

MINUTES HAVE BEEN APPROVED BY THE TCASC

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

June 19, 2004

Sabathani, 3rd Fl, Rm. J

OPENING

Dick opened Meeting with the Serenity Prayer at 11:00 am. Readings: 12 Concepts: Ed Z, 12 Traditions: Tim, 12 Steps: Jami

INTRODUCTIONS

Welcome newcomers.

16 GSR's present. Quorum [12] is met. [Avg. of last 3 mos. (24, 15, and 16) was 18 x .67 = 12 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: Nothing to report

CO-CHAIR

Lynn: Nothing to report

SECRETARY

Daniel: The May minutes were sent out via email and US Mail. 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: Nothing to report

Treasurer

Ryan: Balance is \$4346.63, Reports are attached

CO-TREASURER

Mark: Elections are up next month, I have chosen not to run for Treasure. Thanks for the opportunity to serve. Bring up your donations or just come up to be marked present.

RCMs

Tim M: I want to thank you all for allowing me to represent the TCASC at last week's Regional Meeting, here is a summary of what took place. A draft of a new regional meeting list was presented; it is in the form of a booklet. There will be further discussion before an actual change is made to the list as we know it. There was some discussion on when to remove an area from the region. This came up because there is a question whether or not the New Directions area still exists. A motion was made and passed that any Area that does not meet for 12 consecutive months will no longer be recognized by the region. A New Area, the "WE ARE HERE" area was recognized by the region. They are located just to the north of the TCASC. They are made up of a few meetings that were once a part of the TCASC and a few meetings that are participating in the area structure for the first time. I urge all to try and find some time to visit and support these meetings and the functions they provide for as we all know this is what helps make an Area successful. The region elected Tony M as the new Regional Delegate. Tim M was elected as the Regional Treasurer. The region is still looking to fill many positions, Outreach, Policy, Public Information and Literature. Once again I thank you for the opportunity to further serve this area and fellowship.

Tony M: Regional Committee Member Report to the Twin Cities Area Service Committee

June 19, 2004

Submitted by Tony Maas, Regional Committee Member

Regional Service Committee meeting was held Saturday, June 12, 2004. Agenda submitted separately. 6 out of 8 Regional Committee Members reports received.

Executive Committee and Regional Delegates Reports:

Chair – Cindy S.: New Area seeking recognition (see new business)

Secretary – Lisa: Approval of April minutes (submitted separately)

Treasurer – Kit E: (submitted separately – one hard-copy available)

RD's Steven T. and John S.: Presented delegates report from the 27th World Service Conference – all Minnesota motions defeated. Copy of delegates report is submitted separately, I also have one hard-copy available)

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Open Forum

Meeting List Ad hoc committee. . Booklet put together by John (RD); comments welcome.
MNNAC 12 bids – One bid (from Back to Basics Area) received to date

Elections

Treasurer - Term is up, need to elect new treasurer, for 16-month term, beginning in October. Tim M. (RCM – Twin Cities) volunteered, spoke to willingness, fielded questions and was elected.

Regional Delegate Alternate – Tony M. volunteered, spoke to willingness, fielded questions and was elected.

No nominations or volunteers for the following: Outreach Chair, UMSO Representatives (2), Policy Chair, MNNAC Regional Representative (1), Public Information Chair

New Business:

Motion passed amending the by-laws to be able to un-seat an area if they have not had an area meeting within the previous 12 months. RE: New Directions Area

Motion passed to recognize and seat at the Region “We Are Here Area” – East Bethel – 9 meetings. Need to register with World Services.

Subcommittee Reports

UMSO Board of Directors (BOD) Reg. Reps/Webmaster: Need 2 more BOD members from outside the Twin Cities area. Complaint that the website isn't updated enough

MNNAC BOD, Regional Reps. - Anita: \$9,000.00 donated to the Region.

MNNAC XI – Sue S.: Total profit, approximately \$11,000. Nice facility, but request to not hold it during the WSC.

MNNAC XII – John S.: Report submitted separately.

Phone Line – Frederick: Discussion about adding Narcotics Anonymous to the Purple Pages (\$1,000/month). Continued work with Amy to solve continued problems with Answer America. Discussion about whether to change to live addicts answering the phone. The number of phone calls has been increasing.

Hospitals and Institutions – Donny: June 22, Lino Lakes gathering/fair. Stillwater group is looking for volunteers to help take a meeting to the prison. It's down to the last Monday of the month. Contact Donnie S at 763-754-9703. Looking to gather all H&I commitment information.

Public Information – Vacant: UMSO, chair of Southern assembly of AA, requested 2 speakers June 26 to talk on “NA's Singleness of Purpose”. John and Frederick

Announcements

Budgets due in July

Activities

Area of Hope – Picnic mid-July at Mariah Park – no flyer

Recovery in the Heartland – Carver County hosted the MN Dept. of Health, discussing Crystal Meth.

June 26, Recovery in the Woods in Cokato – no flyer

NEW BUSINESS

Motion 119 – Move the July TCASC to the 4th Saturday to avoid conflict with the pig roast

Charlie asked the treasure if it would be prudent to make a donation to the region. Treasure suggested to not as the books are within budget for normal expenditures and not sure if this should be done yet. \$500 was donated earlier in the year. Move to executive meeting next month.

OLD BUSINESS

Election for Literature: Tabled.

Motion 114/115 this issue was resolved and these motions have been rescinded.

Motion 118 Motion fails

Motion 119 Motion fails – The July TCASC will be held on the 3rd Saturday as scheduled

Comments: Cons - Made a commitment to be here the 3rd Saturday. How would the new comers know? Do we reschedule for other events?

Pros – The By-Laws suggest we reschedule the TCASC to avoid conflict with other major functions see article 4.01. This has been the tradition for many years.

SUBCOMMITTEE REPORTS

ACTIVITIES

Jennifer B: At the unity picnic

BANQUET

Larry R: The banquet chair is out of town and a committee member will represent the committee. This month was slow with ticket sales, but was able to sell more t-shirts. The last banquet fundraiser dance will be held on Saturday June 26th at Calvary Church. Tom D will be sharing his experience, strength and hope. Please come out and support your TCA Banquet by attending this fundraiser. Hope to see you there!

The committee is asking the area for checks made out to:

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Calvary Church: \$125 – facility rental

Larry Rogers: \$200 – food and condiments

This month the committee has turned in a total \$338 to TCASC. The committee meeting will be held on July 10th at noon at the residence of Larry R in Bloomington.

HELPLINE

Amy K: In the month of May the Twin Cities Area Helpline received 498 calls. The regional line received 105 calls. Fredrick and I had a fruitful meeting with our contact at the answering service, Answer America. Rather than not paying for our monthly reports and never seeing them, we have had the cost of these reports added into our service contract. Now, we will be able to hold Answer America responsible for providing us with our reports in a timely manner. The charge is \$15 per month and is being split between the Area and Regional contracts. Everything is running smoothly at Answer America. Their employees haven't experienced any problems with contacting our volunteers. I am continuing to provide them with changes to the volunteer schedule and new meeting lists on a monthly basis. We have rotated the people on the 24 hour lists and will continue to do so every three weeks, giving everyone a chance to be first, and last on the list. Volunteers may notice now that their call volume varies more from month to month, but by doing this we are evening out the distribution of calls. Right now, those at the top of the list receive far more calls than those at the bottom.

H&I

Seth M: Justin reported for Seth: I am sending my June report with Brian B. as I am unable to attend due to work. This has been a busy month for H&I. We have taken on some new commitments and continue to carry the message into area Hospitals and Institutions. We had our monthly H&I sub-committee meeting on June 1st. with all executive members present. In keeping with the Hospitals and Instructions Handbook we are trying to find panel leaders to commit to H&I meetings for a one year period. The Panel Leader report form has been a good way to get feedback from people doing H&I. Please fill one out if you haven't done so yet. Panel leader's names and phone numbers are listed on the June 2004 calendar which has been circulated. Some open commitments are listed at the bottom. Additionally, Stillwater prison needs a panel on the fourth Monday of every month. There is an application and orientation process. The Odyssey Program of Hennepin County continues to inquire about H&I for the youths there. The Mission Lodge Detox center is currently unaccounted for. There are many women's facilities in need of H&I too. We're asking for help from the Area to fill these openings as quickly as possible. We've been asked by the Regional H&I chair to work in cooperation with P.I. (public Information) and other Area H&I committees to compile a list of all H&I facilities within the state. We hope to have this done by September, when a new Regional H&I chair will be elected. Our new Literature Policy goes into effect July 1st. 2004. We will no longer be giving out literature before the ASC. We are asking anyone who needs H&I literature to attend the monthly H&I sub-committee meeting, the first Tuesday of every month, at 735 E.16th. Street, Minneapolis, MN from 7:00-8:30PM, in the conference room. Any requests for Little White Books and Basic Texts should be submitted in advance. Contact Seth M. (612)-703-0851 or Brian B. (612)-770-4881 to do so. Our meeting location may change in the coming months as parking space is limited. For now you can park on Chicago Ave. for up to two hours or on E.17th. Street if more time is needed. Well that's all for now, Hope to see you at the Unity Day Picnic.

LITERATURE

Open

Outreach

Ed Z: I have but a handful of meeting left on the "tour de TCA". Don't be surprised "recovering ladies of the Lakes" if I happen by one day soon. I'll do my best to make it a memorable, if not only historic, moment. In all honesty, any goals beyond making it to meetings on a regular basis and being available to anyone seeking outreach support will probably go into "Simmer for the Summer" mode. As always it has been my privilege and pleasure to serve. Anyone interested in sharing time, effort or ideas please contact me, (Ed Z) or Steve K.

PI

Seth L: Hello everyone, this months meeting list is done and is available for you to take to your groups. Two new meetings added, one in twin cities area "new beginnings NA" in downtown Minneapolis and "Healthy recovery" is St. Paul at ADAP treatment center. If you have any meeting list changes, contacts or anything, please give them to me. I need help in hanging flyers in treatment centers and other places the addict in need will see them. That is all I have for now, thanks for allowing me to be of service.

Open Forum & ANNOUNCEMENTS:

An issue about discarding old meeting list was addressed. The cost is minor because of the arrangement made with the UMSO. Quarterly list leave too much room for error. **Please DO throw away your old lists!**

Closed with the "Gratitude Prayer"

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TCASC Monthly 7th Tradition Donations & Attendance Record for June 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	\$93.39	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	\$88.00	Yes	Wednesday	7:30 PM
Clean and Serene NA		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			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			Saturday	10:00 PM
Latinos en NA			Friday	6:30 PM
Lesbian and Gay NA		Yes	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	\$22.18	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$38.21	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	\$50.00	Yes	Mon. Wed. Fri	8:00 PM
Riverside NA			Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$61.71	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		Yes	Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Self Preservation			?	?
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$24.25	Yes	Tuesday	7:00 PM
Just for Today North Branch			Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM
Elk River NA		Yes	?	?
Total Donations	\$397.74			
total GSR's Present at Meeting	17			

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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							\$3,392.72
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					\$999.60	\$338.00							\$1,337.60
TOTAL	<u>15,500.00</u>					<u>1,379.10</u>	<u>735.74</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>2,114.84</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$1,500.00			\$500.00										\$500.00
UMSO	\$0.00													\$0.00
MNNAC	\$0.00													\$0.00
TREASURER	\$50.00													\$0.00
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								\$114.92
H & I	\$1,000.00	\$146.30	\$216.44	\$24.72	\$214.10		\$15.46							\$617.02
HELPLINE	\$3,500.00	\$276.55	\$24.23	\$221.84	\$279.72	\$232.04	\$436.72							\$1,471.10
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>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$4,978.64</u>