

West Tennessee Area Service Committee Minutes (11/18/2018)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

Mark miracles happen off your meeting schedules

Open Positions in our Area	Suggested Clean Time
Alt Secretary	1 year
RCM	3 years
NA in May	2 years
Public relations chair	1 year
Archives	5 years

Motion: To nominate Bill S as PR Chair.

Next W.T.A.S.C. meeting is 12/16/2018

EXECUTIVE COMMITTEE

Chair – No Report

Vice Chair – No report

Secretary – Please email your GSR group reports and subcommittee reports to the following email secretary.wtasc@gmail.com. Thank you

RCM - OPEN

RCM, Alternate–

VOLUNTEER REGIONAL SERVICE MEETING

Alt Regional Committee Member Report

MEETING DATE

No meeting

AREA REPORT DATE:

November 18, 2018

EMAIL

leighann1957@gmail.com

I communicated via email to VRC Programming Tonya L and Sam T speakers from West TN Area.

I communicated via email to VRSC Chair and Vice-Chair that Tonya L will represent the West TN Area at the Regional Meeting November 25, 2018.

Treasurer- see attachment

SUBCOMMITTEE REPORTS

Activities – Activities is putting a game night / catch phrase tournament Dec 1st at 7 pm at the SA church. It will be team based with 4-5 ppl, so get your team and come on. It will be 3 dollars with food and drink. If you have questions please see me. We are gearing up for NYE on Dec 31 with dinner, dance, and unique recovery fun. We are looking for a reasonable priced Dj so if you know someone please let me know. We are going to need our regular budget and the money we turned in last month to pay for everything. We feel like it's very important to provide a great event on a holiday that centers around using.

Archives – No report

H & I – H&I is doing well. We are looking for women to carry the message at the Salvation Army on Wednesdays from 7-8pm. Clean time requirements are 3 months to sit in, 6 months to share, and 9 months to carry a panel. All other panels are filled. We need a vice chair.

Literature - No report

NA in May – OPEN

Newsletter – Greetings from The Clean Times, where all is well. We are hoping to have the next issue to the printer soon and to you at the next area meeting. We are looking for a new topic for the issue after this and would love to hear from you. Our next meeting will be on Dec 9th with Outreach, PR, and anyone else that wants to join us. It will be at Dunkin at Poplar and White Station at 2pm. Come on out!

Policy and Procedure – No report

Public Relations – OPEN

Outreach –Hey family, outreach is still going strong. The newcomer workshop will be Saturday, December 8 at Trinity, 2-5pm. There will be 6 speakers, food, refreshments, and coffee. I have flyers to pass out to the groups. We will discuss the importance of meeting attendance, sponsorship, etc., all broken down and talked about in detail. Please spread the word and come on out! We are still in need of support, and our next subcommittee meeting will be with newsletter on December 9 same time, same place. In loving service, Sam T

GROUP REPORTS

Clean Steam - Hello

All is well at Clean Steam. The meeting could use support Wednesday evening at 9:00 PM
5670 Commander Dr. Arlington, TN. \$0 Literature \$0 Donation

Desire – Hello family! All is well at Desire! We continue to have a high attendance with treatment centers and newcomers.

GIFT – All is well at GIFT. The new format blue book study is working out great. Average attendance is 6-8 addicts with 1 newcomer.

Get Honest or Die – All is well.

Good Orderly Direction - All is well at GOD. Attendance is 25-30 members and no newcomers. 1-2 guests per 2 weeks.

Harmony– All is well. Average attendance is 15 addicts.

High On Life – Greetings from High on Life, where all is well. We have two clean time celebrations coming up, on Nov. 26th Carol D will celebrate 4 years clean and on Dec 17th Ben E will celebrate 12 years. We have a lit order of \$6.80 with a \$0.20 donation to area.

Hopenminded - We at hopenminded would like to start off by thanking you for making us the meeting of the week! However, we are in need of more support. We have had 10 newcomers and are averaging 10-20 addicts per meeting (most of whom come from treatment centers). We need more addicts with experience, strength, and hope to share in our meetings so we can spread recovery.

Keep it Green – Keep It Green is doing well. We are having 20-30 people at each meeting.

Lunch Bunch – The Lunch Bunch provides a welcoming atmosphere to all who attend, which this month included 4 members who visited from out of town. Clients from programs are always invited. Several of whom received and were congratulated for picking up key tags from 30 days to 9 months. The Tuesday and Thursday meetings could use support from more experienced members. Tuesday is a lit reading/discussion meeting. Saturday meetings are 90 minutes w/a rotating format. Sunday meetings begin at 2 o'clock rather than 12 o'clock. Come one, come all. We provide coffee and snacks. Jim T celebrates 3 years on 11/22/2018.

Miracles Happen - We are saddened to inform area that Miracles Happen will be shutting down at the end of November. Attendance has been tremendously lacking with average of 4 people over the last few months, with 3 of those being homegroup members. So please mark us off your meeting schedules. We do have some items such as basic texts, key tags, literature, etc that we are looking to donate to other homegroups or places like Salvation Army. After rent is paid, we do plan on coming in December to make some sort of donation. ILS

One is Too Many – One is Too Many is doing well. Our attendance has fallen to 6 people per meeting. No newcomers; no new group members. We have a speaker meeting on Nov 30th. Keith E. will be celebrating 1yr clean on 11-23-18, come out and help him celebrate.

Plan B – We had two newcomers and 2 new home group member. Total of 6 for attendance.

Primary Purpose – All is well at Primary Purpose. We had one new homegroup member last month. We have been average of 15-25 addicts a meeting.

Saturday Night Alive – Things are going fairly well at Saturday Night Alive. Attendance has been down to 15-17 addicts per meeting. Our lit order this month is \$3.40 and area donation is \$34.60. Tyler W will be celebrating his first year on Saturday, 12/1, so please join us to help celebrate.

Simplicity is the Key – Hello family! We are doing well at SITK! We had 103 addicts attend our meeting last month and 3 newcomers. No birthdays.

Something Different – We are getting a lot of relatively new people in recovery. We are averaging around 25-30 people per meeting. No birthdays to report for the rest of november. We are considering a change to a literature study possibly 2 meetings per month.

Step Write in – Step Write In won't be meeting this Wednesday the 21st due to church closure for the holidays. The NA website reflects this.

Unity – Proper address for Unity is 3356 S Third. I would like to thank area for their support because the attendance has been up. We are averaging 16 addicts per Tuesday. Night meeting starts at 7pm. Refreshments after. I would like to thank Jeff for presenting us with the clarity statement, it was really needed. Norris C celebrates 8 years on 12/12/2018.

We are Entirely Ready - All is well at WAER. The message is strong. We average 20-25 per meeting with 2 visitors. We had 2 newcomers. Andre Y will celebrate 16 years on 11/24/18. Mancill W will be celebrating 4 years on 12/14/2018.

OPEN FORUM TOPICS

Should we revisit changing the location where area meets?

OLD BUSINESS

Motion: Maker: Policy & Procedures; **Seconded by:** Spiritual Awakenings

To override section N in our WTASC guidelines section Nominations, elections, and voting procedures to vote on nominated VRC workshop speakers or workshop chairpersons at the October 2018 area with 2/3rd majority vote.

Intent: To prove our Alt RCM to bring back workshop speaker and chairperson from the West Tennessee Area at VRC 2018.

Sam T for workshop chair - passes, yes - 22, no - 0, abstain - 0

Tonya L for workshop speaker - passes, yes - 22, no - 0, abstain - 0

GSRs were able to vote on this motion at the time of submission.

NEW BUSINESS

Motion: Maker: Thursday Nighters; **Seconded by:** Simplicity is the key Fund of \$75 to cover coffee, plates, and utensils for Christmas marathon meeting. The \$50 venue fee will be refunded through the 7th tradition.

Intent: Seed funds for Christmas marathon meeting.

Vote: passes; yes - 17, no - 4, abstain - 0

GSRs were able to vote on this motion at the time of submission.

Motion: Maker: Primary Purpose; **Seconded by:** High on Life
To nominate Bill S as PR Chair.

Intent: To fill an open position for PR Chair.

Willingness Statement: My clean date is 12/6/2016. I am currently working steps with a sponsor who has a sponsor. He also is working steps with a sponsor. I have never misappropriated any NA funds. I also participate in H&I.

Title/Sub/Group	Name	8/26/2018	9/23/2018	10/28/2018	11/18/2018
Administrative					
Chairperson	James R.	X	X	X	O
Vice Chairperson	Drew R.	O	X	X	X
Secretary	Jennifer H.	X	X	X	X
Alternate Secretary	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Mandy R.	X	X	X	X
Alternate Treasurer	Tonia L.	O	X	X	X
Regional Committee Member	OPEN	OPEN	OPEN	OPEN	OPEN
Alternate Regional Committee Member	Leigh Ann F.	X	X	X	X
Subcommittees					
Activities	Brad H.	OPEN	OPEN	X	X
Archives	Lucy O.	O	O	X	X
Hospitals and Institutions	Susan V.	X	X	X	X
Literature	Laurie R.	X	X	X	X
NA in May	OPEN	OPEN	OPEN	OPEN	OPEN
Newsletter	David T.	X	X	X	X
Outreach	Sam T.	X	X	X	X
Policy and Procedures	Taylor D.	O	X	X	O
Public Relations	OPEN	X	X	OPEN	OPEN
Voting Groups					
Clarity (was Farfromusen)	Corey B.	X	X	O	O
Clean Steam	Chris R.		X	X	X
Desire	Tonya L.	X	X	X	X
Get Honest or Die	Andrew M.	X	X	X	X

G.I.F.T.	Frank S.	X	X	X	X
Harmony	Thomas B.	X	X	X	X
High On Life	David T.	X	X	X	X
Hope Dealers	Michael M.	X	X	X	X
Hopenminded	Jessee S.	X	X	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	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	Sara S.	X	X	X	O
Step Write In	Vince H.	X	X	X	X
Thursday Nighters	Sam	X	X	X	X
Unity Group	Lamar G.	O	X	X	X
We Are Entirely Ready	Mancill W.	X	O	X	X
Welcome Home	Ryan B.	X	X	X	X
You + Me = We	Karen W.	X	X	X	X
Non-Voting Groups and Meetings					
Cordova Hope	Paul B.	X	O	X	O
Clean A.I.R.		O	O	O	O
Doin' This Thing	Brad B.	O	O	O	O
Good Orderly Direction	Ben D.	X	O	X	O
No Matter What	Drew R.	O	O	O	O

Expenses					
Name	Amount	Check Number			
			VOIDED CHECKS		
P.O. Box Rental (1 year)	\$ -				
PI - Schedules	\$ 250.00	2276			
PI - Petty Cash Operating Fund	\$ -				
PI - Travel Expense to VRC	\$ -				
Secretary - Expense Reimbursement	\$ -		Literature Expense		
Activities	\$ -		H&I Literature	\$ 99.25	
Storage Rental	\$ -		PI Literature	\$ -	
Checks	\$ -		Group Literature	\$ 496.19	
Newsletter-Expense Reimbursement	\$ 15.00	2278	Add Lit	\$ -	
Literature- Expense Reimbursement	\$ -		rent	\$ -	
Treasurer's-Expense Reimbursement	\$ -		Starter kit Inst Mtg	\$ -	
Policy - Expense Reimbursement	\$ -		Sub Total	\$ 595.44	
RCM - Travel Advance	\$ -		Lone Star Discount	\$ -	
VRC 35 Donation	\$ -		Total Literature	\$ 595.44	
Safe Deposit Box	\$ -				
PI Phone Line / Freedom Voice	\$ 8.45				
Literature (Florida Regional Office)	\$ 1,737.20				
VRSC, Inc. (Regional Donation)	\$ 134.58	2280			
World Donation	\$ -				
Reimbursement Brad H Website hosting	\$ -				Basic Text Fund
Area Rent	\$ 20.00	2277		Beginning Balance	\$ 4,734.18
Sam T Outreach	\$ -			BT Count	29
Juan - Thursday Niters - Marathon Mtg	\$ 75.00	2279		Ending Balance	\$ 4,526.83
	\$ -				
	\$ -				
	\$ -				
Total Expenses	\$ 2,240.23				
Balance	\$ 7,337.78				
Set Asides					
Prudent Reserve	\$ 635.00				
PI Schedules \$250 qtrly \$83.33 monthly	\$ 166.66		Paid November 2018 (late)		
Newsletter \$25 qtrly \$8.33 monthly	\$ -		Paid November 2018		
Safe Deposit Box \$150 yr \$12.50 monthly	\$ 62.50		Paid June 2018		
PO Box Rental \$120 yr \$10.00 monthly	\$ 50.00		Paid May 2018		
Freedom Voice Phone Line	\$ 8.45				
Website hosting \$148.24 \$12.36 monthly	\$ 284.28		Paid Dec 2016		
Activities	\$ 745.73				
Outreach	\$ 5.54				
Tentative literature order	\$ 852.79				
NA in May Basic Text Fund	\$ 4,526.83				
Total Set Asides	\$ 7,337.78				
Available Cash	\$ 0.00				
Total Set Asides & Avail Cash	\$ 7,337.78				