

Knoxville Area Service Committee

Monthly Meeting Minutes

January 15, 2022

Traditions-Justin
Concepts-Ryan

Area Trusted Servants

(x is present)

POSITION	NAME	PHONE NUMBER	EMAIL
Chair	Ryan x		
Alternate Chair	?		
Treasurer	Blake		
Alternate Treasurer	Joe x		
Secretary	Rachel x		
RCM	Sam x		
Alternate RCM	?		
H&I Chair	James x		
Public Relations Chair	Tony		
KACNA Chair	<i>Justin x</i>		
ROR Chair	Timmy x		
Policy & Procedures Chair	Justin x		
Outreach Chair	Rob H		
KAZM Chair	?		
Activities Chair	Robert x		

GROUP ROLL CALL AND MOTIONS

x present for january

0 present for december

ROLL CALL	Group Name	Regional Motions			Area Motions		
		1	2	3	1	2	3
	Changes						
	Dopeless Hope Fiends						
	Easy Does It						
	Faith Over Fear o						
	The Fix 0						
	Glow in the Dark x						
x	H.O.P.E. x	y	a	Y			
	Hope in the Hood 0						
x	Hugs Not Drugs 0	y	pnv	y			
	Just For Today						
	Let Go Group of NA x o						
	Little River Group x						
x	One More 24 x 0	y	n	Y			
	Nickel and Dime x						
x	Nightshift x 0	pnv	pnv	Y			
x	No Name x 0	pnv	Y	Y			
x	Noon Thirty 0	y	n	Y			
x	Practical Applications x 0	pnv	pnv	Y			
x	Primary Purpose x 0	a	a	Y			
x	Raw 0	pnv	pnv	Y			
x	Recovery Is Possible	pnv	pnv	Y			
	Recovery Plug						
	Serenity in Sweetwater						
	Sisters in Recovery x 0						
	Something More Than Free						
	Sunshine Sisters in Recovery						
	Solutions R Us x 0						
x	Thank God for New Beginnings x 0	pnv	y	Y			
	The Came to Believe Group of NA						
x	Vol Group x 0	y	y	Y			
	Without Parallel						
12/31	Groups Present 12 of 20 eligible groups	Quorum Met?			yes		

TRUSTED SERVANT REPORTS

POSITION	REPORT
Chair	
Alternate Chair	
Treasurer	Joe- one more 24 made motion to accept report, no name 2nd
Alternate Treasurer	
Secretary	
RCM	No report
Alternate RCM	
H&I Chair	James-will be back next area for subcommittee at 9am.
Public Relations Chair	No report
KACNA Chair	Justin- got back all money from hotel over 5K-over 10K for next kakca. 200\$ out for potential FR in spring-playing it by ear d/t covid.

ROR Chair	Timmy-meeting scheudled tonight rescheduled to next sat 6pm shoneys
Policy & Procedures Chair	Justin-no news. Adhoc committee met this am-justin chair-productive; need po box, 3 bids from outside entities to use for filing. 9am before area.
Outreach Chair	
KAZM Chair	
Activities Chair	Robert-event march 12 at AROCK learning day
ADHOC	

GROUP REPORTS

GROUP NAME	GSR	REPORT
Changes		
Dopeless Hope Fiends		
Easy Does It		
Faith Over Fear		Not on schedule? 8pm at st johns
The Fix		
Glow in the Dark		
H.O.P.E.		Hybrid meeting. Zoom log in: 83375556843 pw: Serenity
Hope		
Hope in the Hood		
Hugs Not Drugs		Candle light meeting Sat at 730 at emerald OD
Just For Today		
Let Go Group of NA		
Little River Group		
One More 24	maria	Small group still plugging along oak ridge 10am thurs
Nickel and Dime		
Nightshift	Sam	Really struggling for support very small turnout
No Name	Hannah (filling in for Rob H) - hwmclaurin@gmail.com	Not making area donation this month and have no pressing group concerns. We will be voting on Area Motion 1.
Noon Thirty		
Practical Applications		
Primary Purpose	James-flightpath865@outlook.com	Does not require masks
Raw		
Recovery Is Possible	Hugh	Mostly newcomers, would appreciate any support
Recovery Plug		
Serenity in Sweetwater		
Sisters in Recovery		
Something More Than Free		
Sunshine Sisters in Recovery		
Solutions R Us		
Thank God for New Beginnings		
The Came to Believe Group of NA		
Vol Group		Tues/thurs 530-630 st johns on broadway by mission 554 n broadway open discussion (2 nd floor)
Without Parallel		

OPEN FORUM

- Maria-need to be well informed to know how home group will vote
- Tim; why the need to print out % of group donations? Joe said he will no longer print that
- Joe: from now on his financial report will be generated by meeting list

OLD BUSINESS

Regional Motion 2: Callie G for regional- 5/0/1/6 (yes/no/abstain/present not voting)
-james-need one more than half of eligible groups (which we do bc pnv doesn't count against)
-Sam vrsc guidelines: yes vs no. abstain -informed and decides not enough/not agree/no side.
PNV-group was not informed enough at this time, not informed of the vote to be taken, didn't have GC.

Area Motion 1: Quickbooks- 3/2/2/5 NOT PASSED

Last month we had 13 active groups so we did have qorum last month.

NEW BUSINESS

-Justin-adhoc-post office box 156\$/year. Area needs it regardless and will be needed for 501c3. Straw poll vote. Added into budget. **MOTION PASSED.**

Prudence-2nd motion (HOPE). Automatically paid annually? Yes.

-Groups with GSR contact information (name,email). Pandemic worsened. But to have ongoing list, worked on by PR. PR sub meets at solutions at 7?

Motion to close by primary purpose
2nd by Thank god for new beginnngs