# GREATER SMOKY MOUNTAIN AREA OF NARCOTICS ANONYMOUS

**April 27, 2008** 

Charlie opened the meeting with the Serenity Prayer, Heather read the Twelve Traditions and Steve P. read the Twelve Concepts. Charlie read the GSMANA Purpose and Definition. NEW VISITOR: Jim

## **ROLL CALL AND ESTABLISHMENT OF QUORUM**

Quorum was established. 16 of 17 voting groups were present.

GROUP:	GSR	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	ОСТ	SEP	AUG	JUL
A Better Way of Life	Becky D.			Р	Р	Р	Р	Р	Р	Р	Р	P	Р
Glow in the Dark	Debra L.			Α	P	A	Р	P	P	P	Р	Р	Р
Giving it Back	Ken C.			Р	P	Р	Р	Р	P	P	Р	Р	Р
Hugs Not Drugs	Walker			P	P	P	P	P	P	P	P	Р	P
Just for Today	Hugh S.			P	P	P	P	P	P	P	P	Р	P
Last House on the Street	Steve W.			P	A	P	P	A	A	A	P	A	P
Little River Group	Sara E.			P	P	Р	Р	P	P	P	P	Р	P
Nickel and Dime	VACANT			P	P	P	P	A	P	P	P	Р	P
<b>Peace And Surrender</b>	Jeff B.			P	A	P	P	P	P	A	P	Р	P
<b>Primary Purpose</b>	Kelly D.			P	P	Р	P	P	P	P	P	P	P
Road To Recovery	Rob C.			Р	A	P	P	A	A	P	P	P	A
Saturday Night Live	Charles P.			P	P	Р	P	P	P	P	P	P	P
Serenity in The Smokies	Steve P.			Р	P	Р	P	Р	P	P	P	P	P
Solutions "R" Us	Tina M.			P	P	P	P	P	P	P	P	P	A
<b>Spiritual Principles</b>	David E.			P	P	Р	P	P	P	P	P	P	P
The Long Road Home	Glen J.			Α	A	A	P	P	A	P	Р	Р	Р
Together We Can	Nicci D.			Р	A	Р	Р	Р	Р	Р	P	Р	P
Volunteer Group	Mitch C.			P	Р	A	Α	P	P	A	P	A	P

#### TRUSTED SERVANTS AND SUBCOMMITTEES

POSITION	NAME	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL
CHAIR	Clay J.			P	P	P	P	P	P	P	P	P	P
VICE CHAIR	Charlie H.			P	Р	Р	Р	Р	Р	V	V	V	V
SECRETARY	Jonathan D.			P	P	P	P	Р	P	Р	P	P	P
ALT- SECRETARY	Steven C.			P	P	Р	Р	Р	P	Р	V	V	V
TREASURER	Ethan W.			Р	Р	Р	Р	Р	Р	Р	Р	P	A
ALT- TREASURER	Robert H.			Р	Р	Р	Р	Р	Р	Р	Р	P	P
RCM	Steve C.			Р	Р	Р	Р	Р	Р	Р	Р	P	V
ALT- RCM	Rex C.			Α	A	Α	Α	Α	Α	Α	Р	Р	V
ACTIVITIES	Max C.			P	A	P	P	P	P	P	Р	P	P
H&I	Adam L.			P	P	Р	Р	P	P	Р	P	V	V
LITERATURE	Gena S.		1	Р	Р	Р	Р	Р	Р	Р	Р	Р	P
PUBLIC INFORMATION	Phil B.			P	P	Р	P	P	P	P	Р	P	P
ROR XIV	Christy L.			P	Р	Р	Р	Р	Р	Р	A	P	P
AREA INV. AD-	Greg V.			P	P	P	P	P	P	P			

• Motion to accept minutes made by the Primary Purpose group and seconded by the Last House on the Street Group• PASSED

**Administrative & Subcommittee Reports** 

**Chair** – No report given.

**Vice Chair** – Charlie H – A corrected by-laws was sent to Phil B/ Public Information to be put on the website.

**Secretary** – No report given.

**Alt. Secretary-** No report given.

## <u>Treasurer</u> -

Hello family,

As of today the balance of the area is 1179.97 leaving us 1193.37 below our prudent reserve. The area has been below the prudent reserve for quite some time now and I feel it is time that some decisions need to be made about our budget. We are spending a considerable amount more each month than is being donated, especially last month.

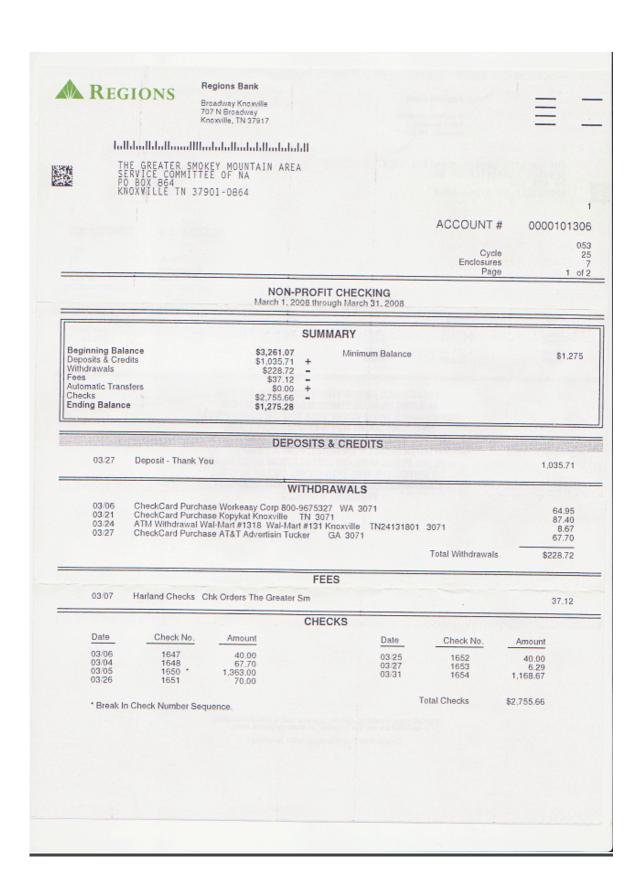
This is not my decision and for this I am grateful. The area's budget as of today 1086.67 per month. The area's donations have been significantly lower this for quite some time. For this reason I would strongly urge the area to make a decision sooner rather than later. Otherwise the area will inevitability run out of funds. If there are any questions or if any of this doesn't make sense; I would be more than happy to clear anything up. We really need to seek this solution with a sense of urgency.

In loving service,

Ethan W

Category Description	3/24/2008- 4/27/2008
INCOME	
Activities	0.00
Change Back From Minutes	0.00
Contribution	
Better Way Of Life	20.00
Foundations	0.00
Glow In The Dark	24.78
Hugs Not Drugs	20.00
Just For Today	150.00
Last House On The Street	0.00
Little River Group	0.00
Nickle & Dime	0.00
Peace & Surrender	0.00
Primary Purpose	62.00
Road To Recovery	0.00
Saturday Night Live	0.00
Serenity In The Smokies	25.00
Solutions 'R' Us	0.00
Spiritual Principles	0.00
Spiritual Solutions	0.00
Thank God For New Beginnings	0.00
Together We Can	0.00
Volunteer Group	30.00
TOTAL Contribution	331.78
Contributon	
Giving It Back	25.00
TOTAL Contributon	25.00
Literature	678.93
TOTAL INCOME	1,035.71
EXPENSES	
Uncategorized	57.40
Operating Expenses	
Misc	8.67
Office Supplies	6.29
Phoneline	167.70
Printing or Copying	80.08
Rent	50.00
TOTAL Operating Expenses	312.66
P&I	0.00
Spanish Supplies	0.00
Start Up Kit	0.00
Subcommittees	
Hospitals & Institutions	
Other Subcommittees:Hospitals & Instituti	489.74
TOTAL Hospitals & Institutions	489.74
Literature	
Other Subcommittees:Literature	678.93
TOTAL Literature	678.93
Public Information	070.00

Category Description	6/24/2007- 4/27/2008
INCOME	
Uncategorized	370.38
Activities	0.00
Change Back From Minutes	32.75
Contribution	
Better Way Of Life	20.00
Foundations	0.00
Glow in The Dark	1,141.19
Hugs Not Drugs	165.00
Just For Today	1,200.00
Last House On The Street	35.00
Little River Group	172.28
Mystery Donation	1.56
Nickle & Dime	550.00
Peace & Surrender	25.00
Primary Purpose	535.00
Road To Recovery	58.00
Saturday Night Live	250.00
Serenity In The Smokies	322.50
Solutions 'R' Us	453.82
Spiritual Principles	1,854.69
Spiritual Solutions	0.00
Thank God For New Beginnings	450.00
Together We Can	412.00
Volunteer Group	150.00
TOTAL Contribution	7,796.04
Contributon	
Giving It Back	695.00
TOTAL Contributon	695.00
Left Over Money From Meeting Schedules	43.53
Literature	12,085.25
Money Left Over From Printing Minutes	4.35
Voluteer Group	120.00
TOTAL INCOME	21,147.30
EXPENSES	
Uncategorized	964.95
Cash	521.59
For Home Groups	231.00
Meeting Schedules	60.09
Mystery Donation	0.00
Operating Expenses	
Misc	251.57
Office Supplies	6.29
Phoneline	1,031.80
Postage	36.00
Printing or Copying	705.48
Rent	550.00
TOTAL Operating Expenses	2.581.14
P&I	287.65
1 961	201.00



### **H&I** -

## <u>Literature</u>-

We had our first literature subcommittee meeting today and have decided to have it regularly at 12PM on area Sunday, 3 were in attendance. We are a bit slower downstairs as we are implementing a new system. Please bear with us, as it will take a little bit longer for monthly totals today. We have some things stockpiled that have been sitting still. I would like to see a steady flow of all available items.

Thanks for letting me be of service, Gena S.

## **Public Information-**

PI March subcommittee report 3-23-08

There were 8 addicts present for our subcommittee meeting today.

Old biz included but was not limited to;

Phone line reports were given by two of the four voluntaries the other two were not present.

For the month of March we had a total of 116 calls.

We talk about how we were going to move forward with out the presents of the old Cha of the Website. The committee contacted the old chair twice since the last area trying to make arrangements to meet. But the Chair has not given us a time and date to review the process. The site is being maintained by the old chair we just have not been able to take responsibility of the site.

We have started the process to merge the website and PI guide lines.

The Metro Pulse has been contacted with our website info and help line for weekly publication but the Pulse has not published the information we are checking on this.

#### New Biz;

At our next meeting we will assign a 3 person panel with an alternate for PI presentations.

An addict has been assign to address envelopes to local radio stations for the distribution of the PSA we have recorded.

Monthly cost; 68.00 yellow pages 10.00 rent 87.40 meeting schedule 104.97 phone line

Phil B. 386-0417

## Recovery on the Ridge-

R.O.R 14 Area Report Apri 27, 2008

Hello Family,

As you may or may not know R.O.R 14 was held last weekend! In my opinion the event was a great success! Despite a few bumps along the way we were still able to hold the event and enjoy the time that we all go to spend with one another. At this time we are still currently waiting for all the checks to clear. We will be holding our last sub committee meeting on May 10, 2008 to go over what all we spent on everything and exactly how much the event was able to make. Therefore I will be at the next area meeting to update everyone on those exact numbers. Thank you for allowing me to serve!

In Loving Service, Christy L

## RCM Report-

The April Volunteer Regional Service Committee meeting was held April 6, 2008 at the Alcohol and Drug Council in Nashville. The meeting was opened at 9:30 AM with a moment of silence, the Serenity Prayer, the Service Prayer, the reading of the 12 Concepts of Service, the reading of the 12 Traditions, and the reading of the purpose of the VRSC.

The Secretary called the roll, all filled administrative committee positions were present, all filled subcommittee positions were present, 10 of 11 areas were represented, and a quorum was established.

The following administrative positions are currently vacant:

Chair

The following regional subcommittee positions are currently vacant:

- Activities
- Literature
- Policy and Procedures

The secretary presented his report, he thanked the members for getting their reports to him in a timely manner, which enabled him to get the minutes sent out promptly after the regional meeting. A motion was made to accept the minutes, was seconded and passed.

The Treasurer presented her report (which is available on the regional website), a motion was made to accept the Treasurer's report, was seconded, and passed.

Area reports were then presented. Unfortunately, your RCM arrived at the regional meeting with a laptop, no power supply, and a dead battery. When it came time to give the report for the GSMANA, I was unable to retrieve the report from neither the laptop nor memory. The report was subsequently emailed to the secretary and was included in the April minutes.

The Regional Delegate presenter her report, she thanked all who participated in the CAR Workshops. She also reported that the Southern Zonal Forum will be held in Memphis the last weekend of July. Flyers will be available at the next regional meeting.

The Vice Chair presented his report, he thanked the RD and the areas for allowing him to participate in the CAR workshop process. He also reported on the growth of the region and it's subcommittees, specifically outreach, PI/PR, and H & I. He also requested our prayers, ideas, and our service to continue the growth.

Subcommittee reports were presented:

The H & I Subcommittee reported that seven areas were represented, and 18 addicts were present at the regional sub-committee meeting. The chair reported on the responsibilities of the H & I subcommittee, their goals, and priorities.

The PI Subcommittee reported their meeting, breaking it down by areas. 5 out of 11 areas were represented. The Web Servant reported on regional website statistics, www.naknoxville.org was the second most popular source of traffic.

The Outreach Subcommittee reported on Group Booklet learning days previously held and upcoming learning days at various groups throughout the region. Their projected budget was also presented.

VRC XXVI reported on their progress, there are several positions available on the convention committee. The first flyer mailing is complete and the convention committee is working towards completing the final registration form. The theme for VRC XXVI is Circle of Recovery and the Saturday night banquet will be a riverboat cruise.

VRCGRC presented it's final report, referring to the Bid negotiation workbook and the revised VRC guidelines which are being sent to the areas and groups for approval.

The Sales Tax ad-hoc committee reported on a meeting with the Associate Director of the State of Tennessee Revenue Audit division. Mr. Dunlop, in a letter to a member of the committee, stated that he had reviewed information previously presented to them and that they did not believe the state laws

were intended to apply to organizations such as NA. He also stated that he has requested that the Department of Revenue's Legal Counsel review our structure and activities to determine of nexus for taxation does or does not exist. The region employs a special worker to assist us in this area, and there appears to be some conflicting opinions on this matter. After lengthy discussion, the consensus was to bring all concerned parties together to present the facts.

A point of information regarding the report regarding Alcoholics Anonymous' tax issues; apparently AA does not own the book "Alcoholics Anonymous", ownership was retained by Bill Wilson and after he died, it was sold. Therefore it must be purchased from an entity outside of their fellowship. Members of Narcotics Anonymous, through the Fellowship Intellectual Property Trust (available at www.na.org) are the owners of our literature. Having ownership of our literature, means we don't have to sell it to ourselves, we must simply pay for production.

#### In Old Business:

- Motion 1: To have a Regional Inventory passed with 9 yes and 1 area abstaining.
- Motion 2: was voted on passed at the last RSC.
- Motion 3: To have a Regional Assembly passed unanimously.
- Motion 6 from the last RSC was tabled. There was a motion made to remove it from the table.
- The motion passed 8yes, 1 no, and 1 area abstaining.
- Nominations from last Region were voted on as follows:
- · Jason S. for VRSC H&I Chair- 10 YES. Nomination Passes.
- Sheree F. for VRSC PI Chair- 9 YES and 1 area Abstaining. Nomination Passes.

- Lynn S. for Alternate Regional Delegate- 9 YES and 1 area Abstaining. Nomination Passes.
- · Craig G. for Alternate Regional Secretary- 9 YES and 1 area Abstaining. Nomination Passes.
- Martin L. for Alternate Regional Treasurer- 9 Yes and 1 area Abstaining. Nomination Passes.

#### The CAR Report votes are as follows.

- Motion 1: 6 yes and 4 no. Motion passes.
- Motion 2: 5 yes and 5 no. The RSC Chair broke the tie with a yes vote. Motion passes.
- Motion 3: 6 yes and 4 no. Motion passes.
- Motion 4: 6 yes and 4 no. Motion passes.
- Motion 5: 7 yes and 3 no. Motion passes.
- Motion 6: 5 yes and 5 no. The RSC Chair broke the tie with a yes vote. Motion passes.
- Motion 7: 8 yes and 2 no. Motion passes.
- Motion 8: 6 yes and 4 no. Motion passes.
- Motion 9: 7 no and 3 yes. Motion fails.
- · Motion 10: 10 no. Motion fails.
- · Motion 11: 10 no. Motion fails.
- Motion 12: 7 yes and 3 no. Motion passes.

#### **Nominations and Elections:**

• There was a Nomination made by GNANA and seconded by Chattanooga Area for Holly P. as VRSC Treasurer.

The VRSC Service Resume is on file. Here are the qualifications of the Nominee: 21 years clean. The group, area, regional and world positions the Nominee has held in the past five years: VRSC Treasurer, VRC Chair, H&I Chair & Vice-Chair, GSR, Panel Coordinator for H&I, VRC Treasurer 4 times. The Nominee has fulfilled all service commitments. Resources and experience that the Nominee feels will help in the position: Nominees owns a Financial based company. Nominee is proficient with Quick Books Accounting Software. Please include any other information that you consider relevant to your nomination: Willingness to serve.

• There was a Nomination made by CTANA and seconded by Chattanooga Area for Ricardo J. as VRSC Chair.

The VRSC Service Resume is on file. Here are the qualifications of the Nominee: 8 years clean. The group, area, regional and world positions the Nominee has held in the past five years: Homegroup Meeting Secretary 2002-2004, GNANA Policy & Procedures Chair 2003, CTANA RCM 2005-2006, H&I Panel Leader 2007, Mgt. Sec. 2006-2007, and CTANA Chair 2007, Regional Vice-Chair August 2007-to present. The Nominee has fulfilled all service commitments. Resources and experience that the Nominee feels will help in the position: I have a working knowledge of the 12 Concepts & 12 Traditions; I possess leadership & organizational skills, humility, honesty along with good communication skills.

Please include any other information that you consider relevant to your nomination: I am a hard worker, honest, and not afraid to ask the questions and I amwilling to learn. I have time to do add the duties required of me and I am a team player and work well with others.

#### **New Business:**

• Motion 1 was made by GSMANA and seconded by GNANA. THEMOTION READS AS FOLLOWS: To add to Article XI, Section 3: The Treasurer shall maintain balance in bank account sufficient to cover two Regional Meeting cycles expenses, based on Treasurer's projected expenses.

INTENT: To insure that the VRSC has sufficient funds available to meet operating expenses.

 Motion 2 was made by VRCGRC Chair and seconded by MANA. THEMOTION READS AS FOLLOWS: To include the Hotel and Bid NegotiationWorkbook for approval as a resource.

INTENT: To help prospective VRC sites in their planning to have VRC.

• Motion 6 was tabled at the February Region was removed from tabled status by a motion made by VRCGRC Chair and seconded by the UCANA. The vote on the floor was 8 yes, 1 no, and 1 abstention. Motion 6 was made in February by

VRCGRC Chair and seconded by UCANA. THEMOTION READS AS

FOLLOWS: to approve the VRC Guidelines as a whole.

INTENT: to create a Convention Guide that helps VRC to be more spiritual in nature and that follows our 12 Traditions & 12 Concepts, to create a celebration of recovery and unity within this Region.

#### **ALL SHADED MOTIONS REQUIRE GROUP VOTE**

# **MOTION RESULTS**

	ROR to VRC fundraising removal
A Better Way of Life	Y
Glow in the Dark	Absent
Giving It Back	Y
Hugs Not Drugs	Y
Just for Today	N
Last House on the Street	Υ
Little River Group	N
Nickel and Dime	Υ
Peace and Surrender	Υ
Primary Purpose	Υ
Road to Recovery	Υ
Saturday Night Live	N
Serenity in the Smokies	Y
Solutions R Us	Y
Spiritual Principles	Y
Together We Can	N
Volunteer Group	Υ
PASS	12
FAIL	4
ABSTAIN	0
PASS/FAIL	PASS

## **Group Reports**

#### **GROUP: A Better Way of Life**

LOCATION: New Providence Presbyterian Church

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7:30p 7:30p

GSR: Becky D. TREAS: Jonathan D. GSRA: SEC: John I. /Kenny

**AVG ATTEND:14** 

AVG 7<sup>TH</sup>:10

FUNDS AVAIL:\$100 Area Donation \$106.75

**NEXT GROUP CONSCIENCE:5/20/08** 

We are growing by leaps and bounds averaging 14 per meeting. We increased our area donation this month. Now that we have been meeting for a while, we have gotten a better understanding of our operating expenses and have established a prudent reserve of \$100.

#### **GROUP: Giving it Back**

LOCATION:St. Mark's United Methodist Church, Main St. & Church St. in Clinton

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7:30p 7:30p

Trad&Step 1<sup>st</sup> Fri. Speaker/Remainder OD

GSR: Ken C. TREAS:Mark C. GSRA: Bill M. SEC:Michael Ann

AVG ATTEND:15 AVG 7<sup>TH</sup>:\$10

**FUNDS AVAIL:\$100** 

**NEXT GROUP CONSCIENCE:** 

We are still meeting twice a week. We've been doing an experimental step/tradition study on Tues. nights, the first Fri. of the month is a speaker meeting which has been real good. Our average attendance has been 15, we have made a \$100 donation to area. We set aside 2 months expenses for a prudent reserve and donate everything else to area.

#### **GROUP: Hugs not Drugs**

LOCATION: Emerald Ave. Church, corner of Emerald and Central

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7:30p 7p 7p 8:30p

GSR: Walker TREAS:David R.

GSRA: SEC:Tim

**AVG ATTEND:18** 

AVG 7<sup>TH</sup>:

**FUNDS AVAIL:0** 

**NEXT GROUP CONSCIENCE:** 

We have been having a step study on Monday nights, our average attendance is 20, things are going well however our 7<sup>th</sup> tradition is down.

#### **GROUP: Just for Today**

LOCATION: Emerald Ave. Church

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

10:30a 10:30a 10:30a 10:30a 10:30a 10:30a

GSR: Hugh TREAS:Tony C. GSRA: Anthony B. SEC:Kay

AVG ATTEND:

AVG 7<sup>TH</sup>:

**FUNDS AVAIL:** 

NEXT GROUP CONSCIENCE:

The meetings are going great, attendance is good, we have a standard amount we donate to area, which was made this month.

#### **GROUP: Last House on the Street**

LOCATION:Same DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

9:30pm

GSR: Steve W. TREAS: Curtis GSRA: Kris R. SEC: Adam C.

**AVG ATTEND:10** 

AVG 7<sup>TH</sup>:\$8

**FUNDS AVAIL:\$12** 

NEXT GROUP CONSCIENCE: 5/23/08 10:30pm

It has been going well, our average attendance is 10, we meet on Fri. at 9pm in South Knoxville. We could use support, come out and pay us a visit.

#### **GROUP: Little River Group**

LOCATION: AROC Clubhouse 3722 Old Knoxville Hwy. 37853

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN 8p 5:30p 8p 8p 8p 12p 12p 8p 9:30p 8p

GSR: Sara E. TREAS: Jeremy E. SEC: Dane G.

AVG ATTEND: 22 AVG 7<sup>TH</sup>: \$14.40 FUNDS AVAIL: 0

NEXT GROUP CONSCIENCE: 5/21/08

We had a group inventory that went fairly well, a new meeting format is now in effect. One of the changes we made was now at our newcomer meeting, we have 2 chairs to serve as a panel to share experience, strength and hope with the newcomer. We also have experienced getting below our prudent reserve in the past months, so we lowered it.

#### **GROUP: Nickel & Dime Time**

LOCATION: Westminster Pres. Church Northshore

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7p

GSR: Zack TREAS: Steve W. GSRA: Vacant SEC: Webster

AVG ATTEND:25-30

AVG 7<sup>TH</sup>: \$25

FUNDS AVAIL: \$153.88

NEXT GROUP CONSCIENCE: 5/21/08 8:15pm All is going well, we gave an area donation this month.

#### **GROUP: Primary Purpose**

LOCATION: St. Elizabeth Episcopal Church 110 Sugarwood 37934

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7:30p 7:30p

GSR: Kelly D. TREAS: Brent E. GSRA: Kat H. SEC:Donna V.

AVG ATTEND:20 AVG 7<sup>TH</sup>: \$20 FUNDS AVAIL: 0

**NEXT GROUP CONSCIENCE: May 22** 

We are doing well, averaging 35 on Tues and 8 on Thurs. We keep a rather low prudent reserve, we pay for our literature and our rent and everything else is donated to area.

#### **GROUP: Saturday Night Live**

LOCATION: Macedonia United Methodist Church, 4630 Holston DR. Knoxville TN 37914

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7p

GSR:Charles S. TREAS:Alexis Y. GSRA:Christy L. SEC:Open

AVG ATTEND:90 AVG 7<sup>TH</sup>:\$45

FUNDS AVAIL:\$250

**NEXT GROUP CONSCIENCE: 5/24/08** 

No report. Q: How did it turn out on April 5<sup>th</sup> when no meeting was held for the ROR event? A: One person showed up and we took them to the function at Together We Can.

#### **GROUP: Serenity in the Smo**kies

LOCATION: Sun/Tue 214 Cedar St. Sevierville TN 1st United Methodist Church

Thur/Fri 240 Pigeon River Rd. Sevierville TN Pigeon River Clubhouse

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

8p 8p 8p

GSR: Steve P. TREAS:Betty C. GSRA: SEC:Joe L.

AVG ATTEND:24 AVG 7<sup>TH</sup>:\$14.60

FUNDS AVAIL:\$15.00

NEXT GROUP CONSCIENCE: 5/18/08

Our group conscience has decided to add another candlelight meeting to our schedule and a tradition study. The Sunday and Monday meeting averages 16-25, the Thursday and Friday night meeting averages about 25-35.

#### **GROUP: Solutions-R-Us**

LOCATION: Tazewell Pk./Northside Christian Church

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN 7:30p/topic 7:30p/book study

GSR: Tina M. TREAS:Heather E.

GSRA: Open SEC:

AVG ATTEND:20 AVG 7<sup>TH</sup>:\$15

FUNDS AVAIL:\$40/PR

NEXT GROUP CONSCIENCE:3<sup>rd</sup> Monday of month, Monday before area

We meet on Monday and Friday at 7:30pm. Friday is a book study. We have been talking about studying the Guide to Local Service. Our prudent reserve is \$40, which is 1 month's rent. Everyone is welcome to attend.

Comment made to Group GSR: I think that it is a great example of how you make known the home group's budget.

#### **GROUP: Spiritual Principles**

LOCATION: Church of the Good Samaritan 425 N. Cedar Bluff Rd. 37923-3600

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

8-9p 7:30-9p

GSR: David E. TREAS:Don GSRA: Scott B. SEC: Brett

AVG ATTEND:30 AVG 7<sup>TH</sup>:\$25

**FUNDS AVAIL: \$50** 

**NEXT GROUP CONSCIENCE:5/16/08** 

Monday at 8pm is a step study and Friday at 7:30pm is a tradition study. Our prudent reserve is \$50.

#### **GROUP: Together We Can**

LOCATION: Central United Methodist Church

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7pm 7pm

GSR: Nicci D. TREAS: Luther T.

GSRA: SEC:

AVG ATTEND:50 AVG 7<sup>TH</sup>:\$20 FUNDS AVAIL:

NEXT GROUP CONSCIENCE: 3<sup>rd</sup> Sunday

No verbal report was given.

#### **GROUP: Volunteer Group**

LOCATION: 1st Christian Church Gay & 5th Ave.

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

5:30 5:30 5:30

GSR: Mitch C. TREAS:

GSRA: SEC:

AVG ATTEND:15 AVG 7<sup>TH</sup>: \$8.00 FUNDS AVAIL:

NEXT GROUP CONSCIENCE:

No verbal report was given.

#### **GROUP: Road to Recovery**

LOCATION: Kingston United Methodist Mission Center Blvd. Kingston TN

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

6:30pm 7:30pm

GSR: Robert C. TREAS: Lester

GSRA: Lester SEC: Greg

**AVG ATTEND:5-12** 

AVG 7<sup>TH</sup>:\$8

**FUNDS AVAIL:\$120** 

NEXT GROUP CONSCIENCE: Thursday after meeting before area

We have been thinking about a home group campout. The meetings are going very well in Kingston

### **GROUP: Peace and Surrender**

LOCATION: 5<sup>th</sup> Avenue Baptist

DAYS&TIMES:

MON TUES WED THUR FRI SAT SUN

7pm

GSR: Jeff TREAS:Bill

GSRA:Bill SEC:

AVG ATTEND:10 Mon /1-2 Thurs.

AVG 7<sup>TH</sup>:\$5/\$1 FUNDS AVAIL:

NEXT GROUP CONSCIENCE:19 May 07

Our group is struggling, we'll take all the help that we can get.

## **New Business**

### **Area Motion**

Motion #1: Made by Spiritual Principles and seconded by Giving it Back Motion states," For the GSMANA form an outreach sub-committee to serve the GSMANA."

Intent: To provide workshops and learning days, provide a direct line of communication to isolated members and groups, assist groups in need of support and group trusted servants, encouraging and improving GSR attendance at Area meeting. Provide orientation sessions for GSR's and develop GSR information packets.

#### **Discussion:**

**Pro:** Robert- I served on this committee for 2 years and would be willing to share my experience were a new committee be formed.

**Pro:** Rob- This is the outlet which learning days and workshops take place

**Question:** Becky D.- Do you feel that there is the willingness for people to show up to the subcommittee meetings?

**Answer:** Several people present at the meeting raised their hands.

**Question:** Steve C.- does this committee have a budget ?

Answer: Rob- You usually form the committee first, then create the budget.

### **Regional New Business**

#### **Regional Nominations and Elections:**

Nomination: 1 - There was a Nomination made by GNANA and seconded by Chattanooga Area for Holly P. as VRSC Treasurer.

The VRSC Service Resume is on file. Here are the qualifications of the Nominee: 21 years clean. The group, area, regional and world positions the Nominee has held in the past five years: VRSC Treasurer, VRC Chair, H&I Chair & Vice-Chair, GSR, Panel Coordinator for H&I, VRC Treasurer 4 times. The Nominee has fulfilled all service commitments. Resources and experience that the Nominee feels will help in the position: Nominees owns a Financial based company. Nominee is proficient with Quick Books Accounting Software. Please include any other information that you consider relevant to your nomination: Willingness to serve.

Nomination: 2 - • There was a Nomination made by CTANA and seconded by Chattanooga Area for Ricardo J. as VRSC Chair.

The VRSC Service Resume is on file. Here are the qualifications of the Nominee: 8 years clean. The group, area, regional and world positions the Nominee has held in the past five years: Home group Meeting Secretary 2002-

2004, GNANA Policy & Procedures Chair 2003, CTANA RCM 2005-2006, H&I Panel Leader 2007, Mgt. Sec. 2006-2007, and CTANA Chair 2007, Regional Vice-Chair August 2007-to present. The Nominee has fulfilled all service commitments. Resources and experience that the Nominee feels will help in the position: I have a working knowledge of the 12 Concepts & 12 Traditions; I possess leadership & organizational skills, humility, honesty along with good communication skills.

Please include any other information that you consider relevant to your nomination: I am a hard worker, honest, and not afraid to ask the questions and I am willing to learn. I have time to do add the duties required of me and I am a team player and work well with others.

**Regional Motions** 

TE. Motion 1 - Motion 1 was made by GSMANA and seconded by GNANA. THEMOTION READS AS FOLLOWS: To add to Article XI, Section 3: The Treasurer shall maintain balance in bank account sufficient to cover two Regional Meeting cycles expenses, based on Treasurer's projected expenses.

INTENT: To insure that the VRSC has sufficient funds available to meet operating expenses.

. Motion 2 - Motion 2 was made by VRCGRC Chair and seconded by MANA. THEMOTION READS AS FOLLOWS: To include the Hotel and Bid NegotiationWorkbook for approval as a resource.

INTENT: To help prospective VRC sites in their planning to have VRC.

• Motion 6 - Motion 6 was tabled at the February Region was removed from tabled status by a motion made by VRCGRC Chair and seconded by the UCANA. The vote on the floor was 8 yes, 1 no, and 1 abstention. Motion 6 was made in February by

VRCGRC Chair and seconded by UCANA. THEMOTION READS AS

FOLLOWS: to approve the VRC Guidelines as a whole.

INTENT: to create a Convention Guide that helps VRC to be more spiritual in

nature and that follows our 12 Traditions & 12 Concepts, to create a celebration of recovery and unity within this Region.

## **Area Inventory Process**

#### Area Inventory Ad-hoc Report

The question for this month was "How can the Area better manage its finances?"

#### The solutions offered:

- 1. Subcommittees should only ask for what is essential to carry out their duties
- 2. The treasurer should submit Year-to-Date and Month-to-Date reports
- 3. Home groups should not send money directly to subcommittees.
- 4. Stop fundraising and stockpiling of money
- 5. Establish one bank account for the Area
- 6. Have the ROR campout under the Activities Subcommittee
- 7. Raise the amount of the prudent reserve

The next question will be "How well does the area train and support members who serve on the area service committee?."

In Faith and Service

Your Area Inventory ad-hoc subcommittee

## Next ASC Meeting is 5-25-08

April 5, 2008	Volunteer Regional Service Committee Profit & Loss Bi-Monthly	, Inc.	
		Feb 3 - Apr 5, 08	
	Ordinary Income/Expense Income Area Donations GNANA (Greater Nashville) MANA (Mountain)	2,452.07 336.15	
	WTASCNA (West TN)	754.63 3,542.85	
	Total Area Donations Group Donations Volunteer Region Convention VRC Prior Year Merchandise	83.84 11,935.40 751.75	
	Total Income	16,313.84	
	Expense ADMINISTRATIVE EXPENSE Storage Fees	-20.00	
	Total ADMINISTRATIVE EXPENSE	-20.00	
	VRSC MEETINGS -TRAVEL/LODGING Lodging Mileage	184.52 1,140.20	
	Total VRSC MEETINGS -TRAVEL/LODGING	1,324.72	
	DELEGATE TEAM Delegates Admin Exp Delegates Mileage Car Rental	8,74 58.00 42.52	
	Total DELEGATE YEAM	107.26	
	OUTREACH SUBCOMMITTEE Outreach Lodging Outreach Mileage	43.00 376.80	
	Total OUTREACH SUBCOMMITTEE	419.80	
	VRC GUIDELINE REVISION VRC SEED MONEY	343.24 0.00	
	Total Expense	2,175.02	
	Net Ordinary Income	14,138.82	
	Other Income/Expense Other Expense Area Literature Donation CTA Literature Donation	498.32	
	Total Area Literature Donation	498.32	
	Total Other Expense	498.32	
	Net Other Income	-498.32	
	Net Income	13,640.50	
In	Lowing Service, Holly P.		Page 1

GROUP:								
MEETING PLACE & ADDRESS:								
Meeting Days and times								
Mon.@	Tues.@	Wed@	Thurs@	Fri@	Sat.@	Sun.@		
GSR:								
Alt.GSR;								
Treasurer	:							
Secretary	,							

**GROUP REPORT FORM** 

Avg. Attendance:	
Avg. 7 <sup>th</sup> :	
Funds available:	
Next Group Conscience:	
Phone:	
E-mail address:	_@

**SEND COPY OF MINUTES TO:** 

<u>POSITION</u>	<u>NAME</u>	<u>E-MAIL</u>	PHONE #
CHAIR	Clay J.	chair@knoxvillena.org	335-8019
VICE CHAIR	Charlie H.	vicechair@knoxvillena.org	964-5012
SECRETARY	Jonathan D.	secretary@knoxvillena.org	258-3191
ALT-SECRETARY	Steven C.	Alt-secretary@knoxvillena.org	643-1721
TREASURER	Ethan W.	treasurer@knoxvillena.org	719-3220
ALT-TREASURER	Robert H.	alt-treasurer@knoxvillena.org	924-2700
RCM	Steve C.	rcm@knoxvillena.org	237-7875
ALT-RCM	Rex C.	alt-rcm@knoxvillena.org	300-4983
ACTIVITIES	Max C.	activities@knoxvillena.org	633-8913
LITERATURE	Gena S.	literature@knoxvillena.org	
PUBLIC INFORMATION	Phil B.	pi@knoxvillena.org	386-0417
ROR	Christy L.	ror@knoxvillena.org	963-5211
HOME GROUP			
A Better Way of Life	Becky D.	Princess42681@hotmail.com	567-9839
Glow in the Dark	Debra L.	golfustee@comcast.net	237-0738
Giving it Back	Ken C.	Bmann61@bellsouth.net	992-1714
Hugs Not Drugs	Mitch C.	pizzaovendude@aol.com	740-2937
Just for Today	Hugh S.	Hugh_51@hotmail.com	
Last House on the	Steve W.	Waehter1@esper.com	
Street			
Little River Group	Sara E.	sara_edwards42@yahoo.com	384-8873
Nickel & Dime	VACANT		
Peace & Surrender	Jeff B.		363-2016
Primary Purpose	Kelly D.	nonesuch.mimi@yahoo.com	803-3753
Road to Recovery	Rob C.	robbluehawk@comcast.net	456-6675
Saturday Night Live	Charles P.		936-1906
Serenity in the	Steve P.	bcannon@reel-theatres.com	429-4209
Smokies			
Solutions-R-Us	Tina M.	newmoonlmt@aol.com	406-4259
Spiritual Principles	David E.	scootereater@gmail.com	804-3956
The Long Road Home	Glenn J.	lombardmuletrain@yahoo.com	973-3536
Together We Can	Nicci D.	Nicci3135@comcast.net	389-0584
Volunteer Group	Glance J.	nwfspam@aol.com	765-9198