

## MINUTES

### TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

December 17th, 2005

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

## OPENING

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

- 12 Steps: Dan
- 12 Traditions: Gary
- 12 Concepts: Spence

## INTRODUCTIONS

Welcome newcomers.

xxGSRs present. Quorum [10] is met. [Avg. of last 3 mos. (12, 17 and 17) x .67 =10 minimum needed for quorum.]

## APPROVAL OF MINUTES

November minutes:

**CORRESPONDENCE:** None.

## OFFICER REPORTS

### CHAIR

**Lynn L.:** Dear All, Have done some research regarding the question that arose during motion 131 last month. There is not a clear and definitive answer. It does however state that it's too late to reopen debate after voting has begun, but keep in mind those we can move to reconsider a motion if necessary. (There are specific rules that have to be followed in that process) Thank-you for allowing me to serve,

### Co-CHAIR

**Rick B.:** No written report sent in.

### SECRETARY

**Melissa:** Dear TCASC, I would like to report the minutes were sent out on time, although I did here there are a few who did not receive them. I apologized for that and will try to fix the problem before Dec. minutes are sent out. If you would like to receive the minutes via e-mail or snail mail please print your address clearly on a piece of paper for me. Also a reminder to all sub-committee chairs your reports are due one week from today so that I may put out the minutes in a timely manner. Thanks for letting me serve.

### Co-SECRETARY

**Theresa P:** Dear all, I would like to take the time Thank You for allowing me to serve. I have enjoyed my time doing that. Thank You.

### TREASURER

**Seth L.:** See attached

### Co-TREASURER

**Trisha:** If you did not make a donation or check in as a group please step up. (Not here Ryan filling for her)

### POLICY

This position is postponed till the position requirements are defined.

### RCM's

**Tony M.:** No report.

**Steve K.:** Report not emailed to me. To long to type in by hand.

## SUBCOMMITTEE REPORTS

### ACTIVITIES:

**Sherry C.:** Will have report after New Years dance.

### BANQUET

**Bashir B.:** Not here, unexcused.

**HELPLINE**

**Lisa F.:** Report was sent in via e-mail, but somehow was not received.

**H&I**

**Justin P.:** No report sent in.

**LITERATURE**

**Todd S.:** I will not be able to attend today's ASC as I have to work. I have no report to file and nothing to pass on. The next meeting will be the last Tuesday in December at 7pm at Sabathani Ctr. Room "E".

**OUTREACH**

**Bryon B.:** No report sent in.

**PI**

**Ryan:** No report sent in.

**OLD BUSINESS**

Approve or not approve proposed 2006 budget. All GSR's voting the budget passed with a 11- yes and 10-no and 1 abst. Did one other vote and that passed to make the vote. Minutes were accepted for last month. 2006 Rick will be webmaster starting Jan. 14. If you would like to be there go to room J at noon on the 14 of Jan. E-mails will go directly to us. Putting a new Service and TCASC is able to access that. The phone system is coming in 2006. Giving some areas a #. Called Asterisk. Banquet chair has chosen his committee.

**12:45 PM BREAK**

**OPEN FORUM & ANNOUNCEMENTS:** Discuss if we want to keep banquet. Discuss about stop discussing about the banquet. The banquet is about 25% of our budget. The banquet is about carrying the message. The on going miss management. If the tickets are not covering the prices than stop having them. It is not a drain on the 7 tradition. If it is making or breaking even than it is good. Look at the money it has made. Tired of talking about the banquet stuff. PI and H&I needs people to come to these meetings. Like to see the banquet have it own section and money. Is the banquet supposed to be a profitable? Yes. Look at where we are having it catered from. Then maybe we should have it at the place from where it is being catered from. How are we going to make it better? Give the banquet this year a chance. It is not fair to hold the new banquet chair responsible for the old banquet. It is just a gathering. Whether or not we make or made money. Money is spent without a plan in writing. It is about if we want to keep talking or even have the banquet chair. Watch and follow the banquet money more closely and deal with the problem right away. Stop just voting people in. Also help them along the way. Having the past and future banquet chair work together for awhile. Why N.A. Unity? 5 Pro's and 5 con's why N.A. unity. Why is this important? It is about carrying the message to other people. The unity is about togetherness. It is how we carry the message. If you are doing one thing you are not doing another.

**NEW BUSINESS**

Secretary and Co-Secretary Elections.

Meeting adjourned at 2pm.

### TCASC - Group Attendance and Donation

Group	Donation	Group Represented	Day	Time
A New Way To Live		yes	Thurs.	7:30 PM
Addicts for Life	\$36.59	Yes	Friday	8:00 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffaloes	\$50.00	yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$42.63	Yes	Wednesday	7:30 PM
Clean and Serene NA			Tuesday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness	\$20.00	yes		
East Lake NA			Wednesday	8:00 PM
Fresh Start	\$69.00	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
It's About Time NA	\$75.00		Tuesday	7:00 PM
It Works on Fridays			Friday	11:00 AM
Journey of Recovery		yes	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
Meeting Makers	\$35.00	yes	Thursday	7:00 PM
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	\$25.00	yes	Monday	8:00 PM
NA At The Alliance			Wednesday	7:00 PM
North Side NA	\$18.15	yes	Monday	7:00 PM
North Suburban NA	\$200.00	yes	Thursday	7:30 PM
N.E.N.A. NA	\$58.52	yes	Friday	7:30 PM
Northwest NA	\$93.39	yes	Saturday	7:00 PM
Nuts About the Newcomer		yes	Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA			Monday	7:00 PM
Recovering Ladies of the Lakes		yes	Saturday	10:00 AM
Recovering Soldiers		yes	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
Seven Eleven		yes	Wednesday	8:00 PM
Stepping on Traditions	\$25.00		Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Two Rivers to Recovery		yes	Tuesday	8:00PM

<b>Total Donations</b>	<b>\$748.28</b>
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<b>total GSR's Present at Meetin</b>	<b>20</b>
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MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

**Proposed Budget for 2006**

TCASC 2005	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
<b>EXCESS 2004</b>														
<b>PROCEEDS</b>														
GROUPS	\$7,000.00	\$313.46	\$840.35	\$747.01	\$897.67	\$813.20	\$766.50	\$648.61	\$647.06	\$749.68	\$722.79	\$769.55	\$748.28	\$8,664.16
OTHER	\$500.00		\$500.00	\$35.53	\$865.91	\$190.00	\$2,176.05	\$150.00	\$100.00	\$55.00				\$4,072.49
ACTIVITIES	\$2,000.00									\$270.00	\$220.00	\$230.00		\$720.00
BANQUET	\$6,000.00		\$357.50	\$352.00	\$320.00	\$531.95	\$590.00	\$675.00	\$1,375.00	\$2,984.25			\$31.95	\$7,217.65
<b>TOTAL</b>	<b>15,500.00</b>	<b>313.46</b>	<b>1,697.85</b>	<b>1,134.54</b>	<b>2,083.58</b>	<b>1,535.15</b>	<b>3,532.55</b>	<b>1,473.61</b>	<b>2,122.06</b>	<b>4,058.93</b>	<b>942.79</b>	<b>999.55</b>	<b>780.23</b>	<b>20,674.30</b>
<b>EXPENSES</b>														
EXEC CMTE	\$100.00			\$75.97										
MNRSC						\$388.10	\$544.73	\$550.78	\$517.77		\$238.63	\$139.81	\$196.89	\$2,576.71
UMSO			\$300.00											\$300.00
MNNAC														\$0.00
TREASURER	\$50.00				\$7.05							\$9.82	\$2.67	\$19.54
SECRETARY	\$200.00				\$38.58			\$80.00				\$4.00		\$122.58
MISC.	\$50.00		\$1.28			\$3.21				\$2.57				\$7.06
OUTREACH	\$50.00													\$0.00
LITERATURE	\$50.00				\$202.14	\$6.95							\$30.00	\$239.09
P.I.	\$2,500.00	\$107.79	\$117.70	\$117.70	\$176.55		\$69.55	\$291.91	\$1,000.00	\$238.06	\$117.70	\$117.70	\$58.85	\$2,413.51
H & I	\$3,500.00		\$192.60	\$274.06		\$237.61	\$336.51			\$321.13	\$232.73		\$171.19	\$1,765.83
HELPLINE	\$3,500.00	\$568.74	\$373.83	\$607.97	\$404.27	\$376.18	\$4.28	\$535.53	\$260.49	\$562.28	\$634.00	\$387.00	\$74.00	\$4,788.57
BANQUET	\$4,000.00	\$450.00	\$10.70	\$150.00	\$160.70	\$150.00	\$475.56		\$475.00	\$3,993.13	\$633.57			\$6,498.66
ACTIVITIES	\$1,600.00					\$300.00	\$353.21		\$275.00	\$275.00	\$300.00	\$125.00	\$1,000.00	\$2,628.21
<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>5,392.17</b>	<b>2,156.63</b>	<b>801.87</b>	<b>1,503.60</b>	<b>20,960.20</b>
<b>EXCESS 2003</b>														
<b>TCASC 2006</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 2005</b>	<b>-</b>													
<b>PROCEEDS</b>														
GROUPS	\$8,800.00													\$0.00
OTHER	\$800.00													\$0.00
ACTIVITIES	\$2,000.00													\$0.00
BANQUET	\$7,000.00													\$0.00
<b>TOTAL</b>	<b>18,600.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>EXPENSES</b>														
EXEC CMTE	\$100.00													
MNRSC	\$2,500.00													\$0.00
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TREASURER	\$50.00													\$0.00
SECRETARY	\$150.00													\$0.00
MISC.	\$50.00													\$0.00
OUTREACH	\$100.00													\$0.00
LITERATURE	\$50.00													\$0.00
P.I.	\$2,500.00													\$0.00
H & I	\$2,500.00													\$0.00
HELPLINE	\$5,000.00													\$0.00
BANQUET	\$3,600.00													\$0.00
ACTIVITIES	\$2,100.00													\$0.00
<b>TOTAL</b>	<b>18,600.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>