

West Tennessee Area Service January Committee Minutes (01/23/2022)

Area Positions Terms and Election Dates

Highlighted positions are currently open

<u>Area Position</u>	<u>Expiration</u>	<u>Nominations due</u>
ASC Chair	March	February
ASC Vice-chair	March	February
ASC Treasurer	March	February
ASC Alternate Treasurer	March	February
RCM	July	June
RCM Alternate	July	Nominations are open
Archives	September	August
ASC Secretary	September	August
ASC Alternate Secretary	September	Nominations are open

<u>Subcommittee chairs</u>	<u>Expiration</u>	<u>Nominations due</u>
Activities	March	February
Literature	March	February
Newsletter	March	February
NA in May	July	June
Hospitals & Institutions	September	August
Outreach	September	Nominations are open
Public Relations	September	Nominations are open

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

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

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

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

Outreach Committee Chair: one year continuous abstinence from all drugs with previous service experience in NA with one year commitment.

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

Role Call

Title/Sub/Group	Name	11/21/2021	12/19/2021	1/23/2022
Administrative				
Chairperson	Terry B	X	X	X
Vice Chairperson	David A	X	X	X
Secretary	Pam R	X	O	X
Alternate Secretary	OPEN	OPEN	OPEN	OPEN
Treasurer	Jonathon M	X	X	X
Alternate Treasurer	Kathryn L.	X	X	X
Regional Committee Member	Lucy O.	X	X	X
Alternate Regional Committee Member	OPEN	OPEN	OPEN	OPEN
Subcommittees				
Activities	Eric N	X	X	X
Archives	Mark VB.	X	X	X
Hospitals and Institutions	Chris R.	OPEN	X	O
Literature	Carl H.	X	X	X
NA in May	Geoff B.	OPEN	OPEN	OPEN
Newsletter	Cari B	X	X	X
Outreach	OPEN	OPEN	OPEN	OPEN
Policy and Procedures	Glen H.	X	X	X
Public Relations	OPEN	OPEN	OPEN	OPEN
Voting Groups				
Clarity	Gav	X	X	X
Clean A.I.R.	Kat R	X	X	X
G.I.F.T.	Pamela R.	X	O	X
GHOD	Thomas B	X	O	X
High On Life	David T.	O	X	X
Hope Dealers	Marcus M.	X	X	X
Lunch Bunch	Doug	X	X	X
Primary Purpose	George	X	X	X
Simplicity is the Key	Geoff B.	X	X	X
Positive Awareness		X	X	X
Something Different	Amanda	O	X	X
Spiritual Awakenings	Hank Y	O	X	X
Thursday Nighters	Kathryn G.	X	X	X
Unity Group	Darren	X	X	X
Welcome Home	Amie B.	X	X	X
You + Me = We	Jo	X	X	X

Non-Voting Groups and Meetings				
Harmony		O	O	X
Desire	Paula J	O	O	O
Cordova Hope	Robyn W.	X	O	O
Keep It Green		O	O	O
No Matter What		O	O	O
New Beginnings		O	O	O
One is too many	Susan	O	O	X

EXECUTIVE COMMITTEE:

Chair-Everything is going OK at area, please step up for the positions coming available if you have any interest at all. The area has become dependent on a few people that just alternate positions. This is not how our fellowship is designed. A one year commitment to be present 12 times and do minimal work is by far the least we can do to share our gratitude for the program that saved our lives. We need you!

Vice Chair-

Secretary - December Minutes were approved/accepted

Treasurer – Hi family,

We started the month with \$10864.43 in the account. We had lit orders of \$455.66 and donations of \$130.98 at December area along with paypal of \$67 bringing total money to \$11,518.07. We have a total of \$1,569.56 of expenses this month with a few things out of normal such as \$188 reimbursement to Lucy O for PO Box Rental for one year, \$79 to Glen H for website development software and a donation of \$500 to the Region. I have built and tested the spreadsheet to account for all 7 forms of literature under our subsidy fund. There was a total 55 books ordered using that fund this month bringing the balance of the fund to \$6,375.65. There is a tentative lit order of \$1,089.06 based on lit orders at the area today along with replacing all 55 texts from the fund. Activities committee has taken the remainder of their set aside and now have \$0 remaining until replenished. We still have available cash of \$\$921.97 after we include the \$175.80 order for H&I now that has started back up and should see those expenses moving forward. The available cash also includes the \$500 we donated to Region. ILS, Jonathan Mulroy

RCM- no region, no report this month

SUBCOMMITTEE REPORTS

Activities -Hello from the activities committee. The NYE event went well and those that attended enjoyed themselves. We are putting \$191.32 back into the set aside and are asking to

get it back so we can use it for the Sweetheart Dance of February 12th. The dance is set to take place at Colonial Park UMC from 6-9pm. Below is where we made on NYE and where we will spend the money this time around.

NYE:

\$130-money from tickets

+\$14-donations

\$\$144-total

+\$47-left from set aside

\$191-total

\$19-loss from set aside

Valentines:

\$191.33-Start

\$75.00-rent

\$70.00-decor

\$46.32-food

Archivist – Nothing to report

Literature - Turning in order forms from the groups and from florida region to be archived for the year of 2021. We had a subcommittee meeting on 1/20 which we discussed setting up by laws for future subcommittee meetings. We are requesting funds for 1 box now for the adequate allowance of ordered literature due to subsidized motion for all lit @ \$5. Subsequently throughout the year we will slowly look to replace all boxes that are in bad shape. The lit. order for last month was \$1,038.09. Special thanks to Della R, Dayna R. and Ashley D. ILS, Ricky V.

Hospitals & Institutions - Not Present

NA in May – Newly elected Geoff B

Newsletter – I am sorry to report that due to a lack of support and interest, there is not a January newsletter. This is my last report as the newsletter chair. I am resigning my position. Except for a handful of people who have written multiple times, there is no support for the newsletter at this time. Perhaps someone else will get better results. I'm happy to support a new chair should someone choose to step up

Cari

Outreach – None

Policy and Procedure – None

Public Relations – None

VRC Chair - The convention was successful. We registered 278 addicts. 112 in pre registrations and 166

registered on site. We had 74 for the Saturday Banquet and 42 for the Sunday Brunch. A record attendance for Memphis.

We were able to make a profit. In addition to paying back the \$6000 seed money we received from the Region, we were able to generate an additional \$5,261.50. I am happily giving a check to the Region for \$11,261.50 at our next meeting.

We had some positive takeaways, and some areas for improvement:

POSITIVE:

- We would recommend the hotel again
- The food was good-for hotel food
- The Convention Info Board with QR code was successful
- Basic Bros coming in on Sunday to sell merchandise gave convention goers a variety
- Having our committee meetings on Zoom was convenient

TO IMPROVE:

- Pre sell merchandise
- Put the schedule on the back of the name tag
- Rent our own technical equipment
- Upgrade the recording equipment, what we had was outdated and did not work well

The committee wants to thank the Memphis Area for great representation and participation. It was truly an awesome event that showed the Unity of this program.

So, if you see a committee member at a meeting, or event, reach out and give them a big hug- Thank you. It was because of every one of the committee member's hard work that this the convention was successful!

ILS

Leigh Ann F

OLD BUSINESS

GROUP REPORTS -

- **Clarity** -
- **Clean Air**- Greetings family, Here at Clean Air we are still hybrid for the foreseeable future. We discussed at our business meeting the issue of having limited 7th tradition donations for rent. Plan to set up a venmo to hopefully aid in this issue. We have 2 birthdays in Feb. on the 19th. Coni J with 36 years and Brenda L with 2 years. No lit order no donation.
- **Cordova Hope** -
- **Desire** –
- **Get Honest or Die** –
- **GIFT** –
- **Harmony**- All is well Average attendance 8-12. On 1/31 Chris D. 8 years Total \$50
- **High On Life** –Greetings from HOL. Things are going well at HOL. We had 127 addicts come through the door including two newcomers. Don't forget Della R will celebrate 1yr and Mary N 17yrs tomorrow night. We have one celebration on February 3rd David T will celebrate 22yrs. We have a lit order and a possible donation. I just don't know how much. ILS, David T.
- **Hope Dealers** – Greetings family. All is going well at Hope Dealers. We meet in person every Monday at 7p.m. in Arlington. We average 5-13 addicts. Lit order \$18.20 and Area donation \$1.20 Total \$20

- **Lunch Bunch**– Lunch Bunch continues to meet 7 days a week and we do our best to keep our members and visitors safe by wearing masks. All is well at lunch bunch. On 2/25 Jeff C will celebrate 2 years. Lit order \$232.72 donation \$7.28 Total \$240
- **Positive Awareness** -
- **Primary Purpose** –.All is well with Primary Purpose. We continue to carry the message to the still suffering addict. Our meeting averages about 10-20 attendees. In Person Meetings convene at 7pm on Sunday evenings at Grace St. Lukes Episcopal Church 1720 Peabody Ave. Memphis, TN 38104. We are following the CDC and Church mask mandates and protocols, (Masks are Required inside.) Anniversaries- Janice M. celebrates 4 years and Lucy O. celebrates 35 years – 1/23//22 George P. Celebrates 25 Years at primary purpose on March 6, 2022 The anniversaries are hybrid meetings. Lit Order- \$6.80 Area Donation \$0.00 World Donation: \$46,30 ILS,George P.
- **Spiritual Awakenings**-
- **Simplicity is the Key** – Good afternoon family, Simplicity is still struggling with low attendance. But are still managing to keep the doors open. Please come help support our meeting at 6:30 p.m. on Tuesdays. ILS, Geoff B.
- **Something Different**- Something Different 01/23/2022
- Hey family all is well at Something Different we continue to meet in person, We have had an average of 8-10 people with a couple newcomers. We have no literature this month and no area donation and no birthdays this month. ILS, Amanda H
- **Thursday Nighters** –All is well at Thursday niters, we still have 10-15 people weekly. On March 31, Shannon T will celebrate 18 years and Kathryn G will celebrate 14 years. We have made a \$71 donation. ILS,Kathryn
- **Unity** –
- **You+me=we**-
- **Welcome Home**-
- **No Matter What**- Not present
- **One is Too Many** – One is too many is doing ok. We are struggling 2-4 in attendance @ each meeting. One newcomer last month. Sandra A will be speaking on the 28th. Susan V will be celebrating 6 years the same night! Lit order \$16.20 Donation \$3.80 Total \$20

OPEN FORUM

NEW BUSINESS

MOTION: NONE

Next WTASC meeting is Jan. 23, 2022

<https://us02web.zoom.us/j/81222710595>