

TCASC MINUTES

September 21, 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 October 19, 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 August Minutes**
- **Announce Agenda & Agenda Changes/Additions**

SPOTLIGHT PRESENTATION: Co-Secretary, Bernie S.

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

GSR SPOTLIGHT PRESENTATION: Camille R. *(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:** 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
- ICUCNA Liaison A

NEW BUSINESS

Elections

- Policy Chair

ADJOURN *(BY 2:00 pm)*

TCASC Minutes

September 19, 2019

OPEN (11:00 am)

- **Serenity Prayer**
- **Readings:**
 - 12 Steps: Duane
 - 12 Traditions: Andy
 - 12 Concepts: Mark
 - A Vision for NA Service: Jackson
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = **10**
 - August Attendance: 14
- **Welcome Newcomers**
- **Reviewed and Accepted August Minutes**
- **Announce Agenda & Changes/Additions**

SPOTLIGHT PRESENTATION Co-Secretary, Bernie S.

OPEN FORUM

- Meetings that need support:
 - **Monday:** Journey of Recovery
 - **Tuesday:** Miracles in Motion, Clean & Serene NA
 - **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)
- Meeting Updates:
 - **Friday:** Addicts for Life has moved to a new room
 - **Sunday:** More Will Be Revealed does not have a meeting space currently
- Fresh Start recently spoke with a local treatment facility that was mandating men to attend the meeting to let them know that they would prefer if the men would attend another meeting because they have been disruptive to the atmosphere of recovery for some time.
 - Third Tradition was cited as feedback in the spirit that a person's desire to be in the rooms can only be determined by themselves.
 - Outreach Service Team Coordinator requested the facility information so that she could reach out to the treatment facility.
- Some meetings are being kicked out of their space due to disruptive behavior and mistreatment of the facility.

GSR SPOTLIGHT PRESENTATION: Shane F.

BREAK

OFFICER REPORTS:

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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)*
Congratulations, Duane!
- RCMA *(Clean time requirement: 3 years – see by-laws for details)*
Congratulations, Brenda!
- ICUCNA A *(Clean time requirement: 2 years – see by-laws for details)*

NEW BUSINESS

- Policy Chair *(Clean time requirement: 2 years – see by-laws for details)*
Congratulations, Jackson!

ADJOURN

- Gratitude Prayer

TCASC Reports**Chair – Aaron L.**

Open positions for October: Chair, Co-Chair, Activities Service Team Member D, Outreach Service Team Member C, Outreach Service Team Member D

Co - Chair – Mike B.

Nothing to report.

Secretary – Noelle S.**Co - Secretary – Bernie S.**

Please see Bernie to update your information on the GSR email contact list or to check out a Guide to Local Service

Treasurer – Mark S.

August 2019 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	DATE	WITHDRAWALS	DEPOSITS
AUGUST	PROCEED	EXECUTIVE COMMITTEE	GROUP CONTRIBUTIONS	Group Contributions + ICUCNA Repayment - August 2019	8/22/2019		\$ 756.58
			ICUCNA	ICUCNA Repayment - August 2019	8/22/2019		\$ 3,250.00
	PROCEED Total						\$ 4,006.58
	EXPENSE	OUTREACH SERVICES TEAM	P.R.	July meeting lists + Digital PSA's - Patty Kelly	7/20/2019	\$ 140.20	
				August Meeting Lists - Check to Patricia Kelly	8/17/2019	\$ 88.26	
		EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	7/30/2019	\$ 25.00	
	EXPENSE Total					\$ 253.46	
AUGUST Total						\$ 253.46	\$ 4,006.58
TBD	EXPENSE	EXECUTIVE COMMITTEE	TREASURER	Bank Service Charge	8/30/2019	\$ 25.00	
	EXPENSE Total					\$ 25.00	
	OUTSTANDING	EXECUTIVE COMMITTEE	EXECUTIVE COMMITTEE	NAWS Donation - April 2019	(blank)	\$ 729.64	
	OUTSTANDING Total					\$ 729.64	
TBD Total						\$ 754.64	

August 2019 Group Contributions

2019	August		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	\$40.00	Brenda J	\$ 70.00
Candlelight Bakery - Wednesday 7:30			\$ 200.00
Clarity NA - Friday 7:00PM			\$ 347.00
Clean And Serene - Tuesday 7:00PM			\$ 30.00
Clean In The Park - Monday 7:00PM			\$ 330.00
Clear Atmosphere - Tuesday 7:30PM	\$50.00	Jesse M	\$ 160.00
Coast To Coast - Friday 7:00PM			\$ 50.00
Early Morning Recovery - Friday 7:00AM	\$150.00	Jared L.	\$ 250.00
East Lake NA - Wednesday 8:00PM	\$200.00	Barb K.	\$ 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	\$62.00	Catherine O	\$ 408.00
Leading by Example - Friday 6:00PM	\$24.58	Antwon H	\$ 330.96
Monday Night Wave - Monday 7:30PM			\$ 50.00
More Will Be Revealed - Sunday 6:30PM	\$20.00	James S	\$ 60.00
NENA - Friday 7:00PM			\$ 20.00
New Way to Live NA - Thursday 7:30PM	\$33.00	Aaron L.	\$ 470.81
North Side NA - Monday 7:00PM	\$86.00	Patty K.	\$ 451.35
North Suburban NA - Thursday 7:30PM			\$ 20.00
Northwest NA - Saturday 7:00PM			\$ 313.72
Pleasant NA - Sunday 7:30PM			\$ 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			\$ 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	\$91.00	Jack D	\$ 241.00
Total Contribution and GSR's Present	\$ 756.58	18	\$ 6,565.73

Date of deposit into bank

8/22/2019

August 2019 Treasury Summary

		AUGUST	2019 TOTAL	BUDGET 2019	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities Services Team	\$2,832.23			
	Outreach Services Team	\$1,059.42			
	Executive Committee	\$739.21			
		\$4,630.87			
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	\$ -	\$ 1,214.77	\$ 1,000.00	\$ 214.77
	Unity Picnic	\$ -	\$ 764.72	\$ 600.00	\$ 164.72
	New Year's Eve Dance	\$ -	\$ 1,840.49	\$ 1,200.00	\$ 640.49
	Banquet	\$ -	\$ 1,794.00	\$ 3,750.00	\$ (1,956.00)
	ACTIVITIES EXPENSE TOTAL	\$ -	\$ 5,613.98	\$ 6,550.00	\$ (936.02)
	ACTIVITIES NET CASH CHANGE	\$0.00	-\$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.	\$ 228.46	\$ 2,534.04	\$ 2,000.00	\$ 534.04
	Outreach	\$ -	\$ 66.61	\$ 200.00	\$ (133.39)
	Literature	\$ -	\$ -	\$ -	\$ -
	OUTREACH EXPENSE TOTAL	\$ 228.46	\$ 3,236.71	\$ 5,950.00	\$ (2,713.29)
	OUTREACH NET CASH CHANGE	-\$228.46	-\$2,790.42	-\$5,950.00	
EXECUTIVE COMMITTEE	Group Contributions	\$ 756.58	\$ 6,565.73	\$ 8,050.00	\$ (1,484.27)
	7th Tradition Coffee	\$ -	\$ -	\$ -	\$ -
	ICUCNA	\$ 3,250.00	\$ 3,250.00	\$ 3,250.00	\$ -
	Misc	\$ -	\$ -	\$ -	\$ -
	EXEC. COMMITTEE PROCEED TOTAL	\$ 4,006.58	\$ 9,815.73	\$ 11,300.00	\$ (1,484.27)
	Executive Committee	\$ -	\$ 2,509.28	\$ 1,100.00	\$ 1,409.28
	Treasurer	\$ 25.00	\$ 221.51	\$ 400.00	\$ (178.49)
	ICUCNA	\$ -	\$ 3,250.00	\$ 3,250.00	\$ -
	EXEC. COMMITTEE EXPENSE TOTAL	\$ 25.00	\$ 5,980.79	\$ 4,750.00	\$ 1,230.79
	EXEC. COMMITTEE NET CASH CHANGE	\$3,981.58	\$3,834.94	\$6,550.00	
TOTAL NET CASH CHANGE	\$3,753.12	-\$653.31	\$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	\$830.96			
	Executive Committee	\$4,720.79			
	TOTAL ENDING CASH BALANCE	\$8,383.99			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities Services Team	\$ -			
	Outreach Services Team	\$ -			
	Executive Committee	\$ 754.64			
	TOTAL OUTSTANDING	\$ 754.64			
AVAILABLE CASH ACCOUNT BALANCES	Activities Services Team	\$2,832.23	\$2,832.23	\$ 6,550.00	\$ (3,717.77)
	Outreach Services Team	\$830.96	\$830.96	\$ 5,950.00	\$ (5,119.04)
	Executive Committee	\$3,966.15	\$4,720.79	\$ 4,750.00	\$ (29.21)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$7,629.34	\$8,383.99	\$17,250.00	\$ (8,866.01)
		2019 Total	Prudent Reserve	Excess/(Short)	
A prudent reserve: 50% of budget =	\$ 3,275.00	\$2,832.23	\$ 3,275.00	\$ (442.77)	
O prudent reserve: 50% of budget =	\$ 2,975.00	\$830.96	\$ 2,975.00	\$ (2,144.04)	
E prudent reserve: 25% of budget =	\$ 1,187.50	\$4,720.79	\$ 1,187.50	\$ 3,533.29	
	\$ 7,437.50		\$7,437.50	\$ 946.49	

Co - Treasurer – Chuck H.

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

RCM – OPEN

Please see attached PDF for report.

RCMA – OPEN

Policy Chair – Jackson O.

Nothing to report.

MNNAC Liaison – OPEN

ICUCNA Liaison B – Camille R.

Outreach Service Team Coordinator – Patty K.

September 2019 NA TCASC Outreach Services Team

Outreach Services Team meets 3rd Tuesday each month
Next Meeting is Sept 17 6-8:00 pm, Curran's Restaurant,
4201 Nicollet Ave

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. Panels list attached. Contact the panel leader to join, or contact info.tca@naminnesota.org, or Zach (612) 840-3897.

The following commitments need support:

- RCCS for Men 1st Mondays - John C (651) 503-8440 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), in Anoka- 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 – background check forms are available now– volunteers' background and fingerprints will be approved and then the Jail will assign us a time slot; we will attempt to fill the appointed time with approved volunteers. Contact Patty patriciakelly.pek@gmail.com, (651) 246-7142 for details.
- New client info-presentation at Fairview Recovery Services outpatient in Crystal

Public Relations

- Flyer Frenzy Contest- Rules attached – Win a MNNAC registration for your group! 10 copies provided at Area .pdf is attached this report.
- Bringing 50 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!

Outreach - Attended Asking for Help at Twin Cities Recovery Project, Saturday 1pm.
AWESOME MEETING! NEEDS SUPPORT. This meeting and T,Th 9am Step up to Grow
Up moved to 3400 E Lake

- Join us in attending Step by Step on 9/26 Thurs 7pm 2020 Elliot Ave S
- 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.