

Knoxville Area Service Committee
Monthly Meeting Minutes
November 19, 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	Vacant		
KACNA Chair	Justin x		
ROR Chair	vacant		
Policy & Procedures Chair	Amber x		
Outreach Chair	Preston x		
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						
	The Fix						
	Glow in the Dark						
	H.O.P.E.						
	Hope in the Hood						
	Hugs Not Drugs						
	Just For Today						
	Fearless inventory						
	Little River Group						
	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						
	Sisters in Recovery						
	Solutions R Us						
	Thank God for New Beginnings						
	The Came to Believe Group of NA						
	Vol Group						
	Without Parallel						
	Groups Present	Quorum Met?			Yes/No		

TRUSTED SERVANT REPORTS

POSITION	REPORT
	Justin no report. Adhoc: we filed today for 501c3, already become a nonprofit, have an EIN. Next is to open new account with new IEN. One main account, then one for ROR and one for KACNA. Bilawas accepted today. Now we wait for them to recognize us as a 501c3. Take money out of account (blakes name) and put into new account. 3 accounts under corp name. we had to pay for that out of Joes pocket, will get reimbursed. Strawpoll to vote joe into treasurer?
Chair	Checks now have to be made to KASC Inc. should be by next area.
Alternate Chair	No report No report
Treasurer	Absent
Alternate Treasurer	Joe- report uploaded. ROR \$2500 in excess (Kacna fundraiser) Audit when Joe takes over and blake steps down officially. Books will close in december to start the new

	year with 501c3. Each month report on the previous month from now on. Would like someone to start being trained to be alternate treasurer.
Secretary	Rachel- no report
RCM	Sam- We have not yet met again at the regional level. The next RSC is Nov 27 th at the Embassy Suites in Murfreesboro at 9:30am cst. The same hotel that will be hosting VRC 40 on the 24 th -27 th . I encourage anyone who is able to attend and support our regional convention. I regret to say that due to personal reasons, I will not be able to attend this year, nor will I be able to attend the rsc. I have spoken to James B who will be representing KANA, pending his nomination vote. I recognize that this isnt the best time to miss, given that we are potentially sending a new alt RCM to represent us, but such is life, it never shows up in a convenient manner. Thank you for the opportunity to serve.
Alternate RCM	vacant
H&I Chair	James- Meets at 9am the morning of area. Need a women to carry meeting into Evolve. Asking to buy literature, big order today. \$233 before shipping. (270ish)
Public Relations Chair	vacant
KACNA Chair	Justin- met Thursday. Kacna Will be at crowne plaza! Lots of complimentary things. More space also. Not set in stone yet but March 1-3 of 2024. Still have to sign contract. Next meeting is Dec 15 th at 8:30pm on area zoom. Will start meeting in person next year, tbd. The cost is 10800 with taxes give or take. Next meeting will discuss theme! Need support. Reach out to Justin if interested.
ROR Chair	Tim- account closed out, money has been given back to area. Waiting for next chair to be voted in.
Policy & Procedures Chair	Amber- no report
Outreach Chair	Preston- starter kits are in, new group No more excuses got a starter kit. Dec 10 will have a group inventory with LRG at 1pm after the noon meeting. Recovery riders asking for a starter kit-will get it today.
KAZM Chair	vacant
Activities Chair	Robert- take a break for the holidays. Next meeting is jan 8 th at waffle house alcoa, tbd.

GROUP REPORTS

GROUP NAME	GSR	REPORT
Changes		
Dopeless Hope Fiends		
Easy Does It		
Faith Over Fear		
The Fix		Change in GSR/alternate. Updated schedule with Jimmy. Meeting 6 days a week. Open meetings. 710 maryville pike.
Glow in the Dark		
H.O.P.E.		Needs in person support! Bob L celebration in december
Fearless inventory		
Hope in the Hood		No meeting thanksgiving.
Hugs Not Drugs		
Just For Today		
No more excuses NEW	Not meeting this week.	1700 washington pike 7pm washington pike church park in the back wednedays open discussion/speaker
Little River Group		Thanksgiving is a gratitude meeting-7pm potluck. 8pm meeting. 9pm fellowship. New alternate GSR- Dustin M. Group inventory on dec 10 th .
One More 24		

Nickel and Dime		
Nightshift		Moved back to Friday nights at 10pm. Needs support but getting more people with the time change.
No Name		
Noon Thirty		
Practical Applications		Not meeting on thanksgiving
Primary Purpose		
Raw		
Recovery Riders		NEEDS SUPPORT. Meets 2 nd and 4 th Sunday at 2pm at flatiron. Open discussion meeting
Recovery Plug		
Serenity in Sweetwater		
Sisters in Recovery		
Something More Than Free		
Solutions R Us		Doing much better, getting lots of halfway houses and newcomers.
Thank God for New Beginnings		
The Came to Believe Group of NA		
Vol Group		
Without Parallel		

OLD BUSINESS

James B to be alternate RCM PASSED

8 yes

0 no

0 abstentions

5 PNV

Ian B for ROR chair PASSED

9 Yes

0 No

0 Abstain

4PNV

OPEN FORUM

15 min

Joe-offically willing and able to serve as treasurer and move from alt treasurer and request alt treasurer

\$250 for H&I

\$50 for outreach

\$ activities

Amber-need meeting schedules- everything should be updated and correct on website as of today. How many do we need? Can it go back to homegroup responsibilty? The area is supposed to be responsible for providing schedules. Joe willing to print them. We have office depot discount.

James M- asking for 150, so print 300 for now?

Joe- why don't we buy a printer for area?

Brett- area responsible for subcomittes, then homegroups do their own?

James- regional inventory, should we do area inventory? P&P say RCM will nominate someone to do area inventory

Sam- 2024 is Knoxville's turn to host VRC-be thinking about that, should be in february (which would be when we nominate VRC chair) if we want to host SO nomination by february

NEW BUSINESS

SAM K for alternate secretary nominated by Sam D. 2nd by nightshift. Intent is to fill the position with a willing member and to train for future fulfillment of secretary.
Willingness, has a sponsor who has a sponsor, 4.5 years of clean time, works a program, skills in typing.

Joe S to be treasurer up from alt treasurer. Strawpoll vote PASSED

11 Yes

0 No

0 Abstain

2 PNV

Davis willing to be alt treasurer, only has 4 months clean but has willingness with accounting degree.
Changeover would be in august/september. 2 year suggested clean time.

Joe- we can be bonded now that we are a corp-meaning we would be insured TABLE til the new year and revisit it. Maybe having some protection.

Joe- needs budget for meeting schedules

James- LRG motion to print 500 meeting schedules Solutions 2nds strawpoll vote
PASSED- up to 120\$ at 19 cent/ea

8 Yes

1 No

0 Abstain

4 pnv

Sam D- open positions are PR- look at guidelines on website to see whats required. 1 year commitment, 2 year cleantime. Create awareness to community of NA work with H&I. guide to local service states PR is responsible for meeting schedules. Lots of info at regional level as well to coordinate with regional PR chair.

Motion to close- Solutions, 2nd by fearless inventory.