

TCASC MINUTES

October 19, 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 November 16, 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 September Minutes**
- **Announce Agenda & Agenda Changes/Additions**

SPOTLIGHT PRESENTATION: Break month.

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

GSR SPOTLIGHT PRESENTATION: Chuck H. (*Please see reverse for prompts*)

BREAK

OFFICER REPORTS:

1. **Chair:** Aaron L. *Absent*
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:** Duane P. *Absent*
9. **RCMA:** Brenda J. *Absent*

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

- ICUCNA Liaison A

NEW BUSINESS

Elections

- Chair
- Co-Chair
- Activities Service Team Member D
- Outreach Service Team Member C
- Outreach Service Team Member D

ADJOURN (BY 2:00 pm)

TCASC Minutes

October 19, 2019

OPEN (11:00 am)

- **Serenity Prayer**
- **Readings:**
 - 12 Steps: Harrold
 - 12 Traditions: Ryan
 - 12 Concepts: Shane
 - A Vision for NA Service: Joe
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = **10**
 - October Attendance: 19
- **Welcome Newcomers: 4**
- **Reviewed and Accepted September Minutes**
- **Announce Agenda & Changes/Additions**

SPOTLIGHT PRESENTATION Break month.

OPEN FORUM

- Meetings that need support:
 - **Monday:** Journey of Recovery
 - **Tuesday:** Miracles in Motion, Clean & Serene NA
 - **Wednesday:** The Mask Must Go, Afternoon Serenity
 - **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)
 - **Sunday:** More Will Be Revealed
- Meeting Updates:
 - **Wednesday:** Afternoon Serenity is now meeting @ 12 PM
 - **Thursday:** Bulletin #27 is now starting @ 6 PM and the location is now at the Aliveness Project
 - **Sunday:** More Will Be Revealed has moved to 2281 1st Ave. S
- Group struggling with length of meeting, interested in taking some readings off the format or abbreviating readings
 - No official guidelines on what readings should be included
 - Suggestion to add definitive end time to meeting
 - Suggestion that Tradition 4 provides for groups to do what works for them
 - Additional input about what readings are included in individual meeting formats

GSR SPOTLIGHT PRESENTATION: Shane F.

BREAK (11:29 – 11:40 AM)

OFFICER REPORTS:

1. **Chair:** Aaron L. *Absent*
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:** Duane P. *Absent*
9. **RCMA:** Brenda J. *Absent*

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

- ICUCNA A
 - Nominations: 1, 1 declined
 - **Remains open**; to be voted on in November

NEW BUSINESS

- Chair:
 - Nominations: 3, 3 declined
 - **Remains open**; to be voted on in November
- Co-Chair:
 - Nominations: 2, 1 declined, 1 accepted
 - Congratulations, **Shayne F.!**
- Activities Service Team Member D:
 - Nominations: 0
 - **Remains open**; to be voted on in November
- Outreach Service Team Member C:
 - Volunteers: 1
 - Congratulations, **Joe D.!**
- Outreach Service Team Member D:
 - Nominations: 3, 2 declined, 1 accepted
 - Congratulations, **Patty K.!**

ADJOURN (12:37 PM)

- Gratitude Prayer

TCASC Reports

Chair – Aaron L.

Absent.

Co - Chair – Mike B.

Nothing to report.

Secretary – Noelle S.

Absent.

- Jackson reports:
 - Accepting email addresses, changes to meeting contact list
 - Update on Consensus Based Decision Making Ad Hoc Committee: Planning to present motion for discussion in November for trial period in early 2020; next Ad Hoc Committee meeting will be October 28, 7 PM at Sencha Tea Bar (2601 Hennepin Ave S, Minneapolis)

Co - Secretary – Bernie S.

Absent.

Treasurer – Mark S.

- Reports attached
 - Highlights: Quarter 3 donations being made to both MN Regional Service Conference and NA World Services (\$729.19 each) based on newly approved prudent reserve
- Budget Committee for 2020: October 30, 5:30 PM at Wedge Table
- Following up with Activities Service Team on Banquet finances, will have final numbers in November
- Current bank balance: \$9,945.54

September 2019 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	DATE	Check #	WITHDRAWALS	DEPOSITS
SEPTEMBER	PROCEED	EXECUTIVE COMMITTEE	GROUP CONTRIBUTIONS	Group Contributions - September 2019	9/26/19			\$ 529.00
		ACTIVITIES SERVICES TEAM	BANQUET	Banquet Proceeds - Square - September 2019	9/19/19			\$ 192.85
					9/24/19			\$ 38.90
	EXPENSE	OUTREACH SERVICES TEAM	P.R.	September Meeting Lists - Check to Patricia Kelly	9/21/19	3727	\$ 116.78	
		EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	8/30/19		\$ 25.00	
		ACTIVITIES SERVICES TEAM	BANQUET	Activities Team - Banquet Petty Cash Deposit (Budget of \$1,794 minus \$512.81 initial expenses)	9/26/19		\$ (1,281.19)	
	TRANSFER		UNITY PICNIC	Activities Team - Unity Picnic Petty Cash Deposit (Budget of \$459.72 minus expenses of \$373.84)	9/26/19		\$ (85.88)	
		OUTREACH SERVICES TEAM	OTHER	Transfer to make up deficit of prudent reserve from Executive Committee	9/30/19			\$ 2,753.89
		EXECUTIVE COMMITTEE	OTHER	Transfer of excess prudent reserve from Activities	9/30/19			\$ 961.05
			Transfer to make up deficit of prudent reserve to Outreach	9/30/19		\$ 2,753.89		
			Transfer of excess prudent reserve to Executive Committee	9/30/19		\$ 961.05		
SEPTEMBER Total							\$ 2,489.65	\$ 4,475.69
TBD	OUTSTANDING	OUTREACH SERVICES TEAM	H&I	H&I Supplies from UMSO - Invoice 76 - Zach	9/21/19	3731	\$ 279.14	
		OUTREACH		Outreach Supplies to UMSO - Invoice 77 - Patty K	9/21/19	3730	\$ 213.93	
		EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	9/30/19		\$ 25.00	
				Printing Sept'19 treasurer reports - Mark S	9/21/19	3729	\$ 25.40	
			EXECUTIVE COMMITTEE	NAWS Donation - April 2019	4/20/19	3712	\$ 729.64	
				MN Region Donation - September 2019	9/30/19	3735	\$ 729.19	
				NAWS Donation - September 2019	9/30/19	3734	\$ 729.19	
			SECRETARY	Agenda Printing - August 2019 - Check to UMSO for Invoice 75	9/21/19	3728	\$ 6.04	
					9/21/19	3732	\$ 195.00	
			ACTIVITIES SERVICES TEAM	BANQUET	Banquet Expenses - Final Payment for Photo Booth - Ritz Photo Booth Co	9/21/19	3732	\$ 195.00
TBD Total							\$ 2,932.53	

September 2019 Group Contributions

2019	September		2019 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM	\$ 100.00	Cliff	\$ 300.00
Barking Buffaloes - Friday 8:00PM			\$ 191.00
Camden Bridge NA - Thursday 5:00PM			\$ 70.00
Candlelight Bakery - Wednesday 7:30			\$ 200.00
Clarity NA - Friday 7:00PM	\$ 112.00	Jackson O	\$ 459.00
Clean And Serene - Tuesday 7:00PM			\$ 30.00
Clean In The Park - Monday 7:00PM	\$ 100.00	Mary	\$ 430.00
Clear Atmosphere - Tuesday 7:30PM			\$ 160.00
Coast To Coast - Friday 7:00PM			\$ 50.00
Early Morning Recovery - Friday 7:00AM			\$ 250.00
East Lake NA - Wednesday 8:00PM			\$ 650.00
GLBTQ And Friends NA - Sat. 7:30PM			\$ 350.00
Just For Today NA - Wednesday 8:00PM			\$ 100.00
Late Night NA - Saturday 10:00PM			\$ 408.00
Leading by Example - Friday 6:00PM	\$ 23.00	Dwayne	\$ 353.96
Monday Night Wave - Monday 7:30PM			\$ 50.00
More Will Be Revealed - Sunday 6:30PM			\$ 60.00
NENA - Friday 7:00PM	\$ 20.00	Teagan	\$ 40.00
New Way to Live NA - Thursday 7:30PM	\$ 59.00	Nathan	\$ 529.81
North Side NA - Monday 7:00PM			\$ 451.35
North Suburban NA - Thursday 7:30PM			\$ 20.00
Northwest NA - Saturday 7:00PM			\$ 313.72
Pleasant NA - Sunday 7:30PM	\$ 50.00	Tara	\$ 800.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 42.89
Saving Our Lives NA - Thursday 7:00PM			\$ 5.00
Serenity Sunday - Sunday 6:00PM	\$ 15.00	Mary M	\$ 19.00
Stepping On Traditions - Saturday 10:00AM			\$ 200.00
Sunday Morning NA - Sunday 10:30AM	\$ 50.00	Camille	\$ 200.00
Sunday Night Revolving Topic - Sunday 7:00PM			\$ 120.00
Young In Recovery - Friday 9:00PM			\$ 241.00
Total Contribution and GSR's Present	\$ 529.00	14	\$ 7,094.73

Date of deposit into bank

9/26/19

September 2019 Treasury Summary

		SEPTEMBER	2019 TOTAL	BUDGET 2019	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities Services Team	\$2,832.23			
	Outreach Services Team	\$830.96			
	Executive Committee	\$4,720.79			
		\$8,383.99			
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	\$ 231.75	\$ 231.75	\$ 3,750.00	\$ (3,518.25)
	ACTIVITIES PROCEED TOTAL	\$ 231.75	\$ 4,147.90	\$ 5,950.00	\$ (1,802.10)
	Spring Thaw Dance	\$ -	\$ 1,214.77	\$ 1,000.00	\$ 214.77
	Unity Picnic	\$ (85.88)	\$ 678.84	\$ 600.00	\$ 78.84
	New Year's Eve Dance	\$ -	\$ 1,840.49	\$ 1,200.00	\$ 640.49
	Banquet	\$ (1,281.19)	\$ 512.81	\$ 3,750.00	\$ (3,237.19)
	ACTIVITIES EXPENSE TOTAL	\$ (1,367.07)	\$ 4,246.91	\$ 6,550.00	\$ (2,303.09)
	ACTIVITIES NET CASH CHANGE	\$1,598.82	-\$99.01	-\$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.	\$ 116.78	\$ 2,650.82	\$ 2,000.00	\$ 650.82
	Outreach	\$ -	\$ 66.61	\$ 200.00	\$ (133.39)
	Literature	\$ -	\$ -	\$ -	\$ -
	OUTREACH EXPENSE TOTAL	\$ 116.78	\$ 3,353.49	\$ 5,950.00	\$ (2,596.51)
	OUTREACH NET CASH CHANGE	-\$116.78	-\$2,907.20	-\$5,950.00	
	Group Contributions	\$ 529.00	\$ 7,094.73	\$ 8,050.00	\$ (955.27)
	7th Tradition Coffee	\$ -	\$ -	\$ -	\$ -
EXECUTIVE COMMITTEE	ICUCNA	\$ -	\$ 3,250.00	\$ 3,250.00	\$ -
	Misc	\$ -	\$ -	\$ -	\$ -
	EXEC. COMMITTEE PROCEED TOTAL	\$ 529.00	\$ 10,344.73	\$ 11,300.00	\$ (955.27)
	Executive Committee	\$ -	\$ 2,509.28	\$ 1,100.00	\$ 1,409.28
	Treasurer	\$ 25.00	\$ 246.51	\$ 400.00	\$ (153.49)
	ICUCNA	\$ -	\$ 3,250.00	\$ 3,250.00	\$ -
	EXEC. COMMITTEE EXPENSE TOTAL	\$ 25.00	\$ 6,005.79	\$ 4,750.00	\$ 1,255.79
	EXEC. COMMITTEE NET CASH CHANGE	\$504.00	\$4,338.94	\$6,550.00	
	TOTAL NET CASH CHANGE	\$1,986.04	\$1,332.73	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ (961.05)	\$ (1,565.22)		
	Outreach Services Team	\$ 2,753.89	\$ 3,358.06		
	Executive Committee	\$ (1,792.84)	\$ (1,792.84)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities Services Team	\$3,470.00			
	Outreach Services Team	\$3,468.07			
	Executive Committee	\$3,431.95			
	TOTAL ENDING CASH BALANCE	\$10,370.03			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ (195.00)			
	Outreach Services Team	\$ (493.07)			
	Executive Committee	\$ (2,244.46)			
	TOTAL OUTSTANDING	\$ (2,932.53)			
AVAILABLE CASH ACCOUNT BALANCES	Activities Services Team	\$3,275.00	\$3,275.00	\$ 6,550.00	\$ (3,275.00)
	Outreach Services Team	\$2,975.00	\$2,975.00	\$ 5,950.00	\$ (2,975.00)
	Executive Committee	\$1,187.49	\$1,187.49	\$ 4,750.00	\$ (3,562.51)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$7,437.50	\$7,437.50	\$17,250.00	\$ (9,812.50)

			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	\$2,975.00	\$ 2,975.00	\$ 0.00
E prudent reserve: 25% of budget =	\$	1,187.50	\$1,187.49	\$ 1,187.50	-\$0.01
	\$	7,437.50		\$7,437.50	\$ (0.00)

Co - Treasurer – Chuck H.

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

Policy Chair – Jackson O.

- Attended CBDM committee
- Will begin work on 2020 updated bylaws soon

RCM – Duane P.

Absent.

- Patty reports:
 - Region Service Conference meets every even numbered month of the year on the second Saturday at 11 AM Meeting at PEAS Academy (601 13th Ave SE, Minneapolis)
 - Bridging the Gap – 6-month clean time requirement, sign up at NAMinnesota.org
 - Helpline – 6-month clean time requirement, sign up at NAMinnesota.org
 - Creating our Common Welfare (location TBD) – Coming up in February (review World Service Conference agenda, etc.)

RCMA – Brenda J.

Absent.

MNNAC Liaison – OPEN

ICUCNA Liaison B – Camille R.

- 2019 convention was a success
- \$800 donation made to TCASC based on 10% of convention profits
- Frist Friday dances will be at new location Luther Church of the Redeemer (285 Dale St, St Paul): Next First Friday dance will be November 1

Outreach Service Team Coordinator – Patty K.

- Highlights: Hennepin County Jail monthly H&I commitment looking for panel members (6 month clean time requirement, need to pass background check with fingerprinting (form attached)); Flyer Frenzy for Oct-Dec (instructions and flyer attached)
- Meetings: 3rd Tuesdays, 6 PM - 8 PM, Curran's Restaurant (4201 Nicollet Ave, Minneapolis)

October 2019 NA TCASC Outreach Services Team

Outreach Services Team meets 3rd Tuesday each month Next Meeting is November 16th 6-8:00 pm, Curran's Restaurant, 4201 Nicollet Ave

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

Many opportunities for members to get involved in H&I. Panels, see attached.

The following commitments need support:

- RCCS for Men 1st Mondays – Contact Zach
- Lodging Plus at Fairview Riverside IP - May be adding an additional commitment on Fridays, ask Zach about this opportunity!
- Anoka Metro Regional Treatment Center (AMRTC) - 4th Thursday 7pm
- Catholic Charities Day by Day 8-9am, 4th Friday.. Facility will welcome members to add another Friday 8-9am panel on the 2nd Friday. Contact info.tca@naminnesota.org
- **New: Hennepin County Jail, Women & Men – We need members to fill out background check forms to qualify NOW**– volunteers' background and fingerprints will be approved and then the Jail will assign us a time slot, we are looking at Thursdays 7pm, but this is not set in stone, if you are willing **APPLY NOW!!** we will attempt to fill the appointed time with approved volunteers. Contact Patty patriciakelly.pek@gmail.com, (651) 246-7142 for details.

Public Relations

- **Flyer Frenzy Contest- Rules attached – Win a MNNAC registration for your group! 10 flyer copies to each group provided at Area** .pdf is attached to this report.
- Brought 75 NA Introductory Guides for distribution at the Hennepin County Jail! Depending on need, OST will be renewing the jail's supply each month.
- CD PSAs were copied and distributed to Ch 4, 5, 9, 11!
- Presentation to Fairview Recovery Services OP treatment – ongoing every 11 weeks.

Outreach - Attended *Step By Step*. AWESOME MEETING! Needs a GSR.

- ASC Flyers provided at Area and attached to these minutes

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

Activities Service Team Coordinator – Kim O.

- Highlights: Banquet was a success overall with about 50 people in attendees; Planning to NYE Dance is underway, will be at University Baptist Church
- Meetings: 1st and 3rd Wednesdays, 5:30 PM, Mojo Coffee (2205 California St NE, Minneapolis)