

# West Tennessee Area Service Committee Minutes (03/26/2017)

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

### 2 new motions were presented:

- Motion:** to purchase a night deposit bank bag costing \$19.12 from Amazon Prime  
**Maker:** Jonathan M., Policy Chair  
**Seconded By:** Desire  
**Intent:** To help safeguard monies collected at Area and/or any other activity where money is collected. Money will be locked inside the bag in order to help prevent money being mishandled or misappropriated.  
**PASSED 16-1-2**
- Motion:** Under Financial Procedures, line "N" will be added and read as follows: All monies collected at area and/or events put on by subcommittees shall be deposited within 24 hours to a bank our Area uses preferably one with a deposit box. The money collected shall be deposited into the bank account or the appropriate subcommittee account. A key to the deposit box along with a deposit form and bank bag will be issued by the Area Chair to the subcommittee chair or vice chair. It is up to the subcommittee chair or vice chair to organize obtaining said items. Two people must sign off confirming the money collected is correct preferably the treasurer and/or chair or their alternates. It is suggested that two people accompany each other to deposit the money at the bank. The individual in possession of the money accepts full responsibility for replacement if there is any misappropriation or misuse of area money.  
**Maker:** Jonathan M., Policy Chair  
**Seconded by:** Desire  
**Intent:** To hold individuals accountable for monies collected within the WTASC and help prevent mishandling or Misappropriation of money.
- Motion:** Nominate Amanda H. for RCM  
**Maker:** SNA  
**Seconded By:** Just for ToGay  
**Intent:** To fill an open position

## EXECUTIVE COMMITTEE

**Chair-** no report.

**Vice Chair-** no report.

**Secretary-** no report.

**Treasurer-** see attached.

**Regional Committee Member** - no report.

## SUBCOMMITTEE REPORTS

**Activities** - All is well with activities subcommittee. We would love more support as we are struggling our numbers of members & participation. We had to reschedule our meeting April 16th, Sunday at McAlister's on G'town Pkwy @ 5pm. For those that would like to join we will go to the Cordova Hope meeting after. Come out and support.

**H & I** - All is well with H&I Subcommittee. We are reporting a change with one of our long standing panels, Lakeside contacted me, and due to their scheduling conflicts as of April 1st we will no longer be carrying a panel in every Friday. We still will carry in our regularly scheduled panel every Sunday. We found that this actually helps us out seeing as we were struggling getting these panels covered. This also gives us the freedom to pick up another treatment center in the future if we are invited. Today we voted in a new panel leader Drew M. for the alternating Tuesdays @ La Paloma. Happy to report that we have all except for one panel covered which is Alternating Thursdays @ 7pm. We still need support from men and women to become members and to help our leaders carry the message into these facilities. PLEASE announce this at your home groups to help us spread the word.

**Literature** - Nothing to report

**NA in May** - The pancake breakfast was a success. We had 40+ attendees, took in \$370, and spent \$100 on food and rent. (Some food was donated by a member.)

We sold all the pre-event "Freedom" shirts! And we just got in the official event shirts. We will sell about half of them in advance and save half for the event.

Friday March 31 is the last day to register at the reduced price of \$30. April 1 it goes up to \$40. PLEASE announce this at meetings this week.

Our next subcommittee meeting will be Thursday March 30 before Thursday Nighters, and our final one will be Sunday April 23 at 10 am at Holiday Ham on Erin drive.

**Newsletter** - Hello all. All is well at The Clean Times. We are currently working on the next issue. I would like to thank: Brad H., Carl H., Debbie H., Dave K., Chris M., Christine J., and Juan S. for contributing to this issue which I have to give out today. The next meeting will be on Sunday April 9th at 3pm at Dunkin Donuts at Poplar and White Station, there is no clean time requirement so come on out and have your opinion heard, of course this can all change by the end of today.

This is my last official area as chairperson unless I am re-elected, if this is my last area as chair I want to thank you for allowing me to be of service and I look forward to being of service in another way.

**Outreach** - Greetings from Outreach. I had my last meeting with the only other committee member - myself. I did a group conscience with myself and decided to continue to do meetings of the month to help support meetings. The April meeting of the month will be "Just for To-gay." If there are any meetings in attendance that have low attendance and/or low census of homegroup members and would like to be considered for meeting of the month, please contact me via email at [marcusmcdonald43@gmail.com](mailto:marcusmcdonald43@gmail.com)

**Public Relations** -

## GROUP REPORTS

**Clean A.I.R.** - Everything has been great at Clean AIR. No problems. Average attendance is between 20-30 people not including birthday meetings. We have one birthday for April.

**Cordova Hope** - No report

**Desire** - Good afternoon family - Desire has a new temporary GSR, Sarah M. Desire is doing fantastic - great turnout each week. No issues to report.

**Doin' This Thing** - No report

**Farfromusen** - No report

**G.I.F.T.** - Carrying the message. No problems. 6 to 8 addicts per week. 2 newcomers last month.

**Good Orderly Direction** - And the beat goes on. Hello you guys. All is well at Good Orderly Directions. Attendance for the month averaged 18-25 addicts. We meet every Thursday at 6 pm until 7:30 pm. All meetings are literature based except the 1st Thursday of the month which open discussion. All is welcomed. No birthday and no new members.

**Harmony** - Carrying the message. No problems. 12-17 addict. 3 newcomers last month. New GSR Tim W.

**High on Life** - Greetings. All is well at High On Life. We have been averaging 22 people this month. We have no celebrations this month but we are having a potluck on April 3rd, everyone is welcome and if you want to bring a dish let me know what you would like to bring so we don't end up with doubles. The potluck will be at 7:30 followed by the meeting at 8:30. So, come out and enjoy some good free food, great fellowship, and an awesome meeting.

**Hope Dealers** - All is Hope-A-Licious at Hope Dealers! We average 15 members and 4 newcomers per week. Also, Hope Dealers proudly boast 0 newcomers have been preyed upon while attending our meeting.

**Just for To-gay** - Hello family, Just for To-gay is still going. We have had an average attendance of 4 every week with no newcomers and 1 new home group member. Everyone is welcome to share their experience, strength & hope with us. We are, however, in great need of support and attendance from the fellowship as a whole.

**Keep It Green** - Things are going well at Keep It Green. We recently became a drug court approved meeting so we will see how that goes. We have an average attendance of about 35 addicts per week and have 1-2 newcomers a month.

**Living Clean** - All is well at Living Clean. Our average attendance is 12 per meeting. We had 2 newcomers this month. No birthdays for April. New GSR - April.

**Lunch Bunch** - Lunch Bunch is alive and well. We have an average of 15 addicts per meeting. We have 3 birthdays in April.

**No Matter What** - All is well at No Matter What. We have an average of 10 people per meeting. We had 2 newcomers this month. We have 2 birthdays this month - Jon B 7 years and Dalton E 1 year will be celebrating on the 28th of April & Tayler D. is the speaker.

**One is Too Many** - No report

**Primary Purpose** - All is well at Primary Purpose. We have an average attendance of 40-55 addicts with at least 5 newcomers last month. We have a triple header next month with Corey C. 5 years, Jeff L. 4 years and Thomas R. 2 years April 23. Thanks for letting me be of service.

**Saturday Night Alive** - All is well at SNA. We are averaging 45 people per meeting and welcoming treatment centers and halfway houses.

**Simplicity is the Key** - Hello family! All is well at Simplicity. We consistently have at least 2 newcomers at every meeting. Nothing else to report.

**Something Different** - Hey family. All is well at Something Different. We have decreased in attendance to 15-20 people but we did gain 2 new homegroup members so yay!

**Spiritual Awakenings** - Hey fam. All is well w/ SA. We had 8 newcomers and added 1 new home group member.

**Step Write In 2: Electric Boogaloo** - All is well at Step Write in Two. We are still looking for a permanent meeting space. We are currently meeting at 6:30 on Tuesdays instead of Thursdays until further notice.

**Thursday Niters** - Hey fam! All is well at Thursday Niters. Not too much to report this month. We have good attendance with a good balance between newcomers and oldtimers. Super glad to be here.

**We Are Entirely Ready** - All is well at our group. We are averaging 35 people per meeting. We have no birthdays for the month of April. We have no donation to give to area at this time.

**Welcome Home** - All is well at Welcome Home. We average 13 people per meeting and 3 newcomers. 4/16/17 speaker Steve P celebrating Haley P. 2 years, Jordan G. 1 year, Ryan B. 2 years.

**You+Me=We** - All is well at You+Me=We. We meet daily in the Cooper-Young area @ 8 am Our attendance has been low with 78 in attendance including 6 newcomers and we'd love your support. We have 1 birthday - Rebecca T. 1 year on 4-13-17. Lit order or \$10 and no donation.

## **OPEN FORUM TOPICS**

- Public display of wording in group reports needs to be presented in a professional format and not have inappropriate remarks that could reflect poorly on our area and individual groups
- Basic texts are on back-order

## **OLD BUSINESS**

**The following positions were voted in for the current term:**

- Mandy R. - Alternate Secretary (19-0-1)
- Amanda H. - Alternate Treasurer (18-0-2)
- Christine J. - Area Chair (19-0-1)
- Jay R. - Literature Chair (19-0-1)
- David T. - Newsletter (18-0-2)
- Michael H - Treasurer (18-0-2)
- James R. - Vice Chair (19-0-1)

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## **Next W.T.A.S.C. meeting is Sunday, April 23, 2017**

## F. Regional Committee Member (RCM)

1. An RCM is to an ASC what a GSR is to the group. As the representative of the area, the RCM speaks for the members and groups within the ASC.
2. Works for the good of NA providing two-way communication between the area and the rest of NA, particularly with neighboring ASC's and region.
3. Represent the group conscience of an ASC at a Regional level.
4. Attends all RSC meetings and takes part in any decisions which affect the region, speaking as the voice of the ASC's group conscience.
5. The RCM will report to the GSRs two areas before regional nominations requesting nominees for regional administrative position from the groups. One area before the regional nominations are due the GSRs will present any nominee (nominee shall be present) to the committee after the RCMs report. At that time there will be a vote of confidence taken for each individual nominee separately. This vote of confidence will take a simple majority vote for the RCM to present nominee to region.
6. May serve on one or more ASC and RSC subcommittees, but not as a chairperson.
7. Cannot serve as GSR or alternate GSR.
8. Must be able to work for the common good, placing principles before personalities at all times.
9. Service experience preferable as GSR. Subcommittee chair or administrative committee experience not required.
10. Willingness and ability to give the time and resources necessary for the job.
11. Suggested minimum of three years continuous abstinence from all drugs.
12. One year commitment.

<b>TREASURER'S REPORT FOR MARCH</b>				
<b>Monies Received</b>				
<b>Source</b>	<b>Literature</b>	<b>Donations</b>	<b>Tot Rec'ds</b>	<b>Basic Texts</b>
	\$-	\$-	\$-	
Clean A.I.R.	\$-	\$-	\$-	
Cordova Hope	\$-	\$-	\$-	
Courage to Change	\$-	\$-	\$-	
Desire	\$14.05	\$35.95	\$50.00	1
Doin This Thing	\$-	\$-	\$-	
FarfromUsin	\$-	\$-	\$-	
Get Honest or Die	\$-	\$-	\$-	
Gift	\$15.37	\$4.63	\$20.00	1
Good Orderly Direction	\$62.05	\$-	\$62.05	4
Harmony	\$83.60	\$10.40	\$94.00	
High on Life	\$36.80	\$2.96	\$39.76	1
Hope Dealers	\$64.95	\$4.05	\$69.00	4
Just for ToGay	\$-	\$3.00	\$3.00	
Keep it Green	\$3.60	\$41.40	\$45.00	
Living Clean	\$8.50	\$11.50	\$20.00	
Lunch Bunch	\$165.35	\$10.00	\$175.35	8
Miracles Happen	\$5.30	\$4.70	\$10.00	
More Will Be Revealed	\$-	\$-	\$-	
New Beginings II	\$-	\$-	\$-	
No Matter What	\$132.10	\$0.15	\$132.25	7
Out of The Darkness	\$-	\$-	\$-	
One is Too Many	\$-	\$-	\$-	
Positive Awareness	\$-	\$-	\$-	
Positive Image	\$-	\$-	\$-	
Primary Purpose	\$42.02	\$3.98	\$46.00	5
Sat Nite Alive	\$50.00	\$5.00	\$55.00	3
Simplicity is the Key	\$29.18	\$20.82	\$50.00	
Somerville Group	\$-	\$-	\$-	
Something Different	\$20.30	\$10.70	\$31.00	3
Spiritual Awakening	\$46.20	\$-	\$46.20	
Step Write In	\$-	\$-	\$-	
The Attic	\$-	\$-	\$-	
Thursday Nighters	\$60.60	\$46.40	\$107.00	2
Unity	\$-	\$-	\$-	
We Are Entirely Ready	\$-	\$-	\$-	
Welcome Home	\$9.60	\$3.40	\$13.00	
You+ Me = we	\$10.00	\$-	\$10.00	2
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
Misc	\$6.24	\$0.01	\$6.25	
<b>Sub Totals</b>	<b>\$865.81</b>	<b>\$219.05</b>	<b>\$1,084.86</b>	<b>41</b>
<b>Donations</b>	<b>\$219.05</b>			
<b>Literature</b>	<b>\$865.81</b>			
<b>NA in May donation</b>	<b>\$-</b>			
<b>Activities</b>	<b>\$-</b>			
<b>Subtotal Received At Area</b>	<b>\$1,084.86</b>			
<b>Prior Balance</b>	<b>\$6,891.95</b>			
	<b>\$-</b>			
<b>Available</b>	<b>\$7,976.81</b>			

Expenses					
Name	Amount	Check Number			
			<b>VOIDED CHECKS</b>		
P.O. Box Rental (1 year)	\$-				
PI - Schedules	\$250.00	2228			
PI - Petty Cash Operating Fund	\$-				
PI - Travel Expense to VRC	\$-				
Secretary - Expense Reimbursement	\$-		<b>Literature Expense</b>		
Activities	\$-		H&I Literature	\$-	
Storage Rental	\$-		PI Literature	\$-	
Checks	\$-		Group Literature	\$865.81	
Newsletter-Expense Reimbursement	\$-		Add Lit	\$-	
Literature- Expense Reimbursement	\$-		rent	\$-	
Treasurer's-Expense Reimbursement	\$-		Starter kit Inst Mtg		
Policy - Expense Reimbursement	\$-		Sub Total	\$865.81	
RCM - Travel Advance	\$-		Lone Star Discount	\$-	
Outreach - Capture the Banner Winner	\$-		Total Literature	\$865.81	
Safe Deposit Box	\$-				
PI Phone Line / Gene Lerner	\$8.23	Auto			
Literature (Florida Regional Office)	\$1,203.96				
VRSC, Inc. (Regional Donation)	\$-				
World Donation	\$-				
Reimbursement Brad H Website hosting	\$-				
Area Rent	\$20.00	2227			<b>Basic Text Fund</b>
Glen H outreach	\$-				Beginning Balance
Transfer donation tro NA in May					BT Count
	\$-				Ending Balance
	\$-				
	\$-				
	\$-				
<b>Total Expenses</b>	<b>\$1,482.19</b>				
<b>Balance</b>	<b>\$6,494.62</b>				
<b>Set Asides</b>					
Prudent Reserve	\$635.00				
PI Schedules \$250 qtrly \$83.33 monthly	\$-		Paid March 2017		
Newsletter \$25 qtrly 8.33 monthly	\$8.33		Paid February 2017		
Safe Deposit Box \$150 yr \$12.50 monthly	\$125.00		Paid May 2016		
PO Box Rental \$116 yr \$9.67 monthly	\$93.14		Paid May 2016		
Freedom Voice Phone Line	\$8.23				
Website hosting \$148.24 \$12.36 monthly	\$185.40		Paid Dec 2015		
Activities	\$400.00				
Outreach	\$5.54				
Tentative literature order	\$1,234.36				
NA in May Basic Text Fund	\$3,815.20				
<b>Total Set Asides</b>	<b>\$6,510.20</b>				
Available Cash	\$(15.58)				
<b>Total Set Asides &amp; Avail Cash</b>	<b>\$6,494.62</b>				



Title/Sub/Group	Name	1/22/2017	2/26/17	3/26/2017
<b>Administrative</b>				
Chairperson	Chris M.	X	X	X
Vice Chairperson	Christine J.	X	X	X
Secretary	Laughlin T.	X	O	X
Alternate Secretary	Mandy R.	OPEN	OPEN	X
Treasurer	Michael H.	X	X	X
Alternate Treasurer	Amanda K.	X	X	X
Regional Committee Member	OPEN	Lucy acting as if	Lucy acting as if	OPEN
Alternate Regional Committee Member	OPEN	OPEN	OPEN	OPEN
<b>Subcommittees</b>				
Activities	Kate G.	X	X	X
Archives	OPEN	OPEN	OPEN	OPEN
Hospitals and Institutions	Penny B.	X	X	X
Literature	Ryan K.	X	X	X
Narcotics Anonymous in May	Chris M.	X	X	X
Newsletter	David T.	X	X	X
Outreach	Marcus M.	X	X	X
Policy and Procedures	Jonathan M.	X	X	X
Public Relations	OPEN	OPEN	OPEN	OPEN
Ad Hoc - Area Move Exploration	Glen H.	X	O	O
<b>Voting Groups</b>				
Clean A.I.R.	Nicole S.	X	X	X
Cordova Hope	Paul B.	X	X	O
Desire	Sarah M.	X	X	X
Doin' This Thing	Tony R.	X	X	O
Farfromusen	Greg M.	X	O	O
Good Orderly Direction	William S.	X	O	X
High On Life	David T.	X	X	X
Hope Dealers	Bryan O.	X	X	X
Just for ToGay	Sam T.	X	X	X
Keep It Green	Mandy R.	X	X	X
Lunch Bunch	Corey P.	O	X	X
No Matter What	Drew R.	X	X	X
One Is Too Many	Susan V.	X	O	O
Primary Purpose	Thomas R.	X	X	X
Saturday Night Alive	Michael H.	X	X	X
Simplicity is the Key	Kat G.	X	X	X
Something Different	Amanda H.	X	X	X
Spiritual Awakenings	Sara S.	X	X	X
Step Write In 2	Jay R.	O	X	X
Thursday Nighters	Tracy P.	X	X	X
We Are Entirely Ready	Andre Y.	X	O	X
Welcome Home	Jason M.	X	X	X
You + Me = We	Karen W.	X	X	X
<b>Non-Voting Groups and Meetings</b>				
G.I.F.T.	Frank S.	O	X	X
Get Honest or Die		O	O	O
Harmony	Tim W.	X	O	X
Living Clean	April F.	O	O	X