

MINUTES HAVE BEEN APPROVED BY THE TCASC

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

July 16th, 2005

Sabathani, 3rd Fl, Rm.J

OPENING

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

- 12 Steps: Tony
- 12 Traditions: Jualan
- 12 Concepts: Loretta

INTRODUCTIONS

Welcome newcomers.

15 GSRs present. Quorum [9] is met. [Avg. of last 3 mos. (19, 12 and 12) was 14 x .67 =9 minimum needed for quorum.]

APPROVAL OF MINUTES

April minutes approved. May minutes approved with change of the financial report. June minutes approved with change.

CORRESPONDENCE: NA Way.

OFFICER REPORTS

CHAIR

Lynn: Dear all,

As you know the minutes have all been brought up to date. The Secretary team and I also had a discussion regarding their communication troubles and have come up with solutions. I anticipate nothing but a continued great job from them. On that note, it is important that all executive committee members & sub-committee members e-mail their reports to tcasc.sec@naminnnesota.org before the area, or at least have a written copy for them available at the TCASC. I also need all members to remember that during the area they are taking notes, so they need to hear what people are saying, please be considerate of their needs.

Secretary is an important and difficult job, let's help by doing our part.

Regarding the Area Inventory, there seems to be some confusion, we will not be conducting this at the TCASC in August. It will be held at a separate time and place in August. I feel that the issues are important enough to warrant discussion lasting at least a couple of hours. Date, time and location to be announced soon. I will send the information out through e-mail next week.

Thank-you for allowing me to serve, Lynn

Co-CHAIR

Rick B: Dear TCASC, At today's TCASC the PI chair stepped down. . So I am asking that if there are any changes to the meeting list that they be submitted after the TCASC every month or at the minimum before the 1st of the next month. The service office has been under duress to get 1000 meeting lists so please be diligent. If they are not in by 1st the changes will be made on the following month. I will put my e-mail address on the meeting list and in the minutes as well. Thank You. In loving service, Rick B.
rickyb1298@connections-etc.net

SECRETARY

Melissa: I am grateful to be back. I also want to thank everyone for your patients. The co-secretary team has finished the minutes with the help of Lynn. Again thanks for letting me serve. You're TCASC Secretary, Melissa T.

Co-SECRETARY

Theresa P.: I would like to thank everybody for allowing me to be on board. I have enjoyed doing this. I am truly sorry for not being at Area Learning Day. Thank You.

TREASURER

Ryan: See attached.

Co-TREASURER

Mark S.: Not here, Unexcused.

RCM's
Tony M.
Steve K.

SUBCOMMITTEE REPORTS

ACTIVITIES:

SHERRI C.:

I am still looking for a place for the New Years Eve Dance, and still need bodies to help. The 2nd Sat in September will be our first fundraiser for the New Years Eve Dance. The Picnic funds was \$550.00 for food, water, pop, etc.. Thanks Sherri C.

BANQUET

Dick N: Dear Committee members.

The Banquet committee meeting was canceled last Saturday due to a wedding reception that many members were attending. I could not attend the Apollo, but I heard it was fun but extremely hot. It turns out that we actually lost money that night; I think mainly because of the heat. The banquet committee will meet soon but I do not have a date or time. If you are interested in being on the board of the banquet committee please contact me by phone 612.715.0343 or my email address referenced in the post script. 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: I will be rotating names, removing and adding new addicts. No updates to recoding due to no e-mail last month from PI Chair. But it will be done this month. As I have just received an e-mail of whole list and I will compare and make changes to helpline recording. I will be passing a note pad for any one who wants to be added or taken off the helpline. No call reports I will work on it. I had the opportunity to share my experience, Strength, and hope at the Learning Day. As it has been a wonderful chance to grow. I will be more diligent on getting my report to the TCASC. If you would like to be a part of the helpline please e-mail me at onecleanmf@msn.com

H&I

Justin:

No report sent in.

LITERATURE

No chair this month.

OUTREACH

No chair this month.

PI

Ben Z.: I'm sorry about the delay, I've been having my computer serviced and found myself with out Microsoft Word, excel etc. In the future, I will be getting the list out sooner so to ease the printing process (hope that will help Rick). This, of course, means changes will need to be in sooner to make the cut. In loving service

AD-HOC COMMITTEES:

Tony M.

Chair – Ad Hoc Committee (Violence in the Fellowship) Unity

POLICY COMMITTEE

Todd S.: No report at this time

AREA LEARNING DAY COMMITTEE:

Erwin: No report

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OLD BUSINESS

Elections: Literature Chair, RCM-A, Outreach Chair, Treasurer, Co-Treasurer, and PI Chair.

Todd S. was voted in as Lit. chair. Seth was voted in as Treasurer Chair. Trisa was voted in as Co-Treasurer. Ryan was voted in as PI Chair. Outreach Chair is still open.

Motion #126 passed with amendment 10 yes, 1 no, abstentions 2, and reads as The TCASC will create the position of a Policy Chairperson to be a permanent position at the TCASC.

Purpose: Policy at the area level of service requires constant attention and change in order to reflect the changing needs of a NA Area.

The responsibilities and duties of this position will follow the Area committee policy and guidelines in A Guide To Local Services handout.

12:00 PM BREAK

OPEN FORUM & ANNOUNCEMENTS:

Voting results at the Area: Do we put the results in the minutes? If it is on an Area position, no. But on motion and such, yes. Some agreed with this and some did not.

Announcement: Lets al thank Erwin for a great job on Area Learning Day.

Discussion on whether or not to keep the Ad-hoc Unity Committee, 5 yes, 4 no, 7 abstentions. This committee is still standing until it goes back to the groups for feedback.

NEW BUSINESS

The chair moved motion #126 to old business.

Meeting adjourned at 2pm.

TCASC - Group Attendance and Donation

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	\$165.25	Yes	Friday	8:00 PM
Recovery in the Garden			Thursday	7:30 PM
Afternoon Serenity			Wednesday	1:00 PM
All A's			Monday	7:00 PM
Barking Buffalo			Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$67.62	Yes	Wednesday	7:30 PM
Clean and Serene NA			Tuesday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast	\$14.00	Yes	Friday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Eat Your Way to Recovery			Monday	12:00 PM
Freedom From Addiction			Sunday	7:30 PM
Fresh Start	\$75.00	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	\$30.00	Yes	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	\$20.00	Yes	Monday	8:00 PM
Mora NA			Tuesday	8:00 PM
Never Enough			Tuesday	7:30 PM
North Side NA			Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$141.00	Yes	Friday	7:30 PM
Northwest NA	\$110.74	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		Yes	Saturday	10:00 AM
Recovering Soldiers		Yes	Thursday	8:00 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA			Thursday	8:00 PM
Saturday Morning NA			Saturday	9:00 AM
Saving Our Lives			Thursday	7:00 PM
Serenity Sunday			Sunday	6:00 PM
Siren NA			Sunday	6:00 PM
Sisters in Recovery			Thursday	7:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Self Preservation			Thursday	7:00PM
NA At The Alliance			Wednesday	7:00 PM
Seven Eleven			Wednesday	8:00 PM
Seeking Serenity			Tuesday	7:00 PM
It's About Time NA	\$25.00	Yes	Tuesday	7:00 PM
Two Rivers to Recovery		Yes	Tuesday	8:00PM
New Way To Live			Thursday	7:30PM
Total Donations	\$648.61			
total GSR's Present at Meetin	12			

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TCASC 2004	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2003														
PROCEEDS														
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
TOTAL	15,500.00	2,525.26	527.09	1,945.17	589.94	1,379.10	735.74	1,179.19	1,836.02	1,760.82	1,334.23	998.20	749.91	15,560.67
EXPENSES														
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
TOTAL	14,950.00	437.21	802.67	1,271.56	1,348.49	294.96	823.21	1,401.16	264.53	5,082.60	1,288.48	929.66	786.93	14,731.46
EXCESS 2003														
TCASC 2004	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2003	-													
PROCEEDS														
GROUPS	\$7,000.00	\$313.46	\$840.35	\$747.01	\$897.67	\$813.20	\$766.50	\$648.61						\$5,026.80
OTHER	\$500.00		\$500.00	\$35.53	\$865.91	\$190.00	\$2,176.05	\$150.00						\$3,917.49
ACTIVITIES	\$2,000.00													\$0.00
BANQUET	\$6,000.00		\$357.50	\$352.00	\$320.00	\$531.95	\$590.00	\$675.00						\$2,826.45
TOTAL	15,500.00					1,535.15	3,532.55	1,473.61	0.00	0.00	0.00	0.00	0.00	6,541.31
EXPENSES														
EXEC CMTE	\$100.00			\$75.97										
MNRSC						\$388.10	\$544.73	\$550.78						\$1,483.61
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						\$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						\$2,870.80
BANQUET	\$4,000.00	\$450.00	\$10.70	\$150.00	\$160.70	\$150.00	\$475.56							\$1,396.96
ACTIVITIES	\$1,600.00					\$300.00	\$353.21							\$653.21
TOTAL	15,500.00	1,126.53	996.11	1,149.73	989.29	1,073.95	1,783.84	1,458.22	0.00	0.00	0.00	0.00	0.00	8,577.67