**West Tennessee Area Service Committee Minute (12/20/2020)**

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

**OPEN POSITIONS w/ CLEAN TIME & REQUIREMENTS**

1. **Alternate Secretary:**Suggested 1 year clean time with previous service experience in NA with 1 year commitment.
2. **Alternate Treasurer:** 2 year clean time w/ suggested bookkeeping/accounting experience & previous service experience in NA with 1 year commitment.
3. **Outreach:** 1 year clean time with previous service experience in NA with 1 year commitment.
4. **Activities**: 1 year clean time with previous service experience in NA with 1 year commitment.
5. **H&I Chair**: 1 year clean time with previous service experience in NA with 1 year commitment.

***Be sure to read the duties for each position which can be found on the*** [***www.na-wt.org***](http://www.na-wt.org) ***page under Members that has links to the Area Guidelines and Subcommittee Guidelines for each above position.***

**EXECUTIVE COMMITTEE:**

**Chair**- NO REPORT

**Vice Chair**- NO REPORT

**Secretary**- NO REPORT Motion made to accept Dec. minutes

**Treasurer -** I have been in person to visit the bank 5 times since the last Area to get Bank Account taken care of. The online access is still locked, however, Chris M assisted me and it should be taken care of in the next week. The issue lies in the main profile that was set up over 40 years ago. The good thing is, once the account is unlocked each signer will have their own login and password eliminating a chance of this happening again.We met at the bank to get NA in May and WT Area signers added. One of the signers on the WTSCNA account had their past come back to haunt them and we had to take them off. Hopefully it was caught in time as the account was set to close. Currently there are two signers on the WTASCNA and NA in May account as per policy. I will meet with the bank representative again after Christmas and then each signer on their respective accounts will set up their individual login and password. I received a paper accounting of the banking activity for WTASCA and our account is balanced.

ILS,

Leigh Ann F

Since the bank account was balanced through September 2020, and reported to Area in the minutes, I manually reconciled. I updated the October 2020 Spreadsheet report. It was sent to the Secretary with a request to include in the November minutes.

ILS, Leigh Ann F

**See Dec. 2020 Treasurer spreadsheets attached to the email**

**RCM**- RCM report to Area

RCM Report to Area

12.

Beginning Treasurer’s report

Bank Balance $33, 073.92.

VRSC Prudent Reserve $ 5,000.00

PR Prudent Reserve $ 5959.01

H&I Prudent Reserve $ 6600.00

VRC Prudent Reserve $18,000.00

Ending Treasurers report

33073.92 – used 1000 of VRC budget

1 check written for 215.32.

Ending -1700.41 negative available to spend.

The Alternate Delegate reported on the October Southern Zonal Forum meeting. A great presentation was given on Hybrid meetings. A proposal was presented to fund a PSA on Social Media using a Youtube video and directing folks to na.org for more information about NA. Here’s the link: <https://youtu.be/cYJnZBg53vc>. The RCM’s voted yes for the SZF to use $200 for the PSA ad, yes to create our own public facebook page. I’m not sure how the rest of the region’s voted. The next SZF meeting will be virtual the last Saturday in January.

PR reported on what all they’ve been doing the past few months. The full report is included in the minutes.

VRC 38 happened over Zoom. They did not have a big expense to host it via zoom and will give a full report at the next meeting.

Leigh Ann was present and appointed as acting VRC 39 chair. We do have a motion to vote for her.

**TAKE BACK TO GROUPS.**

Name:\_\_Leigh Ann F

Clean date: 4/30/2007

Total Clean Time: 13

Position nominated for: VRC Chair

Term of Commitment: 1 ½ years

Nominated by: Lucy O, WTA RCM; seconded by: Stephen Z, Knoxville RCM

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: Some positons I have held are GSR 5+ years; Alt RCM 1 year; VRC 35 Interim Chair; Area Treasurer;

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: N/A

What resources and experience (school, work, volunteer, etc) do you believe you can bring to the position for which you have been nominated: Held various management positions in the past 13 years for same company. Last two positons with this company were 5 years as the Business Director of a 12 million dollar operation; current positon Central Region Recruiting Manager

The RCMs approved the hotel bid for the UofM Holiday Inn

All the nominations you all voted on in October passed.

We voted yes to set up a donation portal on the regional website using Zelle.

We will have an In Between meeting January 10 at 4 pm on Zoom: <https://us02web.zoom.us/j/89087306933>

Our next meeting will be February 7 beginning at 9:30 a.m. on Zoom: <https://us02web.zoom.us/j/81714547168>

If you would like a copy of the minutes or to listen to the audio file let me know and I’ll get you the links.

If you’d like to know more about RCM and RCM alternate let me know. It’s been one of my favorite TS positions since getting clean – or I wouldn’t be doing it a 2nd time! But I can’t do it forever, so I’d love to be mentoring someone to step up when my term is up.

Lucy

**SUBCOMMITTEE REPORTS**

**Archives** – Terry B -All archives are doing well,

Need information on how we have been archiving the current google drive.

**Activities** - Open Position

**Literature –** Carl H. Hello, I made a lit. order of $806.57 with the cost for shipping. In this order, I had a back order of $133.65 from Oct. 2020 leaving a balance of $672.92. Then a back order for Nov. 2020 $106.95 leaving a balance of $565.97. I have restocked medallions to what I believe is a minimal amount for each year up to 25 years. \*Anyone needing medallions for years beyond that need to let me know in advance so I can order them in time\* Also I keep medallions with me, so if anyone forgot to order one you can call me at 901-361-8113 to arrange to get it. Thank you for trusting me with this service position.

**NA in May** – Hi family,

There is nothing to report at this time.

ILS,

Jonathan M.

**Newsletter** – Cari B - newly elected this meeting

**Outreach** – Open position

**Policy and Procedure** – Glen H. new email- glen.harmon@outlook.com. The policy Sub-Committee met on November 2 and we fleshed out the timeline of the Literature order issue. This was provided to the Area Secretary in the time to send out with the minutes and motions to borrow money. NA in May Literature fund to pay off Florida RSO for the first literature order since the lock down began. Then we talked about the need for separating the two sub accounts at Regions into two different accounts all together. Currently both the treasurer and NA in May can access both accounts. The reason is to separate the NA in May and the WTASC area bank accounts for security and accountability reasons. As former treasurer, Chris M. is going to talk to his main contacts at Regions and see what can be done about the accounts. 11/29 Policy Sub-committee meeting.

**Public Relations** – Bill S

**VRC (Interim) CHAIR REPORT - I attended the VRSC Meeting on Zoom Nov 29. The Holiday Inn U of M hotel was approved as our convention location. The Hotel contract was signed. I received $1000 from VRSC and provided $500 to our Treasurer to open the bank account and have the other $500 for the down payment required at Holiday Inn U of M. Our Hotel Liaison is in quarantine so I will either deliver or mail the down payment after Christmas.The next meeting of VRC 39 will be in January. January 10, 2021 at 2pm via Zoom.ILS,Leigh Ann F**

**GROUP REPORTS**

* **Clarity** – Chris R.

Hey family, all is well at Clarity. We have had 26 addicts attend this month, we collected $7. Please come out to support. We have a lit. order of $32.32 and no donation. Chris R.

* **Clean Air**- GSR-Kat R. / Carol S

We are consistently having 20-25 people per meeting. We are on zoom without an end date at this time. We have a huge zoom recovery birthday celebration scheduled for Jan 2 at 8pm.

Thank you

Debbie H

* **Cordova Hope-**  GSR Robyn W.

All is well at our Sunday night meetings. Meetings are beginning to pick up on Tuesday and Thursdays. Average 8-10 per meeting. Safety guidelines with masks and distancing are followed. 11/19 Paula B. 11yrs 11/9 Mark K. 35yrs 11/23 Karen B 2yrs. Literature order $60.24 Donation to WTASC $0 Total $60.24.

* **Desire** – N/A
* **Doin this Thing**- N/A
* **Get Honest or Die** – GSR-Jonathan M.

Hi family,All is well at GHOD still averaging roughly 20 people at the moment. We had one newcomer attend who has joined the homegroup each week. During our business meeting, the majority ruled to start meeting in person come January. However, we are awaiting word from the church to see if they will still allow us to meet in person. Stay tuned for announcements as we should know sometime this week. If we do start meeting, we will meet in person as well as via zoom. But it will not be a hybrid meeting. We will be broken up into two GHOD meetings so you could attend either way. No lit order.

ILS,

Jonathan Mulroy

* **GIFT** – GSR- Pamela R.

GIFT is doing great and attendance has picked up. We have 10-12 in attendance. We meet face to face on Tuesday nights at 7pm. We have one new home group member. $3.40 lit. order and a donation of $21.60 for a total of $25.00 ILS, Pamela R.

* **Good Orderly Direction** – N/A
* **Harmony-**  Andrew S, Harmony is doing well. We have 10-12 in attendance each meeting and 2 new homegroup members. Nick D. and Roy C. Casey A and Christina W. will celebrate 2 years on 12/28 and Chris D. 7 years on 2/1/21. $78.05 lit. order and a donation of $11.95 for a total of $90.00
* **High On Life** – GSR- David T. Greetings from HOL.

Greetings from HOL. All is well at HOL. We still meet Monday nights at 8:30 and take our topics from our lit. We average six addicts a week. We have two clean time celebrations coming up. Tomorrow night Ben E will celebrate 14 yrs. and on Jan. 11 Eric N will celebrate 12 yrs.

ILS,

David

* **Hope Dealers** – GSR- Marcus M.

Greetings family!

All is well at Hope Dealers. We meet in person every Monday at 7pm in Arlington. We continue to practice all necessary precautions and have a variety of weekly formats. We average 5- 9 addicts including newcomers. We have no literature order and no donation at this time.

In loving service, Marcus.

* **Keep it Green-** N/A
* **Lunch Bunch**– GSR-Doug M.

Lunch bunch continues to meet 7 days a week, we ask people to wear a mask. Attendance is down, groups don’t attend at this. Lit. order 198.00 donation $2.00 total $200.00

* **No Matter What-** N/A
* **One is Too Many** – One is to many is doing well. We have an average of 10 at each meeting. We had 2 newcomers this month. We continue to meet in person every Friday night at 7pm. ILS, Susan V. Lit order $14.55 Donation $5.45 total $20. Susan V. 5 years on 1/29/21
* **Open Arms-** . GSR- Cari B/ Glen H.

Open Arms continues to meet on Tuesday evenings at 7pm via zoom. The zoom link is : <http://us02web.zoom.us/j/89450554899>. We have only been averaging about 5 people per week.1/12/21 Glen H will be celebrating 17 years.

* **Primary Purpose** – All is well with Primary Purpose

We continue to carry the message to the still suffering addict. Our meeting averages about 18-20 attendees.

We have now begun In Person meetings again as well as a simultaneous Zoom Meeting both starting at 7pm on Sunday Night. The Zoom Meeting now has a passcode added which is listed on the Area website.

Lucy O. (32 yrs) and Janice M.(3yrs) - 01/24/21 -Hybrid Celebration (Zoom/In Person Celebration)

Literature order and no Area donation

ILS,

Janice M

* **Saturday Night Alive** – closed
* **Simplicity is the Key** – GSR-Geoff B. new email geoffsr743@gmail.com.

Good afternoon family. All is well at SITK. We meet every Tuesday @ Trinity at 6:30pm. We have a maxim of 20 people allowed in building at one time. Masks must be worn at all times. We provide masks and hand sanitizer. Literature order $30.20 Donation to WTASC $9.80 Total $40. ILS Bubba C. 3 years 1/5/21 and Shannon 2 years 2/2/21

* **Something Different-** GSR-Walter S.

Good afternoon everyone.

Something Different is still having live meetings on Monday at 7 PM. Average attendance has been from

6-10 people. December birthdays include Bill S with 4 years and Walter J with 7 years. No donation to

area this month.

* **Spiritual Awakenings**- GSR- Kate G.

Averaging about 15 people per meeting. We are meeting in person and following all social distancing guidelines. Ross N. celebrates 15 years on 11/20. Literature order $22.53 Donation to WTASC $2.47 Total $25

* **Step Write In-** N/A
* **Thursday Nighters –** GSR-Kathryn G.

Hello people, all continues to be well at Thursday niters. We are continuing to hold our meetings virtually for the time being and will continue to do so as numbers and risk continues to rise. No literature order or donation.

* **Unity** –no report. $88.00 lit order and $2.00 donation for a total of $90.00
* **We are Entirely Ready** – N/A
* **Welcome Home**- N/A
* **You+me=we-**  GSR- Joanna N. (Jo) new email joannanichols72@gmail.com.

 You+Me=We. We are still zooming 7 days a week 8am-9am. Group is maintaining 10-11 people. ILS, Jo N. 1/2/21 Lamar G. 32 years No lit. order or donation

**OPEN FORUM TOPICS:**

Lucy brought up that we need an RCM Alt - If you’d like to know more about RCM and RCM alternate let me know. It’s been one of my favorite TS positions since getting clean – or I wouldn’t be doing it a 2nd time! But I can’t do it forever, so I’d love to be mentoring someone to step up when my term is up. -Lucy-

**OLD BUSINESS**

*OPEN POSITIONS are listed at the top of the minutes. Be sure to email your motion to the secretary if someone is willing to be nominated. Be sure to include the willingness statement in the email as well.*

Cari B. was voted in for the Newsletter position! 14-0-0

**NEW BUSINESS**

**MOTION(S):**

**Motion:** H&I Chair

**Maker**- Janice M. Primary Purpose

**Seconded by** -Lucy D RCM

Nominate Jerry B. for H&I chair

Intent: to fill position

December 20, 2020

I am being nominated for Chairperson of the H&I Subcommittee by my home group Primary Purpose. I have a copy of the guidelines and believe I meet these requirements.

My clean date is April 11,1992. I have a NA sponsor and he has an NA sponsor and I am a sponsor.

I got clean in Central Indiana Area while living in Indianapolis.

I have done service at the group level. I have been involved with H&I as Panel Member, Panel Leader, Vise chair and Chairperson.

I work Narcotics Anonymous 12 Steps and follow the Twelve Traditions.

I have never misused Narcotics Anonymous funds entrusted to me.

I believe I meet all of the Qualifications for West Tennessee Hospitals and Institutions Sub-committee.

Thank you for the opportunity to be of service,

Jerry B

317-339-7157

norton2352@gmail.com

**Regional Position nominated for:** VRC Chair

**Name**:\_\_Leigh Ann F

**Clean date:** 4/30/2007

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Position nominated for: VRC Chair

Term of Commitment: 1 ½ years

Nominated by: Lucy O, WTA RCM; seconded by: Stephen Z, Knoxville RCM

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**Next WTASC meeting is Jan. 24, 2021**