

MINUTES HAVE BEEN APPROVED BY THE TCASC

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

July 17, 2004

Sabathani, 3rd Fl, Rm. J

OPENING

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

INTRODUCTIONS

Welcome newcomers.

8 GSRs present. Quorum [10] is NOT met. [Avg. of last 3 mos. (15, 16 and 12) was $14.3 \times .67 = 10$ minimum needed for quorum.]

APPROVAL OF MINUTES

An amendment needed to the treasury report.

Quorum not met, could not approve.

CORRESPONDENCE

None

OFFICER REPORTS

CHAIR

Dick: Excused absence

CO-CHAIR

Lynn: During our executive meeting we voted and approved a \$500 donation to the region.

SECRETARY

Daniel: The June minutes were sent out via email. I would like to ask that if you have a report to turn in please send them to tcasc.sec@naminnesota.org **PRIOR** to the TCASC.

CO-SECRETARY

Melissa: Excused absence

Treasurer

Ryan: Balance is \$4259.16, Reports are attached

CO-TREASURER

Mark: Thanks for the opportunity to serve. Bring up your donations or just come up to be marked present.

RCMS

Tim M: No report

Tony: No report

NEW BUSINESS

No New Business

OLD BUSINESS

Quorum not met. Can not conduct business

SUBCOMMITTEE REPORTS

ACTIVITIES

Jennifer B: Unexcused absence

BANQUET

Larry R: The amount of \$637.96 was turned in to the TCASC for fundraiser #2. The committee came together and decided to buy an airline ticket for the speaker who will be flown in from Chicago. Also, Ray Richardson from KMOJ radio station will be the DJ. The cost of DJ will be \$200.00 and air fare is \$205.50. The next committee meeting will be held on August 8th at noon at Larry R's in Bloomington. Thanks to everyone who supported the banquet fundraiser it was a great time!

Q: Can they spend money on transportation for DJs and Speakers?

A: Sure, if they've budgeted it they can do what ever they need.

HELPLINE

Amy K: Unexcused absence

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H&I

Seth M: Greetings TCASC, The TCA H&I sub-committee met on July 6th. 2004. All area H&I board members were present, but we had poor turnout from panel leaders, (none were in attendance). We had our new literature policy in place and we were ready to meet the needs of the fellowship. In the preceding months we had informed panel leaders that they needed to attend the monthly sub-committee meeting if they wish to pick up literature and that any requests for Little White Books and Basic Texts need to be submitted to our H&I literature coordinator. Maybe people forgot, and hopefully we will hear from you soon, or see you at the next sub-committee meeting, August 3rd. 2004. We are currently carrying the N.A. message into many facilities (hospitals and institutions) in the Twin Cities Area. We are looking for feedback from members, and ask you to please fill out our H&I Panel Leader Report form if you are a panel leader doing H&I. Current H&I Panels are going into the Anthony Lewis Center, Salvation Army, Women's Recovery Center, ARC Counseling, Anoka County Jail, Lino Lakes Correctional Facility (Triad After-Care), Prodigal House, the S.T.O.P. Program at Fairview University, and Unity Hospital. Many openings exist, which need Panel leaders and/or Panel members. We need to fill the most urgent openings first, some have been un-represented for awhile. A sign-up sheet will be available to you at the TCASC. Panel Leaders are needed at On Belay of Minnesota (1st. Sunday), Fairview Riverside Deaf/HOH (4th. Saturday), Ramsey County Workhouse (Wednesdays 3:00p.m.), and The Odyssey Home School of Hennepin County(Boys: Thursdays 6:30-8:30p.m.; Girls: Wednesdays 2-4p.m.). Panel members are needed to help carry the message to Hennepin County Workhouse, Thursdays, Contact Steven T. (612)-240-0976 E-Mail: cleantoserene@yahoo.com, or Buddy K. (612)-250-1738. A current H&I meeting in Stillwater needs support (Mondays) contact Jay k. (952)-285-7035 a background check and orientation are required. I hope you all are having a fun summer. If you have any questions or ideas for our sub-committee please call me at (612)-703-0851 or E-mail: manning_77@hotmail.com.

Comments from H&I:

Would like support to set up a learning day

Would like to find a new sub-committee meeting location & more meetings

Literature

Brian S: No report

Outreach

Ed Z: No report.

Question: Is it the responsibility of Out Reach to help start new meeting?

Ed: It is my understanding that he is to aid in the support of meeting in the area. Not to be responsible to for creating meetings.

Question: Would you be willing to aid in starting meetings in locations where there are not enough or no meetings?

Ed: I have a lot of enthusiasm for this position and would like to extend the term to develop a network. I would love to aid in this but "I" as an individual, which as it is I am a committee of 1, can not go out and create meetings.

PI

Seth L: Hello everyone, This months meeting list is available for you to take to your groups. There are numerous changes the list this month with addresses, new meeting, and contact changes. The meeting list has been updated to show which meetings are now in the new We Are Here Area in the northern suburbs. Those meetings are shown with a "W" after the names. There are several new meetings in that area. Please throw away the old meeting list and replace them with this list, that is why we re-do it every month. Also, please review all information for the meetings you go to and make sure it is correct. I am working on a project in which I can send information to the treatment facilities about NA. I would need some help with that and am looking for volunteers. I am here every month before area, at 10:00 to talk PI, and would love some company.

Re-call Quorum:

Several people have arrived late do to closed freeways as the Vice President was in Minneapolis.

Count 15 voting GSRs, Quorum Met.

OLD BUSINESS

Elections:

Treasure: Nominated Ryan for second tern. Spoke to willingness. Voted in

Co-Treasure: Nominated Mark. Spoke to willingness. Voted in

Literature: Nominated Maxine-declines due to no computer knowledge. Nominated Brian B Speaks to willingness. Says it's a position that needs to be filled so he is willing. I will do my best if you want to vote me in.

Q: Are you willing and clear on the need to create a committee?

A: Yes

Q: Concerned about your willingness to fallow through.

A: If I say I will do something then I will do.

Q: How willing are you to accept criticism without feeling attacked?

A: Criticize will always happen. This strengthens me, and I will take it as it comes.

Comment: I don't feel your enthusiasm. You say your willing but don't seem enthusiastic.

Comment: During elections I heard you say you don't want the hassle.

Q: Do you have a sponsor? Do you read the literature?

A: Yes

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Brian S volunteers speaks to willingness. Wants to be part of the development of the 6th edition of the basic texts. Has a group of people willing to be part of his committee.

Q: Have you every not fallowed through on a commitment?

A: No

Q: Can you attend the region meeting?

A: Yes, and I will be able to attend the TCASC

Q: Are you working the steps and reading the literature?

A: Yes, and I have a sponsor

Vote for Brian B – Not elected

Vote for Brian S – Elected

Open Forum & Announcements:

Regarding Motions:

In order to submit a motion you will need to bring it before the Executive Committee starting at 10:30 prior to the start of the TCASC, everyone is welcome.

Ed Z - I will aid in the creation of new meeting if folks need help. Please let me know.

Comments: We need a committee for Out Reach. ¶ Ed is doing a GREAT job. ¶ The solution for new meetings is simple, “Start One”. ¶ These are topics that should be brought up in an Out Reach committee. ¶ Please bring this to your meetings, Out Reach needs committee members.

Dan – Concerning the July TCASC, should we change the language in the by-laws?

Comments: Maybe have the meeting list state “meets on the 3rd Saturday except July” ¶ I Consider this a meeting. ¶ This is NOT a meeting of recovery and this is not a place for new comers. This is a place where we conduct business that needs to be handled for the area. If an event is happening that would prevent that business from happening then we need to change it.

Pat: We need more GSRs attending the TCASC, there are over 70 meetings and only 12 to 20 GSRs show up. Fundraisers are not raising funds.

Please don’t tell people to come and not pay. Please show your support. MNNAC needs funds. Tell your groups to support. If you have fundraising ideas beside our dances please call and let me know.

Comments: Try a different DJ or type of music. ¶ Seems the area is divided by color. ¶ Functions seem to NOT be good fundraisers. ¶ Try something other then a dance, Ice-cream social, Picnic, Bowling sports type tournament. ¶ Perhaps functions with music are NOT the answer. ¶ Advertise as a fundraiser. ¶

1:20 - Call to adjourn

Closed with the “Gratitude Prayer”

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TCASC Monthly 7th Tradition Donations & Attendance Record for July 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	\$100.74	Yes	Friday	8:00 PM
Recovery in the Garden		Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo		Yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$55.21	Yes	Wednesday	7:30 PM
Clean and Serene NA			Tuesday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction			Sunday	7:30 PM
Fresh Start			Tuesday	8:00 PM
G.L.B.T and Friends NA		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	\$36.00		Sunday	11:00 AM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight	\$25.00		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	\$34.81	Yes	Monday	7:00 PM
North Suburban NA		Yes	Thursday	7:30 PM
N.E.N.A. NA	\$80.00	Yes	Friday	7:30 PM
Northwest NA	\$29.47	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		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			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		Yes	Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Self Preservation			?	?
Young People in Recovery			Friday	7:00 PM
Seven Eleven		Yes	Wednesday	8:00 PM
Seeking Serenity			Tuesday	7:00 PM
Meeting Makers		Yes	Thursday	7:00 PM
In The Beginning NA	\$10.00			
Elk River NA		Yes	Monday	7:30 PM
Total Donations	\$391.23			

total GSR's Present at Meeting 18

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TREASURER'S REPORT FOR JULY 2004

REPORT DATE : 07/17/2004		LAST MONTHS' ENDING BALANCE →		\$ 4,259.16
ENDING BALANCE FROM BANK STATEMENT		→		\$ 4,832.91
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		→		\$ 573.75
EQUALS THE RECONCILED BANK BALANCE		→		\$ 4,259.16
DISCREPANCY SHOULD EQUAL ZERO		→		\$ -
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		→		\$ 4,259.16
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET)		→		\$ 391.23 *
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		→		\$ 787.96
Fund raiser #2, T-shirts, tickiets (Banquet)	\$	637.96		
South Suburban Fire Side Area	\$	100.00		
	\$	-		
TOTAL PROCEEDS		→		\$ 1,179.19
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		→		\$ 5,438.35
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
Answere America (Help Line)	2840	\$ 489.42		
Qwest (Help Line)	2841	\$ 152.56		
UMSO (H&I)	2842	\$ 232.33		
UMSO (PI)	2843	\$ 9.26		
UMRC Donation	2844	\$ 500.00		
Ryan Dodge (Treasurer)	2845	\$ 17.59		
TOTAL EXPENSES		→		\$ 1,401.16
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		→		\$ 4,037.19
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	7/17/04	\$ 1,179.19		
CHECKING DEPOSIT DATE & AMOUNT		\$ -		
CHECKING DEPOSIT DATE & AMOUNT		\$ -		
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		→		\$ 1,179.19

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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	-													
PROCEEDS														
GROUPS	\$7,000.00	\$621.03	\$427.09	\$978.17	\$589.19	\$379.50	\$397.74	\$391.23						\$3,783.95
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						\$1,975.56
TOTAL	<u>15,500.00</u>					<u>1,379.10</u>	<u>735.74</u>	<u>1,179.19</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,294.03</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$100.00													
MNRSC	\$1,500.00			\$500.00				\$500.00						\$1,000.00
UMSO	\$0.00													\$0.00
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						\$124.18
H & I	\$1,000.00	\$146.30	\$216.44	\$24.72	\$214.10		\$15.46	\$232.33						\$849.35
HELPLINE	\$3,500.00	\$276.55	\$24.23	\$221.84	\$279.72	\$232.04	\$436.72	\$641.98						\$2,113.08
BANQUET	\$4,000.00			\$525.00	\$842.50		\$325.00							\$1,692.50
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>\$294.96</u>	<u>\$823.21</u>	<u>\$1,401.16</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$6,379.80</u>