

TCASC – 17 November 2018 – Minutes

- Open at 11:00 AM with the following readings
 - o 12 Steps: **Erica**
 - o 12 Traditions: **Jen**
 - o 12 Concepts: **Pam**
 - o A Vision of NA Service: **Tegan**
- Introductions
 - o Verify quorum: **14**, needed 13
- Welcome newcomers: **1**
- Review and accept October minutes: **Accepted**
- Announce agenda
 - o Add MNNAC Liaison report to Committee Reports
- Spotlight Presentation: **New Year's Eve Chair – Pam S.**
 - o Shared on duties and experience in position(s)

Open Forum

- Need for Spanish-speaking group/meeting in our Area
 - o Members identified to take part in starting a new meeting
 - o Ideas about literature start-up, space options
- Group struggling with member with a strong personality who is causing some uncomfortable moments during the meeting
 - o Sometimes it can be appropriate to ask members to limit distracting behaviors during the meeting
 - o Idea to add to script opportunities for trusted servant to redirect attention when side conversations become distracting during the meeting
- Discussion about uses for surplus in group 7th tradition funds; differing opinions on use for buying additional copies of informational pamphlets (IPs)
 - o Idea to subsidize book costs instead
 - o Concern that subsidizing books can put meeting at risk of losing too much money
 - o Dynamic process of evaluating needs of group as it changes and determining fund usage based on current needs
- Filling service positions after someone has stopped showing up for meeting or stepped down mid-term
 - o Depends on ability for group to function without someone in the position; most of the time we allow the position to go vacant until next business meeting
 - o Adding co- positions; the alternate can fill in
 - o Asking other elected trusted servants to pick up those duties until the next business meeting
- 2400 Blaisdell Ave meetings are looking for members willing to be of service; one member is doing a lot of the duties
 - o The Masks Must Go
 - o It Works on Fridays Too
- Follow up on providing child care at meetings (concern brought up last month)
 - o Desire to have meeting list key added "CS" for children under supervision
 - o Addressed this at several groups; motion will be presented
- Several experienced members/old-timers stepping up to be of service in groups where trusted servants are mostly newer members

- Call for other experienced members/old-timers to step up to attend groups and offer direction in business meetings
- Concern about bringing up names of group members outside the context of that group/meeting/business meeting
 - Importance of sharing information and ideas with other groups and at Area

Break: 12:05 PM – 12:23 PM

Officer Reports

Chair	Aaron L.
• Continuing to work on GSR Mentoring/Training initiative (prompted by the Area inventory in June) ○ Report attached	
Co-Chair	Mike B
• Working on GSR Mentoring/Training	
Secretary	Jackson O
• Attended committee meetings	
Co-Secretary	Bernie S
• Accepting emails for email distribution list • Sending around meeting contact list for updates	
Treasurer	Erica W
• Reports attached ○ Highlights: Attended committee meetings; Secured Square credit card readers for TCASC use; Will present motion to donate excess funds to Region/NAWS based on October month-end numbers • Bank account balance as of 11/17/18: \$9,209.04	
Co-Treasurer	Mark S
• Accepting groups contributions • Attended budget committee and working on learning treasurer duties	
Policy Chair	John B
• <i>Absent</i>	
RCM	Saralyn H
• Report attached • Highlights: Bridging the Gap, NA Helpline, Sponsorship Behind the Walls are all in need to volunteers; Creating our Common Welfare (COCW) for February 2019 will be hosted by the Region and will be at a venue in the TCA • Next Region meeting: February 9 @ 10:30 AM for recovery meeting, 11:30 AM orientation, 12:00 PM – 4:00 PM business, location TBD	

RMC-A	Alex A
• <i>Absent</i> • Report attached	

Sub-Committee Reports

Outreach	Patty K
• Report attached • Highlights: Visited Two Rivers To Recover in Anoka last month	
ICUCNA Liaison	Derek B
• <i>Absent</i> • Karie reports: ○ Will hold convention in 2019 at Doubletree in St Louis Park ○ Looking for addicts to be of service on ICUCNA committee ○ Next committee meeting: Second Sunday of the month, 1:30 PM – 3:00 PM, Calvary Baptist Church, 2608 Blaisdell Ave, Minneapolis	
Literature	Jesse G
• <i>Absent</i>	
Hospitals & Institutions	Zach C
• H&I literature available for commitments in UMSO and with Zach • Next subcommittee meeting: Third Tuesday of the month, 7:00 PM, Sabathani, Room 218, 310 E 38th St, Minneapolis	
Public Relations	Sammer E
• <i>Absent</i> • Report attached • Next subcommittee meeting: Third Tuesday of the month, 6:00 PM, Sabathani, Room 218, 310 E 38th St, Minneapolis	
Unity Picnic	Vacant
• <i>Vacant position</i>	
Banquet	Emily V
• <i>Absent</i> • Report attached • Erica reports highlights: ○ Total expenses were approx. \$800 over budget; total ticket sales approx. \$2500 ○ Total net loss \$1,575.60 ○ Lessons learned: Free admission given equivalent to \$475 in ticket sales; venue more expensive than originally planned; purchased decorations/raffle items before knowing total income	

New Year's Eve	Pam K
• Report attached • Highlights: Will be held at Grace Lutheran Church on December 31; theme will be "Our Path to Recovery" and Hollywood Red Carpet; Tickets are currently for sale • Next committee meeting: TBD	

Old Business

- Service Team transition updates based on the recommendation of the ad hoc committee that met on October 30. Both ICUCNA Liaisons to be elected in November 2018, all four Activities Service Team members to be elected in December 2018, all four Outreach Service Team members to be elected/transitioned from subcommittee chairs in January 2019.
 - o Approved

New Business & Motions

- MNNAC XXVII (April 2020) TCA Liaison reports:
 - o Report attached
 - o Highlights: First meeting has been held; Will be held at DoubleTree Hotel in Bloomington; Service positions are filled
- Motion proposed regarding researching options for groups to provide child care
 - o Tabled
- Treasurer will donate excess funds to Region/NAWS based on October month-end numbers instead of September month-end numbers
 - o Approved
- 2019 Budget proposal:
 - o Attached
 - o Highlights: New Service Team categories; Mostly the same as 2017; Some increases to Outreach Service Team efforts; Working with ideas to change the prudent reserve calculation, will stay the same for this budget proposal
 - o To be voted on in December
- Open positions:
 - o Housekeeping motion to waive clean-time requirement for Matt K.
 - Approved
 - o ICUCNA Liaison A:
 - Volunteers: 1
 - Congratulations, **Matt K.**! Thanks for your service!
 - o ICUNA Liaison B:
 - Nominations: 0
 - Remains open; to be voted on in December

Adjourn – 1:36 PM

Regional Committee Member Report – Saralyn H.

10 November 2018

~ A big thank you to our treasured RCMA, Alex A., who attended the MNRSC meeting this previous weekend on 11/10/18!!!! He will have a more comprehensive report from what was discussed during the Region meeting. Below are service opportunities, directions on how to sign up for the MNRSC google groups account (be informed of what is being communicated about in our Minnesota Region!), directions on how to sign up for a member profile on NAmnnesota.org, and events happening around our Minnesota Region! ~

Next MNRSC 2/9/19 – Creating our Common Welfare -- Mark your calendar!

ALL ARE WELCOME!!!!

The Minnesota Region is looking for volunteers! Please visit the link below for more info:

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

The UMSO is looking for volunteers and has available shifts:

Fill out a contact form.

Mondays and Thursdays from 6:30 – 8:30 pm

Saturdays 10:00 am – 12:00 pm

Clean time requirement **1 year**

<https://www.naminnnesota.us/community/2018/07/16/help-wanted-bookstore-volunteers/>

Bridging the Gap:

Fill out a contact form. You will be contacted by the Region when a request comes in from someone requesting a temporary contact. As a temp. contact you will accompany the newcomer to meetings, make introductions to other members and share your experience.

Take part in the therapeutic value of one addict helping another that occurs in BTG.

Clean time requirement **6 months**

<https://www.naminnnesota.us/community/2018/06/01/bridging-the-gap/>

Helpline:

Fill out a contact form. Just attend a brief phone training conference call designed to fit your schedule. 3 hour shift increments.

Clean time requirement **6 months**

<https://www.naminnnesota.us/community/2018/05/31/helpline-volunteer/>

Sponsorship behind the Walls:

Fill out a contact form. Members in jail want a sponsor, too. This program involves sending letters back and forth with an inmate to go through the Twelve-step process.

Clean time requirement **1 year – actively working 12 steps of NA**

<https://www.naminnnesota.us/community/2018/05/30/pen-pal-sponsorship-for-incarcerated-na-members/>

Take the 2018 NA Membership Survey to help our World Service Office gather information about our members worldwide! **Survey deadline Dec 31st** Link below:

<https://www.naminnnesota.us/community/2018/09/03/the-2018-na-membership-survey-is-here/>

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



**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.

EVENTS AROUND THE MINNESOTA REGION (2018)

- NA by the Book: Group Anniversary Speaker Jam, Dec 8th 12:30-7:30 pm, All God's Children Church, Minneapolis, MN
- Bowling With Peeps, Dec 9th 10am-1pm, Zimmerman Café Bar Bowl, Zimmerman, MN
- New Year's Eve Party, Dec 31st 6:30pm-12:30am, Pease Academy, Minneapolis, MN
- RITH Area New Year's Eve Party, Dec 31st 5pm-12am, Moravian Church, Chaska, MN

Save the date events in 2019!

- Whirly Ball & Laser Tag, Jan 6th, 2019 2:30-6pm, Enigma Adventures, Maple Grove, MN
^^^MNNAC 26 FUNDRAISER^^^
- 36th Annual Wild Game Feed, Jan 26th 3-11pm, Family Life Center, St. Peter, MN
- Comedy Show, March 9th 6-10pm, The Recovery Church, St. Paul, MN
^^^MNNAC 26 FUNDRAISER^^^

Regional Committee Member Alternate Report – Alex A.

16 November 2018

At region in open forum we talked about:

Area trusted servants using bank debit cards, which doesn't violate any traditions and logistics are worked out in the area setting.

Child care isn't under our liability insurance, groups or areas could purchase their own liability insurance. Children are covered if they get hurt but have to be with the parent. If groups decide to have one person watch children out of service, groups are cautioned to not make it a NA thing, if something happens to the child NA could be held responsible, if a parent decides on their own to have someone who is also at the meeting watch their child, is fine as long as it is not through the group.

The region is thinking and open again to be a part of a zone, where regions get together and help carry the message.

Motion 457: To approve MNRSC Minutes from August 11, 2018. Intent: To approve the minutes.

Financial Impact: None

Maker: Second:

Lindsey Melissa

passed

Motion 458: To approve the disbursement of \$800 to the area host of Creating Our Common Welfare

Intent: To establish Area host for February Minnesota Regional assembly

As no Area has bid to host COCW, the FST will sponsor the event to be held in Twin Cities, and to be combined with previously approved GSR/RCM event (\$800 has already been approved for this event, to be combined with \$800 proposed for COCW, to total \$1,600 for the event)

Passed

Motion 459: To approve the disbursement of \$1,500 divided evenly among any MN Region members who attend and write reports on their experience at the Florida Service Symposium in Florida in March 21-24, 2019, Tampa, FL

Intent: To allow as many members as possible to attend this incredible service learning weekend.

Financial Impact: \$1,500

Maker: Second:

Jessie Lindsey

Passed

Motion 460: To approve the disbursement of \$1,500 divided evenly among any MN Region members who attend and write reports on their experience at the Western States Learning Days (Date/Location TBD)

Intent: To allow as many members as possible to attend this incredible service learning weekend.

Financial Impact: \$1,500

Maker:

Second:

Tabled

Motion 461: To approve the establishment of an ad-hoc committee to weigh the options to reaffirm the MNRSC's legal status and file the necessary paperwork. This committee will be empowered to legally establish our non-profit status. Please note: this committee's decision can be reversed by a motion at the February 2018 MNRSC, \$2,500 will be approved for this purpose.

Intent: To reaffirm the MNRSC's legal status Financial Impact: \$2500

Maker: Second:

Dan Melissa

Passed

Motion 462: To approve \$1500 quote for special worker to train, transition, and provide support for new NAMinnesota.org web servant from May 2019-Dec 2019

Intent: To provide more time to train for the transition a new Webservant for NAMinnesota.org Financial

Impact: \$1,500

Maker: Second:

Marcia W Mike N

Passed

Motion 463: To approve the 2019 Budget Intent: To approve the 2019 Budget

Financial Impact: None

Maker: Second:

Joe B. Lindsey

Passed

Public Relations Report – Sammer E.

17 November 2018

There are some things in the works — TV spots, and two presentations at Exodus house (Catholic Charities) and Smith Lodge in Plymouth that are having a little difficulty setting up as there was no contact information conveyed, and both organizations claim no knowledge of having made a call for an H&I meeting to be setup. Furthermore, there are now meeting lists being delivered to four metro area hospital emergency rooms — we hope to expand on this in the future.

I made a couple separate trips to “Tent City” to ensure they had meeting lists, which I printed and folded myself. The situation there is still dire, and even worse. There are unreported overdose deaths, and worse..murders..happening. We are at a loss for how best to impact them other than the small presence we have had.

Finally, the Learning Day for this winter may be folded into the Creating or common Welfare as it seems a bit redundant given that the location of COCW will be in the TCA.

Outreach Report – Patty K.

17 November 2018

Two Rivers To Recover Meeting, Trinity Church, 6th Avenue, Anoka

This month the TCA Outreach sub-committee visited Two Rivers To Recover Meeting, Trinity Church, 6th Avenue, Anoka. The atmosphere of recovery and a clear NA message conveyed at this meeting were AMAZING! The meeting was fun, lively and loving! The meeting has a rotating format of steps, traditions, speakers and JFT on alternating weeks. NA Meeting lists, IPs, all of our books and a phone lists were discussed and made available to all. Upcoming NA events were announced. The 7th tradition was close to \$100 and did not appear to have any financial issues. There was a good mix of experienced and newcomer members at this meeting. Children were welcomed and one infant was present. Members with 30, 60, 90 days and JFT clean time were enthusiastically celebrated!

One NA member from this group had been to Area recently; however, she now works on Saturdays. Other members were interested in visiting Area and the Outreach sub-committee offered transportation assistance which was declined at this time. ICUCNA committee members are also Trusted Servants for this meeting. Two Rivers to Recover is a fun, loving meeting with deep sharing and awesome recovery in NA – definitely recommend attending this meeting!!

The Outreach sub-committee laminated our flyer to leave at meetings for ongoing use at meetings visited. **The Outreach sub-committee is currently meeting ad-hoc after North Side NA on Monday 7pm, 1800 Glenwood**

Av N. I have selected 2 meetings to attend next month. I will be attending the PI/H&I meeting this coming week. I also attended the Area Transition Committee meeting last week.

Members interested in participating in the TCA Area Outreach committee, or with suggestions on other meetings to visit, please contact Patty K (651)246-7142, patriciakelly.pek@gmail.com.

GSR Training/Mentoring Ad Hoc Report – Aaron L.

30 October 2018

GSR Mentoring/Training

- Strategy: GSR mentoring/training, emphasizing what information should be carried back and forth
 - Implement GSR reports
 - Recurring representative/trusted servant orientation workshop, potentially include information about group level commitments/responsibilities

Ideas for how to implement the above strategy

- Rotating GSR spotlight at TCASC meeting
 - Document with abbreviated version of GSR role given to new GSRs
 - GSR orientation before the meeting (by policy chair, outreach chair or experienced GSR)
 - Add Robert's Rules (basics) to new GSR packets
 - Incorporate responsibilities for new GSRs into officer position
 - YouTube video training
 - Add additional GSR information to NAMinesota.org
 - GSR providing assistance to GSRA
 - Chair or Secretary announce important information for GSRs during TCASC meeting
 - Announce bullets/minutes (more frequently) during TCASC meeting – also, elaborate on what the bullets/minutes are, why these are important for GSRs, and to communicate with the secretary/co-secretary to get added to the email list
 - Provide "Guide to Local Service" to new GSRs
 - Provide a contact person for new GSRs (outreach chair?)
 - GSR buddy system during TCASC meeting (experienced GSRs help new GSRs)
 - Checklist for new GSRs (see next page)
-

New Year's Eve Report – Pam S.

15 November 2018

We met at the venue at 1500 6 th Street NE at Grace Lutheran Church from 5-6pm. Vincent K, Pam K, Becca S and Sam B. Sam checked out the stage and outlets and we asked about lighting and Laurie (office manager) let us know we can't move or un-plug the coolers, but we can cover them and add decorations.

Smokers should use the back door (she will turn off the alarm) only because no smoking should happen on residential sides or parking lots. We will have proper signage up for people to follow and make announcements on the microphone. Only one door will be unlocked and that is the 5th street side where the

parking lot is located. There is a lot in the back by the playground as well. Coffee machine can be used but we need to have our own coffee grounds and cleaning equipment if everything is placed back in the closet.

12 round tables and 165 folding chairs. Painters tape and sticky dots can be used for decorations but nothing that leaves a mark or permanent.

Venue, Sam B and Vincent K are ok with money due for them on day of event. Sesany will be handing tickets and money at the entrance.

Raffle will be 5 events baskets with used and new merchandise from MNNAC, ICUCNA, PIG, SMARB and Literature. Merchandise donated from these past events from addicts. \$1 per ticket or \$5 for 10 or \$10 for 20 one ticket winner per basket. We will have a best dressed contest with a free photo given to the winner and we will have a midnight countdown with balloon drop.

200 tickets are out to sell by various members and have more flyers available and event is on the NA website.

Doors will open at 6:30. Need more volunteers to help with the event. Speakers have confirmed, and we have two backups just in case of emergency. Patty is bringing her leftover items from Unity Picnic and Emily is giving me decorations leftover from the banquet so we hope we won't have to spend any extra money on supplies. We will have receipts from Costco to stay accountable with money spent.

MNNAC XXVII (2020) Liaison – Bernice R.

17 November 2018

- MNNAC 27 Committee was held on November 10, 2018
- Bernice R. was voted in for TCASC Liaison
- Gabe L. was voted in for Arts and Graphics
- MNNAC 27 Convention being held on April 17-19, 2020 at the DoubleTree in Bloomington, MN
- Pre-convention logo was voted on and is waiting for approval from the B.O.D.
- MNNAC convention committees will be held every 2nd Saturday of the month.

Banquet Report – Emily V.

16 November 2018

Attached is the final banquet report detailing the money spent, the money made, and the total deficit. I am disheartened to say that there was a total loss of \$1,575. At the end of the day, I took on a position that I thought I was qualified for and since realized that I was perhaps not ready for an event of this scale. I've learned a great lesson in humility, prudence, and accountability. I wish I had not learned it at the Area's expense but I'm truly grateful for the opportunity afforded to me and ready, willing, and able to apply everything I learned to my personal recovery as well as any future service.

TCA BANQUET - TREASURER REPORT SEPTEMBER 29, 2018

TOTAL EXPENSES

Initial Deposit	500.00
Insurance	110.00
Balance to Venue	1,332.00
Decorations, desserts, paper goods, raffle items, etc.	779.87
Soda, coffee, creamer & sugar	113.00
Fliers & Ticket Printing	97.39
Raffle Items	111.00
Caterer	1,500.00
Total Expenses	4,543.26

TOTAL INCOME

Ticket Sales - Door - Total sold = 43	1,089.00
Ticket Sales - Cash - Total sold = 31	775.00
Raffle Sales	235.00
Soda Sales	42.00
Total Cash Sales	2,141.00

Money Given to TCA **2,140.98**

Net Income/Loss - CASH SALES	(1,977.26)
Ticket Sales - Website - Total sold = 17 (less square fees of \$15.34)	409.66
Total Net Income/Loss	(1,567.60)

TAKE AWAYS - LESSONS LEARNED

1) Ticket sales accountability

Total # of Seats filled = 110/Total Tickets sold = 91 **475.00**

2) Did not realize the total venue cost was \$1,832 rather than \$1,332

Increase of Venue Price **500.00**

3) Should have waited until most ticket sales were in before purchasing decorations, raffle items, etc.

Increase in expenses **600.00**
1,575.00

October 2018 Treasury Summary

		OCTOBER	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$6,142.00			
	Operations	\$627.54			
	TOTAL STARTING CASH BALANCE	\$9,569.54			
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	\$ -	\$ 581.87	\$ 600.00	\$ (18.13)
	New Year's Eve Dance	\$ -	\$ 270.08	\$ 1,200.00	\$ (929.92)
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES EXPENSE TOTAL	\$ -	\$ 1,451.95	\$ 2,800.00	\$ (1,348.05)
	ACTIVITIES NET CASH CHANGE	\$0.00	\$423.13	-\$600.00	
BANQUET	Banquet Ticket Sales	\$ 2,525.64	\$ 2,525.64	\$ 3,750.00	\$ (1,224.36)
	Banquet Misc.	\$ 200.00	\$ 200.00	\$ -	\$ 200.00
	BANQUET PROCEED TOTAL	\$ 2,725.64	\$ 2,725.64	\$ 3,750.00	\$ (1,024.36)
	Banquet	\$ 2,392.00	\$ 3,410.39	\$ 3,750.00	\$ (339.61)
	Banquet Misc.	\$ -	\$ 638.00	\$ -	\$ 638.00
	BANQUET EXPENSE TOTAL	\$ 2,392.00	\$ 4,048.39	\$ 3,750.00	\$ 298.39
	BANQUET NET CASH CHANGE	\$333.64	-\$1,322.75	\$0.00	
OPERATIONS	Group Contributions	\$ 1,075.61	\$ 8,177.24	\$ 7,100.00	\$ 1,077.24
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ -	\$ 3,388.71	\$ -	\$ 3,388.71
	OPERATIONS PROCEED TOTAL	\$ 1,075.61	\$ 11,580.95	\$ 7,100.00	\$ 4,480.95
	Executive Committee	\$ -	\$ 4,030.04	\$ 1,100.00	\$ 2,930.04
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 25.00	\$ 250.00	\$ 400.00	\$ (150.00)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ 133.61	\$ 2,607.69	\$ 3,000.00	\$ (392.31)
	H&I	\$ -	\$ 1,019.83	\$ 2,000.00	\$ (980.17)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 158.61	\$ 7,907.56	\$ 6,500.00	\$ 1,407.56
	OPERATIONS NET CASH CHANGE	\$917.00	\$3,673.39	\$600.00	
	TOTAL NET CASH CHANGE	\$1,250.64	\$2,773.77	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ -	\$ 376.87		
	Banquet	\$ -	\$ 2,798.39		
	Operations	\$ -	\$ (3,175.26)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$6,475.64			
	Operations	\$1,544.54			
	TOTAL ENDING CASH BALANCE	\$10,820.18			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ (1,332.00)			
	Operations	\$ (279.14)			
	TOTAL OUTSTANDING	\$ (1,611.14)			
AVAILABLE CASH ACCOUNT BALANCES	Activities	\$2,800.00	\$2,800.00	\$ 2,800.00	\$ -
	Banquet	\$5,143.64	\$5,143.64	\$ 3,750.00	\$ 1,393.64
	Operations	\$1,265.40	\$1,265.40	\$ 2,275.00	\$ (1,009.60)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$9,209.04	\$9,209.04	\$8,825.00	\$ 384.04

* 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

October 2018 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	WITHDRAWALS	DEPOSITS	
OCTOBER	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - October 2018	10/23/2018	\$	1,075.61	
		OPERATIONS Total					\$	1,075.61
		BANQUET	BANQUET TICKET SALES	Banquet ticket sales	10/23/2018	\$	2,525.64	
			BANQUET MISC.	Refundable damage deposit	10/23/2018	\$	200.00	
		BANQUET Total					\$	2,725.64
	PROCEED Total						\$	3,801.25
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	10/31/2018	\$	25.00	
			P.R.	Printing - meeting lists - Sammer	10/20/2018	\$	133.61	
		OPERATIONS Total					\$	158.61
		BANQUET	BANQUET	Banquet misc. - Emily V.	9/29/2018	\$	892.00	
				Banquet - catering - Wade B.	9/29/2018	\$	1,500.00	
		BANQUET Total					\$	2,392.00
	EXPENSE Total						\$	2,550.61
OCTOBER Total						\$	2,550.61	
TBD	OUTSTANDING	OPERATIONS	H&I	Literature - Zach C. - UMSO	10/20/2018	\$	279.14	
		OPERATIONS Total					\$	279.14
		BANQUET	BANQUET	Banquet Space Rental - St. Olaf Catholic C	11/2/2018	\$	1,332.00	
		BANQUET Total					\$	1,332.00
	OUTSTANDING Total						\$	1,611.14
TBD Total						\$	1,611.14	

October 2018 Group Contributions

2018	October		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM			\$ 225.00
Addicts For Life - Friday 8:00PM	\$ 50.00	Matt K + Mail-In	\$ 50.00
Camden Bridge NA - Thursday 6:00PM	\$ 19.00	Heidi D	\$ 154.10
Candlelight Bakery - Wednesday 7:30	\$ 100.00	Jeremy M	\$ 359.80
Clarity NA - Friday 7:00PM	\$ 137.00	Mark S	\$ 519.00
Clean And Serene - Tuesday 7:00PM	\$ 10.00	Duane P	\$ 50.00
Clean In The Park - Monday 7:00PM			\$ 50.00
Clear Atmosphere - Tuesday 7:30PM			\$ 125.00
Coast To Coast - Friday 7:00PM			\$ 20.00
East Lake NA - Wednesday 8:00PM	\$ 200.00	Barb K	\$ 450.00
Fresh Start - Tuesday 8:00PM			\$ 138.00
Fridays Aren't High Days 7:00 PM			\$ 230.00
GLBTQ And Friends NA - Sat. 7:30PM			\$ 450.00
Just For Today NA - Wednesday 8:00PM			\$ 40.00
Late Night NA - Saturday 10:00PM			\$ 250.00
Leading by Example - Friday 6:00PM	\$ 50.00	Chris A	\$ 548.00
More Will Be Revealed - Sunday 6:30PM			\$ 50.00
NA By the Book - Mon 7:00PM			\$ 123.00
NENA - Friday 7:00PM	\$ 35.00	Marko F	\$ 225.00
New Way to Live NA - Thursday 7:30PM	\$ 92.61	Jesse	\$ 659.51
North Side NA - Monday 7:00PM	\$ 73.00	Angie P	\$ 156.00
Northwest NA - Saturday 7:00PM			\$ 313.73
One Hour NA - Friday 7:00PM	\$ 25.00	Eric B	\$ 155.00
Pleasant NA - Sunday 7:30PM	\$ 200.00	Mark C	\$ 850.00
Recovering Addicts of NA - Monday 7:00PM			\$ 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	\$ 39.00	Mary M	\$ 63.00
Step into Recovery - Thursday 11:00AM			\$ 40.00
Stepping On Traditions - Saturday 10:00AM			\$ 50.00
Sunday Morning NA - Sunday 10:30AM	\$ 45.00	Ed W	\$ 390.00
Sunday Night Anoka Men's - Sunday 7:00PM			\$ 90.00
Wednesday Night Winners - Wednesday 6:30PM			\$ 10.00
Young In Recovery - Friday 9:00PM			\$ 350.00
Cash Deposit Adjustments			\$ 54.00
Total Contribution and GSR's Present	\$ 1,075.61	26	\$ 7,428.14

Date of deposit into bank

10/23/2018

Proposed 2019 Budget

2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL	PROPOSED 2019 BUDGET
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ACTIVITIES SERVICES TEAM	Spring Thaw Dance	\$ 405.00	\$ 1,000.00	\$ (595.00)	\$ 1,000.00
	New Year's Eve Dance	\$ 1,470.08	\$ 1,200.00	\$ 270.08	\$ 1,200.00
	Banquet	\$ 2,525.64	\$ 3,750.00	\$ (1,224.36)	\$ 3,750.00
	ICUCNA	\$ -	\$ -	\$ -	\$ 3,250.00
	ACTIVITIES PROCEED TOTAL	\$ 1,875.08	\$ 5,950.00	\$ (1,549.28)	\$ 9,200.00

Spring Thaw Dance	\$ 600.00	\$ 1,000.00	\$ (400.00)	\$ 1,000.00
Unity Picnic	\$ 581.87	\$ 600.00	\$ (18.13)	\$ 600.00
New Year's Eve Dance	\$ 270.08	\$ 1,200.00	\$ (929.92)	\$ 1,200.00
Banquet	\$ 4,543.26	\$ 3,750.00	\$ 793.26	\$ 3,750.00
ICUCNA	\$ -	\$ -	\$ -	\$ 3,250.00
ACTIVITIES EXPENSE TOTAL	\$ 1,451.95	\$ 6,550.00	\$ (554.79)	\$ 9,800.00

ACTIVITIES NET **-\$600.00**

OUTREACH SERVICES TEAM	H&I	\$ 2,886.69	\$ 3,000.00	\$ (113.31)	\$ 3,500.00
	PR	\$ 1,019.83	\$ 2,000.00	\$ (980.17)	\$ 2,000.00
	Outreach	\$ -	\$ -	\$ -	\$ 200.00
	Literature	\$ -	\$ -	\$ -	\$ -
	OUTREACH SERVICES EXPENSE TOTAL	\$ 3,906.52	\$ 5,000.00	\$ (1,093.48)	\$ 5,700.00

EXECUTIVE COMMITTEE	Group Contributions	\$ 8,177.24	\$ 7,100.00	\$ 1,077.24	\$ 7,800.00
	7th Tradition Coffee	\$ 15.00	\$ -	\$ 15.00	\$ -
	Misc	\$ 3,388.71	\$ -	\$ 3,388.71	\$ -
	EXEC. COMMITTEE PROCEED TOTAL	\$ 11,580.95	\$ 7,100.00	\$ 4,480.95	\$ 7,800.00

Executive Committee	\$ 4,030.04	\$ 1,100.00	\$ 2,930.04	\$ 1,100.00
Treasurer	\$ 250.00	\$ 400.00	\$ (150.00)	\$ 400.00
EXEC. COMMITTEE EXPENSE TOTAL	\$ 7,907.56	\$ 1,500.00	\$ 2,780.04	\$ 1,500.00

EXECUTIVE COMMITTEE + OUTREACH NET **\$600.00**

TOTAL 2019 BUDGET NET **\$0.00**



Jackson Otto <jacksondellotto@gmail.com>

TCASC November Bullet points

1 message

bernie s <berniesp333@gmail.com>
Bcc: jacksondellotto@gmail.com

Mon, Nov 19, 2018 at 2:48 PM

Upcoming Events:

- **NA By The Book Speaker Jam** -12/8/2018 All God's Children Church [3100 Park Ave. S. Minneapolis](#) @12:30-7:30pm FREE EVENT
- **Northeast Na (NENA) Speaker Meeting/Game Night** - 12/14/18 Mojo Coffee Gallery @ 7pm.
- **TCA New Year's Eve Dance** - December 31, Grace Lutheran Church, theme: "Red Carpet" Doors open @ 6:30pm
- **Bowling With the Peeps** -MNNAC fundraising event. Sunday 12/9/18 10:00am-1:00pm Zimmerman Cafe Bar Bowl [25920 Gateway Drive Zimmerman, MN 55398](#)
- **Whirlball Laser Tag & Pizza Buffet** - MNNAC fundraising event. Sunday 1/6/19 2:30-6:30pm 13644 Circle North Maple Grove, MN 55369.

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Subcommittee Meetings:

- **Public Relations** - (3rd Tues) 11/20/18, 12/18/18, Sabathani Community Center, Room 218 @ 6 PM - 7 PM
- **Hospital & Institutions** - (3rd Tues) 11/20/18, 12/18/18, Sabathani Community Center, Room 218 @ 7 PM - 8 PM
- **GSR mentoring/ training Ad hoc Committee** - schedule TBD, email Aaron lafontaineaaron@yahoo.com
- **Service Team Ad hoc Committee** - 10/30/18 Peace Coffee @ 6 PM.
- **Inner City Unity Convention of NA (ICUCNA)** - (2nd Sun) 12/9/18, Calvary Church @ 1:30 PM - 3 PM
- **New Year's Eve** - 10/16/18, Perkins, [6920 Wayzata Blvd, Golden Valley](#) @ 6:00 PM – 7:30 PM
- **Region-** 2/9/19 - location TBD

Motions to be voted on in December

- **2019 budget proposed.** Highlights: New categories for budget with service teams, no change in executive committee, some increase in outreach services team. Will be voting to approve or reject this budget proposal in December.

Positions to be filled in December:

- ICUCNA Liason B
- Activities service Team Member A
- Activities Service Team Member B
- Activities Service Team Member C
- Activities Service Team Member D

Positions filled in November:

- **ICUCNA Liason A** - Matt K Congratulations!
- **ICUCNA Liaison B** - remains vacant

Next TCASC Meeting - (3rd Saturday) 12/17/18, Sabathani Community Center, Conference Room J @ 11 AM - 2 PM

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 = **13**
- **Welcome Newcomers**
 - Introductions and distribution of Welcome Packets
- **Review and Accept October Minutes**
- **Announce Agenda**

Spotlight Presentation: New Year's Eve Chair – Pam S.

Open Forum

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

Break (*Discretionary*)

Officer Reports:

- | | |
|-----------------------------|---------------------------|
| 1. Chair – Aaron L. | 6. Co-Treasurer – Mark S. |
| 2. Co-Chair – Mike B. | 7. Policy – John B. |
| 3. Secretary – Jackson O. | 8. RCM – Saralyn H. |
| 4. Co-Secretary – Bernie S. | 9. RCMA – Alex A. |
| 5. Treasurer – Erica W. | |

Committee Reports:

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

Old Business:

- Service Team update

New Business:

- 2019 Proposed Budget
- Open Positions:
 - 1. ICUCNA Liaison A
 - 2. ICUCNA Liaison B

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.

Adjourn (by 2:00pm)

- *Gratitude Prayer*