

Knoxville Area Service Committee

Monthly Meeting Minutes

Feb 19, 2022

Ryan P stepping down effective immediately
 Justin-moment of silence and prayer
 Traditions-Adam
 Concepts-James M

Area Trusted Servants

(x is present)

POSITION	NAME	PHONE NUMBER	EMAIL
Chair	Vacant		
Alternate Chair	Justin x		casevechiaj@gmail.com
Treasurer	Blake		
Alternate Treasurer	Joe X		Joe.d.smallman@gmail.com
Secretary	Rachel X	865-919-2800	Raustin0523@gmail.com
RCM	Sam x		Swdavis89@gmail.com
Alternate RCM	vacant		
H&I Chair	James x		
Public Relations Chair	Tony x		
KACNA Chair	<i>Justin x</i>		
ROR Chair	Tim x		
Policy & Procedures Chair	Justin x		
Outreach Chair			
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						
	The Fix						
x	Glow in the Dark						
x	H.O.P.E.						
x	Speaking our Peace						
	Hope in the Hood						
x	Hugs Not Drugs						
	Just For Today						
x	Let Go Group of NA						
x	Little River Group						
	One More 24						
x	Nickel and Dime						
x	Nightshift						
x	No Name						
	Noon Thirty						
x	Practical Applications						
	Primary Purpose						
x	Raw						
	Recovery Is Possible						
	Recovery Plug						
	Serenity in Sweetwater						
	Sisters in Recovery						
	Something More Than Free						
	Sunshine Sisters in Recovery						
	Solutions R Us						
x	Thank God for New Beginnings						
	The Came to Believe Group of NA						
	Vol Group						
	Without Parallel						
Groups Present 12/17		Quorum Met?			yes		

TRUSTED SERVANT REPORTS

POSITION	REPORT
Chair	
Alternate Chair	Justin-stepping in today as ryan has stepped down. Has willingness.
Treasurer	
Alternate Treasurer	Joe-reports on website and printed-income statement and balance sheet
Secretary	Po box-update on website and world.
RCM	Sam-8/9 areas present. Motion for callie g passed. 5 vacant positions. No world donation at this time as check still out for reservation for next two meetings. Zoom meeting coming up. Natn.org. vrc 40 registration
Alternate RCM	
H&I Chair	James- meets sat 9am before area. Trying to organize and get a better picture.

	Ned support. Subcommittee and panel leader level. Need to change on website the time and date of meeting. 3mo to speak.
Public Relations Chair	Tony-been announcing subcommittee meeting and one person showed. Need support. 250 stickers and 1k meeting sheets. Throw away old meeting sheets and get updated list. Next meeting Friday before area at solitions r us at 6pm.
KACNA Chair	Justin-no kakna this april. Who is willing to be chair now? Up in the air. Start there and committee can go from there. Contact Justin if questions or willingness. Re: budget-keep money in prudent reserve? Need a motion? 3 years clean time and 1 year subcommittee experience.
ROR Chair	Tim-meeting on the 12-filling up positions. March 12 6pm chapman hwy shoneys. Need support and spots filled. ROR Oct 13/16 Big Ridge.
Policy & Procedures Chair	Justin-matching area outline to policies. Need regular meeting to discuss who can take over.
Outreach Chair	
KAZM Chair	
Activities Chair	Robert-speaker jam next month-learning day event march 12 at 2pm-7pm AROCK. Speakers food and spades tournament. Next meeting 2/20 at 7pm. All other meetings second Sundays at 7pm at AROCK. \$200 reserve to have function. Need support. Joe to give cash to Robert. Flyer will be on website.
ADHOC- Justin met today. 6 of us. Talked about risks and rewards of becoming nonprofit. Looking into sales tax information. Want to meet again before area, not just once a month. Reach out if anyone has willingness or questions.	

GROUP REPORTS

GROUP NAME	GSR	REPORT
Changes		
Dopeless Hope Fiends		
Easy Does It		
Faith Over Fear		
The Fix		
Glow in the Dark		
H.O.P.E.		
Hope		
Hope in the Hood		
Hugs Not Drugs		
Just For Today		
Let Go Group of NA		
Little River Group		
One More 24	maria	Only 2 members and no longer a meeting.
Nickel and Dime		
Nightshift		
No Name		
Noon Thirty		
Practical Applications		
Primary Purpose		
Raw	Marvin	New GSR.
Recovery Is Possible		
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		
Without Parallel		

OPEN FORUM

Sam-standing budget discussion. Under dictacted in guildlines. One article on finance that states when prudent reserve is met, monthly expenses paid, ect..remaining funds divided among VRSC and . Anyone willing to learn how to run our website?? Pay for someone to run our website? Prudence willing if someone will walk her through it? Has been done in the past is if motion made to creat position go back to groups then back to P&P to ammend the guidelines and get help re writing. Any position should have a point of contact. Guidelines on wesbite are outdated.

Need a web servant position-James makes motion to have this? ITCC at area level for someone reponsible (website, meeting list and updates)

Joe-encourage Prudence to check w blake and maybe other areas to see how they incorporated it in their area? Domain names not kept under individual or with 3rd party could become a sticky situation and be held hostage.

-Group checking out information on how to open bank account with EIN

Marvin-we used to have this but when Jim left, kinda fell off. Clean time requirement?

Sam-ITCC discussion bc current guidelines arent on webste...structure of how that is done is outdated. If there is a subcommitte.....area elects a trusted servant to perform a service. Should there be a discussion to the completely revamp the whole process? Should subcommittees submit monthly or yearly budget?is it worth having a discussion to revamp the structure of subcommitte budget?

-don't need set in stone # "when new chair elected...present monthly budget for their expected term of service"

Bogie- when he was treasuer there was a set prudent reserve so there was no need to set a budget. He had credit card. Each subcommitte should already have a budget/prudent reserve.

Need a printout of everyoes prudent reserve? It used to be a set thing? P&P talked about a separate list to show everyones prudent reserve. Better served in P&P sub comitte meeting.

OLD 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? ***ask for list to post on website??

Speaking our peace-new meeting on schedule and website started jan 29

NEW BUSINESS

March-area zoom account needs to be renewed. Only using it for area and for some subcommittees. Pay or free version is 45min. Price per year is \$105. Monthly vs yearly. Monthly is more expensive. Keep track of usage. Expires next month so has to be decided today. 2.50 more to do it monthly.

Sam-current zoom account we have it attached to ryans email. Start a new one w knoxville area email?
Post new link on website.

Prudence- motion to do another year of zoom. Speaking our peace 2nd. All voted yes. Straw poll.

Practical application-motion to webservant position. Crystal 2nd. **Go back to groups**

No name motion for justin to be chair-HOPE 2nd. **GO BACK TO GROUPS**

Motion to close-no name PA 2nd.

ME__Bring motion reports and group reports.