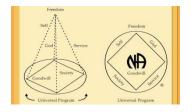
West Tennessee Area Service Committee Minutes (11/21/2021)

Area Positions Terms and Election Dates Willingness should be brought the prior Month

Highlighted positions are currently open

001	
Area Position Expiration	
ASC Chair	March
ASC Vice-chair	March
ASC Treasurer	March
ASC Alternate Treasurer	March
RCM	July
RCM Alternate	July
Archives	September
ASC Secretary	September
ASC Alternate Secretary	September
Subcommittee chairs Expiration	
Activities	March
Literature	March
Newsletter	March
NA in May	Table
	July
Hospitals & Institutions	September
	U
Hospitals & Institutions	September

We are asking the fellowship to bring willingness for the following positions to the area in August for September elections, in person or on Zoom. Please go to the following link to see the duties and requirements of the position: <u>https://www.na-wt.org/guidelines/</u>



<u>Alternate Regional Committee Member:</u> two years continuous abstinence from all drugs.and two-year commitment, first year as Alternate, and second year as RCM.

<u>ASC Alternate Secretary:</u> one year continuous abstinence from all drugs with previous service experience in NA with one year commitment.

<u>NA in May Committee Chair:</u> two years continuous abstinence from all drugs with previous service experience in NA with one year commitment.

<u>Outreach Committee Chair:</u> one years continuous abstinence from all drugs with previous service experience in NA with one year commitment.

<u>Public Relations Committee Chair:</u> one year continuous abstinence from all drugs with previous service experience in NA with one year commitment.

EXECUTIVE COMMITTEE:

<u>Chair</u>- Everything is going well, have a few open forum issues this meeting! Terry B. <u>Vice Chair</u>- No Report

Secretary - motion to accept Minutes passed

Treasurer – Hi Family,

We began area with a balance of \$10,757.13. All checks written since the last area have cleared the bank so nothing pending at this time. Literature in the amount of \$507.52 was ordered today along with donations of \$414.83. We have a literature order of \$747.75 coming from the last area and a tentative literature order of \$799.12 which includes an estimated shipping cost as well as possible over shipment invoice to be paid. There were a total of 29 books ordered from the basic text fund bringing the balance to \$6,733.25. After all expenses and set asides, there is available cash of \$2,067.46 that will roll over into next month seeing how we had to end the area early today. ILS, Jonathan M

<u>RCM</u>- The area desperately needs an Alternate RCM. If interested, please contact me, 901-497-0691.

The Volunteer Regional Service Committee (VRSC) will meet next Sunday at the hotel where VRC is happening beginning at 9:30 AM. All are welcome to attend in person (Holiday Inn University of Memphis) or via zoom (Meeting ID: 901 350 5030; Passcode: NATN). Region has not met since August, so there's nothing new to report there. BUT we do have this to look forward to – the Interim CAR (Conference Agenda Report) and CAT (Conference Approval Track) is scheduled to be released November 24. They will be abbreviated compared to past CARs and CATs because this next WSC (World Service Conference) will be another online conference because of COVID and the uncertainty of folks from other countries being able to fly here. This CAR/CAT will include items necessary to be voted on now and the hopes that a regular conference can happen in 2023. Included in this CAR/CAT will be the new book that's been in making since 2018 – the Spiritual Principle a Day book. The draft will be available for purchase for \$10. I'll send out a notice when all this is out – the CAR/CAT and the book is available. We will have to wait and see what the regional delegates plans are in regards to workshopping these 2 documents. So, stay tuned.

The Southern Zonal Forum (SZF) met in Louisville KY the last weekend of August. If you would like to check out the presentations, visit <u>https://szfna.org/2021-presentations</u>. The minutes (audio & pdf) will be available here pretty soon: <u>https://szfna.org/2021-minutes/</u>. The next meeting will happen as a collaborative meeting with the South East Zone in Atlanta February 11-13. Flyer attached to my report.

SUBCOMMITTEE REPORTS

<u>Activities-</u> Greetings from the Activities Committee. Eric is out of town for work so I am giving his report. We have decided to have regularly scheduled meetings on the 1st Saturday of the month except for January when it will be the 2nd Saturday. There are also plans to have a NYE event. ILS, David T

<u> Archives –</u>

<u>Literature –</u>

Hospitals & Institutions-

<u>NA in May –</u> OPEN

<u>Newsletter –</u> The November 2021 edition of the Newsletter was uploaded to the website The December newsletter is still in progress and will be published to the website on December 1st. The theme for the December Newsletter is Gifts of Recovery. The theme for the January newsletter has not been decided. Discussions regarding printing the newsletter is ongoing. Juan is going to look into our previous connection at Bartlett High School to determine if we can continue our previous relationship with them. More to come.

To submit content for the newsletter, email <u>cleantimesnewsletter@gmail.com</u>.

The next committee meeting is December 18th at 2pm. We will discuss the Feburary Newsletter. The ZOOM meeting ID is 929 0101 7093 and the password is NAnews

Outreach – OPEN

<u>Policy and Procedure</u> – No changes to Policies or guidelines this month. Nothing else to report. Sincerely, Glen H

Public Relations – OPEN

<u>VRC Chair-</u> The Committee is prepared and ready for an awesome convention over the Thanksgiving

weekend!

We can use some volunteers to help. No clean time requirement! Reach out to any of our Committee Chairs for help in Hospitality, Merchandise, Registration, Programming and Entertainment. Or let us know your willingness when you check in at Registration. ILS Leigh Ann F

<u>**GROUP REPORTS**</u> - Group reports were deferred due to loss of area meeting Space - if your meeting gave a paper report we were not able to include them

- <u>Clarity</u> -
- <u>Clean Air-</u> Still meeting consistently by hybrid. Typically 10-12 attending in person, plus 5-8 from treatment center periodically. Typically 5-10 on Zoom. Most meetings no newcomers, but occasionally 1-2. Always strong attendance from home group members, bringing substantial recovery and a strong message. Current Covid policy is, mask optional for those fully-vaccinated, mandatory for those who are not. Seems to be good compliance. We have substantial cash built up from pre-Covid weekly basket, but no \$ to give to Area yet because (1) prior literature orders are not yet fully reimbursed, and (2) not attending Area in person yet. Some members made substantial online donations during the long period when meetings were Zoom-only. Treasurer would presumably have a record of those.

Mark V-B was appointed Alternate GSR on 11-20-2021. Kat R. remains GSR. Upcoming birthday: Sat 12/11/2021 Carol S 18 Years

- <u>Cordova Hope</u> -
- <u>Desire</u> –
- Get Honest or Die –
- <u>GIFT</u> –
- <u>Harmony</u>-
- <u>High On Life</u> Greetings from HOL! We still meet on Monday nights at 8:30 & come from the lit for our topics. We recently added three new home group members. But wait there's more! We have BIG news, I'm talking HUGE! Starting Thursday Dec 2nd HOL will be meeting twice a week. The meeting will take place at the same time and same place. We have one clean time celebration Candi will be celebrating her first year on December 9th. We have a lit order of \$6.80 with a \$0.20 donation to the area. Come on out and support Candi and the meeting in general. ILS, David T.
- Hope Dealers -
- Lunch Bunch-
- <u>Primary Purpose</u> All is well with Primary Purpose. We continue to carry the message to the still suffering addict. Our meeting averages about 8-15 attendees. Primary Purpose meets Sunday night at 7pm at Grace St. Lukes We are still following CDC protocols. No Anniversaries to announce Lit Order- \$10.20 World Donation: \$11.80 ILS, George P.
- Spiritual Awakenings-
- Simplicity is the Key –
- <u>Something Different</u>-
- <u>Thursday Nighters</u> –
- <u>Unity</u>-
- <u>You+me=w</u>e-
- <u>Welcome Home</u>-
- <u>No Matter What</u>-
- One is Too Many -
- **Doing this thing**

We were forced to close the area early so many of our usual business was not concluded. I do not have the paper report from the groups so we will include those in the next minutes. I apologize to the groups for not being as thorough in these minutes.

OPEN FORUM

OLD BUSINESS

Motions for groups to vote on:

RCM Nomination - Lucy O.

Maker: Primary Purpose Second: High on Life Motion: Lucy O. for Regional Committee Member (RCM) PASSED

Hospital & Institution Nomination - Chris R. Maker: Primary Purpose Second: Unity Group Motion: Chris R. for Hospitals & Institutions (H&I) PASSED

Motion as result of Straw Poll concerning the Basic Text Fund

Maker: Clean Air Second: Thursday Nighters Motion: Sell all books for \$5 (excluding gift editions) PASSED

Policy Change Motion concerning Regional Donation

Maker: Thursday Nighters Second: Something Different

Motion: Change Page 10 of the guidelines under Financial Procedure Section E to read (red strikethrough & bold indicate wording to be removed, Red Italics & bold indicates words to be added):

From:

E. Groups shall be allowed to vote at the area for disbursement of funds to include special funding in amounts of \$200.00 or less without having to carry request back to groups for vote, in order to facilitate business at the area level. At the end of each ASC after bills are paid and subcommittees have gotten their requested money, any money over set asides and prudent reserve will be sent to RSC unless an objection is made. If an objection occurs, a motion may be made, and it will take 2/3 majority of GSR's present and able to vote for the motion to pass. **Changes:**

E. Groups shall be allowed to vote at the area for disbursement of funds to include special funding in amounts of \$200.00 or less without having to carry request back to groups for vote, in order to facilitate business at the area level. At the end of each ASC after bills are paid and subcommittees have gotten their requested money, any money over set asides, and prudent reserve, will be sent to RSC unless an objection is made. and this month's tentative literature order, financials will be evaluated as to whether to send money, if any, to RSC. If an objection occurs, A motion may be made to send no more than half the money above prudent reserve and set-asides, and it will take 2/3 majority of GSR's present and able to vote for the motion to pass.

To now read:

E. Groups shall be allowed to vote at the area for disbursement of funds to include special funding in amounts of \$200.00 or less without having to carry request back to groups for vote, in order to facilitate business at the area level. At the end of each ASC after bills are paid and subcommittees have gotten their requested money, any money over set asides, prudent reserve, and this month's tentative literature order, financials will be evaluated as to whether to send

money, if any, to RSC. A motion may be made to send no more than half the money above prudent reserve and set-asides, and it will take 2/3 majority of GSR's present and able to vote for the motion to pass.

Intent: To make sure we as an area are making the most logical and prudent decisions with our money and effectively keeping its own affairs in order before donating to the region. As well as better acclimating to our environment of uncertainty and helping to set us up for success rather than failure.

PASSED

NEW BUSINESS

NO NEW MOTIONS

FYI: All books will be \$5 but will use current \$5 book sell restrictions.

Next WTASC meeting is Dec 19, 2021 https://us02web.zoom.us/j/81222710595

