

Knoxville Area Service Committee Monthly Meeting Minutes

March 18, 2023

Serenity prayer
Traditions
Concepts

Administrative positions (chair, vice chair, treasurer, alt treasurer, secretary, alt secretary) are nominated in August, voted on in September and roll over in October.

Subcommittee positions (RCM, alt RCM, H&I, Public relations, Policy and Procedures, Outreach, Activities, Webmaster, Literature Coordinator) are nominated in February, voted on in March, and roll over in April.

Kacna Chair and ROR Chair nominations the month after the event, voted on and roll over.

VRC is hosted by the Knoxville Area every 4 years.

Area Trusted Servants

POSITION	NAME	PHONE NUMBER	EMAIL
Chair	Justin	865-360-3175	
Alternate Chair	John	865-599-8968	
Treasurer	Joe		
Alternate Treasurer	vacant		
Secretary	Rachel	865-919-2800	
RCM	Sam		
Alternate RCM	James B		
H&I Chair	James M		
Public Relations Chair	Harold		
KACNA Chair	Justin		
ROR Chair	Ian		
Policy & Procedures Chair	Amber		
Outreach Chair	Preston		
KAZM Chair	Vacant		
Activities Chair	Robert		
Webmaster	Jimmy		

GROUP ROLL CALL AND MOTIONS

TRUSTED SERVANT REPORTS

POSITION	REPORT
Chair	Justin-absent with notice
Alternate Chair	John-present
Treasurer	Joe- present \$105 in cash needing to be allotted to the correct group bank statements with redacted info statements are all on internet-shows cancelled checks (personal info) Motion made in new business to amend KANA guidelines.
Alternate Treasurer	vacant
Secretary	Rachel- present. Reminder that min will be posted to website
RCM	Sam D no report
Alternate RCM	James B Attached at bottom. August Area needs to be moved, facility using this space on 3 rd Saturday. Area Inventory-need to select date
H&I Chair	James M-absent
Public Relations Chair	Harold-absent
KACNA Chair	Justin-absent
ROR Chair	Robert -committee meeting is first Sunday of every month at 5pm at Shoneys on chapman hwy. need support. We came up with Logo and theme. Theme is The Masks Must Go to match Friday the 13 th of October.
Policy & Procedures Chair	Amber-present- nothing new to report-changes to guidlelies coming in next month
Outreach Chair	Preston- today is GSR workshop, tomorrow evening at 6:30 at flatiron put on by the Fix
KAZM Chair	vacant
Activities Chair Lit Chair Webmaster	Robert- no report Sam D- new. Trying to figure it all out. Spreadsheet to organize. If anyone needs lit, email the order to Literature@naknoxville.org or get with Sam at Area. Cash or check? Order turnaround is about 2.5 weeks. Pick up at next month area each month. Shipping and tax covered by area. Discuss in open forum Jimmy-absent- James B-google workspace set up for KASC Inc. Can help update website, ect.

GROUP REPORTS

GROUP NAME	GSR	REPORT
The Fix		No report
Glow in the Dark		No report
H.O.P.E.	Timmy	Meet M/TH 7:30-9pm. Monday is hybrid. Monday in person needs support!! Usually just the chair person there alone. Thursday is in person OR zoom. Elizabeth C-april 2 nd -4 years
Fearless inventory	Joe	They got 3 flags this month!
Hope in the Hood	Troy	Monday/Tuesday night meetings need support. Speaker meeting on Fridays

Little River Group		Votes 1. KANA - James N for area Alt Treasurer - in favor 2. KANA - Motion to make KACNA odd years following 2024 KACNA - in favor 3. VRSC - Lee K for region H&I - in favor New motions 1. None Little River Group - group report to KANA • April Fool's Day Event, Saturday, April 1st, 7pm - 11pm, AROCK building in Rockford. Lasagna Cook-off and Talent Show, with homemade trophies for each. No entry fee. Free samples of lasagna, pay what you want for full plate (no addict left behind). 8:30pm candlelight meeting with a discussion topic about the spiritual principle of humor. Sign up for lasagna and talent show entries in advance at lrgrockford.com, flyers are available • CAR voting - LRG is voting as a homegroup on Saturday, April 8th at 2pm at the AROCK building in Rockford. Other home group members and observers are welcome to attend, but voting will be limited to LRG home group members. We plan to break bread together, bring food or snacks and/or money to chip in on pizza. No addict turned away. • LRG has a new meeting starting in April at 5pm Wednesdays. This is a rotating format - each week is a different book study: Living Clean, Guiding Principles, IP Study, and step-working meeting. We will also have open discussion meetings for months with 5 Wednesdays. • We are still looking for a facilitator for a Traditions and Concepts workshop for our home group members as part of our last Group Inventory - we may need help here outside of our home group, if there is anyone with working knowledge of the Traditions and Concepts who would be willing to help us.
Nightshift	Robert	Attendance is picking up-big thanks to capture the flag. Robert P picked up 3 years. Need more homegroup memebrs. CG is Friday before area.
No Name		
Noon Thirty		
Practical Applications	Amber	Kicking ass and taking names
Primary Purpose		No report
Recovery Riders	Chris	Meeting is doing ok, organzing a ride for April 30 th 10am from Flatiron-needing support
Something More Than Free	Jeremiah	Eat and speak went well. Eat and speak is done every quarter. Always free.
Solutions R Us		

Thank God for New Beginnings	Melissa	We need more home group members. Attendance is good, but could be better. Friday 7pm-8pm at Fountain City Church. night meeting, need more experienced members needed.
Vol Group	Hughe	5:30 Tues/Thur Saint Jospeh Church. Side door on braodway side, knock on door, have to keep door locked for safety. Small meeting but allows for good sharing. Needs support for service commitments.
Without Parallel No more excuses		

OPEN FORUM

-all subcomitte postions roll over this month....

-Amber: is there a list of groups that are actively doing capture the flag? How do we know where to go to capture a flag? Go to meetings lol

-Melissa: is knoxville hosting VRC in 2024? We need to get a committte going!

-Joe: does anyone have willingness to step up for VRC? We need to start now.

Sam: chair of VRC in 2020, usually the vice chair would move up to chair. Vice chair has willingness.

Amber-has willingness to step up as Chair!!

Rev- develop adhoc committee to get ball rolling?

Joe: need to nominate amber for chair of VRC.

Sam-procedure is RCM will nominate a chair at area level, strawpoll vote—take back to Region

-James B- area inventory-available in June-June 17th after area meeting if squaredance hall available

-Any objections? No. Move forward with scheduling.

-CAR next Sat---here or at LRG?

-Area in august- facility is taken 3rd Saturday

-Robert: creating a D&D group for addicts-get with Robert

-Amber: mention of changes not being a meeting---any website changes for updated meeting info. Email Jimmy.

-Joe- titles now have their own emails—newly created naknoxville.org emails for all subcommittees
administrator@naknoxville.org cc webmaster@naknoxville.org

-Joe: struggling area needs help—formally extending invitation to join our area? East Tn recovery ridges

-Sam D-just reach out and let them know when we meet

-James B- will invite them to next area meeting, invite them to join our area

OLD BUSINESS

MOTION: Practical Application makes motion to move Kacna to odd years after Kacna 6. 2nd by Thank God for new beginnings. Intent is to ensure 3 conventions not going on every 4 years.

-10 yes

-3PNV

PASSED

MOTION: PA nominated James M for Alt treasurer. Hope in da hood 2nds. Intent is to fill position. Resume: 9 years clean, served as treasurer at DC area for 2 years. Never misappropriated funds. Recently served as H&I chair. Has a sponsor, works steps and traditions.

--9 YES

--3 PNV

-1 ABSTENTION

PASSED

MOTION: Lee K for H&I at region level.

--8 YES

--1

--4 PNV

PASSED

NEW BUSINESS

******* WILL WORK WITH POLICY AND PROCEDURES—MOTION TABLED UNTIL CONSOLIDATED CHANGES**

MOTION: fearless inventory makes motion to amend KANA guidelines. Strike all references regarding attaching a copy of KANA ASC bank statements from KANA guidelines and replace with “any NA member may motion for the KANA Chair to verify all KASC Inc. financial accounts reconcile to the bank balances”

Intent: to update process of reconciliation of KANA NA funds. All KANA funds are not under KASA Inc and are reported in Quick Books (see attached). The system reconciles bank balances in real time. The anitquated method of taking printed bank statements, redacting all the account information (now bank statements no only have account number but copies of canceled checks with members name, vendor names and account information) We can still maintaining accountability while streaming work load. All bank statements are still available online.

BOTTOM LINE: COMPLIANCE WITH TRADITIONS AND SPIRIT OF ANONYMITY. TAKES 2/3. THERE IS NO KACNA ACCOUNTS...

MOTION: Sam D nominated Amber M to go to region and represent VRC 32 as chair, intent is to fill position. Hope 2nds. **Strawpoll:**

-yes 12

-no

-abstain

-PNV

PASSED

MOTION: The Fix is to nominate Tim D aka Rev Rock as activities chair for Knoxville area to support and organize continuing activities for Knoxville area. Intent is fill position. Fearless Inventory 2nd. Tim D has willingness for activities. Will ensure no conflict of interest being on board of Flatiron. Invites any questions. TAKE BACK TO GROUPS TO VOTE

MOTION: CAR workshop held at LRG on March 25 at 2pm. **Strawpoll:** yes-13 **PASSED**

MOTION: LRG to have August area on 4th Saturday. August 26th. **Strawpolled:** yes

Area Inventory after area meeting on June 17th

Symbol of a “flag” added to groups participating in capture the flag—adding it to the meeting schedule?
Hiring a webmaster? Tabled

Motion to close: Hope in da hood, recovery riders 2nd.

Alt RCM Report to KANA 03/18/2023

CAR - important dates, resources and information, upcoming workshop, voting deadlines, and new page on the website

Preston and I have met and reviewed the motions together in detail, and I attended the regional CAR workshop to get further clarity and experience - we are ready to host the Knoxville Area CAR workshop now.

There is a new page on the area website about the Conference Agenda Report (CAR). This has information and resources about what the CAR is about, there is an online resource that allows discussion and addicts around the world have begun listing pros and cons for each motion, and there are links to NAWS resources such as the full motions, videos and PowerPoint presentations, and more.

KANA is hosting a CAR workshop on Saturday, March 25. Preston and I were granted permission at the last area to set the time and location. I recommend finalizing time and location during open forum and new business, but if there is no interest or consensus, Preston and I were previously granted permission to select the time and location, so a backup time and location will be Saturday, March 25 at 2pm at Little River Group in Rockford which would have no rental fee. Square Dancers Inc. has agreed to allow us to host our CAR workshop here Saturday, March 25 from 2pm to 7:30pm for \$105, if we want. The Gateway did not have this date available for us. We can look at other options if they can be finalized at this area meeting, but we will need a decision today - if no other decision can be made, we would like to default to host the CAR workshop at Little River Group on Saturday, March 25 at 2pm.

Home groups are encouraged to go ahead now and schedule a special session where home groups members can vote together as a home group on the 25 CAR motions. The page on the website provides a link to a form for GSRs that must be filled out by April 16 in order to have your home group's votes carry to world by our regional delegate team.

There is also a link for the CAR Issue Discussion Topics survey. Any addict as well as any service body may fill this out, it does not involve any motions but instead asks addicts to select

things like which literature to revise, which new information pamphlets to create, etc. This is due by April 1, and then the survey will close.

Important CAR dates

- Mar 25: The Knoxville Area CAR workshop will be March 25, 2pm at Little River Group unless otherwise decided in this March area meeting.
- Apr 1: Addicts and service bodies must fill out the CAR IDT survey by April 1 in order to have votes count.
- Apr 16: Home groups must fill out the regional CAR form by April 16 in order to have votes count.

August area meeting

Our landlord has let us know that we cannot use this space on the 3rd Saturday in August, and we will need to select another date in August for our meeting.

Area Inventory

We previously reported 3 available dates for our area inventory, facilitated by Craig G (regional chair, and addict who previously facilitated our last area inventory 3 years ago). The dates mentioned were 4/1, 4/15, or 4/29. It is probably too late for 4/1, we will need to check if 4/15 or 4/29 are still available. I recommend we select a date in new business and ask if Craig is still available.

Regional vote - Lee K for H&I

I previously reported that we have a regional vote. Lee K was nominated for H&I. This is reflected in last month's minutes, but it may be buried. If we do not have enough home groups who realized they needed to vote on this, we can afford one more month. Voting will be due back to region in May, however.

Southern Zonal Forum nominations

We have two votes to make. One is contested, there are two different nominations for the same position (Zonal Delegate), and the other is uncontested, one nomination for zonal co-facilitator.

East Tennessee Ridges of Recovery

I showed up to ETROR's area meeting in support due to recent reports that they are struggling and were even considering shutting down. It was a small meeting but seemed positive, they extended warmth and love back to Knoxville as a sister area. They have been invited to observe our CAR workshop. They have also been invited to observe our Area Inventory - they are interested in doing one themselves but have never done one before. They asked if their groups could purchase literature through KANA, and after consulting with our Literature Order Coordinator and our Treasurer, they were informed that this would not be possible and could jeopardize our 501(c)3 status.

Regional notes and reminders

- Special Edition of SPAD coming middle of 2023.
- Zonal PR is asking for Area PRs to reach out. Preparing for Professionals Day at Southern Zonal Forum, and is hosting bi-monthly PR meetings on Zoom.

- Regional Financial Task Group meeting TBD, see Joe S.

Regional Vacancies

- Vice chair is vacant
- H&I chair is vacant, but groups are currently voting on Lee K
- Outreach is vacant
- Alt secretary is vacant

Regional important dates

- Next Financial & Legal Task Force meeting to be announced

- Southern Zonal Forum PR meeting is 2nd and 4th Tuesdays of every month - see Scott G at (931) 551-6678 for meeting info
- Chili cookoff and bake sale for West Tennessee Area March 25
- Next Policy & Procedures Subcommittee March 19, 2023 4pm CST via Zoom - Zoom ID 901 350 5030 Password: NATN (phone passcode: 374794)
- Next in-between VRSC March 19, 2023 5pm CST via Zoom - Zoom ID 901 350 5030 Password: NATN (phone passcode: 374794)
- World Service Day is every year May 1
- West Tennessee - Nainmay.com AKA "NA in May" convention is May 5-7 campout in Memphis.
- Next VRSC 1st Sunday May 7th at 9:30am CST / 10:30am EST at Doubletree Murfreesboro
- Southern Zonal Forum is weekend of July 29 2023 Murfreesboro, TN
- Greater Middle Tennessee Area - Unity convention 3rd week of August
- Multizonal Service Symposium - October 13-15 in Detroit

Regional nominations - group votes due

As reported in February area meeting, groups are expected to vote on Lee K for H&I.

Motion 1: #02052023-1 - Lee K. nominated by Chattanooga for VRSC H&I. 2nd by Clarksville. 4 years clean, panel leader for Walker State Prison, H&I chair, panel leader for H&I prison meetings, have not completed term of service in last 5 years, NA sponsor with NA sponsor, works Steps and Traditions with sponsor, participates in NA service, served at home group several groups over the years, GSR and GSR Alternate, Treasurer by default at times, served at area, RCM and RCM Alternate, Serenity Under the Stars planning committee multiple times, served for VRC, H&I chair and alternate chair for several years. Never misappropriated NA funds. This would be interim, not full term.

Southern Zonal Forum nominations - group votes due April area meeting

Listed below are the nominations for Southern Zonal Forum positions.

Zonal Delegate: Troy S. and Scott K. both were nominated - we are being asked to choose one

1. Troy S: GSR, Alt GSR, home group secretary, home group treasurer, area vice chair, area chair, area RCM, area Alt RCM, area treasurer, member of area H&I/PR/guidelines subcommittees, member of area 501(c)3 task group, regional member of Campvention Board, member of regional Treasury Audit Committee, regional alt treasurer, zonal member of US Collaboration of Zones Action Plan Team, member of zonal guidelines update committee, has not failed to complete or been removed from a service commitment in the last 5 years, never misappropriated NA funds, has a sponsor and working knowledge of the steps, traditions, and concepts

OR

2. Scott K: served as every position at home group, member of area H&I since meeting cleantime requirements, area activities committee member, area hospitality committee member for several years for the LACNA convention, helped with area PR for multiple years, helped establish area policies and procedures, area RCM, vice chair and merchandising chair for area BARCNA convention, regional delegate and alternate regional delegate for BARCNA, helped establish policies and procedures for BARCNA region, regional treasurer, never misappropriated NA funds, resigned as treasurer once for BARCNA region in the last 5 years, has a sponsor, working knowledge of the steps, traditions, and concepts.

Zonal Co-Facilitator: Scott M.

1. Scott M: Group GSR, area RCM UKCNA, area RCMA UKCNA, metro Alt Chair, metro Chair,

metro Alt MCM, metro MCM, Metro Guidelines Workgroup Coordinator, metro Public Relations Chair, regional alt RD, regional RD, zonal Multizonal Service Symposium Programming Task Group Coordinator, zonal Multizonal Service Symposium Workgroup Member, zonal Multizonal Service Symposium Co-Facilitator, world CBDM Toolbox Workgroup, world Delegate Sharing Work Group, world WSC Seating Workgroup, has not failed to complete or been removed from service commitment in the last 5 years, has sponsor, works the program, working knowledge of the steps, traditions, and concepts, never misappropriated NA funds