

GREATER SMOKY MOUNTAIN AREA OF NARCOTICS ANONYMOUS

JUNE 22, 2008

Clay opened the meeting with the Serenity Prayer, Tina M. read the Twelve Traditions and Margaret read the Twelve Concepts. Clay read the GSMANA Purpose and Definition. NEW VISITOR: Rich, Margaret

ROLL CALL AND ESTABLISHMENT OF QUORUM

Quorum was established. 17 of 17 voting groups were present.

| GROUP: | GSR | JUN | MAY | APR | MAR | FEB | JAN | DEC | NOV | OCT | SEP | AUG | JUL |
|--------------------------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| A Better Way of Life | Becky D. | P | P | P | P | P | P | P | P | P | P | P | P |
| Free To Be | Michaelan H. | P | P | | | | | | | | | | |
| Glow in the Dark | James W. | P | P | A | P | A | P | P | P | P | P | P | P |
| Giving it Back | Ken C. | P | A | P | P | P | P | P | P | P | P | P | P |
| Hugs Not Drugs | Walker | P | P | P | P | P | P | P | P | P | P | P | P |
| Just for Today | Hugh S. | P | P | P | P | P | P | P | P | P | P | P | P |
| Last House on the Street | Steve W. | P | P | P | A | P | P | A | A | A | P | A | P |
| Little River Group | Sara E. | P | P | P | P | P | P | P | P | P | P | P | P |
| New Life | Margaret S. | P | | | | | | | | | | | |
| Nickel and Dime | Zach S. | P | P | P | P | P | P | A | P | P | P | P | P |
| Peace And Surrender | Jeff B. | P | P | P | A | P | P | P | P | A | P | P | P |
| Primary Purpose | Kelly D. | P | P | P | P | P | P | P | P | P | P | P | P |
| Road To Recovery | Rob C. | P | P | P | A | P | P | A | A | P | P | P | A |
| Saturday Night Live | | A | A | P | P | P | P | P | P | P | P | P | P |
| Serenity in The Smokies | Steve P. | P | P | P | P | P | P | P | P | P | P | P | P |
| Solutions "R" Us | Tina M. | P | P | P | P | P | P | P | P | P | P | P | A |
| Spiritual Principles | David E. | P | P | P | P | P | P | P | P | P | P | P | P |
| The Long Road Home | Glen J. | A | A | A | A | A | P | P | A | P | P | P | P |
| Together We Can | Beth B. | P | P | P | A | P | P | P | P | P | P | P | P |
| Volunteer Group | Walker | P | A | P | P | A | A | P | P | A | P | A | P |

TRUSTED SERVANTS AND SUBCOMMITTEES

| POSITION | NAME | JUN | MAY | APR | MAR | FEB | JAN | DEC | NOV | OCT | SEP | AUG | JUL |
|--------------------|-------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| CHAIR | Clay J. | P | P | P | P | P | P | P | P | P | P | P | P |
| VICE CHAIR | Charlie H. | P | P | P | P | P | P | P | P | V | V | V | V |
| SECRETARY | Jonathan D. | P | P | P | P | P | P | P | P | P | P | P | P |
| ALT-SECRETARY | Steven C. | P | P | P | P | P | P | P | P | P | V | V | V |
| TREASURER | Ethan W. | P | P | P | P | P | P | P | P | P | P | P | A |
| ALT-TREASURER | Robert H. | P | P | P | P | P | P | P | P | P | P | P | P |
| RCM | Steve C. | A | P | P | P | P | P | P | P | P | P | P | V |
| ALT-RCM | Rex C. | A | A | A | A | A | A | A | A | A | P | P | V |
| ACTIVITIES | Max C. | P | P | P | A | P | P | P | P | P | P | P | P |
| H&I | Adam L. | P | P | P | P | P | P | P | P | P | P | V | V |
| LITERATURE | Gena S. | P | A | P | P | P | P | P | P | P | P | P | P |
| PUBLIC INFORMATION | Phil B. | P | P | P | P | P | P | P | P | P | P | P | P |
| ROR XIV | Christy L. | P | P | P | P | P | P | P | P | P | A | P | P |
| AREA INV. AD-HOC | Greg V. | P | P | P | P | P | P | P | P | P | | | |

- Motion to accept minutes made by the Hugs Not Drugs group and seconded by the Last House on the Street Group PASSED

Administrative & Subcommittee Reports

Chair – Clay - Has been a challenging year, but a good one. Grateful to be around great people, grateful to the ones who have served and for letting me serve as Chair.

Vice Chair – No report given.

Secretary – No report given.

Alt. Secretary - No report given.

Treasurer-

Hello
family,

Our balance as of today is 2,839.17 leaving us 465.83 above our prudent reserve. This is my final report as treasurer of the Greater Smoky Mountain Area. I can't begin to express the gratitude I have for the area giving me this opportunity. I have learned a lot in my term as treasurer.

I hope the area feels I have served it well. I'm very proud of this area and what its been able to accomplish. We have done many things in my term. Lowered our prudent reserve so as to help the region and its functions, explored how we've been handling money and made changes that the area saw fit, and looked into our area and our tax situation.

Once again I'm very grateful to the area for giving me this opportunity. I hope I met the requirements as well as exceeded some. I have the utmost confidence in the alternate treasurer and his abilities. He is extremely capable of doing this service. And I will be there to assist him if he needs it.

Thank you for everyone's patience and tolerance. This has definitely been a pleasure serving you.

In loving service,

Ethan W

Income/Expense Monthly:22
5/24/2008 through 6/22/2008

6/20/2008

Page 1

| Category Description | 5/24/2008- 6/22/2008 |
|--|-------------------------|
| INCOME | |
| Activities | 0.00 |
| Change Back From Minutes | 14.03 |
| Contribution | |
| Better Way Of Life | 92.95 |
| Foundations | 0.00 |
| Free To Be | 1.00 |
| Glow In The Dark | 0.00 |
| Hugs Not Drugs | 0.00 |
| Just For Today | 150.00 |
| Last House On The Street | 0.00 |
| Little River Group | 0.00 |
| Nickle & Dime | 0.00 |
| Peace & Surrender | 0.00 |
| Primary Purpose | 126.84 |
| Road To Recovery | 10.00 |
| Saturday Night Live | 0.00 |
| Serenity In The Smokies | 100.00 |
| Solutions 'R' Us | 80.00 |
| Spiritual Principles | 285.00 |
| Spiritual Solutions | 0.00 |
| Thank God For New Beginnings | 0.00 |
| Together We Can | 50.00 |
| Volunteer Group | 30.00 |
| TOTAL Contribution | 905.79 |
| Contributon | |
| Giving It Back | 0.00 |
| TOTAL Contributon | 0.00 |
| Literature | 757.51 |
| TOTAL INCOME | 1,677.33 |
| EXPENSES | |
| Uncategorized | 57.40 |
| Operating Expenses | |
| Phoneline | 100.00 |
| Printing or Copying | 80.00 |
| Public Information | 67.70 |
| Rent | 50.00 |
| TOTAL Operating Expenses | 297.70 |
| P&I | 0.00 |
| Regional Contribution | 307.31 |
| Spanish Supplies | 0.00 |
| Start Up Kit | 0.00 |
| Subcommittees | |
| Hospitals & Institutions | |
| Other Subcommittees:Hospitals & Instituti... | 388.14 |
| TOTAL Hospitals & Institutions | 388.14 |
| Literature | |
| Other Subcommittees:Literature | 758.28 |
| TOTAL Literature | 758.28 |

Income/Expense Year To Date:24
6/24/2007 through 6/22/2008

6/20/2008

Page 1

| Category Description | 6/24/2007- 6/22/2008 |
|--|-------------------------|
| INCOME | |
| Uncategorized | 517.23 |
| Activities | 0.00 |
| Change Back From Minutes | 46.78 |
| Contribution | |
| Better Way Of Life | 132.95 |
| Foundations | 0.00 |
| Free To Be | 1.00 |
| Glow In The Dark | 1,141.19 |
| Hugs Not Drugs | 165.00 |
| Just For Today | 1,450.00 |
| Last House On The Street | 35.00 |
| Little River Group | 340.58 |
| Mystery Donation | 1.56 |
| Nickle & Dime | 950.00 |
| Peace & Surrender | 25.00 |
| Primary Purpose | 802.84 |
| Road To Recovery | 118.00 |
| Saturday Night Live | 779.02 |
| Serenity In The Smokies | 452.50 |
| Solutions 'R' Us | 584.82 |
| Spiritual Principles | 2,548.54 |
| Spiritual Solutions | 0.00 |
| Thank God For New Beginnings | 450.00 |
| Together We Can | 806.00 |
| Volunteer Group | 210.00 |
| TOTAL Contribution | 10,994.00 |
| Contribution | |
| Giving It Back | 795.00 |
| TOTAL Contribution | 795.00 |
| Left Over Money From Meeting Schedules | 43.53 |
| Literature | 13,924.43 |
| Money Left Over From Printing Minutes | 4.35 |
| Volunteer Group | 120.00 |
| TOTAL INCOME | 26,445.32 |
| EXPENSES | |
| Uncategorized | 1,001.03 |
| Cash | 2.00 |
| For Home Groups | 231.00 |
| Meeting Schedules | 76.47 |
| Mystery Donation | 0.00 |
| Operating Expenses | |
| Activities | 205.78 |
| Office Supplies | 113.89 |
| Phoneline | 1,529.45 |
| Postage | 36.00 |
| Printing or Copying | 885.48 |
| Public Information | 624.43 |
| Rent | 650.00 |



Regions Bank
 Broadway Knoxville
 707 N Broadway
 Knoxville, TN 37517



THE GREATER SMOKEY MOUNTAIN AREA
 SERVICE COMMITTEE OF NA
 PO BOX 864
 KNOXVILLE TN 37901-0864

ACCOUNT # 0000101306

Cycle 053
 Enclosures 25
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NON-PROFIT CHECKING
 April 1, 2008 through April 30, 2008

SUMMARY

| | | | |
|---------------------|--------------|-----------------|---------|
| Beginning Balance | \$1,275.28 | Minimum Balance | \$1.022 |
| Deposits & Credits | \$3,620.69 + | | |
| Withdrawals | \$252.35 - | | |
| Fees | \$0.00 - | | |
| Automatic Transfers | \$0.00 + | | |
| Checks | \$70.00 - | | |
| Ending Balance | \$4,573.62 | | |

DEPOSITS & CREDITS

| | | |
|-------|---------------------|----------|
| 04/30 | Deposit - Thank You | 3,620.69 |
|-------|---------------------|----------|

WITHDRAWALS

| | | |
|-------------------|--|----------|
| 04/03 | CheckCard Purchase Workeasy Corp 800-9675327 WA 3071 | 64.95 |
| 04/07 | CheckCard Purchase Workeasy Corp 800-9675327 WA 3071 | 100.00 |
| 04/28 | CheckCard Purchase Kopykat Knoxville TN 3071 | 87.40 |
| Total Withdrawals | | \$252.35 |

CHECKS

| Date | Check No. | Amount |
|-------|-----------|--------|
| 04/30 | 1655 | 70.00 |

DAILY BALANCE SUMMARY

| Date | Balance | Date | Balance |
|-------|----------|-------|----------|
| 04/03 | 1,210.33 | 04/28 | 1,022.93 |
| 04/07 | 1,110.33 | 04/30 | 4,573.62 |

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

Activities – Mitch – Max was not able to be here today. Max is going to be resigning from his position as Activities chair and would like to put on a Unity Day sometime soon.

H&I – Jeremy, looking for panel leader for Anderson County jail. Roane county started first meeting at jail there, new process is important, grateful. Encourage group members to be a part of H&I subcommittee. We were represented by Robert H. as regional level. Thanks. Expenses, \$346.06 , \$10 rent, looking for experience, strength, and hope.

Q: When does Anderson County jail meet?

A: 8:00 on Monday nights, Anderson county hasn't been getting in there on time due to other organizations being on there.

Literature– No verbal report was given.

Public Information–

PI June subcommittee report 6-22-08

There were 14 addicts present and a total of 6 different home groups represented for our subcommittee meeting today.

Old business included but was not limited to;

- * Our Vice Chair gave a report from the Regional PI meeting held in early June.
- * Website provide a report via phone to the Chair prior to the meeting she was unable to be present due to work.
- * Phone line reports were given by three of the four voluntaries a report was sent by email.
- * For the month of May we had a total of 133 calls.
- * More work was done on the merging of our guide lines to include web and Phone line.
- * Our PSA have been given to 12 area FM radio stations for use.
- * We had a Flier day on June 21st 5 teams of 2 each distributed Fliers.

New business;

- * Phone line volunteers were assigned for the month.
- * There were two positions open on our committee alternate Website coordinator & Alternate Meeting Schedule coordinator.

Monthly cost;

68.00 yellow pages

10.00 rent
87.40 meeting schedule
111.42 phone line

Phil B.
386-0417

Recovery on the Ridge- Christy – Have not been able to schedule another meeting lately due to life on life's terms. Will send a report to area when find out w ROR is going to schedule meeting regarding finances.

Q: VRC Chair asked if ROR was going to send money to VRC?

A: Area voted to keep money in area to run ROR for next year.

Q: Whats the process for next ROR, shouldn't it have started by now?

A: Nobody has showed willingness to be Chair. Vice chair stepped down.

Q: Should area now direct when next subcommittee meet since no Chair for area?

A: There is a motion to make ROR an area activity.

A: Guide to local service says that area should direct subcommittee if there is no chair or vice chair.

Q: Would like to see ROR 14 be resolved before 15 is started.

A: Someone needs to set meeting for ROR, we're beating a dead horse.

The Vice-Chair needs to step up and set the date to begin working on the next ROR

A: The reason ROR hasn't met is because Christy has had knee surgery and is closing a house.

A: ROR WILL MEET SATURDAY JULY 12 AT 5 PM AT SATURDAY NIGHT LIVE.



Regions Bank

West Maryville 1810 W Broadway Ave
1810 W Broadway
Maryville, TN 37601



RECOVERY ON THE RIDGE
MICKEY G SULLIVAN
CHRISTY M LEWIS
JOHN B JOHNSON JR
PO BOX 864
KNOXVILLE TN 37901-0864

ACCOUNT # 0071979514

Cycle 053
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FREE BUSINESS CHECKING
April 9, 2008 through May 7, 2008

SUMMARY

| | | | |
|---------------------|--------------|-----------------|---------|
| Beginning Balance | \$2,242.00 | Minimum Balance | \$2,182 |
| Deposits & Credits | \$5,025.99 + | | |
| Withdrawals | \$25.00 - | | |
| Fees | \$8.00 - | | |
| Automatic Transfers | \$0.00 + | | |
| Checks | \$2,967.44 - | | |
| Ending Balance | \$4,267.55 | | |

DEPOSITS & CREDITS

| | | |
|--------------------------|---------------------|------------|
| 04/09 | Deposit - Thank You | 1,553.46 |
| 04/09 | Deposit - Thank You | 150.00 |
| 04/17 | Deposit - Thank You | 226.00 |
| 04/18 | Deposit - Thank You | 50.00 |
| 04/21 | Deposit - Thank You | 75.00 |
| 05/01 | Deposit - Thank You | 1,915.00 |
| 05/01 | Deposit - Thank You | 786.00 |
| 05/01 | Deposit - Thank You | 270.53 |
| Total Deposits & Credits | | \$5,025.99 |

WITHDRAWALS

| | | |
|-------|----------------------------------|-------|
| 04/23 | Rtrn Depstd Itm # of Itm(S) 0001 | 25.00 |
|-------|----------------------------------|-------|

FEEES

| | | |
|-------|------------------|------|
| 04/23 | Rtrn Dep Itm Fee | 8.00 |
|-------|------------------|------|

CHECKS

| Date | Check No. | Amount | Date | Check No. | Amount |
|-------|-----------|----------|-------|-----------|--------|
| 04/22 | 1011 | 585.13 | 04/25 | 1014 | 341.90 |
| 04/18 | 1012 | 1,046.38 | 05/05 | 1015 | 886.77 |
| 04/22 | 1013 | 107.26 | | | |

Total Checks \$2,967.44

* Break In Check Number Sequence.

RCM Report-

AREA REPORT

JUNE 21, 2008

The June meeting of the Volunteer Regional Service Committee of Narcotics Anonymous was held June 1, 2008 at the Drug and Alcohol Council Building in Nashville, Tn. The meeting was opened in the usual fashion with the Serenity Prayer, followed by the Service Prayer, reading of the Twelve Concepts of service, reading of the Twelve Traditions, reading of the purpose of the VRSC. The secretary called the roll, all filled administrative positions were present, the Regional Delegate and alternate were present, all filled regional subcommittee and active ad-hoc subcommittee chairs were present, 10 out of 11 areas were represented and a quorum was established.

The VRSC has a new secretary Craig G. and he presented the secretary's report. He thanked the previous secretary, Todd for his help and asked that if anyone had any problems with their minutes, to please communicate with him what problems they were having in order to rectify them as soon as possible. He reported that he understood how important the timely flow of information was and intended to insure that information was complete as well as on time. He also stated that he was looking forward to serving as well as learning. A motion to accept the secretary's report was made, seconded, and passed.

The treasurer, Holly P presented her report. She spoke on several points of information regarding income and expensed from 2002 through May 2008:

- Our Prudent Reserve of \$1500 + an additional \$1500 at Treasurer's discretion was established in 2002-2003 when our Net Operating Income was less than 1/2 of what it now. Additionally, expenses were approximately \$11,000 less annually.
- Income relies to heavily upon GNA which makes up 53% of our Operating Income this YTD and 41% of total revenue for the past 6 years. The Net Loss in 07/04 - 06/05 was due to decreased revenue from GNA.
- Many Areas have fallen off in contributions from prior years or have made no contributions at all.
- Our 2007-2008 Income is comparable to total income for 2002, 2003, 2004,2005 when expenses were anywhere from \$7,000 to \$11,000 less annually.
- We had NO active Subcommittees in 2002, 2003, 2004 & 2005.
- Our decrease in Administrative expenses due to change in Helpline has offset the the Subcommittees Budgets/Expenses and has allowed us to fund these services. It has not been due to increase in revenue.
- With the exception of 2002-2003, we have always contributed all or more of our Convention Income to the WSO/SZF and operate solely from our Area/Group contributions to the Region.

Since the attached reports were prepared and based on the Groups decision to set aside funds available to cover expenses for 2 periods only, we sent a check to the WSO for \$10,000. Consequently, our YTD Net Income is now a loss of approximately (\$5,900).

I would like to warn the VRSC that after the Net Loss of (\$4440.19) reported in July 04-June 05, that by Aug, 2005 the Region suffered a negative balance in the their checking account and it took until Dec., 2005 to recover from the deficit and build the account back the Prudent Reserve. I mention this here so that future Treasurers and decision makers for our Region will adequately hold in reserve funds to insure that we do not repeat this scenario.

In Service,

Holly P

Area Reports were then presented.

The Regional Delegate, Belinda presented her report. She reported on the VRSC's Regional Delegate

Teams attendance at the World Service Conference 2008. Her report on the WSC 2008 was very lengthy and covered a wide range of topics that directly affect our fellowship. Following is a brief summary of topics covered:

- How do I exercise my sense of responsibility in NA?
- How can we inspire others to become willing to share that responsibility?
- Reports from the Executive Committee (EC) and the Human Resource Panel (HRP).
- Fellowship Development.
- Medallions.
- AA and NA World Services have been communicating together for the last 5 years and now AA is able to learn from us and considers us a peer instead of a subordinate. AA changes the look of their literature every few years because after a while it is ignored. NA is starting to look at the appearance of literature. A prototype of the proposed targeted literature was shown with dramatic difference in appearance. Future targeted literature will have a new appearance.
- NAWS Publications.
- NAWS News
- Reaching Out
- Meeting by Mail
- The NA Way Magazine
- New website for www.na.org
- Approval tract for NA material.
- World Board Open Forum
- Facilitation Training
- Our Service System
- What is working with communications?
- What is NOT working with communications?
- How can we improve our communications with you?
- How can we (NAWS/delegates) more effectively communicate with the fellowship?
- Elections & Budget Approval
- NAWS Budget & Project Plans 2008-2010 Conference Cycle
- Project Plans 2008-2010 Conference Cycle
- CBDM at the WSC
- Fellowship issue Discussions
- Public Relations
- Service System
- Targeted Literature
- Workshops
- Literature and Distribution
- Living Clean
- Leadership Orientation Material
- Service Material
- Questions & Comments
- WSC 2008 New Business Session:
- Discussion of New Business Motions
- 2008-2010 Issue Discussion Topics
- Public Relations

The Regional Delegate Alternate, Lynn S then presented the remainder of the report on the delegates team attendance at WSC 2008. He covered new business at WSC 2008, but first he reported on the disposition of old business as presented to the fellowship in the WSC 2008 First Draft Record of the Summary of Decisions. Lynn also related how motions can be modified, amended or even withdrawn on the floor by the RD or RDA from a recognized voting region. He also described the process for that.

• Disposition of Old Business Motions:

Motion #13: We started with Motion #13 which had to do with the new WSC Rules of Order that the World Board had proposed in the CAT Report. Point of Information: A lot of Regions had work shopped the CAT Report and brought a lot of their discussed information and some were like us who had not even had a chance to hardly look at them. The Action of each motion is listed on the handouts I've given you. Straw poll Vote was yes on this motion.

• Motion #14: Adoption of WSC 2006 minutes. Straw Poll Vote was yes with corrections made.

• Motion #1: Basic Text-straw poll vote to commit this motion until WSC 2010 was very weak. We voted yes. The other straw poll was to accept as is and it had an almost unanimous consent (does not mean everyone voted yes). There was also another straw poll: To exclude the 10 new stories in approval draft and put back 10 stories from review and input. Straw poll- failed. There was much controversy on added stories. Many Regions and the World Board were committed to passing this motion even though many others were objectionable as to the process the WB went about implementing the stories.

Motion #45: Amendment to Motion #1 by adding the following language: except the story "The only Requirement," which would be replaced by a story selected by the World Board from those deleted from the Sixth Edition review draft Intent: To ensure that a story in the Basic Text, dealing with an issue as controversial as drug replacement go out for complete fellowship review and input; not just inserted into the CAR.

Recommendation of World Board was to not adopt. Straw poll-Content failed.

• Motion #2: Straw poll-Unanimous Consent

• Motion # 41: Amendment to Motion #2

To divide Motion 2 by creating six separate motions from the bullets in the existing motion as follows: 2A-To approve the Preface to the Sixth Edition, as represented in Addendum B 2B-to approve the Titles "Our Program" and "Our Members Share," which would replace the titles "Book One" and "Book Two" respectively

2C-To approve the Introduction to Our Members Share, as represented in Addendum B

2D-To approve the abstracts, as represented in Addendum B

2E-To approve the reflections, as represented in Addendum B, and

2F-To approve the titles and descriptions for the sections "Beginnings," "Coming Home," "Regardless of...," and "Life on Life's Terms" as represented in Addendum B

Intent: To be able to vote on each item as a separate entity, not as a lump package

World Board-no recommendation; Straw poll-Strong Opposition

• Motion #3: Straw poll-Unanimous Consent

• Motion #4: Straw poll-Unanimous Consent

• Motion #44: Amendment to Motion #4: To Read: To approve the removal of the specific source citations in Just for Today for versions of literature no longer in print and to include, at the beginning of the book, an explanation that quotes without a citation are from previous versions of NA literature., with the exception of the 5th Edition Basic Text. Any citation only from the 5th Edition Basic Text to be update in the quote as from 5th Edition Basic Text. Remove last sentence. Intent: Maintains a clear reference to quotes originating from the widely circulated 5th Edition Basic Text.

Recommendation from World Board was not to adopt. Straw poll-Weak Support

• Motion #5: Straw poll-Unanimous Consent as amended by Motion #70.

• Motion #70: Approved Amendment. The World Board Chair stated that if an original CAR Motion was amended on the floor and subsequently approved that the Motion would still be categorized Fellowship Approved.

- **Motion #6:** Straw poll-unanimous consent. The passing of this Motion was recognized as: At 7:26 PM Pacific time 4/29/08 the first International Basic Text was Fellowship Approved.
- **Motion #7:** Straw poll-Unanimous Consent
- **Motion #40:** Amendment to Motion #7: To substitute the following language for Motion #7: To accept the revised draft contained in Addendum C and title it *By Young Addicts, For Young Addicts*. Intent: To retain IP 13 *Youth and Recovery* and have both IPs as an asset to the recovery of young addicts.
World Board recommended not to adopt, Straw poll-split vote 29-for; 60-opposed; 4-abstain; 7-present, not voting.
- **Motion #8:** Straw poll-Very Strong Support
- **Motion #9:** Straw poll-No Strong Support
- **Motion #72:** Amend Motion #9-Straw poll- No Strong Support
- **Motion #10:** Straw poll-No Strong Support
- **Motion #11:** Straw poll-Strong Opposition
- **Motion #12:** Straw poll-Weak Support
- **Disposition of New Business Motions:**
- **Motion #15-#22:** Straw poll-Very Strong Support
- **Motion #23:** Straw poll-Very Strong Support as amended by the World Board from discussion generated from Amended Motion #43 and Motion #64. While we are at this point, I have the Service Pamphlets that we have currently to work on through this process. They are in the CAT report but most everyone I seen at the CAR Workshops didn't have one. They are: Service and the NA Member, Leadership and Principles in Narcotics Anonymous Service (To the Member), Principles and Leadership in NA Service (For Service Committees or Groups), and An Introduction to Narcotics Anonymous Meetings. I have a copy of each for each Area and the Input and Review is for May, June, and July. If your ASC can work on these and send feedback through the Email Link for the Regional Delegate on the natennessee.org web-site, we can forward them to the World. It would be great to send some input and review even though we don't have a Regional Literature Review Committee at this time. Maybe someone should step up, that may be your calling in NA.
- **Motion #43:** Amend Motion #23 by inserting language into the WB Approved Section on page 50 in the 3rd paragraph of the 2008 CAT.
- **The Insert would read:** Any such material shall be submitted to the fellowship for a period of 90 days for review and input.
- **Motion #64:** Amend Motion #23 by inserting language into the WB Approved Section on page 50 in the 3rd paragraph of the 2008 CAT.
The Insert would read: Any such material shall 1st be posted on the Conference participant Bulletin Board, password protected for 90 days that RD's and World Board members have access to. The drafts with any revisions would then be sent out to the fellowship for an additional 90 days for review and input. This approval process would also apply to any Public Relations Addenda Material and Revisions.
- **Motion #24-28:** Straw poll-Very Strong Support
- **Motion #29:** New Business- To approve the Consensus-Based Decision making at the WSC project plan for inclusion in the 2008-2010 Narcotics Anonymous World Services, Inc. budgets. If the proposed changes to A Guide to World Services in NA concerning decision making are adopted this project plan will be removed from the work list and budget. Amendment: Strike the 2nd sentence and add: the project plan will include the creation of a CBDM Workgroup. Straw poll-Strong Opposition. Original Motion Approved.
- **Motion #30:** Straw poll-Very Strong Support

- **Motion #31:** Straw poll-Very Strong Support
- **Motion #32:** Straw poll-Very Strong Support
- **Motion #33:** To approve the targeted Literature project plan for inclusion in the 2008-2010 Narcotics Anonymous World Services, Inc. Budget.
- **Motion #63:** Amendment: To approve all targeted literature project plans except those that express opinions regarding the use of prescribed medication or drugs of any kind by our members or potential members for the inclusion in the 2008-2010 NAWS Inc. Budget. Straw poll-Strong Opposition. Original Motion Approved.
- **Motion #34:** Straw poll-Strong Support
- **Motion #35-#38:** Straw poll-Very Strong Support
- **Motion #39:** To encourage the World Board to update the video Public Service Announcements as soon as possible. Intent: To have relevant tools to use within our PR & PI committees. Hopefully a concrete plan will be made to update them by the next WSC in 2010. Amendment: To instruct the World Board to create a project plan for updating the video Public service Announcements and to be completed by WSC 2010. Intent: To have relevant tools to use within our PR & PI committees. After discussion Amendment was withdrawn. Original motion was: Recommended to adopt by World Board. Motion was committed to the World Board by participants.
- **Motion # 40:** See Motion #7
- **Motion #41:** See Motion #2
- **Motion #42:** If Motion #41 is adopted: To amend 2D to add the language “only for inclusion in the Table of Contents.” Intent: To have abstracts only in the table of contents No recommendation by the World Board, Straw poll- Strong Opposition.
- **Motion #43:** See Motion #23
- **Motion #44:** See Motion #4
- **Motion #45:** See Motion #1

World Service Conference 2008 Motion List 46-78:

- **Motion #46:** World Board recommended to not adopt.
- **Motion #47:** World Board recommended to adopt.
- **Motion #48:** Withdrawn
- **Motion #49:** To direct the World Board to stop all present and future literature projects that revolve around the topic of medication.
Intent: An implied endorsement or an opinion about the use of any drug or medication for any reason is a violation of our 6th and 10th Traditions. World Board recommended to not adopt. Motion stricken by maker.
- **Motion #50:** To direct the World Board not to revise the booklet In Times of Illness
Intent: Motions to revise the fellowship approved literature should come from the Fellowship not the World Board!! Straw poll-Strong Opposition Motion Failed
- **Motion #51:** Straw poll-Strong Opposition
- **Motion #52:** Straw poll-Strong Opposition Motion by maker to commit this motion to home groups failed.
- **Motion #53:** To direct the World Board to discontinue the distribution of the service IP titled “NA Groups & Medication”
Intent: 10th Tradition violation. Expresses an opinion on an outside issue. Recommendation of World Board to not adopt. Motion Failed.
- **Motion #54:** Original Motion: To include in the CAT the actual language of all motions that will be made by the World Board relative to the material contained in the CAT (example: project plans, budget, regional seating, etc.). Intent: Our service structure depends on the integrity and effectiveness of our communications.
Amendment to Original: World Board Recommended to not adopt. As stated and motion

failed.

• **Motion # 55:** To direct the World Board to make all future Conference Agenda Reports and Conference Approval Track material available to the NA Fellowship in audio format.

Intent: Our service structure depends on the integrity and effectiveness of our communications. World Board Recommendation to not adopt and motion failed.

• **Motion #56:** World Board recommendation to not adopt.

• **Motion # 57:** To direct the World Board to electronically or professionally translate the Basic Text Sixth Edition approval form into every language which has a Basic Text, and to give those translations to the various translation committees for their editing and approval. And to direct the World Board to champion the cause of helping the translation committees accomplish the vision of having a Basic Text Sixth Edition in every language by the WSC 2010 or 2012.

Intent: The Basic Text with stories is only translated into 5 languages. Certainly we didn't create the Sixth Edition only for the English speaking regions. We must take a proactive approach to narrow the difference between the English speaking regions and the rest of the world.

The March Conference Report states "while we hope that different choices will be made with the possible Sixth Edition. The reality is that there is a big difference between our vision of what these books would become and what has actually happened." What can we do besides hope & pray to help NA have a universal Basic Text translated so that every addict can experience having a complete Basic Text in their own language. World Board Recommendation was to not adopt and motion failed. Also NAWS Director spoke to this motion as it was just not feasible to translate into every language.

• **Motion #58:** Original Motion: To direct the World Board to develop a project plan to create a policy that allows proxy voting at the WSC via email or postal service.

Amended Motion: To direct the World Board to develop a project plan to create a policy that allows proxy voting at the WSC via email or postal service (for seated regions). **Intent** was same. Recommendation of the World Board to not adopt and motion failed.

• **Motion 59:** Original Motion: To approve the old Public Information Handbook for publication and distribution to the Fellowship.

Intent: 1) The Public Relations Handbook is written beyond the 8th grade level and hard for most addicts to understand. 2) It promotes affiliation with outside entities. 3) 6th chapter opens the doors for the courts. 4) Region wants to be able to use the PIHB instead of Public Relations Handbook. Straw poll-strong opposition and the World Boards recommendations were to not adopt.

Amended Motion: To approve A Guide to Public Information for publication and distribution to the Fellowship.

Intent: 1) Region wants to be able to use the PIHB instead of Public Relations Handbook 2) Concept Two. When I amended this motion, I tried to read the portion of the Second Concept but was cut short by the Facilitator. The World Board Chair spoke to this motion and told everyone The Guide to Public Information was never approved. I shared that the revised version was never approved but that my copy of the Guide to Public Information was approved. The motion failed but not by a unanimous vote and the sentiment from other RD's was to use whatever worked the best for our region and we did not need permission from anyone to use the Guide to Public Information. Some Regions still call themselves Public Information, some call themselves PI/PR, some call themselves PR and some use the PR Book for what fits their Region and if there is conflict with any section they don't use it. So there is no set name that we have to use, we can be whoever we feel we need to be that works best for us and our common welfare.

- **Motion #60:** World Board had no recommendation but motion was committed to the World Board.
- Motion # 61: World Board recommendation was to not adopt. Motion was passed.
- Motion #62: Straw poll-very strong approval
- Motion #63: Amendment to Motion #33
- Motion #64: Amendment to Motion #23
- Motion #65: Withdrawn
- Motion #66: Withdrawn
- Motion #67: Straw poll-Very strong opposition motion failed.
- Motion #68: Withdrawn
- Motion #69: Subsequent identical motion to motion #61 Passed.
- Motion #70: See Motion #5
- Motion #71: Motion to commit this motion to the World Board approved.
- Motion #72: See Motion #9. Motion #72 failed
- Motion #73: Motion was made to commit to the World Board but it failed.
- Motion #74: Recommendation from the HRP and the World Board was to not adopt.
- Motion Failed.
- Motion #75: Amendment to Motion #20 resulted in no contest or withdrawn
- Motion #76: Withdrawn
- Motion #77: Withdrawn
- Motion #78: Withdrawn

Understanding just how the additional motions related to the original motions as they were presented to us in the CAR report was a challenge to say the least. It was necessary to refer to another handout that contained more detail on the new motions in order to know whether the original motion had actually passed or failed. It was also a challenge for the regional delegate team to keep up with all that was going on and to also keep a record of their votes on each motion. As trusted servants of not only the region, but of each area, home group and individual member, we have entrusted them to carry our group conscience and in my opinion they have done an outstanding job. In my final report to the GSMANA, I will attempt to list the original motions, the new motions that relate to the original motions and what the results were.

The VRSC Vice-Chair Ricardo presented his report, he thanked everyone for our love, guidance, understanding and prayers for the past yeas as he served as our vice chair/chair during the past year. He

reported on learning the tools necessary to be a good Chair from the sitting chair, however due to the fact that there was no Chair during that period he was force to learn on the fly. He suggested that all RCMs inform the home groups in their area of the vacant position at the Regional level. He also stressed how important communication and referred to the eighth concept "*Our service structure depends on the integrity and effectiveness of our communication*". He reported of hearing and experiencing situations where RCMs and GSRs have been accused of not bringing back inf or worse yet, giving misinformation. He stressed how important it was for RCMs and GSRs to listen effectively and to take accurate notes. The then challenged the RCM to meet their responsibilities with the following statement:

The effectiveness of this service body depends on the integrity of the information you take back to the areas. An informed group conscience can only happen due to honest and open information you give, or are we going to give our areas and home groups the "Mushroom treatment", that is keeping them in the dark and feeding them manure, or are we going to do our jobs and make sure our areas have complete, accurate, and concise information.

Subcommittee and Ad-Hoc Committee Reports

• H & I Subcommittee

H & I subcommittee chair Jason S reported on their most recent meeting. During their meeting

they discussed priorities: 1) Guidelines 2) Operating Budget 3) Learning Days. He reported that progress had been made in all three areas.

He also reported on the proposed budget for the VRSC H & I subcommittee for the coming year and it's focus. He stated that he would welcome questions any member had regarding the budget after his report or before Home Group votes. He also reported on highlights of the VRSC H& I sub meeting held on the previous day. In new business the VRSC H & I subcommittee presented motions regarding their guidelines and proposed budget.

• **Outreach Subcommittee**

VRSC Outreach Subcommittee Chair William E reported on Outreach's learning days held since the last regional meeting. He also reported on communication issues, particularly that between the RSC and the Home Groups. He also spoke of Outreach's goal to have a meeting in all 95 counties in the State of Tennessee. At this time there are still 45 counties without a NA meeting. He also reported on upcoming learning days and workshops throughout the Volunteer Region. He reported on the VRSC Outreach subcommittee's meeting the previous day. Another Region has requested our Outreach subcommittee present an Group Booklet learning day. This is an indication of how effective the Regional Outreach Subcommittee has been. William requested that all area Outreach Subcommittee Chairs attend the Regional meeting in order to combine resources in order to more effectively carry the message to the addict that still suffers.

• Also include with his report was the report from the GNA Outreach Subcommittee.

Public Information

• The VRSC Public Information report was presented by chair Sheree F. She reported on the VRSC Public Information subcommittee meeting that was held the previous day. Area reports were read. She also reported on an information boards that has been made. These are designed to be used by all areas in giving presentations and are adaptable to suit the needs. Jason S . reported on the cost of building them and how they could be utilized. Sheree reported that the subcommittee had discussed what they should be called, PR or PI? Discussion was tabled and suggested that it should be discussed with Home Groups. Guidelines and Budget were presented and subsequently motions regarding these items were made. Regional Webservant rept was then presented giving statistics on usage, traffic and sources of entry to the VRSC website. It was requested that if any one encounters a broken link or other problems pleas contact Regional Webservant Ken H.

VRCXXVI

• VRC XXVI Chair Pete F. reported on the committees progress and their meeting times. The committee still has several open positions . He reported on their current finances and what their expenses have been so far. Flyers for the convention are ready, they have requested a mailing list from World and will be mailing flyers when they receive the mailing list. They are asking for groups to donate coffee and/or supplies for the convention. He asked the region for ideas on the fundraiser and reported that meeting space and room rates have been confirmed for the August VRSC meeting that will be held at the Choo Choo.

VRGRC

• The VRCGRC has completed it's task by reviewing the VRC guidelines and presenting a set of guidelines for the Region to approve for the VRC. The committee will no longer serve since their task is completed.

Ad-hoc Tax Committee:

We are currently waiting on a reply from Stan Dunlap. It is tax season and they (the State Revenue Department) are very busy and will get back with the subcommittee as soon as possible. The Regional Chair disbanded the Ad-hoc tax committee and all future information between the Region and the State Revenue Department will go through our special worker, the regional CPA. The report from our special worker will come through Holly P.

Ad Hoc Regional Inventory Planning Committee

• The Ad-Hoc Regional Inventory Planning Committee met on Saturday May 31, 2008 to plan the Volunteer Region Inventory. The Regional Inventory will be hosted by the Central Tennessee Area and will be held at either the Community Center or the Veteran's Building in Manchester, Tennessee.

Either building will be available when time comes for the Inventory. The Central Tennessee Area has assured this committee that there are several hotels in the area for those who will need to get rooms for the weekend.

• The committee is looking at either the weekend of September 6th and 7th or the weekend of September 20th and 21st for the Inventory. I was asked by the committee to see a show of hands by the RCM's to see which weekend you would prefer. Please keep in mind that the weekend of September 20th and 21st is also the weekend of Surrender Under the Stars. (Note: At this time, September 6th and 7th were chosen by those present.)

The approximate times for the Inventory will be 9AM to 5PM on Saturday and 9AM to 1PM on Sunday.

• I had been in discussion with a possible facilitator, but found out this morning that, due to prior commitments, this person would not be available, so we are once again actively looking for a facilitator. If anyone knows of someone, please feel free to give them my contact information.

• The committee also came up with some possible topics for discussion at the Inventory. These topics are:

- Communication
- Fund Flow (money, property and prestige)
- Apathy in Service
- Isolation of Groups and Service Committees
- Groups not Following Traditions (Using autonomy as an excuse to break Traditions)
- Responsibility
- Constraining Guidelines

We would also like to ask each RCM to go back to your Areas and see if you can come up with some topics they would like to see discussed and bring them to the August meeting.

The Regional Inventory Forum on the Regional website has been pretty quiet for a month or so, but now that we are in the planning stages, we will be posting information concerning the Inventory on the forum, so please check it out regularly and feel free to post your ideas on the forum also, because we need the diversity of different ideas and perspectives to make this Inventory happen in a good way.

The next Ad-Hoc Regional Inventory Planning Committee meeting will be held in Chattanooga on August 2nd at around 3 pm.

Area Concerns were then presented.

OLD BUSINESS:

Motions

• Motion #1 – Treasurer shall maintain balance in bank account sufficient to cover two Regional Meeting cycles expenses, based on Treasurer's projected expenses.

6-yes, 2-no, 1-abstain (pass)

• Motion #2 – To include the Hotel Bid Negotiation Workbook for approval as a resource.

7-yes, 1-no, 1-abstain (pass)

• Motion #6 – To approve the VRC guidelines as a whole

5-yes, 2-no, 2-abstain (failed)

Nominations

• Nomination #1 – Holly P. for Regional Treasurer

9-yes (pass)

• Nomination #2 – Ricardo J. for Regional Chair

9-yes (pass)

New Business:

• **Motion #1** was made by VRSC Vice-Chair and seconded by Central Tn.

Area and reads as follows:

That the VRSC changes the name of the Public Information subcommittee to Public Relations sub-committee.

Intent: To unify the Regional sub-committee under one name and identify to become better focused on our primary purpose.

• **Motion #2** was made by PI Vice-Chair and seconded by Chattanooga Area and reads as follows:

To have our PI projected budget sent back to home groups for approval.

Intent: To have a functional and financially stable subcommittee.

• **Motion #3** was made by PI Vice-Chair and seconded by Chattanooga Area and reads as follows:

For PI amended guidelines to be sent back to home groups for approval.

Intent: So that we will have guidelines to function as a subcommittee.

• **Motion #4** was made by Vol. Regional H&I Chair and seconded by Midwest Tn. Area and reads as follows:

For the Volunteer Region to accept the H&I operational budget.

Intent: Our subcommittee must manage funds responsibly, accounting fully and accurately for its us of the regions funds.

• **Motion #5** was made by Vol. Regional H&I Chair and seconded by Midwest Tn. Area and reads as follows:

For the Volunteer Region to accept the H&I subcommittee guidelines.

Intent: To provide some spiritual guidance for our spiritual endeavors.

• **Motion #6** was made by Regional Outreach and seconded by Midwest Tn. Area and reads as follows:

To approve budget so the Regional Outreach sub-committee can operate.

Intent: Being that we have only one primary purpose and that being to carry the message to the addict who suffers.

!!!!!!!!!!

!!!!NEED HOME GROUP VOTES ON MOTIONS 1 through 6!!!!

!!!!!!!!!!

All Budgets and guidelines that accompany these motions will be included with this report.

The next VRSC meeting will be Sunday, August 3rd from 9:30 a.m. to 5:00 p.m.

The VRSC Subcommittees will meet Saturday, August 2nd, the times to be announced. The Chair will send out the VRSC agenda prior to the weekend. The address is as follows:

Holiday Inn Chattanooga Choo Choo

1400 Market Street

Chattanooga, Tn. 37402

423-265-5000 or 800-872-2529

Room rates: \$89.99 per night + tax

*VRSC meeting will tentatively be held in room 150.

If this is to change, an email will be sent out.

It has been an honor to serve as RCM for the GSMANA over the past year. It has presented me with

the opportunity to both serve and learn. Over the course of my term I have learned much about the importance of selfless service and have met many new addicts and have broadened the foundation of my personal recovery. Thanks for allowing me to serve.

Steve C.

MOTION RESULTS

| | Robert H. Treasurer | Steven C. Secretary | Ethan W. Vice Chair | Charlie H. Chair | Dawn K. RCM |
|--------------------------|------------------------|------------------------|------------------------|------------------|-------------|
| A Better Way of Life | Y | Y | Y | Y | Y |
| Free To Be | Y | Y | Y | Y | Y |
| Glow in the Dark | No voting | priveleges | --- | --- | --- |
| Giving It Back | Y | Y | Y | Y | Y |
| Hugs Not Drugs | Y | Y | Y | Y | Y |
| Just for Today | Abstain | Y | Y | Y | Y |
| Last House on the Street | Y | Y | Y | Y | Y |
| Little River Group | Y | Y | Y | Y | N |
| Nickel and Dime | Y | Y | Y | Y | Y |
| Peace and Surrender | Y | Y | Y | Y | Y |
| Primary Purpose | Y | Y | Y | Y | N |
| Road to Recovery | Y | Y | Y | Y | Y |
| Saturday Night Live | Absent | Absent | --- | --- | --- |
| Serenity in the Smokies | Y | Y | Y | Y | Y |
| Solutions R Us | Y | Y | Y | Y | Y |
| Spiritual Principles | Y | Y | Y | Y | N |
| Together We Can | Abstain | Y | Y | Y | Y |
| Volunteer Group | Y | Y | Y | Y | Y |
| PASS | 14 | 16 | 16 | 16 | 13 |
| FAIL | 0 | 0 | 0 | 0 | 3 |
| ABSTAIN | 2 | 0 | 0 | 0 | 0 |
| PASS/FAIL | PASS | PASS | PASS | PASS | PASS |

Group Reports

GROUP: A Better Way of Life

LOCATION: New Providence Presbyterian Church

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|------|-----|-------|-----|-----|-----|
| 7:30p | | | 7:30p | | | |

GSR: Becky D.

TREAS: Jonathan D.

GSRA:

SEC: John I.

AVG ATTEND: 18

AVG 7TH: \$16

FUNDS AVAIL: \$101

NEXT GROUP CONSCIENCE: 7/24/2008 6:30p

Deciding to start new meeting on Monday nights starting next month, it would be a literature study.

GROUP: Free To Be

LOCATION: Light House Christian Church at Façade Lane & Copeland in Powell

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|------|-----|------------------|-----|-----|-----|
| | | | 7:30p Speaker | | | |

GSR: Michaelan H.

TREAS: Michaelan H.

GSRA: Dawn K.

SEC: Dawn K.

AVG ATTEND: 8

AVG 7TH: \$10

FUNDS AVAIL: \$20

NEXT GROUP CONSCIENCE: June 19 8:45p

Thanks to Clay and groups for supporting meeting. Attendance is going well, Steven C. is speaking this Thursday night.

GROUP: Giving it Back

LOCATION: St. Mark's United Methodist Church, 224 Main St. & Church St. in Clinton

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|----------------------|-----|------|--|-----|-----|
| | 7:30 PM Trad&Step | | | 7:30 PM 1 st Fri. Speaker/Remainder OD | | |

GSR: Ken C.

TREAS: Mark C.

GSRA: Justin L.

SEC:

AVG ATTEND: 10

AVG 7TH: \$7

FUNDS AVAIL: \$25

NEXT GROUP CONSCIENCE: 7/22/2008 9p

New GSRA Justin L. Someone cleaned out reserve group had of money.

GROUP: Glow in the Dark

LOCATION: Serenity Club, Oak Ridge

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|--------|--------|--------|--------|--------|--------|--------|
| 12:00p | 12:00p | 12:00p | 12:00p | 12:00p | 12:00p | 12:00p |
| 8:00p | 8:00p | 8:00p | 8:00p | 8:00p | 8:00p | 8:00p |

GSR: James W.

TREAS: James W.

GSRA: Kevin

SEC: Angie G.

AVG ATTEND: 25

AVG 7TH: \$20

FUNDS AVAIL: yes

NEXT GROUP CONSCIENCE: 7/13/2008 5: 30p

James W. is new GSR, new alternate, attendance is good, need support from people with recovery, needs help, a lot of halfway house people showing up

GROUP: Hugs Not Drugs

LOCATION: Emerald Ave. Church, Corner of Emerald and Central

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|-------|-----|-------|-----|-------|-----|
| 7:30p | 7:00p | | 7:00p | | 8:30p | |

GSR: Walker

TREAS: David R.

GSRA:

SEC:

AVG ATTEND: 8-25

AVG 7TH: \$10

FUNDS AVAIL: 0

NEXT GROUP CONSCIENCE: 7/24/2008

Due to the recession our 7th tradition has been very low. We've had to dip into our prudent reserve for literature. Therefore, we are putting on a Eat, Speak, & Dance on July 5th to raise money for literature. I have fliers available today if anyone wants one. Saturday night meeting is now candlelit.

GROUP: Just for Today

LOCATION: Emerald Ave. Church

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|--------|--------|--------|--------|--------|--------|-----|
| 10:30a | 10:30a | 10:30a | 10:30a | 10:30a | 10:30a | |

GSR: Hugh S.

TREAS: Tony C.

GSRA: Anthony B.

SEC: Kay

AVG ATTEND: 20+

AVG 7TH: 10+

FUNDS AVAIL:

NEXT GROUP CONSCIENCE: 7/26/2008

Going good, attendance is great, speaker jam in August

GROUP: Last House on the Street

LOCATION: 2301 Davenport Rd. #2 & Boggs

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|------|-----|------|-----|-----|-----|
|-----|------|-----|------|-----|-----|-----|

9:30p

GSR: Steve W.

TREAS: Curtis D.

GSRA: Kris R.

SEC: Adam C.

AVG ATTEND: 8

AVG 7TH: \$6

FUNDS AVAIL: \$25

NEXT GROUP CONSCIENCE: 7/25/2008 10:30pm

Meeting strong, but need support for newcomers coming to meeting from Steps House, struggling to meet prudent reserve

GROUP: Little River Group

LOCATION: AROC Clubhouse 3722 Old Knoxville Hwy. 37853

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|-------|-------|-------|-------|--------|--------|
| 8:00p | 8:00p | 8:00p | 8:00p | 8:00p | 12:00p | 12:00p |
| | 5:30p | | | | 9:30p | 8:00p |

GSR: Sara E.

TREAS: Jeremy E.

GSRA: Steve H.

SEC:

AVG ATTEND: 25

AVG 7TH: \$14.83

FUNDS AVAIL:

NEXT GROUP CONSCIENCE: 7/23/2008 6:30p

Attendance is good, Hope Floats is July 5 at 11AM at Nauger Knob

GROUP: New Life

LOCATION: 119 N, Henry St. Morristown TN 37814

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|------|-----|------|-----|-------|-------|
| | | | | | 8:00p | 8:00p |

GSR:

TREAS: Margaret S.

GSRA:

SEC: Margaret S.

AVG ATTEND: 20

AVG 7TH:

FUNDS AVAIL: 251.34

NEXT GROUP CONSCIENCE: 7/5/2008 after the meeting

No verbal report.

GROUP: Nickel & Dime Time

LOCATION: Westminster Pres. Church Northshore

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|------|-------|------|-----|-----|-----|
| | | 7:00p | | | | |

GSR: Zack S.

TREAS: Steve W.

GSRA: Vacant

SEC: Webster B.

AVG ATTEND: 26

AVG 7TH: \$25
FUNDS AVAIL: \$280
NEXT GROUP CONSCIENCE: 7/23/2008 8: 15pm
No GSRA

GROUP: Peace and Surrender

LOCATION: 5th Avenue Baptist

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|------|-----|-------|-----|-----|-----|
| 7:00p | | | 8:00p | | | |

GSR: Jeff B.

TREAS: Bill R.

GSRA: Bill R.

SEC:

AVG ATTEND: 5

AVG 7TH: \$5-10

FUNDS AVAIL: 3.40

NEXT GROUP CONSCIENCE: 7/14/2008

No verbal report.

GROUP: Primary Purpose

LOCATION: St. Elizabeth Episcopal Church 110 Sugarwood 37934

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|-------|-----|-------|-----|-----|-----|
| | 7:30p | | 7:30p | | | |

GSR: Kelly D.

TREAS: Brent E.

GSRA: Maria S.

SEC: Donna V.

AVG ATTEND: 15

AVG 7TH: \$8

FUNDS AVAIL: 0

NEXT GROUP CONSCIENCE: 7/22/2008 8: 45p

New GSRA is Maria S.

GROUP: Road to Recovery

LOCATION: Kingston United Methodist Mission Center Blvd. Kingston TN

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|------|-----|-------|-----|-----|-----|
| 6:30p | | | 7:30p | | | |

GSR: Robert C.

TREAS: Lester

GSRA: Lester

SEC: Greg

AVG ATTEND: 10-15

AVG 7TH: \$9

FUNDS AVAIL: none

NEXT GROUP CONSCIENCE: 7/24/2008

Going good, campout this weekend in Oneida

GROUP: Saturday Night Live

LOCATION: Macedonia United Methodist Church, 4630 Holston DR. Knoxville TN 37914

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|------|-----|------|-----|---------|-----|
| | | | | | 7:00 PM | |

GSR: Christy L.

TREAS: Alexis Y.

GSRA:

SEC:

AVG ATTEND:

AVG 7TH:

FUNDS AVAIL:

NEXT GROUP CONSCIENCE:

No verbal report.

GROUP: Serenity in the Smokies

LOCATION: Sun/Tue 214 Cedar St. Sevierville TN 1st United Methodist Church

Thur/Fri 240 Pigeon River Rd. Sevierville TN Pigeon River Clubhouse

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|-------|-----|-------|-------|-----|-------|
| | 8:00p | | 8:00p | 8:00p | | 8:00p |

GSR: Steve P.

TREAS: Betty C.

GSRA:

SEC: Joe L.

AVG ATTEND: 19

AVG 7TH: \$14

FUNDS AVAIL: \$5.00

NEXT GROUP CONSCIENCE: 7/20/2008 6:30p

Going well.

GROUP: Solutions-R-Us

LOCATION: Tazewell Pk./ Northside Christian Church

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|------|-----|------|-------|-----|-----|
| 7:30p | | | | 7:30p | | |

GSR: Tina M.

TREAS: Heather E.

GSRA: Open

SEC: Heather E.

AVG ATTEND: 20

AVG 7TH: \$20

FUNDS AVAIL: \$40/PR

NEXT GROUP CONSCIENCE: 7/21/2008

Doing well.

GROUP: Spiritual Principles

LOCATION: Church of the Good Samaritan 425 N. Cedar Bluff Rd. 37923-3600

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|------|-----|------|-------|-----|-----|
| 8:00p | | | | 7:30p | | |

GSR: David E.
GSRA: Scott B.
AVG ATTEND: 25
AVG 7TH: \$40

TREAS: Greg V.
SEC: Steven M.

FUNDS AVAIL: \$50
NEXT GROUP CONSCIENCE: 7/21/2008

Group has decided to be transparent with their groups voting counts to area. Voted no to Nomination #5 due to not seeing nominee at area consistently. Group inventory coming up.

GROUP: Together We Can

LOCATION: Central United Methodist Church Lamar & 3rd

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-----|------|-------|------|-----|-----|-------|
| | | 7:00p | | | | 7:00p |

GSR: Beth B.
GSRA: Ezell
AVG ATTEND: 50-60
AVG 7TH: \$20
FUNDS AVAIL:

TREAS: Luther T.
SEC:

NEXT GROUP CONSCIENCE: 7/20/2008
No verbal report was given.

GROUP: Volunteer Group

LOCATION: 1st Christian Church Gay & 5th Ave.

DAYS&TIMES:

| MON | TUES | WED | THUR | FRI | SAT | SUN |
|-------|-------|-----|-------|-------|-----|-----|
| 5:30p | 5:30p | | 5:30p | 5:30p | | |

GSR: Mitch C.
GSRA:
AVG ATTEND: 20
AVG 7TH: \$7

TREAS: Max
SEC: Christy M.

FUNDS AVAIL: \$40
NEXT GROUP CONSCIENCE: 7/20/2008
No verbal report was given.

New Business

Area Motions



MOTION #1: To have one bank account in the GSMANA.

Motion Made by: Spiritual Principles

Seconded by: Giving It Back

Intent: To practice accountability, responsibility, and prudence to consolidate the area's finances.

Discussion:

Pro- This is how it is supposed to be, all finances should go through treasurer.

Pro- This would make the area transparent with its finances, so that the area knows where finances are going.

Con- Do not see how ROR would have to track down the treasurer to pay for expenses for ROR.

Con- I believe ROR needs this bank account to be separate as a convenience.



VOTE MOTION #2: To make Recovery on the Ridge (ROR) an area activities subcommittee event.

Motion Made by: Spiritual Principles

Seconded by: Solutions R' Us

Intent: To consolidate human resources; page 52 of the Guide to Local Service suggests that areas should/could have PI, H&I, Outreach, newsletter, phoneline, translations, literature supply, and activities subcommittees. It makes no mention of having a subcommittee devoted to one activity.

Discussion:

Q: Is this to turn over ROR to the area?

A: In local guide to service, it does not say ROR should be a separate subcommittee.

Q: ROR is not an activity, its an event. ROR involves a lot of work and planning. When is the activitys subcommittee going to have time to fit ROR in?

A: My group believes ROR does not take that much time to coordinate.

S: ROR takes a lot of work.

S: Our group is having a campout and it took 15 minutes to find a camp site.

NO VOTE MOTION #3: was straw polled at area and passed. To make H&I submit a monthly itemized budget to area.

Motion Made by: Free to Be

Seconded by: Giving It Back

Intent: So H&I can better fulfill its responsibility of accountability as stated in concept 5 and a guide to local service.

Q: Is there a record of how much literature goes into each facility each month.

A: We can do that.



VOTE MOTION #4: To reinstate W.O.L.F. group of N.A. to the GSMANA meeting schedule.

Motion Made by: Last House on the Street

Seconded by: Free to Be

Intent: To provide needed public information support to this group. The group has complied with ASC request to removed unapproved literature from the meeting.

Q: Is the WOLF group affiliated with an outside organization?

A: It is not. It does not read unapproved literature.



NOMINATION #1: To nominate David E. for Outreach chair.

Motion Made by: Spiritual Principles

Seconded by: Giving It Back

Intent: To fill the vacant spot at the newly formed subcommittee.

David E.

General:

- Clean date 7/24/2002
- I have a sponsor, with whom I work the 12 steps and 12 traditions.
- I have a home group.

Service:

- Alternate GSR
- GSR (currently)
- H&I panel leader at Knox County Jail (currently)
- PI subcommittee member (currently)
- Phone Line volunteer (currently)
- Alternate treasurer of the GSMANA.
- Treasurer of the GSMANA.

Regarding Outreach:

- I have attended 2 outreach learning days
- I am willing to travel to the Regional Outreach subcommittee each time it meets.
- I am willing to solicit help.
- As suggested in the Outreach Resource Information booklet, I am familiar with: The Group Booklet, the H&I Handbook, A Guide to Public Information, A Guide to Local Service, The Group (IP #2), The Loner: Staying Clean in Isolation (IP #21). However, I am not familiar with The Institutional Group Guide. This will change in the near future (probably by the end of August).
- I believe that the purpose of an Outreach subcommittee is to help "end the isolation of groups and areas in order to help them survive and grow." (Outreach Resource Information, page 6) I believe that the Outreach subcommittee's purpose is to provide services, not dictate or govern.

Regional Motions



REGIONAL MOTION #1: **That the VRSC changes the name of the Public Information subcommittee to Public Relations sub-committee.**

Motion Made by: VRSC Vice Chair

Seconded by: Central TN

Intent: **unify the Regional sub-committee under one name and identify to become better focused on our primary purpose.**

Seconded by: Chattanooga Area

Intent: **So that we will have guidelines to function as a subcommittee.**

Amended Guidelines for VRSC

Public Information (P1) Subcommittee

Proposed May 31, 2008

Article I

Definition

We are an operating subcommittee of the Volunteer Region Service Committee of Narcotics Anonymous (NA). We are supported by the VRSC and are accountable to that committee.

Article II

Purpose

To carry the message in accordance with the Twelve Traditions of Narcotics Anonymous.

To open and maintain lines of communication between the public and Narcotics Anonymous so that the message of recovery is readily available to all addicts.

To open and maintain lines of communication between the Narcotics Anonymous World Services (NAWS), Pt Coordinators and World Service Conference (WSC), and Area PT Subcommittees.

Article III

Spiritual Guidance

In all of its endeavors, the Public Information Subcommittee will comply with the following:

The Twelve Traditions of Narcotics Anonymous.

The Twelve Concepts of Service for Narcotics Anonymous. The current publication, "A Guide to Local Service".

The current publication, "Public Relations Handbook".

VRSC Guidelines.

Any special rules of order adopted by this subcommittee.

In the case of a conflict, the Public Information Subcommittee will turn to the VRSC for guidance.

Article IV

Responsibilities

To become the resource and coordinating body for all VRSC information efforts, responding to any request for information within the Region.

To maintain a close working relationship with the Public Information Subcommittee within the Southern Zonal Forum and WSC.

To maintain a close working relationship with other subcommittees within this Region, being careful not to interfere with their responsibilities.

Article V

Function

To inform the public about Narcotics Anonymous through services including, but not limited to, the following:

Coordinating all requests from media,

Providing radio and television Public Service Announcements (PSAs) with the approval of the VRSC.

Creating, distributing, and maintaining Narcotics Anonymous Public Information posters and flyers in VRSC.

Coordinating all non-Narcotics Anonymous requests that are brought to VRSC.

Providing a Regional website.

Article VI

Membership

Membership is open to any NA member. Any attending NA member may vote at their second meeting (see Article VII, section D). More than three (3) voting members (including the chair) are required to pass a motion. Each subcommittee member will have a working knowledge of the Twelve Traditions, Twelve Concepts, and the publication, "Public Relations Handbook".

Article VII

Meetings/Membership

This subcommittee shall consist of a Chairperson, Vice Chairperson, Secretary, Web Servant, Alternate Webservant, members and any task force coordinators or ad hoc chairs deemed necessary by the subcommittee.

The Chairperson, with the approval of the subcommittee, appoints task force coordinators or ad hoc chairs.

All meetings are open to interested members.

Any member who attends two (2) consecutive meetings may vote at the second meeting, with the exception of the Chair, who may vote only in case of a tie vote.

The Chairperson will be nominated by the RCMs in October and elected by the RCMs in December to serve a one (1) year term beginning in February.

All other P1 officers will be elected by the subcommittee in December to serve a one (1) year term beginning in February

All nominees for office must be present at the time of nomination.

No officer shall hold more than two (2) consecutive terms of any one position.

The subcommittee will meet on the Saturday before the Regional meeting, with a consistent time and location determined by the Chairperson. The members of the subcommittee shall be notified of any change in meeting time or location at least one (1) week prior to the meeting.

Article VIII

Removal From Office

Subcommittee officers and coordinators may be removed from office for non-compliance, which includes, but is not limited to:

Loss of abstinence.

Non-fulfillment of the duties of his/her position.

Non-attendance at two (2) or more subcommittee meetings without being excused by the Chairperson.

The Chairperson may be removed from office for non-compliance as follows:

If by two-thirds (2/3) vote of the subcommittee, the Chairperson is found to be in non-compliance, a written request to remove said Chairperson

then may be submitted to the VRSC Administration. Upon receipt of said written request, the VRSC Administration may remove said

Chairperson from office by a two-thirds (2/3) vote of the subcommittee.

Article IX

Officer Qualifications And Duties

Chairperson:

Requirements:

At least five (5) years' abstinence from all drugs.

Previous service experience at an area level

A working knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts of Narcotics Anonymous, and "Public Relations Handbook".

Willingness to serve, the time and initiative to commit for the length of time involved.

Duties

Arranges times and agendas for subcommittee meetings.

Initiates all necessary correspondence, including communication between areas, regions, and WSC-PI or delegates.

Is ultimately responsible for all files, records, and overall functioning of the subcommittee.

Attends all VRSC-PI meetings

Attends VRSC meetings.

Vice Chairperson:

A. Requirements

At least four (4) years' abstinence from all drugs.

Previous service experience at an area level.

A working knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts of Narcotics Anonymous, and "Public Relations Handbook".

Willingness to serve, the time and initiative to commit for the Length of time involved.

Duties

To assume responsibility for the subcommittee in the Chairperson's absence.

To work closely with and assist with all duties of the subcommittee.

Carry out responsibility delegated by the Chairperson and/or the subcommittee.

Attends all VRSC-PI meetings.

Attends all VRSC meetings.

Secretary:

Requirements

At least three (3) years' abstinence from all drugs.

Previous service experience.

Willingness to serve, the time and initiative to commit for the length of time involved.

Duties

Record minutes of each subcommittee meeting.

Present minutes of previous meetings to the subcommittee at the next scheduled meeting.

Attends all VRSC-PI meetings.

Assist Chairperson with all communication and schedules.

Web Servant

Requirements

At least two (2) year abstinence from all drugs.

Previous service experience.

A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.

Knowledge of and access to a computer, printer; word processing software; access to the Internet; and HTML/FTP software.

Willingness to serve, the time and initiative to commit for the length of time involved.

Duties

Maintain the VRSC web site.

Forward any correspondences received from the website to the proper channels.

Trains the Alternate Webservant in the performance of his/her duties

Attends all VRSC-PI meetings.

Alternate Web Servant

Requirements

At least one (1) year abstinence from all drugs.

Previous service experience.

A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve

Concepts of Narcotics Anonymous.

Knowledge of and access to a computer; printer, word processing software; access to the internet; and HTML/FTP software.

Willingness to serve, the time and initiative to commit for the length of time involved.

Duties

To work closely with and assist the Web Servant

To train to assume the duties of the Web Servant

Attends all VRSC-P1 meetings.

Article X

Amendments to Guidelines

Any voting member may propose an amendment to these guidelines at a regularly scheduled subcommittee meeting. The proposal must be seconded, and only a simple majority vote is needed for passage. The proposed change must be submitted and approved by the VRSC.

Proposed April 2, 2005

VRSC Public Information

Contingency Plan

IF THE MEDIA OR AN OUTSIDE ORGANIZATION CONTACTS YOU.

It is essential that all public information efforts of Narcotics Anonymous be well planned, prepared and carried out. The clarity and quality of our public image has a direct bearing on whether or not addicts who need us will be able to find us. For that reason, P1 efforts must be undertaken with patient, careful planning.

In order to handle requests for Public Information in the Volunteer Region, we have set up a Contingency Plan:

ANY NA MEMBER RECEIVING A REQUEST FOR INFORMATION FROM AN OUTSIDE CONTACT SHOULD IMMEDIATELY CALL ONE OF THE FOLLOWING:

VRSC/P1 CHAIR

VRSC/PI VICE-CHAIR

REGIONAL CHAIR

REGIONAL VICE-CHAIR

ONE OF THE INDIVIDUALS LISTED ABOVE WILL RESPOND TO THE CONTACT WITHIN AN EIGHT-HOUR PERIOD.

WHEN A REQUEST IS MADE BY THE MEDIA TO THE VRSC OR TO THE APPROPRIATE AREA, THE PUBLIC INFORMATION SUBCOMMITTEE WILL HANDLE THE REQUEST.

IF DETERMINED THAT THE LOCAL AREA OR WORLD P1 COMMITTEES SHOULD HANDLE THE REQUEST, THE APPROPRIATE ONE WILL BE CONTACTED.

THERE ARE SOME BASIC RULES IN PUBLIC INFORMATION THAT NEED TO BE UNDERSTOOD BY EVERY NA MEMBER:

NEVER DO OUTSIDE SPEAKING ENGAGEMENTS ON YOUR OWN!

NEVER DO MEDIA INTERVIEWS ON YOUR OWN!

REMEMBER THAT NO INDIVIDUAL MEMBER CAN EVER REPRESENT NA, WHICH IS WHY THE PUBLIC INFORMATION SUBCOMMITTEE IS HERE!!!!



REGIONAL MOTION #4: For the Volunteer Region to accept the H&I operational budget.

Motion Made by: VRSC Regional H&I Chair

Seconded by: Midwest TN Area

Intent: **Our subcommittee must manage funds responsibly, accounting fully and accurately for its us of the regions funds.**

Volunteer Regional H&I Operational Budget

Aug. 2nd 2008 through February 1st 2009

Workshop / Learning Day Travel Budget

Area City Mileage x 2 (roundtrip)

Greater Smokey Mtn. Area Knoxville 110 miles x 2 = 220

Greater Nashville! Mid. TN Nashville 130 miles x 2 = 260

West Area Memphis 350 miles x 2 = 700

Central TN. Area Manchester 70 miles x 2 = 140

Southern Middle TN. Area Columbia 150 miles x 2 = 300

Midwest Area Jackson 270 miles x 2 = 540

Upper Cumberland Area Crossville 85 miles x 2 = 170

Twin Lakes Area Cookeville 100 miles x 2 = 200

Mountain Area Johnson City 215 miles x 2 = 430

Chattanooga Area Chattanooga 0 miles

Total

miles 2,960

2,960 miles x .40 cents per mile = **\$1,183.00**

Travel for Vice Chair

To 5 of the Workshops ! Learning Days Total miles 1,000

1,000milesx.40cents=**\$400.00**

Lodging for Workshops / Learning Days

2 lodgings x \$50.00 = **\$100.00**

Literature for Area H&I Subcommittees and Workshops /Learning Days

Up to \$500 per Regional Service cycle for Lit to Distributed to Areas in Need

August, October and December = **\$1,500.00**

Explanation of how we would follow through with this is on the on the next Page

The Volunteer Regional Service Committee can give a check to the regional H&I subcommittee made

out to the Show Me Regional Service Office. The regional H&I subcommittee Vice Chair can open an

account with the service office and deposit the check into that account. From there the regional H&I

Vice Chair can order literature to bring to the regional H&I subcommittee meeting to distribute to the

area H&I representatives at the meeting. After distributing the literature the Vice Chair can give a report

to the H&I subcommittee and the regional H&I Chair so the Chair will know how much money to ask

for at the RSC meeting the following day

70 H&I Handbooks (7 Handbooks at each of the 10 area Workshops / Learning

Days) = **\$581.00**

We have 60 Institutional Group Guides to be used/passed out at Workshops / Learning

Days.

Copies – Minutes, Workshops/Learning Day material, Guidelines, ect. - \$25 per service cycle = \$75

The Workshops / Learning Days are Contingent upon the Areas requesting our Service. There is enough in the Budget for every Area to ask for one. If these service are not requested the monies will stay in the Regions General Fund. The same goes for the Literature...if the need isn't there then the monies stay in the Regions General Fund.

The Total Budget for the Volunteer Region H&I Subcommittee is \$3,839



REGIONAL MOTION #5: For the Volunteer Region to accept the H&I subcommittee guidelines.

Motion Made by: VRSC Regional H&I Chair

Seconded by: Midwest TN Area

Intent: **To provide some spiritual guidance for our spiritual endeavors.**

VOLUNTEER REGION H&I SUBCOMMIUEE GUIDELINES

Basic Purpose

The VRSC H&I Subcommittee serves the needs of all the areas within the Volunteer Region by conducting activities that promote the growth and strength of all H&I efforts and needs within the region and the fellowship.

Function of the Subcommittee

1. Is a resource for members, groups, and areas in their H&I efforts by providing supplies, literature, information, and other materials necessary to better carry the message.
2. Provides a forum or pooling place for area H&I subcommittees to share their experience, strength, and hope.
3. Maintains an updated listing of all appropriate facilities within the region and records which ones are served by which area subcommittees and the type of services that are being performed.
4. Conducts and/or coordinates outreach projects that carry the message into facilities that cannot be served by an area subcommittee.
5. Conducts workshops to address and/or work on problems the member areas are experiencing or to discuss new methods of H&I work.
6. Maintains communication with the area and world level through the regional subcommittee.
7. Performs any other activities that benefit the H&I efforts in the Volunteer Region.

Subcommittee Membership

Membership on the regional H&I subcommittee shall consist of the chairperson, vice chairperson, secretary, and chairpersons of area H&I subcommittees or their designated representative as well as any member of the fellowship who wishes to better carry the message to hospitals and institutions.

Agenda

1. Open with Serenity Prayer.
2. Read the Twelve Traditions.
3. Read the Twelve Concepts for NA Service.
4. Read the basic purpose and functions of the Regional H&I Subcommittee on page 59 of the H&I Handbook.
5. Welcome and introduction to new members.
6. Roll call:

Chair

Vice Chair

Secretary

Area H&I Chairs

7. Read and approve minutes of last meeting.

8. Motion to approve minutes.

9. Report of budget expenditures, including literature disbursements.

10. Reports:

Chair report

Vice Chair report

Secretary report

Area H&I reports

11. Old business.

12. Nominations and elections.

13. New business.

14. Announce date and time of next meeting.

15. Closing prayer.

Voting

Voting members of the regional H&I subcommittee shall be the area H&I subcommittee chairperson or the designated representative such as the area H&I vice chairperson, the RCM or Alternate RCM, the area vice chairperson or chairperson, or an appointed member of the area H&I subcommittee. The RSC H&I vice chairperson and RSC H&I secretary each have one vote. The RSC H&I chairperson only has a vote in the case of a tie.

C. Secretary

1. Is elected by the H&I subcommittee.

2. Must have abstained from all drugs for at least one year.

3. Must have at least six months experience in H&I work and a working knowledge of the Twelve Steps and Twelve Traditions through application.

4. Must have a certain amount of clerical skills.

5. Must keep an accurate set of minutes of all H&I subcommittee meetings and learning sessions (topics discussed). They should be ready for the approval of the chairperson within fourteen days for distribution to all subcommittee members.

6. Works with the chairperson to ensure the smooth operation of the H&I subcommittee.

7. If necessary may be removed by a 2/3 vote of the subcommittee.



REGIONAL MOTION #6: **To approve budget so the Regional Outreach subcommittee can operate.**

Motion Made by: Regional Outreach

Seconded by: Midwest TN Area

Intent: **Being that we have only one primary purpose and that being to carry the message to the addict who suffers.**

Projected budget for the V.R.S.C. Outreach Subcommittee

From: Woodbury, Ten. **Miles Roundtrip**

Memphis 536

Jackson 272
Lawrenceburg 238
Nashville (GNA) 120
Nashville (MTA) 120
Twin Lakes 130
Upper Cumberland 196
Chattanooga 190
Knoxville 326
Johnson City 436
Total miles 2564
Mileage 2 trips 5128
.40= \$2051.20
2 nights lodging @ \$37.50 = \$450.00
\$2,501.20

Literature Estimate

100 Group Booklets \$ 52.00
100 Twelve Concepts \$ 225.00
50 Basic Text (sc) \$400.00
50 It Works How and Why (sc) \$400.00
50 Step Working Guides \$400.00
50 Guide to Local Services \$ 325.00
Total: Literature Estimate \$ 1,802.00
Total: Miles & Lodging \$ 2,501.20
Mileage & Lodging for Vice Chair \$ 800.00

Total \$5103.20

This projected budget for the V.R.S.C. Outreach Subcommittee is from now 4/05/08 through 4/06/09. It will cover two trips to every Area in our Region for whatever workshop/learning day the Area's wish to have, providing literature for those workshop/learning days. Literature will be dispersed for those workshops/learning days.

In Loving Service,
Your Trusted Servant
William E Eisenmann,

Area Inventory Process

Area Inventory Ad-Hoc Report June 2008

The question of the month was "How can the area promote unity?" There were several suggestions given by three or four of the member groups.

- We should have workshops and learning days.
- We should have more Area functions versus Group functions.
- The Activities Chair should put on more activities such as the area birthday party, or pool parties.
- We should have birthday parties for anyone celebrating recovery anniversaries and make them a real celebration.
- We should have more newcomer workshops that focus more on fun rather than "work".
- We should establish a "travelers list". This would contain contact information for those people willing to go on road trips to other groups within the area.
- We should have an Area field day to just get together and picnic.
- We as home group members should make a concerted effort to be welcoming to those people visiting our home groups from other groups.
- We should have learning days.
- We should put on a Traditions play and rekindle the "capture the banner".
- We should not split the Area.
- Our groups should consider the number of meetings that they host and the effect that multiple meetings have on their ability to support other groups.
- We should read the Concept and the associated questions at our group business meetings.
- We should have an attitude of "How can I help" instead of "Listen to what I have to say"
- We should not resist change.

The question for next month's discussion will be:
How can the area improve in managing its human resources to carry the message of recovery in an efficient and effective way?

The Area Inventory Ad-Hoc Subcommittee

Next ASC Meeting is 7-27-08

GROUP REPORT FORM

GROUP:

MEETING PLACE & ADDRESS:

Meeting Days and times

Mon.@ Tues.@ Wed@ Thurs@ Fri@ Sat.@ Sun.@

GSR:

Treasurer:

Alt.GSR;

Secretary

Avg. Attendance:

Avg. 7th :

Funds available:

Next Group Conscience:

Phone:

E-mail address: _____@_____

SEND COPY OF MINUTES TO:

| <u>POSITION</u> | <u>NAME</u> | <u>E-MAIL</u> | <u>PHONE #</u> |
|--------------------------|-------------|--|----------------|
| CHAIR | Charlie H. | chair@knoxvillena.org | 964-5012 |
| VICE CHAIR | Ethan W. | vice-chair@knoxvillena.org | 719-3220 |
| SECRETARY | Steven C. | secretary@knoxvillena.org | 643-1721 |
| ALT-SECRETARY | VACANT | | |
| TREASURER | Robert H. | treasurer@knoxvillena.org | 924-2700 |
| ALT-TREASURER | VACANT | | |
| RCM | Dawn K. | Ktownmamma39@yahoo.com | 776-2013 |
| ALT-RCM | VACANT | | |
| ACTIVITIES | Max C. | activities@knoxvillena.org | 633-8913 |
| LITERATURE | Gena S. | literature@knoxvillena.org | |
| PUBLIC INFORMATION | Phil B. | pi@knoxvillena.org | 386-0417 |
| ROR | Christy L. | ror@knoxvillena.org | 963-5211 |
| <u>HOME GROUP</u> | | | |
| A Better Way of Life | Becky D. | Princess42681@hotmail.com | 567-9839 |
| Free to Be | Michaelan H | Anonymousgift63@yahoo.com | 247-2689 |
| Glow in the Dark | James W. | golfustee@comcast.net | 394-2224 |
| Giving it Back | Ken C. | Bmann61@bellsouth.net | 992-1714 |
| Hugs Not Drugs | Walker | farfromuzing@msn.com | 643-1803 |
| Just for Today | Hugh S. | Hugh_51@hotmail.com | |
| Last House on the Street | Steve W. | Wachter1@esper.com | 389-9777 |
| Little River Group | Sara E. | sara_edwards42@yahoo.com | 384-8873 |
| New Life | Margaret S. | Marsil143@aim.com | 423-586-3386 |
| Nickel & Dime | Zach S. | Zsmith29@hotmail.com | 334-652-9773 |
| Peace & Surrender | Jeff B. | | 363-2016 |
| Primary Purpose | Kelly D. | nonesuch.mimi@yahoo.com | 803-3753 |
| Road to Recovery | Rob C. | robbluehawk@comcast.net | 456-6675 |
| Saturday Night Live | | | |
| Serenity in the Smokies | Steve P. | bcannon@reel-theatres.com | 429-4209 |
| Solutions-R-Us | Tina M. | newmoonlmt@aol.com | 406-4259 |
| Spiritual Principles | David E. | scootereater@gmail.com | 804-3956 |
| The Long Road Home | Glenn J. | lombardmuletrain@yahoo.com | 973-3536 |
| Together We Can | Beth B. | | 454-1436 |
| Volunteer Group | Glance J. | nwfspam@aol.com | 765-9198 |