

**Knoxville Area Minutes
12/21/2019**

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

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

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

Quorum- 12/14

Roll Call

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

Group Reports:

How we Live group needs support. 12/27 potluck at 7

Hugs eat and speak Thursday at 7

Without Parralell changed speaker to 3rd Sunday

Primary purpose 3rd annual New Years meeting and needs support Thursday night candel light meeting. Xmas eve meeting will not be open.

Hope had Bob celebrate. Basic text meeting on Thursday

Reports:

Chair:

Hi family,

Vice Chair: Absent

Secretary: Absent

Alt. Secretary: Absent

Treasurer: Absent

Alt. Treasurer: Absent

RCM:

Hey Family, sorry it's been so long since I've been here. The last few months were a bit of a roller coaster for me, dealing with life on life's terms and all that.

RCMs from all 10 active areas attended the last VRSC. There are several service positions open currently. The region is in need of: Vice Chair, Alt. Secretary, Alt. Treasurer, Policy and Procedures Chair.

The CAR/CAT (Conference Agenda Report/Conference Approval Track) is right around the corner, so our RD is scheduling CAR/CAT workshops. GSR's please let me know if there is a date in January that doesn't work for you. Please, please, please attend the workshop. The CAR/CAT is where motions made world wide go back to groups to be voted on, so the more information you have to carry to your homegroup the better informed their vote will be. Our region has a motion in the CAR this year:

*#16 Maker: Volunteer and Southern California Regions
If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the Conference Agenda Report (CAR)*

After the workshop and GSRs take the tally sheets back to their respective homegroups we need to have the tally turned in to our RD by no later than 4/19/2020.

PR is doing some amazing work at the regional and zonal levels. If you're interested please read the PR chair's report in the VRSC minutes on our website, naknoxville.org. I've updated it a bit and it should be easier to find any service documents you're looking for.

VRC 37 returned their seed money (6000.00) at the VRSC but won't have a final report until our next cycle which meets in February.

VRC 38 turned in a recommendation for a venue (Hotel Knoxville) and requested their first draw to set up a po box and a bank account.

Vince B. was elected as our new RD-A and Jim B. was elected our RD.

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."

Intent: To provide ample time for the delegate team to prepare for the CAR/CAT & WSC

Treasurer's ending report:

Ending Report:

Starting Available: \$35,376.90

Wrote checks for: \$7,234.89

Prudent Reserve: \$5,000

PR Bud: \$6,405.92

NAWS: \$16,736.29

Balance: \$11,404.82

Recommendation from Treasurer to send \$16,736.29 to NAWS

8-1-1-0, passed

We will send \$16,736.29 to NAWS

Thanks for allowing me to serve,
Stephen Z

Alt. RCM: Vacant

Activities: Vacant

H&I: had 3 members show up and one was oriented. 5 meetings currently going into the facilities. Needs support. No literature order this month since no one showed up for the meeting. Orientation is every month.

PR: Vacant

KACNA: Had the predecessors dinner they had a lot of clean time on the panel. Been meeting at the hotel and there is still a ton of rooms left on the room block (\$119 a night with room block). \$10 registration at pre-convention events \$20 at event. New Years Eve dance 1920s theme at the Serenity Club. 1/11 sponsor ball

at Cornerstone's IOP building. If your HG wants to put on an event for KACNA let Justin know. Event is April 3-5 at crowne plaza.

ROR: 1st meeting 10 AM prior to ASC next month. 1/18/2020. All is welcome.

P&P: Vacant

OLD Business:
No Old Business

New Business:

1st- Hugs Not Drugs 2nd- Together We Can

Motion- To nominate Jessica for PR chair.

Clean date: 7/23/16

Alt GSR

Alt Secretary for home group

Secretary for Home group

Never misappropriated funds.

Intent- To fill a vacant spot by someone dedicated to service work.

1st- Practical Applications 2nd- Without Parallel

Motion: To nominate Blake V as ASC Treasurer

Currently ASC Alternate Treasurer.

Intent: To fill a vacant position and to take over the full duties for the position while keeping financial records for the ASC.

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Open Forum:

GLS bring to GSR orientation.

Questions about KACNA and ROR. How do we adjust things to make the conventions more logical/ feasible?

Conventions should bring treasurers reports to ASC.

Clarification ROR is now a KACNA fundraiser through motion. Seed money for KACNA and ROR is \$5,000. Seed money is not enough for KACNA.

What is a number to make KACNA more self-sustainable? \$8-10,000

Both conventions do not compete with fundraisers.

No one way to do any of this stuff.

ASC inventory on 2/15/2020.

Everyone should have a copy of the 12 concepts and GLS.

Announcements:

Serenity club will be open all day on Xmas with a 3 o'clock dinner.