

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

October 18, 2003

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

Dick opened Meeting with the Serenity Prayer at 11 am. Readings: 12 Concepts: Laurie, 12 Traditions: Rich, 12 Steps: Justin.

INTRODUCTIONS

Attendance: All officers present except Ryan.

14 GSRs present. Quorum [13] is met. [Avg. of last 3 mos. (20, 22, 15) was $19 \times .67 = 13$ minimum needed for quorum.]**APPROVAL OF MINUTES**

September minutes approved. Vote: 14 for, 0 Against, 1 Abstain.

CORRESPONDENCE

Mail (mostly the NA WAY) was distributed to Groups. Unclaimed mail is in the UMSO.

OFFICER REPORTS**CHAIR**

Dick: no report.

CO-CHAIR

Mary Jo: I updated the Welcome Packets including the financial responsibility form as directed at last area. Q: Tax ID issue. A: I will continue to pursue the matter.

SECRETARY

Charlie: I prepared and delivered the unapproved September minutes. My TCASC email distribution list is corrupt and won't send. To get on the new list please send me an email message, you can go to the TCASC page on the Regional (naminnesota.org) web site. Thanks to those who emailed their October reports. However, let's keep it simple. Please type your reports in the body on the message, just plain text, no fancy formatting. Also, I helped Mary Jo conduct the GSR orientation this morning. Q: How often will we hold GSR orientation. A: Perhaps by request.

CO-SECRETARY

Daniel: The unapproved minutes for September were sent out. The approved August minutes are on the regional web site.

TREASURER

Tim for Ryan: September ending balance was \$1,496.33.

CO-TREASURER

Mark: The books are open, please see me to register your attendance and/or donations.

RCMS

Dan: discussed Resolution A (Res. A). The main objective was to ensure he clearly understands the TCASC conscious regarding the Minnesota Regions plans to lobby for the support of Res. A. He related the history and planned financial expenditures of Res. A. at the Minn. Region. Also he discussed the Regional budget. ¶ There has been a lot of miss information regarding Res. A. When I was asked to assume the office of RCM, I was asked if I would carry my conscious or the conscious of the TCASC. I am seeking the conscious of the TCASC get with the Region or not on this issue. Should we support this unconditionally, don't support? ¶ Chair: we will further discuss in new business. Q: Are you looking for this areas group conscious? A: Yes.

Rufus: I have a copy of the regional minutes, with info on Res. A. and the financial report. I have the new Regional meeting list. Vote to suspend donations to UMSO. The UMSO is financially stable. Guideline of what can go on the web site.

QA two man job. ¶ RCM Report from Rufus: At the last Regional Meeting John S. was nominated and elected as the MNAC12 Chair.

Cindy, the Region Chair, went through and up dated the motion log. There have been some guideline changes (a copy is available for review). I have brought new meeting lists from the Region (please take a copy and make copies). We have voted to suspend UMSO donations to the world (we will recoup and the UMSO will recover). Lisa is continuing as Regional Secretary. A motion was made to have the UMSO develop guidelines on what goes on the Regional website. Also, I did attend the 2nd MNNAC 12 meeting, a few elections were conducted, Fredric will be "Art & Graphics" chair, and Reggie G will be "Merchandising" chair and Carl M will be "Hotel / Hospitality" chair. All other sub committees and chair positions remain open. In loving service, Rufus

OLD BUSINESS

None

ELECTIONS

Banquet Chair: nominations: Sandra, declines; Barb, declines; Laurie, declines; Leron, declines, Mark, declines, Ed, declines; nominations **tabled**.

Chair: Nominations Greg, declines; Dick, accepts; Rick, declines. **Dick is elected.**

Co-Chair: Nominations: Mary Jo, declines; Ed Z., declines; Duties read. Sandra, declines; Rich declines; Rick declines; Barb., accepts, withdraws GSR, **tabled.**

Outreach: Req and duties are read Nominations: Ed Z. accepts and qualifies. Last year had to resign a position I said I would do in fit of exuberance. I now feel ready to serve the area. Help to promote unity within the area. Q: clean time A: 15 years. Q: how much consideration have you given this decision and commitment. A: For a while, since I accepted/resigns from activities chair. Q: Have you worked with Tim. A: No, working on myself. **Ed is elected.**

ReOpen Co-Chair nominations, Tim, declines. **tabled.**

Mark announces that he will close the books.

NEW BUSINESS

Dan: adds how impressed he was with the Region and its financial responsibility. I still want to discover the conscious of the TCASC.

Mary Jo gives a synopsis of Resolution A.

Res. A. documentation is available on the Regional web site (<http://naminnesota.org>).

The Next MNNAC XII subcom mtg will be after the November TCASC.

Break 12:18

SUBCOMMITTEE REPORTS

ACTIVITIES

Marie: Dance tonight at Calvary. Secured place for dances. New Years Eve dance. Hotels, continuing to search for location, Best Western, \$1,350. I have contact. Q: Dates for dances. A: Two this month, one each in Nov. & Dec. Q: How many fundraisers? A: there are four fundraisers scheduled. Q: facility and expenses about \$2,000. A: This does not include food. ¶ There was lengthy discussion regarding the need for this, the total cost of this event, and the financial state of the TCASC. Note that donations from groups are down by \$5,000 this year compared to last year. Particulars include the contract at the Best Western, need half of the ~\$1,650 next week and the remainder in 3 weeks. Can the balance due date be extended until after the November TCASC meeting.

Motion #108 : Marie (activities chair) is to create a break even budget to put on the New Years Eve Dance, even though it violates our bylaws. (Our bylaws state that the NYE Dance should yield a \$1,000 profit). Vote: 14 For, 5 Against, 2 Abstain. **Motion passes.**

BANQUET REPORT

Rick L.: Well another Banquet has come and gone. With all the chips counted we made a profit of \$2.58. I can't tell you how nice it was to see everyone enjoying dinner under the soft lights in such a beautiful place. We seated about 190 for dinner and had paid for 210. Rae did a great job sharing with us and the food was very good as well. I'd like to thank the area and everyone who helped this year as well all those who showed up to the events we put on. It has really been a good experience for me and my recovery. ¶ Sue N. - decorations, Buddy N. hard work, Tim M. and Daniel, Cheryl and Cheryl, Mary and Laurie, Ed and Rae, Ramont, Rick D., Bobby, Bill, Frank, Dick, Mark & Mark, Buddy and Barb - tickets, Candice, Rufus, Matt. Thanks, Rick L. ¶

BANQUET BUDGET REPORT FOR 2003 AS OF OCTOBER 18, 2003

PROCEEDS	PROJECTED	ACTUAL
220 TICKETS @ AVG \$18.00 EACH	\$ 3,960.00	\$ 3,631.00
DANCE PROCEEDS	\$ 100.00	\$ -
MERCHANDISE	\$ -	\$ -
FUNDRAISER #1	\$ 500.00	\$ 726.01
FUNDRAISER #2	\$ 300.00	\$ 320.00
TOTAL	\$ 4,860.00	\$ 4,677.01

EXPENSES	PROJECTED	ACTUAL
LANDMARK CENTER	\$ 1,300.00	\$ 1,300.00
CATERER	\$ 2,130.00	\$ 2,044.00
MERCHANDISE	\$ -	\$ -
FUNDRAISER #1	\$ 350.00	\$ 446.32
FUNDRAISER #2	\$ 150.00	\$ 400.84
MUSIC	\$ 350.00	\$ 300.00
MISC	\$ 300.00	\$ 323.37
TOTAL	\$ 4,580.00	\$ 4,814.53

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	\$ 64.00	\$ -
9/20/03	\$ 256.00	\$ 600.00
10/18/03	\$ 1,885.00	\$ 1,044.00
TOTAL TO DATE	\$ 4,519.95	\$ 4,577.37
Money owed to Area	\$ 60.00	Rae & Ed
TOTAL	\$ 4,579.95	\$ 4,577.37
PROFIT		\$ 2.58

HELPLINE

Frederick: Greetings! In the last month, the Helpline has been updated to the most current information that was supplied to me by the Public Information Chair. Answer America Handled 108 calls for Narcotics Anonymous in the last month. I am pleased to report that everything is running smoothly. In loving Service, Fredrick B.

H&I

Seth M.: Hello. Since taking on this service position I have had the pleasure of getting phone calls from addicts wanting to help, and asking me how. It is a joy to be in recovery with so many friends in my corner encouraging me. I have been doing my part in carrying the message by going outside my comfort zone. I've been going around to different meetings, doing informal H&I presentations and making calls to different facilities that need H&I panels. In the "Land of Ten-Thousand Treatment Centers" this can be quite a task. ¶ I know that the Perspectives treatment center needs an all female panel to go out there every 2nd and 4th Friday. Those interested need to fill out a background check, and have a minimum of 6-months clean time. The message is being carried to Turning Point. The men's Workhouse in Stillwater needs addicts willing to under go a security check. We are going to youth treatment centers at Fairview Riverside S.T.O.P. unit and the On Belay treatment center. Many groups have their regular H&I commitments that they have been doing for many years. Keep up the good work. ¶ I hope to form a subcommittee to follow through on contacting other institutions, and to begin the process of establishing contact people. Hopefully we will meet next month, here at Sabathani one hour before the TCASC. ¶ I will be available to give needed NA literature to those addicts carrying the message. My hope is the Twin Cities Area will carry a message of Experience, Strength, and Hope to those addicts who are locked up or isolated. Those incarcerated in short-term facilities, and those incarcerated in long-term facilities. I thank everyone for TRYING to carry the NA message to the addict who still suffers. It is only by giving away what was freely given to us that we keep what we have, Respectfully, Seth M.

LITERATURE REVIEW

Dan: I have held two meeting to review the sponsorship book and IP. I will schedule a fourth meeting. I would like more report. I have reserved space for Literature Review Committee meetings at the Walker Library (28th and Hennepin). Dates: Oct. 25, November 8, from 10:00 am to 1:00 pm. If you have any questions or plan to attend please call me at 612-203-9086.

OUTREACH

Tim: My term is up, not a lot to report. The next meeting will be here next month at 10:00 am. Addicts need to participate to get the job done.

PI

Seth: Hello all sorry I could not be there this morning I am at WSNAC over in Madison. All the meetings on the meeting list were contacted and updated to show correct contact numbers, etc. Please take new meeting lists and throw away all the old ones. One thing I would like to say is that I am disappointed that it took until Thurs Oct 9 to get the September meeting list put online. This is a problem and it needs to be corrected. Please make changes on the master list, going around. I also need to thank Dan G for reading this report for me and bringing the meeting lists to the area. Thank you for allowing me to be of service.

OPEN FORUM & ANNOUNCEMENTS:

Motion to adjourn fails.

Tim on financial status: Group donations are down \$5,000 this years. Let's be a little more financially responsible. Review budget for next year. RCMs let region know were are unable to make a donation.

Leron: 1. What happened with the activities money (Betty). 2. purpose of financial responsibility form. A: No report.

Please update the meeting list.

Rick: on budget: Money we send to region are additional funds that we don't need.

Greg: Motion to amend bylaws on budget, fantasy budgets. Do realistic budget.

Rick: We need a budget for review next month. Chair person, make a budget so we can see what they are planning, safety margin.

Review the financial responsibility form, old business next month.

Adjourned at 2:00 p. m.

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

Group	Donation	Group Represented	Day	Time
Addicts for Life	\$40.85	Yes	Friday	8:00 PM
Addicts in the Garden	\$16.00	Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffalo	\$55.00	Yes	Friday	8:00 PM
Camden Recovery	\$25.00	Yes	Sunday	7:00 PM
Candlelight Bakery	\$102.16	Yes	Wednesday	7:30 PM
Clean and Serene NA		Yes	Tuesday	7:00 PM
Clear Atmosphere		Yes	Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
East Lake NA		Yes	Wednesday	8:00 PM
Freedom From Addiction			Sunday	7:30 PM
Fresh Start	\$26.00	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		Yes	Tuesday	7:00 PM
Journey of Recovery			Monday	11:00 AM
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
Minneapolis By Candlelight			Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave	\$25.00	Yes	Monday	8:00 PM
Mora NA			Thursday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$41.17	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$40.00	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		Yes	Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA		Yes	Saturday	9:00 AM
Saving Our Lives		Yes	Thursday	7:00 PM
Serenity Sunday		Yes	Sunday	6:00 PM
Siren NA			Sunday	6:00 PM
Stepping on Traditions	\$5.00	Yes	Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
T.U.N.A * no longer meets	\$4.07	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven		Yes	Wednesday	8:00 PM
Seeking Serenity	\$24.00	Yes	Tuesday	7:00 PM
Just for Today North Branch	\$20.00	Yes	Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM

Total Donations	\$424.25
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Total GSR's Present at Meeting	24
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OCTOBER 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	\$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
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	19,868.53
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						\$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						\$1,288.03
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73			\$125.96	\$119.80	\$113.10	\$208.55	\$713.10	\$52.19	\$66.78	\$1,895.81
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.49	\$291.78	\$204.23	\$330.28	\$34.47	\$267.88	\$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	\$1,519.75	\$1,500.00	\$75.00			\$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	\$485.74	\$4,921.57	\$1,462.66	\$1,467.29	\$371.28	\$1,872.25	\$764.07	\$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	\$276.32	\$81.92	\$79.94	\$564.40	\$859.84	\$659.91	\$434.04	\$448.25	\$424.25			\$5,819.05
OTHER	\$800.00	\$10.00		\$215.59		\$100.00	\$75.00	\$100.00		\$50.00				\$550.59
ACTIVITIES	\$2,700.00	\$1,338.10		\$395.81										\$1,733.91
BANQUET	\$6,000.00					\$709.79	\$512.00	\$823.16	\$64.00	\$256.00	\$1,885.00			\$4,519.95
TOTAL	20,000.00	2,038.28	276.32	1,293.32	1,049.94	1,374.19	1,446.84	1,583.07	498.04	754.25	2,309.25	0.00	0.00	12,623.50
EXPENSES														
EXEC CMTE														
MNRSC	\$3,750.00										\$58.40			\$58.40
UMSO	\$200.00									\$6.75				\$6.75
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	\$19.60		\$59.18			\$300.90
MISC.	\$100.00		\$33.22											\$52.82
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00													\$53.50
P.I.	\$2,000.00	\$52.19	\$44.73	\$52.19	\$67.10	\$149.19	\$386.05	\$1,052.19	\$68.19	\$52.19	\$293.38			\$2,217.40
H & I	\$1,500.00	\$135.25	\$295.10	\$308.69	\$500.69	\$115.77	\$47.25	\$101.86	\$487.19	\$487.19	\$163.29			\$858.52
HELPLINE	\$3,500.00		\$499.50	\$750.00	\$312.08	\$650.00	\$221.29	\$1,000.00	\$600.00	\$600.00	\$1,044.00			\$2,978.31
BANQUET	\$5,000.00		\$550.00			\$650.00					\$272.94			\$4,577.37
ACTIVITIES	\$2,200.00					\$650.00								\$1,472.94
TOTAL	\$20,000.00	\$226.24	\$1,471.95	\$1,164.40	\$909.87	\$1,896.09	\$991.28	\$2,453.44	\$87.79	\$1,199.63	\$2,176.22	\$0.00	\$0.00	\$12,576.91