

TCASC – 21 July 2018 – Minutes

- Open at 11:00 AM with the following readings
 - 12 Steps: **Sammer**
 - 12 Traditions: **Emily**
 - 12 Concepts: **Nubia**
 - A Vision of NA Service: **Andy**
- Introductions
 - Verify quorum: **18**
- Welcome newcomers: **3**
- Review and accept May minutes: **Accepted**

Open Forum

- Meeting list changes
 - To make edits/editions/removals, contact PR Chair, Sammer E. (email syelkhateeb@gmail.com)
 - Calvary Church (26th and Blaisdell) daytime meetings are being changed in August or September
 - Each meeting will either choose new time or new location
- Suggested locations for a new meeting in So. Minneapolis that is *not a church*
 - Pillbury House, 2218 Alano, Park Community Centers
- Cell phone use during meetings
 - Line in script about shutting off or silencing cell phones
 - Sometimes it can be necessary for people with attention disorders to use their phones
 - Some people may be reading recovery texts and GSR reports on phones
 - Can be very distracting especially if they are responding visually or auditorily to phones
 - Personal choice/responsibility decisions for how you behave in the meeting
 - Can lead by example or approach people one-on-one in a loving and caring manner to address behaviors and hold folks accountable
- It Works on Fridays Too – struggling to fill trusted servant position and GSRA
- Riverside NA – struggling with attendance and few experienced members
- Coast to Coast NA – needs support
- Thoughts on service:
 - Focus on service as part of recovery and attracting folks to service
 - Where are the experienced members?
 - Creating additional commitments for folks with less clean time so they can then step into different commitments when they have more clean time
- Things previous GSRs did to help new GSRs during transition
 - Came with them to Area to give them confidence to come on their own
 - Passing along *A Guide to Local Service*
 - Looking to folks who have found a niche in Area/Region involvement
 - Focus on attraction and talking positively and realistically about commitment and Area meetings
 - Focus on benefit of being around other members who are of service and learning to handle conflict in a spiritual way
 - Learning from structure of group business meetings
 - Benefit of learning independently with experience at group level and consistently coming to Area
- Crosstalk
 - Multiple understandings of what this means

- Responding to other people's shares
- Talking out of turn
- Callback on readings
- Line in script about suggestion to refrain from crosstalk, especially when referring to questions or feedback about shares and/or reading callbacks
- *Introduction to NA* booklet may have reference to how to deal with this

Officer Reports

Chair	Vaughn G
Nothing to report	
Co-Chair	<i>Open</i>
Open position	
Secretary	Jackson O
- Nothing to report - Accepting email addresses for distribution of minutes	
Co-Secretary	Kent L
Meeting contact list being sent around	
Treasurer	Erica W
- May and June reports attached - Highlights: Per budget, deficit is \$3,221.48, mostly due to refundable donation to ICUCNA and Banquet costs, no contributions passed in to Region/World for second quarter - Today's bank balance: \$6,413.52	
Co-Treasurer	<i>Open</i>
Open position	
Policy Chair	Tony J
Absent	
RCM	Saralyn H
- Report attached - Highlights: Instructions for joining Region Google Group are included in attached report; lots of service opportunities including Bridging the Gap information online - Next Region meeting: August 11 – 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	<i>Open</i>
Open positions	

Sub-Committee Reports

ICUCNA Liaison	Derek B
- Report attached - Highlights: Opportunities for service; August 25 "Heartbeat Affair" at Minneapolis Urban League	

- Next subcommittee meeting: August 12, 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

- Absent

Hospitals & Institutions

Zach C

- Absent
- Sammer E. reports:
 - Upper Midwest Service Office (UMSO) has H&I packets for panel leaders
 - PR/Hi Learning Day is coming up
 - Next subcommittee meeting: Third Tuesday of the month, 7:00 PM, Sabathani, Room 218, 310 E 38th St, Minneapolis

Outreach

Marko F

- Absent

Public Relations

Sammer E

- Report attached
- Highlights: Presented at two conventions; helping to fill in for Area of Hope needs
- PR/Hi Learning Day (Short Stack for a Tall Cause): August 11, 10:30 AM – 1:30 PM, First Presbyterian Church, 535 20th Ave N, South St Paul
- Next subcommittee meeting: Third Tuesday of the month, 6:00 PM, Sabathani, Room 218, 310 E 38th St, Minneapolis

Banquet

Emily V

- Report attached
- Highlights: No speaker jam due to funding concerns; change in caterer; contact Emily for talent acts or to be of service
- Next subcommittee meeting: Ask Emily (email emilymvanb@gmail.com)
- Banquet will be held September 29, St Olaf Church, 215 S 8th St, Minneapolis

New Years

Pam S

- Absent
- Report attached

Unity Picnic

Patty K

- Absent
- Report attached

Old Business

- Motion 284: Made by Saralyn H. and seconded by Sammer E., to revise the by-laws to reflect the current duties of the Public Relations Chair
 - For: **16**
 - Opposed: **0**

- Abstentions: **2**
 - **Passed**
- Updated By-Laws:
 - For: **18**
 - Opposed: **0**
 - Abstentions: **0**
 - **Passed**
- Area Inventory Follow Up
 - Thanks to groups and GSRs for their participation!
 - Goals from inventory: increase HI/PR efforts, increase GSR participation, more enjoyable Area experience, improve understanding of Area level commitments, improve Area/Group relations, more involvement of experienced members
 - Working with facilitator and executive committee to get a response plan in place based on goals and strategies from inventory session in June
 - Email Saralyn H. (lyn_hirsh@yahoo.com) to be included in follow up meetings
 - Feedback from participants
 - Random assignment was tricky
- 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, sent back to groups for feedback and further discussion, no vote is scheduled.
 - Discussion on motion:
 - Good feedback, primarily in favor
 - Concern that the new process bypasses the need to hold current positions to their duties as is
 - Concern that there is reduced accountability teams instead of individuals

New Business & Motions

- Open positions:
 - Treasurer:
 - Volunteers: 1
 - Congratulations, **Erica W.!** Thanks for your continued service!
 - Co-Treasurer:
 - Volunteers: 1
 - Congratulations, **Mark S.!** Thanks for your service!
 - Co-Chair:
 - Nominations: 1
 - Congratulations, **Aaron L.!** Thanks for your service!
 - RCMA:
 - Volunteers: 1
 - Congratulations, **Alex A.!** Thanks for your service!

Adjourn – 1:40 PM

Regional Committee Member Report – Saralyn H.

7 July 2018

(Last MNRSC Meeting 5/12/18)

****NEXT MNRSC Meeting 8/11/18**** Mark your calendars!

Sign up if you're willing to take a shift at the table at a Region PR event!

Naminnnesota.org > help wanted > PR events > Find the specific event > Fill out your info

How do you subscribe to the MCRSC google groups account?

Go to Naminnnesota.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



Please sign up on the website for upcoming transition fairs. Dates available online – naminnnesota.org > help wanted ALWAYS looking for volunteers

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

^^^ Click this Link to visit Help Wanted and find out where you can be of service!

~Events around the Metro for July-August & Mark your calendars for September in advance so you don't miss out! (Find times of events on naminnnesota.org)

- PIG 2018, July 20-22, Apple River Family Campground, Somerset WI
- Inland Gig, July 27-29, Parley Lake Group Campground, Minnetrista MN
- ****www.naminnnesota.org Online web servant training**** August 8th 7-9 pm
- MNRSC August 11th 10:30 am – 4:30 pm, PEASE Academy, Minneapolis MN
- Short Stack for Tall Cause PR/H&I Learning Day (Put on by Twin Cities Area/Area of Hope/South Suburban Fireside), August 11th 10:30 am – 1:30 pm, South St. Paul, MN
- Recovery on the River *MNNAC Awareness*, August 11th 4:30 – 7:30 pm, Stillwater, MN
^^Registrations are limited and must be purchased in advance^^
- Bike Run & Picnic, August 18th 10 am – 5 pm, Central Park, North Branch, MN
- 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

ICUCNA Liason Report – Derek B.

21 July 2018

ICUCNA Meeting was held on July 8th

Current Balance: \$3,048

Current Service Position openings:

- Co-treasurer
- Convention Info Chair & Co-chair
- Activities/Fundraising Chair & Co-chair
- Hospitality/Huggers Chair
- Registration

Open positions currently are being performed by Executive Committee

Upcoming Event: 4th Annual Sponsor/Sponsee "Heartbeat Affair" Event - Includes dinner & 2 speakers: \$25 per ticket, must be purchased in advance

Rescheduled for Saturday Aug 25th @ Mpls Urban League 2100 Plymouth Ave North

ICUCNA Convention September 7-9th Doubletree Hilton hotel in St. Louis Park

Next ICUCNA meeting is Aug 12th @ 1:30pm @ Calvary Baptist Church

Public Relations Report – Sammer E.

28 July 2018

Email: syelkhateeb@gmail.com

Phone: 612-990-0751

Last Committee Meeting: 7 / 17 / 2018 **Number Present:** 11

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

What we accomplished last month:

Two PR Presentations: The Estates at Chateau & Hart House; Solidified details for the PR/H&I Learning Day on 8/11; Re-established communication/meeting lists to HCMC

What we plan to do next month:

Host Learning Day with AOH/SSF
Reinstate meeting lists to local hospitals

Do you need any help?

Always.

Budget Information:

Total costs for Learning Day to be shared by Area of Hope, South Suburban Fireside, and Twin Cities Areas

Banquet Report – Emily V.

21 July 2018

TCA Banquet plans are well underway and my committee and I are getting excited! There's some new developments I want to share with you all. I have decided to go against doing a speaker jam. I just feel like financially I'm nervous about spending money on a separate event without knowing for sure if it'd be profitable. I think the money I allotted for a speaker jam would be better used towards something in the banquet. I've talked at length with my committee about this and we're all on the same page. I'm looking into a couple different catering options. Initially, I had asked someone in the fellowship but the conflict is they don't have their own team of cooks/kitchen helpers which means my committee and I would be liable to be stuck in the kitchen helping. Our loud will already be extremely full with setting up and cleaning up and organizing speakers and talent acts. I have also thought at length about this.

With the blessing of area, I would like to use the extra money from eliminating a speaker jam towards hiring Hyvee to cater. This means they'll bring the food already done, have their own servers and professions, and overall it'll run much smoother. Originally I was hoping to feed everyone for \$8 a plate. Hyvee can do it for \$11. If we sell 150 that's a difference of \$450. It seems like a lot, but ultimately when I'm running the numbers it seems completely practical. I've spoken to Hyvee and they are available on this date and have great menu options. I'm open to feedback. Accounting for the new cost of \$11 a plate, the venue rental, decorations, and a few extra costs for drinks, dessert, etc. we need to sell 142 tickets to break even. I think this is 100% practical. We will also have extra money coming in from raffle sales as we have some REALLY exciting raffle items this year.

I've arranged two talent acts so far that I'm super excited about. I am looking for possibly two more. If anyone is interested in performing a sketch, music, etc. please let me know!

I am still looking for more people to sell tickets. I've printed plenty so whoever is willing can see me at the break. There will be a prize for the top ticket seller. I am waiting for an email from Jeff Spencer regarding online sales. He has the information he needs from me so I'm not totally sure what the delay is, but I'm on it.

Things are going smoothly and I'm feeling confident about this event. I hope everyone is pumped and planning to attend! I want to end my report with a reading from Living Clean: The Journey Continues where our theme comes from: "Just as we understand that addiction effects all aspects of our lives, we can see that recovery affects everything we do. Our relationships with our families, our work, our spirituality- and even our own bodies- are profoundly shaped by where we come from and ways in which we address our disease. Just as the rewards of our recovery our often BEYOND OUR WILDEST DREAMS, we know that the impact of our recovery on our own lives and on those around us is beyond measure. We may never know the good we do just by staying clean and living a principled life to the best of our ability. Our gratitude for our new way of life motivates us to keep giving more, living more, and loving more."

New Year's Eve Dance Report – Pam S.

12 July 2018

Phone: 651-428-9045

Email: pamselness@gmail.com

Next committee meeting: August 8/22 @ 5:30pm, Pizza Luce on Franklin Ave. S.

TCA NYE event 12/31/18 (6pm-12:30am)

Venue: University Lutheran Church of Hope (PEASE Academy)

Budget:

- Church \$200
- DJ: Jason C. \$400
- Food: \$400 (Will have a more detail menu in September)
- Decorations: \$100

Sell tickets in advance \$20 (for everything), \$5 at door for dance only
“Hollywood” theme (colors: Black, Gold and Red)

I contacted Jeff S. and had him add the event to NA website Calendar for 12/31/18 with location and times w/ my contact information and available to buy tickets online for \$15 in advance (dinner included) and \$5 at the door (no dinner). Shane will have flyers available on October 1st too.

Gathering committee members and our first meeting will be August 8/22 @ 5:30pm Pizza Luce on Franklin Ave. S.

- NA theme
- Speaker or speakers
- Leaders of areas at the event: Kitchen, set up/clean-up, security and \$ at the door

Unity Picnic Report – Patty K.

27 July 2018

Saturday July 15th 10am-2pm

Columbia Park Pavilion, 1800 Columbia Parkway, Minneapolis

Approximately 150 addicts attended this year's TCA Unity Picnic, celebrated the spirit of unity and fellowship, and heard a powerful NA message shared by Joe B, Eric M, Daleena, and Buddy! JFT meeting kicked off the day. The TCA provided hamburgers, hot dogs, and beverages and many addicts brought dishes to share. Items supplied by the TCA were raffled free of charge, including 3 ICUCNA registrations; 2 TCA banquet tickets; 1 Vermillion campout registration; a step working set, including an *NA Basic Text*, *It Works How and Why* and the *Step Working Guide*; in addition to an NA Hat Box (made by Mike F from Fairmont) with recovery messages written by all addicts in attendance.

Special thanks to Northside NA (Monday 7pm 1800 Glenwood Av N) for setting up, cleaning up, providing literature, and organizing this event.

Total Budget for this event was \$600

Total Spent \$559.82

Raffle items were purchased on-line and winners were given a poster with the item's name on it. NA members responsible for registration at ICUCNA, the TCA Banquet and Vermillion should be made aware that raffle winners will present their posters at admission (on-line orders are under Patty K's name).

Item	Breakdown	Per cost	Qty	total item cost	Remaining Balance
Park Rental	\$134.72			\$134.72	\$465.28

Hamburgers	ALDI: 16 bags (12/bag)=192 burgers	\$9.69	16	155.04	
	COSCO: 8 bags (24/bag)= 192 burgers	\$17.99	8	143.92	\$321.36
Hot Dogs	Aldi: 11 pkg (8/pkg)= 88 hot dogs	\$2.19	11	24.09	\$297.27
	Cosco: 4 pkg (28/pkg)= 112 hot dogs	\$9.99	4	39.96	
Buns	Aldis: 24 bags (8/bag)= 192 Hamburger buns	\$0.85	24	20.4	\$276.87
	Cosco: 12 bags (16/bag)= 192 Hamburger buns	\$2.69	12	\$32.28	
	Aldis: 24 bags (8/bag)= 192 Hot Dog buns	\$0.85	11	9.35	\$267.52
	Cosco: 12 bags (16/bag)= 192 Hamburger buns	\$2.79	12	\$33.48	
	Aldis tax			<u>\$1.42</u>	
	Total Cost of burgers, dogs & buns			\$232.66	
	Plates heavy paper 40/\$3.29	\$3.29	5	\$16.45	\$216.21
	Pickles	\$1.49		1.49	\$214.72
	Onions 5lb/1.99	\$3.49		\$3.49	\$211.23
	Napkins (250/1.49)	\$1.49	1	1.49	\$209.74
	Foil	\$1.99	1	\$1.99	\$207.75
	Dollar Store Items (tablecloths)	\$21.43		\$21.43	\$186.32
	Dollar Store Items (cuttlery, ketchup, mustard, buckets, BBQ supplies)	\$19.00		\$19.00	\$167.32
	Dollar Store Items	\$2.14		<u>\$2.14</u>	\$165.18
	Total Miscellaneous			\$67.48	
	Banquet Tickets	\$25.00	2	\$50.00	\$115.18
	ICUCNA Registrations	\$25.00	3	\$75.00	\$40.18
	Vermillion Registration				0
	Total				\$559.82

**Twin Cities Area Service Committee
Treasurer's Report – Erica W.
July 21, 2018**

Email: erica.ann.west@gmail.com

Phone: 218.205.7201

Accomplished last month:

- Reconciled June 2018 checking account (see attached documentation)

Key highlights from June 2018 bank activity:

- Deposited \$1,015.40 in group contributions
- Check cleared from Area Inventory materials
- Check cleared for secretary printing expenses
- Check cleared from printing meeting lists
- Ending bank balance as of June 30, 2018 - \$6,413.52
- Banquet checks outstanding:
 - o \$810.00 for facility

Bank balance as of July 21, 2018 - \$6,413.52

June 2018 Treasury Summary

		JUNE	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$3,205.00			
	Banquet	\$3,541.61			
	Operations	-\$981.71			
	TOTAL STARTING CASH BALANCE	\$5,764.90			
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	\$ 134.72	\$ 600.00	\$ (465.28)
	New Year's Eve Dance	\$ -	\$ 270.08	\$ 1,200.00	\$ (929.92)
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES EXPENSE TOTAL	\$ 134.72	\$ 1,004.80	\$ 2,800.00	\$ (1,795.20)
	ACTIVITIES NET CASH CHANGE	-\$134.72	\$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	\$ 1,015.40	\$ 4,881.39	\$ 7,100.00	\$ (2,218.61)
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ -	\$ 88.71	\$ -	\$ 88.71
	OPERATIONS PROCEED TOTAL	\$ 1,015.40	\$ 4,985.10	\$ 7,100.00	\$ (2,114.90)
	Executive Committee	\$ 134.80	\$ 4,030.04	\$ 1,100.00	\$ 2,930.04
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 25.00	\$ 150.00	\$ 400.00	\$ (250.00)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ 72.26	\$ 2,200.49	\$ 3,000.00	\$ (799.51)
	H&I	\$ -	\$ 261.35	\$ 2,000.00	\$ (1,738.65)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 232.06	\$ 6,641.88	\$ 6,500.00	\$ 141.88
	OPERATIONS NET CASH CHANGE	\$783.34	-\$1,656.78	\$600.00	
	TOTAL NET CASH CHANGE	\$648.62	-\$1,632.89	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ (270.28)	\$ (70.28)		
	Banquet	\$ 1,018.39	\$ 406.39		
	Operations	\$ (748.11)	\$ (336.11)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$4,560.00			
	Operations	-\$946.48			
	TOTAL ENDING CASH BALANCE	\$6,413.52			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ (810.00)			
	Operations	\$ -			
	TOTAL OUTSTANDING	\$ (810.00)			
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	-\$946.48	-\$946.48	\$ 2,275.00	\$ (3,221.48)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$5,603.52	\$5,603.52	\$8,825.00	\$ (3,221.48)

* 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

June 2018 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	CHECK #	WITHDRAWALS	DEPOSITS			
JUNE	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - June 2018	6/27/2018	(blank)	\$	1,015.40			
		OPERATIONS Total						\$	1,015.40		
	PROCEED Total						\$	1,015.40			
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	6/30/2018	(blank)	\$	25.00			
			P.R.	Printing - meeting lists - JoJo	6/18/2018	3662	\$	72.26			
			EXECUTIVE COMMITTEE	Printing - executive committee - Jackson O.	5/29/2018	3659	\$	81.92			
				Area Inventory - supplies - James J.	6/19/2018	3664	\$	52.88			
		OPERATIONS Total						\$	232.06		
		ACTIVITIES	UNITY PICNIC	Unity Picnic - supplies - Patty K.	6/18/2018	3663	\$	134.72			
		ACTIVITIES Total						\$	134.72		
		EXPENSE Total						\$	366.78		
	TRANSFER	OPERATIONS	OTHER	To Banquet to cover deficit	6/30/2018	(blank)	\$	1,018.39			
				From Activities to transfer excess over budget	6/30/2018	(blank)	\$	270.28			
		OPERATIONS Total						\$	1,018.39	\$	270.28
		ACTIVITIES	OTHER	To Operations to transfer excess over budget	6/30/2018	(blank)	\$	270.28			
		ACTIVITIES Total						\$	270.28		
		BANQUET	OTHER	From Operations to cover deficit	6/30/2018	(blank)	\$	1,018.39			
		BANQUET Total						\$	1,018.39		
		TRANSFER Total						\$	1,288.67	\$	1,288.67
	JUNE Total							\$	1,655.45	\$	2,304.07
	TBD	OUTSTANDING	BANQUET	BANQUET	Banquet - St. Olaf Church - damage deposit (refur	5/4/2018	(blank)	\$	200.00		
					Banquet - St. Olaf Church - room deposit - Emily V	5/4/2018	(blank)	\$	500.00		
					Banquet - St. Olaf Church - event insurance - Emil	5/4/2018	(blank)	\$	110.00		
BANQUET Total						\$	810.00				
OUTSTANDING Total						\$	810.00				
TBD Total							\$	810.00			

June 2018 Group Contributions

2018	June		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM	\$25.00	Cliff H	\$ 125.00
Camden Bridge NA - Thursday 5:00PM			\$ 69.75
Candlelight Bakery - Wednesday 7:30	\$74.67	Jeremy	\$ 74.67
Clarity NA - Friday 7:00PM			\$ 197.00
Clean And Serene - Tuesday 7:00PM			\$ 20.00
Clear Atmosphere - Tuesday 7:30PM			\$ 50.00
East Lake NA - Wednesday 8:00PM	\$100.00	Barb K	\$ 250.00
Fresh Start - Tuesday 8:00PM	\$20.00	Ned M	\$ 102.00
Fridays Aren't High Days 7:00 PM			\$ 150.00
GLBTQ And Friends NA - Sat. 7:30PM	\$126.00	Justin	\$ 270.00
Just For Today NA - Wednesday 8:00PM			\$ 40.00
Late Night NA - Saturday 10:00PM	\$200.00	Bernie	\$ 250.00
Leading by Example - Friday 6:00PM	\$79.00	Marcy	\$ 360.00
NA By the Book - Mon 7:00PM	\$25.00	John B	\$ 82.00
NENA - Friday 7:00PM	\$20.00	Marcoi	\$ 105.00
New Way to Live NA - Thursday 7:30PM	\$44.00	Jesse G	\$ 352.14
North Side NA - Monday 7:00PM	\$40.00	Patty	\$ 60.00
Northwest NA - Saturday 7:00PM	\$23.73	Tucker	\$ 293.73
One Hour NA - Friday 7:00PM	\$13.00		\$ 86.00
Pleasant NA - Sunday 7:30PM	\$100.00	Paul	\$ 400.00
Recovering Addicts of NA - Monday 7:00PM			\$ 50.00
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	Patty	\$ 50.00
Serenity Sunday - Sunday 6:00PM			\$ 24.00
Step into Recovery - Thursday 11:00AM	\$40.00	Mike	\$ 40.00
Stepping On Traditions - Saturday 10:00AM			\$ 50.00
Sunday Morning NA - Sunday 10:30AM	\$35.00	Ed W.	\$ 250.00
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	\$ 1,015.40	32	\$ 4,172.29

Date of deposit into bank

6/27/2018

Treasurer's Report – Erica W.
6.15.18

Email: erica.ann.west@gmail.com
Phone: 218-205-7201

Accomplished last month:

- Reconciled May 2018 activity

Key highlights from May 2018 bank activity:

- Deposited \$687.66 in group contributions
- Check cleared for refundable donation to ICUCNA in the amount of \$3,250
- \$891.92 in outstanding checks for banquet and printing expenses at May 31, 2018 (period reporting on)
 - Per current bank activity, check for printing expenses of \$81.92 has since cleared

Bank balance as of 6.15.18: \$5,682.98

May 2018 Treasury Summary

		MAY	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$3,205.00			
	Banquet	\$3,750.00			
	Operations	\$1,720.03			
	TOTAL STARTING CASH BALANCE	\$8,675.03			
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	\$ -	\$ -	\$ 600.00	\$ (600.00)
	New Year's Eve Dance	\$ -	\$ 270.08	\$ 1,200.00	\$ (929.92)
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES EXPENSE TOTAL	\$ -	\$ 870.08	\$ 2,800.00	\$ (1,929.92)
	ACTIVITIES NET CASH CHANGE	\$0.00	\$1,005.00	-\$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	\$ 208.39	\$ 3,750.00	\$ (3,541.61)
	Banquet Misc.	\$ -	\$ 638.00	\$ -	\$ 638.00
	BANQUET EXPENSE TOTAL	\$ 208.39	\$ 846.39	\$ 3,750.00	\$ (2,903.61)
	BANQUET NET CASH CHANGE	-\$208.39	-\$846.39	\$0.00	
OPERATIONS	Group Contributions	\$ 687.66	\$ 3,865.99	\$ 7,100.00	\$ (3,234.01)
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ -	\$ 88.71	\$ -	\$ 88.71
	OPERATIONS PROCEED TOTAL	\$ 687.66	\$ 3,969.70	\$ 7,100.00	\$ (3,130.30)
	Executive Committee	\$ 3,292.14	\$ 3,895.24	\$ 1,100.00	\$ 2,795.24
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 25.00	\$ 125.00	\$ 400.00	\$ (275.00)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ 72.26	\$ 2,128.23	\$ 3,000.00	\$ (871.77)
	H&I	\$ -	\$ 261.35	\$ 2,000.00	\$ (1,738.65)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 3,389.40	\$ 6,409.82	\$ 6,500.00	\$ (90.18)
	OPERATIONS NET CASH CHANGE	-\$2,701.74	-\$2,440.12	\$600.00	
	TOTAL NET CASH CHANGE	-\$2,910.13	-\$2,281.51	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ -	\$ 200.00		
	Banquet	\$ -	\$ (612.00)		
	Operations	\$ -	\$ 412.00		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$3,205.00			
	Banquet	\$3,541.61			
	Operations	-\$981.71			
	TOTAL ENDING CASH BALANCE	\$5,764.90			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ (810.00)			
	Operations	\$ (81.92)			
	TOTAL OUTSTANDING	\$ (891.92)			
AVAILABLE CASH ACCOUNT BALANCES	Activities	\$3,205.00	\$3,205.00	\$ 2,800.00	\$ 405.00
	Banquet	\$2,731.61	\$2,731.61	\$ 3,750.00	\$ (1,018.39)
	Operations	-\$1,063.63	-\$1,063.63	\$ 2,275.00	\$ (3,338.63)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$4,872.98	\$4,872.98	\$8,825.00	\$ (3,952.02)

* 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

May 2018 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	CHECK #	WITHDRAWALS	DEPOSITS
MAY	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - May 2018	5/21/2018	(blank)		\$ 687.66
		OPERATIONS Total						\$ 687.66
	PROCEED Total							\$ 687.66
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	5/31/2018	(blank)	\$ 25.00	
			P.R.	Printing - meeting lists - JoJo	5/29/2018	3658	\$ 72.26	
			EXECUTIVE COMMITTEE	Printing - executive committee - Jesse G.	5/22/2018	3660	\$ 42.14	
				ICUCNA Donation - refundable	5/22/2018	3661	\$ 3,250.00	
		OPERATIONS Total						\$ 3,389.40
		BANQUET	BANQUET	Banquet - printing/raffle - Emily V.	5/4/2018	3656	\$ 208.39	
	BANQUET Total							\$ 208.39
EXPENSE Total							\$ 3,597.79	
MAY Total							\$ 3,597.79	\$ 687.66
TBD	OUTSTANDING	OPERATIONS	EXECUTIVE COMMITTEE	Printing - executive committee - Jackson O.	5/29/2018	3659	\$ 81.92	
		OPERATIONS Total						\$ 81.92
		BANQUET	BANQUET	Banquet - St. Olaf Church - damage deposit (re	5/4/2018	(blank)	\$ 200.00	
				Banquet - St. Olaf Church - room deposit - Em	5/4/2018	(blank)	\$ 500.00	
				Banquet - St. Olaf Church - event insurance - E	5/4/2018	(blank)	\$ 110.00	
		BANQUET Total						\$ 810.00
	OUTSTANDING Total							\$ 891.92
TBD Total							\$ 891.92	

May 2018 Group Contributions

2018	May		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM			\$ 100.00
Camden Bridge NA - Thursday 5:00PM	\$ 20.75	Heidi	\$ 69.75
Clarity NA - Friday 7:00PM			\$ 197.00
Clean And Serene - Tuesday 7:00PM	\$ 10.00	Duane P.	\$ 20.00
Clear Atmosphere - Tuesday 7:30PM	\$ 25.00	Nate	\$ 50.00
East Lake NA - Wednesday 8:00PM			\$ 150.00
Fresh Start - Tuesday 8:00PM	\$ 47.00	Alex A.	\$ 82.00
Fridays Aren't High Days 7:00 PM			\$ 150.00
GLBTQ And Friends NA - Sat. 7:30PM	\$ 144.00	Justin	\$ 144.00
Just For Today NA - Wednesday 8:00PM			\$ 40.00
Late Night NA - Saturday 10:00PM			\$ 50.00
Leading by Example - Friday 6:00PM			\$ 281.00
NA By the Book - Mon 7:00PM			\$ 57.00
NENA - Friday 7:00PM			\$ 85.00
New Way to Live NA - Thursday 7:30PM	\$ 81.91	Jesse G.	\$ 308.14
North Side NA - Monday 7:00PM			\$ 20.00
Northwest NA - Saturday 7:00PM	\$ 86.00	Tucker B.	\$ 270.00
One Hour NA - Friday 7:00PM	\$ 13.00	Karen E.	\$ 73.00
Pleasant NA - Sunday 7:30PM	\$ 200.00	Paul	\$ 300.00
Recovering Addicts of NA - Monday 7:00PM			\$ 50.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 20.00
Riverside NA - Thursday 7:30PM			\$ 20.00
Serenity Sunday - Sunday 6:00PM	\$ 4.00	Pam	\$ 24.00
Stepping On Traditions - Saturday 10:00AM	\$ 25.00	Dana C.	\$ 50.00
Sunday Morning NA - Sunday 10:30AM			\$ 215.00
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		\$ 31.00
Total Contribution and GSR's Present	\$ 687.66	26	\$ 3,156.89

Date of deposit into bank

5/21/2018



7/21/18 Bullets

1 message

Kent Lee <kjlee2014@icloud.com>

Sat, Jul 21, 2018 at 3:35 PM

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:

- Motion 284 (To revise the by-laws to reflect the current duties of the Public Relations Chair)
 - Passed
- Updated by area bylaws:
 - Passed
- Area Inventory Follow Up Goals
 - Increase HI/PR efforts
 - Increase GSR participation
 - More enjoyable Area experience
 - Improve understanding of Area level commitments
 - Improve Area/Group Group/Area relations
 - More involvement of experienced members

New Business:

Newly Filled Positions:

- Treasurer Erica W.
- Co-Treasurer Mark S.
- Co-Chair Aaron L.
- RCMA Alex A.
-

Events coming up in the Twin Cities Area:

- MNRSC August 11th 10:30 am – 4:30 pm, PEASE Academy, Minneapolis MN *www.naminnnesota.org Online web servant training** August 8th 7-9 pm
- Short Stack for Tall Cause PR/H&I Learning Day (Put on by Twin Cities Area/Area of Hope/South Suburban Fireside), August 11th 10:30 am – 1:30 pm, South St. Paul, 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^^
- Twin Cities Banquet, Sept 29th 7-11 pm, St. Olaf Catholic Church, Minneapolis, MN
- ICUCNA X, Sept 7-9, Double Tree St. Louis Park, MN
- New Year's Eve Dance, December 31

Events outside the twin cities area:

- Inland Gig, July 27-29, Parley Lake Group Campground, Minnetrista, MN
- Recovery on the River *MNNAC Awareness*, August 11th 4:30 – 7:30 pm, Stillwater, MN
 - Registrations are limited and must be purchased in advance
- Bike Run & Picnic, August 18th 10 am – 5 pm, Central Park, North Branch, MN
- 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:

- (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

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

In loving service,

Kent L

7/21/18

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 May Minutes**
- **Announce Agenda**

Open Forum

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

Break (*Discretionary*)

Officer Reports:

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

Committee Reports:

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

Old Business:

- Motion 284 (to revise the by-laws to reflect the current duties of the PR Chair)
- Updated Bylaws
- Area Inventory Follow Up
- Service Team Motion (discussion only, no vote called)

New Business:

- Open Positions:
 - 1. Literature Chair
 - 2. Treasurer
 - 3. Co-Treasurer
 - 4. Co-Chair
 - 5. RCMA

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*