

West Tennessee Area Service Committee Minutes (02/25/2018)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

Open Positions in our Area	Suggested Clean Time
Alternate RCM	2 years
Outreach	1 year
ASC Vice Chair	1 year
Treasurer	3 years
Alternate Treasurer	2 years
Activities	1 year

Motion: To nominate David T. for Newsletter Chair

Motion: To nominate Laurie R. as Literature Chair

Motion: To nominate Jennifer H. for Alternate Secretary

Motion: To nominate James R. for Area Chair

Regional Motion: To nominate Dell E. for Vice Chair

Please bring your CAR and CAT tally sheets to area next month.

Title/Sub/Group	Name	12/17/2017	1/28/2018	2/25/2018
Administrative				
Chairperson	Christine J.	X	X	X
Vice Chairperson	James R.	X	X	X
Secretary	Mandy R.	X	X	X
Alternate Secretary	OPEN	OPEN	OPEN	OPEN
Treasurer	Michael H.	X	X	X
Alternate Treasurer	Amanda H.	X	O	X
Regional Committee Member	Amanda H.	X	O	X
Alternate Regional Committee Member	OPEN	OPEN	OPEN	OPEN
Subcommittees				
Activities	Sara S.	X	X	X
Archives	Lucy O.	O	O	X
Hospitals and Institutions	Penny B.	X	X	X
Literature	Laurie R.	X	X	X
NA in May	Amanda H.	X	O	X
Newsletter	David T.	X	X	X
Outreach	OPEN	OPEN	OPEN	OPEN
Policy and Procedures	Taylor D.	O	X	X
Public Relations	OPEN	OPEN	OPEN	OPEN
Voting Groups				
Clarity (was Farfromusen)	Corey B.	X	X	X
Clean A.I.R.	Brad D.	X	X	X
Cordova Hope	Paul B.	X	X	O
Desire	Sarah M.	X	X	X
Doin' This Thing	Jake S.	X	X	X
G.I.F.T.	Frank S.	X	X	X
Good Orderly Direction	Ben D.	X	X	O
Harmony	Thomas B.	X	X	X
High On Life	David T.	X	X	X
Hope Dealers	Marcus M.	X	X	X
Keep It Green	Bill B.	X	X	X
Lunch Bunch	Corey P.	X	X	X
No Matter What	Drew R.	O	X	X
One Is Too Many	Susan V.	X	X	X
Primary Purpose	Thomas R.	X	X	X
Saturday Night Alive	Glen H.	X	X	X
Simplicity is the Key	Geoff B.	X	X	X
Something Different	Bill S.	X	X	X
Spiritual Awakenings	Sara S.	X	X	X
Step Write In	Vince H.	X	X	X
Thursday Nighters	Tracy E.	X	O	X
Unity Group	Lamar G.	X	X	O
We Are Entirely Ready	Ben D.	O	X	O
You + Me = We	Karen W.	X	X	X
Non-Voting Groups and Meetings				
Get Honest or Die	Andrew M.	O	O	X
Hopenminded	Nicole S.	O	X	O
Living Clean	April F.	O	O	O
Starting Somewhere		O	O	O
Welcome Home	Tommy B.	O	O	X

EXECUTIVE COMMITTEE

Chair – No report

Vice Chair – Somebody please run for Vice Chair so I am not up here by myself

Treasurer – See attached

Secretary – If your email address has changed, please write it on your group report so I can update it.

RCM – Hello family. All is well at Region. We have been working on the CAR (Conference Agenda Report) and the CAT (Conference Approval Track). I will be passing out CAR motion tally and CAT tally proposals and the 16 page condensed CAT to GSRs.

We have some open positions at the Regional level –

Vice Chair

Treasurer

Alternate Secretary

H&I

Outreach

PR VC

Old business –

VRSC #01-11-26-17 passed 49-7-12

VRSC #02-11-26-17 passed 52-0-3

Proposal to move to quarterly straw poll was 15-11-1 and will proceed to Policy and Procedure

New business –

Nomination #1 Dell for Vice Chair

Next P&P 3/24 & PR @ 6pm

East Main Next Region meeting 3/25

VRSC Nomination # 1 Dell E for Vice Chair

Motion by Julius from Middle TN Second: Beth from GNA

Dell E for VRSC Vice Chair

Please list all group, area, regional and world service positions you have held within the past five years and approximate dates for each period of service: ***2015 2017 RCM TN Area, GSR It Works Group 2013 – 2015 Treasurer It Works Group 2011 – 2013***

If you have not completed a term as a trusted servant or have been removed from a service position in the past five years, please explain: ***There are no uncompleted terms***

What resources and experience (school, work, volunteer, etc) do you believe you can bring to the position for which you have been nominated: ***Have been involved in NA Service in various capacities ASC, Outreach Subcommittee Chair, Home Group***

Please include any other information which you consider relevant to your nomination: *Always seeking to improve my ability to serve the NA Way*

I have read the attached letter and am willing to make the necessary commitment as a trusted servant of the Volunteer Region of Narcotics Anonymous, and if elected, pledge to perform the duties relative to my position to the best of my ability.

I understand that any committee or person handling any NA funds is completely accountable for these funds at all times. I furthermore understand that the VRSC has the authority to pursue legal action against any individual found misappropriating these funds.

Signature: ***Dell E*** Date : 1/28/18

Discussion Floor:

Dell gave some comments. He is willing. He gave his rundown which will be included in the resume learning about

Are willing to drive to SZF.

I love learning about NA

You are soft spoken will you will you be able to handle this group

I should have no problem

Question from Marcus M.: Can we get some minutes from the CAR and CAT workshops?

Christine J: You would have had to ask for those prior to the workshops. They have already happened and no one took minutes. Perhaps we can include the Power Points in the minutes.

Mandy R: This is why the workshops were held – so that you could get the information.

SUBCOMMITTEE REPORTS

Activities – No report

Archives – No report

H & I – Hey family. All is well with H&I Subcommittee. All of our panels are covered currently. However, we are always looking for panel members, male and female, to carry the message of NA to our facilities. Clean time requirements are 3 months to sit in, 6 months to share, and 9 months to carry a panel. Please announce this at your home groups. We also look forward to seeing everyone at Pancakes, Syrup and Service on March 10th at 9 am.

Literature – No report

NA in May – The Italian Dinner was a success. Thanks to all that attended. Our net profit was \$282.41 but with sales from shirts and registrations, we brought in \$517.41. The theme for this year is UNITY!. Our speakers have been confirmed. We have J.W. from Tupelo Friday night and Linda G. from Corinth on Saturday.

The next fundraiser will be Pancakes, Syrup and Service on March 10th from 9 am to noon. We will have multiple speakers to share about 7-10 minutes on topics regarding service. James R. will share about PR, Jennifer B. will share on GSR and sponsorship. Mandy R. and Tracy E. will share about newcomers and service – what can I do? Penny B. will share on H&I. Are there any other subcommittees that would commit – Activities? Policy and Procedure? Outreach? We will have a list of what positions are coming up and clean time requirements.

Registration is up and running and you can see any of the committee members to register. Please note we are giving away a free awesome mug to the first 40 to register and we are already about halfway there.

Newsletter – Greetings. All is well at the Clean Times. We are about to send the latest issue to print to have it at the next area. We are currently looking for writers for the next issue, so if you or a sponsee would like to write on something including step or tradition 11 let me know. I want to thank all three people who entered the crossword puzzle contest. Mandy R, Cote O, and Chris M. It is with great pleasure that I announce the winner of the contest and a free registration to NA in May with a perfect score is Chris M.! The next meeting will be held on Sunday March 11 at 3pm at Dunkin Donuts at Poplar and White Station, so come on out and have an opinion and suggestion. The March meeting is my last for this term, however I will be turning in a willingness statement and a motion to continue on for one more term.

Policy and Procedure – Greetings fam, H&I has submitted changes to their subcommittee policy. So that is stellar. Christine, Mandy and myself are in the process of reformatting all policies and compiling it into one magical document.

GROUP REPORTS

Clarity – Hello family. All is well at Clarity. We continue to have good attendance averaging 35 people. We have added two new home group members and had 10 newcomers. Our speakers for the month of March are Will B. and Amanda H. So come join us and receive some clarity.

Clean A.I.R. – Hey all. Clean A.I.R. is doing well. Coni J. celebrated 32 years last night. No problems to discuss. Average attendance is 25 addicts with 2-4 newcomers. No further updates at this time.

Desire – Good afternoon family! Desire continues to do well with high attendance. We are carrying a strong message of experience, strength, and hope with no issues to report.

Doin This Thing – Hello family. We are doing well at DTT. We continue to meet regularly and attendance is improving.

G.I.F.T. – All is well at G.I.F.T. Average attendance is 5 people. No newcomers. If you are in T-county, stop by and see us.

Get Honest or Die – We had a relatively standard month. Generally, our meeting has less than 15 in attendance. We had one out of town on February 5th.

Harmony – All is well at Harmony. We are carrying the message. Average attendance is 15 addicts.

High On Life – Greetings. All is good at High on Life. We are still a lit based meeting and meet at 8:30 every Monday night. This month we had a total of 115 addicts come through the door. We added a new home group member. We have no birthdays this month but we would like to announce that we will be having our first potluck of the year on Monday April 9. The festivities will start at 7:30 and will be followed by our amazing meeting at its usual time. If you would like to bring something let me or Mary N know, but remember the most important thing to bring is yourself.

Hope Dealers – What up extended fam! All is rolling at the future of Arlington evolution and recovery, Hope Dealers! All is well. We have an average meeting attendance of 15-40 addicts including treatment centers and newcomers.

Keep it Green – All is well at Keep it Green. We have about 40 addicts in attendance each week and we had two newcomers this month. Our home group continues to grow.

Lunch Bunch – All is well at Lunch Bunch. We continue to meet every weekday and Saturday at noon and at 2 pm on Sunday. Saturday is a 90 minute meeting with a rotating format with step of the month, tradition of the month, Living Clean and a speaker on the 4th Saturday. We offer a welcoming atmosphere for newcomers and visitors. Treatment programs often visit on Thursday. Tuesday is a literature meeting. Please come.

No Matter What – All is well at No Matter What. Our average meeting attendance is 5 or 6 people per meeting.

One is Too Many – Good afternoon family. One is Too Many is doing well. We had one newcomer this month. No new members. We have an average of 12 people in attendance at each meeting. We have a speaker on the last Friday of the month.

Primary Purpose – All is well at Primary Purpose. We had 4 newcomers last month and an average attendance of 20-30 addicts. Thanks for letting me be of service.

Saturday Night Alive – Come support Saturday Night Alive! We have solid attendance but can always use more speakers to share an abbreviated version of their stories. If you are interested, see Glen H. or Michael H.

Simplicity is the Key – Hello family. We are doing well at SITK. We had about 80 addicts and 3 newcomers attend our meeting last month. We are doing our best to carry the message of NA to the addict who still suffers.

Something Different – Hello family. Everything is well at Something Different. We are averaging 12 to 14 people per meeting. No change and no problems. No upcoming birthdays. We meet Mondays at 7 pm.

Spiritual Awakenings – Hey Fam. All is well at SA. We have added two new home group members this month.

Step Write In – Nothing to report. Average attendance. No birthdays this month.

Thursday Niters – Hey Family! All is well at Thursday Niters. This is my last month as GSR. Jennifer K. will be taking over. It has been a pleasure to serve, and I look forward to participating in other forms of service.

Welcome Home – Welcome Home is growing in our attendance. We average 20 to 25 at each meeting. All is well there. We also had 3 newcomers this month. Come join us on Tuesday, Thursday, and Sunday to fellowship.

You+Me=We – Greetings family. We continue to meet at 8 am in the Cooper Young area. Reminder that our entrance is off the back parking lot and we meet on the second floor in Room 205. Our attendance was 137 including 14 newcomers. We had an issue with an addict that insisted on cross talking and was very disruptive. He was asked several times to stop cross talking, which he continued. Otherwise, all is well. Please join us to share the message of recovery.

OPEN FORUM TOPICS

Bill S. – Can we/should we go into high schools to carry the message?

Christine J: We currently do not have a PR chair (but should momentarily). We would love to have you step up and help serve on the PR committee

Chris M.: We have previously done presentations in elementary schools

Chad R. – I have Fun in the Sun flyers – please see me for them

Christine J: We can also include one in the minutes

Marcus M: Do we have any information on the World Convention?

Christine J: Yes, it will be in Orlando this year. We can include a flyer in the minutes

Chris M.: We have some crucial positions that will be vacant after next month. Please take this back to your groups – We need people to step up and express willingness to serve in these positions – especially Treasurer and Alternate Treasurer.

OLD BUSINESS

Motion: To nominate Brad D. for P.R. Chair

Motion passes - Yes 19 No 0 Abstain 1

NEW BUSINESS

Motion: To nominate David T. for Newsletter Chair

Willingness Statement: David addict, I am stating that I am willing to be the newsletter committee chair person and continue carrying the message to other addicts. I have been and currently am GSR for my home group, currently the newsletter chair, held several committee positions, have a sponsor, currently working steps, and have never misappropriated any funds. I would like to have the opportunity to finish going through the 12 steps, traditions, and concepts.

Motion: To nominate Laurie R. as Literature Chair

Willingness Statement: I'm Laurie and I'm an addict. I'm showing willingness to be Literature Chair. My clean date is 8/5/16. I have a sponsor who has a sponsor. I work the steps with my sponsor. I am already literature chair. I have never misappropriated any NA funds.

Motion: To nominate Jennifer H. for Alternate Secretary

Willingness Statement: My name is Jennifer and I'm an addict. I'm showing willingness to be Alternate Secretary. My clean date is 9/25/15. I have a sponsor who has a sponsor. I work the steps with my sponsor. I am treasurer for my home group. I was information chair for VRC 35. I have served on a committee for NA in May 2018. I have served as an H&I panel member. I have never misappropriated any NA funds. Thanks for your consideration.

Motion: To nominate James R. for Area Chair

Willingness Statement: My clean date is 3/18/12. I have a sponsor who has a sponsor who has a sponsor who I assume has a sponsor. I have done a lot of service. I have never ever misappropriated NA funds.

Next W.T.A.S.C. meeting is 03/25/2018

TREASURER'S REPORT FOR FEBRUARY				
Monies Received				
Source	Literature	Donations	Tot Rec'ds	Basic Texts
	\$-	\$-	\$-	
Clean A.I.R.	\$-	\$-	\$-	
Clarity	\$35.95	\$18.05	\$54.00	2
Cordova Hope	\$-	\$-	\$-	
Courage to Change	\$-	\$-	\$-	
Desire	\$16.45	\$3.55	\$20.00	
Doin This Thing	\$22.10	\$21.90	\$44.00	
Friday Night Step Writing	\$22.60	\$10.40	\$33.00	
Get Honest or Die	\$-	\$-	\$-	
Gift	\$-	\$20.00	\$20.00	
Good Orderly Direction	\$-	\$-	\$-	
Harmony	\$49.44	\$13.56	\$63.00	5
High on Life	\$31.85	\$14.68	\$46.53	
Hope Dealers	\$13.55	\$2.45	\$16.00	
Hopenminded	\$-	\$-	\$-	
Keep it Green	\$23.65	\$64.35	\$88.00	
Living Clean	\$-	\$-	\$-	
Lunch Bunch	\$174.75	\$-	\$174.75	4
Miracles Happen	\$-	\$-	\$-	
More Will Be Revealed	\$-	\$-	\$-	
New Beginings II	\$-	\$-	\$-	
No Matter What	\$20.00	\$43.96	\$63.96	4
Out of The Darkness	\$-	\$-	\$-	
One is Too Many	\$17.20	\$2.80	\$20.00	1
Positive Awareness	\$20.00	\$-	\$20.00	4
Positive Image	\$-	\$-	\$-	
Primary Purpose	\$8.95	\$55.05	\$64.00	
Sat Nite Alive	\$-	\$62.01	\$62.01	
Simplicity is the Key	\$29.71	\$20.29	\$50.00	2
Somerville Group	\$-	\$-	\$-	
Something Different	\$-	\$38.18	\$38.18	
Spiritual Awakening	\$-	\$-	\$-	
Step Write In	\$11.55	\$8.45	\$20.00	
The Attic	\$-	\$-	\$-	
Thursday Nighters	\$84.90	\$86.10	\$171.00	
Unity	\$-	\$-	\$-	
We Are Entirely Ready	\$-	\$-	\$-	
Welcome Home	\$76.05	\$19.95	\$96.00	5
You+ Me = we	\$38.97	\$10.03	\$49.00	1
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
Misc	\$-	\$-	\$-	
Sub Totals	\$697.67	\$515.76	\$1,213.43	28
Donations	\$515.76			
Literature	\$697.67			
NA in May donation	\$-			
Activities	\$-			
Subtotal Received At Area	\$1,213.43			
Prior Balance	\$5,561.09			
	\$-			
Available	\$6,774.52			

Expenses					
Name	Amount	Check Number			
			VOIDED CHECKS		
P.O. Box Rental (1 year)	\$-				
PI - Schedules	\$-				
PI - Petty Cash Operating Fund	\$-				
PI - Travel Expense to VRC	\$-				
Secretary - Expense Reimbursement	\$-		Literature Expense		
Activities	\$-		H&I Literature	\$42.20	
Storage Rental	\$-		PI Literature	\$-	
Checks	\$-		Group Literature	\$697.67	
Newsletter-Expense Reimbursement	\$25.00	2254	Add Lit	\$-	
Literature- Expense Reimbursement	\$-		rent	\$-	
Treasurer's-Expense Reimbursement	\$-		Starter kit Inst Mtg	\$-	
Policy - Expense Reimbursement	\$-		Sub Total	\$739.87	
RCM - Travel Advance	\$-		One Star Discount	\$-	
VRC 35 Donation	\$-		Total Literature	\$739.87	
Safe Deposit Box	\$-				
PI Phone Line / Freedom Voice	\$8.45				
Literature (Florida Regional Office)	\$1,213.23				
VRSC, Inc. (Regional Donation)	\$-				
World Donation	\$-				
Reimbursement Brad H Website hosting	\$-				Basic Text Fund
Area Rent	\$20.00	2253			Beginning Balance
Glen H outreach	\$-				BT Count
	\$-				Ending Balance
	\$-				
	\$-				
	\$-				
	\$-				
Total Expenses	\$1,266.68				
Balance	\$5,507.84				

Set Asides			
Prudent Reserve	\$635.00		
PI Schedules \$250 qtrly \$83.33 monthly	\$166.66		Paid December 2017
Newsletter \$25 qtrly \$8.33 monthly	\$-		Paid February 2018
Safe Deposit Box \$150 yr \$12.50 monthly	\$100.00		Paid June 2017
PO Box Rental \$140 yr \$11.67 monthly	\$105.03		Paid May 2017
Freedom Voice Phone Line	\$8.45		
Website hosting \$148.24 \$12.36 monthly	\$173.04		Paid Dec 2016
Activities	\$400.00		
Outreach	\$5.54		
Tentative literature order	\$973.27		
NA in May Basic Text Fund	\$2,981.03		
Total Set Asides	\$5,548.02		
Available Cash	\$(40.18)		
Total Set Asides & Avail Cash	\$5,507.84		