

West Tennessee Area Service Committee Minutes (12/17/2017)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

Open Positions in our Area	Suggested Clean Time
Alternate RCM	2 years
Alternate Secretary	1 year
Public Relations	1 year
Outreach	1 year

Terms ending in March that need motions and willingness statements turned in at area in February:

Position	Suggested Clean Time
ASC Chair	2 years
ASC Vice Chair	1 year
Treasurer	3 years
Alternate Treasurer	2 years
Activities	1 year
Literature	1 year
Newsletter	1 year

Please note that the No Matter What meeting on Tuesday nights has been cancelled. Please mark that meeting off the meeting schedules before you take them to your home groups.

Motion: To nominate Leigh Ann F. as Alternate RCM

Willingness statement: I have 10 years free from drugs. I am working with steps with my sponsor. I have held many service positions: GSR for Nothing to Fear and Simplicity is the Key, Activities Treasurer, NA in May Treasurer, Alt. Treasurer for VRC and VRC Interim Chair. I am a panel member for H&I and take meetings to the women at the Shelby County Jail. I did not finish my terms as GSR for NA Squared before the meeting folded. I have never misappropriated NA funds.

Regional Motion # 1-11-26-17 to add X Section on Letter B:

Voting members will list the results of their group votes as # Yes, # No, # Absent, and # of groups voting present. A group may vote "present" to be reflected in the record but to not affect the vote as it is done at World Service Conference

Title/Sub/Group	Name	10/22/2017	11/19/2017	12/17/2017
Administrative				
Chairperson	Christine J.	X	X	X
Vice Chairperson	James R.	O	X	X
Secretary	Mandy R.	X	X	X
Alternate Secretary	OPEN	OPEN	OPEN	OPEN
Treasurer	Michael H.	O	X	X
Alternate Treasurer	Amanda H.	X	X	X
Regional Committee Member	Amanda H.	X	X	X
Alternate Regional Committee Member	OPEN	OPEN	OPEN	OPEN
Subcommittees				
Activities	Sara S.	X	X	X
Archives	Lucy O.	X	X	O
Hospitals and Institutions	Penny B.	X	X	X
Literature	Laurie R.	X	X	X
NA in May	Amanda H.	X	X	X
Newsletter	David T.	X	X	X
Outreach	OPEN	OPEN	OPEN	OPEN
Policy and Procedures	Taylor D.	X	X	O
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	Mark P.	O	X	X
Desire	Sarah M.	X	X	X
Good Orderly Direction	William S.	X	X	X
High On Life	David T.	X	X	X
Hope Dealers	Marcus M.	X	X	X
Keep It Green	Mandy R.	X	X	X
Lunch Bunch	Will	X	X	X
No Matter What	Sam T.	O	X	O
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	Kat R.	X	X	X
Something Different	Bill S.	X	X	X
Spiritual Awakenings	Sara S.	X	X	X
Step Write In	Vince H.	O	X	X
Thursday Nighters	Tracy E.	X	X	X
We Are Entirely Ready	Ben D.	X	X	O
You + Me = We	Karen W.	X	X	X
Non-Voting Groups and Meetings				
Doin' This Thing	Jake S.	O	O	X
Get Honest or Die		O	O	O
G.I.F.T.	Frank S.	X	O	X
Harmony	Tim W.	X	O	X
Hopenminded	Nicole S.	O	O	O
Living Clean	April F.	O	O	O
Starting Somewhere		O	O	O
Unity Group	Lamar G.	X	O	X
Welcome Home	Tommy B.	O	O	O

EXECUTIVE COMMITTEE

Chair – Hi family! As promised, I have brought copies of all of the subcommittee guidelines for the subcommittee chair people. My hope / plan is to get any changes back by the FEBRUARY area so that we can have one coherent document by the MARCH area.

Currently, we have several open opportunities to be of service:

Alternate Secretary, Public Relations, and Outreach

We can take nominations and vote trusted servants in at any time.

Just as a heads up- the term of office for the people in the following positions will be up in MARCH:

ASC Chair - James is current vice chair & is willing to serve as your next chair

ASC Vice Chair

ASC Treasurer

ASC Alternate Treasurer

Activities Subcommittee Chair

Literature Subcommittee Chair

Newsletter Subcommittee Chair

Anyone interested would need to be present in February to be nominated and express willingness. Groups will vote on nominations and trusted servants would be voted in in March. (Hint- you will probably not see me in April. In May, you will find me in the kitchen at NA in May)

Vice Chair – No report

Treasurer – See attached

Secretary – No report

RCM – Hello family! We hosted an AMAZING VRC in Memphis. We have some Regional positions open including:

1. Vice Chair
2. Treasurer
3. Alternate Secretary
4. Outreach
5. H&I
6. PR Vice Chair

The two nominations we voted on passed. So Craig G. will remain Policy and Procedure Chair and Charmaine D. will remain PR Chair.

We have one motion to vote on: Motion # 1-11-26-17 to add X Section on Letter B:

Voting members will list the results of their group votes as # Yes, # No, # Absent, and # of groups voting present. A group may vote “present” to be reflected in the record but to not affect the vote as it is done at World Service Conference.

SUBCOMMITTEE REPORTS

Activities – Hey fam. It’s that time of year again to ring in the New Year. Activities subcommittee will be hosting our NYE Black and White Masquerade Ball at Hope Presbyterian on Sunday, December 31st. Doors open at 7 pm, Italian dinner will be served at 7:30, Speakers at 8 pm and this year we will have the band Musicboxx who is graciously donating their time. They play 80s, 90s and today and they start at 9 pm. We will be selling energy drinks, cokes, diet cokes, etc and will have a sparkling cider toast at midnight. It is \$10 per person or \$15 per couple, but no addict turned away. I will be asking to withdraw \$500 from the Activities account.

Question for Activities: So the band is donating their time? Are they members of Narcotics Anonymous?
Answer – No, but they have family members who are members of Narcotics Anonymous. Sara has talked with Policy and Procedure and World Services and have cleared this with them.

Archives – No report

H & I – Hey family! All is well with H&I subcommittee. Everything is holding steady with us and nothing new to report except today we orientated one new panel member. Hope everyone has a happy and safe holiday.

Literature – No report

NA in May – Hello family! All is going well. We have had a great response with our Pre-Convention T-shirts and hoodies. We still have some left and they made awesome Christmas gifts.

Also, our positions are almost full. Open positions include: Programming, Fundraising and Hug Patrol.

Positions that have been filled:

Chair – Amanda H.

Vice Chair – Mike H.

Treasurer – Chris M.

Secretary – Mandy R.

Registration – Tonia L.

Arts & Graphics – Tracy E.

Kitchen – Christine J.

Judging Coordinator – Paul B.

Our next meeting will be January 4th at 6 pm at Café Eclectic on McLean.

It is almost time for the Chili Cookoff. It will be on January 13th and our speaker will be Steve B. from Desoto County. Location TBD. The committee will insure all are notified with the location is determined.

Newsletter – Greetings. All is well at the Clean Times. We are currently working on the new edition and are always looking for people to write the articles, so if you or a sponsee would like to write one, let me know. Now, on to some big news, at the back of the current issue, which I will be handing out there is a crossword puzzle contest for you to cut out and fill out and get back to me and the newsletter committee by the next area. We will take February to go through them and the ones with the most correct answers will go into a hat and we will draw a winner. The even better part is that the winner will be receiving a free registration to NA in May. We would like to thank Amanda and her committee for doing this. The rules are on top of the puzzle, but please only one entry per person. Feel free to get with me if you need more copies and we can meet up somewhere or feel free to copy it if you need more puzzles. Our next meeting is going to be Sunday, January 14th at Dunkin Donuts at Poplar and White Station at 3 pm. Come on out and have your voice heard.

Policy and Procedure – No report

VRC – Hello family! What a successful convention we had! Thank you to all from the Memphis and Jackson areas who came and supported us. We were able to give back the seed money and still donate approximately \$7,000 back to the Region. Funds that will help carry the message!

A special shout out to the NA in May Camp-vention Committee – the donation you provided to us was what carried us through until the convention started.

The committee is meeting today for a final recap. I will take notes and provide these shared learnings to the Region at the February meeting.

Thank you for allowing me to be of service.

GROUP REPORTS

Clarity – All is well at Clarity. We continue to have good attendance averaging 30-35 people. We had 10 newcomers and added 5 new home group members. Come hear Kat R. share her story on 12/28.

Clean A.I.R. – Hi All. Clean A.I.R. is running smooth as usual. Average attendance is around 25 addicts. Newcomers average is 4 a month. No new updates or changes.

Cordova Hope – Attendance has been below our normal average on Sundays. We will not be meeting on Sunday, 12/31 due to the New Year's Eve event.

Desire – Good afternoon fam! Desire is doing fantastic, continuing to have high attendance and carrying a strong message of recovery. No issues to report.

G.I.F.T. – All is well with GIFT. Average attendance is 6-8 addicts. We had 2 newcomers this month and continue to carry the message.

Good Orderly Direction – Hey you guys. Greetings from Good Orderly Direction. Attendance has been good this month. We averaged 33 to 40 addicts. However, we have no new members, no birthdays and no literature order this month.

Harmony – All is good at Harmony. We have 12-17 addicts in attendance and we had 2 newcomers this month.

High On Life – Greetings. All is well at and we still meet every Monday at 8:30 and all our topics are chosen out of the literature. We will be meeting on December 25th and January 1st as usual, so come on our and enjoy a great meeting after you enjoy the holidays with your bio family.

Hope Dealers – Greetings from Hope Dealers. All is good in the Arlington hood! We have an average meeting attendance of 10-50 addicts including newcomers.

Keep it Green – Things are going well at Keep it Green. We have an average of 55 addicts in attendance per week and had 1 newcomer this month.

Lunch Bunch – Lunch Bunch meets 7 days a week at noon except on Sundays at 2 pm. Saturdays are 90 minute meetings. We are a topic discussion meeting (one topic re JFT meditation and a topic from a passage in our literature). Tuesdays is a literature reading and discussion format. Attendance has been very good recently as we continue to offer an open and welcoming atmosphere often providing snacks. Newcomers and clients from treatment programs can always find support in our meetings.

One is Too Many – One is Too Many is doing well. We have an average of 15 people at each meeting. We have had no newcomers this month and no new members. We continue to have a speaker meeting on the last Friday of each month. This month Rex will be speaking.

Primary Purpose – All is well at Primary Purpose. We have an average attendance of 20-30 addicts. We had 5 newcomers last month. Primary Purpose will meet on the 24th (Christmas Eve) and the 31st (New Years Eve) – same time, same place.

Saturday Night Alive – Everything is going well at Saturday Night Alive. I'm still looking for people with 1 or more years to share their story. Please contact me if interested.

Simplicity is the Key – Hello family. All is well at Simplicity. We have an average of 30 addicts in attendance per meeting and have had 4 newcomers so far this month. Nothing else new to report.

Spiritual Awakenings – Hey fam. All is well at SA. We continue to have 30-40 people per meeting. Please come out and share your ESH.

Step Write In – Average attendance is 32 addicts. We won't be able to hold our meeting on the 27th and 31st due to church closure.

Thursday Niters – Hey family! I'm happy to report that Thursday Niters continues to have good attendance with lots of newcomers as well.

Unity – The Unity group is alive and still in existence and is located at Brooks and Hernando Road. Meeting attendance has slacked off and we are asking for support from the area. Happy Holidays and looking forward to the New Year.

We Are Entirely Ready – At We Are Entirely Ready, our meetings are every Saturday from 6 to 7:30 pm. We average around 20-25 addicts per meeting. We have no new members and no birthdays.

You+Me=We – All is well at You+Me=We. Our attendance has been 116 with 6 newcomers over the last month. We continue to meet daily in the Cooper-Young area at 8 am. We will meet Christmas Day and New Years day. Please join us and share your experience, strength and wisdom.

OPEN FORUM TOPICS

Glen H. - Fulfilling open positions – We have some important positions open and many do not require much clean time. Please help us get these positions filled.

OLD BUSINESS

None

NEW BUSINESS

Motion: To nominate Leigh Ann F. for Alternate RCM

Intent: To carry the message to the addict who still suffers.

Willingness statement: I have 10 years free from drugs. I am working with steps with my sponsor. I have held many service positions: GSR for Nothing to Fear and Simplicity is the Key, Activities Treasurer, NA in May Treasurer, Alt. Treasurer for VRC and VRC Interim Chair. I am a panel member for H&I and take meetings to the women at the Shelby County Jail. I did not finish my terms as GSR for NA Squared before the meeting folded. I have never misappropriated NA funds.

Next W.T.A.S.C. meeting is 01/28/2018

TREASURER'S REPORT FOR DECEMBER				
Monies Received				
Source	Literature	Donations	Tot Rec'ds	Basic Texts
	\$-	\$-	\$-	
Clean A.I.R.	\$30.00	\$10.00	\$40.00	6
Clarity	\$40.10	\$55.92	\$96.02	
Cordova Hope	\$56.20	\$18.80	\$75.00	7
Courage to Change	\$-	\$-	\$-	
Desire	\$15.60	\$30.40	\$46.00	1
Doin This Thing	\$11.90	\$8.10	\$20.00	
Get Honest or Die	\$162.25	\$56.75	\$219.00	1
Gift	\$23.28	\$48.72	\$72.00	1
Good Orderly Direction	\$-	\$-	\$-	
Harmony	\$46.35	\$68.65	\$115.00	
High on Life	\$-	\$-	\$-	
Hope Dealers	\$67.77	\$12.23	\$80.00	
Hopenminded	\$-	\$-	\$-	
Keep it Green	\$-	\$-	\$-	
Living Clean	\$-	\$-	\$-	
Lunch Bunch	\$148.49	\$0.80	\$149.29	
Miracles Happen	\$-	\$-	\$-	
More Will Be Revealed	\$-	\$-	\$-	
New Beginings II	\$-	\$-	\$-	
No Matter What	\$-	\$-	\$-	
Out of The Darkness	\$-	\$-	\$-	
One is Too Many	\$8.50	\$1.50	\$10.00	
Positive Awareness	\$181.49	\$0.01	\$181.50	7
Positive Image	\$-	\$-	\$-	
Primary Purpose	\$53.06	\$2.94	\$56.00	
Sat Nite Alive	\$26.54	\$14.46	\$41.00	
Simplicity is the Key	\$-	\$10.00	\$10.00	
Somerville Group	\$-	\$-	\$-	
Something Different	\$20.70	\$0.30	\$21.00	
Spiritual Awakening	\$-	\$-	\$-	
Step Write In	\$-	\$20.00	\$20.00	
The Attic	\$-	\$-	\$-	
Thursday Nighters	\$28.95	\$30.05	\$59.00	
Unity	\$9.00	\$-	\$9.00	
We Are Entirely Ready	\$-	\$-	\$-	
Welcome Home	\$3.20	\$-	\$3.20	
You+ Me = we	\$14.25	\$10.00	\$24.25	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
Misc	\$-	\$-	\$-	
Sub Totals	\$947.63	\$399.63	\$1,347.26	23

Donations	\$399.63
Literature	\$947.63
NA in May donation	\$-
Activities	\$-
Subtotal Received At Area	\$1,347.26
Prior Balance	\$6,222.14
	\$-
Available	\$7,569.40

Expenses					
Name	Amount	Check Number			
			VOIDED CHECKS		
P.O. Box Rental (1 year)	\$-				
PI - Schedules	\$250.00	2250			
PI - Petty Cash Operating Fund	\$-				
PI - Travel Expense to VRC	\$-				
Secretary - Expense Reimbursement	\$-				
			Literature Expense		
Activities	\$500.00	2249	H&I Literature	\$-	
Storage Rental	\$-		PI Literature	\$-	
Checks	\$-		Group Literature	\$947.63	
Newsletter-Expense Reimbursement	\$-		Add Lit	\$-	
Literature- Expense Reimbursement	\$-		rent	\$-	
Treasurer's-Expense Reimbursement	\$-		Starter kit Inst Mtg	\$-	
Policy - Expense Reimbursement	\$-		Sub Total	\$947.63	
RCM - Travel Advance	\$-		Lone Star Discount	\$-	
VRC 35 Donation	\$-		Total Literature	\$947.63	
Safe Deposit Box	\$-				
PI Phone Line / Freedom Voice	\$8.45				
Literature (Florida Regional Office)	\$1,154.25				
VRSC, Inc. (Regional Donation)	\$159.87	2251			
World Donation	\$-				
Reimbursement Brad H Website hosting	\$-				
Area Rent	\$20.00	2248			
Glen H outreach	\$-				
	\$-				
			Basic Text Fund		
			Beginning Balance	\$3,472.28	
			BT Count	23	
			Ending Balance	\$3,321.63	

7

	\$-				
	\$-				
	\$-				
Total Expenses	\$2,092.57				
Balance	\$5,476.83				
Set Asides					
Prudent Reserve	\$635.00				
PI Schedules \$250 qtrly \$83.33 monthly	\$-		Paid December 2017		
Newsletter \$25 qtrly \$8.33 monthly	\$-		Paid August 2017		
Safe Deposit Box \$150 yr \$12.50 monthly	\$75.00		Paid June 2017		
PO Box Rental \$140 yr \$11.67 monthly	\$81.69		Paid May 2017		
Freedom Voice Phone Line	\$8.45				
Website hosting \$148.24 \$12.36 monthly	\$148.24		Paid Dec 2016		
Activities	\$3.00				
Outreach	\$5.54				
Tentative literature order	\$1,198.28				
NA in May Basic Text Fund	\$3,321.63				
Total Set Asides	\$5,476.83				
Available Cash	\$-				
Total Set Asides & Avail Cash	\$5,476.83				

NA IN MAY PRESENTS ⚡

CHILI COOK-OFF

1.13.2018

BRING THE HEAT!

1:00 PM

Chili entries should arrive at 12:30. speaker begins at 1:00 PM with chili tasting to follow. Prizes will be awarded after the votes are counted!

At Trinity United Methodist Church

