

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

June 21, 2003

Sabathani, 3rd Fl, Rm. J**OPENING**

Mary Jo opened Meeting with the Serenity Prayer at 11 am. Readings: 12 Concepts: Frederick., 12 Traditions: Bill, 12 Steps: Augustus.

INTRODUCTIONS:

Attendance: All officers present, except.

19 GSRs present. Quorum [14] is met. [Avg. of last 3 mos. (21, 16, 26) was $21 \times .67 = 14$ minimum needed for quorum.]

APPROVAL OF MINUTES:

May minutes accepted as submitted. Yes.

CORRESPONDENCE:

None.

OFFICER REPORTS**CHAIR**

Dick: Nothing much to report

CO-CHAIR

Mary Jo: Nothing to report.

SECRETARY

Charlie: I would like to thank Daniel for publishing the May minutes. I have motion forms.

CO-SECRETARY

Daniel: The May minutes were posted on the tcasc page of the regional website. Minutes were mailed to those who required them delivered via US postal mail. I would like to emphasize the importance of emailing your reports and any activity's or events that are coming up to the secretary at tcasc.sec@naminnesota.org, this not only gets this information this area meeting, it allows me to post these events on the regional website. So please send your reports and event flyers to tcasc.sec@naminnesota.org.

TREASURER

Sherry: Balance of 2,045.36. The June financial reports are included below. Bill from ProMedia, what for? My term is up next month. Leon, co-treas., will not be stepping up.

CO-TREASURER

Leon: Please come up to me to register your attendance at the meeting; if you have any donations, receipts will be provided. My term will be up, and I will not be able to take on the Treasurers position.

RCM

Dave/Spencer: Dave resigns. Please consider this my resignation as RCM. I am unable to continue as RCM because of a new job which I need to work on most Saturdays. I am grateful to have had the opportunity to serve. I am unable to be there today as this is my daughter's 4th birthday. Dave F.

SUBCOMMITTEE REPORTS**ACTIVITIES**

Betty D.: Absent.

BANQUET REPORT

Rick L.: Remember to get your Banquet tickets by the end of this month after that the price goes up to \$20.00. I will be contacting everyone starting July 1st. I will be collecting money and tickets. I will have new tickets if you'd like to sell some of those. ¶ I will be available at the Unity Picnic with tickets for sale. After that 20 BUCKS each. No meetings are scheduled this month. ¶ July the 5th, Saturday Night, we will be having a live audio hookup to the world convention in San Diego. We will also be having a Real Barbeque. Two dollars donation includes Pop and food. Bring your own chair. Maps are on the Web or call Rick L. for directions to his house in Crystal. ¶ Speaker starts at 9pm Grills start at 8pm. Rick L. (763) 535-2891. Thanks, Rick L.

BANQUET BUDGET REPORT FOR 2003 AS OF JUNE 21, 2003

PROCEEDS	PROJECTED	ACTUAL
220 TICKETS @ AVG \$18.00 EACH	\$ 3,960.00	\$ 782.00
DANCE PROCEEDS	\$ 100.00	\$ -
MERCHANDISE	\$ -	\$ -
FUNDRAISER #1	\$ 500.00	\$ 726.01
FUNDRAISER #2	\$ 300.00	\$ -
TOTAL	\$ 4,860.00	\$ 1,508.01

EXPENSES		
LANDMARK CENTER	\$ 1,300.00	\$ 1,300.00
CATERER	\$ 1,750.00	
MERCHANDISE	\$ -	\$ -
FUNDRAISER #1	\$ 350.00	\$ 446.32
FUNDRAISER #2	\$ 150.00	\$ 200.00
MUSIC	\$ 350.00	\$ -
MISC	\$ 300.00	\$ 62.08
TOTAL	\$ 4,200.00	\$ 2,008.40

CASH FLOW

	MONEY IN	MONEY OUT
3/15/03	\$ -	\$ 750.00
4/19/03	\$ 270.00	\$ 312.08
5/17/03	\$ 629.69	\$ 650.00
6/21/03	\$ 512.00	\$ 200.00
7/19/03	\$ -	\$ -
8/16/03	\$ -	\$ -
9/20/03	\$ -	\$ -
10/18/03	\$ -	\$ -
TOTAL TO DATE	\$ 1,411.69	\$ 1,912.08

WE WILL NEED A CHECK IN JULY FOR \$1000.00 TO WABASHA DELI FOR CATERING EXPENSE

HELPLINE

Frederick: Everything is running smoothly. One meeting was removed from the meeting list (A Vision of Hope), and one meeting was added (Recovery in the Parlor 9:00 am Sat.). These will be added to the HelpLine on Monday. Still have opening for female 12:00am to 8:00am Sunday Thanks, In loving service, Fredrick B.

H&I

Dan: Daniel, If you could please read my short report at Area I would appreciate it. I called Dick and explained why I will not be there. Also please print attachment and if possible make copies for GSR's to take back to there groups. If your not going to be at area please let me know. I have a physical therapy session at 9:00, chiropractor at 10:30 funeral at 2:00pm pretty busy day hope to see you at the meeting Saturday night. H&I Report: There really is nothing new to report. Lino Lakes H&I commitment has been filled but if anyone is interested in speaking there please contact me. My phone # is on the meeting list. Anoka County Workhouse is going through some changes due to the financial cuts the state is taking. The new contact there will be Gary White and I am trying to make contact with him. We are still in need of speakers at this commitment. 6 months clean time requirement and a background check also is required. This commitment is on Mondays at 7:00pm. That's all I have I want to thank you for letting me serve you as your H&I Chair Person. And a special thanks to Daniel T. for helping me out with this report.

LITERATURE

Vacant:

OUTREACH

Tim: Nothing to report.

PI

Seth: Hello everybody, This month the Public service announcements have been delivered and are running on channels 4, 5, 9, 11, 29 and 45. So you should be seeing them run now. Please let me know if you see one. I would like to thank Heidi for printing up the PI bulletins for such a small cost and in such a timely manner. The basic texts have been delivered to Hennepin county libraries and should be available for reading. This morning at the PI committee meeting at 10:00 and we talked about getting the PSA's running on different radio stations and how we can go about this. This will be worked on this month. More on this subject next month. That's all for now folks. Rufus elected

regional PI chair, I will work with him. Please post meeting on web site. Please report changes to meeting list to Tim or Heidi Thank you, Seth

AD-HOC MNNAC-12 BID COMMITTEE:

John: Nothing until August.

ELECTIONS:

1 RCM, Treasurer and Co-treasurer, Lit. Review chairs. Volunteers and nominations. Mark nominated as co-treas. Rufus nominated as treas. Ramont nominated for treas, declines. Rachel declines nomination to Lit Rev. Dan nominated for Lit. Review. Nominate Rufus as RCM. Candidates questioned.

Rufus is elected as an RCM. Mark elected as co-treasurer. Dan elected as Lit. Review chair. Dan's phone number is: 612-203-9086

OLD BUSINESS

None.

NEW BUSINESS

Motion: That TCASC send letter to MN Region ask for breakdown of Res. A budget and expressing concern over lack of review of implementation plan by areas and individual meetings. Vote: 9 For. 0 against. 7. abstentions, Motion Carries.

OPEN FORUM & ANNOUNCEMENTS:

Some of the fliers are coming out without the words "no addict will be turned away". May not be necessary, individuals practice the 7th Tradition. Newcomers, first year may need help to get into events. It's been a tradition to let people in. New Years Dance, if I do my job to announce events than enough paying customers will attend. I believe we can't be afraid to extend the resources of the fellowship.

Question raised regarding Resolution A and funding travel expenses for the regional ad hoc committee to lobby. There was much discussion on this issue. Many differing viewpoints were put forth. Heated debate at times.

UMSO BOD Meets July 27th At noon Sunday, Location: 4745 Bryant Ave South, Need 2 more directors.

Need Treasurer. Clean time req. 2 years.

Adjourned at 12:35 pm

TCASC MONTHLY 7TH TRADITION DONATIONS & ATTENDANCE RECORD FOR JUNE 2003.

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	\$13.65	Yes	Friday	8:00 PM
Addicts in the Garden	\$23.00	Yes	Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo	\$10.00		Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery			Wednesday	7:30 PM
Clean and Serene NA	\$71.35	Yes	Tuesday	7:00 PM
Clear Atmosphere	\$101.18	Yes	Tuesday	7:00 PM
Coast to Coast	\$1.80	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction	\$247.00	Yes	Sunday	7:30 PM
Fresh Start	\$62.00	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			Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
NA Rocks on Russell			Tuesday	7:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA	\$27.61	Yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA		Yes	Friday	7:30 PM
Northwest NA			Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA	\$30.00	Yes	Monday	7:00 PM
Recovering Ladies of the Lakes	\$50.00	Yes	Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
River Falls NA	\$150.00	Yes	Mon. Wed. Fri	8:00 PM
Riverside NA		Yes	Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives	\$15.25	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			Sunday	10:30 AM
T.U.N.A	\$11.00	Yes	Tuesday	7:00 PM
Young People in Recovery			Friday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity	\$26.00	Yes	Tuesday	7:00 PM
Just for Today North Branch	\$10.00	Yes	Tuesday	7:00 PM
We are Not Saints			Thursday	7:00 PM

Total Donations	\$859.84
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Total GSR's Present at Meeting	19
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TREASURER'S REPORT FOR JUNE 2003.

REPORT DATE : 06/21/2003	LAST MONTHS' ENDING BALANCE	—————▶	\$ 2,045.36
<i>ENDING BALANCE FROM BANK STATEMENT</i>		▶	\$ 3,583.13
<i>MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS</i>		▶	\$ 1,537.77
<i>EQUALS THE RECONCILED BANK BALANCE</i>		▶	\$ 2,045.36
DISCREPANCY SHOULD EQUAL ZERO		▶	\$ (0.00)
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		▶	\$ 2,045.36
PROCEEDS			
GROUP DONATION (FROM ATTENDANCE SHEET)		▶	\$ 859.84
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		▶	\$ 587.00
South Suburban Fireside Area (for Helpline)	\$ 50.00		
Health Professionals	\$ 25.00		
Banquet Committee	\$ 512.00		
	\$ -		
	\$ -		
TOTAL PROCEEDS		▶	\$ 1,446.84
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		▶	\$ 3,492.20
EXPENSES (ALWAYS CHECKS WRITTEN)	Check #	\$ AMOUNT	
Daniel T (Executive Board Secretary-June minutes)	2747	\$ 20.00	
Target Printing (PI- TCA meeting list copies \$58.05)	2748	\$ 79.34	
Banquet- Fundraiser #2 flyer copies \$21.29)		\$ -	
Qwest (Helpline)	2749	\$ 95.85	
Answer America (Helpline)	2750	\$ 220.84	
Rick L (Banquet- Fundraiser #2)	2751	\$ 200.00	
ProMedia(PI-Public service announcements and TV tapes)	2752	\$ 328.00	
UMSO (H&I)	2753	\$ 47.25	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
TOTAL EXPENSES		▶	\$ 991.28
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		▶	\$ 2,500.92
DEPOSITS	DATE	AMOUNT	
CHECKING DEPOSIT DATE & AMOUNT	6/21/03	\$ 1,446.84	
CHECKING DEPOSIT DATE & AMOUNT		\$ -	
CHECKING DEPOSIT DATE & AMOUNT		\$ -	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		▶	\$ 1,446.84

JUNE 2003 BUDGET TRACKING REPORT

TCASC 2002	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2001	<u>\$1,000.00</u>													
PROCEEDS														
GROUPS	\$12,000.00	\$1,104.60	\$1,405.34	\$644.65	\$845.32	\$677.81	\$720.70	\$444.72	\$1,031.36	\$601.99	\$819.70	\$603.07	\$681.36	\$9,580.62
OTHER	\$1,400.00	\$110.00	\$200.00	\$5.00	\$100.00	\$20.00	\$100.00		\$110.00	\$100.00	\$42.00	\$100.00	\$100.00	\$987.00
ACTIVITIES	\$2,500.00	\$1,541.00	\$100.00	\$152.75						\$129.16		\$65.00		\$1,987.91
BANQUET	\$6,700.00					\$430.00	\$492.00	\$1,469.00	\$2,509.00	\$2,413.00				\$7,313.00
TOTAL	<u>22,600.00</u>	<u>2,755.60</u>	<u>1,705.34</u>	<u>802.40</u>	<u>945.32</u>	<u>1,127.81</u>	<u>1,312.70</u>	<u>1,913.72</u>	<u>3,650.36</u>	<u>3,244.15</u>	<u>861.70</u>	<u>768.07</u>	<u>781.36</u>	<u>19,868.53</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$3,600.00		\$1,800.00								\$1,800.00			\$3,600.00
UMSO	\$600.00		\$600.00											\$600.00
MNNAC	\$1,000.00		\$1,000.00											\$1,000.00
TREASURER	\$200.00		\$45.00						\$23.51			\$83.25	\$22.75	\$174.51
SECRETARY	\$2,200.00	\$38.34	\$71.63	\$25.12	\$12.75									\$147.84
MISC.	\$1,200.00			\$34.47	\$6.00				\$10.92		\$9.63			\$61.02
OUTREACH	\$100.00	\$22.00												\$22.00
LITERATURE	\$500.00		\$64.34	\$38.34	\$38.34		\$38.34	\$44.73	\$54.32	\$51.12	\$68.19			\$397.72
P & I	\$2,000.00				\$1,000.00			\$169.06				\$52.19	\$66.78	\$1,288.03
H & I	\$1,000.00	\$203.08	\$137.13	\$232.73			\$125.96	\$204.23	\$119.80	\$208.55	\$113.10		\$755.46	\$1,895.81
HELPLINE	\$3,000.00	\$222.32	\$255.98	\$560.00	\$350.49	\$291.78	\$204.23	\$330.28	\$314.52	\$257.98	\$213.72	\$226.28	\$314.84	\$3,542.42
BANQUET	\$6,200.00		\$503.30	\$572.00	\$59.71	\$79.50	\$979.25	\$250.00	\$4,892.75					\$7,336.51
ACTIVITIES	\$2,000.00		\$444.19				\$524.47		\$150.00	\$75.00	\$75.00	\$535.00	\$650.00	\$2,453.66
TOTAL	<u>\$23,600.00</u>	<u>\$485.74</u>	<u>\$4,921.57</u>	<u>\$1,462.66</u>	<u>\$1,467.29</u>	<u>\$371.28</u>	<u>\$1,872.25</u>	<u>\$794.07</u>	<u>\$5,565.82</u>	<u>\$592.65</u>	<u>\$2,279.64</u>	<u>\$896.72</u>	<u>\$1,809.83</u>	<u>\$22,519.52</u>
TCASC 2003														
TCASC 2003	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2002	<u>\$1,000.00</u>													
PROCEEDS														
GROUPS	\$10,500.00	\$690.18	\$276.32	\$681.92	\$779.94	\$564.40	\$859.84							\$3,852.60
OTHER	\$800.00	\$10.00		\$215.59		\$100.00	\$75.00							\$400.59
ACTIVITIES	\$2,700.00	\$1,338.10		\$395.81										\$1,733.91
BANQUET	\$6,000.00				\$270.00	\$709.79	\$512.00							\$1,491.79
TOTAL	<u>20,000.00</u>	<u>2,038.28</u>	<u>276.32</u>	<u>1,293.32</u>	<u>1,049.94</u>	<u>1,374.19</u>	<u>1,446.84</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>7,478.89</u>
EXPENSES														
EXEC CMTE														
MNRSC	\$3,750.00													\$0.00
UMSO	\$200.00													\$0.00
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							\$216.72
MISC.	\$100.00		\$33.22											\$33.22
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,000.00	\$52.19	\$44.73	\$52.19	\$67.10	\$149.19	\$386.05							\$751.45
H & I	\$1,500.00	\$135.25	\$295.10			\$115.77	\$47.25							\$593.37
HELPLINE	\$3,500.00		\$499.50	\$308.69	\$500.69	\$306.13	\$316.69							\$1,931.70
BANQUET	\$5,000.00			\$750.00	\$312.08	\$650.00	\$221.29							\$1,933.37
ACTIVITIES	\$2,200.00		\$550.00			\$650.00								\$1,200.00
TOTAL	<u>\$20,000.00</u>	<u>\$226.24</u>	<u>\$1,471.95</u>	<u>\$1,164.40</u>	<u>\$909.87</u>	<u>\$1,896.09</u>	<u>\$991.28</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$6,659.83</u>