

MINUTES HAVE NOT BEEN APPROVED BY THE TCASC

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
September 16, 2006
Sabathani Community Center—3rd floor, Room J

OPENING

The meeting was opened with the Serenity Prayer at 11:05 a.m. Readings were as follows:

12 Concepts — Jim.
12 Traditions — Gary
12 Steps — Amanda

INTRODUCTIONS

Newcomers welcomed—0

GSRs present—14, Quorum (13) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

The August minutes were approved as written.

CORRESPONDENCE

No correspondence was distributed

OFFICER REPORTS

CHAIR— LYNN L.

Hello All,

Karen, our secretary, has an excused absence.

I have heard from Dan L. (Area of Hope) regarding the meeting list; they have been discussing this at their area meetings too. Dan L. and I decided forming a joint sub-committee to discuss how and what combining the meeting list would look like. Would be best to move forward with this. We are also willing to be members of this committee.

I have emailed the We are here Area again and Dan will contact someone he knows from SSFA, hopefully we can get all the Metro areas involved in this project so as Dan put it we would be "creating a better voice for NA."

The Area of Hope has some other ideas about working more closely together with some of our other committees, like H&I so we can avoid duplicating services. Dan has also done some research and has found that some areas are combining committees like PI and Outreach. I really enjoyed talking with Dan, and look forward to working with the other areas carrying a message of cooperation, building a stronger future for NA.

In Grateful Service,

Lynn L.

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CO-CHAIR— RICK B.

Passed around master meeting list. Please make corrections on it. Also let people at your meetings know to send all changes to meeting information by the 2nd Saturday of every month.

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.

TREASURER—SETH L.

The ending balance for last month was \$2376.41. The Banquet raised \$3400 this month and we've spent \$4000 this month that has not been accounted for yet in above balance. Our money situation is good.

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.

Will submit report electronically
(No report received as of 10/17/06)

BANQUET—BARB K.

This is the final week before the banquet and it is a time of tying up all the loose ends and seeing what the banquet really looks like. We feel very confident that we've done all the things we said we would do. We stayed very close to our budget, within a couple of hundred dollars. We set up two fundraisers, which were a lot of fun but did not raise much money. (Did not lose any either!) We have distributed hundreds of fliers. We've attempted to offer service opportunities to anyone who has been willing to participate. We have kept the fellowship informed of the decisions we have made. We have had regularly scheduled meetings on a monthly basis which the fellowship was kept informed about. Sept. was the exception. This month has been informal

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with mostly phone conferences and decisions being made after checking back and forth.

So, the caterer is ready, the DJ is ready, Central Lutheran is ready, the supplies are bought, the speaker is ready and the banquet committee is ready. All we need now is a willing NA fellowship to show up and be willing to have fun in a very spiritual way.

Remember the theme: UNITY IS A MUST....REGARDLESS OF.....

Hugs,

The Banquet Committee

(Note from Barb: I'm really having fun. Thanks for this opportunity!)

HELPLINE—Gary W.

I'm an addict named Gary. Last month we received 367 calls to the hotline. I still have a couple spaces left for women on the helpline. I have gotten a computer and hope to learn how to use it and be up and running by next month. Thanks for letting me be of service. Gary W,

H&I—JUSTIN P.

Last report given as he has served his term. Report will be filed electronically. Applause given at the end of the report in recognition of Justin's great service.

(No report received as of 10/17/06)

LITERATURE—DAN

Report will be submitted electronically

(No report received as of 10/17/06)

OUTREACH—BRYON

Outreach committee meets the 2nd Saturday of every month. A flyer was distributed to GSRs with the information. Also made a plea committee really needs support and meetings in Prior Lake & Coast to Coast need support from experienced members

PI—UNFILLED

OLD BUSINESS

RCM ELECTION

No nominations or volunteers

--Jane H., regional delegate to the World spoke on importance on filling RCM & RCMA positions, how the Twin Cities Area is missing out on information and therefore meetings are also missing important info.

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RCM ALTERNATE ELECTION

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

PI ELECTION

Tony nominated by Seth. Nomination accepted. Seconded. No other nominations or volunteers. Tony speaks to his willingness and answers questions. Voted in.

H & I ELECTION

Peter C. nominated by Justin. Nomination accepted. Seconded. No other nominations or volunteers. Peter speaks to his willingness and answers questions. Voted in.

JOINT AD-HOC COMMITTEE for MEETING LISTS

A joint ad-hoc committee has been formed by Lynn for the purpose of discussing with other Areas in the metro area(Area of Hope has already committed) to discuss how meeting lists are compiled, kept up to date, paid for, etc. The duties of the committee are to determine the feasibility and responsibility for the lists. Asking for 2-3 members from each Area to help serve.

Rick B., Carey, Tony, Peter, & Lynn volunteer to serve on committee.

A concern is raised that this ad-hoc committee is taking on a task that should be the PI chair's responsibility.

MOTION 138

The Chair, Lynn, moves motion 138 from new business to old business so vote can be taken today since the Banquet is this evening.

Motion made by Seth, Seconded by Michael.

Motion states: to approve an additional \$75 for the Banquet for a spare room at Central Lutheran Church if extra space is needed.

Intent of motion: to allow as many addicts who show up after dinner the opportunity to be a part of the banquet while staying in compliance with maximum occupancy & fire codes.

Discussion.

Motion passes. 19 For, 0 Against, 0 Abstentions

OPEN FORUM

Jane H.—the Region's delegate to the World, informed the group that 3 workshops will be held to discuss the revisions in the Preface, Introduction, and Book 2(the personal stories) of the Basic Text. The workshops will be held in St. Cloud, Mankato, and the Twin Cities metropolitan area.

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The purpose of these workshops is to bring our voice back to the World concerning the proposed revisions. All information is due back to the World by February 28, 2007. The proposed new addition can be downloaded off the internet at www.na.org Hopefully Activities, PI, & Literature can all work together.

Carey—brought up a couple of possibilities on how to encourage more participation at the Area level by the individual groups and their GSRs based on his experience in St. Louis. This sparked a good discussion about how to promote participation.

NEW BUSINESS

Chair and Co-Chair Election will be next month

Outreach Election will be next month

Meeting Adjourned at 1:05 pm with the Gratitude Prayer

In loving service,

Michael D.
Co-Secretary
612-522-5947

REPORT DATE : 9-16-06	LAST MONTHS' ENDING BALANCE	—————>	\$2,376.41
ENDING BALANCE FROM BANK STATEMENT		—————>	\$ 2,411.11
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS		—————>	\$ 35.00
EQUALS THE RECONCILED BANK BALANCE		—————>	\$ 2,376.11
DISCREPANCY SHOULD EQUAL ZERO		—————>	\$ 0.30
BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)		—————>	\$ 2,376.11
PROCEEDS			
GROUP DONATION (FROM ATTENDANCE SHEET)		—————>	\$ 502.26
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)		—————>	\$ 5,088.40
Banquet Proceeds 9-3-06	\$ 2,212.00		
Banquet Proceeds	\$ 1,255.00		
SSFA	\$ 100.00		
Banquet Proceeds	\$ 1,521.40		
TOTAL PROCEEDS		—————>	\$ 5,490.56
SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)		—————>	\$ 7,866.67
EXPENSES (ALWAYS CHECKS WRITTEN)	Check #	\$ AMOUNT	
Dean Renwick (Banquet)	2986	\$ 275.00	
Central Lutheran (Banquet)	2987	\$ 445.00	
Jan Bloom (Banquet)	2988	\$ 1,850.00	
Barb Kaczmarek (Banquet)	2989	\$ 468.00	
Faith Baptist (Banquet)	2990	\$ 20.00	
Seth Manning (Activities)	2991	\$ 211.89	
Flenoy Carey (Banquet)	2992	\$ 43.00	
Void	2993	\$ -	
Qwest (Helpline)	2994	\$ 6.00	
Answer America (Helpline)	2995	\$ 550.00	
Void	2996	\$ -	
UMSO	2997	\$ 398.04	
Ed Zappa (Banquet)	2998	\$ 45.00	
TOTAL EXPENSES		—————>	\$ 4,311.93
ENDING BALANCE (SUBTOTAL MINUS EXPENSES)		—————>	\$ 3,554.74
DEPOSITS	DATE	AMOUNT	
CHECKING DEPOSIT DATE & AMOUNT	9/03/06	\$ 2,212.00	
CHECKING DEPOSIT DATE & AMOUNT	9/16/06	\$ 1,857.26	
CHECKING DEPOSIT DATE & AMOUNT	9/17/06	\$ 1,521.40	
TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)		—————>	\$ 5,590.66

TCASC - Group Attendance and Donation

Group	Donation	Group Represented	Day	Time
A New Way To Live	\$50.00	yes	Thurs.	7:30 PM
Addicts for Life	\$29.63	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	\$150.63	yes	Wednesday	7:30 PM
Change of Vision	\$10.00	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			Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness			Tuesday	7:30 PM
East Lake NA		yes	Wednesday	8:00 PM
Fresh Start	\$88.00	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	\$20.00	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		yes	Thursday	7:00 PM
Men Of Hope			Saturday	9:00 AM
Minneapolis By Candlelight			Monday	8:00 PM
Miracles in Motion			Tuesday	11:00 AM
Monday Nite Wave			Monday	8:00 PM
North Side NA			Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA			Friday	7:30 PM
Northwest NA	\$120.00	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		yes	Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA		yes	Thursday	8:00 PM
Saving Our Lives	\$20.00	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		yes	Wednesday	8:00 PM
Stepping on Traditions			Saturday	10:00 AM
Sunday Morning NA			Sunday	10:30 AM
Sure Happy Its Thursday	\$14.00	yes	Thursday	7:00 PM
Two Rivers to Recovery			Tuesday	8:00PM
We Are Here Not There			Wednesday	8:00 PM
Work It Out			Saturday	7:00 PM

Total Donations	\$502.26
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total GSR's Present at Meetin	16
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