

## West Tennessee Area Service Committee Minutes (10/23/22)

### *Area Positions Terms and Election Dates*

#### Role Call

Title/Sub/Group	Name	8/28/2022	9/25/2022	10/23/2022
<b>Administrative</b>				
Chairperson	Marcus M	X	X	X
Vice Chairperson	Suzanne C	x	X	X
Secretary	Della R	x	X	X
Alternate Secretary	OPEN	o	o	o
Treasurer	Kathryn L.	X	X	X
Alternate Treasurer		o	o	o
Regional Committee Member	Rick A	x	x	x
Alternate Regional Committee Member	Tammy S	x	x	x
<b>Subcommittees</b>				
Activities	David T	X	X	X
Archives	Mark VB	X	X	X
Hospitals and Institutions	Andrew C	x	x	x
Literature	Ricky V	x	x	x
NA in May		x	Open	OPEN
Newsletter	OPEN	OPEN	OPEN	OPEN
Outreach	OPEN	OPEN	OPEN	OPEN
Policy and Procedures	Glen H.	x	x	x
Public Relations	OPEN	OPEN	OPEN	OPEN
<b>Voting Groups</b>				
Clarity	Colleen	X	X	X
Clean A.I.R.	Leigh ann	X	X	X
G.I.F.T.	Mandy B	O	O	O
GHOD	Thomas B	O	O	O
High On Life	David T.	X	X	X
Hope Dealers	Tracey K	X	X	X

Keep It Green	Jared	X	X	X
Lunch Bunch	Doug/Paula	X	X	x
Positive Awareness	Dayna R	X	X	X
Primary Purpose	George P	X	X	X
Simplicity is the Key	Geoff B.	X	O	O
Something Different	Della R	X	X	O
Spiritual Awakenings	Hank Y	X	O	O
Thursday Nighters	Kathryn G.	X	X	X
Unity Group	Darren	X	X	O
Welcome Home	Justin P	X	X	X
You + Me = We		X	X	x
Non-Voting Groups and Meetings				
Harmony	Roy	O	X	O
Desire	Paula J	O	O	O
Cordova Hope	Robyn W.	O	X	
No Matter What		O	O	O
New Beginnings		O	O	O
One is too many	Susan	X	X	X

### **EXECUTIVE COMMITTEE:**

**Chair**-In attendance but no report ILS Marcus M

**Vice Chair**- In attendance but no report ILS Suzanne C

**Secretary** - no report ILS Della R

**Treasurer**-We had a beginning balance of \$9303.57 which includes the NA in may funds of \$3901.08 which I set up in a set aside by itself until we decide what to do with it. We have in literature sales \$659.56 and \$232.66 in area donations. We have a tentative lit order of for this month \$1113.71 We had a PayPal donation of \$110.69. Two checks from last month that haven't cleared total \$108.19. We had a larger literature order than i accounted for due to adding inventory for both the SPAD and white book leaving our available cash is after the uncleared checks is -\$201.31. We really need our home groups to make some donations to area. I'm sure it will be made back quickly but I wanted to ask all GSRs to ask their home groups to consider making a donation next month. The basic text fund currently after today has \$2205.05 Please talk to your home groups about willingness for the alternate treasurer, it's an open position now and treasurer position will be open in march and we will need time to train the new treasurer. We still need to get with the chair and vice chair to get their names on the bank account. ILS, Kathryn G

## **SUBCOMMITTEE REPORTS**

**Activities:** Greetings from activities. We held Fall Fest on October 15th and it went well. Unfortunately we didn't make everything back, this means we are giving \$334.50 back for our set aside. I want to thank the committee for everything they did and Colleen V for speaking. Up next is bowling on November 12th @ 5pm @ Andy B's @ 6276 Stage Rd. It will cost \$15 person for those bowling. There will be NO money from the committee spent on this event. Our next big fundraiser will be NYE. Details to come. ILS David T

### **Archivist/ Adhoc Archive Content Committee**

— The current archivist and ad-hoc committee's are working on a motion to change the Archivist to Archive Committee and establish a sub-committee.

- Add to the new guidelines the yearly/monthly historical documents that are to be gathered and kept.
- Add creation of a new google account [archive.wtasc@google.com](mailto:archive.wtasc@google.com) and copies of the scans/minutes should be kept in that google drive in addition to the thumb drive and in the Secretaries google drive folders.
- We will be putting in a motion to allocate funds for an extra safety deposit box (SDB) for additional items that were deemed "historical documents of importance" to be securely kept. This would be approximately 155+ (same as original SDB) and to add protective rolling crates to store the historical documents that are not in the SDB's. We are getting prices to purchase these storage containers and will make a motion for the expenses each
- As chair of the ad-hoc committee when the motions are presented we would also ask to disband the ad-hoc committee as the members could then become members of the Archive Committee if desired. Chair Ad-hoc Archive planning committee Terry Berryhill Archivist Mark VB

### **Literature-**

### **Hospitals & Institutions -**

**NA in May** – Nothing to report

**Newsletter** – Open

**Outreach** – Open

### **Policy and Procedure:**

### **Public**

### **RCM:**

## **OLD BUSINESS**

Penny- Secretary Passed yes13-no 0- abstain 0

Juan- NA in May Chair Passed- yes13-no 0- abstain 0

George P- Public Relations yes13-no 0- abstain 0

Motion by Ricky: To laminate each group a specialty accessories sheet to order speciality items  
Intent- to simplify and further our literature items and accessories. Passed- yes13-no 0-  
abstain 0

### GROUP REPORTS -

- Clarity -
  - Clean Air- We have 10-20 addicts with newcomers attending almost every week. There are two birthdays in
  - November: Tammy J on 11/5 with 11 years and on 11/19 Angela M celebrates 1 year. We have a
  - literature order of \$40 and a donation to area of \$30. ILS Leigh Ann
- Cordova Hope -

- Desire – not in attendance
  - Get Honest or Die – not in attendance
  - GIFT – Not in attendance
  - Harmony- not in attendance
- High On Life – Greetings from HOL. HOL meets Monday & Thursday nights @ 8:30 & we come from the lit for our topics. We had 43 people come through the door this month. As you can see we need support both nights. We have two things coming up the first is the groups anniversary November 24. Also, Carol B will celebrate 8yrs clean on November 29th. We have a lit order of \$3.40 with a \$0.60 donation to area. ILS David
- THopenworks: Hello Family, All is well at HopeNworks, we had 65 members and 1 new comer this month. We have a literature order of \$50.00 and no donation to Area. ILS Chris R

- Hope Dealers
- Lunch Bunch–
- No Matter What- not in attendance
- Hopenworks-
- Positive Awareness -
- Primary Purpose -
- Spiritual Awakenings- Not in attendance
- Simplicity is the Key –
- Something Different-
- Thursday Nighters – All is well, We have an average of 10-15 people a week. Jennifer B celebrates 28 years on nov 10 ILS, Kathryn G
- Keep it Green-
- Unity –

You+me=we - 17 new 154 attendance Still need in person support but mtg is going strong 7 days a week as a Hybrid. 20 donation thru PayPal to area website In loving service Tammy S.

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- **Welcome Home** -.

## **OPEN FORUM**

We had discussion about whether to continue with zoom, it was ultimately decided that it is still a needed and appreciated service and will continue however it is strongly encouraged to show up in person as much as possible and to help by raising our hands and minimizing background noise for the people on zoom.

We discussed the need to have home groups try to make donations to area as our service body cant function without it and we asked that home groups please discuss this and try to make an area donation when they can.

## **NEW BUSINESS**

**Please note the following motions are in order for us to make a decision about the NA in May funds, you will vote yes for one and no for the other, please don't vote yes for both because we need a clear winner, if that makes sense**

### **Motion #1**

Maker- Thursday Niters

Seconded By Clean Air

Motion- To put the entire \$3901.08 from NA in May into the Basic Text Fund

Intent- To make a decision about the NA in May funds and continue to carry the message

### **Motion #2**

Maker- Thursday Niters

Seconded by- Clean Air

Motion- to put \$3000 in the basic text fund and \$901.08 in a one time set aside for subcommittees to request funds as needed.

Intent- To make a decision about the NA in May funds and continue to carry the message

**Next WTASC meeting is November 20, 2022**

**In person at Hope Church or on Zoom**

**Meeting ID: 960 6484 5034**

**Passcode: 121212**