

TCASC MINUTES

August 17, 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 September 21, 2019

at Sebethani Community Center

310 E 38th St.

Minneapolis, MN 55409

Conference Room J

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 = **10**
- **Welcome Newcomers**
- **Review and Accept July Minutes**
- **Announce Agenda & Agenda Changes/Additions**

SPOTLIGHT PRESENTATION: Break Month

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

GSR SPOTLIGHT PRESENTATION: Jackson O. *(Please see reverse for prompts)*

BREAK *(Discretionary)*

OFFICER REPORTS:

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

COMMITTEE REPORTS:

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

OLD BUSINESS

Elections

- RCM
- RCMA
- Liaison A

NEW BUSINESS

Elections

- Activities Service Team Member B

ADJOURN *(BY 2:00 pm)*

TCASC Minutes

June 15, 2019

OPEN (11:00 am)

- **Serenity Prayer**
- **Readings:**
 - 12 Steps: Bob
 - 12 Traditions: George
 - 12 Concepts: Shane
 - A Vision for NA Service: Patrick
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = **10**
 - August Attendance: 18
- **Welcome Newcomers**
- **Review and Accept July Minutes** - Accepted
- **Announce Agenda & Changes/Additions**

SPOTLIGHT PRESENTATION ICUCNA Representative, George

OPEN FORUM

- Meetings can email meetinglist@naminnesota.org to change their meeting details (including adding CF to their meeting's information)
- Methadone Clinic at HCMC is interested in having regular NA speaker (during day hours) – Tegan can be a contact for the clinic
- Meetings that need support:
 - **Monday:** Journey of Recovery
 - **Tuesday:** Miracles in Motion
 - **Wednesday:** The Mask Must Go
 - **Thursday:** Stepping into Recovery, Recovery in Motion, Saving Our Lives NA (Especially needs female members that are willing to sponsor)
 - **Friday:** It Works on Fridays Too, Coast to Coast NA (looking for experienced and new members to be of service)
- Clean in the Park will be changing location sometime in September

GSR SPOTLIGHT PRESENTATION: Nick D.

BREAK (11:37 – 11:55 PM)

OFFICER REPORTS:

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

LIAISON & SERVICE TEAM REPORTS:

- | | |
|---|------------|
| 1. MNNAC Liaison | Open |
| 2. ICUCNA Liaison B | Camille R. |
| 3. Outreach Service Team (<i>coordinator</i>): | Patty K. |
| 4. Activities Service Team (<i>coordinator</i>): | Kim O. |

OLD BUSINESS

- RCM (*Clean time requirement: 3 years – see by-laws for details*)
Nominations: 2, 2 declined
- RCMA (*Clean time requirement: 3 years – see by-laws for details*)
Skipped due to no interest in RCM
- ICUCNA A (*Clean time requirement: 2 years – see by-laws for details*)
Nominations: 2, 2 declined

NEW BUSINESS

- Activities Service Team Member B (*Clean time requirement: 3 years – see by-laws for details*)
Nominations: 1, accepted
*Congratulations, **Mary H!***

ADJOURN

- Gratitude Prayer

TCASC Reports

Chair – Aaron L.

Open positions for September: Policy Chair

Co - Chair – Mike B.

Nothing to report.

Secretary – Noelle S.

Hello Family,

I'm sorry that I am unable to make it this month; however, you're in good hands with Bernie! Thanks to Jackson for his willingness to give my report in my absence!

A quick note: The 2019 Literature Order Form is available down in the UMSO. The order form online has not yet been updated.

The CBDM (Consensus Based Decision Making) ad hoc met at Peace Coffee on August 6th at 7pm; there were

four members present. We were able to make headway in discussing what the initial motion coming to the area floor will look like, as well as, putting together a timeline of events. While I will not be providing all the information this month, because I think it is important that I be there to address any questions, below is the timeline the ad hoc discussed during the meeting:

September 2019: CBDM Motion and information packet will be presented to the area and sent back to the homegroups for discussion.

October 2019: GSRs will bring their feedback and questions back to the area to be addressed. Motion will be amended according to that feedback and then will go back to the homegroups to be voted on.

November 2019: CBDM Motion will be voted on.

Should the motion pass:

December 2019: First test month of CBDM at TCASC.

January 2020: Second test month of CBDM at TCASC.

February 2020: Third test month of CBDM at TCASC. Feedback from GSRs will be gathered and implemented the next month.

March 2020: Final test month of CBDM at TCASC. Discussion will be had regarding the GSR's thoughts on moving forward with a new motion to adopt CBDM as the decision-making process at the TCASC.

As a committee, we thought it was important to give everyone ample time to test the new process and in the spirit of CBDM, have time to discuss thoughts/feelings regarding CBDM. While the committee is happy to work out the details of the motion, this is being done in the spirit of inclusivity, so your honest feedback is going to be crucial during the process. As stated earlier, a full motion and information packet will be available prior to the next area meeting for your review and I look forward to speaking with everyone in September!

Should you have questions, don't hesitate to reach out.

In loving service,
Noelle S.
(612) 402-6386

Co - Secretary – Bernie S.

Absent.

Treasurer – Mark S.

- Reports attached
 - Highlights: Error on summary report in Unity Picnic expense line (will be corrected for next month's reports)
- Removing Erica and Saralyn as signers on bank account, adding Mark
- Current bank balance: \$4,465.67

July 2019 Group Contributions

2019	July		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
Candlelight Bakery - Wednesday 7:30	\$ 200.00	Rufus B	\$ 200.00
Clarity NA - Friday 7:00PM	\$ 100.00	Jackson O	\$ 347.00
Clean And Serene - Tuesday 7:00PM			\$ 30.00
Clean In The Park - Monday 7:00PM	\$ 30.00	Kim O	\$ 330.00
Clear Atmosphere - Tuesday 7:30PM	\$ 60.00	Jesse M	\$ 110.00
Coast To Coast - Friday 7:00PM			\$ 50.00
Early Morning Recovery - Friday 7:00AM			\$ 100.00
East Lake NA - Wednesday 8:00PM			\$ 450.00
GLBTQ And Friends NA - Sat. 7:30PM	\$ 150.00	Harold K	\$ 350.00
Just For Today NA - Wednesday 8:00PM	\$ 100.00	Patrick S	\$ 100.00
Late Night NA - Saturday 10:00PM	\$ 73.00	Nick D	\$ 346.00
Leading by Example - Friday 6:00PM	\$ 48.73	Antonio H	\$ 306.38
Monday Night Wave - Monday 7:30PM			\$ 50.00
More Will Be Revealed - Sunday 6:30PM			\$ 40.00
NENA - Friday 7:00PM			\$ 20.00
New Way to Live NA - Thursday 7:30PM	\$ 117.00	Erica W	\$ 437.81
North Side NA - Monday 7:00PM	\$ 31.00	Jackson G	\$ 365.35
North Suburban NA - Thursday 7:30PM			\$ 20.00
Northwest NA - Saturday 7:00PM	\$ 23.00	Kim O	\$ 313.72
Pleasant NA - Sunday 7:30PM	\$ 100.00	Aaron L	\$ 750.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 42.89
Saving Our Lives NA - Thursday 7:00PM			\$ 5.00
Serenity Sunday - Sunday 6:00PM			\$ 4.00
Stepping On Traditions - Saturday 10:00AM	\$ 50.00	Travis S	\$ 200.00
Sunday Morning NA - Sunday 10:30AM			\$ 150.00
Sunday Night Revolving Topic - Sunday 7:00PM			\$ 120.00
Young In Recovery - Friday 9:00PM			\$ 150.00
Total Contribution and GSR's Present	\$ 1,082.73	13	\$ 5,809.15
Date of deposit into bank	7/23/19		

July 2019 Treasury Summary

		JULY	2019 TOTAL	BUDGET 2019	BUDGET VS ACTUAL																									
STARTING ACCOUNT BALANCES	Activities Services Team	\$3,275.00																												
	Outreach Services Team	\$1,059.42																												
	Executive Committee	-\$283.59																												
		\$4,050.84																												
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	\$ 214.77	\$ 1,214.77	\$ 1,000.00	\$ 214.77																									
	Unity Picnic	\$ -	\$ 764.72	\$ 600.00	\$ 164.72																									
	New Year's Eve Dance	\$ 228.00	\$ 1,840.49	\$ 1,200.00	\$ 640.49																									
	Banquet	\$ -	\$ 1,794.00	\$ 3,750.00	\$ (1,956.00)																									
	ACTIVITIES EXPENSE TOTAL	\$ 442.77	\$ 5,613.98	\$ 6,550.00	\$ (936.02)																									
	ACTIVITIES NET CASH CHANGE	-\$442.77	-\$1,697.83	-\$600.00																										
OUTREACH SERVICES TEAM	Other	\$ -	\$ 446.29	\$ -	\$ 446.29																									
	OUTREACH PROCEED TOTAL	\$ -	\$ 446.29	\$ -	\$ 446.29																									
	H&I	\$ -	\$ 636.06	\$ 3,750.00	\$ (3,113.94)																									
	P.R.	\$ -	\$ 2,305.58	\$ 2,000.00	\$ 305.58																									
	Outreach	\$ -	\$ 66.61	\$ 200.00	\$ (133.39)																									
	Literature	\$ -	\$ -	\$ -	\$ -																									
	OUTREACH EXPENSE TOTAL	\$ -	\$ 3,008.25	\$ 5,950.00	\$ (2,941.75)																									
	OUTREACH NET CASH CHANGE	\$0.00	-\$2,561.96	-\$5,950.00																										
EXECUTIVE COMMITTEE	Group Contributions	\$ 1,082.73	\$ 5,809.15	\$ 8,050.00	\$ (2,240.85)																									
	7th Tradition Coffee	\$ -	\$ -	\$ -	\$ -																									
	ICUCNA	\$ -	\$ -	\$ 3,250.00	\$ (3,250.00)																									
	Misc	\$ -	\$ -	\$ -	\$ -																									
	EXEC. COMMITTEE PROCEED TOTAL	\$ 1,082.73	\$ 5,809.15	\$ 11,300.00	\$ (5,490.85)																									
	Executive Committee	\$ 34.93	\$ 2,509.28	\$ 1,100.00	\$ 1,409.28																									
	Treasurer	\$ 25.00	\$ 196.51	\$ 400.00	\$ (203.49)																									
	ICUCNA	\$ -	\$ 3,250.00	\$ 3,250.00	\$ -																									
	EXEC. COMMITTEE EXPENSE TOTAL	\$ 59.93	\$ 5,955.79	\$ 4,750.00	\$ 1,205.79																									
	EXEC. COMMITTEE NET CASH CHANGE	\$1,022.80	-\$146.64	\$6,550.00																										
TOTAL NET CASH CHANGE	\$580.03	-\$4,406.43	\$0.00																											
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ -	\$ (604.17)																											
	Outreach Services Team	\$ -	\$ 604.17																											
	Executive Committee	\$ -	\$ -																											
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -																											
ENDING ACCOUNT BALANCES	Activities Services Team	\$2,832.23																												
	Outreach Services Team	\$1,059.42																												
	Executive Committee	\$739.21																												
	TOTAL ENDING CASH BALANCE	\$4,630.87																												
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ -																												
	Outreach Services Team	\$ (140.20)																												
	Executive Committee	\$ (754.64)																												
	TOTAL OUTSTANDING	\$ (894.84)																												
AVAILABLE CASH ACCOUNT BALANCES	Activities Services Team	\$2,832.23	\$2,832.23	\$ 6,550.00	\$ (3,717.77)																									
	Outreach Services Team	\$919.22	\$1,059.42	\$ 5,950.00	\$ (4,890.58)																									
	Executive Committee	-\$15.43	\$739.21	\$ 4,750.00	\$ (4,010.79)																									
	TOTAL ENDING AVAILABLE CASH BALANCE	\$3,736.03	\$4,630.87	\$17,250.00	\$ (12,619.13)																									
<table><tr><th colspan="2"></th><th>2019 Total</th><th>Prudent Reserve</th><th>Excess/(Short)</th></tr><tr><td>A prudent reserve: 50% of budget =</td><td>\$ 3,275.00</td><td>\$3,275.00</td><td>\$ 3,275.00</td><td>\$ 0.00</td></tr><tr><td>O prudent reserve: 50% of budget =</td><td>\$ 2,975.00</td><td>\$1,059.42</td><td>\$ 2,975.00</td><td>\$ (1,915.58)</td></tr><tr><td>E prudent reserve: 25% of budget =</td><td>\$ 1,187.50</td><td>-\$283.59</td><td>\$ 1,187.50</td><td>\$ (1,471.09)</td></tr><tr><td></td><td>\$ 7,437.50</td><td></td><td>\$7,437.50</td><td>\$ (3,386.66)</td></tr></table>								2019 Total	Prudent Reserve	Excess/(Short)	A prudent reserve: 50% of budget =	\$ 3,275.00	\$3,275.00	\$ 3,275.00	\$ 0.00	O prudent reserve: 50% of budget =	\$ 2,975.00	\$1,059.42	\$ 2,975.00	\$ (1,915.58)	E prudent reserve: 25% of budget =	\$ 1,187.50	-\$283.59	\$ 1,187.50	\$ (1,471.09)		\$ 7,437.50		\$7,437.50	\$ (3,386.66)
		2019 Total	Prudent Reserve	Excess/(Short)																										
A prudent reserve: 50% of budget =	\$ 3,275.00	\$3,275.00	\$ 3,275.00	\$ 0.00																										
O prudent reserve: 50% of budget =	\$ 2,975.00	\$1,059.42	\$ 2,975.00	\$ (1,915.58)																										
E prudent reserve: 25% of budget =	\$ 1,187.50	-\$283.59	\$ 1,187.50	\$ (1,471.09)																										
	\$ 7,437.50		\$7,437.50	\$ (3,386.66)																										

July 2019 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	DATE	WITHDRAWALS	DEPOSITS
JULY	PROCEED	EXECUTIVE COMMITTEE	GROUP CONTRIBUTIONS	Group Contributions - July 2019	7/23/19		\$ 1,082.73
	PROCEED Total						\$ 1,082.73
	EXPENSE	EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	6/30/19	\$ 25.00	
			EXECUTIVE COMMITTEE	A Guide to Local Services	6/15/19	\$ 34.93	
		ACTIVITIES SERVICES TEAM	NEW YEAR'S EVE DANCE	Reimbursement for payment to University Baptist Church - NYE Dance	7/20/19	\$ 228.00	
			SPRING THAW DANCE	MNNAC Donation - Excess over Spring Thaw Dance	6/15/19	\$ 214.77	
	EXPENSE Total					\$ 502.70	
JULY Total						\$ 502.70	\$ 1,082.73
TBD	OUTSTANDING	OUTREACH SERVICES TEAM	P.R.	July meeting lists + Digital PSA's - Patty Kelly	7/20/19	\$ 140.20	
		EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	7/30/19	\$ 25.00	
			EXECUTIVE COMMITTEE	NAWS Donation - April 2019	(blank)	\$ 729.64	
	OUTSTANDING Total					\$ 894.84	
TBD Total						\$ 894.84	

Co - Treasurer – Chuck H.

- Please see Chuck H. to drop off group donations.

RCM – OPEN

- Patty reports:
 - Region is accepting bids from areas to host 2020 Creating Our Common Welfare (will be two days this year and going forward)

RCMA – OPEN

Policy Chair – Jackson O.

- Attended CBDM committee; will be working with Noelle on bylaw considerations for draft of CBDM motion

MNNAC Liaison – OPEN

ICUCNA Liaison B – Camille R.

- ICUCNA XI - September 6-8, 2019 - DoubleTree Hotel in St Louis Park - \$35 - register at www.naminnesota.org or in person at convention
- First Friday – dance and speaker, monthly, held at Mount Olive Church (not in September)
- Please see attached reports

Outreach Service Team Coordinator – Patty K.

- Highlights: No meeting was held in July; feedback for SPAD book should be submitted at www.na.org
- Meetings: 3rd Tuesdays, 6 PM - 8 PM, backroom of The Hub Coffee Shop (609 South 10th St, Minneapolis)

August 2019 NA TCASC Outreach Services Team

Outreach Services Team meets 3rd Tuesday each month Next Meeting is Aug 20 6-8:00 pm, 609 S 10th St, backroom of The Hub Coffee Shop

All NA members encouraged to attend Questions/Suggestions Contact: info.TCA@naminnesota.org

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 (612) 840-3897:

- RCCS Men's 1st Monday of May. John C (651) 503-8440 Contact John & Zach to participate
- Fairview Detox 3rd Saturday, 1-2pm, Unit 3A.

- **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), in Anoka- 4th Thursday 7pm needs volunteers.**
- **Catholic Charities Day by Day 8-9am, 4th Friday.. will welcome members to add another Friday 8-9am panel on the 2nd Friday. Contact Zach or info.tca@naminnesota.org**

Public Relations

- **Post HELP WANTED TEAR-OFF FLYERS, on table and attached to this report to help addicts find NA. Addicts cannot receive our lifesaving message if they cannot find us! Please post on public kiosks or ask store owners for permission to post.**
- **Working on relationships with facilities, presentations and NA info for addicts discharging from facilities**
- **Purchased digital copies of PSAs from Michigan Service office and currently reaching out to TV and radio for PSA air time- if you have any contacts that may be useful to this end, please contact Andy T (701)793-0204**
- **Added CF format key to TCA meeting list- ask your groups if they would like to add this key to your meeting and email the change request to meetinglist@naminnesota.org**

Outreach: No meetings attended for Outreach this month yet.

LITERATURE:

All NA members can contribute to the upcoming Spiritual Principle A Day book by making submissions to: na.org/spad. Workshop Materials:

[PowerPoint](#) | [Session Profile](#) | [Writing Template](#) | [Translated materials](#) Principles & quotations to work on through October 2019:

[Anonymity](#) | [Discernment](#) | [Empathy](#) | [Faith](#) | [Gratitude](#) | [Honesty](#) | [Hope](#) | [Openmindedness](#) | [Willingness](#) | [Vigilance](#) | [Quotations on ALL 10 spiritual principles for this round](#)

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.

Activities Service Team Coordinator – Kim O.

- **Highlights: Unity Picnic came in under initial budget proposal; tickets for Banquet (October 5, 5:30 PM – 11:00 PM, University Baptist Church) are available in person or online; looking for volunteers/silent auction donations for Banquet**
- **Meetings: 1st and 3rd Wednesdays, 5:30 PM, Mojo Coffee (2205 California St NE, Minneapolis)**

Twin cities Area Activities Team Report - August

Greetings from the TCA activities team,

The Unity picnic is complete and everything went well. I would like to thank all that attended and a special thanks

to all that helped out. Our three speakers Marko, Monroe, and Tim were all awesome!!

The fall banquet planning is going well. Flyers are done and tickets are available (see anyone on the activities team for tickets) tickets are \$20.00 and \$10.00 for new comers. The banquet theme is "fruits of the harvest" (see flyers for more details at na.org) the banquet will be held at University Baptist Church at 1219 University Ave SE Mpls. from 5:30 to 11 PM. Date is Oct 5hope to see you there.

The New Year's Eve dance "rags to riches, dreams do come true" will be held at University Baptist church. We will have a DJ, a taco bar, and much morehope to see you there.

We are looking for volunteers to help with decorations, kitchen, and clean up at the banquet. We are also excepting donations of NA related items for the silent auction at the banquet. If you can help with either of these please see anyone on the activities team for more information.

The Twin Cities Area Activities Team meets on the 1st and 3rd Wednesday of each month at 5:30 pm at Mojo Coffee 2205 California St. NE Minneapolis.... All are welcome.

..... Thanks for letting us be of service!!