

MINUTES **HAVE** BEEN APPROVED BY THE TCASC

**MINUTES**

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

August 21, 2004

Sabathani, 3<sup>rd</sup> Fl, Rm. D2

**OPENING**

Dick opened Meeting with the Serenity Prayer at 11:01 am. Readings: 12 Concepts: Christi, 12 Traditions: Heather, 12 Steps: Brad

**INTRODUCTIONS**

Welcome newcomers.

15 GSRs present. Quorum [9] is met. [Avg. of last 3 mos. (16, 16 and 8) was  $15 \times .67 = 9$  minimum needed for quorum.]

**APPROVAL OF MINUTES**

Minutes for June and July are approved.

**CORRESPONDENCE**

NA way.

**OFFICER REPORTS**

**CHAIR**

Dick: Nothing to report

**CO-CHAIR**

Lynn: Nothing to report

**SECRETARY**

Daniel: Nothing to report

**CO-SECRETARY**

Melissa: Nothing to report

**Treasurer**

Ryan: Balance is \$4037.19, Reports are attached

**CO-TREASURER**

Mark: Nothing to report

**RCMs**

Tim M: I was a little late and was also a bit distracted by my treasurer's duties at the regional meeting last Saturday, so please forgive me and feel free to ad anything of importance to my report I may have missed. There was discussion and some funds were allocated to the printing of a new regional meeting list. This meeting list will be in the form of a booklet and will be updated either once or twice a year, this is yet to be determined. There was also discussions about the positions that still need to be filled, and attendance issues with positions that are filled.

Thank You, Tim M

Tony: Greetings, I wish to extend my apologies to the committee, as I will be unable to attend Saturday's Area Meeting. I will be attending the Regional Zonal Forum, and will provide details to the Area for September's meeting. I was unable to attend August's Regional Meeting (I was attending an annual spiritual retreat), but will gather the pertinent information from the other Regional Delegate, and forward on to the Area as needed.

**UMSO**

Rick L:

- Introduces Christi as the new regional webmaster.
- The rent on these meeting rooms is going to be charged to the TCASC at \$40 per month to hold the TCASC meetings.
- Area rebates will be discontinued as the January 1<sup>st</sup>, 2005. Cost to this body will be approx. \$700 per year.
- All literature and key tag prices will also increase as of January 1<sup>st</sup>, an announcement will be made in October to explain the rate increases.

**NEW BUSINESS**

No New Business

**OLD BUSINESS**

No old business

SUBCOMMITTEE REPORTS

ACTIVITIES

Jennifer B: Picnic went well, spent over her limit of \$500. Has someone looking into a hall for New Years Eve. I you feel we need another fund raiser, let me know.

BANQUET

Larry R: August

The banquet committee will meet at the Ramada Inn/Thunderbird hotel in Bloomington on Saturday, August 28th at 12:00 noon to view the facility.

This is the menu for the buffet:

Roast beef and baked chicken

Mashed potatoes and gravy

Green salad

Vegetable medley

Relish tray

Rolls

Coffee, tea, milk (pop will be sold separately)

Raspberry cheese cake

So far the figures are as follows;

200 plates for 2,990.00

Gratuity = \$538.00

Dance floor = \$75.00

Room Rental = \$250.00

Tax = \$234.21

Subtract \$500.00 deposit

Balance due = 3,587.41

The amount of \$772.00 was turned in to TCASC today. The total amount of money turned in to TCASC as of today is \$2,752.46

Guessing around 62 tickets have been sold this is not counting money that has not been collected. I will report with treasure the first week in September.

Larry Rogers

Banquet Chair

HELPLINE

Amy K: The number of calls for July 2004 are listed below:

T.C. Area Service Committee            114

MN Region of Narcotics Anonymous    85

Aside from the occasional training of a new volunteer, things have been pretty quiet. All of the shifts are covered but we could always use alternates for any shift and additional people for the 24 hour list. People who are interested can tell me when they're available and I'll work something out. Please bring back plenty of thank you's to the helpline volunteers at your meetings. They've really been taking a lot of calls...114 in July and I should have August numbers soon. They've helped many of the newcomers we see getting to our meetings.

H&I

Seth M: Hello Twin Cities Area, August 2004 has been a busy month for the H&I sub-committee. We had our general meeting August 3<sup>rd</sup>, it was well attended, enough so that we will need more room next month. Discussion of a new meeting place has been tabled until next month. We elected 3 new Panel leaders at the general meeting, Ken and Marzack for Turning Point, Buddy K. for Hennepin County Workhouse and Mark A. for Fridays at Unity Hospital. Our newly elected literature is Rick D. Together we discussed the amounts of literature going into facilities and meeting the demand of the addicts we serve. As a reminder, you can pick up IPs at the monthly H&I Business meeting held the 1<sup>st</sup> Tuesday of the month. Little White Booklets and Basic texts will be made available by request. Rick will try to fill out any and all requests for NA literature, please call him ahead of time if you know how much you H&I panel will need.

Currently, we have 21 H&I commitments in the Twin Cities Area. New H&I commitments have started at Wayside for women, the Park Ave. treatment center and at the VA bldg. #47. We are looking for Panel Leaders with suggested 1 year clean time to commit to monthly H&I meetings at Hennepin County Home School Odyssey Program in Minnetonka, Fairview Riverside Deaf/HOH Chemical Dependence Unit, the Park Ave. Center and the Ramsey County workhouse. Weekly meetings at Anoka county R.O.P. (Repeat Offenders Program) need support. We are looking for Panels members willing to go through an application/orientation process to help carry the message to Stillwater State Prison. Women are needed bi-monthly to take a panel into the Tapestry treatment center in St. Paul. The Women recovery center has H&I meeting once a month and they want to have them more frequently. The Dellwood Treatment Center in Cambridge is now part of the "Whee are Here" Area. That's about it for now. I'm grateful to everyone for their efforts to carry the NA message into Hospitals and Institutions. We give hope to many addicts who are looking for recovery and a new way to live.

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Literature

Brian S: I really don't have much to report this month. I have been trying to figure a good time and place to hold a subcommittee meeting. I have decided to hold the first meeting Sunday Sept. 12<sup>th</sup> 5pm at the uptown public library (located on Hennepin Ave. at 28<sup>th</sup> St. S.). I will reserve a conference room and will have details on which room it will be in closer to the day of the meeting. At this meeting I'm hoping to develop a plan of action and will have more to report next month.

Outreach

Ed Z: Did not submit report.

PI

Seth L:

Hello all, This months meeting list is available for you to take to your groups and distribute. Please discard any old lists. Please make any changes necessary to the groups that you go to. Thank you for allowing me to be of service..

Open Forum & Announcements:

Dick: I am very distressed about the money the region has been spending. Does anyone else feel this way?

This brought several similar comments; Each person has a vote at the region. Show up and vote. Most motions that have been voted on have been unanimous. We could restrict the funds the area sends. There are positions available at the region, show up and bring your option.

Tim, as you RCM if you have a group conscience you need to let me know so I can carry it to the region. I assure I will carry it regardless of my personal options.

Why are meeting dying? Because they are not being attended. Meeting are starting allover. If a meeting fails it MUST be removed from the list.

Why don't we have funds available to help start groups? We do! Outreach is to use the resources of the TCASC to support meetings. No group has requested support.

Move to adjourn

Closed with the "Gratitude Prayer"

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TCASC Monthly 7<sup>th</sup> Tradition Donations & Attendance Record for August 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	\$103.00	Yes	Friday	8:00 PM
Recovery in the Garden			Thursday	7:30 PM
Afternoon Serenity		Yes	Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo		Yes	Friday	8:00 PM
Camden Recovery	\$46.09	Yes	Sunday	7:00 PM
Candlelight Bakery		Yes	Wednesday	7:30 PM
Clean and Serene NA	\$116.80	Yes	Tuesday	7:00 PM
Clear Atmosphere		Yes	Tuesday	7:00 PM
Coast to Coast	\$20.00	Yes	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	\$98.00	Yes	Tuesday	8:00 PM
G.L.B.T and Friends NA	\$85.00	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		Yes	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			Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$43.31	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$80.00	Yes	Friday	7:30 PM
Northwest NA	\$74.30	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA		Yes	Monday	7:00 PM
Recovering Ladies of the Lakes	\$20.00	Yes	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			Saturday	9:00 AM
Saving Our Lives	\$44.52	Yes	Thursday	7:00 PM
Serenity Sunday			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	\$20.00		Sunday	10:30 AM
Self Preservation			?	?
Young People in Recovery			Friday	7:00 PM
Seven Eleven		Yes	Wednesday	8:00 PM
Seeking Serenity	\$47.00	Yes	Tuesday	7:00 PM
Meeting Makers		Yes	Thursday	7:00 PM
Recovery in the Garden	\$21.00	Yes		
Cambridge NA	\$70.00		Thursday	7:30 PM
<b>Total Donations</b>	<b>\$889.02</b>			
<b>total GSR's Present at Meetin</b>	<b>25</b>			



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TCASC 2003	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
<b>EXCESS 2002</b>	<b><u>\$1,000.00</u></b>													
<b>PROCEEDS</b>														
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
<b>TOTAL</b>	<b><u>20,000.00</u></b>	<b><u>2,038.28</u></b>	<b><u>276.32</u></b>	<b><u>1,293.32</u></b>	<b><u>1,049.94</u></b>	<b><u>1,374.19</u></b>	<b><u>1,446.84</u></b>	<b><u>1,583.07</u></b>	<b><u>498.04</u></b>	<b><u>754.25</u></b>	<b><u>2,309.25</u></b>	<b><u>1,837.62</u></b>	<b><u>1,269.15</u></b>	<b><u>15,730.27</u></b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
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
<b>TOTAL</b>	<b><u>\$20,000.00</u></b>	<b><u>\$226.24</u></b>	<b><u>\$1,471.95</u></b>	<b><u>\$1,164.40</u></b>	<b><u>\$909.87</u></b>	<b><u>\$1,896.09</u></b>	<b><u>\$991.28</u></b>	<b><u>\$2,453.44</u></b>	<b><u>\$87.79</u></b>	<b><u>\$1,147.44</u></b>	<b><u>\$2,674.87</u></b>	<b><u>\$1,470.22</u></b>	<b><u>\$1,383.20</u></b>	<b><u>\$15,876.79</u></b>
<b>EXCESS 2002</b>	<b><u>\$1,000.00</u></b>													
<b>TCASC 2004</b>	<b>TARGET</b>	<b>JAN</b>	<b>FEB</b>	<b>MARCH</b>	<b>APRIL</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>YEAR TO DATE</b>
<b>EXCESS 2003</b>	<b><u>-</u></b>													
<b>PROCEEDS</b>														
GROUPS	\$7,000.00	\$621.03	\$427.09	\$978.17	\$589.19	\$379.50	\$397.74	\$391.23	\$889.02					\$4,672.97
OTHER	\$500.00	\$141.90	\$100.00	\$150.00	\$0.75			\$150.00						\$542.65
ACTIVITIES	\$2,000.00	\$1,762.33		\$817.00										\$2,579.33
BANQUET	\$6,000.00					\$999.60	\$338.00	\$637.96	\$947.00					\$2,922.56
<b>TOTAL</b>	<b><u>15,500.00</u></b>					<b><u>1,379.10</u></b>	<b><u>735.74</u></b>	<b><u>1,179.19</u></b>	<b><u>1,836.02</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>	<b><u>5,130.05</u></b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
MNRSC	\$100.00													
MNRSC	\$1,500.00			\$500.00				\$500.00						\$1,000.00
UMSO	\$0.00								\$4.50					\$4.50
MNNAC	\$0.00													\$0.00
TREASURER	\$50.00							\$17.59						\$17.59
SECRETARY	\$450.00	\$14.36			\$12.71		\$12.03							\$39.10
MISC.	\$50.00						\$34.00							\$34.00
OUTREACH	\$50.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,300.00		\$52.00			\$62.92		\$9.26	\$80.00					\$204.18
H & I	\$1,000.00	\$146.30	\$216.44	\$24.72	\$214.10		\$15.46	\$232.33	\$176.53					\$1,025.88
HELPLINE	\$3,500.00	\$276.55	\$24.23	\$221.84	\$279.72	\$232.04	\$436.72	\$641.98	\$3.50					\$2,116.58
BANQUET	\$4,000.00			\$525.00	\$842.50		\$325.00							\$1,692.50
ACTIVITIES	\$1,500.00		\$510.00											\$510.00
<b>TOTAL</b>	<b><u>\$14,450.00</u></b>	<b><u>\$437.21</u></b>	<b><u>\$802.67</u></b>	<b><u>\$1,271.56</u></b>	<b><u>\$1,349.03</u></b>	<b><u>\$294.96</u></b>	<b><u>\$823.21</u></b>	<b><u>\$1,401.16</u></b>	<b><u>\$264.53</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$6,644.33</u></b>