have updated the helpline to the July meeting list. I found a volunteer to take the women's Saturday night shift, so that takes care of all the shifts. I haven't run in to any other problems. I will drop off recent meeting lists at the Answer America's office in the following week so their staff has some on hand. Thanks, (I'll) be back in August, Peace. ¶ In loving service, Fredrick B., Helpline chair.

H&I

Dan F.: Resigned, no report. Q: What about co-chair. A: Dwight will stay involved.

LITERATURE

Dan: I would like to thank the Twin Cities Area for electing me as literature chair. I will be setting up a meeting to review the CAR (Conference Agenda Report) and the new sponsorship literature.

OUTREACH

Tim: will email.

PI

Seth: Hello everybody this month public service announcements were delivered to various radio stations around the Twin Cities. They should start running in the fall as the schedules are all planned out until then. This morning at the committee meeting we discussed and reviewed talking to professionals, going and hanging up the bulletins for Narcotics Anonymous. We talked about how to answer any questions that might be brought up. We are going to work on getting the flyers hung up in different treatment centers and inform them about how to get updated meeting lists, supplies if they need them. That is all for this month. Thanks for letting me be of service, Seth.

AD-HOC MNNAC-12 BID COMMITTEE:

John: Nothing until August.

OPEN FORUM & ANNOUNCEMENTS:

Question. Line item donation in Treasurer's Report (July), \$25 from Health Professionals, is this an NA group? A: It is some group that says they are a recovery group. Next time verify that it is an NA group.

Being vigilant in electing trusting servants. Communication. If someone says maybe I can't do this lets not elect them. We are doing ourselves a disservice if we elect someone before they are ready. Have they taken positions and not fulfilled them. Better to have position vacant than have someone in there that doesn't do the job. ¶ We don't have people willing to serve, period. ¶ I agree with this, but we are lacking willing servants. ¶ Let's be more cautious. ¶ Same problem at region, we will feel the consequences if a position is vacant. Doesn't just affect this body. ¶ Someone I have never seen before, are exuberant may not be best choice, experienced candidates. ¶ Appears that same group of people at region doing all the jobs. I see the same faces at region year after year. I someone is willing I'll give them a chance. Miscommunication may have been avoided if the TCASC had an RCM that was doing the job. ¶ Lacking support of our trusted servants and committees. ¶ To turn someone away who is willing doesn't seem right to me. ¶ Alternative instead of chairs, have a services committee that is responsible for doing the assigned service tasks. Use available resources to provide area services when they are needed. ¶ It is in the bylaws that RCM, Chair and Co-Chair are to be (ex-officio) members of all subcommittees. ¶ Good idea for all subcommittee chairs to get involved in the other subcommittees, we will know what's happening, and can support each other. ¶ RCM and chair need to be available to subcommittees with their experience. ¶ RCM has the pulse on NA in the area and region.

Where do we stand on the travel (Res. A). ¶ Everyone that attends region has a vote. ¶ I still think that this is way too much money. ¶ Two RCMs ¶ We (TCASC) have sent \$0 in 2003, \$1,800 was donated by TCASC last October to the region. ¶ Every time I bring this up the discussion gets ugly. ¶ Brief discussion on Regional budget. ¶ August 9th is the next RSC meeting. ¶ Travel motions were written because it is a non-budget item. ¶ We are vigilant with monies spent at the region. ¶ Travel for Res.-A taken to service meetings before World to interact and address concerns with this issue. ¶ Has anyone read the proposal. Res.-A. may save the NA fellowship one-million dollars over the next ten years. ¶ We (Region) have money to spend on local service. Local services have never lacked funding. We have the money to spend at region. ¶ It appears that we have a lack of communication. ¶ People pointing fingers about money. We need a clear message (information). ¶ Perception that this happened rather quickly (all at one RSC) and not brought back to areas and that is what caused problems. ¶ Communication will help things run smoothly. ¶ To get motions in the CAR it needed to be voted on. Trip to WI needed to be done because it will take place before the next RSC. ¶ Travel was discussed at great length.

Note: TUNA has folded. Recovery in the heartland this weekend.

Steven T. asks Chair to hold Rick L. accountable for personal attack. This is an ongoing problem. I would like an amends asking for Rick to be censured. This will resume during Old Business next month (August).

Adjourned at 2:00 pm

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR JULY 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	\$4.50	Yes	Friday	8:00 PM
Addicts in the Garden			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			Sunday	7:00 PM
Candlelight Bakery	\$50.00	Yes	Wednesday	7:30 PM
Clean and Serene NA	\$34.25	Yes	Tuesday	7:00 PM
Clear Atmosphere		Yes	Tuesday	7:00 PM
Coast to Coast	\$26.46	Yes	Friday	7:30 PM
East Lake NA	\$127.00	Yes	Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction			Sunday	7:30 PM
Fresh Start	\$23.00	Yes	Tuesday	8:00 PM
G.L.B.T and Friends NA		Yes	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	\$30.00	Yes	Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$39.81	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$37.00	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	\$25.00	Yes	Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers	\$2.40		Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA	\$111.17	Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$24.25	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		Yes	Saturday	10:00 AM
Sunday Morning NA	\$60.07	Yes	Sunday	10:30 AM
T.U.N.A			Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$45.00	Yes	Tuesday	7:00 PM
Just for Today North Branch	\$20.00	Yes	Tuesday	7:00 PM
We are Not Saints		Yes	Thursday	7:00 PM

Total Donations	\$659.91
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Total GSR's Present at Meeting	22
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TREASURER'S REPORT FOR JULY 2003.

REPORT DATE : 07/26/2003		LAST MONTHS' ENDING BALANCE		\$ 2,501.92
ENDING BALANCE FROM BANK STATEMENT		\$	2,601.26	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	99.34	
EQUALS THE RECONCILED BANK BALANCE		\$	2,501.92	
DISCREPANCY SHOULD EQUAL ZERO		\$	-	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		\$	2,501.92	
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		\$	659.91	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		\$	923.16	
Banquet (\$704.00 Tickets, \$119.16 Speaker event)	\$	823.16		
South Suburban Fireside Area (for Helpline)	\$	100.00		
	\$	-		
	\$	-		
	\$	-		
TOTAL PROCEEDS		\$	1,583.07	
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		\$	4,084.99	
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$	AMOUNT	
Transtop Minnesota, Inc. (PI- Bus stop posters)	2754	\$	1,000.00	
Answer America (Helpline)	2755	\$	229.99	
Qwest (Helpline)	2756	\$	44.40	
UMSO (H&I)	2757	\$	101.86	
Target Printing (PI- TCA meeting list copies)	2758	\$	52.19	
Daniel T. (Executive Board Secretary- July minutes)	2759	\$	25.00	
Wabasha Deli (Banquet- catering)	2760	\$	1,000.00	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
TOTAL EXPENSES		\$	2,453.44	
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$	1,631.55	
DEPOSITS				
	DATE	\$	AMOUNT	
CHECKING DEPOSIT DATE & AMOUNT	7/26/03	\$	1,583.17	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$	1,583.17	

JULY 2003 BUDGET TRACKING REPORT

TCASC 2002	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2001	<u>\$1,000.00</u>													
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	<u>22,600.00</u>	<u>2,755.60</u>	<u>1,705.34</u>	<u>802.40</u>	<u>945.32</u>	<u>1,127.81</u>	<u>1,312.70</u>	<u>1,913.72</u>	<u>3,650.36</u>	<u>3,244.15</u>	<u>861.70</u>	<u>768.07</u>	<u>781.36</u>	<u>19,868.53</u>
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	\$22.75	\$174.51
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75									\$147.84
MISC.	\$1,200.00			\$34.47	\$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	\$66.78	\$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	\$75.00	\$535.00	\$650.00	\$2,453.66
TOTAL	<u>\$23,600.00</u>	<u>\$485.74</u>	<u>\$4,921.57</u>	<u>\$1,462.66</u>	<u>\$1,467.29</u>	<u>\$371.28</u>	<u>\$1,872.25</u>	<u>\$794.07</u>	<u>\$5,565.82</u>	<u>\$592.65</u>	<u>\$2,279.64</u>	<u>\$896.72</u>	<u>\$1,809.83</u>	<u>\$22,519.52</u>
TCASC 2003	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2002	<u>\$1,000.00</u>													
PROCEEDS														
GROUPS	\$10,500.00	\$690.18	\$276.32	\$681.92	\$779.94	\$564.40	\$859.84	\$659.91						\$4,512.51
OTHER	\$800.00	\$10.00		\$215.59		\$100.00	\$75.00	\$100.00						\$500.59
ACTIVITIES	\$2,700.00	\$1,338.10		\$395.81										\$1,733.91
BANQUET	\$6,000.00				\$270.00	\$709.79	\$512.00	\$823.16						\$2,314.95
TOTAL	<u>20,000.00</u>	<u>2,038.28</u>	<u>276.32</u>	<u>1,293.32</u>	<u>1,049.94</u>	<u>1,374.19</u>	<u>1,446.84</u>	<u>1,583.07</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>9,061.96</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$3,750.00													\$0.00
UMSO	\$200.00													\$0.00
MNNAC	\$1,000.00													\$0.00
TREASURER	\$100.00													\$0.00
SECRETARY	\$500.00	\$38.80	\$49.40	\$53.52	\$30.00	\$25.00	\$20.00	\$25.00						\$241.72
MISC.	\$100.00		\$33.22											\$33.22
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,000.00	\$52.19	\$44.73	\$52.19	\$67.10	\$149.19	\$386.05	\$1,052.19						\$1,803.64
H & I	\$1,500.00	\$135.25	\$295.10			\$115.77	\$47.25	\$101.86						\$695.23
HELPLINE	\$3,500.00		\$499.50	\$308.69	\$500.69	\$306.13	\$316.69	\$274.39						\$2,206.09
BANQUET	\$5,000.00			\$750.00	\$312.08	\$650.00	\$221.29	\$1,000.00						\$2,933.37
ACTIVITIES	\$2,200.00		\$550.00			\$650.00								\$1,200.00
TOTAL	<u>\$20,000.00</u>	<u>\$226.24</u>	<u>\$1,471.95</u>	<u>\$1,164.40</u>	<u>\$909.87</u>	<u>\$1,896.09</u>	<u>\$991.28</u>	<u>\$2,453.44</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$9,113.27</u>