

West Tennessee Area Service Committee Minutes (02/25/24)

Area Positions Terms and Election Dates

Title/Sub/Group		Name	Phone Number	Email	12/17/23	01/28/24	02/25/24
Chairperson		Suzanne C		suzannechambliss@gmail.com	X	X	O
Vice Chairperson		Gill			X	O	X
Secretary		Penny K	745-1020	pennybrucker@gmail.com	X	X	X
Alternate Secretary		OPEN			OPEN	OPEN	OPEN
Treasurer		Kathryn L.	644-8751	kathryngarland1@gmail.com	X	X	X
Alternate Treasurer		Chris R.			X	X	X
Regional Committee Member		Rick A	857-7076	clickforit22663@yahoo.com	X	X	X
Regional Committee Member Alternate		Tammy S		abr4u@gmail.com	O	X	O
Subcommittees							
Activities		OPEN			VAC	VAC	VAC
Archives		OPEN			VAC	VAC	VAC
Hospitals and Institutions		Ricky V.		scoobydoo.rv@gmail.com	X	X	X
Literature		Ashley			X	X	X
NA in May		Juan S.		juan2c1@gmail.com	X	X	X
Newsletter		Adeel			X	X	X
Outreach		OPEN			O	O	O
Policy and Procedures		Lucy O.			X	O	X
Public Relations		OPEN			OPEN	OPEN	OPEN
Voting Groups							
Clean A.I.R.		Leigh Ann	628-6145	leighann1957@gmail.com	X	X	X
High On Life		David T.	505-9076	heavyt2k12@gmail.com	O	X	X
Hope Dealers		Laura	618-7940	lssummers70@gmail.com	X	X	X
HopeNWorks		Chris R		Jc_russotto@msn.com	X	X	X
Keep It Green		Jared	828-4926	jarhead2936@gmail.com	O	X	X
Lunch Bunch		Doug/Paula	530-9046	Jacquezpaula@gmail.com	X	X	X

Primary Purpose		Cortez J.			X	X	X
Something Different		Amanda H.	288-9987	amanda.kremers@yahoo.com	X	X	X
Thursday Nighters		Kathryn G.	644-8751	kathryngarland1@gmail.com	X	X	X
Unity Group		Darin	315-7181	darinmadison53@gmail.com	X	X	X
Cordova Hope		Rex R		rexragland827@gmail.com	X	X	O
Welcome Home		Justin/Joelle		jcubb@gmail.com	X	X	X
Spiritual Awakenings		Josh W.			X	X	X
Clarity		David		davidbell121@outlook.com	O	X	X
GIFT		Mindy		minbutter@gmail.com	X	X	X
Non-Voting Groups and Meetings							
Positive Awareness		Dave. M.	848-3282	dave.mcdowell1966@gmail.com	O	O	O
No Matter What		Drew R		dru2tr@gmail.com	O	O	O
Harmony		Roy. C	403-2350	roy.cauthern@gmail.com	O	X	O
Desire		Dave			O	O	O
New Beginnings					O	O	O
GHOD					O	O	O
Back II Basics		Cassandra	786-2926	cassiemorris939@gmail.com	O	O	O
Daily Reprieve					O	O	O

Opened 2:02 with Serenity Prayer.

Service Prayer: Amanda

12 Traditions: Rick

12 Concepts: Paula

Purpose of ASC: Lucy

Quorum established

Prior months minutes approved.

OPEN POSITIONS: Please take these back to your homegroups and help get the area support.

Archives, Activities, Alternate Secretary, Outreach

EXECUTIVE COMMITTEE:

Chair

Not in attendance, no report. ILS Suzanne C.

Secretary

In attendance no report. ILS Penny K.

Treasurer:

We had a beginning balance of \$5968.81 we have an ending balance in the book fund of \$3287.47 and our literature order from last month that will be paid of \$793.87 We have in literature sales \$956.14 we had a \$371.99 donations and \$273.00 in PayPal donations. We have a tentative lit order for this month \$1574.17 H&I had a lit order of \$184.51 and pr one for \$82.45. We have available cash of \$346.76 the area rent from last month of \$30 has not cleared yet.

ILS,

Kathryn

Please have your stuff together pre area, hand it to the treasurer and keep conversation quiet so we can concentrate.

SUBCOMMITTEE REPORTS

Activities

OPEN

RCM

Verbal report given. REPORT IS ATTACHED TO THE MINUTES.ILS, Rick
What is the process for money for the workshop inventory for food?

Katherine: Anything over \$200 has to go back to the groups. Also using this money for the inventory workshop leaves no Region donation this month.

Lucy: We also need to reimburse Rick for mileage. This is about 40 cents per mile.

Gil: I work for a pizza place so I would help with the pricing and getting pizza here to us. How many pizzas should we get? How many people?

Leigh Ann: I think 20 attendees is a safe number.
Show of hands was done

Rick: I will file the motions for food and gas reimbursement before break.

Archive Committee –

OPEN

Literature-

Hello Family, the literature order total was \$793.87 and we have all Literature/IP's ?Keytags in stock.ILS, Ashley D.

Hospitals & Institutions:

Good afternoon Family, We have reached a milestone with the subcommittee today. All our current pane leaders now have designated uniform facility folders with all pertinent guidelines, protocols, and procedures with each panel leader at all times. I'm passing around a sample folder for Grace House for you all to see how each facility folder is looking. We are also including a do's and don'ts sheet which will allow us to mitigate the current guidelines of our H&I Subcommittee meetings per year to speak at a facility. In essence, for experienced members who have not attended at least 2 subcommittee meetings in a given year, the panel leader now has the available resources to refresh a member accordingly with H&I and facility guidelines. I strongly believe we are moving in the right direction. I have seen recently at my homegroup that graduates are from facilities we go to come in and they are thriving and it clearly shows. What we are doing and the program are working. We have a Lit order of \$184.51 ILS, Ricky V.

I have a question for the area. If the Panel Leader is not present but 2 members with clean time requirements cover for a panel leader, is that OK?

Lucy: Panel members still have to attend two H&I subcommittee meetings? If so, policy needs to be changed to state that.

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NA in May

Hello NA Family, Our next and final fundraiser is the Chili Cook Off and bake sale is on March 30th @ 1:30PM @ the Lunch Bunch. Our speaker is from Murfreesboro. The next subcommittee meeting is next week March 3rd @ 4pm on Zoom. ID: 901 846 1836. Password GHOD The NA in May.com website will be updated and ready to take registrations by the end of the week.

3/30 Chili Cook Off 3/3 Subcommittee Meeting at 4pm.

Shirts for sale today : up to Large size \$25 XL and up are \$30

Lucy: Are there workshops and speakers?

Juan: Yes, workshops and speakers to come

Outreach:

OPEN

Public Relations:

Public Relations Subcommittee report for -25-2024

The Public Relations subcommittee will meet on Zoom Saturday March 23 in order to discuss. The state of the subcommittee and to discuss plans going forward. I will send out invitations to all parties and post the announcement on the needed media outlets.

pr zoom 901 276 5483 passcode 121212

This is the PR zoom information

It will be Saturday March 23 2:00 PM.

ILS,

George P.

Policies and Procedures:

In attendance, verbal report given.

Policy Procedure report

February 2024

I realized last night that the motion that was recorded as did not pass in the December minutes regarding subcommittee guidelines going back to groups for a vote, actually did pass according to the numbers recorded in the minutes.

The result was 7 yes, 2 no, 2 abstain. The abstentions are not counted, per our guidelines. So that is 9

total votes. It takes 2/3 to pass policy motions, which would be 6, so 7 means this passed. The motion

was to add “for area and subcommittees” to the sections about policy going back to groups:

1. More than one half present voting members is required to pass a non-policy motion.

2/3’s of

present voting members majority vote is necessary for policy change, amendments to policy, or forming new policy for area and subcommittees.

3. Any motion that affects policy for area and subcommittees will automatically go back to the groups for a vote. Motions deemed “housekeeping”; motions submitted by policy do not fall

under this category and may be voted on by GSRs at the time submitted. These motions will not create a change in policy.

I’d like to make a motion to amend the December minutes to state that the motion passed and that a

revised set of minutes go out to everyone.

This will mean that the H&I guidelines will need to go back out to the groups for a vote and need 2/3 yes

to be approved.

In loving service,

Lucy

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

After re reading we found 3 things that need to be amended

1. No addict seeking recovery should ever have to die from the horrors of addiction. (taking the word addict out)
2. To include the following sentence under bullet point #4
“Limited to include the Introduction to NA, IPs and the White Booklet”
3. Panel Members - Take out the 2nd Bullet Point must attend (2) H&I Subcommittee meetings a year. Due to the folder that each panel member takes to the facility.

****Still waiting on updated guidelines to be sent to Secretary****

Newsletter:

After much procrastination. A Flyer was produced. If the Flyer is approved it will be distributed to Memphis NA Meetings. We have had no meetings or members as of yet. We are getting close now. ILS, Adeel. Next meeting will be in April 2024.

OLD BUSINESS

Motion 1:

Maker: Primary Purpose

Seconded by: Lunch Bunch

Motion: To nominate George P. as the Public Relations Chair.

Intent: To officially fill the position and address our service to the public.

Pros; He has the experience
He is willing to take back over the position of PR
Cons: None given

MOTION PASSED YES 14

GROUP REPORTS -

Clarity

We average 10 people per group. We had 0 newcomers. Sundays have grown a lot, up to 27 people. Salvation Army and Lakeside have been coming. MRC has been visiting on Tuesdays. We have a permanent chair for Sundays (Sarah T) and an Alt Chair for Tuesday. On 3/7 Alison B. celebrating on the 10th 3 years and on 4/20 Sarah T celebrating on the 21st 1 year. We have a \$30.58 lit Order and a \$23.42 Donation for a total of \$54. ILS, Christian T.

Clean Air

Verbal Report Given. Do not receive email or written reports.

Cordova Hope:

Not in attendance.

Get Honest or Die

Not in attendance

GIFT

Gift is still in need, but we are maintaining. We are averaging 3-5 in attendance. We meet every Tuesday @ 7pm in Covington. We have a Lit Order of \$10.00 and a donation of \$5.00 for a total of \$15.00. ILS, Pam R.

Harmony

Not in attendance.

High On Life

We are getting on average about 5-6 people. We still need support. On 4/15/24 we have a Potluck just because. We have a Lit Order of \$55.00 and a Donation of \$5.00 for a total of \$60.00. ILS, Eric N. .

Hope Dealers

.Greetings family. All is well at Hope Dealers. We meet every Monday at 7 pm in Arlington. We have a variety of rotating formats.
We have an average meeting attendance of 6 to 14. We have a literature order of \$10.43 and an area donation of \$50.00 totalling \$60.43. In loving service, Marcus

Lunch Bunch

.Greetings from the lunch bunch. We continue to carry the message 7 days a week from beautiful Binghamton. Our attendance varies from 3 to 31 addicts. We had 4 newcomers and acquired 2 new home group members. We are doing our 2nd group inventory on 4/20. There were no significant injuries last year and we are hopeful this year will turn out the same. . On 3/4 Kevin P will celebrate 5 years.. We are hosting the chili cook off 3/30 from 1:30pm until 3pm. Please come out and help support this fundraiser for NA in May..Our literature order is \$196.60... area donation is \$58.40 for a total of \$255.00..
ILS Paula J..

No Matter What

Not in attendance.

HopeNworks

Hello Family,
All is well at Hope N Works. We have an average meeting attendance of 11 addicts.
Literature Order \$15
Area Donation \$30
Totalling \$45

ILS,
Tracey K

Positive Awareness

Not in attendance.

Primary Purpose

All is well with Primary Purpose. We continue to carry the message to the still suffering addict. Our meeting averages about 10-15 attendees. Primary purpose voted yes to the nomination of George P. to the position of P.R Chair.
George P will Celebrate 27 years on Sunday March 3 rd 7:00 PM at Primary Purpose.

Lit Order- \$34.20
10% shipping \$3.42
Area Donation: \$10.38
Total \$48.00
ILS,
George P.

Spiritual Awakenings

Meetings are going well. Averaging around 10 recovering addicts per week. We continue to carry a strong message. We also had 1 newcomer. We have a Lit Order \$33.06 and no donation, for a total of \$33.06 ILS, Josh W.

Something Different

Something Different

Feb 25

Hey family All is well at Something Different we are still a topic discussion meeting, on Monday at 7 pm. No bdays to announce but a reminder Maria W is celebrating 10 years tomorrow evening 2/26

We average about 10 per meeting
Literature 33.66 area donation 15.34
Total 49

Thursday Nighters

All is well at Thursday niters, we have 2 home group members celebrating this next month on march 28, Shannon with 20 years and Kathryn with 16 years. We have at \$20 literature order and a \$54.00 donation

ILS,
Kathryn

Keep it Green

Keep It Green is going strong and we are having an uptick in attendance this month to about 15 attendees per meeting. Feel free to come on by 7pm Friday nights and the doors will be open, On 3/15 Lee H celebrates 14 years. We have no Lit Order and a \$20 donation for a total of \$20. ILS, Jared H.

Unity

We are doing well. We are averaging 25 to 30 recovering addicts each Tuesday of the month. We still have a rotating format. The first is to read and study the traditions, the second is to read and study Living Clean, and the third is to read and study the Basic

Text, the fourth we have a speaker meeting and if there is a 5th we do a Q&A session. No Birthdays or Events. We have a Lit Order of \$71.77 and a Donation of \$8.23 for a total of \$80.00. ILS, Darin M.

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Welcome Home

Stepping Stones- Tues, Thurs, Sun

Total: 132

Avg: 11

New: 1

St. Tims- Mon & Wed

Total: 30

New: 0

Parkwood- Friday

Total: 8

On 3/17 we have Dylan G/and Todd F with 1 year, Brandin B with 2 years, Ervin M with 6 years.

We have a Lit Order of \$86.24 and a Donation of \$40.00 for a total of \$126.24. 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

ALTERNATE SECRETARY

Leigh Ann: the meeting for VRC determined that we do have the willingness for VRC just we do not have anyone that is willing to Chair . We need to bring our nominations to the next VRC meeting, we need to get a chair and a hotel liaison.

Juan: I will do hotel liaison but I will not chair it.

Joelle: The inventory is next Sunday the 3rd @ Trinity Church 12:30PM is the Area Inventory

Katherine: We discussed moving Subsidy for the NA in May to general funds to help fund this event.

PLEASE DISCUSS MOTION 1 AND VOTE WITH YOUR HOMEGROUPS
NEW BUSINESS

Motion 1

Maker: Thursday Nighters

Seconded By: Something Different

Motion: To nominate Chris R for Treasurer

Intent: To fill a position.

Lucy: Have you read the guidelines Chris?

Chris: No I have not.

Willingness Statement:

My name is Chris R. I am an addict. My Clean Date is 07/29/2017. I work with a sponsor who also has a sponsor. I have never misused NA Funds. I am expressing my willingness to be the 2024 Treasurer of the West Tennessee Area of N.A. ILS Chris R.

VOTE ON THIS MOTION

Motion 2

Maker: Thursday Nighters

Seconded By: Something Different

Motion: To approve the revised H&I guidelines as presented at area. Revised H&I guidelines will be attached to minutes.

Intent: To move forward with the needs of H&I.

**DUE TO NOT RECEIVING REVISED GUIDELINES BEFORE MINUTES WERE CREATED
PLEASE DO NOT VOTE ON THIS MOTION. WILL TABLE TO NEXT AREA.**

Motion 3

Maker: Rick

Seconded by: Leigh Ann

Motion: Reimburse Gil for the food and drink for the March 3rd Inventory, under \$200.

Intent: To be fully self supporting.

In favor: 14 YES

MOTION PASSED AT AREA NO NEED TO VOTE AT HOMEGROUPS

Motion 4

Maker: Rick

Seconded by: Leigh Ann

Motion: Reimburse Craig for travel to the March 3rd Inventory

Intent: To be fully self supporting.

In favor: 14 YES

MOTION PASSED AT AREA NO NEED TO VOTE AT HOMEGROUPS

Motion 5

Maker: Thursday Nighters

Seconded by: Something Different

Motion: To move the \$68.02 in NA in May Subcommittee fund to the area account to help fund the Area Inventory next week.

Intent: To fund an event.

In favor: 14 YES

MOTION PASSED AT AREA NO NEED TO VOTE AT HOMEGROUPS

Closing Treasurer's report....Verbal

Motion to close... yes

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

Next WTASC meeting is March 31st 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