West Tennessee Area Service Committee Minutes (03/24/2024)

Area Positions	Terms and Elec	ction Dates	

Title /Cub /Casus	News	Dhana Numhar	Freel	12/17/22	01/20/24	02/25/24
Title/Sub/Group	Name	Phone Number	Email suzannechamblis		01/28/24 O	02/25/24 X
Chairperson	Suzanne C	901-379-6077	s@gmail.com	^	0	^
	Suzanne e	501-575-0077				
Vice Chairperson	Gill	731- 343-0270		0	x	x
			pennybrucker@g		Х	х
Secretary	Penny K	901-745-1020	mail.com	х		
Alternate Secretary	OPEN			OPEN	OPEN	OPEN
			kathryngarland1	Х	Х	Х
Treasurer	Kathryn L.	644-8751	@gmail.com			
Alternate Treasurer	Chris R.	901-734-8335		х	х	х
Regional Committee			clickforit22663@	Х	Х	Х
Member	Rick A	857-7076	yahoo.com			
Regional Committee			abr4u@gmail.co	Х	0	Х
Member Alternate	Tammy S		m			
Subcommittees						
Activities	OPEN			VAC	VAC	VAC
Archives	OPEN			VAC	VAC	VAC
Hospitals and			scoobydoo.rv@g	Х	Х	Х
Institutions	Ricky V.		mail.com			
Literature	Ashley			Х	Х	х
			juan2c1@gmail.	Х	Х	0
NA in May	Juan S.		com			
Newsletter	Adeel			Х	Х	0
Outreach	OPEN			0	0	0
Policy and Procedures	Lucy O.			х	0	Х
Public Relations	OPEN			OPEN	OPEN	OPEN
Voting Groups						
			leighann1957@g	Х	Х	Х
Clean A.I.R.	Leigh Ann	628-6145	mail.com			
			heavyt2k12@gm	Х	Х	Х
High On Life	David T.	505-9076	ail.com			
			lssummers70@g	Х	Х	Х
Hope Dealers	Laura	618-7940	mail.com			
			Jc_russotto@ms	Х	Х	х
HopeNWorks	Chris R		n.com			
			jarhead2936@g	Х	X	0
Keep It Green	Jared	828-4926	mail.com			

			Jacquezpaula@g	Х	X	x
Lunch Bunch	Doug/Paula	530-9046	mail.com			
Primary Purpose	Cortez J.			Х	х	x
			amanda.kremers	Х	Х	Х
Something Different	Amanda H.	288-9987	@yahoo.com			
			kathryngarland1	Х	Х	Х
Thursday Nighters	Kathryn G.	644-8751	@gmail.com			
			darinmadison53	Х	Х	Х
Unity Group	Darin	315-7181	@gmail.com			
			rexragland827@	Х	0	Х
Cordova Hope	Rex R		gmail.com			
			jcubb@gmail.co	Х	Х	x
Welcome Home	Justin/Joelle		m			
Spiritual Awakenings	Josh W.			Х	Х	0
			davidbell121@o	0	Х	0
Clarity	David		utlook.com			
			minbutter@gmai	Х	Х	Х
GIFT	Mindy		l.com			
Non-Voting Groups						
and Meetings						
			dave.mcdowell1		0	0
Positive Awareness	Dave. M.	848-3282	966@gmail.com	0		
			dru2tr@gmail.co		0	0
No Matter What	Drew R		m	0		
			roy.cauthern@g		0	0
Harmony	Roy. C	403-2350	mail.com	Х		
Desire	Dave			0	0	0
New Beginnings				0	0	0
GHOD				0	0	0
			cassiemorris939	0	0	0
Back II Basics	Cassandra	786-2926	@gmail.com			
Daily Reprieve				0	0	0

PLEASE READ ALL MINUTES AND OPEN ALL ATTACHMENTS TO EMAIL. STAY INFORMED.

Opened at 2;04pm with Serenity Prayer. Service Prayer: Leigh Ann 12 Traditions: Christian 12 Concepts: Eric Purpose of ASC: Tammy

Quorum established

Prior months minutes approved.

OPEN POSITIONS(Please see attachment to minutes for positions descriptions, elections, and terms): Please take these back to your homegroups and help get the area support. Archives, Activities, Alternate Secretary, Alternate Treasurer, Outreach

EXECUTIVE COMMITTEE:

<u>Chair</u> In attendance, no report. ILS Suzanne C.

Secretary

In attendance no report. ILS Penny K.

Treasurer:

We had a beginning balance of \$6170.63 we have an ending balance in the book fund of \$2950.39 and our literature order from last month that will be paid of \$1718.04 We have in literature sales \$540.75 we had a \$385.87 donations and \$146.62 in PayPal donations. We have a tentative lit order for this month \$877.83 H&I had a lit order of \$198.44 We have available cash of \$220.41.

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

<u>RCM</u>

Verbal report given. **REPORT IS ATTACHED TO THE MINUTES**.ILS, Rick

Rick: We still need willingness for a VRC25 Chair. We have Juan willing to work on the hotels but we need a chair.

Kathryn: Is there any conflict with Craig being Alt. RCM and his other position that he holds.

Lucy: He said if it was an issue and the body wanted him to step down he would. However he can handle both positions with no issues.

<u>Archive Committee</u> – OPEN

Literature-

Hello Family, all is well. The literature order total for this month is \$1,718.04. ILS, Ashley D.

Hospitals & Institutions:

Greetings and salutations Family. The H&I Subcommittee is starting to thrive which is awesome. Positive feedback from all of the panel leaders. What we are harping on is building great relationships with these facilities. We have 3 facilities, Salvation Army Serenity, and Graceland which we are building great relationships with, and they are buying our literature. We had a member that donated \$100 to H&I and are brainstorming how to best utilize the funds. We also voted as a group to make H&I meeting time move back 15 minutes to 12:45PM, to help us facilitate the zoom setup and wrap up efficiently. ILS, Ricky.

<u>NA in May</u>

Juan was unable to attend today. Gil gave a small report. Information for NA in May is on the website, NAinMay.com. The Chili Cookoff is Saturday at 1:30PM at the Lunch Bunch.

Outreach:

OPEN

Public Relations:

Public Relations Subcommittee report for 3-24-2024

The Public Relations subcommittee met on Zoom Saturday March 23 in order to discuss. The state of the subcommittee and to discuss plans going forward. Present were Glen H and Bill S. The subcommittee discussed the state of the Libraries and the meeting schedule pickup and the next meeting time and place. It was determined that we need an in-person meeting. The meeting will be held at Grace Saint Luke's Church at 1720 Peabody on Saturday April 20. Please enter on the Lemaster side thru the Red door. The Lit order for the Libraries submitted by Bill S. will always be below 100 dollars. I will have the zoom portal open for those who want to join. This is the PR zoom information pr zoom 901 276 5483 passcode 121212

It will be Saturday April 20 2024 at 2:00 PM. All are Welcome.

ILS, George P.

Policies and Procedures:

I'm usually pretty good about reminding folks of things we should be doing according to the guidelines, but I missed this in January.

We should have announced that nominations should be solicited for the following positions at the February meeting: chair, vice chair, treasurer, alt treasurer, activities, literature, and newsletter. In February, willing members would have showed up and expressed willingness and go back to groups to be voted on and elected in March. We are 2 months behind on this (other than there was a nomination for treasurer).

The guidelines also state: An explanation of that position's duties and responsibilities shall be provided. (Document attached to minutes with detailed position duties and responsibilities.)

So the groups need to bring back nominations for chair, vice chair, alt treasurer, activities, literature, and newsletter. Please note: trusted servants may serve 2 terms, so current trusted servants can express willingness for another term if they have not served 2 terms.

Lucy

Suzanne C: Please announce these open positions at all of your homegroups.

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.

Updates guidelines are attached to the minutes. Please read them with your homegroups this business meeting. <u>Newsletter:</u> Not in attendance.

Not in attendance.

OLD 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 PASSED: 13 YES

Motion 2:Alt. Regional Delegate NomineesCraig: 121 abstention1 abstention

Motion 3; Greg for Regional Delegate 12 in favor 1 abstention

Motion 4: James B for Alternate Secretary 12 in favor 1 abstention Motion 5:

Check Signing Motion

Rick: Let me make sure everyone understands this motion completely. Lets say for example Lucy and myself go to a region meeting. If the Treasurer/ Alt Treasurer are not in the same place. In the event both signers on the account are not physically there it can be approved via Zoom/email.

13 in favor.

GROUP REPORTS -

<u>Clarity</u>

We average 11 per meeting with 7 newcomers this month. This is the second month that we have had a chairperson for every group in a row.We have a Lit Order of \$6.16 and a Donation of \$15.84 for a total of \$22.00. On 04/21 we have Sarah T with 1 year.. ILS, Christion T.

LEFT WHEN QUORUM WAS RE ESTABLISHED (MARKED ABSENT)

<u>Clean Air</u>

Hello Family, Our hybrid meeting is going well. Come and join us on Saturday nights at 8:00pm! Guaranteed recovery with addicts who are happy, joyous, and free! We have 1 birthday in March: Debbie H with 42 years on April 13th. We have a lit order of \$26.93 and a donation to Area of \$30.07. ILS, Leigh Ann F

Cordova Hope:

Attendance has been light lately. Everything else is going well. We have no Lit order and An Area Donation of \$20 for a total of \$20. ILS, Mark K.

<u>Get Honest or Die</u>

Not in attendance.

<u>GIFT</u>

Gift is gratefully, maintaining! We are averaging about 3-5 addicts in attendance

and 1 new homegroup member this month. We meet every Tuesday @ 7pm in Covington. We have a Lit order of \$10.00 and no Donation for a total of \$10.00. ILS, Pam R.

Harmony

Not in attendance.

High On Life

Everything is going well. Even though we need support we are having a Potluck for the Hell of It on 04/15/24 for fun and fellowship. We have no Lit Order or Area Donation. ILS, Eric N. .

Hope Dealers

.Hello family. All is well at Hope Dealers. We have an average meeting attendance of 6-13 members. We have 2 new homegroup members! Our own Sherry W. Will be celebrating 31 years on April 29th!! We have no literature order and an area donation of \$40.

In loving service, Marcus

Lunch Bunch

. Shoutout to the West Tennessee Area of Narcotics Anonymous...

The Lunch Bunch is still flowing 7 days a week as a Literature-based meeting. We could certainly use support for our Sunday meeting which begins at 2 o'clock. Attendance on that day can be sparse. Our Wednesday meeting could use support from more experienced members since at that meeting there is generally an influx of newcomers from a treatment facility.

On March 30 the recovery meeting will end 30 minutes early to make room for the Chili Cook-off. The Chili Cook-off, of course, is a fundraiser for NA in May. So, come out for some recovery, food, fun and competition.

On April 20, we will be doing a group inventory to determine what is working and what can be improved in our ability to carry the NA message.

Birthdays: 4/13 Ricky Y—23 Yrs. 4/20 Donna S—25 Yrs 4/20 Gwen L—7 Yrs

No Matter What

Not in attendance. <u>HopeNworks</u> Hello Family All is well at Hope N Works. We have an average meeting attendance of 14 addicts. We have one newcomer. Literature Order \$0 Area Donation \$30 Total \$30

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. Thomas R will celebrate 9 years at Primary Purpose 7:00 at

1720 Peabody Ave Lit Order- \$19.18 Area Donation: \$13.17 Total \$33.38 ILS,

George P.

Spiritual Awakenings

Not in attendance.

Something Different

Hey Family all is well at Something Different still meeting on Monday evening at 7 pm and are a topic discussion meeting. We have added 1 new Homegroup member this month and for the last 3 weeks a treatment center has visited our meeting bringing our attendance up to 20-25. What a beautiful sight this has been! I feel hope! Our literature order is 39.16 and area donation is 34.84 total =74 ILS Amanda H **Thursday Nighters** All is well at Thursday niters,

Shannon celebrates 20 years and Kathryn celebrates 16 years this Thursday march 28th. Trinity P will celebrate next month probably on May 2 but that exact date hasn't been confirmed

<u>Keep it Green</u>

Not In attendance.

<u>Unity</u>

We are doing well. Our attendance is still 20 to 30 members each Tuesday. The young ladies from Baby Love and the men and women from Lakeside come out every Tuesday. The last 3 Tuesdays we have had NA members from outside states, and we are not talking surrounding states either. They were visiting the city and needed a meeting. We are glad our doors were open for them and they thanked us for meeting schedules. We have a Lit Order of \$62.54 and a Donation of \$7.46 for a total of \$70.00. ILS, Darin.

Welcome Home

Stepping Stones- Tues, Thurs, Sun Total: 137 Avg: 11 New: 5

St. Tims- Mon & Wed Total: 47 New: 1 Visitor: 2

Parkwood- Friday Total: 10

On 04/21/24 we have Justin P with 3 years clean. We have a Lit Order of \$26.18 and a Donation of \$45.00 for a total of \$71.81 via PayPal. ILS, Joelle

<u>Back II Basics</u>

Not in Attendance.

BREAK WAS TAKEN FOR FELLOWSHIP AND OTHER NECESSITIES

OPEN FORUM We still do have quorum.

THE OPEN POSITIONS ARE AS LISTED CURRENTLY: CHAIR VICE CHAIR TREASURER NEWSLETTER ARCHIVES ACTIVITIES OUTREACH ALTERNATE SECRETARY ALTERNATE TREASURER

Gil: Addressed piggybacking to the area. What it is, and please try to work on these issues. I will be calling people out for this. It will cut down on the time in the area that is spent addressing the same thing over and over again.

Marcus: Phone list revision is needed, people relapse, people do not want to be on the list anymore, things change for various reasons.

LeighAnn: We have run out of phone lists. How do we get them?

George: Glen will update and I will print the list and bring them to the area to review. We can also send them to the secretary to put them in the minutes to be reviewed.

Amanda: We could take the willingness to sponsor off the list. Let the person call and ask if we are willing to sponsor.

George: As of now, this is going to be a function of PR. I am going to take care of the new lists.

LeighAnn: Outreach is an open position. They support the groups, we need to get some help from people in groups.

Chris: Meeting schedules and phone lists are important.

Marcus: Phone lists have proven to be useful to the newcomer. We can all do Outreach as members.

Tim: I want to start doing some asphalt recovery for our area. Travel and go to some meetings and conventions as a group promote some fellowship and light this area on fire.

Kathryn: Start with VRC in Knoxville.

PLEASE DISCUSS ALL MOTIONS AND VOTE WITH YOUR HOMEGROUPS <u>NEW BUSINESS</u>

Motion 1: Amanda H for Outreach Chair Maker: Something Different Seconded By: Hope-N-Works Intent: To fill a position

Willingness statement for Amanda H Outreach Chair

Hey family, my name is Amanda and I am expressing willingness to be an Outreach chair. I am currently GSR for my home group Something Different and have held many positions VRC Hospitality chair 2x VRC registration chair 1x and NA in May Chair and other positions on committee over the years as well. Area RCM one term I have not misappropriated NA funds and I have never vacated a position before the term was over. I have a sponsor who has a sponsor and I also have sponsees. My clean date is 5/21/2008

In loving service Amanda H

VOTE ON THIS MOTION WITH HOMEGROUPS

Motion 2: Gil for WTASC Chair Maker: Clean Air Seconded by: Lunch Bunch Intent: To fill a position

Area Chair Willingness Statement

My name is Gil and I am an addict. I am putting in my willingness to serve as Area Chair. I have not misused NA funds. I have a sponsor and I am working the Twelve Steps. I have 15 years of experience of Leadership in my professional life, and I believe that I can leverage my leadership experience to serve the West Tennessee Area Service Committee. My clean date is May 27th 2022, I have served as Vice Literature Chair, and Area Vice Chair ILS, Gil

VOTE ON THIS MOTION WITH YOUR HOMEGROUPS

Motion 3: Suzanne for VRC Chair Maker: Clean Air Seconded by: Lunch Bunch Intent: To fill a position

Hi Family,

My name is Suzanne and I'm an addict. My clean date is 9/16/12. I have a sponsor who has a sponsor who has a sponsor. We all work steps. I also sponsor other women in the same way I have been taught.

I served as Merchandising Chair for VRC in 2021 and was on the Hospitality Committee at VRC in 2013. I've served on various committees for NA in May and have been Area Chair since March 2023. I have never misappropriated funds.

If voted in by our members, I would bring the same thing to VRC that I have to Area- the encouragement and support for committee chairpersons to allow them to do their jobs. Plus I love VRC and I'll bring that.

In loving service,

Suzanne C

VOTE ON THIS MOTION WITH YOUR HOMEGROUPS

Motion 4: To start the area meeting at 2:15PM Maker: Tammy S Seconded by: Will T. Intent: To give time between H & I end time and the start of Area for members to get situated and those who attend both to have a break.

VOTE ON THIS MOTION WITH YOUR HOMEGROUPS

Motion 5: To approve the revised H&I guidelines as presented at area. Revised H&I guidelines attached to minutes. Maker: Thursday Nighters Seconded by: Something Different Intent: To move forward with the needs of H&I.

THESE GUIDELINES ARE ATTACHED TO THE PREVIOUS MINUTES SENT OUT. I DID NOT INCLUDE THIS MOTION INITIALLY. VOTE ON THESE WITH YOUR GROUPS.

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

SEE QR CODE BELOW FOR DONATIONS TO AREA

Next WTASC meeting is April 28th 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