

MINUTES HAVE BEEN APPROVED BY THE TCASC

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous

April 21, 2007

Sabathani Community Center—3rd floor, Room J

OPENING

The meeting was opened with the Serenity Prayer at 11:04 a.m. Readings were as follows:

12 Concepts — Peter C.

12 Traditions — Lynn

12 Steps — Gary W.

INTRODUCTIONS

Newcomers welcomed—4

GSRs present—21, Quorum (13) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

January and February minutes were accepted. March minutes were accepted as amended.

CORRESPONDENCE

Correspondence was distributed

OFFICER REPORTS

CHAIR— RICK B.

Regretfully has to step down from position due to a new job. Is thankful for the opportunity for the opportunity to serve. A round of applause for the job done.

CO-CHAIR— Diane.

Nothing to report except that expressed willingness to serve as chair if elected.

SECRETARY— Michael D.

My name is Michael and I am an addict. I am also your Area's secretary

If you did not receive the minutes electronically this past month, please put your name and email on to the sheet that I'm passing around. Please make sure that it goes around the entire room. Also if Joseph K. and Andre R. could see me quickly at the beginning of the break, I need to check your email address that I have because my attempts to email you all got returned. I'm sure it's a clerical mistake on my part,

Please remember I do need all committee and subcommittee reports sent to me electronically by the first of the month. Otherwise, your report will NOT be accurate and will be based on the quick notes that I take that I use to report to my homegroup as their GSR. Our email address is on the board. I also put my personal email address on the board. If you don't have the technological capabilities to do so, a handwritten report is fine and I will type them. Beware however, that I am a hunt-and-peck typer so I prefer it through an email. I will always confirm that I received your report so if you don't hear back from me in a week please resubmit your report because the first time may have been unknowingly lumped into the vast amount of spam & junk

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email that the tcasc email account receives. I'm hoping having an accurate contact list will help with this problem.

Thank you for letting me be of service. With gratitude.

Michael D.

CO-SECRETARY—Sesany

Nothing to report. Thank you for letting me be of service.

TREASURER—SETH L.

We have \$616.45 in our budget. This is the lowest amount that we've had since Seth has been active in the Area. We may have to freeze funds. Questions are asked and answered. Reports that he needs to step down in June, 1 month shy of term commitment. Eric, the co-treasurer, called in his resignation.

Gary mentions the *NA Way* article about \$1 today is not the same as 1970.

AGENDA IS SUSPENDED BY RICK B. FOR CO-TREASURER ELECTION

Justin volunteers, speaks to his willingness and answers questions.

Gary D. is nominated, accepts nomination, speaks to his willingness and answers questions.

The 2 candidates leave the room for elections:

The vote is taken, Greg is new Co-treasurer. Applause is given.

AGENDA IS REINSTATED

CO-TREASURER—GARY D.

Please bring donations and/or check-in so your group can be represented on the attendance roster.

Thank you for letting be of service.

RCM—LYNN

Good Morning all,

The region met on the first Saturday this month due to MNNAC 14. We had 11 of 12 areas present. Several areas reporting upcoming events;

Back to basics has a card Tournament on April 28th

Lakes Area has a literature event for the Youth IP on May 8th and their 5th annual campout the weekend of June 8, 9 and 10. I have a couple of flyers.

Northern Lights area has flyers available on the web for Vermillion.

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The treasurer reported that all of the computer files were lost; he still has the hard copies of the records. Our regional; balance is \$10,062.00.

He is also asking for a list of all of the meetings in our area that includes the average attendance the address of where you hold the meeting and any events you hold and what you are doing at these events. Also are you currently holding any liability insurance? He is requesting this information by August 7th. I will send a document in the minutes for your groups to fill out. This information is needed so that we have adequate insurance coverage which in turn helps protect us as individual members and the facilities in which we hold our meetings and events.

Any input on the new Youth IP is due in by May 31st I know our Literature chair Dan is going to try to put an event together soon. We received this information late as we didn't have any representation at the region for several months.

The World Convention is looking for volunteers it is the weekend of Aug 29th –Sept. 2nd you can find information online at na.org.

If you have any motions for the CAR report they need to be submitted to our Regional Delegate Jane H. by Aug 29th.

We had representatives from the Winona area attend the Region. They currently belong to an area in WI but are looking at forming there own area as there is a large area in Southern MN that doesn't even have NA meetings. Their goal is to expand the NA message into areas where we don't have a presence. They have talked to folks that are attending AA and received an overwhelming response in favor of opening NA meetings. They are holding there first annual Speaker Jam on May 19th there will be speakers coming from all over the country. Please take this information back to your groups and encourage those that can to attend this event. They have an enthusiastic group of folks working hard to carry the message of Narcotics Anonymous. Let's help them.

Motion 191-Any motion that needs to be carried back to the Area's for a group conscience can be voted on only by RCM's. This motion failed.

John S. was elected as the new Chair of the region. We still need a Co-Chair, please mention this at your groups.

Our own Peter C. was elected as the MNNAC XV chair.

MNNAC BOD is reducing their prudent reserve from \$10,000 to \$5,000; they have discussed this for quite some time and feel \$10,000 is excessive. They also approved start-up money for MNNAC XV.

The next Region meeting will be held on June 2nd due to a space conflict with Sabathani on the second Saturday.

In grateful Service,
Lynn L.

MNNAC XV—PETER C.

98 people are already signed up for MNNAC XV. The co-chair position the committee has not been filled. There is a \$8,394 balance. Registration is \$20 in advance, \$25 at the door. Full package is \$75 advance/\$85 door.

ICUC AD-HOC COMMITTEE—RUFUS B.

The ICUC would like 2 members of the TCA to go to the ICUC meetings. Some groups are using their funds to support the ICUC.

SUBCOMMITTEE REPORTS

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ACTIVITIES—UNFILLED.

BANQUET—SHEARISE H.

Dance fundraiser was held last night. Brought in what was spent so was not the money making event as hoped. There were grumblings at the dance that, “fundraisers aren’t just for black folks.” This made Shearise and others uncomfortable. A sponsor/sponsee event is planned for 5/12/07. Banquet t-shirts turned out fantastic and are \$15-20. Tickets for the banquet are on sale now for \$20.

Banquet Fundraiser 4/20/07

Start up money: 350.00

Revenue

Door: 326.00

Food: 168.00

Raffle: 44.00

Total: 538.00

Expenses

Food, Drink, Plates: 314.98

DJ: 50.00

Rent: 120.00

Total: 484.98

Profit 53.02

Thanks for letting be of service.

HELPLINE—GARY W.

Good morning, I’m a grateful addict named Gary. I spoke with Tina at answer America about the # of calls for last month and this month. Because the # was so small. She noticed that they were giving me the #s for messages not total calls. So the total calls for **Feb. were 292**(the change has been reflected in the approved March minutes). And for **March total calls= 345**. I will be having a learning day on June 16th. And am still looking for people to step up for a sub- committee.

Thanks for letting me serve

H&I—PETER C.

There is a learning day planned today, 4/21/07. The monthly meeting is the 1st Tuesday of every month at 7:00 Room E at Sabathani. There are a lot of positions open on the committee.

LITERATURE—DAN M.

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We are working on the Youth IP. Review and input is waiting for the release of the material. There will be a workshop after the release of the info.

Thanks for letting be of service.

OUTREACH—RAY J.

Really needs committee help. Reports the Elk River meeting desperately needs female sponsors.

PI—TONY J.

Family,

The PI committee new projects.

Meeting Lists:

Meeting lists were sent to WebMaster on 04.07.07 for printing.

Drug court meeting 4.09.07

P.S.A.:

We want to do public service announcements on either the radio station, KMOJ, or a local television station.

New Projects:

New projects could include but not be limited to drug court, reviewing leads from the fall conference, project connect “homeless” and county probation presentations.

Next meeting has scheduled for 5.5.07 .

Thank you

For letting me be of service,

Tony J

OLD BUSINESS

ACTIVITIES ELECTION

Amy is nominated, respectfully declines. No other nominations or volunteers. Position remains open.

POLICY CHAIR ELECTION

No nominations or volunteers. Position remains open.

RCM ELECTION

Lynn volunteers. Speaks to her willingness. Candidate leaves the room.

23 for, 0 against, 0 abstentions.

Congratulations Lynn. A round of applause is given.

RCMA ELECTION

No nominations or volunteers. Position remains open.

CHAIR ELECTION

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Diane volunteers, questions raised, Diane withdraws her name until next month.

A MOTION IS MADE ABOUT THE TREASURER POSITION. RICK B. RULES IT OUT OF ORDER.

OPEN FORUM

Lynn—starts a 7th tradition discussion. How is money collected and spent as well as the *NA WAY article*. Just the Helpline costs \$500-600 a month. A discussion ensues. The TCASC is asked to have a discussion at a later date what our priorities are in expenditures.

Activities opening discussed. Suggestion is given that anyone interested in serving to coordinate a specific event, such as the Unity Picnic should come to the May meeting.

Law Suit against the World is discussed. Jeff S. explains the legal ramifications. The region is discussing having a blanket policy to cover all areas' events. Discussion ensues.

(Rest of minutes taken by Diane)

Mark-----Serenity Sunday N.E. Mpls, is moving to Gloria Dei Lutheran Church 3014 McKinley St. N.E. effective May 6.

If any questions about ICUC call Shannon Secretary 651-468-1530.

Someone suggested that we send 2 people from area to ICUC and then it was suggested that if they want help and have issues they should come to us.

Jane says is outside NA event and is breaking 7th Step Tradition

Greg-- ICUC not NA related looking for financial support Greg will be leason.

NEW BUSINESS

LITERATURE CHAIR ELECTION

Motion to adjourn made. Seconded. Meeting adjourned at 1:45 pm

In loving service,

Michael D.
Co-Secretary
612-522-5947

Treasurer's report follows the next several pages...

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**TCASC -
Group
Attendance
and
Donation**

Group	Donation	Group Represented	Day	Time
A New Way To Live	\$40.00	yes	Thurs.	7:30 PM
Addicts for Life			Friday	8:00 PM
Afternoon Serenity		yes	Wednesday	1:00 PM
Barking Buffaloes	\$54.00	yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$68.34	yes	Wednesday	7:30 PM
Change of Vision		yes	Thursday	7:00 PM
Clean and Serene NA			Tuesday	7:00 PM
Clean in the Park NA	\$82.22	yes	Monday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness			Tuesday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Elk River				
Fresh Start	\$128.00	yes	Tuesday	8:00 PM
Get Honest and Grow	\$20.00	yes	Wednesday	7:00 PM
G.L.B.T and Friends NA	\$300.00	yes	Saturday	8:00 PM
Hope At Night			Friday	10:00 PM
Hope in Eden Prayer-EE			Wednesday	7:00 PM
It's About Time NA			Tuesday	7:00 PM
It Works on Fridays	\$50.00	yes	Friday	11:00 AM
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	\$50.00	yes	Sunday	11:00 AM
Meeting Makers			Thursday	7:00 PM
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
More will be Revealed	\$15.00	yes	Sunday	6:30 PM
North Side NA	\$56.62	yes	Monday	7:00 PM
North Suburban NA	\$200.00	yes	Thursday	7:30 PM
N.E.N.A. NA		yes	Friday	7:30 PM
Northwest NA	\$74.42	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
Recovery in the Garden			Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		yes	Thursday	8:00 PM
Saving Our Lives			Thursday	7:00 PM
Seeking Serenity			Tuesday	7:00 PM
Self Preservation			Thursday	7:00 PM
Serenity Sunday			Sunday	6:00 PM

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Seven Eleven			Wednesday	8:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA	\$35.00	yes	Sunday	10:30 AM
Sure Happy Its Thursday			Thursday	7:00 PM
Two Rivers to Recovery			Tuesday	8:00PM
We Are Here Not There			Wednesday	8:00 PM
Work It Out			Saturday	7:00 PM
Women Tranferring in Women				

Total Donations	\$1,193.60
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Total GSR's Present at Meeting	19
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TCASC 2006	TARGET	JAN	FEB	MARCH	APRIL	MAY	JU
EXCESS 2005	=						
PROCEEDS							
GROUPS	\$8,800.00	\$670.49	\$963.48	\$1,051.97	\$568.01	\$718.21	\$
OTHER	\$800.00	\$100.00		\$100.00		\$150.00	
ACTIVITIES	\$2,000.00	\$857.00					
BANQUET	\$7,000.00					\$744.80	\$
TOTAL	<u>18,600.00</u>	<u>1,627.49</u>	<u>963.48</u>	<u>1,151.97</u>	<u>568.01</u>	<u>1,613.01</u>	
EXPENSES							
EXEC CMTE	\$100.00						
MNRSC	\$2,500.00	\$247.25	\$282.53	\$266.12	\$253.28	\$288.09	
UMSO							
MNNAC							
TREASURER	\$50.00						
SECRETARY	\$150.00						
MISC.	\$50.00	\$300.53	\$92.65	\$3.21		\$13.90	
OUTREACH	\$100.00	\$4.28					
LITERATURE	\$50.00						
P.I.	\$2,500.00	\$117.70		\$227.91	\$117.70	\$125.30	\$
H & I	\$2,500.00	\$268.48		\$269.64	\$237.54	\$200.00	\$
HELPLINE	\$5,000.00	\$262.60	\$272.60	\$302.00	\$624.00	\$153.00	\$
BANQUET	\$3,600.00			\$230.00	\$461.83	\$454.13	\$
ACTIVITIES	\$2,100.00						
TOTAL	<u>\$18,600.00</u>	<u>\$1,200.84</u>	<u>\$647.78</u>	<u>\$1,298.88</u>	<u>\$1,694.35</u>	<u>\$946.33</u>	<u>\$1</u>

TCASC 2007	TARGET	JAN	FEB	MARCH	APRIL	MAY	JU
EXCESS 2006	=						
PROCEEDS							
GROUPS	\$8,750.00	\$830.95	\$555.69	\$544.53	\$1,193.60		
OTHER	\$800.00	\$100.00	\$138.00				
ACTIVITIES	\$1,200.00	\$1,836.00					
BANQUET	\$7,000.00		\$160.00	\$791.00			

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<u>TOTAL</u>	<u>17,750.00</u>	<u>2,766.95</u>	<u>853.69</u>	<u>1,335.53</u>	<u>0.00</u>	<u>0.00</u>
EXPENSES						
EXEC CMTE	\$100.00					
MNRSC	\$1,500.00					
TREASURER	\$50.00					
SECRETARY	\$100.00		\$1.50		\$1.00	
MISC.	\$350.00		\$300.00			
OUTREACH	\$100.00					
LITERATURE	\$50.00					
P.I.	\$2,500.00	\$440.00	\$688.58	\$120.00	\$117.86	
H & I	\$1,600.00		\$69.64	\$120.00	\$211.79	
HELPLINE	\$4,200.00	\$641.00	\$250.00		\$240.00	
BANQUET	\$5,500.00		\$1,851.60	\$1,580.00		
ACTIVITIES	\$1,800.00	\$222.44	\$8.55			
<u>TOTAL</u>	<u>\$17,750.00</u>	<u>\$1,303.44</u>	<u>\$3,169.87</u>	<u>\$1,820.00</u>	<u>\$570.65</u>	<u>\$0.00</u>

JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
\$432.08	\$644.95	\$589.97	\$502.26	\$976.77	\$1,171.40	\$1,185.50	\$9,475.09
	\$288.09		\$100.00				\$738.09
						\$145.00	\$1,002.00
\$230.78	\$270.00	\$827.00	\$4,888.30	\$66.00	\$81.00		\$7,107.88
<u>662.86</u>	<u>1,203.04</u>	<u>1,416.97</u>	<u>5,490.56</u>	<u>1,042.77</u>	<u>1,252.40</u>	<u>1,330.50</u>	<u>18,323.06</u>
							\$1,337.27
							\$0.00
							\$0.00
							\$0.00
		\$131.63					\$541.92
							\$4.28
						\$30.35	\$30.35
\$117.70			\$340.26	\$1,000.00	\$241.82	\$557.70	\$2,846.09
\$343.47			\$41.73		\$179.76		\$1,540.62
\$331.00	\$265.00	\$262.00	\$556.00	\$660.00	\$375.00	\$90.00	\$4,153.20
\$449.96		\$758.97	\$3,162.05	\$98.04	\$32.10		\$5,647.08
\$60.72	\$35.00		\$211.89	\$500.00	\$550.00	\$684.68	\$2,042.29
<u>\$1,302.85</u>	<u>\$300.00</u>	<u>\$1,152.60</u>	<u>\$4,311.93</u>	<u>\$2,258.04</u>	<u>\$1,378.68</u>	<u>\$1,362.73</u>	<u>\$17,855.01</u>

JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
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0.00

0.00

0.00

0.00

0.00

0.00

0.00

4,956.17

\$2.50
\$300.00

\$1,366.44
\$401.43
\$1,131.00
\$3,431.60
\$230.99

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$6,863.99

REPORT DATE : 03-17-07 LAST MONTHS' ENDING BALANCE

ENDING BALANCE FROM BANK STATEMENT \$1,067.45

MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS \$425.00

EQUALS THE RECONCILED BANK BALANCE \$642.45

DISCREPANCY SHOULD EQUAL ZERO \$26.00

BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)

PROCEEDS

GROUP DONATION (FROM ATTENDANCE SHEET) \$1,193.60

OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)

TOTAL PROCEEDS \$1,193.60

