

West Tennessee Area Service Committee Minutes (07/22/2018)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

| Open Positions in our Area | Suggested Clean Time |
|----------------------------|----------------------|
| Alt Secretary | 1 year |
| Activities | 1 year |
| RCM | 3 years |

Terms ending in September that need motions and willingness statements at Area in August:

| | |
|------------------------------|---------|
| H&I Chair | 2 years |
| Outreach chair | 1 year |
| Policies and Procedure chair | 4 years |
| Public relations chair | 1 year |
| Archives | 5 years |
| Secretary | 1 year |
| Alternate Secretary | 1 year |

Motion: To nominate Brad H for Activities Chair

See New Business section for further motions

| Title/Sub/Group | Name | 5/27/2018 | 6/24/2018 | 7/22/2018 |
|---------------------------------------|--------------|-----------|-----------|-----------|
| Administrative | | | | |
| Chairperson | James R. | X | X | X |
| Vice Chairperson | Drew R. | OPEN | OPEN | X |
| Secretary | OPEN | OPEN | OPEN | OPEN |
| Alternate Secretary | Jennifer H. | X | X | X |
| Treasurer | Mandy R. | X | X | X |
| Alternate Treasurer | Tonia L. | O | X | X |
| Regional Committee Member | OPEN | OPEN | OPEN | OPEN |
| Alternate Regional Committee Member | Leigh Ann F. | X | X | X |
| Subcommittees | | | | |
| Activities | OPEN | OPEN | OPEN | OPEN |
| Archives | Lucy O. | X | X | X |
| Hospitals and Institutions | Penny B. | X | X | X |
| Literature | Laurie R. | X | O | X |
| NA in May | Amanda H. | X | O | X |
| Newsletter | David T. | X | X | X |
| Outreach | Sam T. | X | X | X |
| Policy and Procedures | Taylor D. | X | X | X |
| Public Relations | Brad D. | X | O | X |
| Voting Groups | | | | |
| Clarity (was Farfromusen) | Corey B. | X | X | X |
| Cordova Hope | Paul B. | X | O | O |
| Desire | Sarah M. | X | X | X |
| Doin' This Thing | Brad B. | O | X | O |
| Get Honest or Die | Andrew M. | X | X | X |
| G.I.F.T. | Frank S. | O | X | X |
| Harmony | Thomas B. | X | X | X |
| High On Life | David T. | X | X | X |
| Hope Dealers | Michael M. | X | X | O |
| Hopenminded | Jessee S. | O | X | X |
| Lunch Bunch | Corey P. | X | X | X |
| Keep It green | Brooks S | 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 | Geoff B. | X | X | X |
| Something Different | Bill S. | X | X | X |
| Spiritual Awakenings | Sara S. | O | X | X |
| Step Write In | Vince H. | X | O | X |
| Thursday Nighters | Sam | X | O | O |
| Unity Group | Lamar G. | X | O | O |
| Welcome Home | Ryan B. | O | X | X |
| You + Me = We | Karen W. | X | X | X |
| Non-Voting Groups and Meetings | | | | |
| Clean A.I.R. | | O | O | O |
| Good Orderly Direction | Ben D. | O | O | O |
| No Matter What | Drew R. | O | O | O |
| We Are Entirely Ready | Ben D. | O | O | O |

EXECUTIVE COMMITTEE

Chair – NO REPORT

Vice Chair – NO REPORT

Treasurer – See attached

Secretary – NO REPORT

RCM –

There was no Regional Committee Meeting. The next one I will attend is August 4, 2018.

I did participate in an H&I Regional Committee Meeting via conference call on 7/12/2018.

Topics Discussed:

- H&I meetings in the state prison and coordinating a single point of contact.
- Information from the conference report on Fellowship Development
- Region willing to supply H&I Handbooks
- More communication from the Regional level
- Quarterly meetings via conference call
- The HOT Area will be hosting a Service Symposium in 2019

I reached out to our H&I Chair who has requested some H&I Handbooks. I requested the information on Fellowship Development and will report to Area after I have received and reviewed.

SUBCOMMITTEE REPORTS

Activities – Position open

Archives – no report

H & I – All is well with the H&I subcommittee. Nothing new to report except today we voted Chris M as the new department of corrections men's panel leader. We have been in contact with numerous outpatient facilities about possible bringing a panel to them if possible. We have 3 facilities that have given us times and days of the week. Please see me or contact me at pennybrucker@gmail.com for more details.

Literature – no report

NA in May – no report

Newsletter – Greetings. All is well at The Clean Times. As usual we are looking for writers and subjects, if you know or want to write let me know. The next meeting will be held on August 12 at 2pm at Dunkin Donuts at Poplar and White Station. Come on out.

Policy and Procedure – no report

Public Relations – PR is doing well. This month we made flyers to be put up in Memphis. Lucy O and Dave K attended the Department of Mental Health's Prevention Coalition – opioids and answered questions for NA. I handed out meeting schedules. Dennis B and I will do another event on July 26th. If you want to be a part of the NA PR, let me know.

Outreach – Hello family, all is well with Outreach. July's subcommittee meeting was canceled, as I did not have my vehicle and was unable to find a ride. We will now have our meetings with PR and newsletter. Next meeting TBA. Saturday Night Alive and Simplicity is the Key are still the meetings of the month for July, so please come out and support their attendance. We are still planning a newcomer workshop and service forum in the fall.

GROUP REPORTS

Clarity – All is well at Clarity. We have continued attendance of 25-40. Added 3 new home group members and had 4 newcomers.

Desire – All is well at Desire. We had action-packed month of birthday celebrations and we continue to have high attendance with a lot of newcomers. Come join us to share a message of recovery.

GIFT – All is well. 2 newcomers. Average 5 addicts per meeting

Get Honest or Die – All is well. Gene is celebrating 34 years and Andrew is celebrating 2 years on August 20th.

Harmony – Hello family. All is well at Harmony. Average attendance is 15 with 2 newcomers.

High On Life – Greetings. All is well at HOL and we still meet Monday at 8:30 and still come out of the lit for our topics. We have three birthdays on Monday July 30th. Ruth H aka Kay Kay 1 yr clean, Paula H 2 yrs, and Chris D 21 yrs. We had a total of 80 addicts including one rehab. We have a lit order of \$25.35 and no donation to area for a total of \$25.35.

Hopenminded – Here at hopenminded we are doing great! We had an average 15-20 people per meeting including treatment centers. We had 15 newcomers come into the meeting. We added 1 home group member.

Keep it Green – Great attendance. Everything the same.

Lunch Bunch – Lunch Bunch continues to have meetings 7 days a week. Tuesdays & Thursdays tend to be having treatment centers and we could use support from recovering addicts sharing their experience, strength, and hope.

One is Too Many – One is too Many is doing well. We had 2 newcomers. We will have a speaker meeting next Friday. We continue to have an average of 15 people at each meeting.

Primary Purpose – All is well at Primary Promise. We have an average attendance of 15-20 addicts a meeting with 2 newcomers last month.

Saturday Night Alive – Everything is going well at SNA. We appreciate Outreach's support this month. They Rock!

Simplicity is the Key – We have had a blessed month at SITK. We had 121 addicts attend our meeting and 6 new comers.

Something Different – Presently, everything at Something Different is positive with no problems. We are averaging 20 plus people per meeting. We have added 2 new home group members this month.

Spiritual Awakenings – All is well at SA. We continue to have 20-30 addicts in attendance. Added 1 new home group members.

Step Write in – Nothing to report. No birthdays

Welcome Home – No report

You+Me=We – All is well. Our attendance over the last month was 194 including 8 newcomers. We meet daily at 8am in the Cooper-Young Area. We have 2 birthdays this month

OPEN FORUM TOPICS

Amanda's amends –

My name is Amanda and I am an addict.

Thank you for giving me a moment to speak. The purpose of my sharing is to own my part in a situation caused by my own ego and self-righteousness. As NA in May Chair, I brought a motion and with that motion came judgement and ego. Taylor O - as P&P chair you brought up a discussion and attempted to explain our guidelines that I shot down and dismissed. I took it personally and quickly became defensive. I hid behind my intent and my heart; when I was actually being closed minded and unteachable.

Brooks S - in the first area where the motion was presented and in the following area, you questioned the intent behind the makers of the motion and you also tried to explain guidelines. In doing so, you made a statement that the motion itself was a "dope fiend" move. Boy did I take that personal in a time where I was being sensitive' when in hindsight it was just that. I presented the motion and pretty much brought with it the air that "We made the money and we should say what is done with the money." I was wrong.

In working steps 4-7 over this situation, I realized the motion itself was a great example of how to spend or use the money. But there were hundreds of ways to utilize the blessing we have achieved with a successful NA in May. When I presented the motion, I created the discord by making it personal, not adhering to our guidelines, and being unwilling to listen. The motion should have been brought up as a discussion.

Bill B – I know you felt unheard, and I spoke over you in an attempt for my voice to be greater. You are wanted and needed here just like me.

James R – As chairperson I left you in an awkward position of scrambling and chairing a clusterfuck.

GSR's & committee members of area – What you witnessed was "little" Amanda throwing a temper tantrum. My husband sees her often and is grateful to have proof she exists.

This journey has been awkward, humbling, and scary to see how far I've come and how much farther I need to grow. As a recovering addict this has pushed me into working the traditions. It has given me a desire to go outside of my thinking I'm stupid or dumb and its helping me understand I have been unwilling to learn myself. I have relied on others to do the "work." I should have been wiling myself to read our guidelines and guiding documents myself. This is what I do. I cause chaos then blame others for participating in the chaos.

I love you all, and I am sorry for causing discord and dis-unity by making members uncomfortable sharing their ESH. What I've learned through this process is I am loved, wanted, and needed with my flaws and all. We are all trying to learn a new way to live and with that new way, I have to remain willing, open-minded, honest, and humble. I am so grateful for the gift of my life. And with that gift comes responsibilities. I took advantage of my gift, I am sorry.

I look forward to learning this new way and doing my part to own my part and actively working to make it better. Thank you guys, so much for loving me in spite of me. So please take my amends and go on this amazing journey with me. Working the steps, working the traditions, and working the concepts. Most importantly DO NOT USE NO MATTER WHAT! Is there any harm I've caused that was not mentioned? Are there any amends that weren't sufficient? Is there anything else I can do to make it right?

In loving service,

Amanda H

Sara S – Topic was raised to consider changing Area's meeting space to Colonial Park United Methodist, 5330 Park (where Spiritual Awakenings meet). Sara will speak to the church and bring further details to area next month.

Pros – 1. Would be a more stable location 2. The location would still be considered centrally located.

Cons – 1. Lack of table space 2. Church events could potentially cause conflict with our meeting dates and time

Taylor O – Would like home groups to consider nominating a home group member to meet monthly to revamp WTASC guidelines.

Pros – 1. Would be an opportunity to gain knowledge and a working understanding of the guidelines 2. Could help members to become willing to serve on the policies & procedures committee

Cons – none mentioned

OLD BUSINESS

Motion: To nominate Jennifer H for area secretary; **18-0-0 passes**

Willingness statement: I'm showing willingness to be Area Secretary. My clean date is 9/25/15. I have a sponsor who has a sponsor. I work steps with my sponsor. I am treasurer for my home group. I was information chair for VRC 35. I have served as panel member for H&I. I am currently serving as the alternate secretary. I have never misappropriated any NA funds.

Motion: To nominate Leigh Anne F for alt RCM; **18-0-0 passes**

Willingness Statement: I have almost 11 years free from drugs. My clean date is April 30, 2007. I am working the steps with my Sponsor. Service is important for me to stay connected to NA. 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 term as GSR for NA Squared before the meeting folded. I have never misappropriated NA funds.

Motion: Maker: Brooks S; Seconded by: Simplicity is the Key

To amend the NA in May motion from May to specify that the funds come from the NA in May 2019 funds.

Intent: The NA in May guidelines state that the proceeds go to the Basic Text Fund. The new motion was not in effect when the funds were collected.

Motion: Maker: High On Life; Seconded by: Clarity

That the previously approved motion be amended as follows: Financial procedures, item 1 will be amended – 1. The second sentence will be changed from “All funds raised will be used to subsidize the basic text” to “Funds raised will be used to meet the needs of our monthly group limitations below.” 2. Last sentence to be changed from, “If there is a surplus of subsidized basic text fund, the surplus will roll over to the following year unless motion is made to do otherwise” to “To deal with any surplus of subsidy basic text fund, the following procedure will be followed, Each year after 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, then 50% of the excess over \$4,500 will be donated to the current year VRC, and the other 50% will be donated to the WTASC to be split among the subcommittees.”

Intent: To put recurring process in place that, 1. Ensures that all basic text requests from our groups within the guidelines set out above continues to be subsidized, 2. To not leave any subcommittee underfunded, and 3. Provide for distribution of any excess funds so that our area is not left sitting on an unused sum of money.

Rationale: Up until 3 years ago this has not been an issue, as we used all the basic text funds. But with recent financial successes of the NA in May event, we have had excesses. Last year we made a one-time donation to VRC, but wanted to put something in place that would deal with it on an ongoing basis. Because NA in May used to be VRC fundraiser every year before we created the Basic text fund, some of the funds going to the VRC seemed to make sense. And that is balanced by keeping the other half of any excesses here for the subcommittees to better carry the message. The \$4,500 amount was determined as follows: For the past several years of the basic text fund, the cost has been \$2,400-\$2,800 annually. So we started at \$3,000 as an amount that should cover a year’s usage easily. Then add 50% more for just in case of a lean year for NA in May or an expanded need due to growth of groups, etc.

s 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.

Motion passes 9-3-5

NEW BUSINESS

Motion: **Maker:** GHOD; **Seconded by:** Clarity

To nominate Brad H for Activities Chair

Intent: To fulfill the vacant Activities Chair

Willingness statement: I'm willing to be the na-wt activities chair. I have a sponsor who has a sponsor. I have 10 years clean.

I have the following experience in service:

H and I panel leader

H & I vice chair 2010

H & I chair 2011 and 2014

Manage the area website since 2009

Information Technology Communication Coordinator (ITCC) for the region for 2.75 years. 2012-2015

I've never quit or been kicked out of a position.

Motion: **Maker:** Primary Purpose; **Seconded by:** GHOD

Rescind the recently passed motion and amendment regarding the monies over \$4,500 from NA in May.

Original motion made in May; passed in June: 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."

Motion: **Maker:** Brooks S; **Seconded by:** Simplicity is the Key

To amend the NA in May motion from May to specify that the funds come from the NA in May 2019 funds. The NA in May guidelines state that the proceeds go to the Basic Text Fund. The new motion was not in effect when the funds were collected.

Intent: The original motion made at the May area should have been ruled out of order. First, a subcommittee made the motion, and subcommittees do not make motions (WTASC guidelines – MOTIONS, VOTING, AND PROCEDURES, AND OPERATIONS, Section B3: Subcommittee chairs or their vice chairs in their absence). Second, our Area guidelines AND the NA in MAY guidelines state, "All funds raised will be used to subsidize Basic texts (WTASC guidelines Financial Procedures I and NA in May guidelines 1B). Members gave money to NA in May with the understanding it was to fund our basic texts for \$5 and not for another purpose. The amendment to the motion made at the June ASC, per WTASC guidelines, should not have gone back to groups because it was a policy change. (MOTIONS, VOTING, PROCEDURES, AND OPERATIONS E5: "Any motion that affects policy will automatically go back to the groups for a vote.") Concept 11 says "...flow of funds must not bottleneck at any point in our structure." To keep this extra money over prudent reserve indefinitely as an additional as an additional set aside when it could be used to further carry the message is against what our 11th concept tell us. We could very well end up in the same predicament again when the subcommittee set

asides from NA in May builds to an amount so large that we are still holding on to money that could be used to carry the message.

Motion: **Maker:** Policy Chair; **Seconded by:** Spiritual Awakenings

To update Policy subcommittee guidelines. At some point in revising the WTASC guidelines, a whole portion of the policy subcommittee guidelines was deleted. Myself and our Archivist went back through old Area minutes to see if we could find any motions that were made regarding the deleting the sections: Committee members, Requirements for membership, Goals for Policy Subcommittee, and Voting procedures. As of now the only thing written about Policy Subcommittee is having a policy chair. It doesn't say anything about the committee requirements and its members or voting procedures. Best we can tell it was deleted by mistake, since nowhere is it found in the old minutes to be revised/deleted.

Intent: To create a defined and complete set of guidelines for the policy Subcommittee. Also to avoid having to create Ad-Hoc committee regarding revising or editing policy guidelines since that is why the Policy Subcommittee was created in the first place to "clean up" and "update" any revisions made to the WTASC guidelines

Untitled

Date 7/22/18

Maker: Primary Purpose

Seconded by: GHOD

Motion: Rescind the recently passed motion and amendment regarding the monies over \$4500 from NA in May.

Original motion made in May/Passed in June: 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."

(Insert Brooks: motion here)

Amended motion made in June: Not printed in the minutes.

Intent: The original motion made at the May area should have been ruled out of order. First, a subcommittee made the motion instead of a subcommittee chair and subcommittees don't make motions (WTASC guidelines-MOTIONS, VOTING PROCEDURES, AND OPERATIONS, Section B3: Subcommittee chairs or their vice chairs in their absence). Second, our Area guidelines AND the NA in May guidelines state "All funds raised will be used to subsidize Basic Texts" (WTASC guidelines Financial Procedures I and NA in May guidelines 1B). Members gave money to NA in May with the understanding it was to fund our Basic Texts for \$5 and not for another purpose.

The amendment to the motion made at the June ASC, per the WTASC guidelines, should have gone back to groups because it was a policy change. (MOTIONS, VOTING PROCEDURES, AND OPERATIONS E5: "Any motion that

Untitled

affects policy will automatically go back to the groups for a vote.")

Concept 11 says "...flow of funds must not bottleneck at any point in our structure." To keep this extra money over prudent reserve indefinitely as an additional set aside when it could be used to further carry the message is against what our 11th concept tells us. We could very well end up in the same predicament again when the subcommittee set asides from NA in May builds to an amount so large that we are still holding on to money that could be used to carry the message.

POLICY CHANGE: YES NO 2 PROS: YES NO 2 CONS: YES NO
TABLED: YES NO OUT OF ORDER: YES NO
AMENDED: YES NO WITHDRAWN: YES NO
SENT BACK TO GROUPS: YES NO

WTASC MOTION FORM

DATE: 7/22/2018

MAKER: Policy Chair

SECONDED BY: ~~Hope Bealier~~

Spiritual Awakenings

MOTION: To update Policy Subcommittee Guidelines. At some point in revising the WTASC guidelines, a whole portion of the Policy subcommittee guidelines was deleted.

Myself, and our Archivist went back through old Area minutes to see if we could find any motions that were made regarding deleting sections: Committee Members, Requirements for Membership, Goals for Policy Subcommittee, and Voting procedures.

As of now the only thing written about Policy Subcommittee is having a policy chair.

It doesn't say anything about the committee requirements

and it's members nor voting procedures. Best we can tell is it was deleted by mistake, since no where is it found in the old minutes to be revised/deleted.

INTENT: To create a defined and complete set of guidelines for the Policy Subcommittee. Also to avoid having to create Ad-Hoc committee regarding revising or editing policy guidelines since that is why the Policy Subcommittee was created in the first place to "clean up" and "update" any revisions made to the WTASC guidelines.

POLICY CHANGE: YES NO 2 PROS: YES NO 2 CONS: YES NO

TABLED: YES NO OUT OF ORDER: YES NO

AMENDED: YES NO WITHDRAWN: YES NO

SENT BACK TO GROUPS: YES NO

POLICY SUBCOMMITTEE GUIDELINES

I. PURPOSE

- A. To consider any input referred by the ASC and subcommittees, and upon deliberation, Give recommendations to the Area and those subcommittees
- B. To provide written response to any issues submitted regarding Tradition violations
- C. Act as an advisory board and will update policy as needed
- D. Deals with those things which are the policy of NA which are expressly stated in our Traditions
- E. Application of the Traditions at the local level is the concern of the Policy Subcommittee

II. COMMITTEE MEMBERS

A. CHAIRPERSON

1. Requirements

- a. Minimum four years clean
- b. Minimum two years ASC experience, i.e., GSR, Administrative committee, subcommittee chair
- c. Willingness and desire to serve
- d. One year commitment
- e. Understanding of Twelve Steps and Twelve Traditions through application

2. Duties

- a. Prepares the agenda for each meeting
- b. Presides over all meetings of the WTAPC
- c. Coordinates and keeps records of the WAPC
- d. Must attend all ASC meetings

B. VICE-CHAIRPERSON

1. Requirements

- a. Minimum two years clean
- b. Minimum of one year prior service experience
- c. Willingness and desire to serve
- d. One year commitment

- e. Understanding of Twelve Steps and Twelve Traditions through application

- 2. Duties

- a. Performs all duties of the chairperson in their absence

C. SECRETARY

- 1. Requirements

- a. Minimum one year clean
 - b. Minimum six months prior service experience
 - c. Willingness and desire to serve
 - d. One year commitment

- 2. Duties

- a. Responsible for keeping a written record of all policy meetings
 - b. Keeps mailing list of all members
 - c. Responsible for typing, copying and distributing minutes to all members at the next committee meeting

I. REQUIREMENTS FOR MEMBERSHIP

- A. The chair is elected by the ASC. All other officers are elected by the Subcommittee itself.
- B. A minimum of one year clean is strongly suggested for membership to this Subcommittee.
- C. Six months prior service commitment is suggested for members.
- D. An understanding of Twelve Traditions through application

II. GOALS FOR POLICY SUBCOMMITTEE

- A. To create a defined and complete policy for the Area and its subcommittees. Per the ASC, "to clean up the guidelines". This was voted in unanimously, and a copy of the guidelines to be sent to all members.
- B. To outline suggested guidelines to all the subcommittees.

III. VOTING

- A. Only active members of this subcommittee may vote. A member becomes inactive if absent from two consecutive meetings, active upon second consecutive attendance.
- B. Chairperson may vote only to break a tie.

C. If a member is not present for quorum (arrives late), they may not vote in that meeting

| TREASURER'S REPORT FOR JULY | | | | 3 |
|-----------------------------|------------------|------------------|--------------------|-------------|
| Monies Received | | | | |
| Source | Literature | Donations | Tot Rec'ds | Basic Texts |
| Clean A.I.R. | \$ - | \$ - | \$ - | |
| Clarity | \$ 37.05 | \$ 78.95 | \$ 116.00 | 0 |
| Cordova Hope | \$ - | \$ - | \$ - | |
| Desire | \$ 16.65 | \$ 61.35 | \$ 78.00 | 1 |
| Doin This Thing | \$ - | \$ - | \$ - | |
| Friday Night Step Writing | \$ 41.40 | \$ 14.60 | \$ 56.00 | 2 |
| Get Honest or Die | \$ 35.40 | \$ 27.60 | \$ 63.00 | 2 |
| Gift | \$ - | \$ 5.00 | \$ 5.00 | 0 |
| Good Orderly Direction | \$ - | \$ - | \$ - | |
| Harmony | \$ 26.55 | \$ 3.45 | \$ 30.00 | 0 |
| High on Life | \$ 25.35 | \$ - | \$ 25.35 | 0 |
| Hope Dealers | \$ - | \$ - | \$ - | |
| Hopenminded | \$ - | \$ - | \$ - | |
| Keep it Green | \$ - | \$ 72.00 | \$ 72.00 | 0 |
| Lunch Bunch | \$ 148.90 | \$ 21.95 | \$ 170.85 | 7 |
| No Matter What | \$ 50.80 | \$ 135.16 | \$ 185.96 | 7 |
| One is Too Many | \$ 29.00 | \$ 1.00 | \$ 30.00 | 4 |
| Positive Awareness | \$ 90.38 | \$ 0.62 | \$ 91.00 | 3 |
| Primary Purpose | \$ 3.34 | \$ 12.66 | \$ 16.00 | 0 |
| Sat Nite Alive | \$ 9.90 | \$ 49.10 | \$ 59.00 | 0 |
| Simplicity is the Key | \$ 6.70 | \$ 44.30 | \$ 51.00 | 0 |
| Something Different | \$ 104.85 | \$ 63.15 | \$ 168.00 | 4 |
| Spiritual Awakening | \$ 35.70 | \$ 4.30 | \$ 40.00 | 0 |
| Step Write In | \$ - | \$ 10.00 | \$ 10.00 | 0 |
| Thursday Nighters | \$ - | \$ - | \$ - | |
| Unity | \$ - | \$ - | \$ - | |
| We Are Entirely Ready | \$ - | \$ - | \$ - | |
| Welcome Home | \$ 20.50 | \$ 15.50 | \$ 36.00 | 3 |
| You+ Me = we | \$ 31.85 | \$ 9.15 | \$ 41.00 | 1 |
| | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | |
| Misc | \$ - | \$ - | \$ - | |
| Sub Totals | \$ 714.32 | \$ 629.84 | \$ 1,344.16 | 34 |
| Donations | \$ 629.84 | | | |
| Literature | \$ 714.32 | | | |
| Member donation | \$ - | | | |
| Activities | \$ - | | | |
| Subtotal Received At Area | \$ 1,344.16 | | | |
| Prior Balance | \$ 8,639.24 | | | |
| | \$ - | | | |
| Available | \$ 9,983.40 | | | |

| Expenses | | | | | |
|---|-------------|-----------------|----------------------|-------------------|-------------|
| Name | Amount | Check Number | | | |
| | | | VOIDED CHECKS | | |
| P.O. Box Rental (1 year) | \$ - | | | | |
| PI - Schedules | \$ - | | | | |
| PI - Petty Cash Operating Fund | \$ - | | | | |
| PI - Travel Expense to VRC | \$ - | | | | |
| Secretary - Expense Reimbursement | \$ - | | Literature Expense | | |
| Activities | \$ - | | H&I Literature | \$ 32.40 | |
| Storage Rental | \$ - | | PI Literature | \$ 39.83 | |
| Checks | \$ - | | Group Literature | \$ 714.32 | |
| Newsletter-Expense Reimbursement | \$ - | | Add Lit | \$ - | |
| Literature- Expense Reimbursement | \$ - | | rent | \$ - | |
| Treasurer's-Expense Reimbursement | \$ - | | Starter kit Inst Mtg | \$ - | |
| Policy - Expense Reimbursement | \$ - | | Sub Total | \$ 786.55 | |
| RCM - Travel Advance | \$ - | | Lone Star Discount | \$ - | |
| VRC 35 Donation | \$ - | | Total Literature | \$ 786.55 | |
| Safe Deposit Box | \$ - | | | | |
| PI Phone Line / Freedom Voice | \$ 8.45 | | | | |
| Literature (Florida Regional Office) | \$ 1,177.88 | | | | |
| VRSC, Inc. (Regional Donation) | \$ 329.05 | 2268 | | | |
| World Donation | \$ - | | | | |
| Reimbursement Brad H Website hosting | \$ - | | | Basic Text Fund | |
| Area Rent | \$ 20.00 | 2267 | | Beginning Balance | \$ 5,949.68 |
| Glen H outreach | \$ - | | | BT Count | 34 |
| | \$ - | | | Ending Balance | \$ 5,706.58 |
| | \$ - | | | | |
| | \$ - | | | | |
| | \$ - | | | | |
| | \$ - | | | | |
| Total Expenses | \$ 1,535.38 | | | | |
| | | | | | |
| Balance | \$ 8,448.02 | | | | |
| Set Asides | | | | | |
| Prudent Reserve | \$ 635.00 | | | | |
| PI Schedules \$250 qtrly \$83.33 monthly | \$ 83.33 | Paid June 2018 | | | |
| Newsletter \$25 qtrly \$8.33 monthly | \$ 16.66 | Paid April 2018 | | | |
| Safe Deposit Box \$150 yr \$12.50 monthly | \$ 12.50 | Paid June 2018 | | | |
| PO Box Rental \$120 yr \$10.00 monthly | \$ 10.00 | Paid May 2018 | | | |
| Freedom Voice Phone Line | \$ 8.45 | | | | |
| Website hosting \$148.24 \$12.36 monthly | \$ 234.84 | Paid Dec 2016 | | | |
| Activities | \$ 400.00 | | | | |
| Outreach | \$ 5.54 | | | | |
| Tentative literature order | \$ 1,079.65 | | | | |
| NA in May Basic Text Fund | \$ 5,706.58 | | | | |
| Total Set Asides | \$ 8,192.55 | | | | |
| Available Cash | \$ 255.47 | | | | |
| Total Set Asides & Avail Cash | \$ 8,448.02 | | | | |

Next W.T.A.S.C. meeting is 08/26/2018