

MINUTES

Twin Cities Area Service Conference of Narcotics Anonymous
June 20th, 2009
Sabathani Community Center – 3rd floor, Room J

Opened meeting with Serenity Prayer

12 concepts - Tony
12 traditions - Jason
12 steps - Harry

INTRODUCTIONS

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

APPROVAL OF MINUTES

March, April and May minutes approved.

REVIEW AND DISTRIBUTE CORESPONDENCE

OFFICER REPORTS

CHAIR – Pam S.
Nothing to report. Thank you for letting me be of service.

CO-CHAIR – Sally V.
Nothing to report. Thank you for letting me be of service.

SECRETARY – Charlie M.
Charlie reported that the Minutes for March and April had been corrected. Thanked everyone for allowing her to be of service.

CO-SECRETARY – Margret B.
Nothing to report. Thank you for letting me be of service.

TREASURER – Donna P.

Last 3 Months					
Date	Payee	Reconciled	Category	Amount	
2010					
6/1/2009					
3/5/09	Qwest	R	Helpline	(40.84)	

3/5/09	Answer America	R	Helpline	(591.29)
3/5/09	Bryant Graphics	R	Public Relations	(258.04)
3/5/09	UMSO	R		0.00
3/5/09	Dick Nystrom	R	Activities	(68.00)
3/5/09	Eastside Neighborhood Services		Banquet	(596.50)
3/6/09	Dick Nystrom	R	Activities	(500.00)
3/23/09	Activities Revenue	R	Activities Income	909.10
3/23/09	Group Donations	R	Split/Multiple Categories	386.71
3/29/09	Bryant Graphics	R	Public Relations	(87.05)
/2009				(845.91)
4/23/09	Qwest	R	Helpline	(84.34)
4/23/09	Answer America	R	Helpline	(293.32)
4/25/09	Kit Egan	R	Public Relations	0.00
4/25/09	Kit Egan	R	Public Relations	(73.29)
4/25/09	Leroy Rogers	R	Activities	(20.47)
4/25/09	UMSO	R	Split/Multiple Categories	(456.00)
4/30/09	Deposit	R	Split/Multiple Categories	575.79
/2009				(351.63)
5/4/09	Bryant Graphics	R	Public Relations	(139.05)
5/16/09	Jacob Vandelloo	R	H & I	(250.00)
5/16/09	Justin Paro	R	H & I	(150.00)
5/16/09	Kit Egan	R	Public Relations	(337.59)
5/16/09	Mpls Park and Recreation Board	R	Activities	(200.00)
5/16/09	Bryant Graphics		Public Relations	(217.22)
5/27/09	Deposit	R	Split/Multiple Categories	330.98
/2009				(962.88)
				(2,160.42)

Group/category	Actual	Budgeted	Difference
Income			
Miscellaneous income			
Activities Income	1,783.70	1,200.00	583.7
Banquet Income	27	6,999.96	-6,972.96
Groups : [all]	1,976.93	8,750.04	-6,773.11
Other : [all]	847.6	800.04	47.56

			-
Total Income	4,635.23	17,750.04	13,114.81
Other Income	25	0	25
Expense			
Other expenses			
Activities	1,188.47	1,800.00	611.53
Banquet	596.5	5,499.96	4,903.46
Executive	0	99.96	99.96
H & I	804	1,800.00	996
Helpline	1,732.23	4,800.00	3,067.77
Literature	50	50.04	0.04
Miscellaneous	0	350.04	350.04
MNRSC	0	1,200.00	1,200.00
Outreach	24.51	99.96	75.45
Public Relations	1,257.33	5,799.96	4,542.63
Secretary	0	99.96	99.96
Treasurer	0	50.04	50.04
UMSO	0	360	360
Total Expenses	5,653.04	22,009.92	16,356.88
Other Expense	52	0	52

Monthly Income and Expenses							
1/1/2009 Through 5/31/2009							
Subcategory	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Total	
Income							
Activities Income	874.60		909.10			1,783.70	
Banquet Income	27.00					27.00	
Groups							
A New Way of Life	37.00					37.00	
Addicts For Life	30.00	51.00		65.00	42.00	188.00	
Basic Text For Dummies		18.00	8.00	41.00	10.00	77.00	
Candlelight Bakery	60.00	99.00		71.79		230.79	
Clean and Serene					5.00	5.00	
Clean in the Park	7.00	95.00	60.00		48.00	210.00	
Fresh Start				56.00		56.00	
GLBT Friends (Clarity)	45.00	30.00	30.00	30.00	30.00	165.00	
Meeting Makers				29.00		29.00	
More To Be Revealed		10.00	20.00			30.00	

NENA NA	27.00					27.00	
Northside NA	30.00	45.00	59.11	48.00	10.50	192.61	
Northwest NA	71.05	56.00	37.00		19.20	183.25	
Recovery in the Garden	43.00			45.00		88.00	
Riverside NA		34.00			75.00	109.00	
Saving Our Lives	31.00				3.00	34.00	
Serene Saturday NA Women's Group	15.00	40.00	22.00		33.28	110.28	
Serene Sunday NA					5.00	5.00	
Serenity Sunday	20.00	20.00	20.00	20.00		80.00	
Steps, Traditios and Concepts				15.00		15.00	
Sunday Morning NA			45.00	30.00		75.00	
Sure Happy It's Thursday		30.00				30.00	
Total Groups	416.05	528.00	301.11	450.79	280.98	1,976.93	
Other							
5th Ed. Sales		512.00	85.60			597.60	
South Suburban Fireside ASC		100.00		100.00	50.00	250.00	
Total Other		612.00	85.60	100.00	50.00	847.60	
Income - Unassigned				25.00		25.00	
Total Income	1,317.65	1,140.00	1,295.81	575.79	330.98	4,660.23	
Expenses							
Activities	400.00		568.00	20.47	200.00	1,188.47	
Banquet			596.50			596.50	
H & I				404.00	400.00	804.00	
Helpline	722.44		632.13	377.66		1,732.23	
Literature	50.00					50.00	
Misc printing				52.00		52.00	
Outreach	24.51					24.51	
Public Relations	145.09		345.09	73.29	693.86	1,257.33	
Total Expenses	1,342.04		2,141.72	927.42	1,293.86	5,705.04	
Income less Expenses	(24.39)	1,140.00	(845.91)	(351.63)	(962.88)	(1,044.81)	

CO-TREASURER – OPEN

RCM – Ryan D.
See attached document called **RCM REPORT 06.docx**

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

POLICY – Tony M.

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

SUB COMMITTEE REPORTS:

ACTIVITIES – Stefan

June Report----TCASC Activities Subcommittee

Park space has been rented for Saturday, August 29th at Columbia Park in Minneapolis from 9am until 10pm, for our areas annual unity day picnic. Cost was \$200.00 and has been paid for. Flyers were made and distributed at the June ASC business meeting. The last meeting of Activities was attended by 1 addict (myself). The next meeting of the activities will be held June 15th at 6:00pm at 708 N 1st Street Minneapolis. Thanks for letting me be of service....Stefan H. Activities Chair.

BANQUET – AmberLynn

Banquet Report June, 2009

Things are really coming together for 26th Annual Banquet!! We have the facility, caterer, DJ, photographer and the speaker.

Tickets are on sale for \$20 each. As I said before, no tickets will be sold at the door. If you go to a meeting where a committee member has not been to with tickets, please see me so we can get someone there.

We are beginning the drawings for ONE free banquet ticket. There will be a drawing at the ASC in July, August and September. GSR's, please take the entries back to your groups for members to fill out and return them at the next ASC.

ONLY ONE ENTRY PER PERSON

Again, we are collecting items for the raffle. Please let a committee member know if you are interested in donating NA related items.

With love and gratitude,
Amber Lynn and the Banquet Committee

HELPLINE- Kimtynia

The report was there were 251 calls that came in through the helpline. I'm still getting the information I need, like upgrading the helpline list, I have several sheets of members that's willing to be of service but, no information how to up-grade the the list. I will contact answer com to see if they can help.

Thank you for allowing me to be of service.....

H&I – Jake V.

H and I. 26 in attendance for h and I learning day, pool flyers sent out to groups. Nothing else to report.

LITERATURE - Open

OUTREACH – Jason

Last Outreach sub-committee meeting was held Saturday, June 6th @ 11am.
One addict in attendance.

Discussed and/or working on:

A: Continue to visit each meeting in the TCA and touching base with groups' trusted servants.

B: Would like to encourage GSRs and/or trusted servants to see me if they would like their group spotlighted as the Meeting of the Month.

C: Meeting of the Month for July is :
Recovering Soldiers
Thursdays @ 8pm.
1010 Currie Ave N. Mpls.
They are in need of experienced members, but all are welcome.

D: Next Outreach sub-committee meeting will be held Saturday, July 11th @ 11am.

Thank you for allowing me to be of service.
Jason E. 612-558-4928 or jae.devildog@gmail.com

PR – Kit Egan

Public Relations Committee Report

June 20, 2009

- Thursday, June 16 held a TCASC Public Relations committee meeting at my place.
- We discussed deploying a new program to distribute NA literature.
- We discussed our role in collaborating with the Region's project to have a booth at the **Pride Festival** in June. Saturday's co-captains are Amy N. and Kit E. Sunday's co-captains are Amber Lynn and Monte J.
- Date for the next PR committee meeting at my home is **Tuesday, July 14.**

Completed

- Delivered 23 the basic texts in three languages to the **Hennepin County Library**
- Received information from Heather, the **AA** PR chair regarding their public relations projects
- NA ad is up on website for **Minnesota County Probation Officers**
- Assigned Committee members to contact every Emergency Room in the TC Area
- Carry the Message Campaign has successfully formed relationships with
 - **Abbott Northwestern Hospital's ER**
 - **Mercy Hospital's ER**
 - **Delaware Street Clinic, U of M Hospitals**
- Developed script for calling hospitals, food shelves, homeless shelters, and so on. Please see me.
- Created banner for Regional PR canopy/tent

Pending

- Next weekend the PR committee is collaborating with the Region to have our booth at the Twin Cities **Pride Festival**. The PR committee has been successful in lining up volunteers to fill every shift. Thanks so much for those of you who volunteered to help us reach out to the 350,000 people expected to attend the festival this year.
- Nearly every ER in the Area has been contacted. We're awaiting return calls from most of them.

Future

- I need one native Spanish speaker to help me out on July 23 for a 2 ½ hour boothing event at **Waite House** in South Minneapolis. This event starts at 9 or so in the morning and ends about 1 PM.
- The committee will continue to seek tabling opportunities

OLD BUSINESS

Co- Treasurer- Open
Literature Chair - Open

OPEN FORUM

Charlie asked about the TCASC website and how to get that updated.
Tony asked about the budget for the PR committee.

NEW BUSINESS

None

Closed Meeting with the gratitude statement.