

TCASC MINUTES

June 15, 2019

“The friendships we develop in service are unlike any in our own lives – not because they are always easy or pleasant, but because we work hard, walk through struggles, and solve problems together. In contributing to our common welfare, we find meaning and joy. In creative action we find purpose.” *Guiding Principles: The Spirit of Our Traditions p. 13*



Next TCASC will be held on July 20, 2019

at Seabathani Community Center

310 E 38th St. #200

Minneapolis, MN 55409

Executive Committee Meeting begins at 10:00 am

Service Conference begins at 11:00 am

*Please visit NAMinnesota.org for more information, event calendar, flyers and more.

TCASC Agenda

OPEN (11:00 am)

- **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**
- **Review and Accept June Minutes**
- **Announce Agenda**

SPOTLIGHT PRESENTATION: Chair – Mark S. *(Please see reverse for prompts)*

OPEN FORUM (Group successes/needs, questions, ideas, open discussion)

GSR SPOTLIGHT PRESENTATION: Tegan C. *(Please see reverse for prompts)*

BREAK *(Discretionary)*

OFFICER REPORTS:

1. **Chair:** Aaron L.
2. **Co-Chair:** Mike B.
3. **Secretary:** Noelle S.
4. **Co-Secretary:** Bernie S.
5. **Treasurer:** Erica W.
6. **Co-Treasurer:** Mark S.
7. **Policy:** Jackson O.
8. **RCM:** Open
9. **RCMA:** Open

COMMITTEE REPORTS:

1. **MNNAC Liaison** Open
2. **ICUCNA Liaison** Camille R.
3. **Outreach Service Team** *(coordinator):* Patty K.
4. **Activities Service Team** *(coordinator):* Kim O.

OLD BUSINESS

- RCM *(Clean time requirement: 3 years – see by-laws for details)*
- RCMA *(Clean time requirement: 3 years – see by-laws for details)*
- Motion 293
- Motion 294

NEW BUSINESS

ADJOURN *(BY 2:00 pm)* Gratitude Prayer

TCASC Minutes

June 15, 2019

OPEN (11:00 am)

- **Serenity Prayer**
- **Readings:**
 - 12 Steps: James
 - 12 Traditions: Jackson
 - 12 Concepts: Courtland
 - A Vision for NA Service: Barb
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = **15**
 - June Attendance: 11
- **Welcome Newcomers**
- **Review and Accept May Minutes** - Accepted
- **Announce Agenda & Agenda Changes/Additions**

SPOTLIGHT PRESENTATION: Chair – Mark S.

OPEN FORUM

- Consensus Based Decision Making – getting a gauge on how the area feels after discussing with their home groups. Ad hoc will be led by Noelle and will be meeting on 6/25/19 at Peace Coffee, 3262 Minnehaha Ave., Minneapolis, MN 55406 @ 6 – 7:30 PM. Questions? Call Noelle S. (612) 402-6386
- Would the TCASC be interested in renting a permanent space where they and the subcommittees could meet.
 - We are paid up through the end of the year at Seabathani.
 - Anyone with an interest or suggestions can see the Treasurer or Co-Treasurer
- How should closed meetings deal with outside visitors or non-addicts?
 - It's appropriate to pull the person(s) to the side and politely explain what closed meeting means and provide them with a meeting list suggesting an open meeting for them to attend.
- Thursday 11 AM Stepping into Recovery @ 2400 Club needs support.

GSR SPOTLIGHT PRESENTATION: Tegan C.

BREAK (11:47 am – 12:00 pm)

OFFICER REPORTS:

1. **Chair:** Aaron L.
2. **Co-Chair:** Mike B.
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5. **Treasurer:** Erica W.
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8. **RCM:** Open
9. **RCMA:** Open

COMMITTEE REPORTS:

1. **MNNAC Liaison** Open
2. **ICUCNA Liaison** Camille
3. **Outreach Service Team** (*coordinator*): Patty K.
4. **Activities Service Team** (*coordinator*): Kim O.

OLD BUSINESS

- RCM (*Clean time requirement: 3 years – see by-laws for details*)
- RCMA (*Clean time requirement: 3 years – see by-laws for details*)
- ICUCNA A (*Clean time requirement: 2 years – see by-laws for details*)
 - Camille R. was voted to move from the ICUCNA Liaison A to ICUCNA Liaison B position as it is a longer term and she would like to be of service.
- Motion 293
Motion: To add “CF – Child Friendly” to the TCA Metro Meeting List as an option for meetings to indicate that their meeting welcomes children.

Intent: To bolster the autonomy of groups and allow them to respond to the presence of children in their meetings as they deem appropriate. To ensure parents are able to hear the message of NA at our meetings.

Maker of Motion: Childcare Ad Hoc Committee

2nd of Motion: Mark S.

Pro: Makes meeting more accessible to those members who may have children attending meetings with them will feel welcome.

Con: 1. Adding another designation to the key could cause more confusion than clarification. 2. If it only designated on some then people may not feel welcome at the meetings that don’t use the designation.

- Motion 294 (*Policy Change Motion*)
Motion: To change 3.10 in by-laws to “the TCASC shall maintain a prudent reserve on an ongoing basis of no more than 25% of the executive committee budget, 50% of the Activities Service Team budge, and 50% of the Outreach Service Team budget. In addition, there will be a contingency fund maintained that will be established at the beginning of each calendar year, calculated as 10% of the total operating budget. At the beginning of each calendar (January, April, July & October) any amounts in excess of the prudent reserves as outlines above will be passed on to MNRSC and NAWS, 50% to each.” This would take effect immediately.

Intent: To have a better flow of funds, as well as, not holding onto large amounts of money. To support the KMN Regional Service Committee (MRSC) and NA Would Services (NAWS) with TCA group funds.

Maker of Motion: Alex A.

2nd of Motion: Jackson O.

Pro: Decision to reduce our prudent reserve because there is too much money available is a good problem to have.

Con: 1. Less money for obligations or unexpected expenses.

NEW BUSINESS

ADJOURN (12:53 pm)

- Gratitude Prayer

TCASC Reports

Chair – Aaron L.

Nothing to report.

Co - Chair – Mike B.

Nothing to report.

Secretary – Noelle S.

- Services teams will be sending their reports on the 2nd Saturday of the month to me to be sent out to the GSRs on the 2nd Sunday so that they can review the information prior to the TCASC.
- Consensus Based Decision Making Ad Hoc will be meeting at Peace Coffee on 6/25/19 @ 6 – 7:30 PM. The second meeting, tentatively, will be at the same place and time on 7/9/19.

Co - Secretary – Bernie S.

Nothing to report.

Treasurer – Erica W.

- Treasurer and Co-Treasurer will be meeting to audit the TCASC Budget. This is being prompted by the fact that it hasn't been done in quite a few years.

May 2019 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	DATE	Check #	WITHDRAWALS	DEPOSITS
MAY	PROCEED	EXECUTIVE COMMITTEE	GROUP CONTRIBUTIONS	Group Contributions - May 2019	5/30/19	(blank)		\$ 1,016.76
			GROUP CONTRIBUTIONS Total					\$ 1,016.76
	PROCEED Total							\$ 1,016.76
	EXPENSE	OUTREACH SERVICES TEAM	P.R.	Printing meeting lists - April 2019 - Andrew T.	4/20/19	3708	\$ 138.76	
				Printing meeting lists - May 2019 - Patty K.	5/18/19	3714	\$ 94.05	
			P.R. Total				\$ 232.81	
		EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	5/31/19	(blank)	\$ 25.00	
			TREASURER Total				\$ 25.00	
			EXECUTIVE COMMITTEE	Printing - Noelle S.	4/20/19	3703	\$ 12.90	
					5/18/19	3716	\$ 58.14	
				Financial Amends to Grace Center - NYE Dance 2018	4/20/19	3713	\$ 300.00	
				MN Region Donation - April 2019	4/20/19	3711	\$ 729.64	
			EXECUTIVE COMMITTEE Total				\$ 1,100.68	
		ACTIVITIES SERVICES TEAM	BANQUET	Banquet Expenses	5/18/19	3718	\$ 1,794.00	
			BANQUET Total				\$ 1,794.00	
			UNITY PICNIC	Unity Picnic reservation fee - University Baptist Church	4/20/19	3707	\$ 280.00	
				Unity Picnic Expenses	5/18/19	3717	\$ 459.72	
			UNITY PICNIC Total				\$ 739.72	
	EXPENSE Total						\$ 3,892.21	
	MAY Total						\$ 3,892.21	\$ 1,016.76
TBD	OUTSTANDING	EXECUTIVE COMMITTEE	TREASURER	Printing - Erica W.	(blank)	3715	\$ 13.77	
			TREASURER Total				\$ 13.77	
			EXECUTIVE COMMITTEE	NAWS Donation - April 2019	(blank)	3712	\$ 729.64	
			EXECUTIVE COMMITTEE Total				\$ 729.64	
	OUTSTANDING Total						\$ 743.41	
TBD Total							\$ 743.41	

May 2019 Treasury Summary

		MAY	2019 TOTAL	BUDGET 2019	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities Services Team	\$6,412.89			
	Outreach Services Team	\$854.94			
	Executive Committee	-\$484.18			
		\$6,783.66			
ACTIVITIES SERVICES TEAM	Spring Thaw Dance	\$ -	\$ 1,214.71	\$ 1,000.00	\$ 214.71
	New Year's Eve Dance	\$ -	\$ 2,701.44	\$ 1,200.00	\$ 1,501.44
	Banquet	\$ -	\$ -	\$ 3,750.00	\$ (3,750.00)
	ACTIVITIES PROCEED TOTAL	\$ -	\$ 3,916.15	\$ 5,950.00	\$ (2,033.85)
	Spring Thaw Dance	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -
	Unity Picnic	\$ 739.72	\$ 764.72	\$ 600.00	\$ 164.72
	New Year's Eve Dance	\$ -	\$ 1,612.49	\$ 1,200.00	\$ 412.49
	Banquet	\$ 1,794.00	\$ 1,794.00	\$ 3,750.00	\$ (1,956.00)
	ACTIVITIES EXPENSE TOTAL	\$ 2,533.72	\$ 5,171.21	\$ 6,550.00	\$ (1,378.79)
	ACTIVITIES NET CASH CHANGE	-\$2,533.72	-\$1,255.06	-\$600.00	
OUTREACH SERVICES TEAM	Other	\$ -	\$ 446.29	\$ -	\$ 446.29
	OUTREACH PROCEED TOTAL	\$ -	\$ 446.29	\$ -	\$ 446.29
	H&I	\$ -	\$ 576.06	\$ 3,750.00	\$ (3,173.94)
	P.R.	\$ 232.81	\$ 2,198.70	\$ 2,000.00	\$ 198.70
	Outreach	\$ -	\$ 66.61	\$ 200.00	\$ (133.39)
	Literature	\$ -	\$ -	\$ -	\$ -
	OUTREACH EXPENSE TOTAL	\$ 232.81	\$ 2,841.37	\$ 5,950.00	\$ (3,108.63)
	OUTREACH NET CASH CHANGE	-\$232.81	-\$2,395.08	-\$5,950.00	
EXECUTIVE COMMITTEE	Group Contributions	\$ 1,016.76	\$ 4,389.37	\$ 8,050.00	\$ (3,660.63)
	7th Tradition Coffee	\$ -	\$ -	\$ -	\$ -
	ICUCNA	\$ -	\$ -	\$ 3,250.00	\$ (3,250.00)
	Misc	\$ -	\$ -	\$ -	\$ -
	EXEC. COMMITTEE PROCEED TOTAL	\$ 1,016.76	\$ 4,389.37	\$ 11,300.00	\$ (6,910.63)
	Executive Committee	\$ 1,100.68	\$ 2,474.35	\$ 1,100.00	\$ 1,374.35
	Treasurer	\$ 25.00	\$ 143.97	\$ 400.00	\$ (256.03)
	ICUCNA	\$ -	\$ 3,250.00	\$ 3,250.00	\$ -
	EXEC. COMMITTEE EXPENSE TOTAL	\$ 1,125.68	\$ 5,868.32	\$ 4,750.00	\$ 1,118.32
	EXEC. COMMITTEE NET CASH CHANGE	-\$108.92	-\$1,478.95	\$6,550.00	
	TOTAL NET CASH CHANGE	-\$2,875.45	-\$5,129.09	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ -	\$ -		
	Outreach Services Team	\$ -	\$ -		
	Executive Committee	\$ -	\$ -		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities Services Team	\$3,879.17			
	Outreach Services Team	\$622.13			
	Executive Committee	-\$593.10			
	TOTAL ENDING CASH BALANCE	\$3,908.21			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ -			
	Outreach Services Team	\$ -			
	Executive Committee	\$ (743.41)			
	TOTAL OUTSTANDING	\$ (743.41)			
AVAILABLE CASH ACCOUNT BALANCES	Activities Services Team	\$3,879.17	\$3,879.17	\$ 6,550.00	\$ (2,670.83)
	Outreach Services Team	\$622.13	\$622.13	\$ 5,950.00	\$ (5,327.87)
	Executive Committee	-\$1,336.51	-\$1,336.51	\$ 4,750.00	\$ (6,086.51)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$3,164.80	\$3,164.80	\$17,250.00	\$ (14,085.20)

A prudent reserve: 50% of budget =	\$ 3,275.00
O prudent reserve: 50% of budget =	\$ 2,975.00
E prudent reserve: 25% of budget =	\$ 1,187.50
	\$ 7,437.50

May 2019 Group Contributions

2019	May		2019 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM			\$ 200.00
Barking Buffaloes - Friday 8:00PM			\$ 191.00
Camden Bridge NA - Thursday 5:00PM	\$ 30.00	Brenda J	\$ 30.00
Clarity NA - Friday 7:00PM	\$ 60.00	Jackson O	\$ 247.00
Clean And Serene - Tuesday 7:00PM	\$ 10.00	Duane P	\$ 30.00
Clean In The Park - Monday 7:00PM			\$ 200.00
Clear Atmosphere - Tuesday 7:30PM	\$ 50.00	Jesse M	\$ 50.00
Coast To Coast - Friday 7:00PM	\$ 50.00	Jen J	\$ 50.00
Early Morning Recovery - Friday 7:00AM			\$ 100.00
East Lake NA - Wednesday 8:00PM	\$ 300.00	Barb K	\$ 450.00
GLBTQ And Friends NA - Sat. 7:30PM			\$ 200.00
Late Night NA - Saturday 10:00PM			\$ 273.00
Leading by Example - Friday 6:00PM	\$ 20.65	Ray L	\$ 227.65
Monday Night Wave - Monday 7:30PM			\$ 50.00
More Will Be Revealed - Sunday 6:30PM			\$ 40.00
NENA - Friday 7:00PM	\$ 10.00	Tegan C	\$ 10.00
New Way to Live NA - Thursday 7:30PM	\$ 64.76	Noelle S	\$ 254.81
North Side NA - Monday 7:00PM	\$ 103.35	Nikki B	\$ 334.35
North Suburban NA - Thursday 7:30PM			\$ 20.00
Northwest NA - Saturday 7:00PM	\$ 113.00	Kim O	\$ 288.67
Pleasant NA - Sunday 7:30PM	\$ 175.00	Andy T	\$ 550.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 42.89
Saving Our Lives NA - Thursday 7:00PM	\$ 5.00	Patti K	\$ 5.00
Stepping On Traditions - Saturday 10:00AM			\$ 150.00
Sunday Morning NA - Sunday 10:30AM	\$ 25.00	Eddie S	\$ 125.00
Sunday Night Revolving Topic - Sunday 7:00PM			\$ 120.00
Young In Recovery - Friday 9:00PM			\$ 150.00
Total Contribution and GSR's Present	\$ 1,016.76	15	\$ 4,389.37

Co - Treasurer – Mark S.

- Please see Mark S. to drop off group donations.

RCM – OPEN Report presented by Jackson O.

RCMA – OPEN

Policy Chair – Jackson O.

- *Nothing to report.*

MNNAC Liaison – OPEN

ICUCNA Liaison – Camille R.

Outreach Service Team Coordinator – Patty K.

June 2019 NA TCASC Outreach Services Team Report

Questions/Suggestions Contact: info.TCA@naminnesota.org

Outreach Services Team meets 3rd Tuesday each month

Next Meeting Tuesday June 18th

6-8:00 pm, 609 S 10th St, backroom of The Hub Coffee Shop

All NA members encouraged to attend

H&I: Many opportunities for members to get involved in H&I these and other H&I panels need panel members (contact info.tca@naminnesota.org, or Zach (:

- RCCS Men's 1st Monday of May. John C (651) 503-8440 will be new panel leader.
- Fairview Detox 3rd Saturday needs panel leader, 1-2pm, Unit 3A. Zach will cover in May.
- Lodging Plus at Fairview Riverside, IP, TBD week of the month, interested panel members can call Murdock 215-570-9583. Thursday 7-8pm
- Anoka Metro Regional Treatment Center AMRTC- 4th Thursday 7pm needs volunteers
- Catholic Charities Day by Day 8-9am, 4th Friday

Public Relations

- PR Week June 3-9 celebrated with "NA Plants the Seed" NA members planted a garden at Franklin-Steele Park, 1600 Portland Av S, 10-12n in coordination w the Mpls Parks Dept



- **Members are encouraged to continue to post HELP WANTED TEAR-OFF FLYERS**, on table and attached to this report to help addicts find NA
- Working on relationships with facilities, presentations and NA info for addicts discharging from facilities

Outreach: No meetings attended for Outreach this month

LITERATURE:

All NA members can contribute to the upcoming Spiritual Principle A Day book by making submissions to: na.org/spad. Through June 2019 the WS Literature Committee will be accepting submissions on these spiritual submissions: [Forgiveness](#) | [Kindness](#) | [Perseverance](#) | [Practicality](#) | [Respect](#) | [Responsibility](#) | [Service](#) | [Simplicity](#) | [Understanding](#)

The deadline for input on this first batch of R&I is 1 September 2019.

[Here's what you need to know about R&I](#) | [Batch 1 of R&I Drafts](#) (Best viewed in Adobe Acrobat)

[Online input form](#) | [Printable input form](#)

Your input will help NA create a book that truly reflects our Fellowship-wide experience, strength, and hope. Thanks, in advance, for taking the time to read and respond to these drafts.

Activities Service Team Coordinator – Kim O.