

Knoxville Area Service Committee
Monthly Meeting Minutes
October 22, 2022

Serenity prayer
Traditions
Concepts

Area Trusted Servants

POSITION	NAME	PHONE NUMBER	EMAIL
Chair	Justin PRESENT	865-360-3175	
Alternate Chair	John PRESENT	865-599-8968	
Treasurer	Blake ABSENT		
Alternate Treasurer	Joe PRESENT		
Secretary	Rachel PRESENT	865-919-2800	
RCM	Sam PRESENT		
Alternate RCM	Vacant		
H&I Chair	James ABSENT		
Public Relations Chair	VACANT		
KACNA Chair	JUSTIN PRESENT		
ROR Chair	Tim PRESENT		
Policy & Procedures Chair	Amber PRESENT		
Outreach Chair	Preston ABSENT		
KAZM Chair	Vacant		
Activities Chair	Robert (JAMES PRESENT)		

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						
	The Fix						
x	Glow in the Dark						
x	H.O.P.E.						
	Hope in the Hood						
	Hugs Not Drugs						
	Just For Today						
x	Fearless inventory						
x	Little River Group						
	One More 24						
	Nickel and Dime						
	Nightshift						
x	No Name						
x	Noon Thirty						
x	Practical Applications						
	Primary Purpose						
	Raw						
	Recovery Riders						
	Recovery Plug						
	Serenity in Sweetwater						
	Sisters in Recovery						
	Something More Than Free						
	Sisters in Recovery						
x	Solutions R Us						
x	Thank God for New Beginnings						
	The Came to Believe Group of NA						
	Vol Group						
	Without Parallel						
9/14	Groups Present	Quorum Met?			Yes/No		

TRUSTED SERVANT REPORTS

POSITION	REPORT
Chair	Justin- this is last month as chair...hopefully have nomination today. ADHOC- met with lawyers, finalized charter, mission statement, charter is public record. Creates a nonprofit. 100\$ filing fee already approved.
Alternate Chair	John- no report
Treasurer	
Alternate Treasurer	Joe- posted to website. Solutions motion, practical app second
Secretary	Rachel- no report
RCM	Sam- region has not met yet, no new report
Alternate RCM	vacant
H&I Chair	Amber- didn't meet today, all is going well. Reaching out to facility in halls, back in village, no more cornerstone. NEED MORE PEOPLE to cover all the facilities. 6mo to share, 1 yr for panel leader, orientation needed.
Public Relations Chair	VACANT

KACNA Chair	Justin- 3 bids, waiting on one more. Much cheaper than anticipated. Looking at crowne plaza. \$10, 200 with more space. Waiting on marriot to have a bid, have one signed by end of the year. Postions are filled for now, but would love people to get involved. Next meeting-themes for convention. Nov 17th at 830pm on area zoom. Link for zoom. KANA is inviting you to a scheduled Zoom meeting. Topic: KANA's Personal Meeting Room Join Zoom Meeting https://us02web.zoom.us/j/5669013180
ROR Chair	Tim- amazing event! Attendance was down compared to what we were expecting BUT God showed up!! Treasuer report- profit after seed money \$2201.52. waiting to resolve a \$300 check from evolve. Coffee pot purchased. Reserved for next year Oct 13-15. Deposit made (may owe remaining 65\$) half of next year is paid! Recommendation for next ROR chair-suggestion for Ian B next chair of ROR 27.
Policy & Procedures Chair	Amber- no update. Set up as google doc with ability to add commnets to fix clirical errors. Will share access and bring more info next meeting.
Outreach Chair	Preston- Sam reading report; Have received all materials regarding starter kits for groups and easel and pad for outreach presentations. One group has asked Sam D to help with a group inventory in early December. Generally groups health has not changed. Clean time at meetings is still a problem with some groups and attendance is another issue with other groups. I also would like to let everyone know I am interested in continuing as Outreach chair if nominations are this month.
KAZM Chair	vacant
Activities Chair	Robert (james here for report)- spent \$200, made \$162. Offered free pizza. Decent turnout. Not as many as they hoped. No other activities planned for the rest of the year.

GROUP REPORTS

GROUP NAME	GSR	REPORT
Changes		
Dopeless Hope Fiends		
Easy Does It		
Faith Over Fear		
The Fix		
Glow in the Dark	Rachel	Oct 29 speaker meeting 7 then dance to follow. \$3/5
H.O.P.E.		
Fearless inventory		
Hope in the Hood		
Hugs Not Drugs	Ian	Oct 22. Pre halloween dance \$3/5\$ couple. After the meeting
Just For Today		
Little River Group	James	Halloween dance sat oct 29 7-11. Movie and meeting topic is FEAR, \$3 or \$5 for couple, no addict turned away. Inventory in december 10 th .
One More 24		

Nickel and Dime		
Nightshift		
No Name		
Noon Thirty		
Practical Applications		
Primary Purpose		
Raw		
Recovery Riders		
Recovery Plug		
Serenity in Sweetwater		
Sisters in Recovery		
Something More Than Free		
Solutions R Us	Davis	7:30-9 Monday and Fridays
Thank God for New Beginnings		
The Came to Believe Group of NA		
Vol Group		
Without Parallel		

OPEN FORUM

15 min.

-Voting member as soon as you return as GSR.

-Talk about ROR what is it a fundraiser for? KACNA or KANA? Money goes back to area first. Any profit over seed money goes back to area then it goes to KACNA? Replenish or add on to KACNA? KACNA will get the profit added to budget. The money helps KACNA not have to do so many fundraisers. Prudent reserve went up based on hotel costs. Even tho every other area has a VRC fundraiser (at the time), but not now. VRC is now a funded event through the region. 12/21/2019 ROR is now a KACNA fundrasier.

-Joe-wanting to create sub accounts (ROR, KACNA) then give to chair of subcommittee.

-needs to be whats best for KANA

-regional level: VRC is every year and operational budget is 20k. committees run concurrently. One budget at a time and will be replenished at end of convention.

- whos responsible for prudent reserve? Lots of back and forth discussion....wont really matter until this comes up as issue.

-its all NA money-just be responsible

-activities budget; there are some where they may not bring back money for instance a learning day more for fellowship than for profit.

OLD BUSINESS

No old business: tabled stockpiling literature for waiting on 501c3

Do we want area to stockpile literature and keytags?

Discussion for intent to make it a future motion:

Groups that said no: thank god for new beginnings, practical app, no name

Groups that said yes: Vol group

Wasn't it the main benefit of becoming a 501c3? Will make ROR and KACNA tax exempt. Will save about a 1k in sales tax.

Invest 275 to not pay sales tax?

Kacna will set in stone a hotel by the end of the year

Also we lose lawyers when they graduate

Groups would not be part of the corporation

NEW BUSINESS

-Nomination for James B to be alterate RCM. Nominated by Sam D. Practical app 2nd. Intent to fill position and train to be RCM. Been part of area service.

Has sponsor with a sponsor willingness and teachability 9mo clean time. Sams position rolls over in april.

-Davis (solutions): motion to become 501c3 status (corporation) and move forward , noon 30 2nds.

Money is allocated, but does it need to go back to groups? Non-profit is already established. Straw poll to determine if it needs to go back to groups? RESCENDED.

Finish bilaws, pay 100 to charter, include bilaws in application. Application should be ready next month.

(NOV 2021 min Joe submitted report of all of this and what it was going to be. DEC 2021-passed. Refer back to Nov/Dec 2021 min if any questions.

-ROR motion for Ian B for ROR chair 27. Fearless inventory 2nd. Has a sponsor to has a sponsory, ten years clean, lots of service work.

-motion to close NO Name, noon30 2nds.