

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
September 20, 2008
Sabathani Community Center—3rd floor, Room J

OPENING

The meeting was opened with the Serenity Prayer at 11:01 a.m. Readings were as follows:

- 12 Concepts — Tony J.
- 12 Traditions — Jason E.
- 12 Steps — Erik M.

INTRODUCTIONS

Newcomers welcomed— 7 newcomers

GSRs present—20 Quorum (13) was met. [Avg. of last 3 months x .67]

APPROVAL OF MINUTES

Financial report for July is empty. Report needs revision. Secretary has not yet received report electronically. August minutes accepted.

OFFICER REPORTS

CHAIR— AMANDA H..

Nothing to report. Thank you for letting me be of service.

CO-CHAIR—PAM S.

Nothing to report. Thank you for letting me be of service.

SECRETARY— Sesany F.

Nothing to report. Thank you for letting me be of service.

CO-SECRETARY— Amber Lynn

Nothing to report. Thank you for letting me be of service.

TREASURER— Amina W.

September 2008		Last Months Ending Balance	
Ending Balance From Bank Statement	8137.54		7,279.11
Minus Total of Outstanding Checks + Fees + Early	858.43		

Deposits		
Equals the Reconciled Bank Balance		7279.11
Discrepancy Should equal Zero		\$0.00
Beginning Balance (Always the Reconciled Bank Balance)		7279.11
\$		
Proceeds		
Group Donation (from attendance Sheet)		\$655.70
Other Proceeds Total (list name and amount individually)		
Banquet proceeds	\$600.00	
Banquet proceeds	\$1,129.20	
	-	
	-	
	-	
Total Proceeds		\$2,384.90
\$		
Subtotal (Beginning Balance Plus Total Proceeds)		\$9,664.01
Expenses (always checks written)		
	Check #	\$ Amount
Banquet supplies-(Jude)	3107	\$28.40
Banquet caterer	3108	\$2,316.30
MayflowerChurch(banquet)	3109	\$200.00
DJ-Banquet	3110	\$275.00
Decorations and water	3111	\$343.62
Karaoke Equipment	3112	\$130.72
Church custodian	3113	\$50.00
Voided	3114	
Banquet photographer	3115	\$193.76
Printing	3116	\$48.30
Pop(Pat)	3117	\$14.00
Total Expenses		\$3,600.10

Ending Balance (subtotal minus expenses)			6,063.91
\$			
Deposits	Date	\$	Amount
Checking Deposit Date and Amount	09/17/08	\$655.70	
Checking Deposit Date and Amount	09/17/08	\$1,129.20	
Checking Deposit Date and Amount	09/24/08	\$600.00	
Total deposits (should equal total proceeds)			\$2,384.90
\$			0

CO-TREASURER—Kevin W.

Report given, but not submitted.

RCM—Tony J.

Tony J. steps down as the Regional Committee Member due to conflict with work schedule.

RCMA—Ryan

RCMA reports have been added as attachments which will come later.

POLICY CHAIR—Open

SUBCOMMITTEE REPORTS

ACTIVITIES—Dick

Report given, but not submitted.

BANQUET—Barb K.

Report given, but not submitted.

HELPLINE—Brandon S.

Absent no report submitted.

H&I—JESSE S.

Report given, but not submitted.

LITERATURE—Erik M.

Report given, but not submitted.

OUTREACH—Open

PI—Dan

Absent no report submitted.

OLD BUSINESS

Policy Chair Election: Tony M. is nominated. He accepts the nomination and is elected Policy Chair. Congratulations Tony.

Outreach: No volunteers/no nominations.

Hospitals & Institutions: No volunteers/no nominations.

Motion 155: An ADHOC committee has been appointed to take the motion and present language for Bi-laws for removal of meetings from the meeting list. This was not voted on and is moved to October's TCASC meeting.

OPEN FORUM

Ryan D. stated his opinion that Chairs of subcommittees or executive members should refrain from being a GSR or a group.

Amy announced the Midwest Zonal Forum held at the Mall of America October 18-20.

Tony M. announced that the new version of the Basic Text would be available October 1st. The TCASC would like all ideas on what to do with the old Basic Texts brought to the next meeting.

Bruce O. announced a speaker jam for either the end of September or beginning of October. Please contact Donna F. for more information.

Buddy K. announced that MAARCH conferences are coming and volunteers are needed for the NA information table. Please contact Dan M. (PI Chair) or Buddy K. for more information.

Amber Lynn stated that if there are people interested in volunteering in the MCTC event to please contact Dan (PI Chair).

Amanda announced that the next Area meeting will be held Saturday, October 25th in room D1 and D2 at the usual time.

John J asked if it would be possible to trade up to the new edition of the Basic Text.

NEW BUSINESS

Next month there will be an election for RCM.

Motion 155 will be discussed and voted on at the next Area meeting. It pertains to the removal of meetings from the meeting list.

Motion 156 to give 255 of MNNAC donations to ICUC will be discussed and possibly voted on.

Thank you for allowing me to of service,
Sesany F.
Secretary
952-297-7746