

**Knoxville Area Minutes
5/16/2020**

**Opened with SP
Traditions- Jay
Concepts- Becca**

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

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

Quorum- 7/11

Roll Call

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

KAZM				P	P								
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Group Reports:

The Recovery Plug- Step Study Friday at 6pm to 7pm

LRG opens tonight at 8:30

Reports

Chair:

Hello family,

My Chair position is up in August so over the next few months Kent will be taking over parts of the ASC meeting so he will be prepared for when he gets voted in and takes over completely. The question I had that we will discuss in open forum is if Robert gets voted in as the Outreach Chair will the Inventory Task Force be absorbed by the Outreach Subcommittee since they will be doing almost the same tasks. I am asking for people to think about it so we are not duplicating services.

ILS,

Eric P

865-454-5161

Vice Chair: No report

Secretary: No Report

Alt. Secretary: Vacant

Treasurer: on website

Alt. Treasurer: VACANT

RCM:

Treasurers Report

****WE NEED AN ALTERNATE TREASURER (3 years clean time requirement)**

Feb- \$11,012.08 / donated \$1387.20 to world

Nov \$15,588.52 / donated in Dec \$16,736.29 to world

Ending Report:

Starting Available: \$ 34,538.26

Wrote checks for: \$ 28.96

Prudent Reserve: \$ 5,000

PR Bud: \$ 5,959.01

H&I \$ 6,600

Balance: \$ 16,950.29

**** Treasurer will send the amount for the plane ticket for Vince to NAWS ****

RD and WSC

There was approximately \$50,000 in travel arrangements that were lost. They are hoping for more refunds OR credits... the airlines are only offering credits.

- Having the capacity to vote on just the WB motions around the FIPT creates distrust.

This makes it seem like they, the people who are antagonistic towards NAWS, have a point.

- When the line of questioning is getting shut down... the 9th concept speaks to this with seeking out the lone voice.

VRC

What will we do for this years' VRC?

Questions/comments from Floor:

These are the three options presented in the VRC 38 Chair report:

1. Postpone VRC38 until 2021 and have Memphis be the next hosting city
2. Postpone VRC38 until 2021 and allow Knoxville to Co-Host with ETROR and MANA (the intent being to hold the convention in Gatlinburg/Sevierville/Jefferson City)
3. Have VRC38 this year and host the convention via the ZOOM platform

- Do we have the resources to host via Zoom?

- The chair and his committee has the willingness and he does know the beginnings of getting it going. If it was hosted via Zoom it would not have to be a “Knoxville” hosted VRC, many others could help host as well.

- A couple of people have resources with knowledge of virtual conventions

Vote: Do we want to hold a virtual convention?

5-0-2-1- Vote Passed on the floor

TAKE BACK TO HOME GROUPS TO BE VOTED ON

Motion by: Craig G from: PR Chair Second: Julius H. from: MTA

Motion reads:

To change article XII, Section 12C from- C. Six thousand dollars seed money for the upcoming convention committee To- Article XII, Section 12C. To provide the VRC subcommittee an annual operating budget of \$20,000. The VRC subcommittee can make a withdrawal from that budget to open up their bank account but the remaining funds can be accessed as necessary.

Intent:

To provide funding for a subcommittee of the VRSC without relying on the subcommittee to put on fundraisers. If we do not require H&I, Outreach, and PR to do fundraisers to provide for their budgets, it doesn't seem practical to require VRC to do fundraisers to provide their service.

THE FOLLOWING NEED NO VOTE:

VRSC Motion # 05-03-2020-01

Motion by Craig G from: PR Chair Second: Scott G from Clarksville

To host every February's VRSC Subcommittee meeting via Zoom (with no affiliation with Zoom)

Intent:

1. Save the VRSC funds
2. Helps members get more experience using technology
3. Prevent the need to change the meeting due to inclement weather (this is in the guidelines but not frequently used)
4. Will prevent the February VRSC from being rushed due to people trying to get home for Super Bowl parties

Discussion Floor:

Total: 4-3-0-1 – motion passed on the floor

VRSC Motion # 05-03-2020-02

Motion by Craig G from: PR Chair Second: Stephen Z from Knoxville

To send whatever funds Vince will be returning due to not attending the World Service Conference directly to NAWS.

Intent:

To use the funds already allocated for the Alternate RD's travel to the World Service Conference to help fund NAWS due to the shortfall of funds at the World Service Office

Discussion Floor:

Total: 7,1,0,0 – motion passed on the floor

Alt. RCM: Vacant

Activities: Vacant

H&I:

We did not go into any facilities last month, however, next week we will be going into Journey Pure. We are taking lit to facilities. Our new Sc meeting will be the Thursday before ASC at 7 via Zoom. No lit ordered. We oriented 4 new people today. No facilities are interested in doing Zoom meetings.

PR:

Thinking about making a FB page for members of ASC so we can help keep up with days when SCs are meeting. Distributed a lot of PR bags. Flyers should be here by next ASC.

KACNA:

KACNA is not be holding a convention this year and will postponed for 2021. KACNA 7 will be held on 2022. Asking if there is home group to put in the motion for our prudent reserve to be raised to \$8,000.

ROR:

We are ready to go. ROR "Welcome Home." The only hiccup is that it is at a State Park. There are T-Shirts for sale. The SC meeting is at 6 tonight. "This will be the best ROR ever," Declared Tim. If you would like to get involved let us know.

P&P: Vacant

Inventory Task Force:

No report

KAZM:

Going very well meeting 6-7 Monday through Saturday. 1500 people we are reaching every month. With churches opening back up the number of people will fall off. Go to virtual-na.org for a complete list of worldwide virtual meetings.

OLD Business:

ASC Motions/ Nominations

Made by: No Name 2nd: Primary Purpose

To nominate Robert H as Area outreach chair.

Clean 10/19/05

Various levels of service

Has a sponsor who has a sponsor

Never misappropriated NA funds.

Has been the outreach chair before.

Intent: To fill a vacant position.

5 yes 1 no

VRSC Motion

none

New Business:

ASC Motion:

None

VRSC Motion:

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Open Forum:

Inventory Task Force will be absorbed by the Outreach Subcommittee and work hand in hand.

KACNA:

Discuss at home groups if KACNA 6 will be 2021 and KACNA 7 be in 2022. Right now the funds will not be an issue. And discuss if the Home groups want to see the Volunteer Regional Convention wants to continue.

THIS WILL BE TABLED UNTIL NEXT MONTHS OPEN DISCUSSION.

Announcements:

LRG Needs help negotiating with the clubhouse.

Next meeting is on 20June2020

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**