

# West Tennessee Area Service Committee Minutes (5/10/2020)

*This is the rescheduled Area for April 2020*

## WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

### OPEN POSITIONS w/ CLEAN TIME & REQUIREMENTS

1. **Area Chair:** 1 year clean time with previous service experience in NA with 1 year commitment. Upon election resign from any AREA/GSR commitment.
2. **Vice Chair:** 1 year clean time with previous service experience in NA with 1 year commitment. Upon election resign from any AREA/GSR commitment.
3. **Alternate Treasurer:** 2 year clean time w/ suggested bookkeeping/accounting experience & previous service experience in NA with 1 year commitment.
4. **Outreach:** 1 year clean time with previous service experience in NA with 1 year commitment.
5. **Literature:** 1 year clean time with previous service experience in NA with 1 year commitment.
6. **Activities:** 1 year clean time with previous service experience in NA with 1 year commitment.
7. **Newsletter:** 1 year clean time with previous service experience in NA with 1 year commitment.

***Be sure to read the duties for each position which can be found on the [www.na-wt.org](http://www.na-wt.org) page under Members that has links to the Area Guidelines and Subcommittee Guidelines for each above position.***

**There are no AREA level motions to vote on.**

**Please check RCM Report about turning in CAR/CAT voting tallies.**

## EXECUTIVE COMMITTEE

**Chair-** Open position (Drew R. acting as) No Report

**Vice Chair-** Open position (Sara S. acting as) No Report

**Secretary-** If you are not getting emails from the secretary, please reach out to me so that I can make sure you are getting emails at the correct email address. There is an email I have that is not receiving my emails. ILS, Sarah M.

**Alt secretary-** No Report. ILS, Tayler O.

**RCM-** RCM Report to Area- April 26, 2020, rescheduled for May 10. The Regional meeting happened last weekend, I will wait until the next meeting to report on most of what went on. I will let y'all know that Scot B was elected VRC chair for 2021. AND this year's VRC scheduled to be hosted by the Knoxville area will be at Virtual VRC!

**Alt RCM-** Not present

**Treasurer**- No report since we are meeting on a digital platform via Zoom. We have plenty of money in the bank and bills are getting paid. ILS, Leigh Ann F.

**Alt Treasurer**- Open position

## **SUBCOMMITTEE REPORTS**

**Activities** – Open position. (Destin B. acting as if w/ no report)

**Archives** – The boxes are doing well! I would like to take the boxes to NA in May on one of the days to let people see what we have. ILS, Terry B.

**H & I** – Hello, family- We are doing the best we can right now. Obviously because of covid-19 none of the panel leaders are going to any facilities but most of them reported to our meeting today over email and zoom. The accountability issues we have been struggling with are improving. Also, Lucy O. brought up reaching out to the facilities and possibly having zoom meetings for all of the panels so we can still carry the message during this time. As soon as I hear more I will let everyone know. Thanks, ILS Sam T.

**Literature** – Open position (Bronson R. acting as if/ not present)

**NA in May** – Hi family, Nothing to report with NA in May. We are still planned for Sept. 18-20...I think. Seriously, that is the weekend. I just screwed it up last time. And we are still looking for ideas for event t-shirts and selling our pre-event shirts. Feel free to reach out to any committee member. There is no subcommittee meeting scheduled at this time. ILS, Jonathan M.

**Newsletter** – Open position

**Outreach** – Open position

**Policy and Procedure** – No report

**Public Relations** – Not present

**VRC 2021 Ad Hoc**- No report

## **GROUP REPORTS**

**Clarity** – No report

**Clean Air**- Clean Air has continued with the Zoom meetings. We have been having approximately 25-30 members. We have had no donations since the zoom meeting has been in place. Katherin R. will be celebrating 7 yrs next month on 6/6/20. ILS, Carol S.

**Clean Steam**- No report

**Cordova Hope**- No Report

**Desire** – Hello family, All is the same at Desire. We are not meeting still due to covid-19 nor do we have a zoom meeting. Looking forward to getting back to normal. ILS, Lauren

**Doin this Thing**- Not present

**Get Honest or Die** – Hi family, All is well. Still solely holding zoom meetings at normal scheduled time with no foreseeable meeting to be held face to face any time soon. Attendance of 15-20 members each week with several from out of town. Area donation of \$50.

**GIFT** – Not present

**Good Orderly Direction** – Not present

**Harmony-** Not having zoom meetings. We have in person meetings face to face. Nothing to report really. ILS, David.

**High On Life** – Not present

**Hope Dealers** – (Not present, Report read by Glen H.) Greetings family. All is well at Hope Dealers. We meet every Monday at 7pm in Arlington. We continue to be a person to person meeting. We practice all mandated precautions per state and the church who graciously allows us to continue to meet there. Our average meeting attendance is 5 to 7 weekly. We recently celebrated Laura S. 3 year anniversary on May 4th. We had 13 in attendance and had our 1st ever outside meeting! We continue to still sell literature and recently purchased more through the Wisconsin regional service office.(We still had to pay full price of course) Our homegroup decided to still sell our basic texts and step working guides for \$5 per our area standard subsidized price. In loving service, Marcus

**Keep it Green-** No report

**Lunch Bunch**– Not present

**No Matter What-** All is well here at No Matter What. We will continue to zoom meetings for the foreseeable future. Having an average of 12 people per meeting. No literature order or donations at this time. In loving service, Scott

**One is Too Many** – No report

**Plan B-** Not Present

**Primary Purpose** – All is well with Primary Purpose. Amidst our current crisis, we continue to maintain a Zoom meeting with an average of about 18 in attendance. Meeting via Zoom's link is <http://zoom.us/j/414800146>

**Saturday Night Alive** – Our group continues not to hold meetings in person via Zoom. We will vote whether to start meeting again once the church opens back up, which will be no sooner than the first of June. -Glen

**Simplicity is the Key** – Not present

**Something Different** – Good afternoon, Here at something different we have been averaging 20 to 30 people on our zoom meetings with no newcomers that I have seen. We will be celebrating Evelyn H tomorrow with 25 years and Jeremy M next Monday the 18th. In loving service, Destin B

**Spiritual Awakenings-** Hello friends and family, all is well at spiritual awakenings. We are still conducting our meetings via Zoom. The church has reported they will be closed for another 6-8 weeks. Sara S. is celebrating 5 years on May 15th. Come out and celebrate with us. We look forward to seeing your face Friday nights at 8pm. In loving service, Kate G

**Step Write In-** Not present

**Thursday Nighters** – Not present

**Unity** – Not present

**We are Entirely Ready** – Not present

**Welcome Home-** Not present

**You+me=we-** We still meet every day at 8:00 am on Zoom.

## **UPCOMING BIRTHDAYS**

**Clean Air:** Kathryn R, 7 yrs, 6/6/2020

**Primary Purpose:** Jeff L, 7 yrs, 4/26/2020, Cortez J., 24 yrs, 5/24/2020

**Something Different:** Sherry W, 27 yrs, 4/27/2020, Trinity P, 16 yrs, 5/4/2020

Evelyn H, 25 yrs 5/11/2020, Jeremy M, 5/18/2020

**Spiritual Awakenings:** Sara S. 5 yrs, 5/15/2020

## **OPEN FORUM TOPICS**

-Lucy O. brought up our contribution (donations) portal link via our website. Brad H. has the paypal account, we will work on getting it transferred directly to the Area checking account. Treasurer, Leigh Ann F. is linking up with Brad H. to fix.

Pros: Be easier to have money able to directly transfer into our bank account. Give an updated treasurer's report for Area.

Cons: None

-Terry F. brought up Hybrid meeting opportunities for homegroups who were willing to change their format for once we were able to all have in person meetings.

Pros: It is easy to host hybrid meetings. Don't necessarily have to have a projector. Can have the Zoom attendees up on the wall. Safety precautions for people that have compromised immune systems. Terry F. is willing to host

Cons: None

## **OLD BUSINESS**

*The WTASC April Area attempted to meet 4/26/20 but had to be rescheduled due to failure to reach quorum by 2:30 p.m. in accordance with the WTASC Guidelines. Email was sent to all GSR's to vote on the rescheduled date. April Area was rescheduled for May 10, 2020.*

## **NEW BUSINESS**

*No new business besides all the OPEN POSITIONS that are listed at the top of the minutes. Be sure to email your motion to the secretary if someone is willing to be nominated. Be sure to include the willingness statement in the email as well.*

Title/Sub/Group	Name	2/23/2020	4/5/2020	5/10/2020
<b>Administrative</b>				
<b>Chairperson</b>	OPEN	X	OPEN	OPEN
	Drew R. Acting As		X	O
<b>Vice Chairperson</b>	OPEN	X	OPEN	OPEN
	Sara S. Acting As		X	X
Secretary	Sarah M.	X	X	X
Alternate Secretary	Taylor O	X	X	X
Treasurer	Leigh Ann F.	OPEN	OPEN	X
<b>Alternate Treasurer</b>	OPEN	X	X	OPEN
Regional Committee Member	Lucy O.	X	X	X
Alternate Regional Committee Member	Bill S.	X	X	O
<b>Subcommittees</b>				
Activities	Destin B	X	X	X
Archives	Terry B.	O	X	X
Hospitals and Institutions	Sam T.	X	X	X
<b>Literature</b>	OPEN	X	OPEN	OPEN
	Bronson R. Acting as		O	O
NA in May	Jonathan M	X	X	X
<b>Newsletter</b>	OPEN	O	OPEN	OPEN
<b>Outreach</b>	OPEN	OPEN	OPEN	OPEN
Policy and Procedures	Glen H.	X	X	X
Public Relations	Bill S.	X	X	O
<b>Voting Groups</b>				
Clean Steam	Chris R.	X	O	X
Cordova Hope	Robyn W.	O	X	X
Desire	Lauren M.	X	X	X
G.I.F.T.	Dawn L.	O	O	O
GHOD	Jonathan M	X	X	X
Good Orderly Direction		X	O	O
High On Life	David T.	X	O	O
Hope Dealers	Laura S.	O	X	O
Lunch Bunch	Willie T.	X	X	O
Keep It green	Jerry	X	O	O
No Matter What	Scott J.	X	X	X
One is too many	Susan V.	X	O	O
Primary Purpose	Janice M.	O	X	X
Saturday Night Alive	Glen H.	X	X	X
Simplicity is the Key	Geoff B.	X	O	O
Something Different	Destin B.	X	X	X
Spiritual Awakenings	Kate G.	X	X	X
Thursday Nighters	Tony C.	X	X	O
Unity Group	Lamar G.	X	O	O
We Are Entirely Ready	Mancill W.	X	O	O
Welcome Home	Amie B.	X	O	O
You + Me = We	Karen W.	O	X	X
<b>Non-Voting Groups and Meetings</b>				
Clean A.I.R.		O	O	X
Clarity (was Farfromusen)		O	X	O
Doin' This Thing		O	O	O
Harmony	David A.	O	O	X
Step Write In	Vince H.	O	O	O

**Next WTASC meeting is May 24, 2020**