

WTASC Minutes
March 26, 2023

Title/Sub/Group	Name	12/18/ 22	01/22/ 23	02/26/ 23	3/26/ 23
Administrative					
Chairperson	Marcus M	X	X	O	x
Vice Chairperson	Suzanne C	X	X	X	x
Secretary	Penny K	X	X	X	o
Alternate Secretary	OPEN	O	O	O	vac
Treasurer	Kathryn L.	X	X	X	x
Alternate Treasurer	OPEN	O	O	O	vac
Regional Committee Member	Rick A	x	O	X	x
Regional Committee Member Alternate	Tammy S	x	O	X	x
Subcommittees					
Activities	David T	X	X	X	x
Archives	Mark VB	X	X	X	x
Hospitals and Institutions	Andrew	X	X	X	???
Literature	Ricky V	X	X	X	x
NA in May	Juan S.	O	O	X	o
Newsletter	OPEN	O	O	O	vac
Outreach	OPEN	O	O	O	vac
Policy and Procedures	OPEN	O	O	O	vac
Public Relations	George	X	X	X	x
Voting Groups					
Back II Basics	Cassandra		X	X	X
Clarity	David	X	X	X	X
Clean A.I.R.	Leigh Ann	X	X	X	X
Cordova Hope	Mark	X	O	X	X
High On Life	David T.	X	X	X	X
Hope Dealers	Laura	X	X	X	X
HopeNWorks	Chris R	O	X	X	X
Keep It Green	Jared	O	O	X	X
Lunch Bunch	Doug/Paula	X	X	X	X
	Dave M./ Ashley/ Andrew				
Positive Awareness	Andrew	X	X	X	X
Primary Purpose	George P	X	X	X	X
Something Different	Amanda H.	X	O	X	X

Thursday Nighters	Kathryn G.	X	X	X	X
Unity Group	Darin	X	X	X	X
Welcome Home	Justin	X	O	X	X
You + Me = We	Tammy	X	O	X	X
Non-Voting Groups and Meetings					
Harmony	Roy. C	O	X	O	o
Desire		O	O	O	o
GHOD		O	O	O	o
G.I.F.T.	Pamela R. Mindy B	X	O	O	o
New Beginnings		O	O	O	o
No Matter What		O	O	O	o
Spiritual Awakenings	Sarah S	O	O	O	O
Daily Reprieve					O

Opened 2:06 with Serenity Prayer

Purpose prayer read - Paula

12 traditions read – Mark

12 concepts read – Chris

Purpose of ASC read – David

16 groups present. Quorum established

Motion to approve minutes – Thursday Nighters

2nd Something Different

All in favor

EXECUTIVE COMMITTEE:

Chair

Nothing to report – short verbal report

Vice Chair

Nothing to report

Secretary

Nothing to report

Treasurer

Will report at the end.

SUBCOMMITTEE REPORTS

RCM

Verbal Report

CAR/CAT Tallies passed out.

Question – What is the difference between the CAR survey and CAR/CAT tally

CAR survey is a survey in the CAR to help prioritize literature projects for the next 2-3 years by NAWS. It can be found online here: <https://www.na.org/?ID=conference-index>. Individuals, groups, areas etc can fill this form out.

The CAR/CAT tally is a list of motions to be voted on by the groups. Handed out at area and attached to minutes.

Activities

Verbal Report - David

Ad Hoc Archive Content Committee –

Verbal Report – Mark

Literature-

Verbal Report - Ricky

Hospitals & Institutions

Absent

NA in May

Verbal Report

Public Relations:

Verbal Report - George

OLD BUSINESS

Motion 1:

Maker: George P.

Seconded by: David T.(HOL)

Motion: To nominate Suzanne C. for the WTASC Chair.

Intent: To fill the position of Chair for the Area Of West Tennessee.

PASSED: Yes 16, no 0, abstain 0

Motion 2:

Maker: Rick A.(RCM West Tennessee)

Seconded by: Tammy

Motion: To Nominate Lee H. for the Region H&I Chair

Intent: To fill Region H&I Chair position. If elected this is an Interim Term.

PASSED: 16 yes, 0 no, 0 abstain

Motion 3:

Maker: Chris R.

Seconded by: Jared H.

Motion: To nominate Ricky V. for H&I.

Intent: To fill H&I Position

PASSED: 15 yes, 0 no, 1 abstain

Motion 4:

Maker: Chris R.

Seconded by: Justin P.

Motion: To nominate David B. for Outreach Chair

Intent: To fill Outreach Position

PASSED: 16 yes, 0 no, 0 abstain

Motion 5:

Maker: Naomi G.

Seconded by: Paula J.

Motion: To nominate Ashley for Literature Chair for WTASC.

Intent: To fill the Literature Chair position.

PASSED: 16 yes, 0 no, 0 abstain

GROUP REPORTS (there are written forms for some of these)

Clarity

Verbal Report David B

Clean Air

Verbal Report Leigh Ann

Cordova Hope

Verbal Report Mark

High On Life

Verbal Report David

Hope Dealers

Verbal Report Laura

HopeNworks

Verbal Report Chris

Keep it Green

Verbal Report Kathryn

Lunch Bunch

Verbal Report Paula

Positive Awareness

Verbal Report Dave

Primary Purpose

Verbal Report George (paper copy)

Something Different

Verbal Report Amanda

Thursday Nighters

Verbal Report Kathryn

Unity

Verbal Report Darin

You+me=we

Verbal Report Tammy

Welcome Home

Verbal Report Joelle

Back II Basics

Verbal Report Cassandra

OPEN FORUM

Topic 1: Kathryn –

H&I and PR literature – how to handle subsidy.

How do we want to handle literature for H&I/PR and the subsidy?

Do H&I and PR have a limit of 10 books at subsidy price. What kitty is it coming out of – na in may subsidy or regular kitty allotted for PR and H&I?

Clarification – H&I and PR can use the subcommittee subsidy.

\$5 book price is for groups

Question about Basic Text for H&I. Comment: its not NA's responsibility to donate Basic Texts to treatment centers.

Comment: "baby blues" mentioned as an option.

Comment: our fellowship intellectual property trust explains why this is not ok to do.

Comment: there is a big turn over of people. They need books. 4

Comment: literature goes to individuals, not treatment centers.

Comment: when they get to their first meeting, the group will get them a book.

Comment: you can ask groups that don't use their 10 book allotment can help out and you can get their additional books.

Topic 2: Jared –

Run down of what positions are still open?

Vice chair, alternate secretary, alternate treasurer, newsletter, policy and procedure, activities.

See attached document of area positions, clean time with duties and requirements, and when the term is.

Topic 3: Lucy

Include numbers/emails in minutes emailed and delete those 2 table columns for online version. In the past this was the practice, but it's been several years. This gives members a way to contact Area trusted servants. No opposition.

Topic 4: Ricky

H&I chair, would like names/numbers of people willing to speak at H&I meetings.

NEW BUSINESS

Motion 1

Made: HOL

Second: primary purpose

About activity set aside - 388 from na in may subcommittee money, give to activity, bring na in may (exact wording on motion form)

Intent:

Question: Why didn't activities put back their \$400 set aside— new year's eve lost money

Con: 388 is too much. we should not spend so much on events and help ensure that we can break even over the course of the events or make money

Con: we don't even have an activities chair, why do we need to have \$400 just sitting there?

Motion 2

Made: ???

Second: ???

Allocate 56.50 from subcommittee subsidy and put in the literature subsidy. (exact wording on motion form)

Intent: carry the message

Pros H&I gets the money he needs

14 yes, 0 no, 0 abstain

Motion 3

Maker: ???

Seconded by: ???

Motion: To nominate Kathryn G for the WTASC Treasurer. (exact wording on motion form)

Intent: ???

Willingness statement: Verbal

Closing Treasurer report – Verbal

Motion to close... s

Next WTASC meeting is-April 23, 2023

In person at Hope Church or on Zoom

Meeting ID: 960 6484 5034

Passcode: 121212