

Mountain Area Service Committee
June 27, 2021
Just for Today Group Location - Elizabethton, TN

MASC opened the meeting with a moment of silence, followed by the Serenity Prayer @ 3:07PM. Mission Statement was read by Eddy G.; Johnny O. read the 12 Traditions; Steve B. read the 12 concepts.

Food provided by Ryan C. - Thanks Ryan!

ROLL CALL

Administrative Committee

Chair: Eddy G. - present

Vice Chair: *vacant*

Secretary: Sarah S. - absent

Alt. Secretary: *vacant*

Treasurer: Phil S. - present

Alt. Treasurer - *vacant*

RCM - Greg V. - present

Alt. RCM - *vacant*

Groups

1. **A New Day Group / John J. Abingdon, VA present**
2. A New Way of Life Group / Ken B. Gate City, VA absent
3. I Can't, We Can / Jeff P. Chilhowie, VA absent
4. **Just for Today Group / Johnny O. Elizabethton, TN present**
5. **Miracles Happens Group / Reggie G Johnson City, TN present**
6. **Nothing to Fear Group / Angela S. Johnson City, TN present**
7. Primary Purpose Group / Chris Greeneville, TN absent
8. **Serenity Sisters Group / Johna W. Johnson City, TN present**
9. Surrender To Win Group / Bristol, TN absent
10. **End of the Road / Ryan C. Johnson City, TN present**

New Groups: none

Voting Groups counted: 6 Voting Groups present: 6 Quorum met: yes

Subcommittees

Activities: Reggie G. present

Hospitals & Institutions: Johna W. present

Literature: Ben D. present

Policy: vacant

Public Relations: Reggie G. present

Outreach: vacant

REPORTS

Administrative Committee

Secretary: by Eddy G for absent Sarah S. Minutes from 5/16/21 reviewed

Amendments:

Motion to Accept: Greg V Seconded by: John J Vote: 6 – 0 passed

Treasurer: by Phil S. Updated MASC ledger attached

Amendments:

Motion to Accept: Ryan C Seconded by: Greg V Vote: 6 – 0 passed

Literature: by Ben D. Updated Literature Ledger attached

Amendments:

Motion to Accept: John J. Seconded by: Angela S. Vote: 6 -0 passed

RCM: Quarterly by Greg V. n/a

Other news from Region – Greg was elected by the Region as our new RDA Alternate. Congrats Greg!

Next RCM 8/1/21 - Murfreesboro

Subcommittees

Activities – No report submitted

Storage shed keys given to Angela (from Reggie) & Eddy (from Brenda)

24 Hour Self Storage, Bristol Highway, Piney Flats; Gate Code: 9018; Unit W206; CC Door 3243

Hospitals & Institutions - by Johnna W. (report attached)

Motion for Literature request: \$73.25

Amendments:

Motion to Accept: Angela S Seconded by: John J. Vote: 6-0 yes

Submitted Budget for approval

Flyer submitted - attached

Literature - by Ben D. Ledger Attached

Policy - none

Public Relations - Reggie G (report attached); Flyer submitted - attached; New meeting lists printed - attached

Outreach - none

Ad-hoc Committee - Tasked with cleaning up existing policy. Revised policy submitted for approval.

Groups

A New Day - John - attached
End of the Road - Ryan - attached
Just for Today - Johnny - attached
Miracles Happen - Reggie - attached
Nothing to Fear - Angela - attached
Serenity Sisters - Johna - attached

OPEN FORUM

Host group for next ASC on July 18, 2021? August?

OLD BUSINESS

Group nominations for Volunteer Regional Convention speakers & chairs: Nothing to Fear Nominated **Kenny C. as Speaker** and **Eric S.** as Workshop Chair. Seconded by Johna W.

No other groups offered nominations.

Because this was not a nomination for a MASC trusted servant position, the vote to approve these nominations was carried out on the floor per MASC policy. After discussion as to whether these nominations needed approval by the groups, which contradicts MASC policy, the groups voted to confirm the nominations on the floor. Group vote was 5 for and 1 against (Miracles Happen) to approve the nominations.

Congrats and good luck Kenny & Eric. Request will be forwarded to VRC Committee.

Groups donating literature racks to PR: no further discussion was presented

Woods Party - July 10th: Sponsored solely by Just for Today group without financial support from MASC. However, Just for Today Group is asking for support from individuals to bring side dishes and assist with preparations. It was announced that **Mike P. from Sneedville will be the guest speaker** for this event. This is a word-of-mouth event (no flyers have been submitted) so spread the word and help out if you are able!

ELECTIONS & NOMINATIONS

Activities Chair Election - Angela S. Result: 6-0 passed Congrats Angela!

Policy Chair Election - Amy H. not present, voting tabled to July ASC Result: Tabled Angela, 2nd Johna, Passed 6-0

Regional Committee Member Alternate Nomination: Ryan C. nominated by Greg V. and Seconded by Johna W. Position requirements and responsibilities were read. Ryan submitted service resume' and answered YES to all questions on the nomination form (both attached). **Sent to Groups for confirmation.**

NEW BUSINESS

H&I Subcommittee budget submittal: Motion Submitted by H&I; Seconded by Angela S.; **Sent to Groups** for approval - attached

Motion to Approve revised MASC Policy - Submitted by Ad-Hoc committee; Seconded by Angela S.; **Sent to Groups for approval - attached**

NEXT MEETING

July 18, 2021 @ 3:00pm; Subcommittees at 1:00pm
Location: Miracles Group
Backup Group: End of the Road - will host August MASC meeting

Basket passed to take collection for Just for Today group costs to host.
Motion to Close by: John J. Seconded: Johna W. Approved: 6 - 0
Closed with a moment of silence followed by Serenity Prayer @ 4:35pm

BEGINNING BALANCE	Month	\$954.21	YTD	\$911.49
Group Donations				
A New Day Group	\$50.00		\$152.00	
A New Way Of Life Group			\$40.00	
End Of The Road	\$20.45		\$70.45	
I Can't, We Can			\$0.00	
The End Of The Road			\$0.00	
Miracles Happen	\$123.50		\$395.75	
Nothing To Fear	\$76.00		\$284.36	
Primary Purpose			\$0.00	
Just For Today	\$252.65		\$302.65	
Serenity Sisters	\$47.27		\$93.02	
			\$0.00	
			\$0.00	
			\$0.00	
Total Group Donations	\$569.87		\$1,338.23	
Other Receipts				
Activities			\$0.00	
P I			\$0.00	
Misc			\$0.00	
Literature Sales	\$397.22		\$1,259.04	
Total Other Receipts	\$397.22		\$1,259.04	
Total Receipts		\$967.09		\$2,597.27
SUBTOTAL		\$1,921.30		\$3,508.76
EXPENDITURES				
Secretary				
Minutes			\$0.00	
(copies)			\$0.00	
(postage)			\$0.00	
(supplies)			\$0.00	
Literature				
H&I			\$0.00	
PR			\$0.00	
New Group Donation			\$0.00	
H&I				
Learning Days			\$0.00	
PR				
Phoneline			\$0.00	
Meeting Schedules	\$36.14		\$70.50	
Posters			\$0.00	
Website			\$19.95	
Copies			\$0.00	
Misc.			\$50.00	
RCM				
Travel	\$67.06		\$67.06	
Copies			\$0.00	
MANA LSC	\$568.94		\$1,590.09	
Activities Seed			\$0.00	
Bank Charge			\$0.00	
Storage Unit	\$53.00		\$265.00	
PO Box Rental	\$106.00		\$106.00	
VRSC Donation			\$250.00	
Total Expenditures		\$831.14		\$2,418.60
ENDING BALANCE		\$1,090.16		\$1,090.16

Date: 6-27-21

Any Trusted Servant Changes? []

MOUNTAIN AREA OF NA HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT

Chair: Vacant Phone: _____
Vice-chair: Johna W. ^{New} Secretary: Josh G. ^{New}
Panel Coord: Kathy D. ^{New} Lit. Coord: Sabrina G. ^{New}

Current meetings supported

1) Facility: Willow Ridge City: JC
Day(s) & Frequency: Mon & Tues Time(s): 7pm
Panel Leader: Johna
Panel Members: lots of women
Average Attendance per meeting: 12-15
Meeting Needs: literature

2) Facility: Turning point City: JC
Day(s) & Frequency: Wednesdays Time(s): ~~to meet~~ 5:45p.m
Panel Leader: Ricardo S
Panel Members: Men
Average Attendance per meeting: 20-30
Meeting Needs: litature New panel leader

Date: _____

Any Trusted Servant Changes? []

3) Facility: Laurels Recovery Center City: VA - Lebanon

Day(s) & Frequency: Saturday Time(s): 12 pm

Panel Leader: Ben

Panel Members: _____

Average Attendance per meeting: 2-9

Meeting Needs: literature willingness for
people to go in

4) Facility: _____ City: _____

Day(s) & Frequency: _____ Time(s): _____

Panel Leader: _____

Panel Members: _____

Average Attendance per meeting: _____

Meeting Needs: _____

How can MASC support you better? _____

Next Subcommittee Meeting Date: _____ Time: _____

Location: _____

Motion Form

Date 6/27/21

Motion Maker H&I

Seconded ~~Angela~~ John J.

Motion: LIT ORDER FOR JUNE

~~###~~

\$73.25

*Approved
by Area*

6-27

Intent: _____

For 6 Against 0 Abstentions —

Passed Failed Tabled

Back to Groups _____ Ruled out of order by chair _____

Sub-Committee Report

Sub-Committee: PR
Sub-Committee Chairperson: Reggie
Phone Number: (423) 773-0749
Date of last Sub-Committee meeting: _____

Comments

We had a PR meeting in TC on 6-4-21
^{ways}

We discussed to get our message out to the public. One of project we discussed was newspapers. ~~we~~ SANDY was assigned to contact the ~~local~~ paper, Angela was assigned to contact TC. Press. Also myself and Angela passed out schedules and pamphlets at downtown New Street Church in TC, at the Food Bank. Amanda took pamphlets and meeting schedules and pamphlets to DRC office in TC. Eddie was contacted by DRC about doing a presentation, to see how NA could be resource for their clients. poster board, and also if any groups outside TC

Location/Date/Time of next meeting: _____

Need help

Proposed Motions and/Or Intents or Nomination

Group Report Form

Group Name A NEW DAY GROUP

Location ABINGDON, VA

Date Submitted 6-27-2021

GSR _____ Trusted Servants
Alt GSR JOHN J

Secretary Phil S Treasurer ~~BRAD~~ JEFF P.

Proxy vote _____

Beginning balance _____ Treasury Report
Attendance _____

Contributions _____ Prudent Reserve 35.00

Expenditures _____ Area Donation 250.00

Balance 518.00

PRE

Meetings and Announcements

Send minutes to: EVQ.GALAXY.58@gmail.com

E-mail _____

GSR REPORT FORM

Group Name: Just for Today
 Representative: Johany O Phone: 423-297-2896 e-mail: jovv982@9mail.com
 Alternate: N/A Phone: N/A e-mail: _____
 Date: 6-26-21 Donation: \$ 6

Meeting List

Day	Time	Location	Description	Avg. # Attending
Wed.	Wed. 8:00 pm	210 S. Hills Dr		
Sat.	Sat 12:15 pm	Elizabethten		10-12

Comments (Group Concerns)

Have the Woods party coming up. will donate next month to area. 261.60 is our BAL as far as our 7th tradition. do have newcomers showing up.

Proposed Motions and/or Intents or Nominations

GSR REPORT FORM

Group Name: Nothing To Fear
 Representative: Angela S Phone: 423-900-3664 e-mail: anjelwhsteel78@gmail.com
 Alternate: _____ Phone: _____ e-mail: _____
 Date: 6-27-21 Donation: \$ 90

Meeting List

Day	Time	Location	Description	Avg. # Attending
Tues ³	7:00pm	215 E Market St JCT W	Open	11

Thurs

Comments (Group Concerns)

Tuesdays Lit - Living Clean - open
 Thursdays - open

There are 20 chairs available now for many to come. No marks required.

July 9th Angela S - Chelsea D speaking @ miracles location 3 years

Proposed Motions and/or Intents or Nominations

GSR REPORT FORM

Group Name: Serenity Sister
 Representative: Johna W Phone: 423-268-6807 e-mail: wjohna84@gmail.com
 Alternate: Chelsea D Phone: _____ e-mail: chelsea.rae.05@gmail.com
 Date: 6-27-21 Donation: \$ 16.16

Meeting List

Day	Time	Location	Description	Avg. # Attending
Mon	7pm	110 Mary St Boones Creek	open discussion spiritual	15

Comments (Group Concerns)

Principles
women's

Johna W will be celebrating 18 months on
July 19th Edith T will be speaking
Meetings are going well the women's
treatment center is attending
No longer wearing masks

Proposed Motions and/or Intents or Nominations

Motion Form

Date 6-27-21

Motion Maker Angela S

Seconded Jahna W

Motion: That Kenny C will be
a speaker at VRC,

Eric S. will be a VRC chair.

Intent: To be of service and
carry the message to the
still suffering addict.

For 5 Against 1 Abstentions _____

Passed Failed _____ Tabled _____

Back to Groups _____ Ruled out of order by chair _____

Date Submitted: 0-27-21

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: RYAN C (must be present)

Position: RCM ALT.

Submitted by: GREG V RCM (must be present)

Seconded by: Johna W, of Serenity Sisters

The requirements as stated in the MASC guidelines for this position will be read aloud, and the following questions will be asked to the nominee and answered during the nominations portion of the MASC meeting.

Does the nominee understand the responsibilities of this position? ✓

Is the nominee willing to serve the Mountain Area of NA for the full duration of the term of this position? ✓

Does the nominee meet the minimum requirements for the position? ✓

Has the nominee completed and submitted the MASC service resume? ✓

Are there any questions for the nominee from voting members? ✓

Notes from discussion: _____

Date of Vote: _____ Quorum: _____ Yes: _____ No: _____ Abst: _____

Results Carried: _____ Failed: _____ Runoff Needed: _____

Mountain Area Service Committee Nominee Resume'

Name: Ryan C Clean Date: 8/21/17
Email: ryan.chanioth@gmail.com Phone: 865-296-9143
Position: RCM Term: 2 yr

Please list all NA service positions held within the last five years:

OSP - End of the Road - 16 months 2018-2020, 2021-present
H+I Panel Leader Woodridge Hospital 2019-2020
Alternate Secretary End of Road (Group Service) 2017-2018

Were all positions listed above served through the end of the term? Yes

If not, explain why: _____

What talents, skills, and experiences (educational, vocational, volunteer, etc.) do you have to offer to this position: Master's Degree, Military Veteran,

Clinical Social Worker, NA Service, Commitment to 12 Traditions & 12 Concepts of NA.

Please include any other information which you consider relevant to your nomination: _____

Willingness to represent & carry group conscience of Mountain Area to Volunteer Region

I have read the enclosed letter and am willing to make the commitment required as a trusted servant of the Mountain Area of Narcotics Anonymous. I pledge to perform the duties relative to my position to the best of my ability. I understand that any committee or person handling NA funds is always accountable for these funds. I understand that MASC has the authority to pursue legal action against any individual found misappropriating these funds.

Signed: Ryan Chanioth Date: 6/27/21

Motion Form

Date 6/27/21

Motion Maker H&I

Seconded Johnny O.

Motion: H&I Request annual Budget of
\$720.00

See Attached Proposal for Details

Intent: To Provide Literature to addicts in
H&I Meetings

For _____ Against _____ Abstentions _____

Passed _____ Failed _____ Tabled _____

Back to Groups Ruled out of order by chair _____

H&I Subcommittee Annual Budget

Submitted to MASC for approval 6/27/21

Beginning 7/1/21 the MASC H&I Subcommittee requests an annual budget of \$720.00.

We are requesting that this be paid out at a rate of \$60.00 per month in the form of a credit for literature. Literature could be obtained with voucher for stocked MASC literature, or the subcommittee could order its own literature and be reimbursed by MASC. Keep in mind that H&I facilities have special requirements for literature that the MASC literature committee may not stock.

\$60.00 represents \$1.00 per month for every unique client we serve each month, which currently is 60.

The total monthly budget is the total amount needed for the facilities it serves. The H&I Subcommittee will not request more than the budgeted monthly amount, but it may request less. Should the number of monthly clients served increase substantially for a consistent period of time, a new budget request will be submitted.

The H&I Subcommittee will keep the following items in stock:

Printed Meeting Lists

White Booklet

Behind the Walls

IP#1 – Who , What, How & Why

IP#7 – Am I an Addict?

IP#9 – Living the Program

IP#11 - Sponsorship

IP#16 – For the Newcomer

IP#17 – For Those in Treatment

IP#23 – Staying Clean on the Outside

IP#29 – An Introduction to NA Meetings

Basic Text

Motion Form

Date 6/27/21

Motion Maker Policy Ad-Hoc

Seconded Angela S.

Motion: The Policy Ad-Hoc committee that was formed at the MAY MASC meeting met and reviewed the existing MASC Policy dated November 18, 2018. After review, the Ad-Hoc committee found dozens of grammatical errors, several contradictions, and *items missing that were overlooked in 2018. The Ad-hoc committee presents this attached revised policy for your approval "as is".

*missing items that were added are highlighted in yellow.

Intent: The existing policy is unfit for public release & reflects poorly on the fellowships as a whole. Please accept this revised version. Additional revisions will not be accepted with this motion, but may be presented separately in another motion.

For _____ Against _____ Abstentions _____

Passed _____ Failed _____ Tabled _____

Back to Groups Ruled out of order by chair _____