

TCASC – 19 January 2019 – Minutes

- Open at 11:10 AM with the following readings
 - o 12 Steps: **Jen**
 - o 12 Traditions: **Andy**
 - o 12 Concepts: **Laura**
 - o A Vision of NA Service: **Tegan**
- Introductions
 - o Verify quorum: **20**, needed 13
- Welcome newcomers: **3**
- Review and accept December minutes: **Accepted**
- Announce agenda
- Spotlight Presentation: **Treasurer – Erica W.**
 - o Shared on duties and experience in position(s)

Open Forum

- Duane shared his experience as a GSR and ideas regarding fundamentals of being an effective GSR
 - o Sharing information from Area with group (and vice versa) without inserting personal opinion
 - o Importance of continuing to come back to Area to gather knowledge over time
 - o Being a GSR and participating at Area has led to personal growth
- Saving Our Lives NA – many newcomers who are currently in treatment; looking for experienced members, preferably those who are willing to be sponsors
- Idea to eliminate ICUCNA Liaison position
 - o Preference to have a position on the ICUCNA board to function as a TCA Liaison
 - o Concern that TCASC should not have a Liaison sent to ICUCNA based on our service structure
 - o Emphasis that a motion can be brought forward prior to 11:00 AM of the February TCASC meeting
- Masks Must Go, It Works on Fridays Too – in need of members to be of service
- Journey of Recovery – closing
- Spiritual Awakening (Friday, 7 PM) – is closed
- Question regarding how to approach members sharing scripture from the Bible during a meeting
 - o Concern about policing how and what people share in meetings
 - o Idea to approach that person one-on-one and emphasize the non-religious aspect of our program
 - o Idea to approach similarly to if the person was sharing quotes from literature from other recovery programs
 - o Experience with trusted servant stating simply and directly that we do not allow quoting literature other than from NA

Break: 12:00 PM – 12:15 PM

Officer Reports

Chair	Aaron L.
• Continuing to work on GSR Mentoring/Training initiative (ad hoc committee), prompted by the Area inventory in June - o We will be implementing:	

▪ New GSR checklist will be available again next month ▪ Experienced GSR phone list will be available to newer GSRs soon ▪ Outreach Service Team will be bringing new GSR informational packets when they visit meetings ▪ Trying out Experienced GSR spotlight at the beginning of Open Forum	
Co-Chair	Mike B
• Nothing to report	
Secretary	Jackson O
• Paper copies of December minutes are available • Will not be seeking another term as secretary	
Co-Secretary	Bernie S
• Meeting contact list will be back next month! Adjustments can be made directly with Bernie today. • Accepting emails for distribution list	
Treasurer	Erica W
• Reports attached ◦ Highlights: Using Square for NYE tickets was a success; Donation will be made to ICUCNA with proceeds from NYE • Current bank balance: \$11,231.64	
Co-Treasurer	Mark S
• Accepting groups contributions • Met with Treasurer to begin training on duties	
Policy Chair	Open
• <i>No report</i>	
RCM	Saralyn H
• Report attached • Highlights: ICUCNA fundraiser event “Family Feud Game Nite” happening January 19; Creating our Common Welfare (COCW) will be February 9 @ 9:00 AM to be hosted by the Region at All God’s Children Church and will include a dance after business/service meeting (see agenda on website event page for full schedule) • Next Region meeting: February 9 prior to COCW	
RMC-A	Alex A
• Looking for volunteers to be of service (sign up at www.naminnesota.org): Bridging the Gap, NA Phoneline, Sponsorship Behind the Walls • Plans to attend COCW	

Service Team Reports

Outreach Team Coordinator	Patty K
• Report attached • Highlights: Will be bringing an H&I panel to the new Homeless Navigation Center in Minneapolis; Communicating with Hennepin County Juvenile Detention Center regarding H&I and PR efforts; Bus signs will be going up with Metro Transit buses starting in March; Submitted work from writing session during service team meeting to NAWS for upcoming <i>Spiritual Principle A Day</i> book, can submit writing online at www.na.org; Warriors for Recovery (at the VA) is in need of support/members to be of service; Recovery on Broadway and No Matter What (Higher Ground) have closed and been removed from the meeting list; Exploring more ideas for projects! • Next service team meeting (everyone is welcome): Third Tuesday of the month, Sabathani, Room 218, 310 E 38th St, Minneapolis @ 6:00 PM – 8:00 PM	
ICUCNA Liaison	Open
• <i>No report</i>	
New Year's Eve	Pam K
• Report attached • Highlights: Very successful! All expenses have been paid and proceeds turned in to Treasurer; Shared on benefit of having a very strong committee that was eager to help with all aspects of the event	
Activities Team Coordinator	Jen J & Marko F
• Approaching members to participate in Activities • Keeping in mind that Spring Thaw is coming up • Marko Volunteered at NYE and gathered information about how the event worked	

Old Business

- Motion #286: Made by Marko F. and seconded by Alex A., to create an ad hoc committee to research the possibility of options for groups to provide child care
 - o In favor: 12
 - o Opposed: 5
 - o Abstentions: 3
 - o **Passes!**

New Business & Motions

- MNNAC 27 (2020) Liaison – Bernice R.
 - o Report attached
 - o Highlights: Logo approved; Working on budget
- Open positions:
 - o ICUNA Liaison A:
 - Nominations: 0
 - **Remains open**; to be voted on in February
 - o ICUNA Liaison B:
 - Nominations: 0

- **Remains open**; to be voted on in February
- Housekeeping Motion: To waive clean time require for Mari K. for Activities Service Team Member B
 - **Passed!**
- Open positions:
 - Activities Service Team Member B:
 - Volunteers: 2
 - Nominations: 1, accepted
 - Congratulations, **Mari K.!**
 - Activities Service Team Member C:
 - Volunteers: 1
 - Nominations: 1, accepted
 - Congratulations, **Kim O.!**
 - Policy Chair:
 - Nominations: 2, accepted
 - Congratulations, **Jackson O.!**
 - Secretary:
 - Nominations: 3, 1 accepted, 2 declined
 - Congratulations, **Noelle S.!**
 - Co-Secretary:
 - Volunteers: 1
 - Congratulations, **Bernie S.!**

Adjourn – 1:56 PM

Regional Committee Member Report – Saralyn H.

19 January 2019

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

ALL ARE WELCOME!!!! It will be a day packed with service and activities to follow!

Before you can sign up for any service commitments in the Help Wanted section on the NA Minnesota website...you must have a registered user account. Join the online community today! Here are the simple steps listed below.

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.

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

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

The UMSO is looking for volunteers and has available shifts:

Fill out a contact form.

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

Saturdays 10:00 am – 12:00 pm

Clean time requirement **1 year**

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

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



EVENTS AROUND THE MINNESOTA REGION (2018)

- 36th Annual Wild Game Feed, Jan 26th 3-11pm, Family Life Center, St. Peter, MN
- Arctic Blast 2019, Jan 26th 2-11:30pm, Hope Covenant Church, St. Cloud, MN
- **^^^MNNAC 26 AWARENESS EVENT^^^**
- First Friday Dance – **ICUCNA**, Feb 1st 7pm-12am, Mount Olive Lutheran Church, Minneapolis, MN
- Country NA Skate Night, Feb 2nd 4:30-11:30p, Brownsdale Rohler Rink, Brownsdale, MN
- **Creating Our Common Welfare – Regional Event**, Feb 9th 9am-11pm, All God's Children Church, Minneapolis, MN
- MNNAC Board of Directors Meeting, Feb 9th 10 am-12pm, All God's Children Church, Minneapolis, MN
- **ACCEPTING BIDS FOR MNNAC 28 IN 2021**
- Area of Hope Valentine's Day Dance, Feb 9th 5-10pm, Lutheran Church of the Redeemer, St. Paul, MN
- Put Your Heart into NA Dance, Feb 16th 12-10pm, Sherburn Theatre, Sherburn, MN
- Winter Ball 2019, Feb 16th 5-11:59pm, Peace United Church, Rochester, MN
- **^^^MNNAC 26 AWARENESS EVENT^^^**
- RITH 12th Annual Volleyball Tournament, March 2nd 10am-6pm, Hutchinson Rec Center, Hutchinson, MN (**Gather a team in advance and sign up!**)
- First Friday Dance – **ICUCNA**, March 2nd 7pm-12am, Mount Olive Lutheran Church, Minneapolis MN
- Comedy Show, March 9th 6-10pm, The Recovery Church, St. Paul, MN
- **^^^MNNAC 26 AWARENESS EVENT^^^**
- Chili Feed Cook-off, March 16th 3:30-9pm, First Presbyterian Church, South St. Paul, MN
- **^^^PIG 2019 FUNDRAISER^^^**

Outreach Service Team Report – Patty K.

19 January 2019

Team Member: Patty K **Phone:** (651)246-7142 **Email:** info.tca@naminnnesota.org

Last committee meeting: 1/15/19

Attendance: Team Members: Andy T, Jessie, Patty K, Zach. 7 other NA members have attended the 2 Outreach meetings since our last TCA meeting

Next committee meeting: 2/19/19 at room 218 Sabathani- always 3rd Tuesday of the month 6pm-8pm

Accomplishments

H&I

- NA was invited by the homeless navigation center admin to bring a weekly meeting. We will start on 1/24 at 7pm- panel leader and members from Addicts for life will attend. Additional meetings and panel members are under consideration, Contact Zach (612)840-3897 or email info.tca@naminnesota.org if members would like to join an H&I panel
- H&I panel going to 1800 Chicago detox closed due to no attendance

PR

- Contacted Hennepin County Juvenile Detention Center- waiting to hear back, hoping to discuss PR presentation/ H&I meeting
- Metro transit agreed to display NA interior bus signs on metro area buses, offering PSA space March 1- printing quote \$722/200 signs;
 - o Area of Hope will discuss today at their ASC if they are willing to contribute

LITERATURE

- In January Jessie led us in a Writing and submissions sessions for the new NA Spiritual Principle A Day Book!

OUTREACH

- Friday 6pm at the VA- Warriors in Recovery - Meeting needs support and Trusted Servants, donated a Basic Text for rent to facility as suggested by TCASC
- Recovery on Broadway and No Matter What - Higher Ground (Saturday 7pm) meetings closed, removed from meeting list
- TCASC flyers laminated for distribution

Plans

Continue writing for Spiritual Principle A Day book

- January-March NA World Services will collect writing submissions on these spiritual principles: [Balance](#) / [Compassion](#) / [Creativity](#) / [Goodwill](#) / [Grace](#) / [Harmony](#) / [Humility](#) / [Imperfection](#) / [Intimacy](#) / [Maturity](#) / [Resilience](#) / [Vulnerability](#)
- Come to the next Outreach Services committee meeting to participate in a group writing session, use the tools available at na.org/spad to hold your own writing session or to make individual submissions!

Continue discussions including:

- PSA ads TV and radio
- meeting list distribution to emergency rooms
- Distributing an "NA release packet" for addicts upon release from HC Jail, including meeting list, Bridging the Gap & Helpline cards, IP
- Contact police precincts about handing out helpline and BtG cards
- Follow-up on mailings to schools and others

Attachment



MNNAC 27 Liaison – Bernice R.

19 January 2019

- Logo and theme was approved by the BOD
- Mock-up registration flyer was presented by Arts and Graphic/Gabe
- The budget for each committee needs to be submitted to the executive committee by January 26, 2019 for approval.
- The next BOD meeting is on February 9th.

New Year's Eve – Pam S.

14 January 2019

We had a very successful event on New Year's Eve at Grace Lutheran Church. We made \$2679.13. We spent \$1180.13. \$300 venue, \$300 DJ, \$200 Photographer, \$67.64 ticket printing, \$54.93 flyer copies, \$219.67 on food/beverages and \$37.89 on tableware. Paying back the \$1200 from area and profiting \$1499 to forward to ICUCNA in a form of a check.

We sold 125 advanced \$10 tickets and broke even the day before the event.

By only an estimate can I guess an extra 75 -100 addicts came to the door after 7pm. Ran out of water and soda so we did have to go buy some more to sell to addicts during the speaker portion.

Raffle went very well. No merchandise was sold at the event.

Ticket system could have gone more smoothly if better organized then we would have a better count of people who attended and how much food/raffle/beverages each were bought but they ended up being thrown away.

Square was an asset due to being able to use it for advanced tickets, door payments and raffle tickets. All the receipts and cash has been given to Erica W. to file and deposit into the bank account.

December 2018 Treasury Summary

		DECEMBER	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$5,143.64			
	Operations	\$1,428.04			
	TOTAL STARTING CASH BALANCE	\$9,371.68			
ACTIVITIES	Spring Thaw Dance	\$ -	\$ 405.00	\$ 1,000.00	\$ (595.00)
	New Year's Eve Dance	\$ 68.05	\$ 1,538.13	\$ 1,200.00	\$ 338.13
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES PROCEED TOTAL	\$ 68.05	\$ 1,943.13	\$ 2,200.00	\$ (256.87)
	Spring Thaw Dance	\$ -	\$ 600.00	\$ 1,000.00	\$ (400.00)
	Unity Picnic	\$ -	\$ 581.87	\$ 600.00	\$ (18.13)
	New Year's Eve Dance	\$ 1,200.00	\$ 1,470.08	\$ 1,200.00	\$ 270.08
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES EXPENSE TOTAL	\$ 1,200.00	\$ 2,651.95	\$ 2,800.00	\$ (148.05)
	ACTIVITIES NET CASH CHANGE	-\$1,131.95	-\$708.82	-\$600.00	
BANQUET	Banquet Ticket Sales	\$ -	\$ 2,525.64	\$ 3,750.00	\$ (1,224.36)
	Banquet Misc.	\$ -	\$ 200.00	\$ -	\$ 200.00
	BANQUET PROCEED TOTAL	\$ -	\$ 2,725.64	\$ 3,750.00	\$ (1,024.36)
	Banquet	\$ -	\$ 4,742.39	\$ 3,750.00	\$ 992.39
	Banquet Misc.	\$ -	\$ 638.00	\$ -	\$ 638.00
	BANQUET EXPENSE TOTAL	\$ -	\$ 5,380.39	\$ 3,750.00	\$ 1,630.39
	BANQUET NET CASH CHANGE	\$0.00	-\$2,654.75	\$0.00	
OPERATIONS	Group Contributions	\$ 1,082.91	\$ 9,663.50	\$ 7,100.00	\$ 2,563.50
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ -	\$ 3,398.71	\$ -	\$ 3,398.71
	OPERATIONS PROCEED TOTAL	\$ 1,082.91	\$ 13,077.21	\$ 7,100.00	\$ 5,977.21
	Executive Committee	\$ -	\$ 4,181.99	\$ 1,100.00	\$ 3,081.99
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 25.00	\$ 275.00	\$ 400.00	\$ (125.00)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ 260.34	\$ 2,868.03	\$ 3,000.00	\$ (131.97)
	H&I	\$ -	\$ 1,298.97	\$ 2,000.00	\$ (701.03)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 285.34	\$ 8,623.99	\$ 6,500.00	\$ 2,123.99
	OPERATIONS NET CASH CHANGE	\$797.57	\$4,453.22	\$600.00	
	TOTAL NET CASH CHANGE	-\$334.38	\$1,089.65	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ 1,131.95	\$ 1,508.82		
	Banquet	\$ (1,393.64)	\$ 1,404.75		
	Operations	\$ 261.69	\$ (2,913.57)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$3,750.00			
	Operations	\$2,487.30			
	TOTAL ENDING CASH BALANCE	\$9,037.30			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ -			
	Operations	\$ (279.14)			
	TOTAL OUTSTANDING	\$ (279.14)			
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	\$2,208.16	\$2,208.16	\$ 2,275.00	\$ (66.84)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$8,758.16	\$8,758.16	\$8,825.00	\$ (66.84)

* 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

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	WITHDRAWALS	DEPOSITS		
DECEMBER	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - December 2018	12/21/2018	\$	1,082.91		
			NEW YEAR'S EVE DANCE	Square credit - 4049	12/17/2018	\$	29.17		
				Square credit - 3410	12/28/2018	\$	9.72		
				Square credit - 7195	12/31/2018	\$	29.16		
		OPERATIONS Total					\$	1,150.96	
	PROCEED Total					\$	1,150.96		
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	12/31/2018	\$	25.00		
			P.R.	Printing - meeting lists - Sammer	12/15/2018	\$	130.17		
				Printing - meeting lists - Sammer	12/2/2018	\$	130.17		
		OPERATIONS Total					\$	285.34	
		ACTIVITIES	NEW YEAR'S EVE DANCE	NYE Dance expenses	12/15/2018	\$	1,200.00		
		ACTIVITIES Total					\$	1,200.00	
	EXPENSE Total					\$	1,485.34		
	TRANSFER	OPERATIONS	OTHER	From Banquet to transfer excess over budget	12/31/2018	\$	261.69		
			OPERATIONS Total					\$	261.69
		ACTIVITIES	OTHER	From Banquet to cover deficit	12/31/2018	\$	1,131.95		
			ACTIVITIES Total					\$	1,131.95
BANQUET		OTHER	To Activities to cover deficit	12/31/2018	\$	1,131.95			
			To Operations to transfer excess over budget	12/31/2018	\$	261.69			
BANQUET Total					\$	1,393.64			
TRANSFER Total					\$	1,393.64	\$	1,393.64	
DECEMBER Total						\$	2,878.98	\$	2,544.60
TBD	OUTSTANDING	OPERATIONS	H&I	H&I Literature	12/15/2018	\$	279.14		
		OPERATIONS Total					\$	279.14	
	OUTSTANDING Total					\$	279.14		
TBD Total						\$	279.14		

December 2018 Group Contributions

2018	December		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM	\$100.00	Cliff H	\$ 325.00
Addicts For Life - Friday 8:00PM			\$ 58.35
Barking Buffaloes - Friday 8:00PM	\$50	Bruce J	\$ 50.00
Camden Bridge NA - Thursday 6:00PM			\$ 169.10
Candlelight Bakery - Wednesday 7:30			\$ 359.80
Clarity NA - Friday 7:00PM	\$100.00	Mark S	\$ 619.00
Clean And Serene - Tuesday 7:00PM			\$ 50.00
Clean In The Park - Monday 7:00PM	\$72.00	Jen J	\$ 122.00
Clear Atmosphere - Tuesday 7:30PM	\$50	Bruce J	\$ 175.00
Coast To Coast - Friday 7:00PM			\$ 20.00
East Lake NA - Wednesday 8:00PM	\$150.00	Barb K	\$ 600.00
Fresh Start - Tuesday 8:00PM			\$ 138.00
Fridays Aren't High Days 7:00 PM			\$ 230.00
GLBTQ And Friends NA - Sat. 7:30PM			\$ 450.00
Just For Today NA - Wednesday 8:00PM			\$ 40.00
Late Night NA - Saturday 10:00PM			\$ 250.00
Leading by Example - Friday 6:00PM	\$72.00	Todd L	\$ 657.00
Monday Night Wave - Monday 7:30PM			\$ 75.00
More Will Be Revealed - Sunday 6:30PM	\$20.00	James S	\$ 100.00
NA By the Book - Mon 7:00PM			\$ 123.00
NENA - Friday 7:00PM	\$10.00	Marko F	\$ 235.00
New Way to Live NA - Thursday 7:30PM	\$111.97	Jesse G	\$ 771.48
North Side NA - Monday 7:00PM	\$22.00	Patti K	\$ 190.00
Northwest NA - Saturday 7:00PM	\$112.25	Tim E	\$ 425.98
One Hour NA - Friday 7:00PM			\$ 181.00
Pleasant NA - Sunday 7:30PM	\$100.00	Aaron L	\$ 1,050.00
Recovering Addicts of NA - Monday 7:00PM			\$ 100.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 20.00
Recovery in Motion			\$ 50.00
Riverside NA - Thursday 7:30PM	\$25.69	Taylor T	\$ 45.69
Saving Our Lives NA - Thursday 7:00PM			\$ 50.00
Serenity Sunday - Sunday 6:00PM	\$12.00	Mary M	\$ 75.00
Step into Recovery - Thursday 11:00AM			\$ 40.00
Stepping On Traditions - Saturday 10:00AM	\$50	Bruce J	\$ 100.00
Sunday Morning NA - Sunday 10:30AM	\$25.00	Ed W	\$ 465.00
Sunday Night Anoka Men's - Sunday 7:00PM			\$ 90.00
Wednesday Night Winners - Wednesday 6:30PM			\$ 10.00
Young In Recovery - Friday 9:00PM			\$ 350.00
Cash Deposit Adjustments			\$ 54.00
Total Contribution and GSR's Present	\$ 1,082.91	17	\$ 8,914.40

Date of deposit into bank

12/21/2018



January bullet points TCASC

bernie s <berniesp333@gmail.com>

Sun, Jan 20, 2019 at 2:51 PM

Upcoming Events:

- **Area Fundraiser Serenity Sisters Walking Tacos and speaker event.** - 11/24/19 Good Shepherd Lutheran church (inver grove hts) @ 5pm, speaker at 7pm
- **COCW Valentine's Day Dance** - 2/9/19, All God's Children church 3100 Park Ave from 9:00am - 11:00pm FREE EVENT
- **First Friday Dance (ICUCNA)** - February 1, Mount Olive Lutheran Church, Minneapolis @ 7 PM – 12 AM
- **First Friday Dance (ICUCNA)** - March 1, Mount Olive Lutheran Church, Minneapolis @ 7 PM – 12 AM
- **NA GURU Family Feud Game Night** - ICUCNA fundraising event. Saturday 1/19/19 doors open @ 6pm, speaker @7pm Mount Olive Church 31st & Chicago Ave. 5\$ donation at the door.

Subcommittee Meetings:

- **Public Relations** - (3rd Tues) 2/19/19, Sabathani Community Center, Room 218 @ 6 PM - 7 PM
- **Hospital & Institutions** - (3rd Tues) 2/19/19, Sabathani Community Center, Room 218 @ 7 PM - 8 PM
- **GSR mentoring/ training Ad hoc Committee** - schedule TBD, email Aaron lafontaineaaron@yahoo.com
- **Inner City Unity Convention of NA (ICUCNA)** - (2nd Sun) 2/10/19, Calvary Church @ 1:30 PM - 3 PM
- **Region-** 2/9/19 - before COCW (see above) at All God's Children, 3100 Park Ave, Minneapolis @ 10 AM

Motions voted on in January

Motion #286: To create an ad hoc committee to research the possibility of providing options to groups to provide child care during meetings; made by Marko F., seconded by Alex A.

Motion Passed.

Positions to be filled in February:

Positions filled in January:

- **ICUCNA Liaison A-** Remains Vacant
- **ICUCNA Liason B-** Remains Vacant

- **Activities Service Team Member B** - Mari M, Congratulations!
- **Activities Service Team Member C** - Kim O, Congratulations!
- **Policy chair**- Jackson O, Congratulations!
- **Secretary**- Noel S, Congratulations!
- **Co-Secretary**- Bernie S, Congratulations!

Next TCASC Meeting - (3rd Saturday) 2/16/19, Sabathani Community Center, Conference Room J @ 11 AM - 2 PM

Executive Meeting at 10:00am prior to Area Service Conference

Open (11:00am)

- *Serenity Prayer*
- **Readings:**
 - *12 Steps*
 - *12 Traditions*
 - *12 Concepts*
 - *A Vision for NA Service*
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = **13**
- **Welcome Newcomers**
 - Introductions and distribution of Welcome Packets
- **Review and Accept December Minutes**
- **Announce Agenda**

Spotlight Presentation: Treasurer – Erica W.

Open Forum

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

Break (*Discretionary*)

Officer Reports:

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

Service Team Reports:

- | | |
|--|---------------------------------|
| 1. Outreach Team Coordinator– Patty K. | 3. ICUCNA Liaison – <i>Open</i> |
| 2. Activities Team Coordinator - <i>Open</i> | 4. New Year's Eve – Pam S. |

Old Business:

- Motion #286: To create an ad hoc committee to research options for groups to provide child care

New Business:

- Open Positions:
 - 1. ICUCNA Liaison A
 - 2. ICUCNA Liaison B
 - 3. Activities Service Team Member B
 - 4. Activities Service Team Member C
 - 5. Policy Chair
 - 6. Secretary
 - 7. Co-Secretary

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*