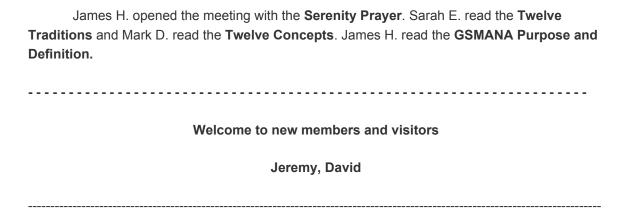
### **GREATER SMOKY MOUNTAIN AREA SERVICE COMMITTEE**

## **OCTOBER 22, 2006**



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

# Quorum was established. 13 of 16 voting groups present

GROUP:	GSR	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	ОСТ	SEP	AUG	JUL
Foundation Group	Chris W.	P	P							P	Р	P	Р
Glow in the Dark	John W.	P	Р							P	Р	Р	Р
Happy Hour	Mark C.	P	P							Α	Р	Р	P
Hugs Not Drugs	Walker	Р	Р							P	Р	Р	Р
Just for Today	Karen T.	P	P							P	Р	Р	P
Little River Group	Kara C.	P	P							P	Р	Р	P
Nickel and Dime	Ann Y.	Р	Р							P	Р	Р	Р
Peace And Surrender	Tracy F.	A	P							Α	Р	A	P
Saturday Night Live	Rex C.	P	P							P	Р	Р	P
Serenity in The Smokies	Steve P.	Р	Р							P	Р	Р	Р
Solutions "R" Us	Clay J.	A	Р							P	Α	Р	P
Spiritual Principals	Mark D.	P	P							P	Р	Р	P
Spiritual Solutions	Justin F.	A	Р							P	Р	Р	Р
Together We Can	Melanie R.	A	Р							P	Р	Р	P
Volunteer Group	Max C.	A	Р							Α	Р	Р	A
Thank God For New Beginnings										P	Р		

## TRUSTED SERVANTS AND SUBCOMMITTEES

# • PLEASE MAKE YOUR HOME GROUPS AWARE OF THE VACANT POSITIONS IN OUR AREA IN HOPES OF FILLING THEM •

POSITION	NAME	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	ОСТ	SEP	AUG	JUL
CHAIR	James H									P	Р	P	P
VICE CHAIR													
SECRETARY	Angie P									P	Р	P	P
ALT-SECRETARY	Jonathan D.									P	Р	P	P
TREASURER	David E.									P	P	P	P
ALT-TREASURER	Ethan									P	P	P	
RCM													
ALT- RCM													
ACTIVITIES													
H&I	Steve W.									P	Р	P	A
LITERATURE	Jackie G.									P	P	P	P
PI / PHONELINE	Greg V.									P	P		
WEBSITE	Josh F.									P	A	P	P
ROR XII	Brent E.									P	A	P	P
AD HOC POLICY	Clay J.									P	A	P	P

## **ADMINSTRATIVE COMMITTEE REPORTS**

## Chair - James H:

<u>Secretary – Angie P:</u> In order to ensure that your voice be heard in the area minutes, please email me your reports, announcements, etc. to <u>secretary@knoxvillena.org</u>.

Alternate Secretary- Jonathan D.: NO REPORT GIVEN

Motion to accept minutes made by the Nickel and Dime Group, and seconded by Just For
 Today.
 passed 13 y

## <u>Treasurer - David E.:</u> Hello Family,

Our current balance is \$4,071.12, leaving us \$1,041.12 over our prudent reserve. I have the transaction history with me today for review along with the income/expense report for this past month, as well as the year to date report. It has been brought to my attention that the reports generated by Quicken may not that easy to understand. If anyone has the desire to learn more about these reports and what they are saying, I do have the time to explain them. After the area meeting is finished would be a great time for those interested to learn.

On a side note, in the September monthly report I had a mystery donation of \$150.00. This was my error; the donation was the prudent reserve from the Better Late Than Never group which had folded that month. Thanks to Josh F. for the correction.

In loving service,

David E.

9/24/2006-

Category Description 10/21/2006

#### INCOME

Contribution

Foundations 5.00

Glow In The Dark 48.87

Happy Hour 25.00

Hill Toppers 0.00

Hugs Not Drugs 23.00

Just For Today 100.00

Little River Group 93.30

Nickle & Dime 100.00

Saturday Night Live 50.00

Serenity In The Smokies 25.00

Solutions 'R' Us 66.05

Spiritual Principles 472.10

Spiritual Solutions 20.00

Thank God For New Beginnings 200.00

Together We Can 50.00

Volunteer Group 50.00

TOTAL Contribution 1,328.32

Literature 1,881.90

**TOTAL INCOME 3,210.22** 

## **EXPENSES**

Operating Expenses

Printing or Copying 98.33

Rent 40.00

TOTAL Operating Expenses 138.33

Subcommittees

Hospitals & Institutions

Rent 10.00

Other Subcommittees: Hospitals & Instit... 398.87

TOTAL Hospitals & Institutions 408.87

Literature

Other Subcommittees:Literature 1,881.90

TOTAL Literature 1,881.90

Phoneline

Rent 30.00

TOTAL Phoneline 30.00

Public Information 10.00

TOTAL Subcommittees 2,330.77

**TOTAL EXPENSES 2,469.10** 

**OVERALL TOTAL 741.12** 

Income/Expense Monthly:7

9/24/2006 through 10/21/2006

10/21/2006 Page 1

9/24/2006-

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9/24/2006 through 10/21/2006 10/21/2006 Page 1

Alternate Treasurer-Ethan: NO REPORT

<u>RCM-</u> Anne Y. stood in for our area. After Anne's report she was asked if she would accept a nomination as our Regional Committee Member. The inquisition drew a smile as she anxiously stated, "I'll need to speak with my sponsor." IF YOU HAVE ANY QUESTIONS ABOUT THE FOLLOWING NOMINATIONS AND ELECTIONS PLEASE CALL ANNE @531.8890

## 1. Motion

Made by: Amanda M. Upper Cumberland Area RCM

Seconded by: Ricardo J. Central TN Area RCM

The motion reads as follows:

Nominate Dale S. for the position of regional outreach chair.

Intent: Dale S. is the current regional outreach chair and has some exciting projects initiated. To fulfill the 4<sup>th</sup> concept by bringing a wealth of experience and knowledge to the fundamental role of outreach.

Dale S. expressed his willingness to continue in the position

## 2.

Motion

Made by: Ann Y. representing Greater Smoky Mountain Area

Seconded by: Lynn S. representing Mountain Area

The motion reads as follows:

Nominate Jim F. as chair of VRC 25 to be held in Knoxville 2007

Intent:

To fill the open position of VRC chair to be held in Knoxville 2007

Ken Mc read the qualifications for the position.

Jim F. expressed his willingness. Stated his qualifications.

	VRSC Service Resume (Please print legibly in tnk)
	Clean date: 4-22- Fotal Clean Time: 15 years
Address: 6224 McNo	TN. 37721
Home phone: (65) 688-11	98 Office/Mobile phone: (865) 363-888 Fax: ( )
Position nominated for: VRC	25 Chase Term of Commitment: 18 month
Nominated by:	Second by:
and approximate dates for each p	al and world service positions you have held within the past five years period of service: VRC 18 TREADER, 2003 Home.
If you have not completed a term past five years, please explain:	as a trusted servant or have been removed from a service position in the
	ted: WORK (B.A.S CONTERCES DALES)
Dread Clean IVRL	tion which you consider relevant to your nomination:  12.15 19.21)  12.15 19.21)  12.15 19.21)
Drew Clean I VILL There attended all I have read the attached letter a	12. 15 19. 21)  12. 15 19. 21)  13. 15 19. 21)  14. 15 19. 21)  15. 16. 19. 21)  16. 19. 21)  17. 16. 19. 21)  18. 19. 21)  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19. 19. 21  19
I have read the attached letter a the Volunteer Region of Narcotto position to the best of my ability.  I understand that any committee funds at all times. I furthermo against any individual found mis	and am willing to make the necessary commitment as a trusted servant of cs Anonymous, and if elected, pledge to perform the duties relative to my e or person handling any NA funds is completely accountable for these one understand that the VRSC has the authority to pursue legal action trappropriating these funds.
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3.

To have a convention.

7

#### Dear VRSC,

At this point, the Greater Smokey Mountain Area would like to present a bid for VRC 25, to be held in Knoxville, November 2007. There have been several pre-planning committee meetings working with the three hotels we are showing you today. Please refer to the grid sheet in regards to our needs for the event.

After discussion, we would like to host the event at the Marriott Hotel in Knoxville, Tennessee. VRC 12 and 15 were previously held there under the Hyatt Regency name. The Marriott has met the needs to host the convention.

The Hilton would be our second choice. VRC 18 was held at this location. The hotel was a little cramped for our needs. This contract was not as favorable as the Marriott.

The Holiday Inn Convention Center has enough room space, but the meeting space is limited and the Knoxville Convention Center would have to be rented to hold the main speaker meetings at a cost of \$7,000 per the event. This does not include the workshops or other rooms needed for the event. The \$7,000 cost would not prove to meet our financial needs and the pre-planning committee did not seek a full bid from them.

We also discussed going to Gatlinburg for bids. However, after speaking to addicts in our area, we decided the recovering community would benefit by staying in Knoxville. This would allow more addicts to attend the event.

Sincerely, Jim F. 4.

Motion

Made by: Dave L. WTASC RCM

Seconded by: Ann Y. representing Greater Smoky Mountain Area

The motion reads as follows: To begin each VRSC with a 1 hour NA recovery meeting.

This meeting would begin at 8:45 and end at 9:45 or a minimum of one hour before the RSC meeting is scheduled. This would not be a mandatory meeting for our trusted servants and would offset the actual RSC meeting by 30 minutes. Intent: To allow a loving God to participate in our decision making process.

**5.** 

Motion

Made by: Lynn S. representing Mountain Area Seconded by: Amanda M. Upper Cumberland Area RCM

The motion reads as follows: Article 4 Section 3 Subparagraph B to be removed from current guidelines. Attending two consecutive regularly scheduled VRSC meetings. Voting shall be given at the third meeting.

Intent: To adhere to concepts #6, #9, #12- Concept 6- denies group conscience from being heard. Concept #9- denies decision making process to be heard. Concept #12- Our service structures should be one of service, never of government.

Note: The policy reads as follows:

Section 3: Active Voting Participants Requirements

Area may become an active voting participant of the VRSC after:

- A. Registering with the VRSC
- B. Attending two consecutive, regularly scheduled VRSC meetings. Voting shall begin at the third meeting.

# PLEASE SEE WEB SITE OR THE ATTACHMENT FOR INTIMATE DETAILS OF THE REGION MINUTES

H&I – Steve W:

Literature - Jackie G: Purchase in September for October \$ 2294.88

October Sales (today) \$1353.43 H&I \$389.52

In Loving Service, Jackie G.

Phone Line/Public Information—Greg V. Public Information/Phone line Report

We have established a new phone service with the Work easy voicemail system. We have a toll free 866 number that we will be broadcasting in the near future.

We will be working on recording all the messages that people will hear on the service in the next couple of weeks.

We have bought advertisement space in the Knoxville yellow pages and the Yellow Book of Anderson County.

We really need more women participation on the subcommittee. We hope that it is being announced in your meetings that the committee is up and running but in need of willing volunteers. We have had two training sessions in the last month or so and will plan more for anyone who is willing to participate.

We will be adding information about wheelchair accessibility in the upcoming meeting schedules.

We're excited about serving this area!

In Love, Faith and Service,

Greg V.

# Website -- Josh F: Website Subcommittee Report

October 2006

Submitted by Josh F

Hello Family,

The website continues to have around 600 visitors per month. We continue to get news items regarding upcoming events, group announcements, etc., and that seems to be working smoothly for the most part.

If your group or subcommittee has news and/or a flyer you would like posted on the website, please submit it online if you can, or send it via e-mail to webmaster@knoxvillena.org. It is much easier and faster to post an electronic copy than a paper copy.

# Anonymity

I would again like to remind everyone of the need to maintain personal anonymity at the level of press, radio, and film, which includes our website. This means we need to keep personally identifying information off of the website to the best of our ability.

Some addicts have expressed that they do not want their phone numbers or e-mail addresses posted on the website. Please remember that all Area service positions have a knoxvillena.org e-mail address and that should be used wherever possible rather than a personal e-mail address. Please take this point into consideration when creating reports or flyers that will find their way onto the website.

I would also like to again request a group conscious from this committee regarding the phone numbers and e-mail addresses that appear in the meeting minutes. Should we post the minutes as is or should we post an edited version with personal e-mail, phone numbers, and addresses removed?

In Loving Service,

Josh F

In response to the request, there was a vote. We voted to post the minutes as is. The results of the GSR's conscience can be found on the ballot sheet.

Ad Hoc Policy -- Clay J. The committee turn in a copy of the purposed guidelines. You will see a motion for voting on said guidelines.

## Recovery On The Ridge XI—Brent: Hello family,

I have the final accounting of funds from ROR 12. We have \$5012.33 in the bank according to our last statement. If we subtract \$1200.00 seed monies from that figure, we would be writing a check for 3812.33 to the area today. However, if we are going to try to have ROR 13 in April or May of 2007 then we need to consider holding back more of the money. There will be a lot less time to raise funds this year. Doing this would also give the area a break from ROR's fundraising frenzy; giving area home groups the opportunity to have their own events and fundraisers. It looks like VRC is going to happen with or without our donation this year. By holding back the funds from one ROR event the future ROR events would become fully self supporting. No more fundraising, just the event itself. Just some food for thought. Unless a motion is brought forward today directing ROR to hang onto a larger amount of Funds, I will write a check for \$3812.33 to the area.

Thank you for all your support and good luck to the incoming ROR committee. I will be available to help out in any capacity for ROR 13.

In loving service, Brent E.

## **OLD BUSINESS**

#### **Nomination Results**

 A nomination was made by the Little River Group and seconded by Hugs Not Drugs to nominate Becky R. for ROR Chair. Passed 12y/0n/1a

### **Motion Results**

No Motions to report

#### **Break**

- •The meeting was reopened by James H. with the Serenity Prayer.
  - Of the 13 voting groups, 13 remained after the break.•

## **OPEN FORUM**

Eric-Does anyone have any meeting updates to add to the schedules?

Greg- We have extra meeting schedules if anyone needs some.

Josh-I have a question regarding the anonymity of our personal information on the website. Should we post an edited version that does not contain personal information?

Greg-I can edit what I submit as far as personal information goes.

Karen- I'm stepping down as my home group's GSR so it may not even be an issue any longer.

Mark- Considering all of the identity theft that goes on, it could possibly be a good idea to remove the personal information from the website.

Angie- My concern is that if an addict was looking for a meeting, they could use that information to get in touch with a GSR and locate a meeting.

Mark- The establishment of our phone line should take care of that.

James- Josh, what are you asking the group for?

Josh-I need to know if we should remove the information or not.

Chris- Could we include a link on the website that you could click on and would allow you to e-mail someone without showing their address?

Tom- You can get someone's e-mail address from a link.

Brent- I believe we've had this discussion before. All of this information comes from the group report forms. We could put a check box on the form so if you didn't want the information published on the website you could check the box to indicate your preference.

Angie- We could also just ask each individual whether or not he or she wanted the information published.

Karen-I can see people's e-mail addresses from the trail of the minutes being sent to various people.

James-Let's take a straw pole to see where everyone stands on this issue (poll taken). Only five people are in favor of taking it off, so I guess that answers that question.

Josh-I guess we'll leave it the way that it is.

## **NEW ISSUE**

GREG-We come here to share the message. Important information from the submitted group report forms have been excluded out of the minutes.

Angie-The financial information can be found on David's report. Whether or not groups are following traditions cannot be checked on. I was trying to eliminate the redundant information on the minutes to make them smaller and easier to read.

Chris- I fell that it is nobody's business when my home group has its group conscience. I you're worried about what's going on in my home group, then show up. How much money we've donated is not important.

Clay- I like to see how other groups are doing to help carry the message to struggling groups, not to control or monitor them.

Dave- Each group is autonomous. It should be the group conscience's decision as to whether or not the personal information is published.

Brent- If you don't want it on there, don't put it on the group report form.

# **NEW ISSUE**

Anne- We need to begin thinking about two people this group would like to see go to VRC in Nashville, to chair two workshops. They must have three years clean.

Tom-I'll nominate someone who's going there already, Chris C.

Chris- I will do the traditions workshop.

Ann- Chris has shown the willingness, is there anyone else? How about you guys come up with some more names and get back with me.

James- We preferably need individuals that work steps.

# **NEW ISSUE**

GREG- I suggest that nothing, motions or nominations, leave here and go to the region without first going to the home groups, in order to stay in accordance with the traditions and concepts.

Steve- Regarding the volunteers for the workshops, most times I have been asked to chair a workshop, not nominated.

Chris-Everything should be voted on at their home group level. It's hard for this body to do it when the world and region don't do it.

Greg- An example is our current policy for expenditures over two hundred dollars. That must go back to the home groups but we're considering a convention and it's not going back to the home groups.

James- How many people think all the ROR proceeds should go straight to VRC without coming to the area.

Josh- Define what you mean by "proceeds"?

James- Money above our prudent reserve.

Melanie- I say yes, because we've had motions similar to this over the years to send the money to the area and they did not pass.

Betty- What's the purpose of sending the money to area if we don't share it?

Chris- If the area really needs money, we could have our own area fundraiser. We don't need to mess around with something that has been working for twenty-five years. If we need a fundraiser' let's have one.

-

#### **NEW BUSINESS**

## **NOMINATIONS**

#### **Motions**

1. Motion Made By: Together We Can Motion 2<sup>nd</sup> By: Thank God For New Beginnings

**Motion**: Area fundraiser—Together We Can to sponsor an area fundraiser—Eat, Speak, and Dance on November 17<sup>th</sup> and to receive \$150.00 seed money for the fundraiser from the area.

**Intent**: To have fun in recovery and unite the area groups in an area fundraiser.

The amount asked for was under \$200.00. This motion does not need to go back the to home groups. The treasure stated, "We do have the funds available and if this event does not make money we lose that money."

2. Motion Made By: Spiritual Principles Motion 2<sup>nd</sup> By: Spiritual Solutions

**Motion**: To Send the Ad-Hoc Policy Committee's new policy suggestions to the home groups for review and/or acceptance.

**Intent**: To take the action necessary to follow through on the area's decision to create an ad-hoc committee that reviews and improves our area's policy.

**Discussion**: Jeremy> So all home groups say yes or no. Eric> Yes, we would make motions for changes or amendments.

3. Motion Made By: Hugs Not Drugs Motion 2<sup>nd</sup> By: Spiritual Principles

**Motion**: To increase ROR prudent reserve to \$2000.00 due to the rising cost of putting on the event.

**Intent**: To lessen the amount of fundraisers for ROR and open up events for area and home group functions.

1. Motion Made By: Foundation Group Motion 2<sup>nd</sup> By: Saturday Nite Live

**Motion**: To submit that this motion be add to the CAR report- specifically to halt work on the 6<sup>th</sup> edition (removal and addition of stories) until a fellowship wide conscience can be made- a group decision about our basic text- or reject the 6<sup>th</sup> edition revision in favor of a story book.

**Intent**: Encourage and allow the voice of individual groups to be heard and involved in the decision making process regarding our basic text.

**Discussion**: Greg V.>There were 100 stories submitted. You want all 100 stories sent out to the home groups to be voted on? Betty > This motion is to late. Anne Y. >There is a web site in which anyone can voice their opinions. The world has not left any one out. Go to the web site.

2. Motion Made By: Foundation Group Motion 2nd By: Saturday Nite Live

**Motion**: Implement a five year rotation on any motion concerning ROR funds. It's already decided where the funds go (VRC) therefore this issue need not be discussed at every area meeting.

**Intent**: To allow this body to focus on the business at hand and stop continuing to dwell on this issue.

**Question**: Is this asking to change policy? This would be an addition to policy.

Con: Becky R> Life on life terms, you never know where we'll be. Change is good.

Con: David E.> I can't see telling my home group member they don't have a voice.

## **BALLOT RESULTS**

	Becky R.	Area Vote
Volunteer group		
Foundation Group	A	Υ
Glow in the Dark	Υ	Υ
Happy Hour		
Hugs Not Drugs	Υ	Υ
Just For Today	Y	Left Early
Little River	Y	Υ
Nickel and Dime	Y	Υ
Saturday Nite Live	Y	Y
Serenity in the Smokies	Y	Υ
Spiritual Principles	Y	Υ
Spiritual Solutions	Y	Y
Together We Can	Y	Υ
Peace & Surrender		
Solutions R Us	Y	Υ
Thank God For New Beginnings	Υ	Υ
Total	12Y/0N/1A	12Y

## **ANNOUNCEMENTS:**

- 1. There is a new home group in upper Cumberland area, BledShoe Co.. This is a prison meeting asking for support. Call Greg V. for more information.
  - 2. Happy Hour group needs support.
  - 3. ROR committee meeting November  $2^{nd}$  @ 6.30pm @ Little River Group.
- 4. Chris W. has CD's from the speaker jam for sale, \$5.00. "The best NA speaker in the last 20yrs", according to at least five different speakers present that day.
  - 5. Remember Spiritual Principles has moved.
  - 6. November 17<sup>th</sup> Together We Can will have a EAT, SPEAK, AND DANCE

# 7. AREA WILL BE November 19<sup>th</sup>

- 8. Serenity In The Smokies>>> We have large attendance from English MT. Retreat usually twice a week.
  - 9. ALL SUB-COMMITTEE NONATIONS ARE DUE IN NOV.
- 10. Please mention these vacancies to your home groups in an attempt to find recovering addicts with the willingness to serve their area.

• Area Vice Chairperson

•Regional Committee Member

•Regional Delegate Member

**Area Activities Chair** 

# **Group Reports**

Foundation Group	2361 E 5 <sup>th</sup> Ave, Knoxville Park ridge Community Center					
Wed @ 5:30 pm, Sun @ 1:00 pm	GSR: Chris W					
Glow in the Dark	170 N. Jefferson Circle, Oak Ridge Serenity Club					
Everyday @ 12:00 noon & 8:00 pm	GSR: John W.					
Happy Hour Group	241 South Main St, Clinton, TN St. Mark United Methodist Church					
Mon, Fri @7:30 and Tuesday Candlelight @ 7:30	GSR: Mark C.					

Hugs Not Drugs	Emerald Avenue Methodist Church	Emerald and Central, Knoxville		
Tuesdays and Thursday @ 7:00 pm	GSR: Lanny B.			

Nickel and Dime	Westminster Presbyterian Church 6500 North shore Dr., Knoxville
Wednesday @ 7:00 pm	GSR: Ann Y.
Peace & Surrender	5 <sup>th</sup> Ave Baptist Church 2500 E. 5 <sup>th</sup> Ave, Knoxville, TN
Mon, Tues, Thursday @ 7:00 pm	GSR: Tracy F.
Saturday Night Live	Macedonia Methodist Church 4630 Holston Dr.
Saturdays @ 7:00 pm	GSR: Rex C.

Administrative	First	Last		Home
Position	Name		Email address	Phone
Chairperson	James	Н	titanvolfan@comcast.net	684-6898
V-Chair	Vacant			
Treasurer	David	E.	Scootereater@Gmail.com	804-3956
Treasurer – Alternate	Ethan			
Secretary	Angie	P.	secretary@knoxvillena.org	455-3300
Secretary – Alternate	Jonathan	D.	alt-secretary@knoxvillena.org	258-3191
RCM	Vacant			
RCM – Alternate	Vacant			
Subcommittee	First	Last		Home
Chair	Name		Email address	Phone
Activities				
H & I	Steve	W.	handi@knoxvillena.org	
Literature	Jackie	G.	literature@knoxvillena.org	
Public Information	Greg	V.	pi@knoxvillena.org	
Phone Line	Greg	V.	phoneline@knoxvillena.org	
Website	Josh	F.	jfisher@jaybus.com	548-0854
ROR XI	Becky	R.	ror@knoxvillena.org	980-2825
Home Group	First	Last		Home
GSR	Name		Email address	Phone
Foundation Group	Chris	W.	leatherfaceleather@msn.com	712-5787
Glow in the Dark	John	W	themagicrooster@yahoo.com	603-6526
Happy Hour Group	Mark	C.	mcsquared@369@comcast.net	257-2592
Hugs Not Drugs	Monica	R.	bluefrog2u@yahoo.com	357-1778/223-0930
Just For Today	Karen	T.	Information Removed Upon Request	
Little River Group	Adam	L.	Alambert46@yahoo.com	789-8190
Nickel and Dime	Ann	Υ	Aty081797@bellsouth.net	659-8890
Peace & Surrender	Tracy	F.	*	237-5470
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