

## MINUTES

### TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

August 20th, 2005

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

## OPENING

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

- 12 Steps: Dwight
- 12 Traditions: Loretta
- 12 Concepts: Steven

## INTRODUCTIONS

Welcome newcomers.

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

## APPROVAL OF MINUTES

July minutes to be approved next month.

CORRESPONDENCE: NA Way.

## OFFICER REPORTS

### CHAIR

**Lynn L.:** Good morning all,

Last month I told you that I would have a time and location for the area inventory within a week of last month's area meeting. Well if you weren't aware that procrastination is one of my character defects you now know. I am having trouble finding a location however have known for quite some time the identity of someone that could help me with this. I have however been unable, until last night, to pick up the phone and ask for help. So this time I will say once again I should be able to have a time and location for Sept. within a week or so and will e-mail you all this information.

I have had more than one person tell me that there is some confusion with what we are asking for. So I would like to allow for some time in open forum to answer questions regarding what we are looking for. In grateful service, Lynn

### Co-CHAIR

**Rick B.:** Dear TCASC, Thank you for letting me be of service. Not much to report, however I do apologize for any error's their may be on the meeting list for September. It was my first time doing it and I know I made some mistakes. It will now be back in the hands of the PI chair. Any changes now will be made to him, see you next month. In caring service Rick B.

### SECRETARY

**Melissa:** Good morning TCASC, I want to remind all the committee members that your reports are due one week after today. If your reports are not in on time they will not be in the minutes. Also I now have motion forms so we will be using them. You will need to fill one out if you would like to bring a motion before the TCASC. Thanks for letting me be of service.

### Co-SECRETARY

**Theresa P:** I'm really sorry that I didn't get to write a good report. I have been really sick. Thank you for allowing me to be on board. I'm really enjoyed doing this. I love to give back to those who need help. Thank you, Theresa P.

### TREASURER

**Seth L.:** See attached. Twin Cities Area: The attached treasurer report for the month of August 2005 has \$250.00 that which is not accounted for. This money was proceeds from the TCA banquet ticket sales and was not turned in to the treasurer but was instead used as a deposit on a location for the TCA New Years eve dance for the activities committees. These funds were not accounted for by the treasurer and therefore cannot be included in the TCA treasurer report for August 2005. Seth L.

### Co-TREASURER

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

### POLICY

A chair is to be voted in this month in old business.

**RCM's**

**Tony M.** Not here excused

**Steve K.** Was here and gave a report yet no report sent in.

**SUBCOMMITTEE REPORTS**

**ACTIVITIES:**

**Sherri C.:** No written report submitted, but a report was given at area.

**BANQUET**

**Dick N:** Dear Committee members.

The last fundraiser was Saturday, August 13th and grossed \$350.00 and netted \$75.00. The banquet is moving along well; almost everything is in place and ticket sales are great. I will be surprised if there are any left after the 1st of September. We need volunteers for the night of the banquet to help with setting up, serving food and cleaning up. Please contact me if you are interested. 612-715-343  
Along with this report will be a list of Numbered tickets and the people that hold them. Best regards, Dick N

Ps Please, anyone that has purchased a banquet ticket please email me at dicknystrom@aol.com to inform me of the purchase. I want to know the name with the ticket number. If you purchased your ticket online, I would like to assign you a number.

**HELPLINE**

**Brandon S.:** All time slots are filled; I will be calling folks and rotating times adding and subtracting some. If you want to be removed E-mail me @ onecleanmf@msn.com ; Recording has been changed, In Loving Service. Brandon

**H&I**

**Justin P.:** Not here unexcused

**LITERATURE**

**Todd S.:** No written report this month. There will be a sub-committee meeting on August 30<sup>th</sup> 7pm here at Sabathani. My phone # is 763-218-7220.

**OUTREACH**

No chair this month.

**PI**

**Ryan:** The first PI subcommittee meeting will be Sunday, August 28<sup>th</sup> at 3pm at the Riverside Perkins. If you need directions, or cannot attend, but would still like to be involved with the Public Information Subcommittee, please contact me at 612.481.8380.

As of this month, I have taken over the responsibilities of maintaining the TCA Meeting List. If you have changes, additions, or any other alteration of how your home group is listed on the TCA Meeting List, please email me with the changes at: ryan@ascheandspencer.com.

There is a lot to accomplish in regards to PI in the TCA. We have a lot of organizational work ahead of us before we can really explore new ways of carrying the message in our area. Please come out and lend a hand; the more people that participate, the smaller the workload for everyone. In Loving Service Ryan D.

**OLD BUSINESS**

Elections: Outreach Chair and Policy Chair.

Brian B. was nominated for Outreach Chair and he accepted. Brian also spoke to his willingness. Brian was voted in as Outreach Chair.

Policy Chair needs clarity of duties before we can elect someone.

Motion # 127 reads as follows:

I move that we, the TCASC refrain from submitting and printing the area meeting list until the month of said meeting list.

Intent: is to publish and circulate the most up the minute meeting information for the month.

Motion Failed Yes- 2 No- 5 Abstain – 2

MINUTES HAVE BEEN APPROVED BY THE TCASC

1:00 PM BREAK

OPEN FORUM & ANNOUNCEMENTS:

Area inventory will be September 17<sup>th</sup> 2005 8:00am before TCASC.

Topics:

1. Area Inventory
2. World Unity date
3. Meeting list change

Area Inventory- Asked questions from GSR's. Answer questions from your groups. Remember the Area serves the groups.

World Unity- Someone offered to hold the World Unity Day in their home. It was suggested that it should not be in a privet home. Next year we could look into this sooner for a suitable location.

Meeting list change- The format could change. The PI chair will look into possible format change and report to area next month.

NEW BUSINESS

Motion # 127 moved to old business by the chair.

H& I up for election in September.

Meeting adjourned at 2pm.

**TCASC - Group Attendance and Donation**

Group	Donation	Group Represented	Day	Time
A New Way To Live		yes		
Addicts for Life	\$53.04	Yes	Friday	8:00 PM
Recovery in the Garden			Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffalo			Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$97.80	Yes	Wednesday	7:30 PM
Clean and Serene NA			Tuesday	7:00 PM
Clear Atmosphere	\$30.00	yes	Tuesday	7:00 PM
Coast to Coast	\$12.00	Yes	Friday	7:30 PM
East Lake NA		yes	Wednesday	8:00 PM
Fresh Start	\$78.00	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
It's About Time NA		yes	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	\$40.00	Yes	Sunday	11:00 AM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight	\$50.00	yes	Monday	8:00 PM
Miracles in Motion		yes	Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
NA At The Alliance			Wednesday	7:00 PM
North Side NA	\$28.17	yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$118.05	Yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA		yes	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	\$50.00	Yes	Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA			Thursday	8:00 PM
Saving Our Lives			Thursday	7:00 PM
Serenity Sunday		yes	Sunday	6:00 PM
Sisters in Recovery			Thursday	7:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA	\$70.00	yes	Sunday	10:30 AM
Self Preservation			Thursday	7:00PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity		yes	Tuesday	7:00 PM
Two Rivers to Recovery			Tuesday	8:00PM

**Total Donations \$647.06**

**total GSR's Present at Meetin 20**

MINUTES HAVE BEEN APPROVED BY THE TCASC  
TREASURER'S REPORT FOR AUGUST 2005

<b>REPORT DATE : 08/20/2005</b>		<b>LAST MONTHS' ENDING BALANCE</b> →		<b>\$5,016.49</b>
ENDING BALANCE FROM BANK STATEMENT		→	\$	6,192.00
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		→	\$	1,175.51
EQUALS THE RECONCILED BANK BALANCE		→	\$	5,016.49
<b>DISCREPANCY SHOULD EQUAL ZERO</b>		→	\$	-
<b>BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)</b>		→	\$	<b>5,016.49</b>
<b>PROCEEDS</b>				
<b>GROUP DONATION (FROM ATTENDANCE SHEET)</b>		→	\$	647.06
<b>OTHER PROCEEDS TOTAL (LIST NAME &amp; AMOUNT INDIVIDUALLY)</b>		→	\$	1,725.00
Banquet Tickets sold	\$	1,025.00		
Banquet Fundraiser	\$	350.00		
Reimbursement of Regional Assembly	\$	100.00		
	\$	-		
<b>TOTAL PROCEEDS</b>		→	\$	<b>2,122.06</b>
<b>SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)</b>		→	\$	<b>7,138.55</b>
<b>EXPENSES (ALWAYS CHECKS WRITTEN)</b>				
	<b>Check #</b>	<b>\$ AMOUNT</b>		
Calvary Church (Banquet)	2903	\$ 300.00		
Dick Nystrom (Banquet)	2904	\$ 100.00		
DJ for Banquet Fundraiser (Banquet)	2905	\$ 75.00		
Answer America (Helpline)	2906	\$ 260.49		
void	2907	\$ -		
Transtop (PI)	2908	\$ 1,000.00		
Sherri Moton (Activities)	2909	\$ 100.00		
DJ for Activities (Activities)	2910	\$ 75.00		
Calvary Church (Activities)	2911	\$ 100.00		
Regional Donation (MNRSC)	2912	\$ 517.77		
<b>TOTAL EXPENSES</b>		→	\$	<b>2,528.26</b>
<b>ENDING BALANCE (SUBTOTAL MINUS EXPENSES)</b>		→	\$	<b>4,610.29</b>
<b>DEPOSITS</b>				
	<b>DATE</b>	<b>AMOUNT</b>		
CHECKING DEPOSIT DATE & AMOUNT	8/20/05	\$ 2,122.06		
CHECKING DEPOSIT DATE & AMOUNT		\$ -		
CHECKING DEPOSIT DATE & AMOUNT		\$ -		
<b>TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)</b>		→	\$	<b>2,122.06</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>														
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
<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>														
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
<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 2005</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 2004</b>	<b>-</b>													
<b>PROCEEDS</b>														
GROUPS	\$7,000.00	\$313.46	\$840.35	\$747.01	\$897.67	\$813.20	\$766.50	\$648.61	\$647.06					\$5,673.86
OTHER	\$500.00		\$500.00	\$35.53	\$865.91	\$190.00	\$2,176.05	\$150.00	\$100.00					\$4,017.49
ACTIVITIES	\$2,000.00													\$0.00
BANQUET	\$6,000.00		\$357.50	\$352.00	\$320.00	\$531.95	\$590.00	\$675.00	\$1,375.00					\$4,201.45
<b>TOTAL</b>	<b>15,500.00</b>					<b>1,535.15</b>	<b>3,532.55</b>	<b>1,473.61</b>	<b>2,122.06</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8,663.37</b>
<b>EXPENSES</b>														
EXEC CMTE	\$100.00			\$75.97										
MNRSC						\$388.10	\$544.73	\$550.78	\$517.77					\$2,001.38
UMSO			\$300.00											\$300.00
MNNAC														\$0.00
TREASURER	\$50.00				\$7.05									\$7.05
SECRETARY	\$200.00				\$38.58			\$80.00						\$118.58
MISC.	\$50.00		\$1.28			\$3.21								\$4.49
OUTREACH	\$50.00													\$0.00
LITERATURE	\$50.00				\$202.14	\$6.95								\$209.09
P.I.	\$2,500.00	\$107.79	\$117.70	\$117.70	\$176.55		\$69.55	\$291.91	\$1,000.00					\$1,881.20
H & I	\$3,500.00		\$192.60	\$274.06		\$237.61	\$336.51							\$1,040.78
HELPLINE	\$3,500.00	\$568.74	\$373.83	\$607.97	\$404.27	\$376.18	\$4.28	\$535.53	\$260.49					\$3,131.29
BANQUET	\$4,000.00	\$450.00	\$10.70	\$150.00	\$160.70	\$150.00	\$475.56		\$475.00					\$1,871.96
ACTIVITIES	\$1,600.00					\$300.00	\$353.21		\$275.00					\$928.21
<b>TOTAL</b>	<b>15,500.00</b>	<b>1,126.53</b>	<b>996.11</b>	<b>1,149.73</b>	<b>989.29</b>	<b>1,073.95</b>	<b>1,783.84</b>	<b>1,458.22</b>	<b>2,528.26</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11,105.93</b>