

Knoxville Area Service Committee
Monthly Meeting Minutes
June 18, 2022

Serenity prayer
Traditions
Concepts

Area Trusted Servants

POSITION	NAME	PHONE NUMBER	EMAIL
Chair	Justin x	865-360-3175	
Alternate Chair	John x	865-599-8968	
Treasurer	Blake-absent		
Alternate Treasurer	Joe x		
Secretary	Rachel x	865-919-2800	
RCM	Sam x		
Alternate RCM	vacant		
H&I Chair	James x		
Public Relations Chair	Absent x		
KACNA Chair	vacant		
ROR Chair	Tim-rachel here		
Policy & Procedures Chair	Justin x		
Outreach Chair	vacant		
KAZM Chair	vacant		
Activities Chair	Robert x		

GROUP ROLL CALL AND MOTIONS

ROLL CALL	Group Name	Regional Motions			Area Motions		
		1	2	3	1	2	3
	Changes						
	Dopeless Hope Fiends						
	Easy Does It						
	Faith Over Fear						
x	The Fix						
x	Glow in the Dark						
x	H.O.P.E.						
	Hope						
x	Hope in the Hood						
	Hugs Not Drugs						
	Just For Today						
	Let Go Group of NA						
x	Little River Group						
	One More 24						
	Nickel and Dime						
x	Nightshift						
x	No Name						
x	Noon Thirty						
x	Practical Applications						
x	Primary Purpose						
	Raw						
	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						
x	The Came to Believe Group of NA						
	Vol Group						
	Without Parallel						
/32	Groups Present	Quorum Met?			Yes/No		

TRUSTED SERVANT REPORTS

POSITION	REPORT
Chair	Justin no chair for kacna and next event should be 2024. Sam has old finacial reports, prob 8 years old at this point. May need for line items budgeting. Need someone to step up for that. Or don't.
Alternate Chair	No report
Treasurer	absent
Alternate Treasurer	Joe- up on website. ROR balance down to zero. 800 two months ago to region. Move excess funds into prudent reserve to ror, no region donation until after ror. Prudent reserve needs to be replaced for future ror.
Secretary	Justin was secretary last month. No min to post.
RCM	Sam- quarterly report. Straw poll vote for a ITI position since we are in the middle of a term. Motion will be represented in Oct. Need multiple positions filled. VRC needs to file 2019-2020 and 2020-2021 taxes. Speaker jam on june 22 in greenville. SUS-

	speaker jam june. Campout in september. Will mail registration flyers and have next month. Unity at airport hilton in nashville. Rcm position will be up in november.
Alternate RCM	vacant
H&I Chair	James- needs support. Need panel leaders for sat night at centerpointe. m/f for the village teen center at peninsula. And new treatment center in seymour called landmark recovery. Meets the third Saturday of every month and 9am at square dancers. Midway halfway house wants to start a meeting. Amber and bogie are willing to help them do that. Journey pure womens meeting currently vacant. 6mo to speak and 1 year to be panel leader. Can we post vacant spots on website? Knox co jails would like another male, theres 3 would like a 4 th . Blount co is doing well. On website information is incorrect. Will correct.
Public Relations Chair	Absent
KACNA Chair	vacant
ROR Chair	Rachel- fundraiser aug 6, next meeting july 10 th .
Policy & Procedures Chair	Justin- 501c3. Joe-plan on filing after reviewed by law student. Have to file a short form at least every 3 years or we lose it. Board of directors? Is it public record? Contact person on record.
Outreach Chair	vacant
KAZM Chair	vacant
Activities Chair	Robert- nothing new to report; waiting to september to do another event. Letting groups know if they need their help to do a fundraiser or activity to let him know they are willing to help.

GROUP REPORTS

GROUP NAME	GSR	REPORT
Changes		
Dopeless Hope Fiends		
Easy Does It		
Faith Over Fear		
The Fix	Jamie	Moving to 710 maryville pike on july 1 st need help moving. Blended with speaking our peace. This is no longer a meeting. Speaking our peace needs to Get taken off meeting list.
Glow in the Dark		
H.O.P.E.		
Hope		
Hope in the Hood		Lookig for new meeting space for more room
Hugs Not Drugs		
Just For Today		
Let Go Group of NA		
Little River Group	mel	Flyer
One More 24		
Nickel and Dime		
Nightshift		
No Name		
Noon Thirty		
Practical Applications		
Primary Purpose		Next Tuesday free pizza/speaker
Raw		
Recovery Is Possible		No longer a meeting
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

Potential new meeting-joe first Wednesday at 6pm at the episopal church at the ascension 800 s northshore drive, knoxville tn 37919. Come to basement door at front entrance.

-po box getting returned to sender

-sam- current PR chair has been absent several months for area. And has cancelled the last several subcomitttee meetings. People have tried to talk to him for a while now with no different results. Need a motion and go back to groups, 2 area members talk to him before next area then decided next month. Did he ever get the money? It was earmarked? \$600 for presentation-joe will check. 139.84 for meeting schedues so it looks like he didn't get the 600. He paid to print out meeting schedules. Joe will reach out. We have been talking about this for 4 months. Outreach has been made by keith with no results. Bogie called about a month ago asking for meeting schedules-he gave him the whole box.

-justin- our guildelines don't say anything about rollover times for subcomiitee or area level. Guidelines need to be changed. 2/3 majority vote. If its just verbage, not changing intent, if gsr agree, we can do strawpoll. Nominite in october and vote in november. Kacna is a 2 year comittment. Administrative is april/may.

- critical strawpoll vote
 - yes all in favor
 - no
 - abstain

OLD BUSINESS

-amber m to be voted in for p&p chair PASSED

-yes 8

-no

-abstain 1

need to be on adhoc for 501c3.

2 regional motions; one is mute

-to increase gas mileage reimbursement for trusted servants from 25 to 40cents. PASSED

-yes 9

-no

-abstain

-PNV

-Jimmy for webmaster PASSED

-yes 11

-no

-abstain

-PNV

NEW BUSINESS

Any motions or nominations?

-Preston interrested in outreach, listed qualifications

-terms start in november so since its middle of a term, it doesn't have to go back to groups, can do strawpoll and revote in november. (needs to be added to guidelines)

-strawpoll vote all in favor- 8

3 abstintions

present not voting

PASSED

-hope in the hood motion for preston to fufill outreach, noon30 seconded.

-ADD WEBMASTER UNDER SUBCOMITTEE

-create spot to list open service positions at area level

-Public relations

-motion to set in place removal of office procedures

-Jamie motion (the fix) to have this person removed, he has not shown up to area for last 3 consecutive meetings, has not followed through with the comittment he made. No name seconded. If its been over a year, may not need to vote. he was voted in feb 2021/ the fix rescended motion. PR chair open. Justin will notify tony.

Hope in the hood made motion for Keith to be PR chair. Does he have clean time requirements. 5 mo. Need one year clean time. One year commitment. Hope in the hood rescended motion.

-Troy made motion for jamie to serve as PR chair. Vol group seconds. Meets requirements. Go back to homegroups. Or it could be strawpoll? But guidelines havent been updated yet. Strawpoll vote gets things going faster. Sam will make her admin of fb messenger group. PASSED. Joe suggests make a budget.

Yes 10

no

abstain

PNV

MOTION TO CLOSE, second.