

MINUTES HAVE BEEN APPROVED BY THE TCASC

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

February 21, 2004

Sabathani, 3rd Fl, Rm. J

OPENING

Dick opened Meeting with the Serenity Prayer at 11:00 am. Readings: 12 Concepts: Rick D, 12 Traditions: Dan G, 12 Steps: Amy K.

INTRODUCTIONS

Attendance: Treasurer - Ryan not present, Excused.

Welcome newcomers.

16 GSR's present. Quorum [10] is met. [Avg. of last 3 mos. (16, 12, and 18) was $15 \times .67 = 10$ minimum needed for quorum.]

APPROVAL OF MINUTES

Minutes are approved

CORRESPONDENCE

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

OFFICER REPORTS

CHAIR

Dick:

No Report

CO-CHAIR

Lynn: Good Morning, Have attempted to research information on how to form an ad- hoc committee. The only information I can find is under special committees; reference Robert's Rules of Order. Move to refer a motion to a committee: motion must be seconded- call for discussion- presiding officer calls for a vote- states result and action taken. If the motion passes, the committee members would then be appointed. In the future this is how these situations will be handled. I believe we followed this process in a much less formal manner. I appreciate the opportunity to have learned something new. As ever your muddling through Co-Chair, Lynn L.

SECRETARY

Daniel: The unapproved minutes were delivered by email, the NA Minnesota website went down yesterday and is still not functioning. This error is on the host's side and is completely out of our control. This affect email as well, as a result all the reports you sent are lost, so please provide an additional copy to me here. Thanks.

CO-SECRETARY

Melissa: I just wanted to say thank you for electing me co-secretary. I look forward to educational and spiritual year. Your new co-secretary, Melissa S.

Treasurer

Seth for Ryan: Balance is \$ 3624.05

CO-TREASURER

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

RCMS

Dan At the region Saturday February 14 we discussed the inadequacy of the region's meeting list. It was thought a more attractive list that was also more expensive to produce and harder to update should replace or supplement the current style of meeting list. The members present voted to spend up to \$300.00 to make up three potential prototypes to consider for this new meeting list. A few easy to use regional meeting lists might be a good idea, but I voted against spending \$300.00 on prototypes at this time. I was the sole dissenting vote.

Rufus: no report

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ELECTIONS

Banquet Chair: Nominated Larry R. is ready to give back and has the know how to pull it off, is very willing. Q: ever not complete a position? A: No. Q: do you have a plan because it is so late? A: Yes, somewhat. No additional nominations or volunteers. Voted in Larry R.

Public information: Nominated Seth turns down because his computer will not correctly do the minutes. Nominated Justin respectfully declines. Seth will keep in contact with Dan the literature chair for the next month.

Tabled PI for next month

OLD BUSINESS

None

NEW BUSINESS

Ed Z. brought up discussion about have an interpreter for the deaf and heard of hearing on a monthly basis. Estimated cost would be \$35 per hour with a 2 hour minimum. Unsure of time and location at this point.

Motion 114 - Tim M. – “Hire an interpreter for the deaf at \$70 for 2 hrs for a meeting once a month”

Counter Motion:

Motion 115 - Justin – “Table motion 114 until March TCASC” 18 for 3 against 0 abstentions: Motion 115 Passed.

Tabled motion 114 until March

Ed Z will do more research on cost and location.

BREAK AT 12:00

SUBCOMMITTEE REPORTS

ACTIVITIES

Marie: No report. The Big Thaw Dance will be held March 13th at the African American Community Center

BANQUET

Larry R: Questions and comments please call 952-814-9278. Will be forming a committee and will talk with pervious chairs for information. Will draft a budget.

HELPLINE

Amy: Discussion: Announced that due to some personal event in her recovery she is changing her clean date. This change will bring her clean time to 7 months; this is below the suggested clean time requirement for the position. Q: Do you wish to continue with the position? A: Yes. Had a vote of confidence to decide if Amy should be able to continue to serve as Helpline Chair. Vote had an equal to or more then 2/3 approval. Amy will continue to be the Helpline Chair.

The helpline committee just met for the first time today. Tim will be helping to get a list put together of all the volunteers' email addresses in an effort to facilitate communication among our group. GSR's please alert your group's helpline volunteers that the suicide hotline number listed in their orientation packet is out of service. All current shifts have been confirmed with volunteers and several have been filled. I will be continuing to recruit volunteers for those shifts that are still open. Thank you very much for allowing me to continue to serve. I'm looking forward to a greater understanding of the traditions and the much needed growth that this program brings. Amy K. Helpline Chair

H&I

Seth M: no report written

LITERATURE

Dan: Not a lot to report right now I am excited about the motions in the CAR. On March 13, 2004 I will be having a workshop along with the regional delegates the topic for the workshop is literature discussion (the new sponsorship book & IP I hope to see all of you there Thanks. TWIN CITIES AREA LITERATURE CHAIR, Dan G 612-203-9086

OUTREACH

Ed Z: Outreach Report

I am pleased to report I have now attended 35 of the 54 meetings listed in our area. Monday's and Tuesday's are going to take me a while to achieve. If you haven't seen me yet, rest assured, "I'm gonna' get there". I even ended up at a South Suburban Area meeting by accident and

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managed to experience a message of recovery I could relate to. Imagine that. The vitality and diversity we are privileged to explore in our area is truly a road map through " a broader base reaching for a higher point of freedom". Often times the most powerful things we can do are the simplest. I encourage everyone to try meetings in our area they have not yet attended. It heightens everyone's awareness, to share with a member who is new to the meeting. The following is a list of meetings which could benefit greatly from support by members with experience.

Monday - "Monday Night Wave" has as many as 30 to 50 new members a week.

" Recovering Addicts of NA " on Monday, as well as "Self Preservation Addicts in recovery" on Thursday, both held at the same location, have a dozen or more (young - new) members at any given meeting.

Tuesday - "Work It Out NA" is deciding what direction to head, based on some new information about possible restrictions for holding the meeting there. About two dozen new members attend that meeting. One member with less than 18 months clean time has been holding down that fort for 8 months all by himself.

Wednesday - "Hope in Eden Prairie" is held at a treatment facility where about two dozen new members attend, with no regular participation from members with years in the program. The present chair has 9 months clean and is often the most experienced member present. "Afternoon Serenity" is simply in need of members support, period.

Thursday - "North Suburban NA " has a couple dozen new members weekly with a particular need for experienced women to attend.

"Recovering Soldiers" sees as many as two to three dozen new members a week with very few experienced members in attendance. If you've got it, give it, because it's the only way we keep it. At least that's what the literature tells us. Please!!!!!!!!!!!!!! Be mindful. As always anyone who is interested in getting involved in Outreach efforts can meet at 10:00 before the area meeting every third Saturday. Call me anytime at 612 827 3211. yours in service, ed z

PI

Seth: Hello all, the meeting list has been updated and is available for you to get for your meeting. My position as PI committee chair is up for election this month and I will not be seeking re-election. That is all for this month; thanks for allowing me to be of service. Seth

OPEN FORUM & ANNOUNCEMENTS:

Ed Z. Discussion about "Work it Out NA" has concluded that this will not be considered an NA group and will be removed from the meeting list. The leader of the group, Ed Z. and Justin will discuss the needed direction for this to possibly become H&I related. This meeting was more of a counseling session that was required for a number of people as their probation requirements. The main concern was that the NA message was not being carried as recommended by the 12 traditions.

The current size and format of the Twin Cities Area meeting list is becoming cumbersome. Currently the list consists of the Twin Cities Area, the Area of Hope and The South Suburban Fireside area. We, the Twin Cities Area, are only able to verify the accuracy of our area and are concerned that addicts may go to a meeting that is not their. Should we continue to carry all 3 areas on the list? Should we modify the format into a booklet of sorts? Should we ask the other areas for financial assistance? Should we eliminate the Area list and focus on a "Regional List"?

The northern suburbs, Cambridge, North Branch, St. Frances and Isanti are going to form a new area, a meeting to take place in March to discuss the name. Contact Donald at 763-444-6301 or Brian 763-444-9814 for more information.

The meeting is getting large, Lynn will check with Penny to see if we can get into a larger room.

PLEASE NOTE:

At 10:30am prior to the TCASC there will be an Executive Meeting. All Committee and Sub-Committee members are required to attend. Everyone is welcome.

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TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR FEBRUARY 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	\$47.49	Yes	Friday	8:00 PM
Recovery in the Garden	\$60.00	Yes	Thursday	7:30 PM
Afternoon Serenity		Yes	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	\$31.86	Yes	Tuesday	7:00 PM
Clear Atmosphere		Yes	Tuesday	7:00 PM
Coast to Coast	\$5.00	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	\$47.00	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
Keep it Simple			Tuesday	7:00 PM
Lakers NA		Yes	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	\$60.00	Yes	Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave	\$36.00	Yes	Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA			Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA		Yes	Friday	7:30 PM
Northwest NA	\$26.74	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		Yes	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		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		Yes	Thursday	7:00 PM
Serenity Sunday		Yes	Sunday	6:00 PM
Siren NA			Sunday	6:00 PM
Sisters in Recovery			Thursday	7:00 PM
Stepping on Traditions	\$30.00	Yes	Saturday	10:00 AM
Sunday Morning NA		Yes	Sunday	10:30 AM
Live For Today	\$5.00	Yes	Wednesday	7:00PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$58.00	Yes	Tuesday	7:00 PM
Just for Today North Branch		Yes	Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM
Cambridge NA		Yes	Friday	7:00PM
Total Donations	\$427.09			
total GSR's Present at Meetin	27			

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TREASURER'S REPORT FOR FEBRUARY 2004

REPORT DATE : 02/21/2004		LAST MONTHS' ENDING BALANCE →		\$ 3,623.24
ENDING BALANCE FROM BANK STATEMENT		→		\$ 3,900.60
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		→		\$ 276.25
EQUALS THE RECONCILED BANK BALANCE		→		\$ 3,624.35
DISCREPANCY SHOULD EQUAL ZERO		→		\$ (1.11)
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		→		\$ 3,624.35
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		→		\$ 427.09 *
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		→		\$ 100.00
South Suburban Fireside Area	\$	50.00		
South Suburban Fireside Area	\$	50.00		
	\$	-		
TOTAL PROCEEDS		→		\$ 527.09
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		→		\$ 4,151.44
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
Qwest (Help Line)	2807	\$ 0.68		
Answere America (Help Line)	2808	\$ 11.00		
Answere America (Help Line)	2809	\$ 12.55		
UMSO (H & I)	2810	\$ 216.44		
UMSO (PI)	2811	\$ 52.00		
African American Family Services (Activities)	2812	\$ 100.00		
African American Family Services (Activities)	2813	\$ 250.00		
Marie Rogers (Activities)	2814	\$ 85.00		
Sandra Rundles (Activities)	2815	\$ 75.00		
TOTAL EXPENSES		\$ 802.67		
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		→		\$ 3,348.77
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	2/21/04	\$ 527.09		
CHECKING DEPOSIT DATE & AMOUNT		\$ -		
CHECKING DEPOSIT DATE & AMOUNT		\$ -		
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		\$ 527.09		

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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											\$1,048.12
OTHER	\$500.00	\$141.90	\$100.00											\$241.90
ACTIVITIES	\$2,000.00	\$1,762.33												\$1,762.33
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													\$0.00
UMSO	\$1,500.00													\$0.00
MNNAC	\$0.00													\$0.00
TREASURER	\$50.00													\$0.00
SECRETARY	\$450.00	\$14.36												\$14.36
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											\$362.74
HELPLINE	\$3,500.00	\$276.55	\$24.23											\$300.78
BANQUET	\$4,000.00													\$0.00
ACTIVITIES	\$1,500.00		\$510.00											\$510.00
TOTAL	<u>\$14,450.00</u>	<u>\$437.21</u>	<u>\$802.67</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>	<u>\$0.00</u>	<u>\$1,239.88</u>