

MINUTES HAVE BEEN APPROVED BY THE TCASC

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

April 17, 2004

Sabathani, 3rd Fl, Rm. J

OPENING

Dick opened Meeting with the Serenity Prayer at 11:00 am. Readings: 12 Concepts: Amy, 12 Traditions: Melissa, 12 Steps: Justin

INTRODUCTIONS

Attendance: Lynn and Dan B are out-excused

Welcome newcomers.

GSR's present. Quorum [13] is met. [Avg. of last 3 mos. (18, 16, and 24) was $20 \times .67 = 13$ minimum needed for quorum.] 15

APPROVAL OF MINUTES

Minutes are approved with corrections

CORRESPONDENCE

NA Way, please come and get these if you represent these groups.

OFFICER REPORTS

CHAIR

Dick: No Report

CO-CHAIR

Lynn: Excused Absence – No Report

SECRETARY

Daniel: The unapproved minutes were delivered by email and sent out in the USPS. I will not be able to attend the May TCASC as I have a formal engagement. I have made arrangements with Lynn to take the needed information. Please be sure to continue to email me your reports as they will need to be put into the minutes.

CO-SECRETARY

Melissa: written

Treasurer

Ryan: Balance is \$ 4022.08, Reports are attached

CO-TREASURER

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

RCMs

Dan B: No report, I was out of town last regional meeting. Also, my term is up.

Rufus: Un-excused Absence – No Report

ELECTIONS

RCMs (2 needed) – Nominations: Dan B nominated for second term. Spoke to willingness, stated that he has difficulty carrying a conscience to the region that does not correspond with his, asks that we do not vote for him if we have any trouble with him speaking his opinions in addition to the area's conscience if they differ. Tony M nominated, accepted and spoke to willingness. Tim M nominated, accepted and spoke to willingness. Dan B rescinds his acceptance stating "There are 2 perfectly good candidates, and I am sure they will do a great job." Vote for Tim M. Tim M is elected as RCM. Vote for Tony M. Tony M is elected as RCM

OLD BUSINESS

Motion 115/114: No new information, motion remains tabled.

NEW BUSINESS

Motion 117: Ed Z. The MOTION reads as follows: I propose that we setup a contact person and phone number to inform addicts seeking recovery whether or not Riverside Hospital will be providing an interpreter to the Thursday night Riverside meeting.

The INTENT reads as follows: To better serve members of our fellowship who are deaf or hard of hearing

Vote: Yes 2 – No 12 – Abstain 3 Motion Fails

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Motion 118: Justin The MOTION reads as follows: Riverside NA proposes that the TCASC invest the time & money into developing its own website. The TCASC will accomplish this by spending the necessary funds in order to a domain name and web space, and the TCASC will form a new subcommittee for the purposes of building and maintaining the website.

The INTENT reads as follows: For the TCASC to create a website along with the formation of a website committee.

Comments: The TCASC currently has a website provided by the UMSO. This topic was to be discussed in "Open Forum", however time ran out. Move to old business for May TCASC

BREAK AT 12:00

SUBCOMMITTEE REPORTS

ACTIVITIES

Jennifer B: Will have committee meetings on the 1st of each month at Lake St. Garage. The Unity Day Picnic will be June 19th, location yet to be determined.

BANQUET

Larry R: A committee meeting was held on April 10th. Banquet tickets and flyers are ready to be printed (see sample). The first fundraiser dance is going to be held on Saturday, May 8th at Calvary Church in Minneapolis. (See flyer). We will raffle off a couple of t-shirts and a banquet ticket. Also attached is a tentative budget for the banquet. Also spoke with convention information chair regarding a table to be set-up at MNNAC for ticket and T-shirt sales. A committee member will meet with the BOD on Saturday afternoon of the convention. We will have to get approval to set up a table for Sunday morning when alternative merchandise is sold. The next committee meeting will be held on Saturday, April 24th at 12:00 noon.

Today we will be asking TCASC for checks for the following:

- \$90.00 made to Sir Speedy for flyers and tickets (and sign tax form)
- \$527.50 made to Ad- Print for 100 t-shirts.
- \$125.00 made to Calvary Church
- \$100.00 made to Sam's Club

HELPLINE

Amy K: Hello Everybody, I've continued to keep the helpline meeting list up-to-date with all changes and have been trying to recruit people for a number of shifts that we still have open. I'm going to pass around a flyer, that some of you may have already received. I would really appreciate any support I can get from GSR's in passing this flyer around at your meetings. Either bring it to next month's Area meeting or feel free to call me with the names and numbers of those interested. Fredrick and I are addressing some problems we've been having with Answer America, and we'll update you as soon as we have information regarding how we plan to proceed. A special thanks you to you all, for allowing me to continue to serve the fellowship.

H&I

Justin for Seth: On April 6th the first H&I meeting took place at its new time and location. In addition to the Chairperson and Co-Chairperson, there were six other addicts that attended. The attendees elected two addicts to the executive committee: Terry F. (Secretary) and Bryon B. (Literature Coordinator). Also, two addicts were elected as Panel Leaders: Mark A. (Lino Lakes) and Seth L. (STOP). The addicts present at the subcommittee meeting decided that the best course of action would be to implement the panel system. For a detailed look at this system, please consult the H&I handbook. At this time, this is the only pertinent information on the topics covered at the meeting that requires mention in this report.

Seth M. reported that he spent \$212.78 in literature supplies on 4/15/04. This brings our year-to-date expenditures to \$600.24. Seth M. and I wanted to bring to the Area's attention our budget. We have used 60% of our budget and we are only through on third of the year. We would like some guidance as to how to proceed.

LITERATURE

Dan B: Excused Absence – No Report

OUTREACH

Ed Z: Greetings everyone, There are eleven sights left on my "tour de Twin Cities Area". I am happy to suggest that, "addicts seeking recovery" in our area are fortunate to attend meetings where a spirit of such genuine love and support is present. I for one am proud to be a part of this fellowship, and our area in particular. The Outreach brunch to discuss the interpreter for our deaf and hard of hearing members was a great success. I decided unanimously to endorse an attitude of "progress not perfection" as I brunched solo on my delicious bowl of Honey Nut Cheerios, (with fresh raspberries I might add). Riverside Hospital has given us permission to call them and verify whether or not they intend to send an interpreter to the Thursday night Riverside meeting. This may provide us a foundation to build from, if we see an opportunity to set up a contact source with this information. Addicts who are interested in attending a meeting with this service available can be helped if we tap into this opportunity. I will be making a motion to that effect. I thank the area for the chance to serve in this position. It is doing wonders for my spirit and recovery. I look forward to the Outreach Committee bringing new ideas for our exploration over the coming months.

PI

Seth L: Hello everyone. This months meeting list has been updated and is available for you to take to your groups. Please throw away your old meeting lists. If you made changes to the master list last month, they were not made as I did not receive the master list back. As a result, I will not be passing a master list around any longer, so if you have changes please come up and see me. That is all for this month, thank you for allowing me to be of service.

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OPEN FORUM & ANNOUNCEMENTS:

Question: A group wants to change the readings to be “Gender Neutral” in their meeting. Would like to hear the group conscience of the TCASC.

- As an autonomous group you are free to do as you wish per the 4th tradition
- In order to change this on the reading you would need to make a motion at the region to be brought to the world.
- The world has had these motions brought to them in the past and they have consistently failed.
- The literature is “NA Approved” and needs to be read “AS IS”, this is what the fellowship of NA has decided.

Motion 118 will be discussed in “Open Forum” at the May TCASC

Motion to adjourn 1:56

Closed with the “Gratitude Prayer”

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 TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR APRIL 2004

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	\$108.00	Yes	Friday	8:00 PM
Recovery in the Garden	\$25.00	Yes	Thursday	7:30 PM
Afternoon Serenity		Yes	Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo	\$10.00	Yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$88.06	Yes	Wednesday	7:30 PM
Clean and Serene NA	\$25.91	Yes	Tuesday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
East Lake NA		Yes	Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction			Sunday	7:30 PM
Fresh Start	\$18.78	Yes	Tuesday	8:00 PM
G.L.B.T and Friends NA	\$75.00	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			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
Never Enough			Tuesday	7:30 PM
North Side NA	\$26.37	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$50.00	Yes	Friday	7:30 PM
Northwest NA	\$35.07	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA			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			Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$11.00	Yes	Thursday	7:00 PM
Serenity Sunday	\$10.00	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	\$80.00	Yes	Sunday	10:30 AM
Self Preservation			?	?
Young People in Recovery			Friday	7:00 PM
Seven Eleven		Yes	Wednesday	8:00 PM
Seeking Serenity	\$6.00		Tuesday	7:00 PM
Just for Today North Branch			Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM

Total Donations	\$589.19
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total GSR's Present at Meeting	20
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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	\$434.04	\$448.25	\$424.25	\$578.35	\$617.80	\$7,015.20
OTHER	\$800.00	\$10.00		\$215.59		\$100.00	\$75.00	\$100.00		\$50.00		\$150.00	\$75.00	\$775.59
ACTIVITIES	\$2,700.00	\$1,338.10		\$395.81								\$1,049.27	\$576.35	\$3,359.53
BANQUET	\$6,000.00				\$270.00	\$709.79	\$512.00	\$823.16	\$64.00	\$256.00	\$1,885.00	\$60.00		\$4,579.95
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>498.04</u>	<u>754.25</u>	<u>2,309.25</u>	<u>1,837.62</u>	<u>1,269.15</u>	<u>15,730.27</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$3,750.00													\$0.00
UMSO	\$200.00									\$6.75	\$58.04			\$64.79
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			\$59.18	\$20.18	\$20.19	\$341.27
MISC.	\$100.00		\$33.22						\$19.60					\$52.82
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00									\$53.50				\$53.50
P.I.	\$2,000.00	\$52.19	\$44.73	\$52.19	\$67.10	\$149.19	\$386.05	\$1,052.19	\$68.19		\$104.38	\$44.73	\$50.00	\$2,070.94
H & I	\$1,500.00	\$135.25	\$295.10			\$115.77	\$47.25	\$101.86			\$184.60	\$84.90	\$148.45	\$1,113.18
HELPLINE	\$3,500.00		\$499.50	\$308.69	\$500.69	\$306.13	\$316.69	\$274.39		\$487.19	\$285.03	\$569.84	\$564.56	\$4,112.71
BANQUET	\$5,000.00			\$750.00	\$312.08	\$650.00	\$221.29	\$1,000.00		\$600.00	\$1,044.00			\$4,577.37
ACTIVITIES	\$2,200.00		\$550.00			\$650.00					\$939.64	\$750.57	\$600.00	\$3,490.21
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>\$87.79</u>	<u>\$1,147.44</u>	<u>\$2,674.87</u>	<u>\$1,470.22</u>	<u>\$1,383.20</u>	<u>\$15,876.79</u>
EXCESS 2002	<u>\$1,000.00</u>													
TCASC 2004	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2003	<u>-</u>													
PROCEEDS														
GROUPS	\$7,000.00	\$621.03	\$427.09	\$978.17	\$589.19									\$2,615.48
OTHER	\$500.00	\$141.90	\$100.00	\$150.00	\$0.75									\$392.65
ACTIVITIES	\$2,000.00	\$1,762.33		\$817.00										\$2,579.33
BANQUET	\$6,000.00													\$0.00
TOTAL	<u>15,500.00</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>0.00</u>	<u>0.00</u>	<u>0.00</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$100.00													\$500.00
UMSO	\$1,500.00			\$500.00										\$0.00
MNNAC	\$0.00													\$0.00
TREASURER	\$50.00													\$0.00
SECRETARY	\$450.00	\$14.36			\$12.71									\$27.07
MISC.	\$50.00													\$0.00
OUTREACH	\$50.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,300.00		\$52.00											\$52.00
H & I	\$1,000.00	\$146.30	\$216.44	\$24.72	\$214.10									\$601.56
HELPLINE	\$3,500.00	\$276.55	\$24.23	\$221.84	\$279.72									\$802.34
BANQUET	\$4,000.00			\$525.00	\$842.50									\$1,367.50
ACTIVITIES	\$1,500.00		\$510.00											\$510.00
TOTAL	<u>\$14,450.00</u>	<u>\$437.21</u>	<u>\$802.67</u>	<u>\$1,271.56</u>	<u>\$1,349.03</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>\$0.00</u>	<u>\$3,860.47</u>