

**Knoxville Area Minutes
3/21/2020**

**Opened with SP
Traditions- Ryan P
Concepts- Wade**

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

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

Quorum- 10/19

Roll Call

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

Group Reports:

Raw will meet as usual tomorrow but then will meet via phone. They have fliers.
 Night Shift cannot meet because of their facility and will not be meeting Remedy and SNL also meet in that same building.

Solutions' facility won't allow them in the building but will meet outside.
Changes will still be meeting as usual.
Recovery Plug will be on Saturday nights at 8 at the meeting house on Western.
No Name is currently meeting outside down by the water at their normal location.

Reports

Chair:

Hello Family,

The people who were in attendance at the Area Inventory have created a task force whose objective is to come up with goals and follow through with the changes that were proposed in the inventory. Stephen Z was appointed to lead the task force. The next meeting is on April 10th. I know there are concerns about the virus that is sweeping the nation. A solution is to create another task force to put on Zoom meetings for people who cannot make it to outside meetings. It would cost 175 dollars a year for the Area to have zoom meetings. I talked to the ITCC chair from the region and the region's zoom meetings are filling up. The free version only allows for 25 people to be on at a time. My suggestion is to pay for the year. Ryan P has expressed interest to lead the task force and has already started laying the ground work to get this project started. This might be the best course of action for the time being and if we pay for the year we are covered for as long as this crisis goes on and it would save the ASC money. Paying by the month is 20 dollars a month.

In Loving Service,
Eric P
(865) 454-5161

Vice Chair: No report

Secretary: Absent

Alt. Secretary: Vacant

Treasurer: on website

Alt. Treasurer: VACANT

RCM:

Hi everyone,

I hope you are all doing well. Around the region we are seeing a lot of meetings temporarily close. I posted on Facebook asking for confirmed meeting closures and would like to try to get more information about the meetings that are closed so that I can update the website

accordingly. Please email any temporary meeting closures to knoxareana@gmail.com or stephenz@natennessee.org

Zoom is a fantastic resource to use if your home group wants to meet virtually. My homegroup will be utilizing it. We had a meeting on Thursday evening that was attended by 7 and went very well. Tomorrow, 3.22.20, you join a zoom meeting about virtual fellowship development. Go to zoom.us, click join a meeting, and type in the meeting ID: 201 257 2764.

This is the last ASC before the CAR/CAT tallies need to be turned in. The RD Team is requesting that they be finished by 4.12.20. It is very easy to do this cycle. Everything your group needs regarding the CAR/CAT can be found at <https://natennessee.org/car-cat-tallies/>

Thanks for letting me serve,
Stephen Z

Alt. RCM: Vacant

Activities: Vacant

H&I: This morning we oriented two people even though the committee did not meet today. Everything is on hold right now because no one is allowed to go into facilities at the moment. No literature order this month. Everything is going to roll over this month. Thank you for letting me serve as this is my last ASC meeting as the chair.

PR: Absent

KACNA: rescheduled for June 5-7. Have 5100 in the bank. Have discussed moving until the odd years instead of the even years.

ROR: The date is set and as of right now nothing is going to push it back. The facility is paid for. T-shirts and bracelets are in the works. The meeting schedule needs to be changed. Registration fliers are in the works. \$2,444.78 in the bank. Phone numbers are on the flier on the website.

P&P: Vacant

Inventory Task Force:
Task Force Report

3.21.20

The creation of this task force was the result of the area inventory that was conducted in February. It currently consists of thirteen members of KANA with a couple more expressing their willingness to serve on it.

The four main problems that we found in conducting the inventory were:

- A lack of training and workshops in our area
- Funds and fundraisers and how we handle them as an area
- Poor communication
- Traditions and Concepts

We have a list of potential solutions and points of accountability in the February ASC minutes. We have met one time since the task force was formed and came up with a list of services that KANA provides to the groups and will make a google form so that it will be easy to fill out. We would like GSRs to please talk this over with their homegroups and fill out the form during their GC.

The groups guide what we do, so we feel it is practical to have them prioritize the services that KANA provides. This will point us in the direction that we should focus our efforts.

Thanks for the opportunity to serve,
Stephen Z

OLD Business:

ASC Motions/ Nominations

Made by: Primary Purpose 2nd: Nightshift

Motion: to nominate Stephen Z for the RCM position

Qualifications: Current RCM

Intent: For Stephen Z to continue to be **AMAZING...**

8 yay 2 PNV

Made by: H&I 2nd: No Name Group

Motion: Nominate Becca B. for H&I chair

Intent: To fill vacant position that turns over in March

Qualifications:

Clean date 9/28/12

GSR of her home group

Has been secretary of her home group

Has been panel leader at Centrepont

Never misappropriated funds.

7 yay 1 no 2 pnv

VRSC Motion

Scot Brewer for VRC 39 Chair.

Clean Date 08/17/2008

He has held the following positions:

- Outreach Chair
- H&I Chair
- Activities Chair
- Alt RCM & RCM
- Vice-Chair
- Area Chair
- Merchandise Chair for VRC

He has service experience in group, area and regional levels, a strong sponsorship / recovery network, and working knowledge of the NA Steps and Traditions. He has a sponsor, a home group, attends weekly meetings, has working knowledge of the 12 Steps and 12 Traditions, and understanding of the 12 Concepts, knowledge of the Guide to Local Service, and accounting and computer skills. He has helped establish multiple NA groups in the Midwest TN Area, and work and school have allowed him a great amount of experience with public speaking. He feels that any service position in NA is an honor and is looking forward to learning and advancing his service experience with the help of other more experienced members. He has never accepted a service position in which he was not able to fulfill the commitment.

7 yay 3 PNV

New Business:

Made by: Nightshift 2nd: Primary Purpose

Motion: To fund a Zoom meeting account for the Knoxville Area to use for a virtual home group meeting of NA.

Intent: To provide an environment and venue for use by a virtual home group meetings an autonomous member of KANA. Also, to provide an environment and venue to conduct the KANA ASC in the current social quarantine.

Since the cost for this is under the \$250 limit to go back to home groups in according to the guidelines. The GSRs in attendance voted to go ahead and accept this motion with the vote of 10 yes 0 noes.

Open Forum:

Little river group is in need of support- members, esh, funding. Made a lit purchase. Rent is \$530- \$570.

VRC does not report to the committee but is hosted by KANA. There is a lot of uncertainty with VRC, because the hotel went up for auction and is shutdown completely. We have reached out to MANA and ETROR to help out. We might have to shut down, move on or find a different vector.

Announcements:

Zoom meeting group conscious is tomorrow at 7pm.

Next meeting is on 18April2020

AREA INVENTORY 2020

Opened with the Serenity Prayer

Went around the room and introduced ourselves.

Why Inventory?

Because carrying the message is so important, many groups take inventory periodically to help ensure that our primary purpose is still in focus.

What is your purpose of an ASC?

- Serve groups
- Provide Services
- Ensure the message is carried to those who need it
- Get people to meetings
- Help strengthen the meetings
- Foster Unity
- Connect Groups
- Link between other levels of service
- ❖ See guidelines

List what actions or services you do to fulfill that purpose

- H&I
- PR
- KACNA
- ROR
- Meeting schedules
- Website
- Phone line
- Link between service structures
- Supporting Groups
- Meaningful Discussions
- Area Inventory
- Collective Experience
- GSR orientations
- H&I orientations
- Workshops

Assets

- Website
- Phone line
- Meeting Schedules
- 7th Tradition
- Fundraising
- Throwing Parties

- A lot of meetings
- Number of active home groups
- Communication
- Effectiveness of ASC
- A good mixture of Clean time/ experience
- Carrying the message
- H&I/ GSR Training
- Commitment

Liabilities

- Denial
- Supporting other groups
- ASC Inventory
- Workshops
- Lack of understanding of policy
- Effectiveness of our Communication
- Lack of Outreach
- Too many events
- Too many Fundraisers
- Parties
- Unwelcoming
- Lack of participation in service
- Poor fund management
- Lack of Training
- Disunity
- Lack of Old Timers in service
- Lack of Understanding of Concepts and Traditions
- Warm body syndrome
- Lack of commitment/ Attendance
- Lack of Literature
- Negative Image of Service (OPTICS)
- 61 Pages of Guidelines
- Lack of Public Relations
- ASC meeting is rushed

Top 4

- Workshops/ Lack of Training
- Poor communication
- Use of Funds/ fundraising
- 12 traditions and 12 concepts

Solutions

- Lack of Training/ workshops- Blake V.
 - Have an Activities Chair to facilitate the workshops
 - List of topics for workshops
 - Consult with other areas of service about how to have a workshop (ask for help)

- Find ways to make them attractive (Optics)
- **Funds and Fundraisers- Point of Accountability- Dixon C.**
 - **Biggest expenses are conventions**
 - **Alternate ROR and KACNA**
 - **Strong Activities chair to do activities to promote unity**
 - **Self-support**
 - **Requesting outside fundraising (ASK FOR HELP)**
 - **Ask Groups to have the 2 conventions**
 - **Financial workshops**
 - **Read money Matters at the ASC**
 - **Prioritize services**
 - **Move KACNA and ROR under Activities**
 - **Fully fund Conventions**
- **Poor Communications- Point of Communication- Adam P**
 - **Strong PR committee**
 - **Detailed group reports**
 - **Send out ASC minutes in a timely manor**
 - **Outreach**
 - **GSR/ Trusted servant training**
 - **Contact list for ASC**
 - **Home Group meeting contact # on Schedule**
 - **Calendar of events on Website**
 - **GSR Reports more accessible**
 - **ASC Format**
- **Traditions/ Concepts- Point of accountability- Stephen Z**
 - **Study at Area**
 - **Attraction through workshops**
 - **Sponsorship**
 - **GSR Orientation**
 - **Workshops at Conventions**
 - **More Tradition and concept studies at meetings**
 - **Personally share experiences at meetings**
 - **Shatter the illusion that the concepts are only for service**
 - **Integrate the Guide to Local Service**
 - **Outreach Subcommittee**

Accountability and follow-up

- **Who is responsible to monitor and report back to the body?**
- **How will we monitor our progress?**
- **When are these solutions to be implemented? Deadline?**
- **Form a Task Force**