

MINUTES HAVE BEEN APPROVED BY THE TCASC

**MINUTES**

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 15, 2004

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

**OPENING**

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

**INTRODUCTIONS**

Welcome newcomers.

GSR's present. Quorum [12] is met. [Avg. of last 3 mos. (16, 24, and 15) was  $18 \times .67 = 12$  minimum needed for quorum.] 16

**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: Dear All Thanks to Dick for filling in for me last month. Have studied up on Roberts Rules of order, though I'm sure I'll have more studying to do after today. I am filling in for the Secretary team today as they had a prior commitment. Thanks for the opportunity to serve,  
Lynn

**SECRETARY**

Daniel: Excused absence

**CO-SECRETARY**

Melissa: Excused absence

**Treasurer**

Ryan: Balance is \$ 3387.49 check for 125.00 has yet to clear, Reports are attached

**CO-TREASURER**

Mark: Bring up your donations or just come up to be marked present.

**RCMs**

Tim M: Excused absence. As I said at the last area meeting when elected, I am attending the wedding of a friend and am unable to be present at the May TCASC. I will be attending the Regional meeting in June, and look forward to the June TCASC meeting and giving you all a report at that time.

Tony M: Since the April Area meeting, there have been no Regional meetings. Therefore, no Regional update to the Area is submitted at this time. A review of each committee's submitted area reports from March, April and May's area meetings, and contact with committee chairs as needed, will provide the necessary information for submission of the required June 12th Regional meeting report. If there is particular or specific information outside the individual committee reports that you wish to be included in the upcoming Regional report, committee chairs are requested to submit that information to me via e-mail ([tmaas@seren.com](mailto:tmaas@seren.com)) by June 9, 2004.

After April's area meeting and election, a discussion took place between me and the area's previous RCM (Dan B), covering current Regional issues and happenings. A more comprehensive RCM report will be submitted next month after the June 12th Regional meeting.

**ELECTIONS**

Literature - Read duties and requirements- nominated Dan G, Charlie and Dan B. all declined

**OLD BUSINESS**

Motion 114/115 Ed Z asks to rescind because the issue has been satisfied. Question to whether this is proper procedure. Move to next month so that co-chair can research proper procedure.

Motion/118 – move to table by Seth seconded by Ryan Will be brought up in old business next month.

**NEW BUSINESS**

None

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SUBCOMMITTEE REPORTS

ACTIVITIES

Jennifer B: unity Picnic Sat. June 19<sup>th</sup> at Wabon Park See attached flyer. Spent to date 138.00 park rentals 280.00 foods.

Question- Do we have a shelter? Answer- I think so but not sure, will check. Activities meetings are at the Lake Street Garage on the 2<sup>nd</sup> Tuesday of every month at 7:00 pm

BANQUET

Larry R: Money turned in to the TCASC today is \$999.60. The next fundraiser will be held at Calvary Church in Minneapolis on June 26th (see attached flyer) Ticket and t-shirts are now for sale. If anyone is interest in purchasing or selling t-shirts or tickets please contact Larry R. at 952-814-9278. The Service Office also has tickets and t-shirts for sale. The 2004 Banquet budget is also attached. Next committee meeting will be held June 6th, 3:00 at Larry R's.

**TCASC BANQUET TENTATIVE BUDGET FOR 2004**

Money expected to spend		
Ramada Inn space rental	\$325.00	
Merchandise T-shirts	\$527.50	
Fundraiser #1	\$250.00	
Fundraiser #2	\$250.00	
Flyers and Tickets	\$90.00	
Decorations	\$125.00	
Music	\$100.00	
Food	\$3,825.00	
TOTAL	\$5,492.50	
	Cash Flow (expected to profit)	
	tickets	\$200.00 200 tickets
	t-shirts	\$472.00 100 t-shirts
	Fundraiser #1	\$300.00
	Fundraiser #2	\$300.00
		\$1,272.00

Question- What are you doing to hold people that are selling tickets and t-shirts accountable? Answer- Getting names and numbers.

HELPLINE

Amy K: Morning. Frederick (the Regional Helpline Chair) and I are currently planning a trip out to Answer America in order to discuss some problems we're having with our service and contract. In the month of April, the Twin Cities Area alone received 124 calls. Thanks to each and every helpline volunteer for sharing their message of hope with those in our community who are still struggling in active addiction. Also, thank you to those here who helped recruit volunteers at individual meetings. I'm happy to announce that the many holes in our volunteer schedule have now been completely filled in... but of course, any potential helpline volunteers can certainly be an alternate for any shift!

H&I

Seth M: Greetings TCASC, it has been a busy month for H&I in the Twin Cities. Our subcommittee's monthly meeting was attended by 8 addicts; all executive committee members were present. Donnie S. the regional H&I chair was there to update us on his regional projects. We will be giving him an updated list of active H&I commitments to share with other areas at the regional assembly June 12th.

We have a new literature policy going into effect July 1st. We will be distributing H&I literature on the 1st Tuesday of every month at our monthly subcommittee meeting held at 735 E.16th St, Minneapolis. Brian B. is our literature coordinator and is available to answer any questions you may have at today's ASC. Our Literature spending has been going over budget in 2004, so we've made some changes. We've chosen to reduce the variety of I.P.'s to 9; (Behind the Walls, Youth and Recovery, Welcome to N.A., Sponsorship, Am I an addict?, Another Look, Who, What, How and Why, Another Look, and For Those in Treatment). We have had a small number of Panel leaders taking an un-proportionate amount of literature into a small number of facilities. Currently we are taking meetings into On Belay, Lino Lakes, The Salvation Army, The S.T.O.P. Program and Deaf/HOH at Fairview Riverside, Prodigal House, Turning Point, Hennepin County Workhouse, and Anoka.

We have openings at V.A Bldg.#47, third Mondays, Odyssey Home School, Thursdays 7:00, and Ramsey County Workhouse, 3:00 Wednesdays. We hope to see you at the UMSO Service workshop and Dinner/Dance, if you can make it tonight starting at 4:00, 3254 Penn Ave. N.

Discussion on limiting literature distribution, they are not cutting anyone off it just seems that five commitments are using all the literature, and H&I is already over budget for the year. We also don't know whose doing what commitments. Comment- If you have any questions or comments on how their committee is running things, go to the H&I committee meeting.

LITERATURE

Dan G: As you know my term as literature chair has ended. I would like to thank you for the opportunity to serve it was a great experience and it helped me to grow and I am very grateful for that but it is time for another addict to take over.

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Outreach

Ed Z: All has been pretty quiet on the Outreach front. I did make it to two new meetings this month. For the record, I wish to acknowledge a slight over-reach in my capacity as Outreach chair, which caused some controversy. In a less than stellar attempt to facilitate the start of a new meeting, I asked the members of Monday morning's "Journey through Recovery", to consider moving their meeting to a different location and time. My approach was not well considered and I apologize for any turbulence it generated, for both the members of the meeting and to the area for any disfavor it may have generated. It was a good lesson for me about the effects of serving half - baked goods, a lesson I have tasted a couple times around here recently. I hopefully resolved the mis-step with the individuals concerned and am still a welcome sight coming through the door. As always anyone interested in participating in Outreach efforts may contact me or Steve K.

Comment- You're doing a great job/ very giving

PI

Seth L: Hello everybody; this months meeting list is done and available for you to take to your groups. Please THROW AWAY the old lists. There are several changes to the new list also. It is four pages long and will continue to be four pages from now on. There are four staplers available for you to staple with. The meeting list is now filled with other things including; service opportunities, events, and it is more spacious and easier to read.

I am also looking for people to help in hanging bulletins in places where the addict will see them. If you are interested in helping please call me or see me after the area meeting.

That is all for now and thank you for allowing me to be of service.

OPEN FORUM & ANNOUNCEMENTS:

Comment- If you want your personal story to be considered for the basic text. Please write and submit to NA world services.

There was a lot of discussion regarding whether or not the area needs its own web-site. Motion 118

Comments: Would be nice to have a link for H&I and PI¶ Should combine efforts.¶ the area cannot currently update our link. ¶ need better communication with the UMSO, who runs our current site. ¶ Questions for the groups, what can we accomplish? ¶ is there support for this idea? ¶ Will you actually participate to make this happen?

Elk River NA Mondays at 7:30- Needs support

UMSO event- Fundraiser- Is this a conflict of interest? Some believe they shouldn't be holding this event.

MNNAC 12 committee meeting will be held at 2:00 after the area today.

1<sup>st</sup> dance to be held June 12<sup>th</sup> see attached flyer.

Also, we are thinking of having four fundraisers; The Newlywed game and Jeopardy. If any one has ideas as to how to run Jeopardy, please contact the MNNAC committee. Also contact them if you're interested in participating in either of these events. We are working hard to come up with fresh ideas but were not getting the support needed so even if you don't like the music come and hear the speaker and make a donation.

Closed with the "Gratitude Prayer"

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TCASC Monthly 7<sup>th</sup> Tradition Donations & Attendance Record for May 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		Yes	Friday	8:00 PM
Recovery in the Garden		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			Sunday	7:00 PM
Candlelight Bakery	\$11.00	Yes	Wednesday	7:30 PM
Clean and Serene NA		Yes	Tuesday	7:00 PM
Clear Atmosphere		Yes	Tuesday	7:00 PM
Coast to Coast		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	\$80.00	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			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	\$100.00	Yes	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	\$57.39	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	\$51.11	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			Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA			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	\$10.00	Yes	Saturday	10:00 AM
Sunday Morning NA		Yes	Sunday	10:30 AM
Self Preservation			?	?
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity			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	?	?
<b>Total Donations</b>	<b>\$379.50</b>			
<b>total GSR's Present at Meeting</b>	<b>20</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>-</b>													
<b>PROCEEDS</b>														
GROUPS	\$7,000.00	\$621.03	\$427.09	\$978.17	\$589.19	\$379.50								\$2,994.98
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								\$999.60
<b>TOTAL</b>	<b><u>15,500.00</u></b>					<b><u>1,379.10</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>0.00</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>	<b><u>1,379.10</u></b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>														
MNRSC	\$100.00													\$0.00
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									\$27.07
MISC.	\$50.00													\$0.00
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									\$601.56
HELPLINE	\$3,500.00	\$276.55	\$24.23	\$221.84	\$279.72	\$232.04								\$1,034.38
BANQUET	\$4,000.00			\$525.00	\$842.50									\$1,367.50
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>\$0.00</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>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$4,155.43</u></b>