

TCASC – 18 August 2018 – Minutes

- Open at 11:00 AM with the following readings
 - 12 Steps: **Shane**
 - 12 Traditions: **Andy**
 - 12 Concepts: **Mike**
 - A Vision of NA Service: **Justin**
- Introductions
 - Verify quorum: **16**
- Welcome newcomers: **4**
- Review and accept July minutes: **Accepted**
- Announce agenda:
 - Correction: Add Outreach Chair to New Business to be elected

Open Forum

- **Saving Our Lives NA** – Many women who are currently in treatment attending; need experienced women to attend. Has option for “accountability partner” for newcomers.
- MNNAC 27 (Minnesota convention scheduled for 2020) will be in the Twin Cities Area; opportunities to be of service
- Groups requesting to print off additional meeting lists; just checking to make sure they are able to do this on their own
- **Clean & Serene NA** – Starting back up with open gym night after the meeting. Also looking for experienced members for sponsorship.
- **Riverside NA** – Looking for support of more members; struggling to make rent payments
- Group created a laminated printout of bullets email sent out after Area meeting; noticed that passing this around has increased engagement with this information/GSR report
- Attendance at events
 - TCA Banquet (September 29, 2018) ticket sales have been slow; looking for support from folks from Area
 - Concerns about providing an accurate headcount to caterer ahead of time based on advance ticket sales
 - Ideas: more commitment from GSRs and ticket-sellers to announce at meetings; get ticket-sellers out to more meetings; follow up with folks who are delaying to buy tickets
 - ICUCNA sponsor/sponsee dinner (Heartbeat Affair; August 25, 2018) and convention (ICUCNA 10; September 7-9, 2018) ticket sales are slow as well
- Group struggling to get literature back purchases from the UMSO to meeting with vacant GSR position
 - Ideas: other members of the group could buy literature for the group; position responsible for buying literature varies from group to group

Officer Reports

Chair	Vaughn G
● Reported bank account balance, outstanding checks ● Openings on executive committee for August and September: Policy Chair, Outreach Chair, Co-Secretary, H&I Chair ● Spotlight on executive committee positions’ duties/experience to begin in September	

Co-Chair	Aaron L
• Nothing to report • Will follow up on inventory progress during old business	
Secretary	Jackson O
• Attended Inventory Committee meeting • Accepting email addresses for distribution of minutes	
Co-Secretary	Kent L
• Meeting contact list being sent around • Stepping down from position	
Treasurer	Erica W
• Absent • July reports attached • Saralyn reports: ○ Today's bank balance: \$6,526.93	
Co-Treasurer	Mark S
• Accepting contributions	
Policy Chair	Open
• <i>Open position</i>	
RCM	Saralyn H
• Report attached • Highlights: Region met in August; Region accepting bids to host Creating Our Common Welfare (GSR forum) to be held in February; Region in need of members willing to be of service (project managers, commitment leaders, volunteers for PR tabling, Help Line, Bridging the Gap); Walk for Recovery (Recovery Connection event) upcoming on September 15, looking for volunteers to table; new literature ideas from NA World Services (NAWS) on NA.org • Next Region meeting: November 10 – 10:30 AM for recovery meeting, 11:30 AM orientation, 12:00 PM – 4:00 PM business at PEASE Academy, 601 13th Avenue SE, Minneapolis	
RMC-A	Alex A
• Absent	

Sub-Committee Reports

ICUCNA Liaison	Derek B
• Absent • ICUCNA August Minutes attached • Joy reports: ○ Highlights: Opportunities for service; August 25 “Heartbeat Affair” at Minneapolis Urban League (tickets online or from ticket-sellers) ○ Next subcommittee meeting: August 26 (focused on convention readiness), 1:30 PM at Calvary Baptist Church ○ Convention: September 7-9 at Doubletree in St Louis Park; registration available online—early bird rate expires July 31	

Literature	Jesse G
• NAWS is gathering ideas for Mental Illness informational pamphlet; looking for members to contribute input • NAWS also working on a new spiritual principles daily meditation book	
Hospitals & Institutions	Zach C
• Report attached • Highlights: Upper Midwest Service Office (UMSO) has H&I packets for panel leaders (no charge) available for pickup; PR/H&I Learning Day (Short Stack for Tall Cause) was good, solid attendance, made donation to church where the meeting was held from 7th tradition collection during the event; considering discontinuing several new commitments that have not been attended by any newcomers (vote scheduled for H&I subcommittee meeting); working on establishing rotation of panel leaders • Next subcommittee meeting: Third Tuesday of the month, 7:00 PM, Sabathani, Conference Room J, 310 E 38th St, Minneapolis	
Outreach	Open
• <i>Open position</i>	
Public Relations	Sammer E
• Absent • Report attached • Next subcommittee meeting: Third Tuesday of the month, 6:00 PM, Sabathani, Room 218, 310 E 38th St, Minneapolis	
Unity Picnic	Patty K
• Written report included in July minutes • Highlights: successful overall; struggled without a sound system for speakers; raffled NA prizes; overall, spent \$580 out of allowed budget of \$600	
Banquet	Emily V
• Report attached • Highlights: See Open Forum for discussion on ticket sales; looking for greeters and other volunteers • Next subcommittee meeting: Monday, August 20, 9:00 PM at Uptown Diner • Banquet will be held September 29, St Olaf Church, 215 S 8th St, Minneapolis	
New Years Eve	Pam S
• Absent • No report	

Old Business

- Service Team Proposal: (originally brought to group in May, included in May minutes) Authored by Dan M. and the Service Structure Committee
 - Presented for discussion in May, committee plans to consider revisions/amendments, to be brought forward as a motion in September, voted on in October
 - Group feedback:
 - Somewhat skeptical while remaining positive

- Committee meeting: Thursday, August 30, 6:00 PM at Peace Coffee
- Area Inventory follow up
 - Committee met to review synopsis of inventory and brainstormed plans/ideas; no further committee meetings scheduled
 - Strategies/ideas to meet GSR Mentoring/Training goal from Inventory session in June
 - Orientation for GSRs and Area participants held separately from regular Area meeting
 - “Buddy system” where newcomers are paired with more experienced members to help guide them through the Area meeting
 - Include the “GSR position” in our forthcoming Spotlight presentation rotations
 - Include information on Robert’s Rules of Order in orientation
 - Include information about importance of having GSRA’s (alternates)
 - Policy Chair could be a good point person to lead orientation/training
 - Revise newcomer packet (to include Robert’s Rules of Order)
 - Concern that new folks would not come before or stay after the meeting (resulting in lack of attendance at orientation meetings)
 - Video orientation
 - Using naminnnesota.org website to disseminate information (Patty K. may be able to help with this project)

New Business & Motions

- Member request to re-verify quorum: **15**
- Open positions:
 - Policy Chair:
 - Nominations: 1
 - Congratulations, **John B.**! Thanks for your service!
 - Outreach Chair:
 - Nominations: 1, declined
 - Volunteers: 1
 - Congratulations, **Patty K.**! Thanks for your service!
 - Co-Secretary: Just read requirements/duties, did not take volunteers or nominations

Adjourn – 1:20 PM

Regional Committee Member Report – Saralyn H.

13 August 2018

Last MNRSC 8/11/18

Next MNRSC 11/10/18 Mark your calendar!

Looking for Bids from Areas to host Creating Our Common Welfare (COCW) – Feb 2019
~ voting @ November MNRSC

Submit bids on the MNRSC google groups... by Sept/Oct

IN NEED OF PROJECT MANAGERS AND VOLUNTEERS FOR:

^^Need Project manager for Walk for Recovery on 9/15/18 and volunteers to sign up on the website.
Transition Fairs / Bridging the Gap / HELPLINE!

<https://www.naminnnesota.us/community/volunteer-opportunities/>

PR Task Force that Region is going to be starting up. Last meeting was held on 7/30/18
Members encouraged to reach out to PR project coordinator for the MN Region if you would like to be of service on this task force. Members will go out and respond to calls requesting an NA presence in facilities / institutions.

Literature increase schedule: 7.5% ... only 5% increase on Basic Text

~Available for download: Phoneline basics, CBDM basics

Literature Projects – Meditation book (want to contribute your ideas? Go to NA.org)
Mental Health / Mental Illness -- Informational Pamphlet

Next WCNA announced in 2021: Melbourne, Australia

Sending out proposed budget for 2019 – approve in November
89% of donation came from MNNAC in 2017. Area donations very minimal.

For Bridging the Gap:

Sign up online – member will contact you either by phone or by clicking on the website. Or bridging the gap project leader will reach out to you to and connect you with the addict requesting the contact and send you their information so that you can contact them.

Help Wanted > Bridging the Gap OR
>Helpline (3 hour shift) ... 15 minute training
(keep regional meeting list on hand for incoming calls)
6 month clean time requirement for each

Want to know more about what is being discussed in our Region? Subscribe to the MNRSC google groups account.

How do you subscribe to the MCRSC google groups account?

Go to Naminnesota.org and click on subscriptions box – choose ->



MNRSC Google Group for Region Service

Receive agendas, minutes, events, volunteer opportunities and general service discussions that affect NA in Minnesota

 **Subscribe**

EVENTS AROUND THE MINNESOTA REGION (2018)

- Just for the Weekend, August 24-26, Greenhaven Bay Scout Camp, Rochester, MN
- Sponsor/Sponsee Heartbeat Affair, August 25th 6:30-9 pm, Minneapolis Urban League, Minneapolis, MN ^^Online Registration ends at Midnight on Thursday 8/23/18^^
- Picnic Speaker Jam, August 26th 3-10 pm Newell Park, St. Paul, MN
- WCNA 37 THE MAGIC IS STILL REAL, August 30-Sept 2, Orlando, FL
- Vermillion 2018, Sept 7-9, Camp Vermillion, Cook, MN
- ICUCNA X, Sept 7-9, Double Tree St. Louis Park, MN
- Hopefest, Sept 14-16, Land of Memories Park, Mankato, MN
- Twin Cities Banquet, Sept 29th 7-11 pm, St. Olaf Catholic Church, Minneapolis, MN
- Crockpot Cookoff, Oct 13th 3-8 pm, First Presbyterian Church, South St. Paul, MN
- Fall Ball 2018, Nov 10th 5pm-12am, Coyote Moon Grille, St. Cloud, MN
- New Year's Eve Party, Dec 31st 6:30pm-12:30am, Pease Academy, Minneapolis, MN

Have you created a member profile on naminnesota.org to connect with other members in our region????

How do you do this?

Welcome to Our Service Community



Welcome to the NA Minnesota Service Community. When you register on this site, new opportunities to carry our message will open up

Login

Register

^^Click Register^^

Fill in your information. BOOM! You're registered.

Hospitals and Institutions Report – Zach C.

17 August 2018

Items Completed:

- Pr+H&I day was a success with a turnout of over 80 people. Continue weekly- daily to try and recruit members to serve with H&I. H&I subcommittee this coming Tuesday the 21 st from 6-8pm will be held

in conference room J due to overbooking. H&I panel leaders can always check out literature packets for their commitments in the UmSO, and I almost always have extra with me in my car.

Questions for committee:

- Looking into finding a replacement for chair when my term ends in September, still am going to remain active in H@I, and I need to lighten my load a little bit service-wise.

Public Relations Report – Sammer E.

17 August 2018

Email: syelkhateeb@gmail.com

Phone: 612-990-0751

Last Committee Meeting: 7 / 20 / 2018

Number Present: 12

Next Committee Meeting: 8 / 21 / 2018, 6:00 PM **At:** Sabathani Community Center - room 218

What we accomplished last month:

Held PR/H&I Learning Day, which was a success with 85+ attendees. Participated in Hazelfest (Regional event). Several updates the Metro meeting list.

What we plan to do next month:

Coordinating more efforts based in collaboration between AOH/SSF/TCA. Pursuing further material for PR advertising.

Current Projects:

ER meeting lists. PR presentations.

Do you need any help?

Yes, please.

Banquet Report – Emily V.

21 July 2018

The banquet is just a little over a month away! Tickets are available on the naminnestoa.org or from many members at the Area meeting this morning and meetings across the Twin Cities and surrounding areas.

We found a great caterer who's willing to provide a delicious meal for \$10/plate. We'd discussed using Hy-Vee at \$11/plate but Hy-Vee had lots of add-on charges and fees that made that a much less desirable option. Enter Wade at affordable catering, who was more than willing to work with our budget, has 25+ years of professional catering service, and is excited to feed us!

Last year, we plated the food and served it to tables which was great for a sit down dinner, but there were some concerns about the clean-up involved and the timeliness of people getting their food. So this year it will

be buffet style, with servers to help it run smoothly. This will also be ideal for people looking for a vegetarian/dietary restricted options and second helpings. There's no deposits, extra fees, or charges aside from the \$10/plate and the caterer is happy to stay the duration of the event to help clean up the buffet.

The talent search is still on. I am looking for 2-3 more people willing to share the talent with their NA family. If anyone is interested please contact myself or a member of the Banquet committee.

They'll be a photo booth like last year, unique raffle prizes, a prize for top ticket seller, two strong speakers, and entertainment from beginning to end. Like last year, it's a formal event so feel free to dress-up to your heart's content or come as you are.

If anyone is interested in greeting at the doors, helping plate food at the buffet, setting up, or cleaning up, please contact any member of the banquet committee. I will list everyone's contact information below.

As always, please feel free to offer suggestions, ask questions, or contact us with anyone concerns/ideas, etc.

Have a fantastic weekend.

In loving service,

Emily V. - Chair

emilymvanb@gmail.com

605-951-8828

**Twin Cities Area Service Committee
Treasurer's Report – Erica W.
August 18, 2018**

email: erica.ann.west@gmail.com

phone: 218.205.7201

Action items completed this month:

- Reconciled July 2018 checking account (see related documentation)

Key highlights from July 2018 bank activity:

- Deposited \$525.35 in group contributions
- Check cleared from printing meeting lists
- Ending bank balance as of July 31, 2018 - \$6,816.07
- Checks outstanding:
 - o \$810.00 for Banquet facility
 - o \$279.14 for H&I literature

Bank balance as of August 18, 2018 - \$6,536.93

July 2018 Treasury Summary

		JULY	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$4,560.00			
	Operations	-\$946.48			
	TOTAL STARTING CASH BALANCE	\$6,413.52			
ACTIVITIES	Spring Thaw Dance	\$ -	\$ 405.00	\$ 1,000.00	\$ (595.00)
	New Year's Eve Dance	\$ -	\$ 1,470.08	\$ 1,200.00	\$ 270.08
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES PROCEED TOTAL	\$ -	\$ 1,875.08	\$ 2,200.00	\$ (324.92)
	Spring Thaw Dance	\$ -	\$ 600.00	\$ 1,000.00	\$ (400.00)
	Unity Picnic	\$ -	\$ 134.72	\$ 600.00	\$ (465.28)
	New Year's Eve Dance	\$ -	\$ 270.08	\$ 1,200.00	\$ (929.92)
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES EXPENSE TOTAL	\$ -	\$ 1,004.80	\$ 2,800.00	\$ (1,795.20)
	ACTIVITIES NET CASH CHANGE	\$0.00	\$870.28	-\$600.00	
BANQUET	Banquet Ticket Sales	\$ -	\$ -	\$ 3,750.00	\$ (3,750.00)
	Banquet Misc.	\$ -	\$ -	\$ -	\$ -
	BANQUET PROCEED TOTAL	\$ -	\$ -	\$ 3,750.00	\$ (3,750.00)
	Banquet	\$ -	\$ 208.39	\$ 3,750.00	\$ (3,541.61)
	Banquet Misc.	\$ -	\$ 638.00	\$ -	\$ 638.00
	BANQUET EXPENSE TOTAL	\$ -	\$ 846.39	\$ 3,750.00	\$ (2,903.61)
	BANQUET NET CASH CHANGE	\$0.00	-\$846.39	\$0.00	
OPERATIONS	Group Contributions	\$ 528.35	\$ 5,409.74	\$ 7,100.00	\$ (1,690.26)
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ -	\$ 88.71	\$ -	\$ 88.71
	OPERATIONS PROCEED TOTAL	\$ 528.35	\$ 5,513.45	\$ 7,100.00	\$ (1,586.55)
	Executive Committee	\$ -	\$ 4,030.04	\$ 1,100.00	\$ 2,930.04
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 25.00	\$ 175.00	\$ 400.00	\$ (225.00)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ 100.80	\$ 2,301.29	\$ 3,000.00	\$ (698.71)
	H&I	\$ -	\$ 261.35	\$ 2,000.00	\$ (1,738.65)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 125.80	\$ 6,767.68	\$ 6,500.00	\$ 267.68
	OPERATIONS NET CASH CHANGE	\$402.55	-\$1,254.23	\$600.00	
	TOTAL NET CASH CHANGE	\$402.55	-\$1,230.34	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ -	\$ (70.28)		
	Banquet	\$ -	\$ 406.39		
	Operations	\$ -	\$ (336.11)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$4,560.00			
	Operations	-\$543.93			
	TOTAL ENDING CASH BALANCE	\$6,816.07			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ (810.00)			
	Operations	\$ (279.14)			
	TOTAL OUTSTANDING	\$ (1,089.14)			
AVAILABLE CASH ACCOUNT BALANCES	Activities	\$2,800.00	\$2,800.00	\$ 2,800.00	\$ -
	Banquet	\$3,750.00	\$3,750.00	\$ 3,750.00	\$ -
	Operations	-\$823.07	-\$823.07	\$ 2,275.00	\$ (3,098.07)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$5,726.93	\$5,726.93	\$8,825.00	\$ (3,098.07)

* ANNUAL OPERATIONS EXPENSE BUDGET OF \$6500

x 25% prudent reserve \$ 1,625.00

x 10% contingency \$ 650.00

OPERATIONS TARGET CASH BALANCE \$ 2,275.00

July 2018 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	WITHDRAWALS	DEPOSITS
JULY	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - July 2018	7/23/2018		\$ 528.35
		OPERATIONS Total					\$ 528.35
	PROCEED Total						\$ 528.35
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	7/31/2018	\$ 25.00	
			P.R.	Printing - meeting lists - JoJo	7/21/2018	\$ 100.80	
		OPERATIONS Total				\$ 125.80	
	EXPENSE Total					\$ 125.80	
	JULY Total						\$ 125.80
TBD	OUTSTANDING	OPERATIONS	H&I	Literature - Zach C. - UMSO	7/21/2018	\$ 279.14	
		OPERATIONS Total				\$ 279.14	
		BANQUET	BANQUET	Banquet - St. Olaf Church - damage deposit (refundable) - Emily V.	5/4/2018	\$ 200.00	
				Banquet - St. Olaf Church - room deposit - Emily V.	5/4/2018	\$ 500.00	
				Banquet - St. Olaf Church - event insurance - Emily V.	5/4/2018	\$ 110.00	
		BANQUET Total				\$ 810.00	
	OUTSTANDING Total					\$ 1,089.14	
TBD Total						\$ 1,089.14	

July 2018 Group Contributions

2018	July		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM			\$ 125.00
Camden Bridge NA - Thursday 6:00PM	\$ 45.35	Heidi	\$ 115.10
Candlelight Bakery - Wednesday 7:30	\$ 120.00	Jeremy M.	\$ 194.67
Clarity NA - Friday 7:00PM			\$ 197.00
Clean And Serene - Tuesday 7:00PM			\$ 20.00
Clear Atmosphere - Tuesday 7:30PM	\$ 25.00	Nate	\$ 75.00
Coast To Coast - Friday 7:00PM	\$ 20.00	Greg D.	\$ 20.00
East Lake NA - Wednesday 8:00PM			\$ 250.00
Fresh Start - Tuesday 8:00PM			\$ 102.00
Fridays Aren't High Days 7:00 PM			\$ 150.00
GLBTQ And Friends NA - Sat. 7:30PM			\$ 270.00
Just For Today NA - Wednesday 8:00PM			\$ 40.00
Late Night NA - Saturday 10:00PM			\$ 250.00
Leading by Example - Friday 6:00PM	\$ 53.00	Todd	\$ 413.00
More Will Be Revealed - Sunday 6:30PM	\$ 30.00	James S.	\$ 30.00
NA By the Book - Mon 7:00PM	\$ 41.00	John B.	\$ 123.00
NENA - Friday 7:00PM			\$ 105.00
New Way to Live NA - Thursday 7:30PM	\$ 96.00	Saralyn H.	\$ 448.14
North Side NA - Monday 7:00PM			\$ 60.00
Northwest NA - Saturday 7:00PM			\$ 293.73
One Hour NA - Friday 7:00PM	\$ 13.00	Scott	\$ 99.00
Pleasant NA - Sunday 7:30PM			\$ 400.00
Recovering Addicts of NA - Monday 7:00PM	\$ 50.00	Mike A.	\$ 100.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 20.00
Riverside NA - Thursday 7:30PM			\$ 20.00
Saving Our Lives NA - Thursday 7:00PM			\$ 50.00
Serenity Sunday - Sunday 6:00PM			\$ 24.00
Step into Recovery - Thursday 11:00AM			\$ 40.00
Stepping On Traditions - Saturday 10:00AM			\$ 50.00
Sunday Morning NA - Sunday 10:30AM	\$ 35.00	John B.	\$ 285.00
Sunday Night Anoka Men's - Sunday 7:00PM			\$ 90.00
Wednesday Night Winners - Wednesday 6:30PM			\$ 10.00
Young In Recovery - Friday 9:00PM			\$ 200.00
Cash Deposit Adjustments			\$ 31.00
Total Contribution and GSR's Present	\$ 528.35	18	\$ 4,700.64

Date of deposit into bank

7/30/2018



UNAPPROVED MINUTES CONVENTION COMMITTEE (CC)

ICUCNA X “Walking the Walk” (Black & yellow)

Sunday, August 13, 2018

Calvary Baptist Church – MPLS, MN

Agenda

OPEN – 1:30 pm

“We” version/ Serenity Prayer:

Readings:

12 Traditions of NA	Erin
12 Concepts of NA Service	Von
Service Prayer	Joy
Chairperson Statement	Attached

Introductions:

APPROVAL OF LAST MEETING MINUTES (July 8th) - Approved

ICUCNA 2018 CC CHAIRPERSONS REMARKS/REPORTS

Chairperson **Eric Mc.** Remarks: See attached

Vice-Chair **Sam B.** Remarks: Thanks everyone for participating in First Friday. Remember Sept.first Friday will be at convention.

Treasurer Report: **Bruce J.** See attached. Balance is \$3,025.69. Paid half on registration items. Will take care of final payment. \$20 Cash for merchandise was given to Treasurer as well as \$40 cash for additional merchandise was given to treasurer, we are at \$200 profit with merchandise. Need to deal with reimbursement stuff for speakers (transportation, lodging, etc.)

Co-Treasurer Report: Open

Secretary Report: **Joy J.** – will talk about having another meeting before convention.

Co-Secretary: **Dellenna H.** -

ICUCNA 2017 CC SUBCOMMITTEE REPORTS

MERCHANDISE/A&G Chair: **Paul W.** Co-Chair: Karie Secretary:
**Reported by: Karie as of first Friday the cost of t-shirts was paid back. We have \$800 in inventory that we need to sell that is pure profit. Would like to put in another order, a final



order. Would like to order more t-shirts, fitted, and sweat pants as well. We still have merchandise left from last year. Looking at water bottles vs. mugs or both.

CONVENTION INFO Chair: **Open** Co-Chair: Secretary:

**Reported by: Dellenna in the process of getting info out to treatment centers. Will try to finish up the list this week.

ACTIVITIES/FUNDRAISING Chair: **Open** Co-Chair: Secretary:

**Reported by: BOD – Sponsor Sponsee Affair, Eric will cook entrée and Joy will cook side dishes. The Location is the Mpls, Urban League. \$250 deposit was paid, Cost of venue is \$200 and cost of staff is \$120, deposit will be returned. Tickets are \$25 per person. Had to refund 3 people due to change of date. We need to sell more tickets. Need suggestions for speakers.

HOSPITALITY/HUGGERS Chair: **Angela** Co-Chair: Secretary:

**Reported by: total of 39 people that will volunteer. Came up with a check in format. Trying to figure out when the breaks will be. Saturday maybe hot dogs and Sunday a potluck for about 2 hours. Will need sashays for huggers, will get wit the help of Karie. Have a few more slots to fill but not many.

PROGRAMMING Chair: **Mike L.** Co-Chair: **Harper B** Secretary: **Kat D.**

**Reported by: Mike L – All the speakers are in place, both local and out of town. Did a walk through at hotel. Have few people on reserve for cancellations. One speaker will need to be reimbursed \$200 for travel. 2 other speakers will need to be reimbursed as well. We need to get program guide sent to hotel and get a form for everyone to see prior to convention.

REGISTRATION Chair: **Open** Co-Chair: Secretary:

**Reported by: Joy - 80 registrations total, also has registration packets, only needs the program. Will need envelopes and plastic name tags for newcomers from treatment centers, which can be picked up at Office Depot.

TWIN CITIES AREA LIAISON REPORT: **Derek B - absent**

OPEN FORUM:

Graphic designer – does artist sign a release for where and how the logo can be used?

Taping contract – Two proposals on the table, DMT & Hear The Hope 26

- Going with Hear The Hope 26, Greg will send \$300 by the end of the week and give another \$100 after convention.

Meeting Prior to convention -8/26/18, at 1:30

Getting a photographer at the convention? – \$200 for entire weekend.

Budget for programming is \$1200, may need to raise budget.

- Programming will go over budget \$100

Program Printing –

Sponsor/Sponsee Dinner – need help with table décor.



OLD BUSINESS:

NEW BUSINESS: Open Positions

Sub Committees: Activities, Convention information, Registration

1st Friday rotation:

February – Convention Information, Registration, Hospitality/Serenity Keepers

March – Merchandise/Arts & Graphics, Programming, Activities

April - Registration

May – Activities

June - Programming

July – Hospitality/Serenity Keepers

August – No 1st Friday

September – Activities & Programming (at Convention Site)

October - BOD

November – Convention Information

December - Merchandising/Arts & Graphics

January – No First Friday

SEVENTH TRADITION

Amount collected: \$30

NEXT MEETING DATE AND LOCATION:

ICUCNA UPCOMING MEETING: Aug. 26, 2018 1:30PM – Calvary Baptist Church

THANK YOU ALL FOR YOUR CONTINUED SUPPORT

Motion to Adjourn Meeting: (NLT 3:00PM)

Chair/Co-Chairperson end meeting with the Gratitude Statement.

Inner Cities Unity Convention Narcotics Anonymous
Profit Loss

		Jul 1 - 31
Beginning Bank Balance @	1-Jul-18	5,072.49
Income:		
4000 - Income		
4003 - 1st Friday Income		419.00
4004 - 7th Tradition	Committee meeting	30.00
4005 - Square Sales - 1st Friday		58.35
4006 - Fundraising & Activities		
4006.01 - Comedy Show		
4006.03 - Sponsor Sponsee Heartbeat Affair		
4006.04 - Speaker Jam - square		267.40
4006.04 - Speaker Jam Food Sales		595.00
4006.05 - Speaker Jam 7th tradition		-
Total 4006 - Fundraising & Activities		862.40
Total Income		1,369.75
Expense:		
Check #		
5126 Double Tree Hotel - Conventon 3rd Installment		(3,250.00)
5127 Postmaster - Annual PO Box 7/1/18 to 6/30/19		(82.00)
5128 Mark Imel - Basic Stuff 4 u - Registration 50% payment		(350.00)
Refund of Sponsor/Sponsee		(25.00)
Total Expense		(3,707.00)
Total Expense		(3,707.00)
Prepaid Early Bird Specials		
Ending Bank Balance as of	July 31, 2018	2,735.24
Net Income ending	07/31/18	(2,337.25)
Beginnng Bank balance + net income	(should equal end bank balance)	2,735.24
DEPOSITS IN TRANSIT FROM 1ST FRIDAY 8/3/2018		271.00
Square deposit from 1st Friday		19.45
CASH BALANCE 8/12/2018		3,025.69
Outstanding checks:		
		\$ -
		\$ -
Total Outstanding checks		\$ -
AVAILABLE BALANCE 8/12/2018		\$ 3,025.69

Good afternoon!

These are important points to be brought back to your meetings. Full TCASC minutes will be emailed by the end of the month.

Old Business

- GSR mentoring or training project

New Business:

Positions to be elected in September:

- H & I Chair
- Co Secretary

Newly Filled Positions

- Policy Chair John B
- Outreach Chair Patty K

Events coming up in the Twin Cities Area

- Sponsor/Sponsee Heartbeat Affair, August 25th 6:30-9 pm, Minneapolis Urban League, Minneapolis, MN
^^Online Registration ends at Midnight on Thursday 8/23/18
- ICUCNA X, Sept 7-9, Double Tree St. Louis Park, MN
- Twin Cities Banquet, Sept 29th 7-11 pm, St. Olaf Catholic Church, Minneapolis, MN
- New Year's Eve Dance, December 31

Events outside the twin cities area

- Just for the Weekend, August 24-26, Greenhaven Bay Scout Camp, Rochester, MN
- Picnic Speaker Jam, August 26th 3-10 pm Newell Park, St. Paul, MN
- WCNA 37 THE MAGIC IS STILL REAL, August 30-Sept 2, Orlando, FL
- Vermillion 2018, Sept 7-9, Camp Vermillion, Cook, MN
- Hopefest, Sept 14-16, Land of Memories Park, Mankato, MN
- New Year's Eve Dance, December 31, University Lutheran Pease Academy

Subcommittee that need support:

- Banquet committee meeting August 20 Uptown Diner @ 9 pm
- (3rd Tues) Public Relations 8/21/2018 Sabathani @ 6 pm - 7 pm
- (3rd Tues) Hospital & Institutions 8/21/18 Sabathani @ 7 pm - 8 pm
- (2nd Sun) ICUCNA 8/12/18 Calvary Church @ 1:30 pm - 3 pm
- Service Structure Committee meeting 8/30/18 Peace Coffee @ 6:00 pm

Next TCASC Meeting - Sabathani Community Center, Room J, 8/18/18 @ 11 am - 2 pm

In loving service,

Kent L

8/18/2018

Executive Meeting at 10:00am prior to Area Service Conference

Open (11:00am)

- *Serenity Prayer*
- **Readings:**
 - *12 Steps*
 - *12 Traditions*
 - *12 Concepts*
 - *A Vision for NA Service*
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = 15
- **Welcome Newcomers**
 - Introductions and distribution of Welcome Packets
- **Review and Accept July Minutes**
- **Announce Agenda**

Open Forum

- Group successes/needs, questions, ideas, open discussion

Break (*Discretionary*)

Officer Reports:

- | | |
|---------------------------|---------------------------|
| 1. Chair – Vaughn G. | 6. Co-Treasurer – Mark S. |
| 2. Co-Chair – Aaron L. | 7. Policy – <i>Open</i> |
| 3. Secretary – Jackson O. | 8. RCM – Saralyn H. |
| 4. Co secretary – Kent L. | 9. RCMA – Alex A. |
| 5. Treasurer – Erica W. | |

Committee Reports:

- | | |
|--------------------------|---------------------------------|
| 1. Outreach – Marko F. | 5. Public Relations – Sammer E. |
| 2. ICUCNA – Derek B. | 6. Unity Picnic – Patty K. |
| 3. Literature – Jesse G. | 7. Banquet – Emily V. |
| 4. H&I – Zach C. | 8. New Year's Eve – Pam S. |

Old Business:

- Service Team Motion (discussion/amendments only, no vote called)

New Business:

- Open Positions:
 - 1. Policy Chair

Adjourn (by 2:00pm)

- *Gratitude Prayer*

If you have new business to discuss, please let us know. You may also come to the Executive Committee meeting at 10:00am before the regular TCA Service Conference to introduce new motions.