

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

November 19th, 2005

Sabathani, 3rd Fl, Rm.J

OPENING

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

- 12 Steps: Bryon B
- 12 Traditions: Gary
- 12 Concepts: Tony

INTRODUCTIONS

Welcome newcomers.

17GSRs present. Quorum [8] is met. [Avg. of last 3 mos. (12, 12 and 17) x .67 =9 minimum needed for quorum.]

APPROVAL OF MINUTES

October minutes: Approved

CORRESPONDENCE: NA Way.

OFFICER REPORTS

CHAIR

Lynn L.: Dear All,

The Executive committee will now meet at 10:00 am prior to the area. This includes the chair co-chair, treasurer, co-treasurer, secretary, co-secretary, RCM's and all sub- committee chairs. This would also be the time you need to attend if you have a motion you would like to bring before this body or an open forum item, so that it can be placed on the agenda. If you do not bring them to the executive committee meeting they will not be brought before the body until the following month. Although, there are cases where we may add motions or open forum topics that occur during area business. This should alleviate the chaos that occurred during last month's area.

Thanks for the opportunity to serve, Lynn L.

Co-CHAIR

Rick B.: Dear TCASC; Hello everybody, this month's area was a valuable learning experience for me and I am truly grateful. I would like to remind everyone that if you have a motion or a topic for open forum that you must bring them to the executive committee meeting at 10:A.M. for them to be brought up for that month. Have a Happy Thanksgiving and see you next month. In loving service, Rick B.

SECRETARY

Melissa: Not here, excused.

Co-SECRETARY

Theresa P: I am very sorry guys that I was not at area last month. I had a death in the family. I really don't have anything to report this month. THANK YOU for allowing me to be on this committee.

TREASURER

Seth L.: See attached

Co-TREASURER

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

POLICY

This position is postponed till the position requirements are defined.

RCM's

Tony M.: No regional meeting this month, report will be given next month.

Steve K.: No regional meeting this month, report will be given next month.

SUBCOMMITTEE REPORTS

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

ACTIVITIES:

Sherri C.: No report sent in.

BANQUET

Dick N: Not here.

HELPLINE

Brandon S.: Hello all this will be the final report for my term. So here it is. We had a total of 458 calls to the area Helpline. As I stated last month the call report (I believed was incorrect) they had given me the Regional #'s instead of the Area #'s. And now a month later the records are purged (not available). But I have the direct line to supervisor and Area account and I will pass them on to the new Chairperson Lisa F. I believe this will remedy the problem. All slots are full. The recording has been updated. Thank You for this opportunity to serve. Brandon S.

H&I

Justin P.: H&I Chairperson Report

Chairperson: Justin P.

Date: 10/15/05

TCASC:

This month's H&I Subcommittee meeting was extremely productive even though we didn't break any attendance records. We reevaluated the mission of the Subcommittee and how we're going to attempt to better serve the needs of H&I efforts in our Area. I have attached a copy of December's agenda to this report that will be distributed at the Area. I would like GSR's to distribute it at their meetings in an attempt to boost attendance at the Subcommittee meeting. The agenda contains just a few of the topics we discussed at this month's Subcommittee meeting. Please read it and attend if you are interested in being involved in H&I. I have been trying to update the H&I section of the Area's website, but as of today it is still out of date. I will continue to work with the UMSO to get the state of the website back to what it was when we first created it. I would like to begin collecting the volunteer lists that were dispersed at last month's Area. December's agenda will address these lists at the Subcommittee. Hopefully we can begin to utilize the people on these lists as early as January. I have instructed Seth M. (the previous H&I chair) to handle the rather large task of gathering information on the numerous facilities in our Area that are interested in hosting an H&I meeting. While any member of our Subcommittee will take information regarding an open commitment, Seth will hopefully become the contact for new commitments. The last thing I would like to bring to the Area's attention is our operating expenses. So far for the year, we've spent \$2,236.81 on literature for the purposes of distribution to existing H&I panels. This figure means we will undershoot our expected 2005 budget by approximately \$1,000.00. Also on the topic of funds, I will be bringing receipts to the Area for coffee and refreshments purchased for December's H&I Subcommittee meeting. I don't expect these receipts to be more than \$25.00. I hope to see any members interested in H&I at the next Subcommittee meeting.

Thank You,

LITERATURE

Todd S.: No report sent in.

OUTREACH

Bryon B.: Presented oral report no written report sent in.

PI

Ryan: No report sent in.

OLD BUSINESS

Helpline election: Lisa was nominated and accepted. Lisa spoke to her willingness and was voted in.

Banquet election: Steven T. was nominated but respectfully declined. Gary was nominated but respectfully declined. Bashie volunteered and was voted in.

Motion 130 reads as: The TCASC will change its voting procedures so as to allow elected officers of the TCASC to vote.

The INTENT reads as follows: To change our procedures to better reflect what the body desires. This body voted to allow this at the MNRS. Needed 2/3 to pass. Failed

Motion 131 reads as: Remove the secretary, effective immediately for failing to send out minutes in a timely manner.

The intent reads as follows: to remove the secretary. Needs 2/3 to pass. Failed

Motion 132 reads as follows: requesting an additional \$1,000.00 in funds to hold the New Years Eve Dance.

Needed 2/3 to pass. Carried

12:25 PM BREAK

OPEN FORUM & ANNOUNCEMENTS:

Rick B. moved open forum to after new business to allow time for discussion.

Time ran out for open forum

NEW BUSINESS

WANTS TO UP THE BUDGET FOR OUTREACH, HELPLINE AND ACTIVITIES. AND LOWER THE BUDGET FOR THE BANQUET. THE MEETINGS NEED TO VOTE IF WE WANT THIS BUDGET CHANGE.

Meeting adjourned at 2pm.

November 2005 TCASC Minutes

TCASC - Group Attendance and Donation

Group	Donation	Group Represented	Day	Time
A New Way To Live		yes	Thurs.	7:30 PM
Addicts for Life	\$86.39	Yes	Friday	8:00 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffaloes			Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$38.92	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	\$17.27	yes	Friday	7:30 PM
East Lake NA		yes	Wednesday	8:00 PM
Fresh Start	\$57.00	Yes	Tuesday	8:00 PM
G.L.B.T and Friends NA	\$250.00	yes	Saturday	8:00 PM
Hope in Eden Prayer-EE			Wednesday	7:00 PM
It's About Time NA		yes	Tuesday	7:00 PM
It Works on Fridays			Friday	11:00 AM
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
Meeting Makers		yes	Thursday	7:00 PM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight	\$30.00	yes	Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
NA At The Alliance			Wednesday	7:00 PM
North Side NA	\$33.60	yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$149.37	yes	Saturday	7:00 PM
Nuts About the Newcomer		yes	Saturday	7:00 PM
Pleasant NA		yes	Sunday	7:30 PM
Recovering Addicts of NA			Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers			Thursday	8:00 PM
Recovery in the Garden	\$17.00	yes	Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		yes	Thursday	8:00 PM
Saving Our Lives		yes	Thursday	7:00 PM
Seeking Serenity			Tuesday	7:00 PM
Self Preservation			Thursday	7:00 PM
Serenity Sunday			Sunday	6:00 PM
Seven Eleven			Wednesday	8:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA	\$60.00	yes	Sunday	10:30 AM
Two Rivers to Recovery		yes	Tuesday	8:00PM

Total Donations \$769.55

total GSR's Present at Meeting 20

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC
TREASURER'S REPORT FOR NOVEMBER 2005

REPORT DATE : 11/19/05		LAST MONTHS' ENDING BALANCE →		\$2,297.64
ENDING BALANCE FROM BANK STATEMENT →		\$	2,736.27	
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS →		\$	438.63	
EQUALS THE RECONCILED BANK BALANCE →		\$	2,297.64	
DISCREPANCY SHOULD EQUAL ZERO →		\$	-	
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE) →		\$		2,297.64
PROCEEDS				
GROUP DONATION (FROM ATTENDANCE SHEET) →		\$	769.55	
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY) →		\$	130.00	
Activities Fundraiser		\$	130.00	
Cancelled check #2933		\$	100.00	
TOTAL PROCEEDS →		\$		999.55
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS) →		\$		3,297.19
EXPENSES (ALWAYS CHECKS WRITTEN)				
	Check #	\$ AMOUNT		
Trisha Gilbertson (treasurer)	2935	\$	8.49	
Pleasant NA (Literature)	2936	\$	30.00	
Qwest (Helpline)	2937	\$	115.00	
Answer America	2938	\$	272.00	
UMSO	2939	\$	111.57	
Calvary Church (Activities)	2940	\$	100.00	
Cancelled check fee (Activities)		\$	25.00	
MNRSC	2941	\$	139.81	
TOTAL EXPENSES →		\$		801.87
ENDING BALANCE (SUBTOTAL MINUS EXPENSES) →		\$		2,495.32
DEPOSITS				
	DATE	AMOUNT		
CHECKING DEPOSIT DATE & AMOUNT	11/19/05	\$	899.55	
CHECKING DEPOSIT DATE & AMOUNT				
CHECKING DEPOSIT DATE & AMOUNT				
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS) →		\$		899.55

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

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 2005	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2004	-													
PROCEEDS														
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		\$7,915.88
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				\$7,185.70
TOTAL	15,500.00					1,535.15	3,532.55	1,473.61	2,122.06	4,058.93	942.79	999.55	0.00	19,856.16
EXPENSES														
EXEC CMTE	\$100.00			\$75.97										
MNRSC						\$388.10	\$544.73	\$550.78	\$517.77		\$238.63	\$139.81		\$2,379.82
UMSO			\$300.00											\$300.00
MNNAC														\$0.00
TREASURER	\$50.00				\$7.05							\$9.82		\$16.87
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		\$2,354.66
H & I	\$3,500.00		\$192.60	\$274.06		\$237.61	\$336.51			\$321.13	\$232.73			\$1,594.64
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		\$4,714.57
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		\$1,628.21
TOTAL	15,500.00	1,126.53	996.11	1,149.73	989.29	1,073.95	1,783.84	1,458.22	2,528.26	5,392.17	2,156.63	801.87	0.00	19,456.60

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Proposed Budget for 2006

TCASC 2005	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2004														
PROCEEDS														
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		\$7,915.88
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				\$7,185.70
TOTAL	15,500.00	313.46	1,697.85	1,134.54	2,083.58	1,535.15	3,532.55	1,473.61	2,122.06	4,058.93	942.79	999.55	0.00	19,856.16
EXPENSES														
EXEC CMTE	\$100.00			\$75.97										
MNRSC						\$388.10	\$544.73	\$550.78	\$517.77		\$238.63	\$139.81		\$2,379.82
UMSO			\$300.00											\$300.00
MNNAC														\$0.00
TREASURER	\$50.00				\$7.05							\$9.82		\$16.87
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		\$2,354.66
H & I	\$3,500.00		\$192.60	\$274.06		\$237.61	\$336.51			\$321.13	\$232.73			\$1,594.64
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		\$4,714.57
BANQUET	\$4,000.00	\$450.00	\$10.70	\$150.00	\$160.70	\$150.00	\$475.56		\$260.49	\$475.00	\$633.57			\$6,498.66
ACTIVITIES	\$1,600.00					\$300.00	\$353.21			\$275.00	\$300.00	\$125.00		\$1,628.21
TOTAL	15,500.00	1,126.53	996.11	1,149.73	989.29	1,073.95	1,783.84	1,458.22	2,528.26	5,392.17	2,156.63	801.87	0.00	19,456.60
EXCESS 2003														
TCASC 2006	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE
EXCESS 2005	-													
PROCEEDS														
GROUPS	\$8,800.00													\$0.00
OTHER	\$800.00													\$0.00
ACTIVITIES	\$2,000.00													\$0.00
BANQUET	\$7,000.00													\$0.00
TOTAL	18,600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EXPENSES														
EXEC CMTE	\$100.00													
MNRSC	\$2,500.00													\$0.00
UMSO														\$0.00
MNNAC														\$0.00
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
TOTAL	18,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00