

West Tennessee Area Service Committee Minutes (12/17/23)

Area Positions Terms and Election Dates

Title/Sub/Group	Name	10/22/23	11/19/23	11/19/23
Chairperson	Suzanne C	X	X	X
Vice Chairperson	Gill	X	X	X
Secretary	Penny K	X	X	X
Alternate Secretary	OPEN	O	O	OPEN
Treasurer	Kathryn L.	X	X	X
Alternate Treasurer	Chris R.	X	X	X
Regional Committee Member	Rick A	X	X	X
Regional Committee Member Alternate	Tammy S	X	O	O
Subcommittees				
Activities	OPEN	VAC	VAC	VAC
Archives	OPEN	VAC	VAC	VAC
Hospitals and Institutions	Ricky V.	X	O	X
Literature	Ashley	X	X	X
NA in May	Juan S.	X	O	X
Newsletter	Adeel	X	X	X
Outreach	OPEN	X	O	O
Policy and Procedures	Lucy O.	X	X	X
Public Relations	OPEN	OPEN	OPEN	OPEN
Voting Groups				
Clean A.I.R.	Leigh Ann	X	X	X
High On Life	David T.	X	X	O
Hope Dealers	Laura	X	X	X
HopeNWorks	Chris R	O	O	X
Keep It Green	Jared	X	X	O
Lunch Bunch	Doug/Paula	X	X	X
Primary Purpose	Cortez J.	X	X	X
Something Different	Amanda H.	X	X	X
Thursday Nighters	Kathryn G.	X	X	X
Unity Group	Darin	X	X	X
You + Me = We	Tammy	X	X	O
Cordova Hope	Rex R	X	X	X
No Matter What	Drew R	O	X	O
Welcome Home	Justin/Joelle	O	O	X

Spiritual Awakenings		Josh W.	X	X	X
Non-Voting Groups and Meetings					
Positive Awareness		Dave. M.	X	O	O
Harmony		Roy. C	O	O	O
Clarity		David	O	X	O
Desire		Dave	O	O	O
New Beginnings			O	O	O
GHOD			O	O	O
Back II Basics		Cassandra	O	O	O
Daily Reprieve			O	O	O
GIFT		Mindy	O	O	X

Opened 2:00 with Serenity Prayer.

Service Prayer: Tracy

12 Traditions: Carl

12 Concepts: Rick

Purpose of ASC: Suzanne

Quorum established

Prior months minutes approved. 10/16 approved.

EXECUTIVE COMMITTEE:

Chair

In attendance, no report. ILS Suzanne C.

Secretary

In attendance no report. ILS Penny K.

Treasurer:

We had a beginning balance of \$8464.05 we have an ending balance in the book fund of \$ 4204.43 and our literature order from last month that will be paid of \$1093.07. We have in literature sales \$748.53 we had a \$335.12 area donations and \$150.98 in PayPal donations. We have a tentative lit order for this month \$ 1088.03. We have available cash of \$1548.49 so we do have enough money to hold that back and send money to region (up to \$\$774) and the na in may committee subsidy still has \$68.02.

ILS,

Kathryn

SUBCOMMITTEE REPORTS

Activities

OPEN

RCM

Verbal report given. See attached report. ILS, Rick

Archive Committee –

OPEN

Literature-

Hello Family! The literature order for this month is \$1,123.07. Also just a reminder if you have a home group member celebrating more than 30yrs please make sure you order their medallion at least 1 month in advance to ensure that it will arrive in time for their celebration. Thanks, ILS Ashley D.

Hospitals & Institutions:

All is well at the facilities. H&I is working closely with the AD HOC committee to get the policies and guidelines in sync. We are in the process of creating a master list for all panel members to reach out to other members that are willing to share their ES&H. If you think you are on the list you may not be so please put your name, number, clean date and email and give

them to us. A suggestion by the subcommittee was to reiterate to sponsors to get sponsees involved with service, particularly H&I. We are also in need of a female panel leader to step up for Serenity House female section. Our previous panel leader has had to step down due to employment at this facility and that is against our guidelines. ILS, Ricky

NA in May

Hello Family, NA in May is moving along. We had game night on Dec 2nd much fun and fellowship was had. Next up is the sponsor/sponsee pancake breakfast on January 27th @ 10am. It will be held at 1738 Galloway (where Thursday Nighters meet) Please show up and support! The next NA in May 34 Subcommittee is January 7th @ 4pm on Zoom. 901-846-1826 password is GHOD. We still need a design for T-Shirts. Our theme is Service... gratitude in action. ILS, Juan

Glen: Is this Na in May 34?

Juan: yes

Lucy: Can we get details on the fundraiser from you please?

Juan: They offered a cheaper rate to us so their cost would be less and how does that go against our principles? They were only offering a cheaper rate.

Kathryn: It is concerning the the NA name is being loaned out to St. Columba. We need to let them know where we stand and ask them to please not use our name as it muddy's the understanding. .

Juan: I will tell St. Columba not to use our name in the future. I was unaware that was going to happen. I would like to bring to attention that we as a fellowship all benefit from discounted meeting spaces.

Lucy: All churches give all recovery groups discounted rates, not just NA.

Glen: Many churches also list NA as resources at their church.

Leigh Ann: I do not believe there was any ill will by us or St. Columba.

****FLYERS FOR PANCAKE BREAKFAST GIVEN OUT****

Outreach:

OPEN

Public Relations:

OPEN

Policies and Procedures:

No report this month ILS, Lucy

****ADHOC FOR H&I SUBCOMMITTEE REPORT****

Covid has ran through our group. We will have a report and our findings next month. ILS, Carl

Newsletter:

The Memphis Area Newsletter is starting up again. We are booking for both committee members as well as some content. Please email memphisareanewsletter@gmail.com. If there

is any interest to serve on the committee as well as any articles or artwork you would like to submit. Remember the newsletter will only be as good as the content you create. ILS, Adeel

OLD BUSINESS

Motion 2:

Maker: Lucy Policies and Procedures

Seconded By: LeighAnn Clean Air

Motion: The Archives Guidelines go back to groups for a vote.

Intent: To approve new Archives Guidelines

Pro: Subcommittee needs to be accountable to the area.

Pro: We are strongest with the group vote.

Con: This slows down the process of getting business done.

MOTION PASSED

All in Favor: 10

Abstain: 1

Motion 3:

Maker: Lucy Policies and Procedures

Seconded By: Thursday Nighters

Motion: Change motions voting procedures and operations E. 3 12/ 3.5 of present voting members majority vote is necessary for policy change, amendments to the policy or forming a new policy (add: for area and subcommittees) And E. 5 Any motion that affects policy(add for area and subcommittees) will automatically go back to the groups for a vote.

Intent: To Clarify area guidelines regarding subcommittee guidelines.

Pro: Subcommittees accountable to the area so they need to be approved.

Pro: We are the strongest with a group vote as individual members.

Con: Everything does not need to go back to out groups

MOTION DID NOT PASS

All in Favor; 7

Opposed: 2

Abstain: 2

GROUP REPORTS -

Clarity

Not in attendance.

Clean Air

Hello Family,

Our hybrid meeting is going well. We continue to have treatment centers that are attending pretty regularly. We have 1 birthday in December, Keith P with 38 years on December 30th. We do not have a lit order and no donation to Area.

ILS,
Leigh Ann F

Cordova Hope:

Everything is going well. 3 to 6 people in attendance per meeting. We have a Lit Order Of \$ 16.50 and a donation of \$24.50 for a total of \$41.00. ILS, Mark K.

Get Honest or Die

Not in attendance

GIFT

Hello Family, GIFT is maintained and for that we are grateful. We have been blessed with one new homegroup member and 2 newcomers. We are averaging 4 or 5 in attendance but had a celebration this month that brought 15 in attendance. On 1/25/24 we have Susan V. with 8 years. We have a Lit order of \$9.10 and a donation of \$.90 for a total of \$10.00. ILS, Pam R.

Harmony

Not in attendance.

High On Life

Npt in attendance.

Hope Dealers

.Hello family. All is well at Hope Dealers. We have an average meeting attendance of 6 to 15 addicts including newcomers. We are happy to announce we have 4 new homegroup members. We have a literature order of \$22 and an area donation of \$40 totalling \$62.

In loving service. Marcus M.

Lunch Bunch

..Greetings from the Lunch Bunch, The 2nd oldest NA group in Memphis and THE ONLY 7 day a week meeting. coming to you live from Binghampton. We lost a devoted home group member on Dec 12th. Homer K passed away with 23 years clean. That truly is a

miracle. On a lighter note, Lunch Bunch showed up strong on Dec 2nd for the fundraiser. We were 7 deep up in there. Our attendance varies from 5 to 18 addicts. We had 5 newcomers and got 2 new homegroup members. Celebrations this month are: 1/2 Lamar G will be on tour to celebrate 35 years.....1/18 Kevin F with 16 years.....1/5 Ricky V with 3 years.....1/15 Cory R with 1 year. 1/31 Heather W with 1 year. literature order is \$150.10 area donation of \$22.90 for a total of \$173.00. ILS Paula J.

No Matter What

Not in attendance.

HopeNworks

Hello Family,

All is well at Hope N Works. Our meeting attendance is 8-10 addicts.

No literature order
ASC donation is \$30
ILS,
Tracey K.

Positive Awareness

Not in attendance.

Primary Purpose

Hi Family, greetings from Primary PurposeNA group in Memphis” we average about 10 addicts per meeting. Tonight Penny K. is celebrating 10years and Alex w. Is celebrating 6 years clean. We have a new homegroup member. On 1/21/24 Lucy O has 37yrs clean @ Primary Purpose. We have a Lit Order of \$23.43 and a donation of \$7.00 for a total of \$30.43. ILS, Cortez J.

Spiritual Awakenings

Our meeting is going well. Have 2 new homegroup members. Multiple visitors over the past month. We continue to focus on the solution and carry a strong message. Averaging around 10 addicts per meeting. On 1/5/24 we have Daniel W. with 16years. We have no Lit Order and no Donation. ILS, Josh W.

Something Different

Hey family my name is Amanda and I’m an addict. All is well at Something Different I do have a major announcement the church had advised us they will be closed Monday Dec 25 and Jan 1st so something different

will be closed those 2 Mondays please visit one of the other amazing Monday NA meetings Russell C will be celebrating 15 years tbd23.76 in lit and 69.24 in area donation for a total of 93.

Thursday Nighters

All is well at Thursday niters,

Glen H will celebrate 20 years on Jan 11. We made a \$58 donation.

ILS,
Kathryn

Keep it Green

Not in attendance.

Unity

We are averaging 20 to 25 addicts a week. Baby Love and Lakeside come every week. We still have a rotating format every week. 1st week is Q and A. 2nd week is Living Clean. the 3rd week is Basic Text. the 4th week is the Speaker Meeting. If there is a 5th week we are open to discussion. We have a Lit Order of \$28.88 and a donation of \$11.12 for a total of \$40.00. ILS, Jay

You+me=we

Not in attendance.

Welcome Home

Olive Branch Stepping Stones: Tues, Thurs, & Sundays our attendance is 174. Times are 5:30, 5:30, and 2:30pm. We average 6 with 3 newcomers, and 11 visitors. Southaven St. Timothy's Mondays and Wednesdays (7:00/ 6:00pm) attendance is 33, with an average of 4 and 1 visitor.

There is a new meeting @ Parkwood stating on 1/12/24 @ 7pm on Fridays.

On 1/21/24 Matt H. will have 3 years, Jen with 18 months, Ryan with 18 months. We have a Lit Order of \$122.14 and a donation of \$60.00 for a total of \$182.14. ILS, Joelle

Back II Basics

Not in Attendance.

OPEN FORUM

We still do have quorum.

THE OPEN POSITIONS ARE AS LISTED CURRENTLY:

ARCHIVES
ACTIVITIES
OUTREACH
PUBLIC RELATIONS

Kathryn: Since PR has no Chair currently can we allow Positive Awareness group to use the \$100 allotment for the pamphlets to go into the Libraries?

We can vote here every time the funds are given out.

**** ALLIN FAVOR 10****

Also we voted to cover the 10% shipping cost with the area subsidy. If you don't want to pay double, take the 10% out of your total since the order forms add it on.

Glen: I will take out the 10% for the shipping to make it easier for the groups only on the subsidy books.

Josh: I went to Clarity. There were no homegroup members at the meeting to open or lead.

Penny: This happened to myself and Mark as well.

Alison is the GSR has anyone checked in with her. She was here last month.

Chris: Show up to the meeting instead of talking about it. Be of Service.

Josh: It's a commitment to be a homegroup member as well as a GSR. Take responsibility.

****We will reach out to Allison/ David and see what's going on and discuss next month. Then possibly take it off the schedule. ****

Lucy: What dates work for the inventory? Every weekend in February and March will work.

Suzanne: Inventory for executive committee will send out email to us with dates and we will work that out.

Sunday March 3rd @ 1pm??

NEW BUSINESS

NO NEW BUSINEUSS

Closing Treasurer's report....Verbal
Motion to close... yes

****SEE QR CODE BELOW FOR DONATIONS TO AREA****

Next WTASC meeting is January 21st 2024 @ 2pm
In person at Hope Church or on Zoom
Meeting ID: 960 6484 5034
Passcode: 121212



West Tenn Area NA PayPal
Scan QR code on your phone camera
app