**West Tennessee Area Service Committee Minute (1/28/2021)**

**WHAT DO WE NEED TO KNOW FOR OUR BUSINESS MEETING?**

**OPEN POSITIONS w/ CLEAN TIME & REQUIREMENTS**

1. **Alternate Secretary:** Suggested 1 year clean time with previous service experience in NA with 1 year commitment.
2. **Alternate Treasurer:** 2 year clean time w/ suggested bookkeeping/accounting experience & previous service experience in NA with 1 year commitment.
3. **Outreach:** 1 year clean time with previous service experience in NA with 1 year commitment.
4. **Activities**: 1 year clean time with previous service experience in NA with 1 year commitment.

***Be sure to read the duties for each position which can be found on the*** ***www.na-wt.org*** ***page under Members that has links to the Area Guidelines and Subcommittee Guidelines for each above position.***

**EXECUTIVE COMMITTEE:**

**Chair**- NO REPORT

**Vice Chair**- NO REPORT

**Secretary**- NO REPORT **Motion made to accept December minutes Did this happen? You need to make sure that after quorum the chair asks**

**Treasurer -**Online access is not available for the bank account. I have worked with our contact at Regions and he has asked that we provide the following to get online access restored.

1. entity type (like LLC, Sole Proprietorship, Corp)
2. where registered (state)
3. # of employees
4. date business established
5. # of locations
6. annual sales
7. operating area
8. ownership-who are the owners
9. who is the controlling owner

Without online access I will continue to reconcile the bank account by getting a paper account of transactions from the bank.

ILS
Leigh Ann F

**See Jan. 2021 Treasurer spreadsheets attached to the email**

**RCM**- RCM report to area

1.24.21

Since the region hasn’t met since November and all of that info has been reported on, there’s not much to say today. Our next regional meeting will be February 7 beginning at 9:30 a.m. on Zoom: https://us02web.zoom.us/j/81714547168

The next southern zonal forum meeting is January 30 beginning at 9:30 if you’d ‘like to sit in: https://us02web.zoom.us/j/84889304179

If you’d like to get involved with writing our new book, visit www.na.org/spad. There are principles listed where writing is still needed and also entries needing review and input.

Also, the latest NAWS News is available at https://www.na.org/nawsnews and is full of good info about what’s going on in NA worldwide.

I’ll have more next month after we’ve had our regional meeting.

Lucy O

**SUBCOMMITTEE REPORTS**

**Archives** – Terry B -Spoke to Frances C. is working with the history of NA crew and they would like me to look through the Area stuff to see if there are any references to the Third World literature conference. I know we have the Plaque from the World. So I am working with them on that. Also I would like to get the number of the red book in order to "register" it.

Other than that the archives are good, safe and sound.

**Activities** - Open Position

**Literature –** Carl H. I made an order that cost $825.71 with shipping. I had made a back order from Dec. of $209.95 leaving a total of $615.76. At the request of an addict I ordered a literature rack to which they paid for at the cost of $27.70 leaving a balance of $588.06. I am trying to get lit. In order but I know it is going to take several months to get it close to what will be as normal of an order for each month in the future. Thanks for an opportunity to be of service.

**H&I-**

West Tennessee Area of Narcotics Anonymous

From: Hospitals & Intuitions Subcommittee Chairperson-Jerry B

Re: Requesting information from H&I members, both past members and current members regarding the facilities we have carried the NA message of recovery.

This pandemic will come to an end. Most people will be vaccinated. H&I will get back into the facilities where we can carry our NA message of hope.

There are addicts coming and going through treatment centers, recovery houses and the court system that need to hear our message. An addict, any addict can stop using, lose the desire to use and find a new way to live.

Past members and those interested in H&I can join us. All NA members are welcome. There is no clean time requirement to be a part of the committee.

Zoom meeting will be 6PM Thursday February 18th.

Meeting ID: 852 7199 0249 Pass code: 2021

Email any information or call me anytime.

H&I Zoom Meeting is open to all those interested in H&I.

Please contact: H&I Subcommittee

 Jerry B 317-339-7157

 norton2352@gmail.com

**NA in May** – Hi family,

There is nothing to report at this time.

ILS,

Jonathan M.

**Newsletter** – Cari B.

The newsletter committee had a meeting on 1/23/21. In our meeting we discussed content options including adding area members artwork to the newsletter. We also discussed switching to an email or web only newsletter to cut printing cost and environmental waste. We will be moving to a monthly newsletter, with the first one going out in March 2021. Each month we will cover a step and the correlating tradition. We will work with outreach/ H&I committees to send a PDF copy of the newsletter to area treatment centers.

**Outreach** – Open position

**Policy and Procedure** – I will be investigating going beyond what the bank is requiring and plan on contacting the NA World Service Office for their experience.

**Public Relations** – Bill S

**VRC (Interim) CHAIR REPORT**

There was a VRC Committee meeting held on January 10, 2021. All Chair positions have been filled. We are now looking for an Alt Treasurer and Alt Secretary.

The Arts & Graphics Committee has been hard at work. We have received logo submissions for the theme Recovery is a Full Contact, Lifelong Process. We spent time voting on the submitted Logos which were shown anonymously. The top 2 were selected and they were put to the fellowship for input. The selected logo will be announced.

The next meeting of VRC 39 will be February 21, 2021 at 2pm via Zoom.

ILS
Leigh Ann F

**GROUP REPORTS**

* **Clarity** – Chris R.

Hey family, all is well at Clarity. We have two new homegroup members. We continue to carry the message by book study in a rotating format. We have had 6-10 addicts on average. Lit order $22.25 and no donation.

* **Clean Air**- GSR-Kat R. / Carol S

Hello fam, Here at Clean Air we are still zoom-only, with an average of 27 people in attendance each meeting. We have one birthday next month Coni J with 35 years on 2/20! No orders or donations. ILS, Kat R

* **Cordova Hope-**  N/A
* **Desire** – N/A
* **Doin this Thing**- N/A
* **Get Honest or Die** – GSR-Jonathan M.

Hi family,All is well at GHOD still averaging roughly 20 people at the moment. We had one newcomer attend who has joined the homegroup each week. During our business meeting, the majority ruled to start meeting in person come January. However, we are awaiting word from the church to see if they will still allow us to meet in person. Stay tuned for announcements as we should know sometime this week. If we do start meeting, we will meet in person as well as via zoom. But it will not be a hybrid meeting. We will be broken up into two GHOD meetings so you could attend either way. No lit order.

ILS,

Jonathan Mulroy

* **GIFT** – GSR- Pamela R.

GIFT is doing great. Attendance has picked up. We have 10-12 people per meeting. We meet face to face on Tuesday nights at 7pm. We have one new home group member and one newcomer. No lit. order or donation this month. ILS, Pamela R.

* **Good Orderly Direction** – N/A
* **Harmony-**  N/A
* **High On Life** – GSR- David T. Greetings from HOL.

Greetings from HOL. All is well considering what's going on. We had 25 addicts in our room this month. There are two clean time celebrations this month Mary N. will celebrate 16 yrs on February 1st and I'll celebrate 21 yrs on February 8th. We do have a lit order and small donation, I don’t know the exact numbers but they come to a total of $7.00.

ILS,

David

* **Hope Dealers** – GSR- Marcus M.

Hello family, All is well @ Hope Dealers. We meet in person every Monday @ 7pm. Our average meeting attendance is 3-9 addicts including newcomers. We continue to practice all necessary precautions. Our very own Greg M will be celebrating 17 years on Feb. 22nd. No lit order or donations at this time.

In loving service, Marcus.

* **Keep it Green-** N/A
* **Lunch Bunch**– GSR- Kerry T.

Covid procedures are being enforced, Attendance 7-10 per day, Mon.- Fri. & Sun. 12-1pm Sat. 12-1:30 pm. Lit. order $144.65, donation $15.35 Total $160.00

* **No Matter What-** N/A
* **One is Too Many** – N/A
* **Open Arms-** . GSR- Cari B/ Glen H.

Open Arms continues to meet on Tuesdays at 7 PM. via zoom. We have been averaging 5-10 people a week and had two newcomers in the month of Jan. The zoom link is https:// us02web.zoom.us/j/89450554899

* **Primary Purpose** – All is well with Primary Purpose. We continue to carry the message to the still suffering addict. Our meeting averages about 10-15 attendees.

We have now begun In Person meetings again as well as a simultaneous Zoom Meeting both starting at 7pm on Sunday Night. The Zoom Meeting now has a passcode added which is listed on the Area website.

Anniversaries-

Lucy O. (34 yrs) and Janice M.(3yrs) - 01/24/21 -Hybrid Celebration (Zoom/In Person Celebration)

George P. -(24 yrs)- 02/28/21

Literature order- $9.80

Area donation-$3.40

ILS,

Janice M.

* **Simplicity is the Key** – GSR- Geoff B. new email geoffsr743@gmail.com.

Good afternoon family. All is well at SITK . We are meeting in person on Tuesdays at 6:30 pm @ Trinity. Masks must be worn at all times . We supply masks, hand sanitizer and sanitize the meeting space before and after the meeting . We had a $10.00 lit order and a $15.00 donation to the area for a total of $25.00 . We have Shannon S celebrating 2 years on 2/1/21 . In loving service Geoff

* **Something Different-**GSR-Walter S. N/A
* **Spiritual Awakenings**- GSR- Hank Y. Still meeting in person at 8pm on Fridays CUMC avg attendance 13 3 new home group members. 1/29 Tayler O. 10 years Lit. Order $110.57, donation $10.00 total $120.57
* **Step Write In-** N/A
* **Thursday Nighters –** GSR-Kathryn G.

Hello people, all continues to be well at Thursday niters. We are continuing to hold our meetings virtually for the time being and will continue to do so as numbers and risk continues to rise. No literature order or donation.

* **Unity** – GSR-Homer K. All is well at Unity. We are growing in number, maintaining all safety codes, no celebrations at this time. Lit. order $75.25 Donation $4.95 Total $80.00
* **We are Entirely Ready** – N/A
* **Welcome Home**- Hello,peeps, All is well at Welcome Home. We meet on Tuesdays & Thursdays at 5:30pm & on Sundays at 2:30pm in the cutest little white house you'll ever see. Parking is available at the church next door. We're at 3711 Pleasant Hill Road in Olive Branch, Mississippi. No birthdays to report for February. We're having an anniversary celebration at the aforementioned cute house on Sunday April 11th at Noon. Come for food and fellowship stay for the 2:30p meeting!---Chad R.
* **You+me=we-**  GSR- Joanna N. (Jo) new email joannanichols72@gmail.com.

 You+Me=Weis doing great. We are still zooming 7 days a week 8am-9am. Group is maintaining 10-11 people daily. 2 new homegroup members. Lit. order $30.40 donation $30.00 Total $60.40 ILS, Jo N

**Open Forum:**

**Bus Signs**

Question about having a bus sign compromising the traditions.

A bus sign would just be giving out general information about NA like the phone number and website URL so people can find us. Attractions, not promotion.

**Opening a new bank account**

Opening a new bank account is not as simple as it sounds.

We are not a 501c3. We'd need a EIN number. We'd have accounting costs like needing an accounting firm, filing reports with IRS, etc.

We shouldn't open an account under someone's social security number.

Area sales literature. Groups resale it. Groups aren't paying sales and use tax, which is against TN law. There's a lot more than just emptying the bank account and opening another one.

Sounds easy, but a lot to consider.

Question: couldn't we use the region's 501c3?

Answer: no.

Leigh Ann and Glen will schedule a meeting with a former treasurer.

**OLD BUSINESS**

*OPEN POSITIONS are listed at the top of the minutes. Be sure to email your motion to the secretary if someone is willing to be nominated. Be sure to include the willingness statement in the email as well.*

Jerry's nomination for H&I chair passed

16 yes, 0 no, 0 abstention

**MOTION(S):**

Regional Motion

Leigh Ann VRC chair passed.

16 yes. 0 no, 0 abstention

**NEW BUSINESS**

**From H&I Committee:** Are you interested in carrying the Narcotics Anonymous message of recovery into addicts who can't get out to regular scheduled meetings?

Become a member of the H&I subcommittee today.

Join us for a Zoom meeting February 18, 2021 6PM

ID: 852 7199 0249 PW: 2021

Discussion will focus on the treatment centers, recovery houses and jails we have been involved with. Help guide this committee with your thoughts on how to carry our recovery message to addicts during this time of social distancing and no contact. Thank you for this opportunity to serve

H&I Subcommittee

Jerry B

317-339-7157

norton2352@gmail.com

**From RCM (Lucy O.):** If you’d like to know more about RCM and RCM alternate let me know. It’s been one of my favorite TS positions since getting clean – or I wouldn’t be doing it a 2nd time! But I can’t do it forever, so I’d love to be mentoring someone to step up when my term is up**.**

**Next WTASC meeting is Feb. 28, 2021**

**https://us02web.zoom.us/j/81222710595**