

West Tennessee Area Service Committee Minutes (09/24/2017)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

It has been requested by VRC that home groups donate coffee, creamer and sugar to VRC. You can bring this to Leigh Ann F. at area next month.

Motion: To nominate Laurie R. as Literature Chair

Open Positions in our Area: Alternate Secretary / Outreach / Public Relations / RCM Alternate

Title/Sub/Group	Name	7/23/2017	8/27/2017	9/24/2017
Administrative				
Chairperson	Christine J.	X	X	X
Vice Chairperson	James R.	O	X	X
Secretary	OPEN	OPEN	OPEN	OPEN
Alternate Secretary	Mandy R.	X	X	X
Treasurer	Michael H.	X	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	OPEN	OPEN	OPEN	OPEN
Hospitals and Institutions	Penny B.	X	X	X
Literature	Jay R.	X	X	X
NA in May	OPEN	X	OPEN	OPEN
Newsletter	David T.	X	X	X
Outreach	Marcus M.	X	X	O
Policy and Procedures	OPEN	X	OPEN	OPEN
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	X
Desire	Sarah M.	X	X	X
Doin' This Thing	Jake S.	X	X	X
High On Life	David T.	X	X	X
Hope Dealers	Taylor D.	X	X	X
Hopenminded	Nicole S.	X	X	X
Keep It Green	Bill B.	X	X	X
Lunch Bunch	Corey P.	X	X	X
No Matter What	Drew M.	X	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	Kat G.	X	X	X
Something Different	Bill S.	X	O	X
Spiritual Awakenings	Sara S.	X	X	X
You + Me = We	Karen W.	X	X	O
Non-Voting Groups and Meetings				
Just for ToGay	Sam T.	O	O	O
Get Honest or Die		O	O	O
G.I.F.T.	Frank S.	O	X	O
Good Orderly Direction	William S.	X	O	O
Harmony	Tim W.	O	X	O
Living Clean	April F.	X	O	O
Starting Somewhere		O	O	O
Step Write In	Jay R.	X	O	O
Thursday Nighters	Tracy P.	O	X	O
Unity Group	Lamar G.	O	X	O
We Are Entirely Ready	Ben D.	X	O	O
Welcome Home	Tommy B.	O	O	X

EXECUTIVE COMMITTEE

Chair – There are brownies.

Vice Chair – No report.

Treasurer – See attached. Please turn in your literature forms.

Secretary – Would you please make sure you are giving celebration dates when you fill out your forms for birthday celebrations? I often get the person's clean date and that's not a day that particular home group meets. It would make my job a lot easier if I could get the celebration date to put on the calendar.

RCM – No report. Next Region will be October 1.

SUBCOMMITTEE REPORTS

Activities – On 9/16, Activities hosted Game Day at Hope Presbyterian where we played Family Feud and had games for kids. We had 14 addicts in attendance. We took donations at the door and we made \$96.00. I will be turning in receipts totaling \$148.60 that I spent on preparation for Game Day. After paying myself back, Activities still owes me \$52.60. We are preparing for our Halloween Party/Costume Contest on Friday October 20th from 6 pm -10 pm at Hope Presbyterian. I will have flyers for your home group. Please announce at all meetings. We will have a speaker, Pie Your Sponsor In the Face, caramel apples and a costume contest.

H & I – All is well with H&I subcommittee. We currently have all panels filled. Today we orientated 2 new panel members. We are so happy to see some new faces coming to our subcommittee to help carry the message of Narcotics Anonymous. The women's SCDC panel really needs support. The number of inmates has grown to over 40 women per meeting and some new faces with experience, strength and hope are needed.

Literature – If you think you have anything on back order, please get with me but I think I am caught up on everything.

Newsletter – Greetings. The Clean Times is doing great. As usual, we are always looking for ideas and writers. I want to thank everyone that contributed to the latest issue. We are currently working out the kinks of an idea and hope to have a big announcement in December. This announcement is going to HUGE!!! So, stay tuned. The next meeting will be on Oct. 8th at 3pm at Dunkin Donuts at Poplar and White Station. No clean time required to be a part of and have you voice heard, so come on out and get involved.

Outreach – Greetings from outreach. This is my final report, as my term has come to a conclusion. It has been a great experience. Thanks for allowing me to be of service. ILS, Marcus.

VRC – Everything is running on schedule for the Convention. The Program Chair, Adolf G. and I visited with the hotel and laid out the flow for the workshops, speaker meetings, banquets, registration, vendors and hospitality. Please remind everyone that pre-registration will end of September 30th. Beginning October 1, the fee for registering will be \$30.

We have a few pre convention T-shirts available. See our Entertainment/Fundraising Chair, Marcus M., Hospitality Chair Amanda H. or me to purchase.

I have received coffee from one home group. Please bring coffee, creamer, and sugar to support hospitality during the convention. Please give to me or Amanda H.

GROUP REPORTS

Clarity – All is well at Clarity. We have been averaging 25-30 people per meeting with 6 newcomers and 2 new home group members. We have voted on and changed our meeting format. Starting in October, the 1st Tuesday and 3rd Thursday will be literature based. The 2nd Tuesday and last Thursday will be guest speaker meetings and all others will be open discussion. September 26th, Dave K. will be our speaker. On September 28th, Chris D. will be our speaker. On October 10th, Kate G. will be our speaker and on October 26th, Marcus M. will be our speaker.

Clean A.I.R. – All is well at Clean AIR. We celebrated 2 great birthdays this month. Average attendance is between 20-40 members and we average 2-5 newcomers per month. If you want a great meeting on Saturday night, come join us.

Cordova Hope – All is well at Cordova Hope. We have an average meeting attendance of 40 addicts with at least 10 newcomers in the last month.

Desire – All is well at Desire. We are continuing to share a message of recovery to newcomers and are averaging somewhere around 50-70 people in attendance each week with lots of newcomers too. No issues to report.

Doin' This Thing – All is well at DTT. We continue to meet Wednesday nights at Balmoral Baptist Church. Since we moved locations, meeting attendance has been down with some weeks only 5-6 addicts in attendance. Because of this, we are looking into options regarding a new location.

High On Life – Greetings. All is well at High on Life. Our topics always come out of the lit for all to share on. We have had an average of 25 people a week this month. On Nov 13th, we are having our Anniversary Potluck. We are asking you all to come out and help us celebrate our second anniversary. You can expect good food, great fellowship, and an amazing meeting. The fun starts at 7:30 followed by the regularly scheduled meeting. If you would like to bring a dish let me or Mary N. know.

Hope Dealers – All is splendid with Hope Dealers. We have a total of 14 home group members so we are steadily growing. Come on out to Hope Dealers on Monday nights if you want to spice up your life.

Hopenminded – Only positive experiences to report with an average attendance of about 30 each meeting.

Keep it Green – All is well at Keep it Green. Attendance is still good at around 50 addicts per week. We had 5 newcomers this month. We changed our meeting format to include a buzzer that goes off after 5 minutes and it seems to help our meeting flow better.

Lunch Bunch – Lunch Bunch continues to hold meetings every day of the week. This month, we've had 455 attend Lunch Bunch meetings, including 20 newcomers.

No Matter What – No Matter What is staying the same with attendance. No newcomers.

One is Too Many – We had 3 newcomers this past month and 1 new member. This past month, we had an average of 15 people per meeting. This Friday, Carl H. will be our speaker and on 10/27, Christine J. will be our speaker. We look forward to seeing you there.

Primary Purpose – All is well at Primary Purpose. We had 8 newcomers last month with an average of 20-25 addicts in attendance.

Saturday Night Alive – We are still going strong at SNA. We continue to carry a good message and have a large number of addicts who live in the area and beyond attending as well as treatment centers. If you have 1 year clean, we want you to share an abbreviated version of your story. Please contact me at 901-219-5395.

Simplicity is the Key – All is well at Simplicity. We have an average of 30 addicts per meeting and have had 5 newcomers this month. Core 4 has been upgraded to feisty 5. Nothing else new to report.

Something Different – We are averaging 20-30 people per meeting. We have 2-3 new home group members now who are showing up regularly. We are a literature based meeting.

Spiritual Awakenings – All is well with Spiritual Awakenings.

Welcome Home – Welcome Home is doing well. Average attendance is up to 15 to 20 per meeting. Our best days are on Sunday. Had 4 newcomers this month.

OPEN FORUM TOPICS

Bill S. – Question on helping with the helpline – James R. is getting with him after area

OLD BUSINESS

Motion: To nominate Amanda H. as NA in May Chair

Motion passes 14-0-3

Motion: To nominate Lucy O. as Archivist

Motion passes 14-0-3

Motion: To nominate Tayler D. for Policy and Procedure

Motion passes 14-0-3

Motion: To nominate Penny B. for H&I Chair

Motion passes 13-1-3

Motion: To nominate Mandy R. as Area Secretary

Motion passes 13-0-4

Regional Motion: Motion #01-06-04-17: increase hotel cost cap for trusted servants

Motion passes 12-0-5

Regional Motion: Motion #Y-6-5-16: Add to RD responsibility (CAR/CAT tally)

Motion passes 13-0-4

Regional Motion: Motion #Z-6-5-16: Add to RD responsibility (Conference report)

Motion passes 12-1-4

Regional Nomination: Nomination VRC #36 Chair

Nomination #08-06-17-05 VRC #36 Chair Kerwin C.

Motion passes 12-0-5

Regional Nomination: Nomination VRSC-Secretary

Nomination #08-06-17-04 VRSC – Secretary Roberto G.

Motion passes 13-0-4

NEW BUSINESS

Motion: To nominate Laurie R. as Literature Chair

Willingness statement: My name is Laurie R. and I am an addict. My clean date is 8-5-16. This is my willingness statement. I would like to be literature chair. I have performed service work in H&I. I have a sponsor who has a sponsor and I work steps with my sponsor. I have never misappropriated NA funds.

Lucy O. – if you would like to help us test the new webcast equipment for Region, please let me know and I can send you a link for the www.gotomeeting.com where you can help.

Next W.T.A.S.C. meeting is 10/22/2017

TREASURER'S REPORT FOR SEPTEMBER				
Monies Received				
Source	Literature	Donations	Tot Rec'ds	Basic Texts
	\$-	\$-	\$-	
Dean A.I.R.	\$-	\$-	\$-	
Cordova Hope	\$66.70	\$13.30	\$80.00	
Courage to Change	\$-	\$-	\$-	
Desire	\$7.95	\$37.05	\$45.00	
Doin This Thing	\$7.95	\$22.05	\$30.00	
Clarity	\$29.25	\$30.75	\$60.00	
Get Honest or Die	\$-	\$-	\$-	
Gift	\$-	\$-	\$-	
Good Orderly Direction	\$-	\$-	\$-	
Harmony	\$-	\$-	\$-	
High on Life	\$32.85	\$0.01	\$32.86	1
Hope Dealers	\$62.98	\$10.02	\$73.00	1
Hopenminded	\$71.05	\$0.95	\$72.00	1
Keep It Green	\$61.05	\$13.95	\$75.00	5
Living Clean	\$-	\$-	\$-	
Lunch Bunch	\$103.20	\$50.00	\$153.20	7
Miracles Happen	\$-	\$-	\$-	
More Will Be Revealed	\$-	\$-	\$-	
New Beginings II	\$-	\$-	\$-	
No Matter What	\$36.50	\$0.50	\$37.00	
Out of The Darkness	\$-	\$-	\$-	
One is Too Many	\$38.00	\$2.00	\$40.00	4
Positive Awareness	\$35.00	\$-	\$35.00	7
Positive Image	\$-	\$-	\$-	
Primary Purpose	\$28.95	\$25.05	\$54.00	
Sat Nite Alive	\$18.00	\$33.00	\$51.00	
Simplicity is the Key	\$54.97	\$5.03	\$60.00	4
Somerville Group	\$-	\$-	\$-	
Something Different	\$28.85	\$3.56	\$32.41	3
Spiritual Awakening	\$-	\$-	\$-	
Step Write In	\$-	\$-	\$-	
The Attic	\$-	\$-	\$-	
Thursday Nighters	\$-	\$-	\$-	
Unity	\$-	\$-	\$-	
We Are Entirely Ready	\$-	\$-	\$-	
Welcome Home	\$46.55	\$20.45	\$67.00	7
You+ Me = we	\$11.25	\$15.00	\$26.25	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
	\$-	\$-	\$-	
Misc	\$-	\$-	\$-	
Sub Totals	\$741.05	\$282.67	\$1,023.72	40
Donations	\$282.67			
Literature	\$741.05			
NA in May donation	\$-			
Activities	\$-			
Subtotal Received At Area	\$1,023.72			
Prior Balance	\$7,105.80			
	\$-			
Available	\$8,129.52			

Expenses					
Name	Amount	Check Number			
			VOIDED CHECKS		
P.O. Box Rental (1 year)	\$-				
PI - Schedules	\$250.00	2241			
PI - Petty Cash Operating Fund	\$-				
PI - Travel Expense to VRC	\$-				
Secretary - Expense Reimbursement	\$-		Literature Expense		
Activities	\$452.60	2243/2244	H&I Literature	\$99.50	
Storage Rental	\$-		PI Literature	\$-	
Checks	\$-		Group Literature	\$741.05	
Newsletter-Expense Reimbursement	\$-		Add Lit		
Literature- Expense Reimbursement	\$-		rent	\$-	
Treasurer's-Expense Reimbursement	\$-		Starter kit Inst Mtg		
Policy - Expense Reimbursement	\$-		Sub Total	\$840.55	
RCM - Travel Advance	\$-		One Star Discount	\$-	
VRC 35 Donation	\$-		Total Literature	\$840.55	
Safe Deposit Box					
PI Phone Line / Freedom Voice	\$8.45				
Literature (Florida Regional Office)	\$1,551.75				
VRSC, Inc. (Regional Donation)	\$-				
World Donation	\$-				
Reimbursement Brad H Website hosting	\$-				
Area Rent	\$20.00	2422			
Glen H outreach	\$-				
	\$-				
	\$-				
	\$-				
	\$-				
Total Expenses	\$2,282.80				
Balance	\$5,846.72				

Set Asides		
Prudent Reserve	\$635.00	
PI Schedules \$250 qtrly \$83.33 monthly	\$-	Paid September 2017
Newsletter \$25 qtrly 8.33 monthly	\$8.33	Paid August 2017
Safe Deposit Box \$150 yr \$12.50 monthly	\$37.50	Paid June 2017
PO Box Rental \$140 yr \$11.67 monthly	\$46.68	Paid May 2017
Freedom Voice Phone Line	\$8.45	
Website hosting \$148.24 \$12.36 monthly	\$111.24	Paid Dec 2016
Activities	\$-	Paid September 2017
Outreach	\$5.54	
Tentative literature order	\$1,202.55	
NA in May Basic Text Fund	\$3,865.28	
Total Set Asides	\$5,920.57	
Available Cash	\$(73.85)	
Total Set Asides & Avail Cash	\$5,846.72	