

West Tennessee Area Service Committee Minutes (06/23/2024)

Area Positions Terms and Election Dates

Title/Sub/Group	Name	Phone Number	Email	04/28/24	05/26/24	06/23/24
Chairperson	Gill	731-343-0270		X	O	X
Vice Chairperson	OPEN			OPEN	OPEN	OPEN
Secretary	Penny K	901-745-1020	pennybrucker@gmail.com	X	X	X
Alternate Secretary	OPEN			OPEN	OPEN	OPEN
Treasurer	Chris R.	901-734-8335		X	X	X
Alternate Treasurer	OPEN			X	OPEN	OPEN
Regional Committee Member	Rick A	857-7076	clickforit22663@yahoo.com	O	X	X
Regional Committee Member Alternate	Tammy S		abr4u@gmail.com	X	X	X
Subcommittees						
Activities	OPEN			VAC	VAC	VAC
Archives	OPEN			VAC	VAC	VAC
Hospitals and Institutions	Ricky V.	901-779-9132	scoobydoo.rv@gmail.com	X	X	X
Literature	Ashley			X	X	X
NA in May	Juan S.		juan2c1@gmail.com	X	X	X
Newsletter	Adeel			X	X	X
Outreach	Amanda H.	901-288-9987		X	X	X
Policy and Procedures	Lucy O.	901-497-0691		X	X	X
Public Relations	George P.			X	X	X
Voting Groups						
Clean A.I.R.	Leigh Ann	628-6145	leighann1957@gmail.com	X	O	X
High On Life	Eric			X	X	X
Hope Dealers	Laura	618-7940	lssummers70@gmail.com	X	X	O
HopeNWorks	Chris R		Jc_russotto@msn.com	X	X	X
Keep It Green	Jared	828-4926	jarhead2936@gmail.com	O	X	O
Lunch Bunch	Regina		betterthantheres35@gmail.com	X	X	X
Primary Purpose	George P.			X	X	X

Something Different	Amanda H.	288-9987	amanda.kremers@yahoo.com	X	X	X
GIFT	Pam			X	O	X
Never Alone	Kathryn G.	901-644-8751	kathryngarland1@gmail.com		X	X
Welcome Home	Erica			X	X	X
Unity	Darin	315-7181	darinmadison53@gmail.com	X	x	O
Non-Voting Groups and Meetings						
Thursday Nighters				X	O	O
Cordova Hope	Rex R.		rexragland827@gmail.com	X	O	O
Clarity	Sarah		sarahelizabethsmiles89@gmail.com	X	O	X
Positive Awareness	Dave. M.	848-3282	dave.mcdowell1966@gmail.com	O	O	O
Spiritual Awakenings	Josh W.			X	O	X
No Matter What	Drew R		dru2tr@gmail.com	O	X	O
Harmony	Roy. C	403-2350	roy.cauthern@gmail.com	O	X	O
Desire	Dave			O	O	O
New Beginnings				O	O	O
GHOD				O	O	O
Daily Reprieve				O	O	O

PLEASE READ ALL MINUTES AND OPEN ALL ATTACHMENTS TO EMAIL. STAY INFORMED.

Opened at 2:15pm
Service Prayer: Juan
12 Traditions: Tracy
12 Concepts: Tommy
Purpose of ASC: Gil
Ground Rules:

OPEN POSITIONS AT THE AREA LEVEL.

Archives, Activities, Alternate Secretary, Alternate Treasurer.

EXECUTIVE COMMITTEE:

Chair

In attendance. Open positions for area listed see above. .

Secretary

In attendance, no report given. .

Treasurer:

Hello Family all is well,

We had a beginning bank balance of \$8,101.01

A Literature order of \$915.08 includes H&I and PR

A donation of \$281.48 from Groups

We paid \$1,629.13 to Florida Region

We have \$1,565.45 in the Book Subsidy

We Have \$3,429.86 donation from NA in MAY

We spent \$31.18 on schedules

We deposited \$944.50 to our account

Tentative literature order to be paid in July of \$1,083.26

We spent \$258.06 on the upcoming H & I learning day activities

There has been a request to purchase another safe deposit box for Archives at \$156.00

We have Available Cash of -(116.66)

Bank account Ending Balance of \$7,373.68 as of July 1, 2024

ILS, Chris R

Hello family,

I am amending the previous months report due to a loss of shipment from florida region literature order.

I previously reported that our order was for \$1,866.15

We actually paid \$1,467.21

The difference between the two is \$398.94 this leaves us \$77.89 in available cash after we pay the Junes literature order.

ILS Chris R

Treasurer is now located in the Hallway to avoid disruption during the area meeting.

SUBCOMMITTEE REPORTS

Activities

OPEN

RCM

Regional inventory will be happening on August 3 rd at the DoubleTree hotel in Murfreesboro I have Flyers for GSR's to distribute to groups. we had our mid casual meeting last week not a whole lot came up I informed them that we have Suzanne working on getting the VRC's stuff going . Juan has shown his willingness for the hospitality chair. We need 2 speakers from West Tennessee to tell region about in August. Today Tammy and I will both be showing our willingness for her to step up for the RCM position and for me to take the alternate RCM position. With our upcoming surgeries that both of us are doing this is what we can commit to at this time. In loving service Rick A.

Archive Committee –
OPEN

Literature-

Hello Family, The literature order total for this month was \$1,629.13. Everything is back in stock and all back orders from last month have been filled. In loving service Ashley D.

Hospitals & Institutions:

Greetings NA family. All is going well with h&i. We continue to see graduates of facilities in meetings and events. A clear indicator that we are moving in the right direction. As stated from last month, h&i had a \$100 donation from a member that we as a group conscience decided to utilize to secure a venue for a learning, fellowship and activity event. The H&i subcommittee has been planning something really big that we believe could be game changer in a positive way for the fellowship. So on Saturday July 27th between 4-8pm, h&i cordially invites the NA fellowship for something magical. We have secured a venue in midtown off south cooper very centrally located with ample secured parking, prepared a very comical and educational comedy skit incorporating the h&i guidelines as well as the do's and don'ts. We have also prepared questions and answers for a fun and entertaining recovery family feud game duel. We will be having a 10 question h&i Q & A with NA literature as prizes. We will be having a \$1 ticket raffle to give away a vintage never worn h&i hoodie with proceeds going back to the area. We're also highlighting and working together with PR, Outreach and Newsletter subcommittees and giving them 15 minutes each to give their respective pitches. This beautiful venue has a billiards, foosball and ping pong tables and corn hole games. We have secured a bouncy house for the kids in which we will be insured and have waivers to sign for any parent that allows their children to use. We will have snacks, finger foods like wings and chicken tenders as well as drinks and also have a simple food truck on site which is owned by a member of the fellowship. I will be inviting treatment centers that we already have on our roster so our fellowship looks attractive to newcomers approaching graduation. I will also be inviting other treatment centers that we are potentially looking to build relationships with. Some have already shown interest. We have roughly 20 active home groups per our website. I have given a packet of flyers to each gsr present here today. Please take one and tape it on the wall of your respective home group and please announce it consistently. Please give copies to newer members under a year, particularly at 3, 6 and 9 months clean. If you need more flyers, please get in touch with me. Because we are anticipating a strong turnout from members and treatment facilities, the h&i subcommittee is requesting \$200 set aside from area to help cover snacks, drinks and finger food. Experienced and newer members are encouraged to bring a dish if they wish. We have been working hard and are super stoked about all of y'all coming to support our Oscar worthy theatrics.

Ils, Ricky V

NA in May

Last Month's Report that I had problems accessing.

Hello, NA family. Our annual NA in May 34 BBQ Campvention was a success, and agreed good clean fun, family and fellowship had by all.

The subcommittee agreed that NA in May needed to have storage space for supplies and equipment. A 5X5 storage unit was purchased and paid for one year(details and info on request). Also of note: the website domain; NAINMAY.com is paid for next year via a donation from a member.

As of May 24, 2024, the NA in May bank account had a balance of \$8,239.86. An invoice was paid, also on May 24, 2024, to the venue of St. Columba for \$2,310. Leaving a subtracted balance of \$5,929.86.

With the seed funds for next year's NA in May 35 at \$2500, leaving a subtracted balance of \$3,429.86 leftover for the WTASCNA literature subsidy fund. (Invoice, receipts and keys to be handed over to next subcommittee)

Thanks and shoutouts to all the subcommittee members who did service to make this event possible; Cortez J, Patrick B, Amanda H, Tracey K, Dave M, and others

I have been blessed and grateful to have been of service and will continue to be of service to this fellowship and next year's subcommittee, although I am stepping down as chair.

In Loving Service,

Juan S.



Outreach:

Outreach

June 23

Hey Family the momentum is picking up in Outreach and the FUN has begun!!!

We did not have a committee meeting this month but we have met weekly to Support the following Groups

We kicked off our fun at a bday celebration

At Primary Purpose

And then agreed our next meeting to attend would be High On Life

Then Clarity was next and we agreed to do 1 meeting a week and to start showing up in the same color shirts to make it more interesting!

Next was the new Tuesday meeting Never Alone where we had 9 red shirts show up!!! How awesome is that!! Who knows where we are coming this week and or what color we will wear but I hear we may have tshirts being designed as we speak What What!!!!

On another note I did not see any guidelines where there was any funds for outreach and I was curious we are working on doing a Unity event to fellowship and get to know our fellow members. Especially since there is no Activity chair... however if there are no funds we have some ideas to make our own money or get donations from homegroups to help host the event

If you have any free time and want to get involved NO CLEAN TIME requirements
WE WOULD LOVE to have you!!

Next meeting TBD in loving service
Amanda H

Public Relations:

The PR subcommittee met on June 22, 2024, on Zoom at 2:00 PM Saturday before Area
June 22, 2024

George P. and Glen H. were present we discussed continuing to give Bill S meeting schedules
and
literature to stock the libraries.

I will be representing the Public Relations sub-committee at the H&I Funday scheduled for
July 27 th @ 4-
PM.

We discussed the current meeting schedule quantities and distribution. Glen will continue to print
340
schedules.

The next meeting of the PR Committee will be July 27 th at 2 PM by Zoom.

This is the PR zoom information.

pr zoom 901 276 5483 passcodes 121212.

It will be Saturday July 27, 2024, at 2.00 PM.

I L S

George P.

Policies and Procedures:

In attendance, no report given. ILS, Lucy O.

Newsletter:

In attendance, no report given however we will meet prior to next area meeting. ILS, Adeel.

Inventory Task Group for WTASC:

Hello Family,

Our task force committee met on May 19 th . We agreed that the Area will benefit from practicing

the items implemented last month before the committee introduces any additional changes.

We are continuing our work on a GSR Training as the next implementation to introduce. More will be revealed in the upcoming months. Our next meeting will be in July.

ILS,

Leigh Ann F

OLD BUSINESS

Motion 1:

Maker: Juan NA in May

Secoded by: Hope Dealers

Motion: To raise subsidized Literature price from \$5 to \$7.

Intent: 1. To further the Gift to the Newcomer for this area.

2. So the subsidized rate lasts longer.

Juan: \$7 is half of what the books actually cost.

Lucy: This would need to be handled within the NA in May Subcommittee. It's in their guidelines.

Kathryn: This belongs to the Area to vote on.

Leigh Ann: NA in May guidelines need to be updated.

Gill: We will table this motion for further discussion next month.

****Motion will be put in new motions to be voted on this month. We need to figure out what the subsidized rate for books will be first before we deal with ideas of what to do with our money****

Motion 3:

Maker: Rick A. WTN RCM

Seconded by: Michael G HOT RCM

Motion: Suzanne C for VRC 43 Chair

Resume: 09/16/2012 Clean Date. Was WTN Chair over the last year, VRC merchandise Chair in Memphis and Area Chair in 2023 and 2024. I have held a management position for 6 years and know how to delegate and manage people to accomplish goals.

Intent: Elect Chair for VRC 43 in 2025 in Memphis

All in favor: 11

Rick: region knows she's been voted in by WTASC. This motion is essentially voted on by us twice. Has to go back to other areas as well for their vote like all other votes come back to us at other times.

Leigh Ann: The only other vote that will have to go back for VRC will be Hotel Liaison.

MOTION PASSED.

Motion 4:

Maker: Hope N Works

Seconded by: Policy & Procedures

Motion: Groups bring back ideas for what to do with the NA in May money in June. We made \$3,429.86 this year. We still have \$1900 dollars from 2023 NA in May.

All ideas go back to groups to prioritize and bring them back in July.

Send 2 options back to groups that had the highest priority and bring them back for a final vote in August.

Intent: To decide where to best use the NA in MAA funds

Juan: Set aside is separate, prior two years we have set aside (seedmoney).....the deposit for the site is already set aside.. The money quoted in the motion is what is left over**

Russel: If the event has not been reserved, how do we know if the amount is actually correct?

Lucy: We need to make sure the amounts are accurate, however we can still take ideas on what to do with our money.

Clarity: We abstain.

Clean Air- Put a set amount to subcommittees with left over money. The new money would go to the book fund. OR All the money fund all literature.

Gift- we abstain.

High On Life- some money to book fund, some money to subcommittees.

HopeNWorks- Some to subcommittees and some to Basic Text fund only.

Keep It Green- Keep the Basic Text \$5, not all the money to the Basic Text Fund however.

Lunch Bunch- We abstain.

Primary Purpose- Give half of the money to the area and half to the book subsidy if the price of the books go up to \$7. OR Last years left over money goes to the region and the new money goes to the area.

Something Different- Half of the money goes to the Basic text fund if books are at \$5 and half of the money goes to a VRC fundraiser. OR $\frac{1}{3}$ of money goes to a Gratitude Dinner, $\frac{1}{3}$ goes to the Basic Text fund if books are \$5, $\frac{1}{3}$ goes to a VRC Fundraiser.

Spiritual Awakenings- We abstain.

Welcome Home- Split the new money for activities and H&I, keep the \$1900 for the Basic Text Fund.

Russel: GSR's go and find out what set asides we have and be infrared of where our money goes and make educated decisions.

Tim: We need to vote on subsidy motion before we decide what to do with these ideas of where to use our money at.

JUANS MOTION FOR BOOK SUBSIDY WILL BE NEW BUSINESS. IDEAS ARE TABLED UNTIL NEXT MONTH

GROUP REPORTS -

Clarity

An average of 17 people per meeting. We have begun to have a business meeting. On 7/28 Chad H. will celebrate 1 year. We have a Lit Order of \$125.51 and an area donation of \$54.49 for a total of \$180. ILS, Sarah T

Clean Air

Hello Family,

Our hybrid meeting is going well. We have 1 birthday in July: Mandy R with 9 years on July 6.

We have a lit order of \$29.48 and a donation to Area of \$40.52.

ILS,

Leigh Ann F

Cordova Hope:

Not in attendance. .

Get Honest or Die

Not in attendance.

GIFT

In attendance, no report was given/emailed to the Secretary.

Harmony

Not in attendance.

High On Life

We are having 4-6 on avg except outreach. Come out and be apart of.

Loving service

Eric N

Hope Dealers

Not in attendance.

Lunch Bunch

Greetings from the Lunch Bunch...

This is my first time doing this so please bear with me.... We had 10-20 in attendance this month. We had 3 newcomers. We have 3 birthdays next month. Celebrating in the month of July is Juan with 28 years, Cody B with 1 years. They both are celebrating on July 14. Paula J will be celebrating 6 years on July 27. Our literature order is 286.10 area donation 6.40 total of 292.50

In loving service
Regina R

No Matter What

Not in attendance.

HopeNworks

Hello Family,

We have an average meeting attendance of 12 adicts.

On July 19th we will have a clean time celebration,

Grace R, 4 yrs

Kim B. 13 yrs

No lit order

\$30 Area donation

ILS,

Tracey K.

Positive Awareness

Not in attendance.

Primary Purpose

All is well with Primary Purpose. We continue to carry the message to the still addict.

Our meeting

averages about 10-15 attendees. Paul W will celebrate 35 years on July 7, Mooney

celebrates 12 years

in July TBD.

Lit Order- 37.18

Area Donation: 19.00

Total to Area 56.18

ILS,

George P.

6 yes for Suzzane as VRC Chair 1 No

Ideas

1. All to Area 2 yes 4 abstain

2. Half to the Area and Half Subsidy Only Basic text 7.00 3 yes 2 no 1 ab

3. Ship the access subsidy fund to the Region and start over the subsidy fund

Spiritual Awakenings

We are a Literature Discussion group. We read from the Living clean currently. Our

average attendance is 6 people. We have no Lit Order or Donation. No upcoming

birthdays. ILS, Adeel

Something Different

Hey Family

All is well at Something Different

We are still a topic discussion meeting, meeting every Monday at 7pm averaging 10-15

Something different would like to point out no other area Subsidies literature. To our knowledge

We added 1 new Homegroup member this month

Literature 35.97

Donation 29.03

Total 65

ILS

Amanda H

Thursday Nighters

Not in attendance.

Keep it Green

Hello family,

Keep It Green is slowly rising in regular attendance averaging 15 members per meeting. The doors will continue to be open every Friday night at 7pm at Trinity so come on by!!

Literature Order: \$0
Area Donation: \$71.00
Total: \$71.00

In loving service,
Jared H.

Unity

Not in attendance.

Welcome Home

Welcome Home OB Monthly Attendance 135

Visitors: 10

Newcomers: 1

Average: 10

Welcome Home St Tims Monthly Attendance: 24

Visitors: 0

Newcomers: 0

Average: 3

On 7/21 we have Jen F. with 2 years and Ryan P. with 2 years.

We have No Lit Order and a \$40 donation. ILS, Erica

Never Alone:

All is well at never alone,

Outreach came and visited us last week and it was nice to see some new faces and we appreciate the support. Sam C will be celebrating 10 years on July 30th.

ILS, Kathryn

BREAK WAS TAKEN FOR FELLOWSHIP AND OTHER NECESSITIES

Quorum was reestablished and confirmed. Keep It Green left early and absence was marked.

OPEN FORUM

THE OPEN POSITIONS ARE AS LISTED CURRENTLY:

VICE CHAIR

ARCHIVES

ACTIVITIES

ALTERNATE SECRETARY

ALTERNATE TREASURER

Final Secretary Report given.
Secretary Recap was not given.

PLEASE DISCUSS MOTIONS AND VOTE(IF DIRECTED) WITH YOUR
HOMEGROUPS

NEW BUSINESS

Motion 1:

Maker: Juan S. NA In May

Seconded by: Tracy K HopeNWorks

Motion: To nominate Russell C for NA In May Chair 35.

Intent: Pass Chair to Facilitate the NA In May 35 Subcommittee.

Willingness Statement:

I am expressing my willingness to be the chairperson of the NA In May Committee for next year. I have 15 years clean, I have a sponsor who has a sponsor, and a strong sponsorship tree. I work the steps and I am actively involved with my homegroup which is Something Different. I have been on the NA In May committee, served as a GSR, been the area Alternate Treasurer, Treasurer, Vice Chair and Chair. I have never misused NA funds. I fully understand the guidelines for being the chair of the NA in May and will use my experience, strength, and hope in making the committee successful. ILS, Russell C.

VOTE ON THIS MOTION WITH YOUR HOMEGROUPS

Motion 2:

Maker: Ricky V.

Seconded by: Erica S.

Motion: Nominate Rick A. as Alt. RCM

Intent: To fill a position.

I'm Rick and I'm an addict.

This is my willingness statement for the alternate RCM position for area. I have been clean for over 14 years and have held service positions with my group such as secretary treasurer and GSR and have fulfilled the current RCM position for a second year. I'm now ready to swap with Tammy so she can move into the RCM position. Im able to help her with the alternate. I have a sponsor who has the sponsor I have never misallocated funds in loving service Rick a

PLEASE VOTE ON THS MOTION WITH YOUR HOMEGROUPS

Motion 3:

Maker: Ricky V.

Seconded by: Erica S.

Motion: Nominate Tammy S as RCM

Intent: To fill a position.

Tammy S willingness statement

Hello I'm Tammy and I'm an addict. This is my willingness statement for the RCM position for the West Tennessee area. I have held numerous service positions during my time in narcotics anonymous including the alternate RCM position. I have almost 20 years clean and have a sponsor who has a sponsor. I have never misallocated NA funds and am willing to serve in the position. in loving service Tammy S.

PLEASE VOTE ON THIS MOTION WITH YOUR HOEGROUPS.

Motion 4:

Maker: Erica S.

Seconded by: Sarah

Motion: H&I requests \$200 for 07/27/24 H&I Education Day.

Intent: To fund an area event.

****We are at \$75.27 with a prudent reserve of \$460. We can nt fund without going into prudent reserve****

Leigh Ann- We should use the prudent reserve to fund this event.

All In favor- 8

Abstain- 1

**MOTION PASSED FOR AGREEANCE TO FUND H&I SUBCOMMITTEE
DO NOT VOTE WITH YOUR HOMEGROUPS ON THIS MOTION**

Motion 5:

Maker: Erica S

Seconded by: Sarah

Motion: To use prudent reserves to fund the H&I request of \$200 for the H&I Learning Day.

Intent: To fund an area event.

All in favor- 8

Abstain- 1

MOTION PASSED DO NOT VOTE WITH HOMEGROUPS

Motion 6:

Maker: Policies and Procedures

Seconded by: Amanda H.

Motion: Purchases another safe deposit box for our area archives. The cost should be the same as the current box which is under \$200.

Intent: To have a safe neutral place to store our archives.

All in favor- 9

MOTION PASSED DO NOT VOTE WITH HOMEGROUPS

Motion 7:

Maker: Policies and Procedures

Seconded by: Amanda H.

Motion: Add to archives guidelines; Keep all of the Archives in a safe deposit box or boxes for rental from a reputable bank at a reasonable rate.

Intent: This was accidentally left off of the recently approved archives guidelines.

All in favor- 9

MOTION PASSED DO NOT VOTE WITH HOMEGROUPS

Motion 8:

Maker: Juan NA in May

Seconded by: Hope Dealers

Motion: To raise subsidized Literature price from \$5 to \$7.

Intent: 1. To further the Gift to the Newcomer for this area.

2. So the subsidized rate lasts longer.

Juan: \$7 is half of what the books actually cost.

Lucy: This would need to be handled within the NA in May Subcommittee. It's in their guidelines.

Kathryn: This belongs to the Area to vote on.

Leigh Ann: NA in May guidelines need to be updated.

PLEASE VOTE ON THIS MOTION WITH YOUR HOMGROUPS!!!

Closing Treasurer's report...Verbal
Secretary recap...none given
Motion to close... yes

****SEE QR CODE BELOW FOR DONATIONS TO AREA****

Next WTASC meeting is July, 28th 2004 @ 2:15pm
In person at Hope Church or on Zoom
Meeting ID: 960 6484 5034
Passcode: 121212



West Tenn Area NA PayPal
Scan QR code on your phone camera
app