

**Knoxville Area Minutes
7/18/2020**

Opened with SP
Traditions- Becca
Concepts- Doug

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

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

Quorum- 8/9

Roll Call

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

Group Reports:

Recovery plug's secretary stepped down and they are having a group conscience today to vote a new one in. Going Wednesday to get a bank account. \$299 with 90 in prudent reserve.

Primary Purpose is meeting Tuesday nights outside. Bringing in outside people to chair the meetings. Virtual on Thursdays both at 7:30.

One More 24 Their facility is open and needs to be corrected at the regional level.

Little River Group is still has meetings and most are outside.

Reports

**Chair:
Positions roll over next month.
ILS,
Eric P
865-454-5161**

Vice Chair: No report

Secretary: Absent

Alt. Secretary: Vacant

Treasurer: Report is on the website

Alt. Treasurer: VACANT

RCM:

Alt. RCM: Vacant

Activities: Vacant

H&I:

7 people at subcommittee. Centerpointe is the only facility open at the moment. No lit order this month. Have not heard back from English Mountain. Acadia Village and Cornerstone are interested in a meeting. Orientations are over the phone.

PR:

Had a meeting on the 15th. Ordered new business cards and fliers. Did a development event where we sold masks. Looking to do a newcomers event. Will have to order more fliers and IPs. Reached out to the drug unit with the sheriff's office. Next meeting is the week before next area. Made a FB page.

KACNA:

No report waiting to see what area wants them to do.

ROR:

No report. Pushed event next year. October 15- 17 2021 is the date for the next ROR.

OUTREACH:

Planning on having a Phonenumber Orientation on July 26th at 6pm on ASC Zoom. Next SC the Sunday before ASC.

P&P: Vacant

KAZM:

Down to about 30 per meeting. Have More chair people. Any meetings can meet on our Zoom Account.

OLD Business:

ASC Motions/ Nominations

None

VRSC Motion

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.

4-yes 3- abstain

New Business:

ASC Motion:

Made by: Primary Purpose 2nd: Recovery Plug

Motion:

To Nominate Kent for the ASC Chair.

Qualifications:

2 years clean.

Current Vice Chair

Home group GSR

Intent:

To fill a position.

Made By: 1 more 24 2nd: Primary Purpose

Motion: To nominate Blake V as ASC Treasurer

Qualifications:

Current ASC Treasurer.

Intent: to fill a position.

VRSC Motion:

None

Open Forum:

Now that things are open Stephen needs a list of meetings that are open as to update the meeting schedule.

ROR and KACNA needs to report a financial report at ASC for record keeping purposes.

We need a Policy and Procedures Chair.

Need a motion from Home groups about what to do with KACNA. Either meet in 2021 and 2022 or not until 2022.

Announcements:

KAZM needs more chairs.

Noon 30 is meeting at Westview Park on 2950 Keith Avenue. Monday through Saturday.

Stephen Z is picking up 4 years on Tuesday July 28 at Primary Purpose Practical Applications is meeting at Fountain City Park on Thursday Nights at 7:00.

We need a ASC Secretary and a Policy and Procedure chair.

Next meeting is on 15August2020

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**