

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 21st, 2005

Sabathani, 3rd Fl, Rm.J

OPENING

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

- 12 Steps: Dwight
- 12 Traditions: Brad
- 12 Concepts: Justin

INTRODUCTIONS

Welcome newcomers.

19 GSRs present. Quorum [9] is met. [Avg. of last 3 mos. (19, 12 and 15) was 16 x .67 =10 minimum needed for quorum.]

APPROVAL OF MINUTES

Not approved.

CORRESPONDENCE: None

OFFICER REPORTS

CHAIR

Lynn: Dear All,

A reminder to all executive committee members and sub-committee chairs, you are to attend the executive committee meeting at 10:30 am prior to the area. Thanks, Lynn

CO-CHAIR

Rick B: Excused absence.

SECRETARY

Melissa T. Excused absence.

CO-SECRETARY

Theresa P.: Nothing to report.

Treasurer

Ryan: See attached.

CO-TREASURER

Mark: Please come up and check in if you are GSR even if you do not have a donation for the area.

RCM's

Tony M.

The Minnesota region did not meet during but will be meeting here in this building. Everyone is welcome and encourage to attend.

Minnesota regional assembly was held last Sat. May 14th 2005 at Calvary Church in Mpls. A total 35 enthusiastic recovering addicts showed up to discuss and work shop on three topics:

SUBCOMMITTEE REPORTS

ACTIVITIES:

SHERRI C.:

We are still looking for a place to have the Unity Picnic.

BANQUET

Dick N: Dear Committee Members,

We had a meeting last Saturday and a Dance. Dance was very successful and so was the meeting. There will be another banquet fundraiser-dance on the 11th of June. There will also be a mini-speaker-jam/learning day and night at the Apollo/dance on the 9th of July. Fliers will be forthcoming.

We critiqued the sketch of our banner and sent it back for modifications. We will be putting our tickets for the banquet on the USMO online store so you can cyber-buy your banquet tickets. Best regards, Dick N

May 2005 TCASC Minutes

HELPLINE

Brandon: No report sent in.

H&I

Justin:

Hello TCASC,

The May meeting of the H&I subcommittee saw three brand new members who were willing to get involved in H&I. We placed two of the members on current panels and the third was elected to the position of Secretary. This was an exciting development given the Secretary position has been open for over two months now. The positions of Co-Chair and Panel Coordinator (the subcommittee would like to elect at least four) are still open as well. GSR's, please let your groups know about these vacancies.

The infrastructure of the subcommittee is finally starting to shape up. If and when members come to the subcommittee meeting, it is now becoming easier to place them immediately either on a panel or on the subcommittee.

I was contacted by a professional at Lino Lakes Correctional Facility regarding starting a panel at the treatment facility in the prison. The contact would be an NA panel to go in every week, from 7-8 PM on Mondays, Thursdays, and Fridays. This is much more than we ask from our normal panels. So, we will undoubtedly need at least three panels to fill this commitment. GSR's, please let your groups know that members should come to the H&I subcommittee meeting if they are interested in being a part of this commitment.

Thank You,

Justin P.

Literature

Brian S: Hello Twin Cities, This past month the Literature Subcommittee has been preparing for the Write Your Story Workshop. In case anyone hasn't heard about this event, it will be: Saturday June, 4 at 1pm. I will be passing out more fliers at the May TCASC. But, just in case some groups do not get a copy of the flier, please help me out and announce this event at the meetings you attend. With your help, this could be the NA event of the season. Other than that, there is not much to report. Thanks, Brian S. Literature Chair, TCASC

Outreach

No chair at this time.

PI

Ben Z.

As the newly elected Public Information Chair, I would like to express my gratitude to the groups and my higher power for the opportunity to serve. I see this as a humble honor and feel my place is to carry out the wishes of you the group and ultimately each NA member. In circumstances, I may be called upon to be the "bridge" between NA and "the public as a whole." This is a great responsibility. I need your full open and honest communication to guide me in such duties and responsibilities. I welcome your ideas, direction, and attendance at our PI subcommittee meetings. I will be announcing our next PI meeting at the next TCASC.

My first task as the PI chair has been the updating of our meeting list. All meetings on the May list have been contacted. Some contact information has been changed as verified by the contact person reached. This task is not complete however I need you, the group to do two things.

- 1.) Please make sure you are using newer meeting lists (June or newer) as older ones have mistakes.
- 2.) Please check the current meeting list to ensure the meeting list information is current.

If any changes need to be made, please contact me. Ben Z. 612-432-6640 or bazian1000@yahoo.com

Ad-Hoc committees:

Tony M.

Chair – Ad Hoc Committee - Violence in the Fellowship

No report at this time. Distributed policy questionnaire.

Policy Committee

Todd S.:

AD HOC POLICY REPORT TO THE TCASC

We had our first meeting last month. We seemed to generate more questions than answers which leads me to believe there is a need for a Policy Committee whether it be permanent or just formed on an as-needed basis. The first step will be

deciding just how much policy do we need and the areas to be covered. I'm attaching a "Quick Survey" form in order to generate some discussion.

Our next meeting will be May 24th, 2005 @ 7:30 PM at Sabathini Ctr. For more info please call 651-405-3182 or 763-218-7220.

Thank you,

Irwin: Learning Day is July 9th at Calvary from 12pm to 9pm.

OLD BUSINESS

Elections: Literature Chair, Seth was nominated and declined. No other volunteers or nominations. RCM-A no nominations or volunteers. Outreach chair no nominations or volunteers.

Motion 125 reads as: The TCASC will send the revised "Unity Flyer" back to the groups for their input. Motion made by Toni M. and seconded by Melissa T. This motion was removed from the table and voted on. Passed 21 yes, 2 no, 2 abstentions.

12:00 PM BREAK

NEW BUSINESS

No new business.

OPEN FORUM & ANNOUNCEMENTS:

Discussion on Area of Hope and the Twin Cities Area having an annual softball game. Consensus was a good idea.

Discussion of the USMO, Rick L. answered questions regard the Strategic Plan for the USMO. The discrepancy between what the inventory say and what is actual.

Meeting adjourned at 2pm.

MINUTES HAVE BEEN APPROVED BY THE TCASC
 TCASC Monthly 7th Tradition Donations & Attendance Record for February 2005

TCASC - Group Attendance and Donation

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	\$85.00	Yes	Friday	8:00 PM
Recovery in the Garden	\$10.00	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	\$24.35	Yes	Wednesday	7:30 PM
Clean and Serene NA		Yes	Tuesday	7:00 PM
Clear Atmosphere		Yes	Tuesday	7:00 PM
Coast to Coast	\$12.50	Yes	Friday	7:30 PM
East Lake NA	\$100.00	Yes	Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction			Sunday	7:30 PM
Fresh Start	\$141.00	Yes	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	\$30.00	Yes	Sunday	11:00 AM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight		Yes	Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave	\$33.00	Yes	Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$15.30	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$112.97	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		Yes	Sunday	7:30 PM
Recovering Addicts of NA	\$75.00	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	\$50.00	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		Yes	Thursday	7:00PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$39.00	Yes	Tuesday	7:00 PM
It's About Time NA			Tuesday	7:00 PM
Meeting Makers NA	\$80.00	Yes		
It's About Time NA	\$69.55	Yes		
Total Donations	\$897.67			
total GSR's Present at Meetin	25			

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TREASURER'S REPORT FOR FEBRUARY 2005

REPORT DATE : 04/16/2005		LAST MONTHS' ENDING BALANCE → \$ 2,143.18	
ENDING BALANCE FROM BANK STATEMENT →		\$	3,009.14
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS →		\$	865.91
EQUALS THE RECONCILED BANK BALANCE →		\$	2,143.23
DISCREPANCY SHOULD EQUAL ZERO →		\$	(0.05)
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE) →		\$	2,143.23
PROCEEDS			
GROUP DONATION (FROM ATTENDANCE SHEET) →		\$	897.67 *
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY) →		\$	1,185.91
Banquet Fundraiser #3	\$	320.00	
Checks #2872, 2860, 2871 Cancelled	\$	865.91	
	\$	-	
TOTAL PROCEEDS →		\$	2,083.58
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS) →		\$	4,226.81
EXPENSES (ALWAYS CHECKS WRITTEN)			
	Check #	\$ AMOUNT	
Qwest (Help Line)	2880	\$	173.03
Secretary (Mailing Minutes) Melissa Triviski	2881	\$	38.58
Mark Stevens (Co-Treasurer)	2882	\$	7.05
Answer America (Help Line)	2883	\$	231.24
UMSO (PI) - \$58.85	2884		
UMSO (PI) - \$117.70	2884		
UMSO (Lit.) -\$ 2.14	2884		
UMSO (Banquet) - \$10.70	2884		
Total For Check # 2884	2884	\$	189.39
Dick Nystrom (Banquet Fundraiser #4)	2885	\$	150.00
Brian Simpson (Write your story function)	2886	\$	200.00
TOTAL EXPENSES →		\$	989.29
ENDING BALANCE (SUBTOTAL MINUS EXPENSES) →		\$	3,237.52
DEPOSITS			
	DATE	AMOUNT	
CHECKING DEPOSIT DATE & AMOUNT	4/15/05	\$	1,217.67
CHECKING DEPOSIT DATE & AMOUNT		\$	-
CHECKING DEPOSIT DATE & AMOUNT		\$	-
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS) →		\$	1,217.67

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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	\$889.02	\$436.82	\$552.23	\$998.20	\$649.91	\$7,310.13
OTHER	\$500.00	\$141.90	\$100.00	\$150.00	\$0.75			\$150.00		\$50.00			\$100.00	\$692.65
ACTIVITIES	\$2,000.00	\$1,762.33		\$817.00										\$2,579.33
BANQUET	\$6,000.00					\$999.60	\$338.00	\$637.96	\$947.00	\$1,274.00	\$782.00			\$4,978.56
TOTAL	15,500.00	2,525.26	527.09	1,945.17	589.94	1,379.10	735.74	1,179.19	1,836.02	1,760.82	1,334.23	998.20	749.91	15,560.67
EXPENSES														
EXEC CMTE	\$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
TOTAL	14,950.00	437.21	802.67	1,271.56	1,348.49	294.96	823.21	1,401.16	264.53	5,082.60	1,288.48	929.66	786.93	14,731.46
EXCESS 2003														
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	\$313.46	\$840.35	\$747.01	\$897.67									\$2,798.49
OTHER	\$500.00		\$500.00	\$35.53	\$865.91									\$1,401.44
ACTIVITIES	\$2,000.00													\$0.00
BANQUET	\$6,000.00		\$357.50	\$352.00	\$320.00									\$1,029.50
TOTAL	15,500.00					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EXPENSES														
EXEC CMTE	\$100.00			\$75.97										
MNRSC														\$0.00
UMSO			\$300.00											\$300.00
MNNAC														\$0.00
TREASURER	\$50.00				\$7.05									\$7.05
SECRETARY	\$200.00				\$38.58									\$38.58
MISC.	\$50.00		\$1.28											\$1.28
OUTREACH	\$50.00													\$0.00
LITERATURE	\$50.00				\$202.14									\$202.14
P.I.	\$2,500.00	\$107.79	\$117.70	\$117.70	\$176.55									\$519.74
H & I	\$3,500.00		\$192.60	\$274.06										\$466.66
HELPLINE	\$3,500.00	\$568.74	\$373.83	\$607.97	\$404.27									\$1,954.81
BANQUET	\$4,000.00	\$450.00	\$10.70	\$150.00	\$160.70									\$771.40
ACTIVITIES	\$1,600.00													\$0.00
TOTAL	15,500.00	1,126.53	996.11	1,149.73	989.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,261.66