

M.A.N.A. A.S.C. MINUTES

August 15, 2021

The Mountain Area of Narcotics Anonymous Area Service Committee opened the meeting with a moment of silence, followed by the Serenity Prayer @ 3:08PM.

Our Mission Statement was read by Eddy G., followed by Greg V. reading the 12 Traditions and Tina R. reading the 12 concepts.

ADMINISTRATIVE COMMITTEE ROLL CALL:

Chairperson:	Eddy G.	Present
Vice Chair:	VACANT	
Secretary:	Sarah S.	Present
Alt. Secretary:	VACANT	
Treasurer:	Phil S.	Present
Alt. Treasurer:	VACANT	
RCM:	Greg V	Present
Alt. RCM:	Ryan C.	Present

GROUP ROLL CALL:

- | | |
|--|----------------------------------|
| 1. A New Day Group / John J. Abingdon, VA | present with voting privileges |
| 2. A New Way of Life Group / Ken B. Gate City, VA | absent without voting privileges |
| 3. I Can't, We Can / Jeff P. Chilhowie, VA | present with voting privileges |
| 4. Just for Today Group / Johnny O. Elizabethton, TN | present with voting privileges |
| 5. Miracles Happens Group / Brian A Johnson City, TN | present with voting privileges |
| 6. Nothing to Fear Group / Angela S. Johnson City, TN | present with voting privileges |
| 7. Primary Purpose Group / Chris Greeneville, TN | absent without voting privileges |
| 8. Serenity Sisters Group / Johna W. Johnson City, TN | present with voting privileges |
| 9. Surrender To Win Group / Bristol, TN | absent without voting privileges |
| 10. End of the Road / Ryan C. Johnson City, TN | present with voting privileges |

On July 18, 2021 there were 7 Group Service Representatives present, 7 groups with voting privileges. Quorum was made at 7 of 7.

3 Group were absent. Area meeting had 15 people in attendance.

New Groups: None

SUBCOMMITTEE ROLL CALL:

- **Activities** Angela S. Present
- **H & I** VACANT Johna W. provided report
- **Literature** Ben D. Present
- **PR** Reggie Present
- **Policy** Amy Present
- **Outreach** VACANT

REPORTS

Administrative Committee

Secretary's Report: Phil S moved to waive reading of previous meeting's minutes.

Ryan C. seconded.

No Questions.

Passed 6-0-1

Treasurer's Report: Phil S. presented budget. (See Attachment)

Ryan c. moved to accept as read.

Angela. seconded.

Passed 6-0-1

Literature Report: Ben D. presented. (See attached.)

Ben will be making an order this month.

RCM Report: Greg V. presented. (See attached.)

Service opportunities available at Regional level. We can nominate someone from our area to service on region committee. Do not have to be RCM to do that. Ryan and Greg both attended adhoc committee for VRC 39.

Subcommittees

Activities

Chair: Angela S.

Vice Chair: Vacant

- August 22nd 4PM-9PM: Full On Service Picnic with food and H & I Mock Meeting at 1001 N Broadway St, Johnson City, TN 37601
- Reggie will check with Miracles Happen group to see if there is availability on October 30th for a Halloween Party in the works.
- Just For Today Group is talking of a 35 year birthday celebration on September 11th at Sycamore Shoals.
- Asking Area for \$150 for 8/22 activity from seed money.
- Next Meeting is 9/19/2021 at 1:00PM

Hospitals & Institutions

Chair: VACANT

Vice Chair: Johna W.

- Discussed the panel lead for Strong Futures. Polina was voted in as panel lead.
- We also went over literature.
- Panel leaders read their reports.
- We also voted that you must have 90 days to go into H&I and 6 months to share.
- Literature order was made for \$60.
- Next meeting is 9/19/2021 at 2PM.

Public Relations

Chair: Reggie

Vice Chair: VACANT

- No report submitted.

Policy

Chair: Amy P.

Vice Chair: VACANT

- Nothing at this time. Next meeting before next area.

GROUPS

1. **A New Day**

St. Thomas Episcopal Church
Abingdon, Virginia

GSR: N/A
Alt GSR: John J.
Secretary: Phil S.
Treasurer: Jeff P.

Beginning Balance: \$162.00
Contributions: \$50.00
Expenditures: \$18.44 (Lit)

Attendance: 6
Prudent reserve: \$35.00
Area Donation: \$50.00

Jeff P celebrating 19 years on August 28th.
Pizza on August 31st at 7PM.

2. **End of the Road**

603 Sunset Dr.
Johnson City, TN

GSR: Ryan C
Alt GSR: Vanessa B
Secretary: Sandy C
Treasurer: Bradley S.

Beginning Balance:	\$0.00	Attendance:	10-15
Contributions:	\$190.60	Prudent reserve:	\$50.00
Expenditures:	\$89.30	Area Donation:	\$50.00

Wednesday @ 7:00PM: Spiritual principle, candlelight, open.

Sunday @ 7:00PM: Literature Study, Open.

Announcements:

- Ryan C celebrating 4 years on August 25th.
 - Vanessa B speaking.
- Masks required per facility.

3. **I Can't, We Can**

Zoom Meeting

GSR: N/A
Alt GSR: N/A
Secretary: N/A
Treasurer: Jeff P.

Beginning Balance:	\$16.25	Attendance:	2
Contributions:	\$15.95	Prudent reserve:	\$1.00
Expenditures:	\$15.95 for Zoom	Area Donation:	\$10.00

- Zoom Meeting on Wednesdays at 7:15PM – Open
 - ID: 863-883-1604
 - No Password

4. **Just for Today**

210 S Hills Drive
Elizabethton, TN 37643

GSR: Johnny O.
Alt GSR: N/A
Secretary: Steve W.
Treasurer: Steve W.
Proxy Vote: N/A

Beginning Balance:	N/A	Attendance:	7-12
Contributions:	N/A	Prudent reserve:	\$150.00
Expenditures:	N/A	Area Donation:	\$22.00

- Will check on permission to host September Area (upcoming and contact Eddie)

5. **Miracles Happen**
 105 S. Boone Street
 Johnson City, TN 37604
 First Presbyterian Church (Basement/2nd Floor)

GSR: Brian A.
 Alt GSR: N/A
 Secretary: Eddy G.
 Treasurer: Reggie G.
 Proxy Vote: Reggie G.

Beginning Balance: \$0.00
 Contributions: \$235.00
 Expenditures: \$62.05+

Attendance: 15+
 Prudent reserve: \$0.00
 Area Donation: \$66.35

- Meetings are going well.
- We have reinstated circling up for willing participants.
- Reggie G. celebrating 18 years on September 10th.

6. **Nothing to Fear**
 215 East Market Street
 Johnson City, TN 37601
 Munsey Annex Building

GSR: Angela S.
 Alt GSR: N/A
 Secretary: Sarah S.
 Treasurer: Jenora
 Proxy Vote: David

Beginning Balance: N/A
 Contributions: N/A
 Expenditures: \$67.50 for literature

Attendance: 10
 Prudent reserve: N/A
 Area Donation: \$14.00

- Tuesday at 7:00PM (Literature Study) & Thursday at 7:00PM
- Both open meetings.

7. **Serenity Sisters** (Women Oriented Group)
 110 Mary Street
 Boones Creek, TN

GSR: Johna W.
 Alt GSR: Chelsea D.
 Secretary: Leah R.
 Treasurer: Edith T.
 Proxy Vote: N/A

Beginning Balance: \$0.00
 Contributions: \$0.00
 Expenditures: \$30.00 for rent

Attendance: 18-25
 Prudent reserve: \$0.00
 Area Donation: \$32.75

- We meet every Monday at 7:00PM
 - Spiritual principles meeting
- Our attendance has been growing.
- We are now seeing 20-25 ladies every week.
- As of now, we are not wearing masks.

OPEN FORUM

- Phil S: Area has \$591.00 over prudent reserve, seed money, etc.
 - Reggie: wants to use that money for H&I literature
 - Greg: look at using that money for PR racks and literature
 - Reggie states that there is like \$112.00 for literature for 7 racks which isn't much.
 - Eddy suggest PR and H&I present literature wish lists.
 - Phil states we get a discount on mass literature purchases.
 - Amy suggests looking at getting a billboard. Just saw an NA billboard in Georgia.
 - Greg says that is a possibility. Region can do that. We would submit GPS location. PSA posting on electronic billboards. Advertisement in/on public transit in Memphis.
 - Eddy suggest we discuss in PR subcommittee.
 - Ryan suggests paying for clicks ads on the new website: <https://mountain-na.org/>

OLD BUSINESS

- Two motions had gone back to home groups.
 - Nothing to Fear motion
 - 6-0-1 passed.
 - Amy P motion
 - Amendment on the floor (Attached)
 - Amendment passed
 - Intent of motion has not changed.
 - 6-0-1 passed.

MANA ASC POSITIONS

Chairperson:	Eddy G.	Vice Chairperson:	Open
RCM:	Greg V.	Alternate RCM:	Ryan C
Secretary:	Sarah S.	Alternate Secretary:	Open
Treasurer:	Phil S.	Alternate Treasurer:	Open
Literature:	Ben D.	Alternate Literature:	Open
H & I Chair:	Open	H & I Vice Chair:	Open
PR:	Reggie	Alternate PR:	Open
Activities:	Angela	Alternate Activities:	Open
Outreach:	Open	P&P:	Amy

NEW BUSINESS

NONE

The Next Area Meeting will be

September 19, 2021 @ 3:00PM
Just for Today
Carter County Drug Prevention
210 South Hills Drive
Elizabethton, TN 37643

Miracles Happen will act as backup.

Passed the basket for the hosting group.

Johna W. moved to adjourn.

Angela S. seconded.

Closed at 4:20PM with moment of silence followed by serenity prayer.

FINANCIAL LEDGER

MOUNTAIN AREA of N.A.

July, 2021

BEGINNING BALANCE	Month	\$1,425.20	YTD	\$911.49
Group Donations				
A New Day Group	\$40.00		\$442.00	
A New Way Of Life Group	\$16.00		\$56.00	
End Of The Road	\$25.00		\$185.45	
I Can't, We Can	\$20.00		\$20.00	
Miracles Happen	\$118.75		\$583.25	
Nothing To Fear	\$42.00		\$416.36	
Primary Purpose			\$0.00	
Just For Today	\$100.00		\$402.65	
Serenity Sisters	\$15.18		\$124.36	
			\$0.00	
			\$0.00	
			\$0.00	
Total Group Donations	\$376.93		\$2,230.07	
Other Receipts				
Activities			\$0.00	
P I			\$0.00	
Misc			\$0.00	
Literature Sales	\$199.82		\$2,154.74	
Total Other Receipts	\$199.82		\$2,154.74	
Total Receipts		\$576.75		\$4,384.81
SUBTOTAL		\$2,001.95		\$5,296.30
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			\$106.65	
Posters			\$0.00	
Website			\$19.95	
Copies			\$0.00	
Misc.			\$50.00	
RCM				
Travel			\$67.06	
Copies			\$0.00	
MANA LSC				
Activities Seed			\$2,376.69	
Bank Charge			\$0.00	
Storage Unit	\$53.00		\$0.00	
PO Box Rental			\$371.00	
			\$106.00	
VRSC Donation	\$500.00		\$750.00	
Total Expenditures		\$553.00		\$3,847.35
ENDING BALANCE		\$1,448.95		\$1,448.95

FINANCIAL LEDGER

LITERATURE SUBCOMMITTEE

1/01/2021-12/31/2021

DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE
1/1/2021	BALANCE FORWARD			\$145.43
1/15/2021	Proceeds - January Orders	\$302.55		\$447.98
1/26/2021	Proceeds - More January Orders	\$120.60		\$568.58
3/1/2021	Proceeds - Miracles Order	\$187.25		\$755.83
3/14/2021	Proceeds - March Orders	\$185.60		\$941.43
3/14/2021	Proceeds - H&I Literature	\$80.40		\$1,021.83
3/24/2021	NAWS - Literature Order		(\$1,021.15)	\$0.68
4/11/2021	Proceeds - April Orders	\$65.82		\$66.50
4/11/2021	Proceeds - H&I Literature	\$37.60		\$104.10
5/16/2021	Proceeds - May Orders	\$397.22		\$501.32
5/16/2021	Proceeds - H&I Literature	\$87.90		\$589.22
6/5/2021	NAWS - Literature Order		(\$568.94)	\$20.28
6/27/2021	Proceeds - June Orders	\$695.88		\$716.16
6/27/2021	Proceeds - H&I Literature	\$73.25		\$789.41
7/2/2021	NAWS - Literature Order		(\$786.60)	\$2.81
7/18/2021	Proceeds - July Orders	\$199.82		\$202.63
7/18/2021	Proceeds - H&I Literature	\$60.00		\$262.63
7/18/2021	Proceeds - PR Literature	\$200.00		\$462.63
Totals	Year To Date	\$2,693.89	(\$2,376.69)	\$462.63

Date 8-1-2021

VOLUNTEER REGION SERVICE COMMITTEE REGIONAL COMMITTEE MEMBER REPORT

A HYBRID MEETING

Meeting opened 9:40 am CST, adjourned 15:40 CST.
Prayer, Traditions, Concepts, and Purpose read. Chair welcomed and recognized visitors.

Roll Call - Administrative - Chair present Temp. Secretary, Treasurer present, 4 positions vacant - Vice Chair, Secretary, Alternate Secretary, Alternate Treasurer.

Delegate Team - Regional Delegate present electronically, Regional Delegate Alternate present.

Subcommittees - Public Relations present electronically Scott G., ITCC electronically, Policies and Procedures present, H&I not present, VRC 38 present, VRC 39 present, VRC 40 electronically, VRC Guidelines Ad Hoc present. Outreach - Vacant

Areas - Chattanooga, Greater Nashville combined with Middle Tennessee, Heart of Tennessee, Knoxville, Mid-West Tennessee, Mountain Area, West Tennessee, Clarsville, - present. area-not present, East TN Ridges of Recovery - present by proxy
Quorum established - 7 of 8 groups present.

Previous Secretary Minutes approved. No questions

Chair report - 2 In-Between meetings. ETROR not represented since Nov. 2019 all voting privileges revoked.

Treasurer's report - Treasurer working with Quickbooks, Bank statements submitted electronically.

Beginning Balance -	\$ 31,798.19
Total Deposits -	\$ 7,970.00
Total Debit Card	\$ 392.00
Balance -	\$ 39,376.19

ENDING REPORT

Beginning Balance -	\$38,787.19
Prudent Reserve -	\$ 5,000.00
PR Budget -	\$ 4,087.00 (1-year)
H&I Budget -	\$ 3,300.00 (1-year)
ITCC Budget -	\$ 1,174.00 (1-year)
VRC Fund -	\$ 14,000.00
Balance -	\$ 11,815.19
6 checks written Total	\$ 1,983.33 - 499 ⁰⁰ 52F DONATION
Donation NAWS	\$ 9,831.86

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Brian A. of: Miracles Happen

Seconded by: [Signature], GSR of Just for Today Group

Explanation: The Miracles Happen group offers this amendment to the motion presented on July 18, 2021 by Amy P. regarding the qualifications for groups to be added and removed from the MASC meeting schedule. We believe that adding and removing groups are two separate issues and should be treated as two motions. While we do want all willing NA groups in our geographical area to be listed on our schedule, we believe that an anonymous request made by an unknown individual via an unknown method is not a strict enough requirement to keep anyone from anywhere from requesting that any kind of meeting, NA or otherwise, be listed on our schedule. There must be some sort of protecting procedure in place.

Therefore, we offer this amendment to the first part of the original motion: (IV. C. will remain intact, becoming IV. C. 1.)

IV. C. 2. Any NA group inside or within 100 miles of the Mountain Area borders is welcome to be included on the MASC meeting schedule provided that a Group Service Representative (GSR) attends a MASC meeting, requests to be included on the meeting schedule, and agrees to abide by the Six Points.

To address part 2, schedule removal, we offer this amendment:

IV. F. By request any group may forfeit their group membership from the Mountain Area or inclusion in the meeting schedule. Forced membership or meeting schedule removal requires a motion and a two-thirds majority vote from GSRs in attendance at the MASC meeting at the time when the motion is presented.

Intent: Our amendment does not change the intent of the original motion.

Referred to Groups? _____ Tabled? _____ Amended? _____ Rescinded? _____

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

Results Carried: 6 Failed: 0

AREA Reports

The Chattanooga Area is going strong with 17 virtual meetings weekly, 28 in person. Planning stages for the "Surrender Under the Stars" event. 10/23/2021 Speaker Jam.

Clarksville Area - meetings back open fully, Barbeque was a success.

Greater Nashville Middle Tennessee Area now combined as one area.

Heart of Tennessee Area July 4th event was a success. PR committee flyer hanging day July 24th.

Knoxville Area New PR subcommittee working with outreach team. 30 groups only half show up at ASC. Plans for Big Ridge Oct. 15-17 2021.

Midwest Tennessee Area

Mountain Area - New positions filled successful picnics posters for H&I as well as NA posters produced and posted. Speakers/ Workshop chairs submitted by MANA Kenny C. & Eric S. \$500.00 donation to Region.

East Tennessee Ridges of Recovery Area - Extravaganza was a success. PR chair resigned, position filled by John D. Extensive internal audit performed for literature on hand and value.

West Tennessee Area - Most groups are active hybrids.

Regional Delegate Report - WSC not certain to have 2022 conference agenda restrictions from outside countries. WSC is planning an in-person meeting in 2023. will RD & RDA give a presentation at VRC, confirmed. Delayed motions from the last WSC need to be addressed.

RDA Report - Multi-Zonal conference to be held and attended August 27-29, 2021 in San Antonio, TX. Nominate Craig G. to the position of SZF PR.

ITCC Report - Lucy filling in for Steven

Policies and Procedures - June 6th @ 4:00pm CST zoom meeting, VRSC guideline changes.

July 27th zoom meeting. Powerpoint program submitted to do Regional Inventory possibly 4/30/2022.

Public Relations Report - Scott G. Extravaganza was a huge success. 8/24/21 thru 8/26/21 need members to help attend the booth. PR from Midwest Area stepped down

VRC 39 - Will be held in Memphis the theme is "Recovery is a Full Contact, Lifelong Process. Flyers are available online. Speakers have been chosen. History of the Basic Text. Can a homegroup have their own hospitality suite?

VRC Ad Hoc - Focus on Regional guidelines - Hybrid conventions? Meetings scheduled for the last Saturday of the month @4:00 CST

VRC 40 - Donald Nashville 2022 needs assistance for all positions. Room rates are increasingly expensive in this area, possibly moving to a smaller more affordable area. Millennium Maxwell House

Old Business - Motion 2-7-2021-7 PR Guidelines passed.
5-2-2021-2 Policy and Procedure Guidelines passed.

Open Forum - VRC 40 - Increased costs- to pursue negotiations with Maxwell House and revisit the contract in November. motion 8-1-2021-1
Absentee proxy voting not allowed - no representation since November 2019. Guidelines limit voting to actual attendance. Pertains to ETROR
Change February Zoom only meeting RSC to a 2 day meeting in 2022. Discussion timed out.
February will be a Zoom meeting one day only.
A home group having a hospitality room at VRC. Return to them the 4th tradition as well as conduct, along with hotel policy.

New Business - RCM's need to share with Areas and Groups the need to fill positions at the Regional level. Vice Chair, Alt. Treasurer, Secretary, Alt. Secretary, Outreach Chair.

Nominations

Secretary nomination: Hannah M.

New Business - Motion 8-1-2021-2 to Donate \$499.00 to Southern Zonal Forum.

2021.VRC.org to register for convention.

Review today's business

7/8 quorum established

Next meeting November 28, 2021 Holiday Inn University of Memphis ,TN.

Thank you for letting me be of service Greg V.