

West Tennessee Area Service Committee Minutes (05/27/2018)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

Open Positions in our Area	Suggested Clean Time
Vice Chair (pending)	1 year
Secretary	1 year
Activities	1 year
RCM	3 years

Motion: to nominate Drew R for vice chair – vote postponed until June

Motion: ASC guideline amendment – funds from NA in May used for 50% vrc and 50% to H&I. See new business below for details

Doing this Thang has a new address. 1500 S Perkins, Memphis, TN 38117.

Hop Dealers has a new address. 6176 Chester St, Arlington, TN 38002.

Living clean no longer meets.

Title/Sub/Group	Name	2/25/2018	3/25/2018	4/22/2018	5/27/2018
Administrative					
Chairperson	James R.	X	X	X	X
Vice Chairperson	OPEN	X	X	OPEN	OPEN
Secretary	OPEN	X	X	X	OPEN
Alternate Secretary	Jennifer H.	OPEN	OPEN	X	X
Treasurer	Mandy R.	X	X	OPEN	X
Alternate Treasurer	Tonia L.	X	O	OPEN	O
Regional Committee Member	OPEN	X	O	OPEN	OPEN
Alternate Regional Committee Member	Leigh Ann F.	OPEN	OPEN	OPEN	X
Subcommittees					
Activities	OPEN	X	O	OPEN	OPEN
Archives	Lucy O.	X	X	X	X
Hospitals and Institutions	Penny B.	X	X	X	X
Literature	Laurie R.	X	X	X	X
NA in May	Amanda H.	X	O	X	X
Newsletter	David T.	X	X	X	X
Outreach	Sam T.	OPEN	OPEN	OPEN	X
Policy and Procedures	Taylor D.	X	X	X	X
Public Relations	Brad D.	OPEN	O	X	X
Voting Groups					
Clarity (was Farfromusen)	Corey B.	X	X	X	X
Cordova Hope	Paul B.	O	X	X	X
Desire	Sarah M.	X	X	X	X
Doin' This Thing	Jake S.	X	X	X	O
Get Honest or Die	Andrew M.	X	X	X	X
Good Orderly Direction	Ben D.	O	X	X	O
Harmony	Thomas B.	X	X	X	X
High On Life	David T.	X	X	X	X
Hope Dealers	Michael M.	X	X	X	X
Keep It Green	Bill B.	X	X	X	X
Lunch Bunch	Corey P.	X	X	X	X
No Matter What	Drew R.	X	X	X	O
One Is Too Many	Susan V.	X	X	X	X
Primary Purpose	Thomas R.	X	X	X	X
Saturday Night Alive	Glen H.	X	X	X	X
Simplicity is the Key	Geoff B.	X	X	X	X
Something Different	Bill S.	X	X	X	X
Spiritual Awakenings	Tonia L.	X	X	X	O
Step Write In	Vince H.	X	X	X	X
Thursday Nighters	Sam	X	X	O	X
Unity Group	Lamar G.	O	X	O	X
Welcome Home	Tommy B.	X	X	X	O
You + Me = We	Karen W.	X	X	X	X
Non-Voting Groups and Meetings					
Clean A.I.R.		X	O	O	O
G.I.F.T.	Frank S.	X	X	O	O
Hopenminded	Nicole S.	O	X	O	O
Starting Somewhere		O	O	O	O
We Are Entirely Ready	Ben D.	O	O	X	O

EXECUTIVE COMMITTEE

Chair – NO REPORT

Vice Chair – OPEN

Treasurer – See attached

Secretary – NO REPORT

RCM – NO REPORT

SUBCOMMITTEE REPORTS

Activities – Position open

H & I – All is well with H&I subcommittee. We have all of our panels filled with the exception of MRC Youth on the 2nd and 4th Tuesday of the month at 8P. We orientated 2 new panel members today. As always we are still looking for members to help us carry the message to our facilities. 3 months to sit in, 6 months to share, and 9 months to carry your own panel.

Literature – NO REPORT

NA in May – Hello family thank you so much for an amazing NA in May event I am turning in a check for \$4147 the event as a whole was great t-shirt sales were down due to Bartlett only being able to fill one order but our pre-Registration and overall Registration was at an all-time high! Coffee cups were also a great add on this year for a successful year thank you for allowing me to serve

Newsletter – Greetings from The Clean Times. Nothing out of the ordinary is going on. If you have a suggestion for a topic or would like to write on one feel free to let me know. We will be having our next meeting on June 10th at Dunkin Donuts at Poplar and White Station at 3pm. Come on out and have your voice heard.

Policy and Procedure – I met with our PR chair, Brad and H&I chair, Penny earlier this afternoon to work on final revisions for our West TN Area H&I subcommittee guidelines. Will be sending out updates guidelines to our Area chair, James and H&I chair, Penny for everyone to see updated guidelines. These will also be available to view online via our website.

Public Relations –This month we had our PR workshop at Grace St Luke’s at 2pm. It went well as we had around 12 addicts in attendance. The Heart of Tennessee area had an exceptional presentation on PR! We will have a subcommittee meeting in June to discuss new opportunities in which we can reach out to the Memphis community. If you would like to get involved please contact me. Remember addicts lives are on the line! June subcommittee meeting date and time TBD

Outreach – All is well with Outreach. I am currently trying to find more members of NA who want to be a part of the outreach subcommittee. On June 16th at 2pm, Outreach will have a subcommittee meeting at Café Eclectic on 603 N McClean Blvd. Please come out to support. We will be discussing ways we can support struggling meetings in the area, and also facilitating a newcomer workshop.

GROUP REPORTS

Clarity – All is well at Clarity. We continue to have great attendance averaging 50 people. We have average 2 newcomers a week and have added 4 new home group members.

Cordova Hope – All is well at Cordova Hope. We have 229 addicts in attendance last month, 12 of which were newcomers.

Desire –Desire is doing beautifully. We continue to have high attendance and have gained a few new home group members. We’re carrying a strong message of recovery to newcomers with no issues to report.

Get Honest or Die – All is well. No birthdays to report. 15 addicts per meeting.

Harmony – Greetings from Harmony. All is well. Still carrying the message. Average attendance – 14 with 5 newcomers.

High On Life – Greetings from High on Life where all is going well. We are still a lit based group. We had to change one of our birthdays which means that on June 4th Jamie C, Ben B, and Geoff B will be celebrating one year clean, so come on out and help them all celebrate. We are going to have two cakes one strawberry and one chocolate. Also, on July 9th we will be having our next potluck. The food and fellowship will start at 7:30 followed by the best meeting going at 8:30. If you would like to bring something let me or Mary N know. We had a recovery center come twice and had over one hundred addicts come through the doors.

Hope Dealers – All is well with Hope Dealers. We relocated to 6176 Chester St, Arlington, TN 38002 in order to fulfill a more accommodating meeting space. Come on out to hear and share experience, strength, and hope.

Keep it Green – We have 15 – 20 people at each meeting. Most of our members have little experience at any service work. I don't know how many new comers we had this month. These people have been keeping the doors open at KIG regardless; my hat is off to them.

Lunch Bunch – Lunch Bunch has an attendance of over 500 addicts this month including 36 newcomers. Lunch Bunch meets every day of the week.

One is Too Many – One is too Many is doing great. We are maintaining 15 people per meeting. We had 3 newcomers this month. No new members. We are continuing our speaker meetings on the last Friday of the month. On June 29th come out and celebrate recovery with us. Pearl W will be speaking.

Primary Purpose – All is well at Primary Purpose. We had an average attendance of 20-25 addicts per meeting with 2 newcomers last month.

Saturday Night Alive – We are doing well as a group and average 40 people per meeting.

Simplicity is the Key – We are well at SITK. We had 130 people attend our meeting last month. Also we had 3 newcomers. We also have birthdays this month.

Something Different – We had a fantastic birthday meeting last Monday celebrating Amanda's 10 years. We have been averaging 60 people or more this month, and everything is going well. We added 1 new home group member.

Step Write In – 5-9 addicts per week. Normal attendance. Nothing to report.

Thursday Nighters – Attendance is good. No issues to report.

Unity – Unity is falling off in attendance. Need some support! Baby-love has been coming along with visitors from Graceland. Unity is located at Brooks and Elvis Presley.

You+Me=We – All is well at You + Me = We. Our attendance has been 180 over the last month with 4 newcomers. We continue to meet daily including Memorial Day in the Cooper Young area. Please join us to share your experience, strength, and hope.

OPEN FORUM TOPICS

None

OLD BUSINESS

Motion: To nominate Drew R as Vice Chair – Drew was out of town; vote was postponed until June

Regional Motion 03-01-28-18 v. 1.2 Amended – passed, 18 – 0 – 0

NEW BUSINESS

Motion: That the ASC guidelines are amended as follows: Under financial Procedures, item 1 will be amended as follows: 1. the second sentence will be changed from “All funds raised will be used to subsidize basic text.” To “Funds raised will be used to meet the needs of our area based on the monthly group limitations below. 2. Last sentence to be changed from: “If there is a surplus of subsidy basic text fund, the surplus rolls over to the following year unless motion is made to do otherwise.” To “To deal with any surplus of subsidy Basic text funds, the following procedure will be followed: Each year, after the NA in May Subcommittee has turned over its net proceeds to the Basic text fund, if the balance in the fund is over \$4,500.00, then 50% of the excess over \$4,500.00 will be donated to the current year VRC, and the other 50% will be donated to the EWTASC H&I subcommittee.”

Intent: To put recurring process in place that 1. Insures that all basic texts requests from our groups within the guidelines set out above continue to be subsidized, and 2. Provides for distribution of any excess funds so that our area is not left sitting on unused sums of money. Rationale: Up until 3 years ago this was never an issue, as we used all of the basic text funds each of the first 3 years of the fund. But with recent financial successes of the NA in May event, we have had excesses every year. Last year, we made a one-time donation to VRC 35, but wanted to put something in place that would deal with it on an ongoing basis. Because NA in May used to be a VRC fundraiser every year before we created the Basic Text fund, some of the funds going back to VRC seemed to make sense. And that is balanced by keeping the other half of any excess here for the H&I subcommittee to better carry the message. The \$4,500.00 amount was determined as follows: For the past several years, usage of the Basic Text fund has been \$2,400.00 - \$2,800.00 annually, so we started with \$3,000.00 as an amount that should cover a year’s usage easily. Then added 50% more to keep in case of a lean year for in NA in May, or expended need due to growth in groups, etc.

TREASURER'S REPORT FOR MAY

Monies Received				
Source	Literature	Donations	Tot Rec'ds	Basic Texts
Clean A.I.R.	\$ -	\$ -	\$ -	
Clarity	\$ 136.30	\$ 15.70	\$ 152.00	7
Cordova Hope	\$ 194.45	\$ 9.55	\$ 204.00	5
Desire	\$ 15.37	\$ 24.63	\$ 40.00	0
Doin This Thing	\$ -	\$ -	\$ -	
Friday Night Step Writing	\$ 34.95	\$ 12.30	\$ 47.25	0
Get Honest or Die	\$ 3.20	\$ 41.80	\$ 45.00	0
Gift	\$ -	\$ -	\$ -	
Good Orderly Direction	\$ -	\$ -	\$ -	
Harmony	\$ 69.15	\$ 10.85	\$ 80.00	5
High on Life	\$ 14.05	\$ -	\$ 14.05	1
Hope Dealers	\$ 23.25	\$ 6.75	\$ 30.00	0
Hopenminded	\$ -	\$ -	\$ -	
Keep it Green	\$ 42.50	\$ 34.50	\$ 77.00	5
Lunch Bunch	\$ 154.90	\$ 25.00	\$ 179.90	7
No Matter What	\$ 59.00	\$ -	\$ 59.00	6
One is Too Many	\$ 29.00	\$ -	\$ 29.00	4
Positive Awareness	\$ 172.48	\$ 1.00	\$ 173.48	7
Primary Purpose	\$ 19.58	\$ 27.42	\$ 47.00	2
Sat Nite Alive	\$ 19.08	\$ 32.92	\$ 52.00	0
Simplicity is the Key	\$ 5.60	\$ 25.40	\$ 31.00	0
Something Different	\$ 23.20	\$ 39.55	\$ 62.75	4
Spiritual Awakening	\$ -	\$ -	\$ -	
Step Write In	\$ -	\$ 10.00	\$ 10.00	0
Thursday Nighters	\$ 45.55	\$ 43.45	\$ 89.00	2
Unity	\$ -	\$ -	\$ -	
We Are Entirely Ready	\$ -	\$ -	\$ -	
Welcome Home	\$ -	\$ -	\$ -	
You+ Me = we	\$ 39.87	\$ 10.13	\$ 50.00	2
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
Misc	\$ -	\$ -	\$ -	
Sub Totals	\$ 1,101.48	\$ 370.95	\$ 1,472.43	57
Donations	\$ 370.95			
Literature	\$ 1,101.48			
Member donation	\$ 150.00			
Activities	\$ -			
Subtotal Received At Area	\$ 1,622.43			
Prior Balance	\$ 5,087.30			
NA in May check to Basic Text Fund	\$ 4,147.65			
Available	\$ 10,857.38			

Expenses					
Name	Amount	Check Number			
			VOIDED CHECKS		
P.O. Box Rental (1 year)	\$ 120.00	2260			
PI - Schedules	\$ -				
PI - Petty Cash Operating Fund	\$ -				
PI - Travel Expense to VRC	\$ -				
Secretary - Expense Reimbursement	\$ -		Literature Expense		
Activities	\$ -		H&I Literature	\$ 111.00	
Storage Rental	\$ -		PI Literature	\$ -	
Checks	\$ -		Group Literature	\$ 1,101.48	
Newsletter-Expense Reimbursement	\$ -		Add Lit	\$ -	
Literature- Expense Reimbursement	\$ -		rent	\$ -	
Treasurer's-Expense Reimbursement	\$ -		Starter kit Inst Mtg	\$ -	
Policy - Expense Reimbursement	\$ -		Sub Total	\$ 1,212.48	
RCM - Travel Advance	\$ -		Lone Star Discount	\$ -	
VRC 35 Donation	\$ -		Total Literature	\$ 1,212.48	
Safe Deposit Box	\$ -				
PI Phone Line / Freedom Voice	\$ 8.45				
Literature (Florida Regional Office)	\$ 1,109.73				
VRSC, Inc. (Regional Donation)	\$ 175.32	2262			
World Donation	\$ -				
Reimbursement Brad H Website hosting	\$ -				Basic Text Fund
Area Rent	\$ 20.00	2261			Beginning Balance \$ 2,450.48
Glen H outreach	\$ -				BT Count 57
	\$ -				Ending Balance \$ 2,077.13
	\$ -				
	\$ -				
	\$ -				
	\$ -				
Total Expenses	\$ 1,433.50				
Balance	\$ 9,423.88				
Set Asides					
Prudent Reserve	\$ 635.00				
PI Schedules \$250 qtrly \$83.33 monthly	\$ 166.66	Paid March 2018			
Newsletter \$25 qtrly \$8.33 monthly	\$ -	Paid April 2018			
Safe Deposit Box \$150 yr \$12.50 monthly	\$ 137.50	Paid June 2017			
PO Box Rental \$120 yr \$10.00 monthly	\$ -	Paid May 2018			
Freedom Voice Phone Line	\$ 8.45				
Website hosting \$148.24 \$12.36 monthly	\$ 210.12	Paid Dec 2016			
Activities	\$ 400.00				
Outreach	\$ 5.54				
Tentative literature order	\$ 1,635.83				
NA in May Basic Text Fund	\$ 6,224.78	(includes \$4147.65 deposited today)			
Total Set Asides	\$ 9,423.88				
Available Cash	\$ 0.00				
Total Set Asides & Avail Cash	\$ 9,423.88				

Next W.T.A.S.C. meeting is 06/24/2018