

## MINUTES

### TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

January 15, 2005

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

## OPENING

Lynn opened Meeting with the Serenity Prayer at 11:00am. Readings

- 12 Steps: Sherry
- 12 Traditions: Brad
- 12 Concepts: Heather

## INTRODUCTIONS

Welcome newcomers.

17 GSRs present. Quorum [9] is met. [Avg. of last 3 mos. (12, 15 and 15) was  $16 \times .67 = 9$  minimum needed for quorum.]

## APPROVAL OF MINUTES

Approved

## CORRESPONDENCE

Reaching out booklets

## OFFICER REPORTS

### CHAIR

Lynn: No written report.

### CO-CHAIR

Rick B: No written report.

Please be sure to direct your questions and comments to the chair to avoid conflict and confusion.

### SECRETARY

Daniel: I wanted to take a moment and thank this body for allowing me to serve as the Secretary and Co-Secretary prior to this. I have learned a lot about dealing with people in rather difficult situations and how to be open minded and willing to hear everybody's opinion. This will be valuable knowledge I will carry forward. Thanks again.

### CO-SECRETARY

Melissa: Thank you all for letting me serve. I will be running for the Secretary position.

### Treasurer

Ryan: See attached

### CO-TREASURER

Mark: If you did not make a donation or check in as a group please step up.

### RCM's

Tim M: No regional meeting, nothing to report.

Tony M: No regional meeting, nothing to report.

## OLD BUSINESS

Elections: Secretary, and co-secretary

Melissa was voted in as secretary. Heather was voted in co-secretary.

Marty was nominated and declined and Heidi was nominated and declined.

## NEW BUSINESS

No new business

## 12:00 PM BREAK

## SUBCOMMITTEE REPORTS

### ACTIVITIES

Jennifer B: Absent. Not excused.

Working on securing a location for the Big Thaw Dance.

## MINUTES HAVE BEEN APPROVED BY THE TCASC

### BANQUET

Dick N: There will be a banquet committee meeting on the 3<sup>rd</sup> Sat. of February at 10:00 am. We have picked a place for the banquet, it will be at the Up Event Center in Brooklyn Center.

### HELPLINE

Brandon: Helpline slots and alternates are full. Still no call reports for this month. Left message for Tom Wright, Answer America's manager. Have not received return call. As for print client master list, I was promised to receive a fax of information and I may have it in time for Saturday's area meeting. To remedy this problem I have been in contact with Fred, the regional helpline chair, with plans to visit Answer America this week. I plan to make changes to the helpline recording reflecting new meetings added to meeting list this week. Thanks

### H&I

Justin: The H&I subcommittee has finalized the location of the February 26th Learning Day: Redeemer Lutheran Church, 1800 Glenwood Ave N. The main speaker will be Mark B. from Omaha, Nebraska who volunteered readily to make the long trip up to speak for us. Likely Mark will speak on the do's and don'ts of H&I meetings/presentations. Our subcommittee is in the process of contacting the professionals from the March conference. Some of the professionals require only meeting lists while some are requesting panels and/or presentations. Our subcommittee will try and build a list of NA members willing to be sent into facilities where there is a need. We hope that this will work better than attempting to contact members when we receive a request for a speaker or panel. I have been in contact with the webmaster for the Regional website, and we are putting up a message board that will better facilitate communication for not only H&I but the rest of the TCA as well. A link to the message board should be up on the website shortly.

### Literature

Brian S: Hello Twin Cities, Sadly, I am out of town and unable to make the January ASC or hold a January Literature Subcommittee meeting. I hope this does not inconvenience anyone. As I reported last month, the next Literature Subcommittee meeting will be Sunday February 13 at the Dunn Brothers Coffee Shop on 3rd Ave S in Downtown Minneapolis. This will happen at 5:00 pm and all are welcome to attend. Also, in case there is anyone who has not heard, the Basic Text is being revised. So this has been, and will be, the topic at Literature Subcommittee meetings. Thanks, and see you all in February. Brian S.

### Outreach

Steve K: We are looking for ideas on ways to better serve NA. We are not looking for people to tell us what or how to do something, we need people to help us do it. Planning on contacting meetings that are not represented at the TCASC to assist them if needed and let them know they are important to the area.

### PI

Seth L: Hello everyone, this month's meeting list is available for you to take to your groups. There was one meeting added and numerous contact/address changes. If you have any changes for the meeting list please let me know. I also have been in contact with the director of Henn. Co. library system and purchased ten NA books to place in the libraries. This following month I will be contacting Anoka co. library about the same. Next month my position will be up for election and I will not be seeking re election. I will be willing to work with whoever takes my position though. Thank you for allowing me to be of service.

Ad-Hoc: Tony M: Will have a meeting Sat. Jan. 22<sup>nd</sup> 5pm, please call for directions.

### USMO

Buddy K.: Please be patient with our transition. Sponsorship booklets are available. We are looking for volunteers to sit at the USMO.

### OPEN FORUM & ANNOUNCEMENTS:

Announcements: None.

We are starting off the year under budget do to lack of funds generally raised from the New Years Dance. Please remember that group donations are important as they pay for PI, H&I, Helpline and other means of caring the message, if you can give more please do. Services will be affected if revenue is not generated.

On New Years Eve there was allegedly a bowling event. The TCASC is and was unaware of this event and therefore did not support it. If money was gathered in the name of the TCASC we ask that the responsible individual come forward.

Suggestions were made that the TCASC needs to do a group inventory to gather a group conscience on how we, as an area, can better carry the message to the addict who still suffers.

Suggestion made that we should look at the way we elect people. We have elected people with out any consideration of their abilities. And how can we hold these individuals accountable for their actions or inactions.

MINUTES HAVE BEEN APPROVED BY THE TCASC  
 TCASC Monthly 7<sup>th</sup> Tradition Donations & Attendance Record for January 2005

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	\$20.00	Yes	Sunday	11:00 AM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight		Yes	Monday	8:00 PM
Miracles in Motion	\$30.00	Yes	Tuesday	11:00 AM
Monday Nite Wave		Yes	Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$38.62	Yes	Monday	7:00 PM
North Suburban NA		Yes	Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$69.42	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		Yes	Sunday	7:30 PM
Recovering Addicts of NA		Yes	Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers	\$50.00	Yes	Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA		Yes	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		Yes	Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Self Preservation		Yes	Thursday	7:00PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven	\$6.00	Yes	Wednesday	8:00 PM
Seeking Serenity			Tuesday	7:00 PM
It's About Time NA		Yes	Tuesday	7:00 PM
Elk River NA	\$2.00	Yes	Monday	7:30PM
Anonymous Donation	\$1.04			

<b>Total Donations</b>	<b>\$313.46</b>
------------------------	-----------------

<b>total GSR's Present at Meeting</b>	<b>27</b>
---------------------------------------	-----------



MINUTES HAVE BEEN APPROVED BY THE TCASC

TCASC 2004	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
<b>EXCESS 2003</b>														
<b>PROCEEDS</b>														
<b>GROUPS</b>	\$7,000.00	\$621.03	\$427.09	\$978.17	\$589.19	\$379.50	\$397.74	\$391.23	\$889.02	\$436.82	\$552.23	\$998.20	\$649.91	\$7,310.13
<b>OTHER</b>	\$500.00	\$141.90	\$100.00	\$150.00	\$0.75			\$150.00		\$50.00			\$100.00	\$692.65
<b>ACTIVITIES</b>	\$2,000.00	\$1,762.33		\$817.00										\$2,579.33
<b>BANQUET</b>	\$6,000.00					\$999.60	\$338.00	\$637.96	\$947.00	\$1,274.00	\$782.00			\$4,978.56
<b>TOTAL</b>	<b>15,500.00</b>	<b>2,525.26</b>	<b>527.09</b>	<b>1,945.17</b>	<b>589.94</b>	<b>1,379.10</b>	<b>735.74</b>	<b>1,179.19</b>	<b>1,836.02</b>	<b>1,760.82</b>	<b>1,334.23</b>	<b>998.20</b>	<b>749.91</b>	<b>15,560.67</b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>	\$100.00												\$18.00	
MNRSC	\$1,500.00			\$500.00				\$500.00					\$500.00	\$1,500.00
UMSO									\$4.50					\$4.50
MNNAC														\$0.00
TREASURER	\$50.00							\$17.59						\$17.59
SECRETARY	\$450.00	\$14.36			\$12.17		\$12.03							\$38.56
MISC.	\$50.00						\$34.00				\$35.78			\$69.78
OUTREACH	\$50.00										\$15.00	\$12.50		\$27.50
LITERATURE	\$50.00									\$1.50				\$1.50
P.I.	\$2,300.00		\$52.00			\$62.92		\$9.26	\$80.00	\$1,000.00	\$85.00		\$9.75	\$1,298.93
H & I	\$1,500.00	\$146.30	\$216.44	\$24.72	\$214.10		\$15.46	\$232.33	\$176.53	\$58.00	\$113.74	\$418.58		\$1,616.20
HELPLINE	\$3,500.00	\$276.55	\$24.23	\$221.84	\$279.72	\$232.04	\$436.72	\$641.98	\$3.50	\$235.69	\$506.83	\$488.58	\$277.18	\$3,624.86
BANQUET	\$4,000.00			\$525.00	\$842.50		\$325.00			\$3,787.41				\$5,479.91
ACTIVITIES	\$1,500.00		\$510.00								\$532.13	\$10.00		\$1,052.13
<b>TOTAL</b>	<b>14,950.00</b>	<b>437.21</b>	<b>802.67</b>	<b>1,271.56</b>	<b>1,348.49</b>	<b>294.96</b>	<b>823.21</b>	<b>1,401.16</b>	<b>264.53</b>	<b>5,082.60</b>	<b>1,288.48</b>	<b>929.66</b>	<b>786.93</b>	<b>14,731.46</b>
<b>EXCESS 2003</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>														
<b>GROUPS</b>	\$7,000.00	\$313.46												\$313.46
<b>OTHER</b>	\$500.00													\$0.00
<b>ACTIVITIES</b>	\$2,000.00													\$0.00
<b>BANQUET</b>	\$6,000.00													\$0.00
<b>TOTAL</b>	<b>15,500.00</b>					<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>EXPENSES</b>														
<b>EXEC CMTE</b>	\$100.00													
MNRSC														\$0.00
UMSO														\$0.00
MNNAC														\$0.00
TREASURER	\$50.00													\$0.00
SECRETARY	\$200.00													\$0.00
MISC.	\$50.00													\$0.00
OUTREACH	\$50.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,500.00	\$107.79												\$107.79
H & I	\$3,500.00													\$0.00
HELPLINE	\$3,500.00	\$568.74												\$568.74
BANQUET	\$4,000.00	\$450.00												\$450.00
ACTIVITIES	\$1,600.00													\$0.00
<b>TOTAL</b>	<b>15,500.00</b>	<b>1,126.53</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>1,126.53</b>