

MINUTES HAVE BEEN APPROVED BY THE TCASC

January 20<sup>th</sup> TCASC Meeting

Opened at 11:04 am

12 Concepts – Amy  
12 Traditions – Peter  
12 Steps – Dan

Newcomers = 7

GSRs = 18, Quorum = 13, quorum met

December minutes: Seth (Activities chair) will send report, minutes to be approved at next meeting.

No correspondence to distribute.

Chair – Rick  
Nothing to report

Co-Chair – Diane  
Thanks for letting me be of service, nothing to report.

Secretary – Karen  
Can't mail minutes as I no longer have access to a computer to print the minutes out.

Co-Secretary – Michael  
Please add your email to the sign-up sheet being routed.

Treasurer – Seth  
Last month's ending balance = \$2,090.83.

Co-Treasurer – Eric  
Please check in and make your donation.

Lynn – RCM  
Excused absence.  
Will submit report electronically.

Seth – Activities  
Greetings TCASC, I am a grateful recovering addict named Seth M. Please note that my report this month includes copies of the itemized spread sheet from the 2006 New Years Eve dance. I believe this to be the final and accurate account of the event.

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We made a small profit with the greatest expenses being the ballroom and entertainment. Combined income from ticket sales, and food & beverages made up for the cost. Net proceeds from the event are \$80.83. All money was turned in to the TCA Treasurer within 48 hours of the event. Usually the next Activities event is the Spring Thaw dance. It was being planned to coincide with the regional GSR assembly, which only occurs during CAR (Conference Agenda Report) years. This year is not a CAR year, and so we will not have a Spring Thaw dance. Instead, I will begin helping out at Banquet Committee fund raising dances, beginning in March. At our last meeting we had discussed combining efforts and budgets. The Banquet committee is well supported, and has a very good financial plan in place. I am excited to see so many people willing to serve on the TCA Banquet committee. As for me, I will not be volunteering for re-election, but I have had a fun time serving the fellowship and this body as Activities Sub-committee chair. I have learned a lot, and I hope to impart some of that wisdom upon the next Activities chair to be elected in March. Activities are important to addicts in Narcotics Anonymous. We need to learn how to have "GOOD, CLEAN FUN" in recovery. Thanks for showing me how. In Service, Seth M.

There was applause for Seth and the Activities committee for their hard work.

Banquet – Shearise

Arrives late. Gives report during Open Forum(see below).

Helpline - Gary

306 calls in December. He is updating the phone list. He is looking for someone with computer skills to help him. He will be doing a Learning Day in the spring.

H&I - Peter

The last H&I meeting was held in St. Paul with Area of Hope H&I. No one showed up. Next H&I meeting is at Sabathani Community Center, Room E, the 1<sup>st</sup> Tuesday of the month. Co-Chair, Secretary, Panel Coordinator, and Literature Coordinator positions are all open. If you need literature, please call Peter at 612-275-1722.

Outreach – Ray

Outreach Committee Meeting

Jan 13, 2007 @ 1:00 PM

Ray J.

3036 – 6<sup>th</sup> Ave. #3

Anoka, MN 55303

Open meeting with the Serenity Prayer.

Continued to discuss way that we can offer our service to the groups who are not attending the TCSCA.

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Discussed ways in which we can be sure that the NA message is being brought out in all groups in accordance with the Outreach Resource Information Guide.

We had four people in attendance and would like to have more.

We have continued to make meeting outside of our Home Group and offer our services to them in any way.

Ray would like to thank everyone who has been there and extended their time and service to help out.

Meetings are on the 1<sup>st</sup> Saturday of every month at 10:00 AM @  
3036 – 6<sup>th</sup> Ave #3  
Anoka, MN 55303  
Ray J. 612-501-9431

Some groups are not using NA approved literature, changing the readings to religious readings. Ray reiterated how important it is to use NA speakers.

They had a committee meeting, talked about reach more groups. Also discussed going into different ethnic communities. It is going to take a lot of coordination and work.

### OLD BUSINESS

#### Elections

Secretary – Michael nominated, seconded by Ed, voted in.

Co-Secretary – Justin nominated; one year clean time required; Justin declined nomination. Amy nominated, declined nomination. No other nominations/volunteers.

RCM Alternate – Amanda nominated; job description read; Amanda declined. Mark volunteered, and spoke to his willingness, Mark voted in.

Peter – MNNAC 15 – April 2008

Wanted to get straw poll to see if Area would support doing a bid for MNNAC 15 with Area of Hope. Straw poll indicated Area is supportive.

#### Open Forum

Ed Z. – Ed would like to form an ad hoc committee to discuss starting new Area, combining Area of Hope and TCASC. Greg volunteered to be on the committee.

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Straw poll taken to see if there was support to open a dialogue with a group interested in having an annual Inner Twin Cities Convention. Straw poll was overwhelmingly in favor of starting a dialogue with aforementioned group.

B) Quorum taken again. Have 18 GSRs present.

C) Vote on submitting a bid with Area of Hope for MNNAC 15. Passes. 18 for, 0 Against, 1 Abstention.

D) Shearise the Banquet Chair gives report. Fliers for serving on committee are distributed. Asks for guidance on how to find and reserve a place. Decisions on a theme have been made. Support is needed

E) Letter about financial accountability from Fresh Start read clarifying reasons why it asked for a detailed audit of the previous banquet. Nothing personal but stressing accountability which has love as its guiding motivation. The letter has been submitted electronically.

Meeting adjourns at 1:20 PM.

Gratefully Submitted,

Karen N.