

TCASC – 20 October 2018 – Minutes

- Open at 11:00 AM with the following readings
 - 12 Steps: **Mike**
 - 12 Traditions: **Benji**
 - 12 Concepts: **Nubia**
 - A Vision of NA Service: **Heidi**
- Introductions
 - Verify quorum: **26**, needed 11
- Welcome newcomers: **6**
- Review and accept September minutes: **Accepted**
- Announce agenda
- Spotlight Presentation: **Secretary – Jackson O.**
 - Shared on duties and experience in position

Open Forum

- Concern about price of Minnesota NA Convention (MNNAC) tickets/attendance
 - Especially when factoring in travel expenses and hotel reservations
 - Discounted tickets are offered to treatment centers (MNNAC 25 had record number of treatment center attendees who paid discounted price of \$10 for attendance)
 - Addicts can volunteer to be of service instead of paying cash for admittance
- Group has been struggling with business meeting attendance, had success attracting more attendance with these ideas:
 - Holding business meeting in the middle of the meeting (before small group breakout)
 - Buying cheap pizza for business meeting
- Idea about importance of bringing events further in the north part of our Area
- Groups that recently relocated to 2400 Blaisdell Ave location
 - Meetings are up and running, service positions are filling, attendance has been good
- Spiritual Awakening NA – May not be happening anymore, Outreach Chair will follow up with church
- Group thinking about adding daycare – is there a liability concern?
 - Currently, meeting list legend only has “CS – Children under supervision”
 - Need to first coordinate with facility to be sure it’s allowed
 - Groups are covered by Region insurance policy – concern that this does not cover daycare
 - Idea of limiting liability by keeping daycare in the same room as meeting
 - May be good to bring to Region – RCM/RCMA will follow up, everyone is welcome at Region meeting
- Clean and Serene – Starting their “gym night” after meeting! Starting with floor hockey.
- Saving our Lives NA – Looking for more experienced women members
- Northeast NA – Holding speaker meeting and Game Night
 - December 14, 7:00 PM, Mojo Coffee Gallery
- Starting an NA club/community center for the Area?
 - Concern about violation of traditions
 - Idea that something similar, without an NA connection, may be possible through local municipalities
 - Idea of being creative about what we do during meetings (introducing a club-like atmosphere or sports-centered activities during the meeting)
 - Meetings/Area could put on event that would be a club-like atmosphere or sporting group

Break: 12:06 PM – 12:20 PM

Officer Reports

Chair	Vaughn G
• Last month as Chair! Committed to working with new chair to ensure smooth transition. • Outstanding items: room rental for 2019; web servant position	
Co-Chair	Aaron L
• Working on GSR mentoring/training project (resulting from Area inventory in June), forming ad hoc committee meeting • See Aaron to be involved – afontaineaaron@yahoo.com	
Secretary	Jackson O
• Nothing to report	
Co-Secretary	Bernie S
• Met with Jackson • Accepting emails for minutes distribution list • Sending around meeting contact list for updates	
Treasurer	Erica W
• Reports attached ◦ Highlights: Banquet has a loss of approximately \$600 (final financial report to come in November); on track to have a donation to Region/World at the end of 2018 • Current bank balance: \$7,177.54 • 2019 budgeting meeting: November 8, 5:00 PM – 7:00 PM at Wedge Table, 2412 Nicollet Ave, Minneapolis, or contact Erica directly with input • Will present proposed 2019 budget at Area meeting in November	
Co-Treasurer	Mark S
• Accepting groups contributions • If you received a makeshift receipt in October and would like a standard receipt, see Mark in November for a revised receipt	
Policy Chair	John B
• Motion #285 is in compliance with requirements	
RCM	Saralyn H
• Report attached • Highlights: Bridging the Gap, NA Helpline, Sponsorship Behind the Walls, MARRCH conference tabling, UMSO are all in need of volunteers; 2018 Membership can be completed online by December 31, 2018; Creating our Common Welfare for February 2019 is accepting bids to host; instructions for signing up for Region Google Group are in report; visit www.naminnnesota.org to sign up for Region service opportunities	

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
Bridging the Gap has the biggest need for volunteers of Region programs at this time	

Sub-Committee Reports

Outreach	Patty K
Flyers for Area meeting is available!	
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
- Submit feedback on new literature at: www.na.org -> For Our Members -> Projects and Surveys - Spiritual Principle for the Day book, NAWS is currently gathering input - Opportunities for input from members on current principles being workshopped: Serenity, Acceptance, Love, Unity and Surrender - Can submit input online (see above) - NAWS is still gathering ideas for Mental Illness informational pamphlet (IP) - Working on feedback from workshop held during World Convention - Draft scheduled for release in February of 2019 - NAWS will be sending out quarterly updates; can sign up online at www.na.org/subscribe and subscribe to NAWS News	
Hospitals & Institutions	Zach C
- New panel leaders in place for current commitments! - Literature available for commitments will be restocked in the UMSO and through Zach - Several new groups assigning H&I Liaisons to coordinate with subcommittee to bring addicts to commitments - Looking for women to go to Shakopee women's prison – see Barb or 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 - Alex A reports: - Working on two upcoming presentations - Potential learning day for early 2019	

○ Approached homeless encampment at Franklin and Hiawatha to carry the message; will continue outreach work there • 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>	
New Year's Eve	Pam K
• Report attached • Highlights: Will be held at Grace Lutheran Church on December 31; flyer is being distributed; theme will be "Our Path to Recovery" and Hollywood Red Carpet; looking for volunteers for committee and day-of support • Next committee meeting: TBD	

Old Business

- Member called for updated quorum verification: **28**, needed 11
- Motion #285: (To implement an Activities Service Team, Outreach Service Team, and ICUCNA Service Team consisting of the existing Subcommittee Chairs.)
 - For: **21**
 - Against: **2**
 - Abstentions: **4**
 - **Passes!**

New Business & Motions

- Open positions:
 - Chair:
 - Nominations: 1 declined, 1 accepted
 - Congratulations, **Aaron L.**! Thanks for your service!
 - Co-Chair:
 - Nominations: 4 declined, 1 accepted
 - Congratulations, **Mike B.**! Thanks for your service!
 - Outreach Chair:
 - Nominations: 1 accepted, 1 declined
 - Congratulations, **Patty K.**! Thanks for your service!
- New ad hoc committee established to assist with the transition to assist with transition to new Service Team structure
 - First committee meeting will be held on October 30, 6:00 PM, Peace Coffee, 3262 Minnehaha Ave, Minneapolis

Adjourn – 1:44 PM

Regional Committee Member Report – Saralyn H.

12 October 2018

Next MNRSC 11/10/18 Mark your calendar!

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

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

TIME SENSITIVE

MARRCH Conference is looking for volunteers to staff the NA booth. October 29th-31st

Fill out a form. The project manager will reach out to you based on your shift availability.

Clean time requirement **2 years – understanding of NA Public Relations**

<https://www.naminnesota.us/community/2018/03/23/pr-booth-marrch-conference/>

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.naminnesota.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.naminnesota.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.naminnesota.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.naminnesota.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! Link below:

<https://www.naminnesota.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

 **Subscribe**

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)

- Halloween Party, Oct 26th 5 pm – 12 am, Litchfield Christian Church, Litchfield, MN
- Halloween Costume Party & Dance, Oct 27th 6:30 pm – 12 am, Sherburn Community Building, Sherburn, MN
- RITH Halloween Party, Oct 27th 5 – 11:30 pm, Silver Lake Auditorium, Silver Lake, MN
- Back 2 Basics Halloween Bash 2018, Nov 3rd 6 pm – 12 am, Geneva Community Building, Geneva MN
- WSNAC, Nov 9th – 11th, Radisson, La Crosse, WI
- The Ties That Bind Us Speaker Jam, Nov 10th 1 – 8 pm, Mount Olive, Minneapolis, 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
- RITH New Year's Eve Party, Dec 31st 5 pm – 12 am, Moravian Church, Chaska, MN

Public Relations Report – Sammer E.

25 October 2018

Committee Meeting Attendance: 6

Discussion surrounding future Learning Day; two upcoming PR presentations; continuing to deliver and expand meeting lists into emergency rooms; discussed/executed outreach into "Tent City" (a popup encampment comprised of primarily Native Americans) where we canvased, brought meeting lists, talked to organizers and residents, as well as located NA hotline stickers in conspicuous spaces. We will continue to pursue ways to impact this population, as well the growing number of people entering emergency rooms because of narcotic related symptoms.

Next PR/H&I Meeting: November 17th @ 6-8pm in room 218 at Sabathani Community Center

Thank you for allowing me to serve.

New Year's Eve Report – Pam S.

18 October 2018

Meeting at Perkins Restaurant in Golden Valley Minnesota on October 16th, 2018. 6pm.

Committee members in attendance: Pam K., Vincent K., Rae E., Sam B.

Business discussed:

~ New location: Grace Lutheran Church (AKA Northeast Community Center). Price \$300. Marco; is point of contact he is a church member and an NA member.

PEASE Academy has been contacted. Gail from Pease Academy is aware of location change and wishes us well.

~ New DJ: Sam B.

- discussion of price of tickets / admission. Price is currently set at \$10 in advance \$15 at the door. Tickets include meal, speaker and dance.

-Flyers/Tickets (printing). Shane and Lea P. are both unable to help with flyers and tickets as previously thought. Pam has made a version of a possible draft of a flyer on officedepot.com. The order has a 50 copy minimum.

- 50/50 raffle was discussed. Pam brought up that certain members have an issue with this raffle suggesting that it endorses gambling. New Year's Eve committee members in attendance agreed that they would like to continue with the raffle if possible. Benefits would be money raised towards ICUC NA convention. Members agreed that they would rather not collect old and a merchandise and raffle off. A consensus is reached that if we do not do a 50/50 raffle, no raffle will be done at all.

~Laura G. Has stepped down as treasurer. ***We are currently in search of a new treasurer for the New Year's Eve party.***

- more volunteers are needed for committee support and for day of event set up clean up and take down.

-Decorations: new location has high ceilings in the church. Table decorations will likely be set up. Pam has purchased three rolls of red carpet. We are looking for Red Carpet stanchions. Making homemade versions of these was discussed.

Lighting in the church needs to be figured out for speaker and dance.

-The next NYE Committee meeting will be at the church in Northeast Minneapolis on a Thursday in November.

- Erica W. Is going to ask about Square readers for ticket sales.

-Speakers discussed:

1 Male

1Female

And back ups.

Committee discussed and voted on speakers.

John Blaze

Heather

Shea/Nicolle P. (As backups.)

Vincent will contact John. Pam will contact Heather. Sam will contact Shea. Rae will contact Nicolle.

- and in recovery theme disgust. Decided, "Our path to recovery".

-Ticket sellers will be committee members.

Meeting adjourned around 7:30pm.

Treasurer's Report – Erica W.

20 October 2018

Action items completed this month:

- Reconciled September 2018 checking account (see attached documentation)
- Attended the TCA Banquet and coordinated with Emily V. to count cash receipts

Key highlights from September 2018 bank activity:

- Deposited \$756.13 in group contributions
- Deposited \$3,250 check from ICUCNA
- Deposited \$50 as contribution from South Suburban Fireside Area for H&I/PR learning day
- Checks cleared from H&I literature and PR/H&I Learning Day supplies
- Checks cleared from printing meeting lists
- One banquet check cleared (event insurance)
- Ending bank balance as of September 30, 2018 - \$9,569.54
- Checks outstanding:
 - o \$892 (Banquet supplies) – cleared bank account on 10/1/2018
 - o \$1,500 (Banquet catering) – cleared bank account on 10/2/2018

Bank balance as of October 20, 2018 - \$7,177.54

DO YOU HAVE IDEAS ABOUT OR WANT TO BE PART OF THE DECISION-MAKING PROCESS FOR THE 2019 BUDGET? GREAT! PLEASE ATTEND THE UPCOMING BUDGETING MEETING ON THURSDAY, NOVEMBER 8, 2018 FROM 5PM-7PM AT THE WEDGE TABLE – 2412 Nicollet Ave, Minneapolis MN 55404 – OR if you are unable to attend, you can submit your input directly to me – erica.ann.west@gmail.com

September 2018 Treasury Summary

		SEPTEMBER	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$2,352.85			
	Banquet	\$3,860.00			
	Operations	-\$98.46			
	TOTAL STARTING CASH BALANCE	\$6,114.39			
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	\$ -	\$ -	\$ 3,750.00	\$ (3,750.00)
	Banquet Misc.	\$ -	\$ -	\$ -	\$ -
	BANQUET PROCEED TOTAL	\$ -	\$ -	\$ 3,750.00	\$ (3,750.00)
	Banquet	\$ 110.00	\$ 1,018.39	\$ 3,750.00	\$ (2,731.61)
	Banquet Misc.	\$ -	\$ 638.00	\$ -	\$ 638.00
	BANQUET EXPENSE TOTAL	\$ 110.00	\$ 1,656.39	\$ 3,750.00	\$ (2,093.61)
	BANQUET NET CASH CHANGE	-\$110.00	-\$1,656.39	\$0.00	
OPERATIONS	Group Contributions	\$ 756.13	\$ 7,101.63	\$ 7,100.00	\$ 1.63
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ 3,300.00	\$ 3,388.71	\$ -	\$ 3,388.71
	OPERATIONS PROCEED TOTAL	\$ 4,056.13	\$ 10,505.34	\$ 7,100.00	\$ 3,405.34
	Executive Committee	\$ -	\$ 4,030.04	\$ 1,100.00	\$ 2,930.04
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 25.00	\$ 225.00	\$ 400.00	\$ (175.00)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ 172.79	\$ 2,474.08	\$ 3,000.00	\$ (525.92)
	H&I	\$ 293.19	\$ 1,019.83	\$ 2,000.00	\$ (980.17)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 490.98	\$ 7,748.95	\$ 6,500.00	\$ 1,248.95
	OPERATIONS NET CASH CHANGE	\$3,565.15	\$2,756.39	\$600.00	
	TOTAL NET CASH CHANGE	\$3,455.15	\$1,523.13	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ 447.15	\$ 376.87		
	Banquet	\$ 2,392.00	\$ 2,798.39		
	Operations	\$ (2,839.15)	\$ (3,175.26)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$6,142.00			
	Operations	\$627.54			
	TOTAL ENDING CASH BALANCE	\$9,569.54			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ (2,392.00)			
	Operations	\$ -			
	TOTAL OUTSTANDING	\$ (2,392.00)			
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	\$627.54	\$627.54	\$ 2,275.00	\$ (1,647.46)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$7,177.54	\$7,177.54	\$8,825.00	\$ (1,647.46)

* 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

September 2018 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	WITHDRAWALS	DEPOSITS		
SEPTEMBER	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - September 2018	9/17/2018	\$	716.13		
					9/28/2018	\$	40.00		
			MISC	ICUCNA Donation - refundable	9/17/2018	\$	3,250.00		
				H&I/PR Learning Day contribution from SSF	9/28/2018	\$	50.00		
		OPERATIONS Total					\$	4,056.13	
		PROCEED Total					\$	4,056.13	
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	9/30/2018	\$	25.00		
			P.R.	Printing - meeting lists - JoJo J.	9/17/2018	\$	100.80		
					9/20/2018	\$	71.99		
			H&I	Literature - Zach C. - UMSO	9/17/2018	\$	279.14		
				PR/H&I Learning Day - misc. expenses - Sammer E.	9/17/2018	\$	14.05		
			OPERATIONS Total					\$	490.98
		BANQUET	BANQUET	Banquet - St. Olaf Church - event insurance - Emily V.	5/4/2018	\$	110.00		
		BANQUET Total					\$	110.00	
		EXPENSE Total					\$	600.98	
		TRANSFER	OPERATIONS	OTHER	To Activities to cover deficit	9/30/2018	\$	447.15	
	To Banquet to cover deficit				9/30/2018	\$	2,392.00		
	OPERATIONS Total					\$	2,839.15		
	ACTIVITIES		OTHER	From Operations to cover deficit	9/30/2018	\$	447.15		
	ACTIVITIES Total					\$	447.15		
	BANQUET		OTHER	From Operations to cover deficit	9/30/2018	\$	2,392.00		
	BANQUET Total					\$	2,392.00		
	TRANSFER Total					\$	2,839.15	\$	2,839.15
SEPTEMBER Total						\$	3,440.13	\$	6,895.28
TBD	OUTSTANDING	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	
	OUTSTANDING Total					\$	2,392.00		
TBD Total						\$	2,392.00		

September 2018 Group Contributions

2018	September		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM	\$ 100.00	Cliff H	\$ 225.00
Camden Bridge NA - Thursday 6:00PM	\$ 20.00	Heidi D	\$ 135.10
Candlelight Bakery - Wednesday 7:30	\$ 65.13	Jeremy M	\$ 259.80
Clarity NA - Friday 7:00PM			\$ 382.00
Clean And Serene - Tuesday 7:00PM	\$ 10.00	Duane P	\$ 40.00
Clean In The Park - Monday 7:00PM	\$ 50.00	Jen J	\$ 50.00
Clear Atmosphere - Tuesday 7:30PM	\$ 50.00	Nate J	\$ 125.00
Coast To Coast - Friday 7:00PM			\$ 20.00
East Lake NA - Wednesday 8:00PM			\$ 250.00
Fresh Start - Tuesday 8:00PM	\$ 36.00	Alex A	\$ 138.00
Fridays Aren't High Days 7:00 PM	\$ 80.00	Josh S	\$ 230.00
GLBTQ And Friends NA - Sat. 7:30PM	\$ 30.00	Harold K	\$ 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	\$ 35.00	Dwayne H	\$ 498.00
More Will Be Revealed - Sunday 6:30PM			\$ 50.00
NA By the Book - Mon 7:00PM			\$ 123.00
NENA - Friday 7:00PM	\$ 40.00	Joy J	\$ 190.00
New Way to Live NA - Thursday 7:30PM			\$ 566.90
North Side NA - Monday 7:00PM			\$ 83.00
Northwest NA - Saturday 7:00PM	\$ 20.00	Tim E	\$ 313.73
One Hour NA - Friday 7:00PM	\$ 17.00	Scott H	\$ 130.00
Pleasant NA - Sunday 7:30PM	\$ 100.00	Mark C	\$ 650.00
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			\$ 24.00
Step into Recovery - Thursday 11:00AM			\$ 40.00
Stepping On Traditions - Saturday 10:00AM			\$ 50.00
Sunday Morning NA - Sunday 10:30AM	\$ 40.00	Ed W	\$ 345.00
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	\$ 23.00		\$ 54.00
Total Contribution and GSR's Present	\$ 716.13	16	\$ 6,352.53

Date of deposit into bank

9/17/2018

9/28/2018

TCASC October Bullet points

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

Sat, Oct 20, 2018 at 11:13 PM

Hello everyone! Here are the general bullet points for what was discussed today at the TCASC.

Upcoming Events:

- **Northeast Na Speaker meeting/Game Night** - 12/14/18 Mojo Coffee Gallery @ 7pm.
- **New Year's Eve Dance** - December 31, Grace Lutheran Church, theme: "Red Carpet" Doors open @ 6:30pm

Subcommittee Meetings:

- **Public Relations** - (3rd Tues) 11/20/18, Sabathani Community Center, Room 218 @ 6 PM - 7 PM
- **Hospital & Institutions** - (3rd Tues) 11/20/18, Sabathani Community Center, Room 218 @ 6 PM - 8 PM
- **Budget committee** - 11/8/18, Wedge Table, [2412 Nicollet Ave, Minneapolis](#), @ 5pm-7pm
- **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) 11/11/18, 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-** 11/10/18 - PEASE Academy, [601 13th Avenue SE, Minneapolis](#) @ 12pm-4pm (newcomer orientation 11:30-12)

Bids for Hosting "Creating Our Common Welfare"

- Request for Bids for 2019 Creating Our Common Welfare
- Area Host will be voted on at the November MNRSC
- Please Submit Bids on MNRSC@googlegroups.com
- \$800 Funds allocated to Host Area for expenses
- Facility Requirements: Kitchen/Catering, Wifi, Projector Screen
- Attractive features for bids include: Location, food, child care, creative, inclusive
- Host Area can combine COCW with an Area event to enhance spirit of recovery and energy for both event

Motions voted on in October

- **#285:** To implement an Activities Service Team, Outreach Service Team, and ICUCNA Service Team consisting of the existing Subcommittee Chairs. PASSED.

Positions to be elected in November:

- **Banquet Chair**
- **ICUCNA Liaison**

Positions filled in October:

- **Chair-** Aaron L, Congratulations!
- **Co-Chair-** Mike B, Congratulations!
- **Outreach Chair-** Patty k, Congratulations!

Next TCASC Meeting - (3rd Saturday) 11/17/18, 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 = **11**
- **Welcome Newcomers**
 - Introductions and distribution of Welcome Packets
- **Review and Accept September Minutes**
- **Announce Agenda**

Spotlight Presentation: Secretary – Jackson O.

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 – 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. Unity Picnic – <i>Vacant</i> |
| 3. Literature – Jesse G. | 7. Banquet – Emily V. |
| 4. H&I – Zach C. | 8. New Year's Eve – Pam S. |

Old Business:

- Motion #285 (Service Teams)

New Business:

- Open Positions:
 - 1. Chair
 - 2. Co-Chair
 - 3. Outreach Chair

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*