

**Knoxville Area Minutes
1/18/2020**

**Opened with SP
Traditions- Bob
Concepts- Daniel**

Group	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Beautiful Day	A									A	A	A
Came to Believe	P											
Changes	P									P	P	A
Easy Does It	P									P	P	A
Glow in the Dark	A									P	A	A
HOPE	A									P	P	P
How We Live	P									P	A	P
Hugs not Drugs	P									P	A	P
Just for Today	A									P	A	P
Let Go	A									P	A	A
Little River Group	P									P	P	A
New Attitude	A									A	A	A
Nickel and Dime	P									A	A	A
Night Shift	P									P	P	P
No Name	P									P	P	P
Noon Thirty	P									P	P	A
One More 24	P									P	A	A
Practical Applications	P									P	P	P
Primary Purpose	P									P	P	P
Recovery at Work	P									P	P	P
Remedy	P									A	A	A

Serenity In Sweetwater	P											
SNL	A									A	P	A
Solutions R Us	P									P	P	P
Solution Seekers	A									A	A	A
Thank God for New Beginnings	A									A	A	A
Together We Can	P									A	A	P
Vol Group	A									P	P	A
Without Parallel	A									A	A	P

Quorum- 17/17

Roll Call

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Chair	P									P	P	P
Vice Chair	P									P	A	A
Secretary	P									V	P	A
Alt. Secretary	V									V	V	V
Treasurer	P									P	P	A
Alt. Treasurer	P									P	P	A
RCM	P									A	A	P
Alt. RCM	V									V	V	V
Activities	V									V	V	V
H&I	P									P	P	P
PR	V									V	V	V
KACNA	P									P	P	P
ROR	P									A	A	P
P&P	V									V	V	V

Group Reports:

Primary Purpose Thursday night meeting needs some support, it is candlelight.

Lenoir City- Down to attendance of 5.

Came to believe- average attendance 3 or 4 Mondays at noon in Alcoa/Green Meadow Church.

Reports:

Chair:

Hi family,

We had a GSR orientation today at Noon. We will have another one before the next ASC at noon. I have reached out to Square Dancers INC about our ASC Inventory but have not heard back from them. I am still looking to hold it after next month's ASC. After talking to the treasurer, we have \$3300 over our Prudent reserve. We have not made a donation to the Region in over 2 years. I think we as an area need to consider making a donation to RSC and someone should make a motion to have that happen every quarter. As the chair, I cannot make a motion, so it would be up to someone here to do that.

The ASC Inventory will be held from 2-6 after the next Area meeting on 2/15/2020. The added cost for rent will be \$60. The Area will provide pizza for lunch please attend.

In loving service,

Eric P

(865)454-5161

Vice Chair:

No report

Secretary:

Documents on website.

Alt. Secretary: Vacant

Treasurer:

Tina W. Time is up.

Alt. Treasurer:

Reserve accounts are all set up. They will be emailed to the KANA account. Will show what we have left after prudent reserve

RCM:

Hey Family,

No VRSC since we last met, the next meeting is 2/2/2020

Please remember to tell your home groups that we have CAR/CAT workshop, and I will be delivering tally sheets at the next ASC for you to take back to your home groups to vote on. We will need the tally sheets in our RD's hands no later than 4/19/2020.

Thanks for letting me serve!

Stephen

Alt. RCM: Vacant

Activities: Vacant

H&I: Only 1 came to orientation. Orientation is 11am before area for GSR every month. All subcommittee positions turn over in March in 2020. New chair and other positions. Literature order of 136.71 for IPs and other literature. Need more support for Women's Knox County Jail position. Only one currently.

PR: Vacant

KACNA: Is around the corner April 3rd through 5th. Still rooms available. No treasurers report will send email. One more payment of 1800\$ to make on the hotel. Fundraisers have been successful. They have enough money for everything. Will discuss prudent reserves in the next month for future KACNA. Valentine's Day dance on the 21st.

ROR: First meeting today. A lot of positions filled. Some chair, merchandise, utilities, secretary, activities, and fundraiser open. Feb 2nd 9am Chapman Highway Dunkin Doughnuts next meeting. Talking about doing ROR sooner so there is a gap between VRC and ROR.

P&P: Vacant

OLD Business:

**1st- Hugs Not Drugs 2nd- Together We Can
Motion- To nominate Jessica for PR chair.
PASSED**

**1st- Practical Applications 2nd- Without Parallel
Motion: To nominate Blake V as ASC Treasurer
PASSED**

VRSC Motion #08042019-1

**Motion by Stephen Z from Knoxville Area Second: Mike B. from GNA
Motion reads as follows: To change the guidelines in Article VII Section 3 letter A2 from "RD & RD Alt. shall be elected in odd years." To "RD & RD Alt shall be nominated in February and elected in May of odd years."
PASSED 14-0-0-4**

New Business:

1st: Solutions R Us

2nd: Recovery at work

Motion:

To hire Blake to establish a EIN number, a state of TN charter agreement, and apply for a 501C-3 status. He charges \$200.

Intent: To remove any personal ties to bank account, bills, and to be exempt of any income tax or sales tax. He will also put together an ongoing budget to accommodate filing fees, yearly return fees, and other resources. This would also allow us to purchase literature at an area level instead of at a home group level. To reestablish a literature subcommittee

Open Forum:

Stephen needs to be voted back in or replaced, would appreciate help. Nominations due in February.

Chair needs to go onto Treasury account, in need of ALT treasurer.

Question was asked, “Do we as a group want to make a regional donation today?” Regional only meets 4 times a year. It is procedure for everything over prudent reserve to be sent from the area to the regional. Need to save enough money for PR reserve (\$1000)

Through a straw poll vote and in accordance with the ASC guidelines the Area will be sending 2/3 of the money (over the prudent reserve) onto the Region. Which came out to be \$2000.

Announcements:

Glow in the Dark- is having a Valentine’s Day on February 15th to raise money for the group.

Practical Applications- February 8th celebrating 3 years of the group. Free food and out of town speakers.

Hugs not Drugs- February 21st Valentines Day Dance fundraiser for KACNA

Little River Group- February 29th Chili Cook off. Free but donations are accepted.

Noon Thirty- February 29th speaker jam

Area Inventory next month after area until 6, will order pizza.

Next month need to bring nominations