

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous

July 15, 2006

Sabathani Community Center—3rd floor, Room J

OPENING

The meeting was opened with the Serenity Prayer at 11:00 a.m. Readings were as follows:

12 Concepts — Seth M.

12 Traditions — Jim

12 Steps — Gary

INTRODUCTIONS

Newcomers welcomed—3

GSRs present—17, Quorum (10) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

The June minutes were approved as written.

CORRESPONDENCE

Correspondence was distributed

OFFICER REPORTS

CHAIR— LYNN L.

Welcomes everyone. Reports she has emailed *We Are Here & South Suburban Areas* regarding meeting lists and sharing costs and other duties. Has the phone number for *Area of Hope* Activities Chair but asks if anyone knows Chair person's contact info. Flyers for activities in back of room. Outreach Chair(Bryon) & Secretary(Karen) excused. Lynn will be helping Michael D. take minutes therefore Rick B. will act as Chair.

CO-CHAIR— RICK B.

Continuing to do the meeting lists so requests all updates and changes be given to him until a P.I. Chair is elected. Stresses the importance of having accurate meeting lists.

SECRETARY— KAREN N.

Excused absence

CO-SECRETARY—MICHAEL D.

Passing around a sheet to update and/or change contact info in order to receive minutes.
Thank you for the opportunity to serve.

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TREASURER—SETH L.

The ending balance for last month was \$1208.00. We only collected \$432.00 from donations last month, the lowest amount in 3 years. Given the low fund balance, Twin Cities Area will not be donating to Minnesota Region this month and a previous donation to Region will not be submitted. We will need to pay \$1000 for bus shelter advertisement.

See attached reports. The total proceeds and the total deposit do not match this month because of a May regional donation that was cancelled.

CO-TREASURER—ERIC

Please bring group donations and/or register your group if haven't already done so.

RCM—UNFILLED

RCMA—UNFILLED

SUBCOMMITTEE REPORTS

ACTIVITIES—SETH M.

My name's Seth M. and I am a grateful recovering addict.

The TCA Activities sub-committee is holding a monthly meeting to plan fun, "family oriented" activities in the Twin Cities Area.

We need volunteers and are actively recruiting N.A. members to serve on our committee. Any ideas you may have are welcome.

Our next sub-committee meeting will be Saturday, July 22nd. At 1PM. All are welcome and there is no clean time requirement to be a part of the committee. The July meeting location is 735 E. 16th. Street, (at the intersection of E. 16th.Street and Chicago Ave.) in the conference room.

The Unity Picnic is scheduled for July 30th. From 10AM-6PM at Wabun Park, just East of Minnehaha Falls Park.

In the spirit of group Unity we have been asking for donations of money or picnic supplies.

A big "Thank you" to those groups who have contributed.

In Service,

Seth M.

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BANQUET—BARB K.

Excused absence

Ice cream social/karaoke set for Aug. 12. Please take flyers for your groups. Ticket sales for Banquet are slow but get yours now! Turned in \$274.00 last month and more this month for sales of t-shirts & mugs. Still have some left. \$35.00

HELPLINE—LISA F.

Excused absence

From Mary @ AnswerAmerica

Total calls [to the TCA's helpline] for June 2006 are 397.

H&I—JUSTIN P.

LITERATURE—DAN

OUTREACH—BRYON

Excused absence

PI—UNFILLED

OLD BUSINESS

TREASURER ELECTION

Seth L. volunteers and spoke to his willingness. Voted in.

CO-TREASURER ELECTION

Eric volunteers and spoke to his willingness. Voted in.

RCM ELECTION

No nominations or volunteers

RCM ALTERNATE ELECTION

Not voted on as there were no nominations or volunteers for the RCM position

--Bill H. from region spoke on importance on filling these positions, how Region is struggling because of low numbers, service positions are going unfilled, can't serve the Areas effectively, please spread the word to groups.

PI ELECTION

No nominations or volunteers

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HELPLINE ELECTION

Gary W. volunteers and spoke to his willingness. Voted in.

MOTION 135

Nate (from Fresh Start) speaks on the purpose of Motion 135 and calls it to question.

Vote: 0 For; 13 Opposed; 5 Abstentions. Motion 135 does not pass.

MOTION 137

Dependent on the passage of Motion 135.

OPEN FORUM

Dwight—Fri. Night N.E.N.A. is throwing a potluck picnic(see flyer). Call Dwight or Libby with questions or what you are bringing. NENA is providing meat and paper products.

N.E.N.A. has 13 registrations for PIG for newcomers. Contact Dwight with interest and names. Will be given based on clean time. Only if serious in attending should call.

Nate—Fresh Start NA picnic Sat. 8/12, 4-10 pm w/ speaker. See flyer.

Eric—Make donations now. Books are closing

Bill H.—speaks about region and how no services except for MNNAC & Service Office are being provided by Region because none of the service chairs are held at the moment. Puts a call out to come to Region meetings held every even numbered month, second Saturday, 12:00 pm at Sabathia Rm J.

Question asked whether or not Region would be able to help TCA with its \$1000 bus shelter bill. Bill H. says come to Region and make proposal, does not see why it would not be feasible if Region voted for it.

Mike—GSR Candlelight Bakery relays that a member did a google search on his name and a PDF file came up with his info on it including affiliation with NA. Sparked discussion about anonymity. Member encouraged to come to Area to provide more info.

Rick B.—asked meeting whether protocol could be suspended to elect a RCM. Group agrees. Steve K. volunteers and speaks to his willingness. Is NOT voted to hold position.

Steve K.—brings up an outside organization (treatment facility & housing) is using NA IP format & language for own benefits. Rick B.(co-chair) will follow up on matter. Seth directs it to the World website for copyright infringement issues.

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NEW BUSINESS

No new business

Meeting Adjourned at 12:45 pm

In loving service,

Michael D.
Co-Secretary
612-522-5947

TCASC - Group Attendance and Donation

Group	Donation	Group Represented	Day	Time
A New Way To Live			Thurs.	7:30 PM
Addicts for Life			Friday	8:00 PM
Afternoon Serenity			Wednesday	1:00 PM
Barking Buffaloes			Friday	8:00 PM
Camden Recovery			Sunday	7:00 PM
Candlelight Bakery	\$206.95	yes	Wednesday	7:30 PM
Change of Vision			Thursday	7:00 PM
Clean and Serene NA			Tuesday	7:00 PM
Clean in the Park NA	\$5.00	yes	Monday	7:00 PM
Clear Atmosphere			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness			Tuesday	7:30 PM
East Lake NA	\$100.00	yes	Wednesday	8:00 PM
Fresh Start	\$39.00	yes	Tuesday	8:00 PM
Get Honest and Grow			Wednesday	7:00 PM
G.L.B.T and Friends NA			Saturday	8:00 PM
Hope At Night			Friday	10:00 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	\$21.00	yes	Saturday	10:00 PM
Latinos en NA			Friday	6:30 PM
Lesbian and Gay NA	\$20.00	yes	Sunday	11:00 AM
Meeting Makers	\$15.00	yes	Thursday	7:00 PM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight	\$10.00		Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
North Side NA	\$60.00	yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$60.00	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			Thursday	8:00 PM
Recovery in the Garden	\$74.00	yes	Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA			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			Wednesday	8:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA	\$34.00	yes	Sunday	10:30 AM
Sure Happy Its Thursday			Thursday	7:00 PM
Two Rivers to Recovery			Tuesday	8:00PM
Work It Out			Saturday	7:00 PM

Total Donations	\$644.95
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total GSR's Present at Meetin	17
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REPORT DATE : 7-15-06	LAST MONTHS' ENDING BALANCE	—————>	\$1,208.00
ENDING BALANCE FROM BANK STATEMENT		—————>	\$ 1,497.09
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		—————>	\$ 288.09
EQUALS THE RECONCILED BANK BALANCE		—————>	\$ 1,209.00
DISCREPANCY SHOULD EQUAL ZERO		—————>	\$ 1.00
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		—————>	\$ 1,209.00
PROCEEDS			
GROUP DONATION (FROM ATTENDANCE SHEET)		—————>	\$ 644.95
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		—————>	\$ 558.09
Banquet Proceeds	\$ 35.00		
Credit #2973 (credit not deposit)	\$ 288.09		
Banquet Proceeds	\$ 235.00		
TOTAL PROCEEDS		—————>	\$ 1,203.04
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		—————>	\$ 2,412.04
EXPENSES (ALWAYS CHECKS WRITTEN)	Check #	\$ AMOUNT	
Answer America (Helpline)	2979	\$ 265.00	
Seth Manning (Activities)	2980	\$ 35.00	
TOTAL EXPENSES		—————>	\$ 300.00
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		—————>	\$ 2,112.04
DEPOSITS	DATE	AMOUNT	
CHECKING DEPOSIT DATE & AMOUNT	7/15/06	\$ 679.95	
CHECKING DEPOSIT DATE & AMOUNT	7/27/06	\$ 235.00	
CHECKING DEPOSIT DATE & AMOUNT			
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		—————>	\$ 914.95