

MINUTES HAVE BEEN APPROVED BY THE TCASC

## **MINUTES**

Twin Cities Area Service Conference of Narcotics Anonymous

February 17, 2007

Sabathani Community Center—3<sup>rd</sup> floor, Room J

### **OPENING**

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

12 Concepts — Peter

12 Traditions — Ray

12 Steps — Gary

### **INTRODUCTIONS**

Newcomers welcomed—6

GSRs present—18, Quorum (13) was met. [Avg. of last 3 months x .67]

### **APPROVAL OF MINUTES**

Approval of the January minutes were tabled until the March meeting.

### **CORRESPONDENCE**

Correspondence was distributed

### **OFFICER REPORTS**

**CHAIR— RICK B.**

Rick B. has an excused absence. Diane, the Co-Chair, will act as Chair.

**CO-CHAIR— Diane.**

Nothing to report at this time.

**SECRETARY— Michael D.**

Michael D. has an excused absence. Lynn L. is taking the minutes

**CO-SECRETARY—Un-filled position at this time.**

**TREASURER—SETH L.**

Filed electronically. Please refer to attached sheets.

**CO-TREASURER—ERIC**

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

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RCM—LYNN

Regional Meeting 2/10/2007

Hello all,  
Here is my report from the February regional meeting.

11 of 12 Areas reporting

Here are some highlights from the reporting groups.

Northern Lights Area

Valentines dance Central Hillside Community Center Duluth 2/17/2007

Mardi gras Union Hall International Falls 3/31/07

Back to Basics

Area ski trip Mankato Sam D 507-340-5586 2-17-2007

Spring Fling Geneva 4-14-2007 same contact

Held an Area Learning Day was a success

RITH

RITH gig 2/24/2007 Waverly Village Hall

Central Minnesota Area

PI committee met with Stearns County Corrections Coordinator 2 probation sups and drug court and family services coordinators attended and were very interested

Spring Thing 5/5/2007 St. Cloud Amory Lonnie O. 320-257-5526

South Suburban

Chili feed 2/24/2007 1<sup>st</sup> Presbyterian Church 535 20<sup>th</sup> Av S. St. Paul Bruce 651-552-1804

Speaker Jam 3/17/07 same location Jodi H. 651-306-9746

AOH Valentines dance at 1<sup>st</sup> Presbyterian 2/17/2007

Executive Committee Reports

Chair of Region has stepped down would have been up for election in March anyway

Treasurer

Balance 12,253.25

MNNAC regional rep

Bid for MNNAC 15 is unanimously supported by the MNNAC BOD

TCA and AOH have combined forces to hold MNNAC 15

Theme/ Surrender to Win

Received bids from 4 hotels

Minneapolis Downtown Hyatt had the best bid

Region voted to accept this bid.

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### Motion 190

Due to the upcoming Convention in April there was a Motion brought to move April's Region to the 1<sup>st</sup> Sat. in April it passed with a 2/3<sup>rd</sup> majority

Regional Delegate brought a motion to initiate a regional strategic planning process developing and prioritizing goals for the region the motion passed.

### Open Forum

Bulletin 33/ Discusses liability insurance for events /Available at [www.na.org](http://www.na.org)

There was a lengthy discussion on this topic. Spence volunteered to chair an Ad-Hoc committee to research the feasibility of the region providing a blanket policy for all areas and their events.

Regional PI chair requested that all areas send a current meeting list ASAP so the information in the meeting booklets is as updated as possible.

### Elections

Outreach is still open

Literature is still open

Need 4 UMSO reps.

Need 1 MNNAC regional rep.

### Motion 191

Any motion that needs to be carried back to the Areas for a group conscience can be voted on by RCM's only

Intent: to not override group conscience at the regional level

There was a motion to commit and this motion was tabled and referred to the Policy Committee for clarification.

### Motion 192

To initiate a regional strategic planning process developing and prioritizing goals for the region

Intent: To be more effective in responding to the needs of our member areas and grow the fellowship in the MN Region.

18 Yes

1 No

4 Abstentions

### Service Office

Had a profit of \$4000.00 in 2006 using all volunteer staff. Are currently working on a five year strategic plan. Planning on placing two \$35,000 dollar orders per year from World Services which allows for the full discount. The annual reports will be available on the web.

Region requests that the Service Office fulfill their obligation to deliver a paper financial report at each region.

Needs volunteers.

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MNNAC 14

Ready to roll, you will see them out and about at different events between now and the Convention.

Policy

Need committee members

Phone line

Absent

H&I

Ryan is asking for all Areas H&I contacts.

Lynn asks for a straw poll concerning Regional Motion 191(see above). Questions are asked and a discussion is had. The straw poll shows that the Twin Cities Area is strongly in favor of Motion 191.

Lynn thanks us for letting her be of service.

RCMA—UNFILLED

MNNAC 15—PETER C.

MNNAC 15 will be April 4-6, 2008 at the Hyatt Regency, Downtown Minneapolis. There will be an early registration discount at MNNAC 14. The theme for MNNAC 15 is “Surrender to Win.” Please contact Peter C. if interested in helping.

AD-HOC COMMITTEE—LYNN L.

- 1) The suggested name is Metro Meeting List, with the area names listed in alphabetical order.
- 2) The TCASC will be the keeper of the list.
- 3) Each area’s financial responsibility will be... TCASC=50%, Area of Hope=30%, & South Suburban=20%
- 4) The TCASC web version will have their meeting contacts on it, but no contact information for meetings in AOH and SSFA.
- 5) The list will only have the PI committee chairs as contacts.
- 6) The events area will include events from all the areas
- 7) The PI chair for each area will be responsible for getting the updates to the TCASC chair

Remember this is still a work in progress. The Ad-Hoc Committee should have a motion soon. Your groups’ feedback is welcomed and encouraged.

Thanks,  
Lynn L.

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**SUBCOMMITTEE REPORTS**

ACTIVITIES—SETH M.

**2007  
NEW YEAR'S EVE DANCE**

**EXPENSES:  
EVENT**

<b>BAND &amp; DJ:</b>			
Ck to Raymond from Seth M (Oct)	Reimbursed by TCASC	200.00	
Cash on New Year's Eve		300.00	
BALLROOM RENTAL		900.00	
DEPOSIT ON BALLROOM RENTAL	Area Check \$300		<b>1,400.00</b>

**PARTY SUPPLIES:**

Liton Paper		38.09	
Liton Paper		52.70	
Reimbursed Amy (various receipts)	Reimb Area Ck	108.99	
Liton Paper, party hats/favors (receipt: \$79.95 Amy's charge a/c)	Area cash to Amy	100.00	<b>299.78</b>

**FOOD:**

Broder's		56.08	
Costco		94.43	
Cub Foods St. Louis Park		21.10	
Cub Foods St. Louis Park		12.70	
Big Lots		6.82	
Big Lots		4.26	<b>195.39</b>

<b>total expenses</b>	<b>1,895.17</b>
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**INCOME:**

**SALES**

TICKETS, FOOD & BEVERAGES	Deposit Jan 2nd	1,486.00	
ADVANCE TICKET SALES	Cash to TCASC	140.00	
ADVANCE TICKET SALES	Ck to TCASC	20.00	
Cash Receipts given to band		300.00	
RETURN OF BALLROOM DEPOSIT			
Gave to TCASC Treasurer Jan 2nd	Cash \$300		

<b>total cash receipts</b>	<b>1,946.00</b>
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<b>net proceeds</b>	<b>50.83</b>
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BANQUET—SHEARISE H.

Will submit report & budget electronically.

HELPLINE—GARY W.

Good morning my name is Gary and I'm an addict. Last month we had 152 calls to •the helpline. I have finished updating the phone list and will be having a •learning day soon. Thanks to all who serve on the helpline. I do need a few women •on the helpline and also the 24hr list. Contact me if interested. • I'm also trying to form a sub committee, if interested contact me. • Thanks for letting me serve •••

H&I—PETER C.

Will submit report electronically.

LITERATURE—DAN M.

Will submit report electronically.

OUTREACH—RAY J.

Outreach Committee Meeting  
February 3, 2007 @ 10:00 AM

MISSION STATEMENT: The main purpose of outreach is to help overcome the isolation that hinders the growth and survival of our groups.

ATTENDANCE: 3

Open with Serenity Prayer.

Discussed some groups that were attended by Outreach Committee volunteers where they were using AA literature. Made suggestion about using NA approved literature and language. Invited GSR to come to TCASC meeting.

Compile a list of GSRs who are not attending TCASC on regular basis and reach out to these people with the offer of help from the Outreach Committee.

Discussed trying to put together an Outreach Committee workshop to carry the message to groups who are unfamiliar with the way NA carries its message. Have one workshop at a central

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location for any addict that wants to attend and help. Then put together a flyer to pass out to GSRs at other meetings to see if they would be willing to allow us to bring an Outreach Workshop to one of their meetings.

Ray will take the steps to determine what is need to have the initial workshop at Sabathani

Close with: Gratitude Statement

Next Outreach Committee Meeting will be;

March 3, 2007 @ 10:00 AM

3036 – 6<sup>th</sup> Ave  
Anoka, MN 55303  
Ray J. 612-501-9431

PI—TONY J.

Will submit report electronically. Would like to run again for re-election

### **OLD BUSINESS**

Duties and requirements for the following open positions

#### **PUBLIC INFORMATION CHAIR(PI) ELECTION**

Tony volunteers. He speaks to his willingness. Voted in.

#### **CO-SECRETARY ELECTION**

Scott is nominated. He s\respectfully declines. No more nominations or volunteers

#### **MOTION 141—**

Proposed by Shearise H. Seconded by Will S. Motion 141 seeks to amend the TCASC 2007 Budget by increasing the expenses to the Annual Budget by \$1688.00 to a total of \$7188.00 to allow the proposed Budget to be approved.

20 For, 0 Against, 0 Abstentions. Motion carries

### **OPEN FORUM**

Inner city unity convention Spokesperson requested that GSR's bring the idea back to their groups asking for each group's conscience as to whether or not they support this idea.

### **NEW BUSINESS**

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No new Business

Meeting Adjourned

Thank you to Lynn for taking the Minutes.  
In loving service,

Michael D.  
Co-Secretary  
612-522-5947

Treasurer's Monthly Report

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<b>REPORT DATE : 01-20-07</b>		<b>LAST MONTHS' ENDING BALANCE</b>	
ENDING BALANCE FROM BANK STATEMENT			\$2,330.83
MINUS TOTAL OF OUTSTANDING CHECKS, FEES & EARLY DEPOSITS			\$395.00
EQUALS THE RECONCILED BANK BALANCE			\$2,085.83
<b>DISCREPANCY SHOULD EQUAL ZERO</b>			<b>\$5.00</b>
<b>BEGINNING BALANCE (ALWAYS THE RECONCILED BANK BALANCE)</b>			
<b>PROCEEDS</b>			
GROUP DONATION (FROM ATTENDANCE SHEET)			\$830.95
OTHER PROCEEDS TOTAL (LIST NAME & AMOUNT INDIVIDUALLY)			\$1,936.00
Activities		\$1,806.00	
South Suburban		\$100.00	
Activities		\$30.00	
<b>TOTAL PROCEEDS</b>			<b>\$2,766.95</b>
<b>SUBTOTAL (BEGINNING BALANCE PLUS PROCEEDS)</b>			<b>\$4,852.78</b>
<b>EXPENSES (ALWAYS CHECKS WRITTEN)</b>		<b>Check #</b>	<b>\$ AMOUNT</b>
Amy Falactic (Activities)		3018	\$108.99
Seth Manning (Activities)		3019	\$113.45
SourceOne Graphics (PI)		3020	\$440.00
Qwest (Helpline)		3021	\$134.00
Answer America (Helpline)		3022	\$507.00

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<b>TOTAL EXPENSES</b>		<b>\$1,303.44</b>
<b>ENDING BALANCE (SUBTOTAL MINUS EXPENSES)</b>		<b>\$3,549.34</b>
<b>DEPOSITS</b>	<b>DATE</b>	<b>AMOUNT</b>
CHECKING DEPOSIT DATE & AMOUNT	1/02/07	\$1,806.00
CHECKING DEPOSIT DATE & AMOUNT	1/20/07	\$960.95
CHECKING DEPOSIT DATE & AMOUNT		
<b>TOTAL DEPOSITS (SHOULD EQUAL TOTAL PROCEEDS)</b>		<b>\$1,330.50</b>

**TCASC -  
Group  
Attendance  
and  
Donation**

Group	Donation	Group Represented	Day	Time
A New Way To Live		yes	Thurs.	7:30 PM
Addicts for Life	\$126.00	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	\$134.00	yes	Wednesday	7:30 PM
Change of Vision	\$15.00	yes	Thursday	7:00 PM
Clean and Serene NA			Tuesday	7:00 PM
Clean in the Park NA	\$48.19	yes	Monday	7:00 PM
Clear Atmosphere	\$40.00	yes	Tuesday	7:00 PM
Coast to Coast			Friday	7:30 PM
Down with the sickness			Tuesday	7:30 PM
East Lake NA			Wednesday	8:00 PM
Elk River				
Fresh Start	\$151.00	yes	Tuesday	8:00 PM
Get Honest and Grow			Wednesday	7:00 PM
G.L.B.T and Friends NA		yes	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			Tuesday	7:00 PM
It Works on Fridays			Friday	11:00 AM
Journey of Recovery			Monday	11:00 AM

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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	\$40.00	yes	Sunday	11:00 AM
Meeting Makers			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	\$5.00	yes	Monday	7:00 PM
North Suburban NA			Thursday	7:30 PM
N.E.N.A. NA		yes	Friday	7:30 PM
Northwest NA	\$251.76	yes	Saturday	7:00 PM
Nuts About the Newcomer	\$10.00	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			Thurs.	7:30 PM
River Falls NA			Mon. Wed. Fri	8:00 PM
Riverside NA	\$10.00	yes	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		yes	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			Thursday	7:00 PM
Two Rivers to Recovery		yes	Tuesday	8:00PM
We Are Here Not There		yes	Wednesday	8:00 PM
Work It Out		yes	Saturday	7:00 PM
Women Tranferring in Women		yes		
<b>Total Donations</b>	<b>\$830.95</b>			
<b>Total GSR's Present at Meeting</b>	<b>21</b>			