

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF ANONYMOUS

May 17, 2003 NARCOTICS

Sabathani, 3rd Fl, Rm. J

OPENING

Dick opened Meeting with the Serenity Prayer at 11 am. Readings: 12 Concepts: Dave F., 12 Traditions: Mark, 12 Steps: Frederick.

INTRODUCTIONS:

Attendance: All officers present, except Mary Jo and Leon..

26 GSR's 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:

April minutes accepted as submitted. Yes.

CORRESPONDENCE:

None.

OFFICER REPORTS

CHAIR

Dick: Nothing much to report except I was contacted by Mary Jo and informed that she had been called into work. She also informed me that Leon had contacted her because he had been called into work as well.

CO-CHAIR

Mary Jo: Absent, excused.

SECRETARY

Charlie: I would like to thank Daniel for recording and publishing the April minutes.

CO-SECRETARY

Daniel: Minutes posted on the web site, please email reports and flyers to tcasc.sec@naminnnesota.org

TREASURER

Sherry: Balance of 2,567.26 The May financial reports are included below.

CO-TREASURER

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

RCM

Dave/Donna: Donna needs to resign position.

SUBCOMMITTEE REPORTS

ACTIVITIES

Betty D.: Dance June 7, Elliot Park, flyers need to be printed (today meeting). This is a fund raiser for the Unity Day Picnic. The Unity Day Picnic is June 28.

BANQUET REPORT

Rick L.: Thanks to everyone who came out and supported the Karaoke night - Banquet fundraiser. Thanks to everyone who helped. Buddy, Sue, Daniel, Tim, Melissa, Sheryl, Taylor, Dick, Mark, Jerold, Mark and everyone who I forgot to mention. It takes allot of help to put on these events and a lot of participation. We had both and we earned \$279.69 because of it. I hope everyone had a wonderful time and I apologize to anyone I pissed off, I have a special flair for that. The discount ticket sales will be ending July 1st. I will remind everyone of this at the next area and be available at the Unity Picnic with tickets for sale. After that 20 BUCKS each. No meetings are scheduled this month. Thanks Rick L.

BANQUET BUDGET FOR 2003 AS OF MAY 17TH, 2003

PROCEEDS	PROJECTED	ACTUAL
220 TICKETS @ AVG \$18.00 EACH	\$ 3,960.00	\$ 270.00
DANCE PROCEEDS	\$ 100.00	\$ -
MERCHANDISE	\$ -	\$ -
FUNDRAISER #1	\$ 500.00	\$ 629.69
FUNDRAISER #2	\$ 300.00	\$ -
TOTAL	\$ 4,860.00	\$ 899.69

EXPENSES	PROJECTED	ACTUAL
LANDMARK CENTER	\$ 1,300.00	\$ 1,300.00
CATERER	\$ 1,750.00	\$ -
MERCHANDISE	\$ -	\$ -
FUNDRAISER #1	\$ 350.00	\$ 350.00
FUNDRAISER #2	\$ 150.00	\$ -
MUSIC	\$ 350.00	\$ -
MISC	\$ 300.00	\$ 62.08
TOTAL	\$ 4,200.00	\$ 1,712.08

CASH FLOW

	MONEY IN	MONEY OUT
3/15/03	\$ -	\$ 750.00
4/19/03	\$ 270.00	\$ 312.08
5/17/03	\$ 629.69	\$ 650.00
6/21/03	\$ -	\$ -
7/19/03	\$ -	\$ -
8/16/03	\$ -	\$ -
9/20/03	\$ -	\$ -
10/18/03	\$ -	\$ -
TOTAL TO DATE	\$ 899.69	\$ 1,712.08

WE WILL NEED A CHECK TODAY FOR \$650.00 TO MINNESOTA LANDMARKS FOR THE BALANCE OF OUR FACILITY EXPENSE

KARAOKE NIGHT FINANCIAL REPORT.

DESCRIPTION	COST	PROCEEDS	QTY	TOTAL
FOOD	\$ 11.94	PENNIES	9	\$0.09
FOOD	\$6.08	NICKELS	31	\$1.55
COPIES	\$5.30	DIMES	33	\$3.30
FOOD	\$6.38	QUARTERS	27	\$6.75
POP	\$59.36	ONES	88	\$88.00
ICE	\$15.56	FIVES	0	\$0.00
FOOD	\$37.98	TENS	0	\$0.00
KARAOKE MACHINE	\$106.50	TWENTIES	0	\$0.00
FOOD	\$71.87	CHECKS	1	\$530.00
POP	\$25.35	TOTAL		\$629.69
CHURCH RENT	\$100.00			
TOTAL EXPENSES	\$446.32			
		MONEY COLLECTED		\$726.01
FUNDS PROVIDED	\$350.00	REIMBURSEMENTS		\$96.32
		TOTAL PROCEEDS		\$629.69
REIMBURSEMENTS	\$96.32	TOTAL PROFIT		\$279.69
BUDDY	\$15.56			
RICK	\$80.76			

HELPLINE

Frederick: Last month I visited the Are of Hope .One open position for a female. In loving service, Fredrick B.

H&I

Dan: We are still in need of people to fulfill the H&I commitments at Anoka County Work Release (Every Monday) and Lino Lakes Correctional Facility (Every Monday or even every other Monday. Anoka county has a 2 year clean time requirement and Lino Lakes has a 6 month clean time requirement. If you are interested in Lino Lakes you can call Jason at 651-717-6548 and give him your drivers license number, and home address and phone #. I have applications for back ground checks on both facilities. ¶ I have made up a H&I sign up sheet. If you do not want to commit to any certain commitment please sign up to be a possible fill in for commitments that someone can not attend for one reason or another. Please take these sign up sheets to your home groups and pass around. You can either bring to the next area meeting or mail them to me at 5851 2 1/2 St. N.E., Fridley, MN 55432. Thank you again for letting me serve you as the H&I chair person.

LITERATURE

Heidi: Last month as chair. Sponsorship book, WSC Lit comm. To continue with project, based on input. Will be in the CAR.

Outreach

Tim: Had meeting this morning, will make a motion regarding meeting list and group support.

PI

Seth: Hello everybody, First of all I want to thank everyone for electing me to be of service to the area. This month I met with Rufus, the former PI chair, and received all the materials he had. I also met with other addicts who have PI experience and we decided that the most pressing issue for PI is to update the public service announcements for the television stations to show the correct helpline number. So I got in contact with the four main TV stations and video editing company ProMedia Inc. and received a quote of about \$200.00 to fix the phone number. I also got in contact with the dept. of human services and received a list of all the treatment centers in the state. So we can start getting in contact with them about the availability of Narcotics Anonymous and putting up flyers in the hospitals. I received a quote from Kinko's for the flyers of about \$32.00 per 100. We also had a committee meeting this morning before the area and will continue to do so before every area at 10:00 am. Please take some of the flyers I have and bring them to your groups. That is all for now. Thank you everyone, Seth

AD-HOC MNNAC-12 BID COMMITTEE:

John: Last meeting as an ad hoc committee this morning. The bid is together and looks good. MNNAC BoD will decide in August. John expects that we will be awarded the bid. If approved then the Convention Committee will be formed.

ELECTIONS:

RCM, to fill Donna's vacancy. Spence nominated and accepts. Spence is elected.
Literature Chair. Barb nominated, declined.

OLD BUSINESS

None.

NEW BUSINESS

Seth: Motion: Monies to purchase literature. \$488.95, \$31.95 for NA Bulletins, \$360, PSAs on TV, 10 Basic Texts in libraries. 16 For, 0 Against, 3 Abstain. Passed.

Tim. Change bylaws strike 11.02 maintain a current list of NA recovery meetings within the TC area. Add 11.14 Produce a monthly list consisting of NA recovery meetings in and around the TC area. Make monthly phone calls to ensure accuracy. Bring regional meeting lists to the TCASC, 2 For, 7 Against, 10 Abstain. Failed.

Motion: John. That we suspend donations to MNNAC. Intent, to stop sending Area funds to a Regional fundraising body. 22 For, 0 Against 0 Abstain. Passed

Discussion: MNNAC doesn't need the money. Why do we send money to MNNAC?. New Years Dance traditionally MNNAC fundraiser. Carry the message here first. MNNAC makes \$16,000/year.

OPEN FORUM & ANNOUNCEMENTS:

World Service Office is collecting resumes of interested addicts interested in serving at the World level with more than five years clean time.

Change meeting list into a booklet. Too expensive. Booklets quarterly or twice a year.

PI, H&I, Outreach, always seem to need help, get involved. People excited about service, they get involved and get overwhelmed, attraction not promotion. Apathy in service, attraction part of service, valuable to take a look at, service is part of recovery, its on the medallions. Committees have chairs, but seemingly few members. Grass roots committee. No clean time needed to participate on a committee.

Putting committees together. Ask people point blank to participate. People in early recovery, may not be good at keeping commitments. Share the agenda for committee meetings to attract participation.

Adjourned at 1:10 pm

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	\$16.16	Yes	Friday	8:00 PM
Addicts in the Garden	\$173.60	Yes	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		Yes	Sunday	7:00 PM
Candlelight Bakery			Wednesday	7:30 PM
Clean and Serene NA	\$47.50	Yes	Tuesday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
East Lake NA	\$13.00	Yes	Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction		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			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	\$50.00	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	\$27.14	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$35.00	Yes	Friday	7:30 PM
Northwest NA	\$50.00	Yes	Saturday	7:00 PM
Nuts About the Newcomer		Yes	Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA			Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$29.00	Yes	Thursday	7:00 PM
Serenity Sunday	\$15.00	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	\$25.00	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	\$28.00	Yes	Tuesday	7:00 PM
Just for Today North Branch		Yes	Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM

Total Donations	\$509.40
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Total GSR's Present at Meeting	19
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REPORT DATE : 05/17/2003	LAST MONTHS' ENDING BALANCE	\$ 2,567.26
ENDING BALANCE FROM BANK STATEMENT	\$ 2,726.44	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS	\$ 159.18	
EQUALS THE RECONCILED BANK BALANCE	\$ 2,567.26	
DISCREPANCY SHOULD EQUAL ZERO	\$ -	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)	\$ 2,567.26	
PROCEEDS		
GROUP DONATION (FROM ATTENDANCE SHEET)	\$ 509.40	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)	\$ 864.79	
Unmarked group donation?? (Left in the UMSO safe)	\$ 55.00	
South Suburban Fireside Area (for Helpline)	\$ 100.00	
Banquet (Karaoke fundraiser)	\$ 629.79	
Banquet (Tickets)	\$ 80.00	
	\$ -	
TOTAL PROCEEDS	\$ 1,374.19	
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)	\$ 3,941.45	
EXPENSES (ALWAYS CHECKS WRITTEN)	Check #	\$ AMOUNT
Qwest (Helpline)	2738	\$ 96.59
Answer America (Helpline)	2739	\$ 209.54
Target Printing (PI-TCA meeting list copies)	2740	\$ 52.19
UMSO (PI-10 Basic Text to be placed in libraries)	2745	\$ 97.00
UMSO (H & I)	2741	\$ 115.77
Daniel T (Executive Board Secretary-May minutes)	2742	\$ 25.00
MN Landmarks (Banquet-Balance deposit)	2743	\$ 650.00
Betty D (Activities-\$200 June 7 Fundraiser Dance	2744	\$ 650.00
\$450 Unity Picnic)		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
TOTAL EXPENSES		\$ 1,896.09
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		\$ 2,045.36
DEPOSITS	DATE	AMOUNT
CHECKING DEPOSIT DATE & AMOUNT	5/17/03	\$ 1,374.19
CHECKING DEPOSIT DATE & AMOUNT		\$ -
CHECKING DEPOSIT DATE & AMOUNT		\$ -
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$ 1,374.19

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														
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								\$2,992.76
OTHER	\$800.00	\$10.00		\$215.59		\$100.00								\$325.59
ACTIVITIES	\$2,700.00	\$1,338.10		\$395.81										\$1,733.91
BANQUET	\$6,000.00				\$270.00	\$709.79								\$979.79
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>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>6,032.05</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								\$196.72
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								\$365.40
H & I	\$1,500.00	\$135.25	\$295.10			\$115.77								\$546.12
HELPLINE	\$3,500.00		\$499.50	\$308.69	\$500.69	\$306.13								\$1,615.01
BANQUET	\$5,000.00			\$750.00	\$312.08	\$650.00								\$1,712.08
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>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$5,668.55</u>