

MINUTES

TWIN CITIES AREA SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

January 21, 2006

Sabathani, 3rd Fl, Rm.J

OPENING

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

- 12 Steps: Bob
- 12 Traditions: Todd
- 12 Concepts :Gary

INTRODUCTIONS

Welcome newcomers. 5

XxGSRs present. Quorum [7] is met. [Avg. of last 3 mos. (12, 17 and 16) x .67 =7 minimum needed for quorum.] 22

APPROVAL OF MINUTES

December minutes: accept the minutes with corrections

CORRESPONDENCE: reaching out, N/A ways, flyers for regional assembly

OFFICER REPORTS

CHAIR

Lynn L.: Dear All,

There were several items discussed in this morning's executive committee meeting. Thank-you to all who attended your participation is greatly appreciated.

Corrections to the December minutes:

Quorum total added

November minutes were approved

Banquet chair attendance corrected- here but late

Helpline submitted her report.

Banquet report moved from old business to banquet report

Addition of treasurers' reports

We discussed the problems with the TCASC secretary's email account and are looking into resolving the issue.

Discussed changing the area's boundaries to more clearly reflect what they are today. Discussed possibly changing the name of the area to also more clearly reflect who we represent. Tony M. one of our RCM's is going to discuss this at the regional meeting and will report back to us.

Drafted a letter demanding repayment of a bounced check from the banquet.

Please find with the agendas some rules regarding decorum in debate. I would encourage you to read this.

Thanks for allowing me to serve.

CO-CHAIR

Rick B.: If any one has a topic for open forum please bring it to me know to add agenda. Thanks

SECRETARY

Melissa: Good Morning TCASC. I'm sorry to report the minutes were not sent out properly. I had problems keeping the treasures reports to copy to PDF. I do believe I mended the problem, and resent them out this morning. Corrections to the Dec. minutes will be made and another one will be posted on the web. I know that the Secretary and Co-Secretary Positions are up for election. I will not be running again. I did how ever learn a great deal by serving this area for the past 2 yrs. Thank you all for letting me grow and learn here.

CO-SECRETARY

Theresa P: Thank you for allowing me to serve area. I have really enjoyed doing this. This has been a very new thing for me. I have learned a lot of new things. I have learned to take better notes and to make sure I listen to what people are saying. I hope to get to serve again. Thank You Very Much!

TREASURER

Seth L.: See attached. I will not be here next month. Will find someone to cover for him.

CO-TREASURER

Trisha: Sorry for being tardy this morning. If you did not make a donation or check in as a group please step up.

RCM's
Tony M.:

Steve K.:

SUBCOMMITTEE REPORTS

ACTIVITIES:

Sherri C.: turned in \$857.00 from New Years dance. I Sherry C. would like to thank everyone. I am your Activities chair. Thank you for allowing me to be of service. I learned a lot. I made mistakes a long the way. I had fun doing it. I say whoever does this when I'm done. Ask questions. I didn't ask I just did it. But once again thanks to everyone. I love you. I'll keep coming back. We lost about \$50 dollars throughout the yr.

BANQUET

Bashir B.: committee met last week. Theme "Unity is a must" . Will send an e-mail to sec. report.

HELPLINE

Lisa F.: There were a total of 419 calls to the Twin Cities Area Helpline during December 2005. I am in the process of rotating call receiver slots and have created a sign up sheets for GSRs to take back to their groups in order to recruit more people. I ask that GSRs bring these sign up sheets back to the TCASC in February and return them to me. I have spoken with Rick of the UMSO about the new phone system and plan to have meetings with him in the second or third quarter of the year-he suggested it would take the first quarter to get the phone system in place and learn how to use it-about how to utilize the system to better serve addicts with the helpline. Respectfully submitted, Lisa F

H&I

Justin P.: will e-mail his report.

LITERATURE

Todd S.: Hey All, after a month or so of busyness at my job and waiting for the CAR report to become available not much has happened with literature. Well, my busyness has slowed with my job and the CAR report is out and about. There is another section, Chapters 10-13 of the Public Relations Handbook from the World that has been made ready and available for review and input from the fellowship. If anyone is interested in the input and reviews process please contact me for further information. The deadline for input and review on this is March 15, 2006

The next Lit meeting will be Jan., 31st at the Service Office at 7:30pm . . . My number is 763-218-7220 or you can contact through e-mail at: todd7685sch@msn.com

OUTREACH

Bryon B.: gave a verbal report.

PI

Ryan: time being if you have changes please do so. Have it in to me by the 5th of the month. You can e-mail me or call me if you do not have a way to get to e-mail. Ryan is stepping down. Will continue to put out the meeting list until we find a new PI chair. PI has fulfilled his position.

OLD BUSINESS

Theresa volunteered and spoke to her willingness. Karen was nominated and turned it down. I have almost 2 yrs clean. I have done the co-sec. I am willing to try the sec. position. Theresa was voted in. Karen was nominated for co-sec and accepted. Spoke to her willingness. She has 9 ½ yrs clean. Has 20 yrs plus in sec. admiration work. Was voted in. Dick was nominated but turned it down. Motion 133: we make a motion to allot \$200, or not to exceed \$250 to be used toward copying, rent and refreshments for TCA to host the 2006 car workshop between today and regional assembly on March 11, 2006. Made by Gavan GSR for Northside NA. Second by Edward A. GSR for Journey in recovery. Votes are. Yes- 9 No-4 Abstain-6 the motion passed

12:01 PM BREAK

OPEN FORUM & ANNOUNCEMENTS

hold a car assembly before the regional assembly. Give everyone an opportunity to know what is going on at regional level. Form a committee to eliminate all these car workshop. Do a lot of running around and use discretions of what we demand of them. There is going to be a car workshop at the regional assembly-yes. Why waste our efforts putting on our own. Lets join with the one that the regional assembly. Encourage all GSR's to read the car report. Can we vote on this? Took a straw poll to see who is interested in having a car workshop. Open forum next month will be discussing the car report. Please all GSR's attend TCASC to be included in this.

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

Adding 1 or more activities to the responsibilities to the activities chair. Maybe having a social once a month, to promote unity in this area. Not necessarily a dance but some type of an event each month. Time & place for this are to be social besides TCASC. Have the activities chair find a DJ who is willing to take the heat and be willing to play all different kinds of music. To clarify the activities chair already has 3 activities to put on that are usually have fund raisers to go along with them. But we already see problems with getting volunteers to join this committee. Careful adding duties when we already have too much our plate. Not a wise discussion to add more. There is nothing preventing the activities chair from putting on these events. Except that the activities chair does not have enough people to put on these wanted events. Why not just put it on the activities chair and other committees to do this. Entertainment committee. If you feel so strong about this get together with your home groups and other addicts to put something together. Area is not end all say all. If you want to do it, just do it. Coffee and donughts. Bring a motion forward next month.

NEW BUSINESS

.PI chair is up for election next month. Motion #133- chair moved to old business and to be discussed and voted on. I realized this is short notice

Meeting adjourned at 1:45 pm.

TCASC - Group Attendance and Donation

Group	Donation	Group Represented	Day	Time
A New Way To Live		yes	Thurs.	7:30 PM
Addicts for Life	\$63.69	yes	Friday	8:00 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffaloes	\$40.00	yes	Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$49.97	yes	Wednesday	7:30 PM
Change of Vision	\$20.00	yes	Thursday	7:00 PM
Clean and Serene NA			Tuesday	7:00 PM
Clean in the Park NA		yes	Monday	7:00 PM
Clear Atmosphere		yes	Tuesday	7:00 PM
Coast to Coast		yes	Friday	7:30 PM
Down with the sickness	\$20.00	yes	Tuesday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Fresh Start			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	\$73.04	yes	Tuesday	7:00 PM
It Works on Fridays		yes	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	\$5.00	yes	Thursday	7:00 PM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight		yes	Monday	8:00 PM
Miracles in Motion	\$86.08		Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
NA At The Alliance			Wednesday	7:00 PM
North Side NA			Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA	\$45.56	yes	Friday	7:30 PM
Northwest NA	\$127.00	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			Saturday	10:00 AM
Recovering Soldiers		yes	Thursday	8:00 PM
Recovery in the Garden	\$40.00	yes	Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		yes	Thursday	8:00 PM
Saving Our Lives	\$25.00	yes	Thursday	7:00 PM
Seeking Serenity	\$35.00	yes	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		yes	Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Two Rivers to Recovery	\$40.00	yes	Tuesday	8:00PM

Total Donations	\$670.34
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total GSR's Present at Meeting	
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MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

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	\$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
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	780.23	20,674.30
EXPENSES														
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
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	1,503.60	20,960.20
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	\$670.49												\$670.49
OTHER	\$800.00	\$100.00												\$100.00
ACTIVITIES	\$2,000.00	\$857.00												\$857.00
BANQUET	\$7,000.00													\$0.00
TOTAL	18,600.00	1,627.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,627.49
EXPENSES														
EXEC CMTE	\$100.00													
MNRSC	\$2,500.00	\$247.25												\$247.25
UMSO														\$0.00
MNNAC														\$0.00
TREASURER	\$50.00													\$0.00
SECRETARY	\$150.00													\$0.00
MISC.	\$50.00	\$300.53												\$300.53
OUTREACH	\$100.00	\$4.28												\$4.28
LITERATURE	\$50.00													\$0.00
P.I.	\$2,500.00	\$117.70												\$117.70
H & I	\$2,500.00	\$268.48												\$268.48
HELPLINE	\$5,000.00	\$262.60												\$262.60
BANQUET	\$3,600.00													\$0.00
ACTIVITIES	\$2,100.00													\$0.00
TOTAL	18,600.00	1,200.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1,200.84