West Tennessee Area Service Committee Minutes (3/24/2019)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

Open Positions	Suggested Clean Time
Alt Secretary	1 year
RCM	3 years
Alt Treasurer	2 years
Literature	1 year
Newsletter	1 year
Activities	1 year
Archives	5 years

Motion Maker: Mandy R, Treasurer Seconded By: Simplicity is the Key

Motion: To nominate Bronson R. as literature chair.

Intent: To fill an open position.

Willingness: My name is Bronson R. My clean date is April 16 2018. I am expressing willingness to fill the open position of literature chair. I have never misappropriated NA funds.

Motion Maker: Hope Dealers

Seconded by: Desire

Motion: To elect Sarah M. as Area secretary

Intent: To fulfill a vacant position.

Willingness: I am expressing willingness to serve as Area Secretary. My clean date is April 23, 2016. I

have a sponsor and work steps with that sponsor. She also works steps with her sponsor. I have served

in previous positions of home group GSR and H&I panel leader. I have stepped down early from a serice

commitment as GSR due to school responsibilities 5 years ago. I have never misappropriated any NA

funds.

Motion Maker: Simplicity is the Key Seconded by: Spiritual Awakenings

Motion: To nominate Leigh Ann F. for Alt. Treasurer

Intent: To fulfill a vacant position

Willingness: I am expressing willingness for Alt Treasurer of the West TN Area of Narcotics Anonymous. I

have held several service positions. Alt RCM, Activities Treasurer, NA in May Treasurer, Alt Treasurer for

VRC and GSR. I was nominated as Treasurer for the past VRC but ended up taking the Chair position

when it was vacated. I also do H&I. I did not fulfill a GSR position when I left a meeting 2 months before

it folded. I have never misappropriated NA funds. I have a Sponsor and work steps. I have an Accounting

Degree and do yearly budgeting and monthly forecasting as the Director for the company where I work.

Motion Maker: Policy and Procedures Seconded by: Spiritual Awakenings

Motion: Since area is now held at Hope Church, we would like to change our monthly rent from \$20.00 to \$30.00. This would change section motions, voting procedures and operations in the WTASC guidelines, section A subline 1, Letter C. "The Facility will be given \$30.00 replacing \$20.00 per month as payment for the ASC meeting space."

Intent: To fulfill new rent requirements.

Title/Sub/Group	Name	12/16/2018	1/27/2019	2/24/2019	3/24/201
Administrative					
Chairperson	James R	X	Х	X	X
Vice Chairperson	Drew R.	X	X	X	OPEN
Secretary	Jennifer H	X	X	X	OPEN
Alternate Secretary	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Mandy R	X	Х	0	Χ
Alternate Treasurer	Tonia L.	X	X	X	X
Regional Committee Member	OPEN	OPEN	OPEN	OPEN	OPEN
Alternate Regional Committee Member	Leigh Ann F.	Х	Х	Х	X
Subcommittees					
Activities	Brad H.	Х	X	Х	0
Archives	OPEN	OPEN	OPEN	OPEN	OPEN
Hospitals and Institutions	Susan V.	Х	Х	Х	Х
Literature	Laurie R.	X	X	0	Х
NA in May	Geoff B.	OPEN	OPEN	OPEN	Х
Newsletter	David T.	Х	Х	Х	X
Outreach	Sam T.	Х	X	Х	Х
Policy and Procedures	Tayler D.	X	X	X	X
Public Relations	Bill S.	OPEN	X	X	X
Voting Groups	Bill of	OT EIV			
Clarity (was Farfromusen)	Corey B.	0	Х	Х	Х
Clean Steam	Chris R.	X	X	X	X
Cordova Hope	Paul B.	X	0	X	X
Desire	Tonia L.	X	X	X	X
Doin' This Thing	Brad B.	X	X	X	X
Get Honest or Die	Andrew M.	X	X	X	X
G.I.FT.	Frank S.	0	X	X	0
Harmony	Thomas B.	X	X	X	0
High On Life	David T.	X	X	X	X
Hope Dealers	Michael M.	X	X	X	X
Hopenminded	Tony C	X	0	X	X
Lunch Bunch	Corey P.	X	X	X	X
Keep It green	Brooks S	X	X	X	X
One is too many	Susan V.	X	X	X	X
Plan B	Brandy C	X	X	0	X
Primary Purpose	Dennis B	X	X	X	X
Saturday Night Alive	Glen H.	X	X	X	0
Simplicity is the Key	Geoff B.	X	X	X	X
Something Different	Bill S.	X	X	X	X
Spiritual Awakenings	Sara S.	X	0	X	X
Step Write In	Vince H.	X	X	0	X
Thursday Nighters	Sam	X	X	X	X
Unity Group	Lamar G.	X	Ô	X	X
We Are Entirely Ready	Mancill W.	X	X	X	0
Welcome Home	Ryan B.	X	X	X	X
You + Me = We	Karen W.	X	X	0	X
Non-Voting Groups and Meetings	Naieli VV.	^	^	U	٨
Clean A.I.R.	Allison L	Х	0	0	0
Good Orderly Direction	Ben D.	X	0	X	0
No Matter What	Drew R.	0	0	0	0

EXECUTIVE COMMITTEE

- <u>Chair</u> No report
- <u>Vice Chair</u> no report
- <u>Secretary</u> I am resigning as secretary. I have relapsed. Today I have 3 weeks clean, and I am proud of that. I am very sorry this committee has to suffer the consequences of my actions. I needed to put this out there and own it. Thank you for letting me serve.
- RCM OPEN
- RCM Alt VOLUNTEER REGIONAL SERVICE MEETING

Alt Regional Committee Member Report

MEETING DATE Next meeting May

AREA REPORT DATE: March 24, 2019

EMAIL leighann1957@gmail.com

The next meeting is May 5, 2019 in Murfreesboro, TN. I will be out of town on business until May 4th and then have a family function on May 5th so I will not attend. Requesting if another member from West TN will attend.

The alt RCM position term is up in July 2019 and I will not be running again. However, I plan to continue my service commitment at the Area level.

I have included emails received from our Regional Delegate on fund misappropriation for the

southern Zonal Forum.

ILS,

Leigh Ann F

Email Date: March 6, 2019

Hi everyone,

On Monday of this week we were informed of a misuse of NA funds on the part of the Zonal

Treasurer. 3 checks were written in the amounts of \$100, \$250 and \$350 totaling \$700. This

occurred while he was on on vacation and not at home. There have been conflicting reports as to

the 'How' but apparently the monies were returned when he returned home. When asked about

the location of the check book he indicated he had 'secured it' in his Bedroom nightstand.

For reference, during the election process our past RD Tim C. and I raised concerns regarding

Scott K. as Treasurer in so far as he lives with a spouse who is in and out of recovery and this has

been a challenge in the past. He assured us this was not going to be a problem.

Upon learning of the incident I spoke to Dell, our Chair and Craig G., our former P&P Chair, Tim C,

Our past Delegate, Lucy O. and several RCM's including Mike B. from Nashville, given his long

history with the Zone. It was a clear conscience that Scott should be asked to step down or

removed as soon as possible. Even IF he had no part in the money being removed or replaced he

was responsible for the security of the Zonal Funds and failed to do so.

I approached the Treasurer directly with the suggestion and was told he had no intention of

stepping down.

We have no policy in place to handle any removal from office except for missing two Zonal

meetings in a row.(This is being remedied as we speak)

Our Zonal Facilitator, Staci H. has taken my request and is scheduling a Zoom call for Sunday

evening so the body can address the issue and handle it accordingly.

We will not have a Face to Face meeting until July for the Zone.

I have proposed the following:

-Scott K. is to be removed effective immediately. Both figuratively and from the account as a

signer.

-He is to FedEx the entirety of the Zonal Treasury Documents to the Facilitator.

-The Facilitator, along with the Lone Star outgoing RD, Sharon will conduct an audit.

No mention has been made yet regarding the legality of the situation.

Given the Fragile nature of the Zone and the developing importance of it, I felt we needed to act

swiftly to obviate any Rumors.

Please feel free to email me directly with regards to this or any other situation, but any and all

viewpoints are welcome.

I suggested, and Dell agreed that in the event that this is not resolved with the removal of the

current Treasurer, that we evaluate our contribution process to the Zone until a time when it can

be resolved or we make other service decisions.

In Loving Service,

Jim B

Email Date: March 10, 2019

We met via Zoom today.

Tim C. out outgoing Delegate and I met via Zoom with the Southern Zone today to discuss the misappropriations of Zonal Funds.

Mike B. from GNA also was in attendance.

There were 6 of the 9 Regions Present.

Tim and I spoke to the situation and our conscience from our Region.

Our request for Scott K., the Treasurer to step down was refuted by him.

We proceeded with the Motion to remove him.

The votes were Three in FAVOR @ NO (Based upon not getting their Regions Input) and One ABSTAIN. The facilitator determined we had not reached consensus and the motion did not carry.

We added an additional motion, requesting the Zonal Checkbook, ledgers, etc. be FedEx'd to the Facilitator in the interim until we can Vote as a Zone.

No Vote was necessary as the Treasurer agreed to this.

At very least the Account #'s will be changed.

One Region asked if any Legal Actions were being taken, none were, at this time.

We will be reconvening via Zoom sometime in April, affording the Regions who had not been able to reach their committees could.

Tim and I spoke of Dell's concern that if we allowed it continue than we would be complicit in it happening again, which had quite an impact. I also spoke to the Eleventh Concept brought up by Craig G. and it was heard.

I will make available the Zoom information should any of the RCM's be interested in sitting in on the meeting in April.

This has been difficult for me personally as I very much so personally LIKE the Treasurer. He is a great person and I feel for him that he is being put through this in his life and recovery. It was a dark chapter of my service, but I am happy to carry the conscience of the Region.

ILS,

Jim B.

Email Date: March 11, 2019

The aforementioned Treasurer tendered his resignation to the facilitator this morning.

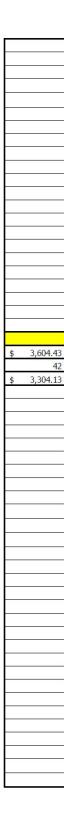
I will make the group aware of developments as they occur.

• <u>Treasurer</u>

	Monies I	Received					
Source		Literature	Г	Donations		Tot Rec'ds	Basic Texts
Clean A.I.R.	\$		\$		\$		
Clarity	\$	8.25	\$	112	\$	8.25	
Clean Steam	\$		\$	7/21	\$	1/2	
Cordova Hope	\$	64.40	\$	26.60	\$	91.00	
Desire	\$	46.25	\$	42.75	\$	89.00	
Doin This Thing	\$	-	\$	(SE)	\$		
Friday Night Step Writing	\$	28.00	\$	20.00	\$	48.00	
Get Honest or Die	\$	6.80	\$	13.20	\$	20.00	
Gift	\$		\$		\$	-	
Good Orderly Direction	\$	10.70	\$	-	\$	25	
Harmony	\$	10.70	\$	-	\$	(-)	
High on Life	\$	10.50	\$	10 1 0	\$	10.50	
Hope Dealers	\$	72.90	\$	10.10	\$	83.00	
Hopenminded	\$	3.05	\$	-	\$	3.05	
Keep it Green	\$	3.40	\$	26.60	\$	30.00	
Lunch Bunch	\$	202.70	\$	17.30	\$	220.00	
No Matter What	\$	29.10	\$	64.40	\$	93.50	
One is Too Many	\$	28.75	\$	1.25	\$	30.00	
Plan B	\$	-	\$	-	\$	-	
Positive Awareness	\$	95.14	\$	4.86	\$	100.00	
Primary Purpose	\$	45.59	\$	9.41	\$	55.00	
Sat Nite Alive	\$	-	\$		\$	-	
Simplicity is the Key	\$	42.35	\$	30.65	\$	73.00	
Something Different	\$	27.20	\$	3.80	\$	31.00	
Spiritual Awakening	\$	27.20	\$	5.60	\$	51.00	
Step Write In	\$		\$	10.00	\$	10.00	
Thursday Nighters	\$	3.40	\$	71.60	\$	75.00	
Unity	\$	28.03	\$	1.97	\$	30.00	
We Are Entirely Ready	\$	20.03	\$	1.97	\$	30.00	
Welcome Home	\$	68.90	\$	11.10	\$	80.00	
You+ Me = we	\$	71.10	\$	9.90	\$	81.00	
	\$	71.10	\$	9.90	\$	61.00	
Miracles Happen	\$	-	\$		\$	-	
	\$		\$		\$		
Sub Totals	\$	885.81	\$		\$	1,261.30	42
Sub rotals		003.01	Ф	373.49	Э	1,201.30	- 42
Donations	\$	375.49	1	*			
Literature	\$	885.81	┢				
Member Donations	100	003.01	┢				
Activities	\$		┢	- 0			
1-1/A (1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			Ͱ				
Subtotal Received At Area	\$	1,261.30	Ͱ				
Prior Balance	\$	7,196.26	Ͱ	*			
Available	\$	8,457.56	▙				
Available	\$	0,437.30	-				
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Expenses			,			*
Name	Т	Amount	Check Number	1		
	-			VOIDED CHECKS	1	
P.O. Box Rental (1 year)	\$	(2=)				Ĭ
PI - Schedules	\$	250.00	2291			
PI - Petty Cash Operating Fund	\$	-	LEST			-
PI - Travel Expense to VRC	\$	-			1	
Secretary - Expense Reimbursement	\$	3-1		Literature	e Expense	r e
Activities	\$	82		H&I Literature	\$	100.75
Storage Rental	\$	(2)		PI Literature	\$	38.40
Checks	\$	11 - 0		Group Literature	\$	885.81
Newsletter-Expense Reimbursement	\$	-		Add Lit	\$	-
Literature- Expense Reimbursement	\$	383		rent	\$	-
Treasurer's-Expense Reimbursement	\$	3=3		Starter kit Inst Mtg	\$	-
Policy - Expense Reimbursement	\$	-		Sub Total	\$	1,024.96
RCM - Travel Advance	\$	(4)		Lone Star Discount	\$	-
VRC 35 Donation	\$	N - 8		Total Literature	\$	1,024.96
Safe Deposit Box	\$	(E)				
PI Phone Line / Freedom Voice	\$	8.45				
Literature (Florida Regional Office)	\$	1,271.28				
VRSC, Inc. (Regional Donation)	\$	1,081.08	2293			
World Donation	\$	100				
Reimbursement Brad H Website hosting	\$	U 5 0		2	Basic Text	Fund
Area Rent	\$	20.00	2290		Beginning	Balance
Sam T Outreach	\$	9=			BT Count	
Geoff B - Reimbursement for truck locks	\$	48.46	2292		Ending Ba	lance
	\$	()=				
	\$	12				
	\$	-				
Total Expenses	\$	2,679.27				
**						
Balance	\$	5,778.29				
	000		100			
Set Asides						
Prudent Reserve	\$	437.00				
PI Schedules \$250 qtrly \$83.33 monthly	\$	(1 11	Paid Mar 2019			
Newsletter \$25 qtrly \$8.33 monthly	\$	8.33	Paid Feb 2019			
Safe Deposit Box \$150 yr \$12.50 monthly	\$	112.50	Paid June 2018			2
PO Box Rental \$120 yr \$10.00 monthly	\$	90.00	Paid May 2018			
Freedom Voice Phone Line	\$	8.45				
Website hosting \$148.24 \$12.36 monthly	\$	37.08	20			
Activities	\$	400.00				
Outreach	\$	5.54	74			2
Tentative literature order	\$	1,375.26				
NA in May Basic Text Fund	\$	3,304.13				
Total Set Asides	\$	5,778.29				
Available Cash	\$	0.00				
Total Set Asides & Avail Cash	\$	5,778.29				
		<u> </u>				





SUBCOMMITTEE REPORTS

Activities – No report

<u>Archives</u> – No report

<u>H & I</u> – We have several panel openings, Tonia is our new secretary. Overall we are doing well. ILS Susan V.

<u>Literature</u> - No report

<u>NA in May</u> – Afternoon family. We have had 2 subcommittee meetings this past month. We have nailed down all our speakers for the event and the workshop. Our T-Shirt sales are going well. We have a few pre-registrations left to fill for the free mug. The first 40 was the goal.

<u>Newsletter</u> – Greetings from The Clean Times. All is good. This is my last official report before I turn it over to the next person. Thank you to all that helped along the way by writing or coming up with suggestions. Thank you for allowing me to serve.

Policy and Procedure – No report

<u>Public Relations</u> — Hello family, we had a public relations committee meeting about 2 Sundays ago, along with outreach and the newsletter committee. Seven people participated. We plan another committee meeting soon. I checked on ads on buses with MATA, and found out that it is just too expensive. Jerry and I set up a PR booth at the University of Memphis March 15th. It was the opiate summit conference, with a great speaker. We had great attendance and interest in what NA has to offer. In the meantime, we are getting our IPs in other libraries and looking for our next PR project.

<u>Outreach</u> – Hey family! Please remember that service work makes the dream work. At the joint subcommittee meeting with newsletter and PR, no one showed up to support outreach. I really want to put on this service fair but I can't do it without you guys. I am asking that you all please go back to your home groups and stress that help is needed. This is a big event and will require a lot of support for its success. Thank you for letting me serve. In loving service, Sam T.

GROUP REPORTS

<u>Clean Steam</u> - Hello family, all is well at Clean Steam. We had 31 members attend last month with an average of 6 at any meeting. We love to carry the message. We have our very first homegroup member of record. No literature order- no donation.

Clarity - All is well.

<u>Cordova Hope</u> - Hello family, all is well at Cordova Hope. We have an average annual attendance of 30-40 addicts per meeting. We have a literature order of \$64.40, a donation of \$26.60 for a total of \$91 to the WTASC. ILS Paul B

<u>Desire</u> – Good afternoon family! Desire is going strong with high attendance and no issues to report.

Doin This Thang - No report

Get Honest or Die - All is well.

GIFT - No report

Good Orderly Direction - No report

<u>Harmony</u> – No report

<u>High On Life</u> – Greetings. All is okay at High On Life. We continue to come out of the literature for our topics for the meeting. This month we had 96 addicts come through the door including rehab and a newcomer. We have no birthdays this month, but do have a lit order of \$10.50 with no donation to area for a total of \$10.50.

But wait there's more. We will be moving. At this point we are looking for new places to move to and hope to find one soon. The good thing is that we have until the end of may but if we find something sooner we may move sooner. In the meantime continue to hits us up for a great meeting every Monday at 8:30 at the usual place. We will let you all know when and where as soon as we know.

More will be revealed.

<u>Hope Dealers</u> - Nothing groundbreaking to report at Hope Dealers. We had average 8-12 people per meeting. We have added 1 new homegroup member and have received strong interest from addicts close to completing their stay at the nearby treatment center.

<u>Hopenminded</u> - No report

Keep it Green – Keep it green is ok. The doors are open every Friday night. We have 3-4 newcomers each week, mainly from the treatment centers. We have picked up 3 new homegroup members in the past 3 weeks.

<u>Lunch Bunch</u> – Hi & Hello, Everyone! The Lunch Bunch is good to go. We continue to meet Monday-Saturday at noon and on Sundays at two o'clock. Saturday meetings are 90 minutes long with a rotating format. ALL Lunch Bunch meetings are literature-based. Our meetings are open to all who wish to attend. Our primary purpose is to carry the message to the addict who still suffers. We are very, very, very excited to be hosting our first SPRING FLING SPEAKER JAM. The theme is "Unity Is A Must." The jam will be held at our regular meeting place, The Commons, on Merton St. The event date is April 27th from 12-6pm. Flyers are available. In the meantime, we're happy to announce the following speakers:

Lucy O.—The First Step

Carl H. –Second Tradition

Vera D.—Work the Steps or Die

Drew R.—Sex and Relationships

Tony H.—The Importance of Sponsorship

Dennis L.—Recovery & Relapse

Sarah T.—Who Is An Addict?

Kelly R.—Living The Program

Paul W.—God In Each Other

There will be plenty of Food, Fun & Recovery (5.00 plates)

Come join us!!!

<u>One is Too Many</u> — We are doing well. No new members, no newcomers. 12 people in attendance at each meeting. Our speaker meeting is Friday 3-29-19.

Plan B- We have had a new home group member. We are having 7 or 8 people per meeting. We would still love to see some of y'all there.

<u>Primary Purpose</u> – All is well at Primary Purpose. Attendance is about 12-20 people. There is nothing new to report other than we will be celebrating anniversaries on two different dates in April.

Saturday Night Alive - No report

<u>Simplicity is the Key</u> – Afternoon family . All is well a SPITK . We had 157 addict's attend our meeting this month with 4 New comers

Spiritual Awakenings- Hey fam- All is well at S.A.- If I get voted in as vice chair, I will be stepping down as GSR next month and Kate G will be stepping up. It has been a pleasure to serve. Also, GSRs please note

Something Different – Average attendance of 25-30 people, average a few newcomers per meeting, no problems to report, no changes to report.

<u>Step Write In-</u>Attendance has been very low so we have made some flyers we were hoping GSRs were willing to put out at their meetings. See Andrew or myself if you would like some.

<u>Thursday Nighters</u> - All is well-Juan couldn't get off work but if elected looks forward to being of service as West TN NA newsletter chair-thanks.

<u>Unity</u> – Tuesday 7pm until 8:30pm at 3536 S. Third st, we like to thank Jeff for the clarity statement. Average 18 members every Tuesday. We have one treatment center every Tuesday. We do have refreshments after the meetings, we appreciate their support, Unity.

We are Entirely Ready - No report

Welcome Home - Attendance of 115, 2 newcomers, 1 new home group member.

You+me=we- All is well at you+me=we. We meet daily @ 8 am in the cooper young area. Our attendance was 198 over the last month including 8 newcomers. We are drug court approved. We invite you to come out and share your experience strength and hope. ILS

OPEN FORUM TOPICS

OLD BUSINESS

Motion: Maker: Thursday Nighters; Seconded by: GHOD

To nominate Juan S for Newsletter Chair

Intent: To fill an open position.

Willingness statement: I have been in service to "Clean Times" for the last 3 years. I have never

misappropriated NA funds. I have been this area's Activities Chair. My clean date is 7/8/96.

Tabled until next area meeting by vote of present GSR. Vote: Yes - 22, no - 0, abstain - 0;

Passed.

Motion: Maker: GHOD; Seconded by: Hope Dealers

Intent: To fill an open position.

To nominate Drew R for Area Chair

Willingness statement: I would like to serve our area as Area Chair. I have currently served as

Vice Chair for 1 year. I have been GSR for my Homegroup for a few years. My clean date is

3/24/13. I have a sponsor who I am working the steps with. I have never misappropriated NA

funds.

VOTE: Passed; Yes - 22, No - 0, Abstain - 0.

Motion: Maker: Hope Dealers; Seconded by: GHOD

To nominate Sara S. to be Area Vice Chair.

Intent: To fill an open position.

Willingness statement: I am showing willingness to be Vice Chair of Area. My clean date is

5/10/15. I am GSR of my homegroup. I work the NA hotline. I have been Activities Chair and

Vice Chair. I do H & I at the prison. I have a sponsor with whom I work the steps. She has a

sponsor who also has a sponsor. I have never misappropriated NA funds.

VOTE: Passed; Yes - 22, No - 0, Abstain - 0

NEW BUSINESS

Motion Maker: Mandy R, Treasurer Seconded By: Simplicity is the Key

Motion: To nominate Bronson R. as literature chair.

Intent: To fill an open position.

Willingness statement: My name is Bronson R. My clean date is April 16, 2018. I am expressing

willingness to fill the open position of literature chair. I have never misappropriated NA funds.

Motion Maker: Geoff B Seconded by: Will T.

Motion: To pay back Geoff for materials to secure literature in storage in the amount of \$48.46

Intent: To pay back money spent for area.

Vote: Yes- 22 No- 0 Abstain-0, Passed.

Motion Maker: Hope Dealers

Seconded by: Desire

Motion: To elect Sarah M. as Area secretary

Intent: To fulfill a vacant position.

Willingness statement: I am expressing willingness to serve as area secretary. My clean date is 4-23-16. I

have a sponsor and work steps with my sponsor. She also works steps with her sponsor. I have held

previous positions of GSR and H&I panel leader. I have had to step down early from a previous position

as GSR due to school responsibilities 5 years ago. I have never misappropriated any NA funds.

Motion Maker: Simplicity is the Key **Seconded by:** Spiritual Awakenings

Motion: To nominate Leigh Ann F. for Alt. Treasurer

Intent: To fulfill a vacant position

Willingness statement: I am expressing willingness for Alt Treasurer of the West TN Area of Narcotics

Anonymous. I have held several service positions. Alt RCM, Activities Treasurer, NA in May Treasurer, Alt

Treasurer for VRC and GSR. I was nominated as Treasurer for the past VRC but ended up taking the Chair

position when it was vacated. I also do H&I. I did not fulfill a GSR position when I left a meeting 2 months

before it folded. I have never misappropriated NA funds. I have a Sponsor and work steps. I have an

Accounting Degree and do yearly budgeting and monthly forecasting as the Director for the company

where I work.

Motion Maker: Policy and Procedures **Seconded by:** Keep it Green

Motion: To table voting on Juan S. as newsletter chair until next area.

Intent: For Juan S to be voted in at the next area meeting.

Vote: Yes- 22 No-0 Abstain-0. Passed.

Motion Maker: Policy and Procedures Seconded by: Keep it Green

Motion: To override submitting motions before the break temporarily to take in the motions to help

further carry the message.

Intent: To accept the motions turned in after break

Vote: Yes-22 No-0 Abstain-0. Passed.

Motion Maker: Policy and Procedures Seconded by: Spiritual Awakenings

Motion: Since area is now held at Hope Church, we would like to change our monthly rent from \$20.00 to \$30.00. This would change section motions, voting procedures and operations in the WTASC guidelines, section A subline 1, Letter C. "The Facility will be given \$30.00 replacing \$20.00 per month as payment for the ASC meeting space."

Intent: To fulfill new rent requirements.



Hello,

We are writing with exciting news. The review draft of the *Mental Health in Recovery* informational pamphlet (IP) is posted on the NAWS website! www.na.org/mhmi. This IP is intended to support members in recovery who face mental health challenges.

Project Background:

This project stemmed from both a regional motion and the literature survey in the *Conference Agenda Report*. WSC 2016 approved a motion: "That the NA World Board develop a project plan which includes a budget and timeline to create an information pamphlet specifically about mental illness and recovery for consideration at the 2018 World Service Conference." The Conference supported this motion (93-17-1), and the mental health pamphlet received a high priority ranking in the WSC literature survey. WSC 2018 approved a plan for the project, and the World Board formed a workgroup to develop the IP.

Draft Information

Prior to the formation of the project workgroup, we had received 792 pieces of input from members in 26 countries. We are pleased to be able to reflect much of what we heard in this draft. The pamphlet draft has topic headings to assist members who have specific concerns. Some important points are restated in the pamphlet to emphasize their significance. Because this IP is intended to reflect and support the experience of our members, we have included quotes from individual members and NA recovery literature.

Review and Input Questions

This pamphlet is primarily intended to help members in recovery who face mental health challenges. We have included a list of questions about the draft in the cover memo. Focusing your input on these questions will help us to make the draft more useful and beneficial to members. Thank you very much for your help in creating NA literature.

We will accept your input in whatever form it is offered. However, we prefer you to fill out the online form if possible: www.na.org/mhmi. Input will be received until May 15, 2019.

Next W.T.A.S.C. meeting is 4/28/2019