West Tennessee Area Service Committee Minutes (09/23/2018)

WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?

Open Positions in our Area	Suggested Clean Time				
Alt Secretary	1 year				
RCM	3 years				
NA in May	2 years				
H&I Chair	2 years				
Outreach chair	1 year				
Policies and Procedure chair	4 years				
Public relations chair	1 year				
Archives	5 years				

Motion: To nominate Sam T for Outreach Chair.

Motion: To nominate Taylor O as Policy & Procedures Chair.

Next W.T.A.S.C. meeting is 10/28/2018

EXECUTIVE COMMITTEE

Chair – NO REPORT
Vice Chair – NO REPORT
Secretary – NO REPORT
RCM - OPEN

DCM ALT NO DED

RCM ALT- NO REPORT

SUBCOMMITTEE REPORTS

Activities - OPEN

Archives – NO REPORT

H & I –All is well with H&I. Currently we have all of our panels filled and are doing excellent at carrying the message of NA. Today we orientated one new panel member. As of next month, I will be stepping down, and Susan V is taking over as chair. It has been amazing to be able to serve in this position. We have a lit order of \$60.80.

Literature - NO REPORT

NA in May - OPEN

<u>Newsletter</u> —Greetings. All is well with The Clean Times. We had three at our joint meeting last month. We are currently working on the next edition, if you would like to write let me know. We will be having our next meeting on Oct 14 at 2pm at Dunkin Donuts at Poplar and White Station. Hopefully, it will be another joint meeting. We want to thank everyone that contributed to the last edition which I have to distribute.

Policy and Procedure - NO REPORT

<u>Public Relations</u> — Hi, family. All is well with Public Relations subcommittee. This will be my last month attending Area to represent Public Relations as chair. I am willing to serve as Acting Chair until someone is willing to step in. I will hold on the PR supplies until we have a new chair. I will be glad to provide training to anyone willing to step up. This was a very rewarding position. Thank you for allowing me to be of service.

<u>Outreach</u> – Hello family. All is well with Outreach so far. We are planning the newcomer workshop currently, and shooting for November. We need a lot of support at the time, the sub-committee is currently lacking members. Please help spread the word. Our next meeting will be joint with PR. and Newsletter on October 11th same time same place.

GROUP REPORTS

<u>Clarity</u> – Hello family, all is well at Clarity. We continue to have great attendance. Averaging 45 a meeting. We had six newcomers and 3 new home group members.

<u>Clean Steam</u> - New Group meeting on Wednesday nights at 9pm. Average attendees 3 with no newcomers. The Air Conditioning works!

<u>Desire</u> – Hello family! All is well at Desire. Attendance is still high with lots of newcomers and treatment centers every week. We have recently voted to stop introducing ourselves in the beginning due to such high attendance. Also Sara M has stepped down and I, Tonia L have stepped up as new GSR. ILS, Tonia L

GIFT - NO REPORT

Get Honest or Die – Everything is wonderful. 15 addicts on average.

<u>Harmony</u> – All is well. Average attendance 12-15

<u>High On Life</u> – Greetings, all is well with High on Life. We have two birthdays Jessica J will celebrate one year tomorrow night and Michael C will celebrate one year on Oct 15. We have also decided on Nov 19 for our next potluck it will be in celebration of the groups third anniversary. We will have more info on that next month. We had 78 addicts us walk through our door this month and a lit order of \$30.20 and a donation of \$1.80 to area making a total of \$32.00.

<u>Hopenminded</u> – Hello family! All is well at Hopenminded! We had about 15 newcomers this month! All is going well! Would love for some of y'all to come out and share some experience, strength, and hope!

<u>Hope dealers</u> – Hello family. No real changes at Hope Dealers. We average 8-12 people at each meeting with 12-15 extra people when a treatment center visits.

Keep it Green - 20-40 people. Our prudent reserve is not. 2-3 each meeting. PR \$30, Rent \$30, Coffee creamer \$10.

<u>Lunch Bunch</u> – Lunch Bunch is alive and well. Offering NA Meeting everyday of the week. Attendance has been a little low, and we could use support. We meet at noon everyday, except for Sunday, when we meet at 2. Member Milo C. passed away yesterday as a result of injuries sustained in a car accident.

<u>One is Too Many</u> – All is well with one is too many – we have an average of 15 people at each meeting. No new members, no birthdays this month. Corey P will be speaking on 9/28/18, this Friday.

Plan B – Attendance = 14. Everything is well. Would love visitors.

<u>Primary Purpose</u> – All is well at Primary Purpose. We average 15-25 addicts each week. We had a visitor from Indiana and Kentucky last month. One birthday to announce. One new member added.

Saturday Night Alive – Average attendance of 25 addicts. No issues to report

<u>Simplicity is the Key</u> – Good afternoon family! All is well at SITK. We had 134 addicts attend our meeting last month and 5 newcomers. We have 2 people celebrating anniversaries this month.

<u>Something Different</u> – We are currently averaging around 25 people per meeting. We have 1 birthday this month. Jennifer H will celebrate 3 years. Come out and experience some awesome meetings.

<u>Spiritual Awakenings</u> – Hey Fam! All is well at SA. We had 4 newcomers this month. Had some great clean time in our meetings lately for the newcomers.

Step Write in – Nothing to report, No Lit Order, \$10 donation to Area.

Thursdays niters - All is well.

<u>Unity</u> – Unity's new location is 3358 S. Third (Mitchell & Third) averaging 10 people every Tuesday! A bunch of newcomers are coming in. Unity needs NA members to come for a clear NA message that more or less complies with The Clarity Statement.. Unity is every Tuesday Nite at 7pm. This is the only NA meeting in the facility. Thanks for Tuesday's support.

<u>Welcome Home</u> – Meetings are going well. Anywhere from 10-20 members per meeting. Two new members and 5 newcomers

<u>You+Me=We</u> – All is well at U+Me=We. Our attendance was 127 over the last month including 6 newcomers. We meet daily in the Cooper-Young area @ 8 am.

OPEN FORUM TOPICS

None

OLD BUSINESS

Vote: Passes, no – 0, abstain – 1, yes – 20
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.

Vote: Passes, no – 0, abstain – 1, yes – 20

Motion: Maker: Simplicity is the Key; Seconded by: Harmony

To nominate Jennifer H for Secretary for new term.

Intent: To fill the position.

<u>Willingness statement</u>: I'm showing willingness to continue as 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 have never misappropriated any NA funds.

Vote: Passes, no – 0, abstain – 1, yes – 20

Motion: Maker: H & I chair; Seconded by: Lunch Bunch To nominate Susan V for H & I subcommittee chair.

Intent: To fill the position for the new term.

<u>Willingness statement:</u> My name is Susan V. My clean date is 1/25/16. I have a sponsor who has a sponsor, and we are all working NA steps. I have never misappropriated NA funds. I have served as GSR of my home group for several years. I am currently vice chair of H & I subcommittee for 6 months. I am expressing willingness to serve as H & I chair.

Vote: Passes, no - 0, present, not voting - 5, yes - 16

VRSC Motion #01-08-05-18 Amend VRSC Guidelines

Motion by Craig G from P&P Second: Charmaine D from Knoxville

Reads: To Amend the VRSC Guidelines

Intent: To make our guidelines more practical, current, in line with our guiding documents, and user friendly.

Vote: Passes, no- 0, present, not voting - 5, yes - 16

VRSC Motion #02-08-05-18

Amend VRSC Housekeeping Mechanism

Motion by Craig G from P&P Second: Paul H from Chattanooga Area

Motion reads as follows: Add to Article XIII a Section 2H which reads-

Changes to the guidelines that do not change the content or intent of the guidelines may be done in the following procedure;

- 1. Submit the motion for non-substantial change in writing form and solicit a second.
- 2.Through discussion, determine if the motion is a substantial change or not with approval of 2/3 of RCMs required to continue as a housekeeping motion
- a. If determined to be substantial by changing content or intent of the guidelines, the motion will be handled according to our current procedure regarding changing the guidelines.
- b. If determined non-substantial and does not affect content or intent of the guidelines, motion will require a 2/3 majority of RCMs approval to pass

Intent: To not burden the groups unnecessarily when needing to make non-substantial changes to the guidelines, such as when our guidelines needed changed regarding our treasurer writing check to airlines when airlines no longer take checks. This housekeeping guideline will allow us to make these kinds of changes without requiring groups to vote on them.

Vote: Passes, no- 0, present, not voting - 4, yes - 17

VRSC XXXVII Chair – Sam L. Date Received: 8/5/18 VRSC Service Resume

Sam L. Clean date: 05/10/2010 Total Clean Time: 8 years

Term of Commitment: 2 year

Nominated by: Paul H Chattanooga Second by: Pete F Chattanooga

NEW BUSINESS

Motion: Maker: Keep It Green; Seconded by: Spiritual Awakenings

To nominate Sam T for Outreach Chair.

Intent: To fill the vacant position opening September 2018.

<u>Willingness statement:</u> Hello family! My clean date is 6/29/16. I am currently serving as Outreach Chair. I am expressing willingness to run a full one-year term as Outreach chair. I work the steps with my sponsor who has a sponsor who has a sponsor. I have been GSR of my home group in the past, held service at VRC, held an H&I panel, and currently secretary of H&I. I have never misappropriated any NA funds. I would be grateful for the opportunity to continue to serve our West TN area.

Vote: Passes, no - 0, abstain - 0, yes - 21

Motion: Maker: Simplicity is the Key; **Seconded by**: Hope Dealers

To give Outreach subcommittee \$60 for the newcomer workshop that will be held in November.

Intent: To cover food, refreshments, and rent for the facility where the newcomer workshop will be held.

Because the amount requested is less than \$200, it is not required to take the motion back to homegroups.

The GSRs present were able to vote today.

Motion: Maker: Hope Dealers; Seconded by: Spiritual Awakenings

To nominate Taylor O as Policy & Procedures Chair.

Intent: To fill reopening of Policy & Procedures position that expires at the end of 9/2018. Taylor O is currently our P&P chair.

<u>Willingness Statement:</u> My clean date is 1/6/2011. I currently serve as Policy & Procedures chair and am expressing willingness to run a full one-year term as Policy & Procedures chair. I work the steps and traditions with my sponsor who has a sponsor who has a sponsor. I also sponsor other women. I have been vice-chair of H&I, chair of H&I, vice-chair of Activities, chair of Activities, GSR for previous homegroups, and am current homegroups treasurer. I have never misappropriated any NA funds. Would be grateful the opportunity to continue to serve our West TN area.

Title/Sub/Group	Name	6/24/2018	7/22/2018	8/26/2018	9/23/2018	
Administrative						
Chairperson	James R.	х	х	х	х	
Vice Chairperson	Drew R.	OPEN	х	o	х	
Secretary	Jennifer H.	OPEN	OPEN	х	х	
Alternate Secretary	OPEN	х	х	OPEN	OPEN	
Treasurer	Mandy R.	х	х	х	х	
Alternate Treasurer	Tonia L.	х	х	o	х	
Regional Committee Member	OPEN	OPEN	OPEN	OPEN	OPEN	
Alternate Regional Committee Member	Leigh Ann F.	х	х	х	х	
Subcommittees						
Activities	Brad H.	OPEN	OPEN	OPEN	OPEN	
Archives	Lucy O.	х	х	О	О	
Hospitals and Institutions	Penny B.	х	х	х	х	
Literature	Laurie R.	О	х	х	х	
NA in May	OPEN	О	х	OPEN	OPEN	
Newsletter	David T.	х	х	х	х	
Outreach	Sam T.	х	х	х	х	
Policy and Procedures	Tayler D.	х	х	О	х	
Public Relations	Brad D.	О	х	х	x	
Voting Groups						
Clarity (was Farfromusen)	Corey B.	х	х	х	х	
Desire	Tonya L.	х	х	х	х	

Doin' This Thing	Brad B.	x	О	О	О
Get Honest or Die	Andrew M.	x	х	x	x
G.I.FT.	Frank S.	x	х	x	x
Harmony	Thomas B.	х	x	х	x
High On Life	David T.	x	х	x	x
Hope Dealers	Michael M.	х	О	х	x
Hopenminded	Jesse S.	x	х	x	x
Lunch Bunch	Corey P.	x	х	x	x
Keep It green	Brooks S	x	х	x	x
One is too many	Susan V.	x	х	x	x
Plan B	Brandy C			x	x
Primary Purpose	Thomas R.	x	x	x	x
Saturday Night Alive	Glen H.	x	х	x	x
Simplicity is the Key	Geoff B.	x	х	x	x
Something Different	Bill S.	x	x	x	x
Spiritual Awakenings	Sara S.	x	x	x	x
Step Write In	Vince H.	О	x	x	x
Thursday Nighters	Sam	О	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.	О	О	x	О
Clean Steam	Chris R	-	-	-	x
Clean A.I.R.		o	О	О	o
Good Orderly Direction	Ben D.	o	О	х	o
No Matter What	Drew R.	o	О	О	o
Unity Group	Lamar G.	o	О	О	х
We Are Entirely Ready	Ben D.	o	О	х	o

Monies Received											
Source	L	iterature		Donations		Tot Rec'ds	Basic Texts				
Clean A.I.R.	\$		\$	12	\$						
Clarity	\$	95.45	\$	55.71	\$	151.16					
Clean Steam	\$	121	\$	5.00	\$	5.00					
Cordova Hope	\$	-	\$	-	\$	-					
Desire	\$	14.40	\$	63.60	\$	78.00					
Doin This Thing	\$	-	\$	1 - 1	\$	-					
Friday Night Step Writing	\$	- 2	\$	10.00	\$	10.00					
Get Honest or Die	\$	25.70	\$	14.30	\$	40.00					
Gift	\$	125	\$	12	\$	- 1					
Good Orderly Direction	\$	-	\$	646	\$	-					
Harmony	\$	53.55	\$	6.45	\$	60.00					
High on Life	\$	30.20	\$	1.80	\$	32.00					
Hope Dealers	\$	25.65	\$	20.35	\$	46.00					
Hopenminded	\$	16.15	\$	27.85	\$	44.00					
Keep it Green	\$	121	\$	142	\$						
Lunch Bunch	\$	201.94	\$	28.06	\$	230.00					
No Matter What	\$	45.50	\$	168.36	\$	213.86					
One is Too Many	\$	20.00	\$	-	\$	20.00					
Plan B	\$	20.00	\$	12	\$	20.00					
Positive Awareness	\$	-	\$	98	\$	+					
Primary Purpose	\$	4.50	\$	28.50	\$	33.00	11				
Sat Nite Alive	\$	18.00	\$	7.00	\$	25.00					
Simplicity is the Key	\$	21.75	\$	21.75	\$	43.50					
Something Different	\$	33.45	\$	16.93	\$	50.38					
Spiritual Awakening	\$	8.25	\$	6.75	\$	15.00					
Step Write In	\$	-	\$	10.00	\$	10.00					
Thursday Nighters	\$	6.80	\$	17.00	\$	23.80	0				
Unity	\$	7.40	\$	0.10	\$	7.50					
We Are Entirely Ready	\$	121	\$	12	\$						
Welcome Home	\$	23.90	\$	11.10	\$	35.00					
You+ Me = we	\$	23.50	\$	19.50	\$	43.00					
all."	\$	-	\$		\$	-					
	\$	121	\$	147	\$	- 1					
Misc	\$	-	\$	9.40	\$	+					
Sub Totals	\$	696.09	\$	540.11	\$	1,236.20	33				
Denstions		E40.14		100000	÷						
Donations Literature	\$	540.11 696.09	Ͱ		(3)	33					
Literature Member denation	\$		⊢		12						
Member donation	\$	-	┡		(3)						
Activities	\$	1 226 20	┡		e.						
Subtotal Received At Area	\$	1,236.20	Ͱ		(3)						
Prior Balance	\$	9,120.78	⊢								
Available	\$	10,356.98	▙		(3)						

Expe	nses						
Name	Α	mount	Check Number	A.	(c)		
			Name and Address of the Post o	VOIDED CHECKS			
P.O. Box Rental (1 year)	\$	-					
PI - Schedules	\$	- 12	Ĵ				
PI - Petty Cash Operating Fund	\$	(5)					
PI - Travel Expense to VRC	\$	2					
Secretary - Expense Reimbursement	\$	190		Literature	e Expense		
Activities	\$	121		H&I Literature	\$ 54.45		
Storage Rental	\$	190		PI Literature	\$ -		
Checks	\$	127		Group Literature	\$ 696.09		
Newsletter-Expense Reimbursement	\$	190		Add Lit	\$ -		
Literature- Expense Reimbursement	\$	721		rent	\$ -		
Treasurer's-Expense Reimbursement	\$	(9)		Starter kit Inst Mtg	\$ -		
Policy - Expense Reimbursement	\$	121		Sub Total	\$ 750.54		
RCM - Travel Advance	\$	-		Lone Star Discount	\$ -		
VRC 35 Donation	\$	121		Total Literature	\$ 750.54		
Safe Deposit Box	\$	7-7		10 A 10 ha 11 ha 11			
PI Phone Line / Freedom Voice	\$	8.45		N			
Literature (Florida Regional Office)	\$	1,707.25					
VRSC, Inc. (Regional Donation)	\$	798.73	2273				
World Donation	\$	-			2.		
Reimbursement Brad H Website hosting	\$	121			Basic Text Fund	**	
Area Rent	\$	20.00	2271		Beginning Balance	\$	5,327.63
Sam T Outreach	\$	60.00	2272		BT Count		33
101	\$	-			Ending Balance	\$	5,091.68
	\$	121			X		100
	\$	-					
	\$	- 47					
Total Expenses	\$	2,594.43					
Balance	\$	7,762.55		12 2			
	- 1						
Set Asides	1			·			
Prudent Reserve	\$	635.00	277.2				
PI Schedules \$250 qtrly \$83.33 monthly	\$	250.00	Paid June 2018	<u>.</u>	-	-	
Newsletter \$25 qtrly \$8.33 monthly	\$	8.33	Paid August 2018			_	
Safe Deposit Box \$150 yr \$12.50 monthly	\$	37.50	Paid June 2018	3. 2		-6	
PO Box Rental \$120 yr \$10.00 monthly	\$	30.00	Paid May 2018				
Freedom Voice Phone Line	\$	8.45	Machinia de la propinsión de la constante de l	32 5		- 6	
Website hosting \$148.24 \$12.36 monthly	\$	259.56	Paid Dec 2016				
Activities	\$	400.00		33 5		8	
Outreach	\$	5.54					
Tentative literature order	\$	1,036.49		53 5		8	
NA in May Basic Text Fund	\$	5,091.68					
Total Set Asides	\$	7,762.55		3			
Available Cash	\$	(0.00)		1	1	1	

FELLOWSHII ELOPMENT



hosted by The Heart of TN Area

OCT. 6TH, 2018

INTEGRITY HOUSE 2316 Armory Dr., Murfreesboro, TN

SCHEDULE

0am - 11:30am

Sponsorship

12pm - 1pm

Never Alone Recovery Meeting

1pm - 2pm

Lunch & Fellowship

2pm - 3pm For the Newcomer/Welcome to NA

3:15pm - 4:15pm How to Chair a Meeting

4:30pm - 5:30pm Use of Technology In Service

For questions contact: Derek W.@ 931-703-3654 or Arash K.@ 615-995-5907

"Carrying the Message"

MILLENNIUM MAXWELL HOUSE

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HOTEL INFORMATION

The VRC 36 convention will be held in Nashville, TN at the beautiful Millennium Maxwell House.

The hotel is located near the Bridgestone Arena, Germantown, Nissan Stadium, Music City Center and Nashville Airport.

The spacious guest rooms feature unique, music-themed décor.

To make reservations by phone call (800) 457-4460 or online at www.millenniumhotels.com
Use group code: 1811NARCOT to get convention rate of \$99/night



VRC XXXVI

Nov. 23-25, 2018 Nashville, TN www.vrcna.org/vrc2018



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HALLOWEEN **COSTUME PARTY** RECOVERY PANEL

TRINITY UNITED METHODIST

1738 GALLOWAY AVE, MEMPHIS, TN 38112

20 OCTOBER 2018, 7PM

7 BONES NO ADDICT TURNED AWAY

CONTACT BRAD H FOR MORE DETAILS