

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

February 18, 2006

Sabathani, 3rd Fl, Rm.J

OPENING

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

- 12 Steps: Steve
- 12 Traditions: Gary
- 12 Concepts: Tony

INTRODUCTIONS

Welcome newcomers. 5

XxGSRs present. Quorum [7] is met. [Avg. of last 3 mos. (12, 17 and 16) x .67 =12 minimum needed for quorum.] 17

APPROVAL OF MINUTES

January minutes approved with corrections

CORRESPONDENCE: N/A ways, flyers for regional assembly

OFFICER REPORTS

CHAIR

Lynn L.: Not here. Excused

Co-CHAIR

Rick B.: Good morning everyone,

I'll do the best I can to facilitate the meeting. Please be patient with me. I am acting as chair today. Thank you.

SECRETARY

Theresa P.: Thank you for allowing me to serve as your secretary.

Sorry the minutes were late. Sorry if you were unable to e-mail your reports. Please at this time if you have a written report bring them to me.

Co-SECRETARY

Karen N.: As this is my first month in the role of co-secretary, I have nothing to report. Thank you for allowing me to be of service.

With that, I will keep coming back.

TREASURER

Seth L.: See attached.

Co-TREASURER

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

RCM's

Tony M.: The RCM a will bring in the report. He will be late.

Steve K.:

SUBCOMMITTEE REPORTS

ACTIVITIES

Sherry C.: not here. Excused

BANQUET

Bashir B.: not here. Excused.

HELPLINE

Lisa F.: There were 493 calls to the Twin Cities Area Helpline in January 2006. Later today, after I get the changes from Ryan, I will update the list of meetings on the phone message. I am still in the process of rotating call receiver slots and plan to be done by March. I

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hope that GSRs have brought back the sign up sheets this month, so I can finish. I plan to look into having a Learning Day about the Helpline this spring. Respectfully submitted, Lisa F.

H&I

Justin P.:

LITERATURE

Todd S.:

OUTREACH

Bryon B.: not here. Excused

PI

Ryan:

OLD BUSINESS: The workshop was asked why “ are we discussing it again in open forum.” PI chair elections. Ryan was nominated, but he declined. Steve V. was nominated, but he declined also.

Ryan said he will still do until a new chair was selected. Was moved back to old business to be voted on again in March.

Learning day, it is going to be different. Come to this meeting to get elected on to come of the positions. Most positions are to be 1 yr clean time. Chair is 2 yrs clean time. 1st Tuesday in room E at 7 p.m. in the sabathani center.

PM BREAK

11:42 A.M.

OPEN FORUM & ANNOUNCEMENTS. Car report was given by Tony M.

Gave a brief over view of the car workshop. Explained about the 3 motions that are going to be voted on at the regional assembly. Tony talked about the confusion of last month's minutes about the car workshop. Tony is also going to have a car workshop. Workshop will be held on March 4, 2006 from noon to 4 P.M. at the sabathani center. He does not know what room yet.

Regional assembly is March 11, 2006 from 12:00 P.M. to 4 P.M. at the sabanthani center in rooms D1 and D2.

Someone brought up a problem about someone that is in his meeting is just appointing trusted servants to do the job without having a business meeting from that group. He also stated that he didn't know how to go about dealing with this issue. It was suggested to him to take it back to that group that he was having the problem with.

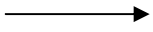
NEW BUSINESS: Activities chair is open for election next month. Was moved to old business.

Motion 135 was brought to the table. Brandon S. and Mike D. seconded it. Change the Banquet budget funds process. Banquet committee would receive \$1,000 seed money, from annual budget. Funds to be held in separate accounts to be managed by area treasures. These funds will not be spent until banquet committee presents a budget that is accepted by asc. Committee is charged with putting on a banquet that is budgeted to show profit. The only other activity the banquet committee will engage in is the selling of t-shirts and or mugs or other items approved by TCASC. Funds from ticket sales & shirt sales ECT. Will be deposited by area treasurer at least monthly. All expenses associated with banquet will be paid by a check from treasurer and accompanied by a receipt. The motion was tabled and moved to old business for next month.

Meeting adjourned at 1:10 P.M.

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2/18/06	\$ 963.48	
<hr style="width: 100px; margin-left: 0;"/>	\$ 963.48	



**TCASC - Group Attendance
 and Donation**

Group	Donation	Group Represented	Day	Time
A New Way To Live		yes	Thurs.	7:30 PM
Addicts for Life	\$75.73	yes	Friday	8:00 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffaloes	\$94.00	yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$56.18	yes	Wednesday	7:30 PM
Change of Vision		yes	Thursday	7:00 PM
Clean and Serene NA			Tuesday	7:00 PM
Clean in the Park NA			Monday	7:00 PM
Clear Atmosphere		yes	Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness	\$20.00	yes	Tuesday	7:30 PM
East Lake NA		yes	Wednesday	8:00 PM
Fresh Start	\$163.00	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	\$8.00	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		yes	Saturday	6:30 PM
Late Night With NA			Saturday	10:00 PM
Latinos en NA			Friday	6:30 PM
Lesbian and Gay NA	\$60.00	yes	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	\$50.00	yes	Tuesday	11:00 AM
Monday Nite Wave	\$20.00		Monday	8:00 PM
NA At The Alliance			Wednesday	7:00 PM
North Side NA	\$16.00	yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$48.57	yes	Friday	7:30 PM
Northwest NA	\$130.00	yes	Saturday	7:00 PM
Nuts About the Newcomer			Saturday	7:00 PM
Pleasant NA			Sunday	7:30 PM
Recovering Addicts of NA		yes	Monday	7:00 PM
Recovering Ladies of the Lakes			Saturday	10:00 AM
Recovering Soldiers		yes	Thursday	8:00 PM
Recovery in the Garden	\$33.00	yes	Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri.	8:00 PM
Riverside NA			Thursday	8:00 PM

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Saving Our Lives	\$20.00	yes	Thursday	7:00 PM
Seeking Serenity			Tuesday	7:00 PM
Self Preservation			Thursday	7:00 PM
Serenity Sunday	\$46.00		Sunday	6:00 PM
Seven Eleven			Wednesday	8:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA	\$93.00	yes	Sunday	10:30 AM
Two Rivers to Recovery			Tuesday	8:00PM

Total Donations	\$963.48
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Total GSR's Present at Meeting	23
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TCASC 2005	TARGET	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	OCT	NOV
<i>EXCESS 2004</i>												
<i>PROCEEDS</i>												
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
OTHER	\$500.00		\$500.00	\$35.53	\$865.91	\$190.00	\$2,176.05	\$150.00	\$100.00	\$55.00		
ACTIVITIES	\$2,000.00									\$270.00	\$220.00	\$230.00
BANQUET	\$6,000.00		\$357.50	\$352.00	\$320.00	\$531.95	\$590.00	\$675.00	\$1,375.00	\$2,984.25		
<u>TOTAL</u>	<u>15,500.00</u>	<u>313.46</u>	<u>1,697.85</u>	<u>1,134.54</u>	<u>2,083.58</u>	<u>1,535.15</u>	<u>3,532.55</u>	<u>1,473.61</u>	<u>2,122.06</u>	<u>4,058.93</u>	<u>942.79</u>	<u>999.55</u>
<i>EXPENSES</i>												
EXEC CMTE	\$100.00			\$75.97								
MNRSC						\$388.10	\$544.73	\$550.78	\$517.77		\$238.63	\$139.81
UMSO			\$300.00									
MNNAC												
TREASURER	\$50.00				\$7.05							\$9.82
SECRETARY	\$200.00				\$38.58			\$80.00				\$4.00
MISC.	\$50.00		\$1.28			\$3.21				\$2.57		
OUTREACH	\$50.00											
LITERATURE	\$50.00				\$202.14	\$6.95						\$30.00
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
H & I	\$3,500.00		\$192.60	\$274.06		\$237.61	\$336.51			\$321.13	\$232.73	
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
BANQUET	\$4,000.00	\$450.00	\$10.70	\$150.00	\$160.70	\$150.00	\$475.56		\$475.00	\$3,993.13	\$633.57	
ACTIVITIES	\$1,600.00					\$300.00	\$353.21		\$275.00	\$275.00	\$300.00	\$125.00
<u>TOTAL</u>	<u>15,500.00</u>	<u>1,126.53</u>	<u>996.11</u>	<u>1,149.73</u>	<u>989.29</u>	<u>1,073.95</u>	<u>1,783.84</u>	<u>1,458.22</u>	<u>2,528.26</u>	<u>5,392.17</u>	<u>2,156.63</u>	<u>801.87</u>
<i>EXCESS 2003</i>												



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<i>EXCESS 2005</i>												

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PROCEEDS												
GROUPS	\$8,800.00	\$670.49	\$963.48									
OTHER	\$800.00	\$100.00										
ACTIVITIES	\$2,000.00	\$857.00										
BANQUET	\$7,000.00											
<u>TOTAL</u>	<u>18,600.00</u>	<u>1,627.49</u>	<u>963.48</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>0.00</u>	<u>0.00</u>	<u>0.00</u>
EXPENSES												
EXEC CMTE	\$100.00											
MNRSC	\$2,500.00	\$247.25	\$282.53									
UMSO												
MNNAC												
TREASURER	\$50.00											
SECRETARY	\$150.00											
MISC.	\$50.00	\$300.53	\$92.65									
OUTREACH	\$100.00	\$4.28										
LITERATURE	\$50.00											
P.I.	\$2,500.00	\$117.70										
H & I	\$2,500.00	\$268.48										
HELPLINE	\$5,000.00	\$262.60	\$272.60									
BANQUET	\$3,600.00											
ACTIVITIES	\$2,100.00											
<u>TOTAL</u>	<u>18,600.00</u>	<u>1,200.84</u>	<u>647.78</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>0.00</u>	<u>0.00</u>	<u>0.00</u>