

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

March 15, 2003

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

Mary Jo opened Meeting with the Serenity Prayer at 11 am. Readings: 12 Concepts: Greg, 12 Traditions: Ken, 12 Steps: Steven.

**INTRODUCTIONS:**

Attendance: All officers present, except Leon.

26 GSRs present. Quorum is met. [Avg. of last 3 mos. (22, 21, 16) was  $19.6 \times .67 = 13$  minimum needed for quorum.]

**APPROVAL OF MINUTES:**

February minutes accepted as submitted. Yes.

**CORRESPONDENCE:**

None.

**OFFICER REPORTS****CHAIR**

Dick: Greetings: The "Big Thaw" dance went pretty well I think. I would like to thank every one that helped. A great big thank you to Mary Jo for taking charge. I do hope, though, that we have an activities chair to take care of things like this in the future.

**CO-CHAIR**

Mary Jo: The Big Thaw Dance went very well. Those who attended seemed to have a good time. I am hoping that we can find a more accessible space for future events. This space on the 3rd floor is not good for anyone with any physical limitations. One person on crutches fell on the stairs. I will try to find some alternatives we can have on file for future events. Financial Report for Big Thaw Dance:

SEED MONEY:		\$550.00
INCOME:		\$641.00
EXPENSES:		\$800.00
DJs:	\$250.00	
Space Rent:	\$250.00	
Paperware & Decorations:	\$100.00	
Pop & Food:	\$200.00	
RETURNED MONIES:		\$395.81
NET LOSS OF EVENT:		(\$154.19)

**SECRETARY**

Charlie: As Daniel has setup the online mailing service with the USPS, I am returning the monies (\$33.20) I received to purchase paper, & envelopes. I would like to thank everyone that submitted their reports (both Feb. & March) via email, it is a big help to us. ils, Charlie K.

**CO-SECRETARY**

Daniel: Boys and Girls of the TCASC, ¶ The minutes for February's area service conference were compiled and posted to the website and an email notification was sent out to everyone currently on the email list. If you did not receive the confirmation or if you would like to be added to the list, please provide me with your current email address. ¶ I took advantage of the United States Postal Service's web based mailing feature to deliver February's minutes to those who requested standard mail deliver. I found this feature to be very cost effective and convenient. Three dual-side printed sheets, stapled and delivered in a #10 sized envelope cost 84¢ each, I will continue to utilize this feature. ¶ I would like to ask that any and ALL events and announcements be emailed to Charlie or myself. By having them sent to us by email we can get them posted on the "Minnesota NA website" and make this information available for addicts everywhere. The events and announcements DO NOT need to be for the "Twin Cities Area" only, but DO need to belong to the "Minnesota Region". Daniel.

**TREASURER**

Sherry: Balance of \$2,298.26. The March financial reports are included below. Income has been declining (ten percent annually) for the past 26 months.

**CO-TREASURER**

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

**RCM**

Steven reports for Donna on the Regional Learning Day: Not well attended by TCA members. Discussed service issues: apathy in service. These events are for ALL of US. It would be great to see more participation.

**OLD BUSINESS**

None. However lengthy debate ensued rehashing the TC geographical borders and where TC activities events should be held. Topics included: Why is the Area of Hope within the TCASC geographical boundary, Should we designate geographical boundaries for where TC events can be held. Note that the bylaws (1.02) state that the TCA boundaries encompass, **but are not limited to...**

**NEW BUSINESS**

None.

**ELECTIONS:**

Activities & PI. Several nominations, none were accepted. Elections for these two position are tabled until the April TCASC meeting.

**SUBCOMMITTEE REPORTS****ACTIVITIES**

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

**BANQUET REPORT**

Rick: I have flyers for the May 3 karaoke night today (read the flyer). I am proud to announce that we have secured the historic LANDMARK CENTER in downtown St. Paul for this years banquet. We are still working with the caterer so that we can come up with a final ticket price and get them printed up. We have the logo and theme for this year and I will include it in this report. The banquet will be on Friday October 17<sup>th</sup>, 2003. This is a premier facility and this was the only weekend date available for the next year. I want to express how pleased I am that the TCASC of NA can celebrate it's 20<sup>th</sup> banquet in the same cortile where the governor was inaugurated. This space is surrounded by four stories of balconies under a glass ceiling. I understand it is very beautiful at night. When I first saw it, I said to myself "now this is where we should have a banquet". Of course, I didn't think it would be possible. It should be a very classy evening for some of the classiest people I know. I should have the flyers at MNNAC and will probably be selling tickets at a reduced price there. So, look for us on Sunday morning if you want a great deal on your banquet tickets. We are thinking about doing some big beach towels with our logo on it. Rae E. is the Banquet speaker and Ed W. is the May 3<sup>rd</sup> speaker. ¶ There will be an activities committee meeting on Saturday April 19<sup>th</sup> 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 3<sup>rd</sup>. ¶ The banquet committee will present a final budget by the next area. Thanks Rick L.

**HELPLINE**

Frederick: Hello all. I had a training session before the ASC at 10 AM. I trained in 2 folks to take calls. **There is one open position.** In follow up to some questions that were asked, I spoke with Pam at Answer America. The question was why calls from jail cannot be patched through. Pam explained that the phone lines in jails are not allowed to have a third party extension. ¶ I also spoke with John T. from the Area of Hope last weekend at the regional assembly and explained to him that they cannot ear mark funds to the helpline but their donations will be accepted. I e-mailed him the recruit flyer for the helpline. I was thinking about going over to the Area of Hope and have a training session for them next month. I am currently coordinating this with John T. I haven't heard back from him yet. ¶ Thanks all and again if there are any changes to your meetings or to the meeting list please contact me (Note: six months clean time is required to take a HL shift.) In loving service, Fredrick B.

**H&I**

Dan: I will not be able to attend the area meeting on March 15th due to family commitments. There is not much new to report. We are still in need of support for various H&I commitments. Please give back what you were so freely given and sign up for a H & I commitment. The new updated TCA H&I commitment form is now available. We will have another updated version ready for the next area service meeting on April the 18th. Thank you.

**Learning Day Expense Report (Jan. 2003):**

SEED MONEY:	\$400.00
PROCEEDS:	\$110.00
EXPENSES:	\$377.51
Church Rent:	\$100.00
Tasty Pizza:	\$225.00
Refreshments:	\$ 52.51
RETURNED MONIES:	\$132.49
NET EXPENSE to TCASC:	(\$267.51)

**LITERATURE**

Heidi: Hi Fellow Addicts, I would like to apologize if any changes were missed on the meeting list. I lost the master copy and did my best to catch all the changes. Please let me know if there are any I missed, Thanks.

**OUTREACH**

Tim: Nothing to report.

**PI**

Vacant:

**AD-HOC MNNAC-12 BID COMMITTEE:**

John: Committee met for the second time today at 9:30 am in the UMSO service office. In the process of collecting information for location./hotel selection. One downtown hotel replied, cost lost prohibitive. Waiting on responses from suburban are hotels. Still need letters from TCA groups indicating support. Letter can be simple, Give name of group, and state the group supports the TCA hosting MNNAC 12. Q: Are the letters of support important? A: Yes. Q: Have committee members been elected. A: No, There will be no formal elections of convention committee members until after the bid is accepted.

**OPEN FORUM & ANNOUNCEMENTS:**

UMSO Board of Directors is in need of members. The next meeting will be held Sunday March 23, 2003 at 10:00 am. Location is 4745 Bryant Ave South. 55409.

GSRs – Please make copies of the meeting lists, let's get them out there. Also destroy any old meeting lists and replace with current ones.

H&I is in need of support.

What can we do to make service work more attractive?

Adjourned at 12:30 pm

TCASC MONTHLY 7<sup>TH</sup> TRADITION DONATIONS & ATTENDANCE RECORD FOR MARCH 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	\$108.97	Yes	Friday	8:00 PM
Addicts in the Garden		Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo	\$75.00	Yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$105.01	Yes	Wednesday	7:30 PM
Clean and Serene NA	\$23.58	Yes	Tuesday	7:00 PM
Clear Atmosphere	\$33.00	Yes	Tuesday	7:00 PM
Coast to Coast	\$6.13	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$38.00	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			Saturday	6:30 PM
Late Night With NA			Saturday	10:00 PM
Latinos en NA			Friday	6:30 PM
Lesbian and Gay NA	\$20.00	Yes	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
Never Enough			Tuesday	7:30 PM
North Side NA	\$56.00	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$10.00	Yes	Friday	7:30 PM
Northwest NA	\$44.21	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA	\$20.00	Yes	Monday	7:00 PM
Recovering Ladies of the Lakes	\$29.00	Yes	Saturday	10:00 AM
Recovering Soldiers		Yes	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	\$20.00	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	\$6.02	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$27.00	Yes	Tuesday	7:00 PM
Just for Today North Branch	\$10.00	Yes	Tuesday	7:00 PM
We are Not Saints		Yes	Thursday	7:00 PM

<b>Total Donations</b>	<b>\$681.92</b>
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<b>Total GSR's Present at Meeting</b>	<b>25</b>
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TREASURER'S REPORT FOR MARCH 2003.

<b>REPORT DATE : 03/15/2003</b>		<b>LAST MONTHS' ENDING BALANCE</b>		<b>\$ 2,298.26</b>
ENDING BALANCE FROM BANK STATEMENT		\$	2,360.74	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		\$	62.47	
EQUALS THE RECONCILED BANK BALANCE		\$	2,298.27	
<b>DISCREPANCY SHOULD EQUAL ZERO</b>		\$	<b>(0.01)</b>	
<b>BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)</b>		\$	<b>2,298.27</b>	
<b>PROCEEDS</b>				
<b>GROUP DONATION (FROM ATTENDANCE SHEET)</b>		\$	681.92	
<b>OTHER PROCEEDS TOTAL (LIST NAME &amp; AMOUNT INDIVIDUALLY)</b>		\$	611.40	
Activities (Big Thaw Dance)	\$	395.81		
H & I (Learning Day)	\$	132.49		
Executive Board-Secretary(\$ not used for mailing minutes)	\$	33.10		
South Suburban Fireside Area (for Helpline)	\$	50.00		
	\$	-		
<b>TOTAL PROCEEDS</b>		\$	<b>1,293.32</b>	
<b>SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)</b>		\$	<b>3,591.59</b>	
<b>EXPENSES (ALWAYS CHECKS WRITTEN)</b>				
	<b>Check #</b>	<b>\$</b>	<b>AMOUNT</b>	
Target Printing (PI-TCA meeting list copies)	2726	\$	52.19	
Qwest (Helpline)	2727	\$	52.59	
Answer America (Helpline)	2728	\$	256.10	
MN Landmarks(Banquet-1/2 deposit for Landmark Center)	2729	\$	650.00	
Rick L (Banquet- May 3 fundraiser)	2730	\$	100.00	
Daniel T(Executive Board Secretary-Feb &March minutes)	2731	\$	53.52	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
		\$	-	
<b>TOTAL EXPENSES</b>		\$	<b>1,164.40</b>	
<b>ENDING BALANCE (SUBTOTAL MINUS EXPENSES)</b>		\$	<b>2,427.19</b>	
<b>DEPOSITS</b>				
	<b>DATE</b>	<b>\$</b>	<b>AMOUNT</b>	
CHECKING DEPOSIT DATE & AMOUNT	3/15/03	\$	1,293.32	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
CHECKING DEPOSIT DATE & AMOUNT		\$	-	
<b>TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)</b>		\$	<b>1,293.32</b>	

MARCH 2003 BUDGET TRACKING REPORT

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	\$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		\$85.00		\$1,987.91
BANQUET	\$6,700.00					\$430.00	\$492.00	\$1,469.00	\$2,509.00	\$2,413.00				\$7,313.00
<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>1,312.70</b>	<b>1,913.72</b>	<b>3,650.36</b>	<b>3,244.15</b>	<b>861.70</b>	<b>768.07</b>	<b>781.36</b>	<b>19,868.53</b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
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				\$10.92					\$147.84
MISC.	\$1,200.00			\$34.47	\$6.00						\$9.63			\$61.02
<b>OUTREACH</b>	<b>\$100.00</b>	<b>\$22.00</b>	<b>\$64.34</b>	<b>\$38.34</b>	<b>\$38.34</b>	<b>\$38.34</b>	<b>\$38.34</b>	<b>\$44.73</b>	<b>\$54.32</b>	<b>\$51.12</b>	<b>\$68.19</b>	<b>\$52.00</b>	<b>\$66.78</b>	<b>\$22.00</b>
P & I	\$500.00													\$500.00
H & I	\$2,000.00				\$1,000.00			\$169.06				\$52.19		\$1,288.03
HELPLINE	\$1,000.00	\$203.08	\$137.13	\$232.73			\$125.96		\$119.80	\$208.55	\$113.10		\$755.46	\$1,895.81
BANQUET	\$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
ACTIVITIES	\$6,200.00	\$503.30	\$503.30	\$572.00	\$59.71	\$79.50	\$979.25	\$250.00	\$4,892.75	\$75.00		\$535.00	\$650.00	\$7,336.51
<b>TOTAL</b>	<b>\$23,600.00</b>	<b>\$485.74</b>	<b>\$4,921.57</b>	<b>\$1,462.66</b>	<b>\$1,467.29</b>	<b>\$371.28</b>	<b>\$1,872.25</b>	<b>\$794.07</b>	<b>\$5,565.82</b>	<b>\$592.65</b>	<b>\$2,279.64</b>	<b>\$896.72</b>	<b>\$1,809.83</b>	<b>\$22,519.52</b>
<b>TCASC 2003</b>														
<b>EXCESS 2002</b>	<b>\$1,000.00</b>													
<b>PROCEEDS</b>														
GROUPS	\$10,500.00	\$690.18	\$276.32	\$681.92										\$1,648.42
OTHER	\$800.00	\$10.00		\$215.59										\$225.59
ACTIVITIES	\$2,700.00	\$1,338.10		\$395.81										\$1,733.91
BANQUET	\$6,000.00													\$6,000.00
<b>TOTAL</b>	<b>20,000.00</b>	<b>2,038.28</b>	<b>276.32</b>	<b>1,293.32</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>0.00</b>	<b>0.00</b>	<b>3,607.92</b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
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										\$141.72
MISC.	\$100.00		\$33.22											\$33.22
<b>OUTREACH</b>	<b>\$100.00</b>	<b>\$52.19</b>	<b>\$44.73</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$52.19</b>	<b>\$521.90</b>
LITERATURE	\$50.00													\$50.00
P.I.	\$2,000.00	\$135.25	\$295.10	\$308.69										\$149.11
H & I	\$1,500.00	\$500.00	\$499.50	\$750.00										\$430.35
HELPLINE	\$3,500.00	\$500.00	\$500.00	\$750.00										\$808.19
BANQUET	\$5,000.00	\$550.00	\$550.00	\$550.00										\$750.00
ACTIVITIES	\$2,200.00													\$550.00
<b>TOTAL</b>	<b>\$20,000.00</b>	<b>\$226.24</b>	<b>\$1,471.95</b>	<b>\$1,164.40</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>\$0.00</b>	<b>\$0.00</b>	<b>\$2,862.59</b>