## Mountain Area Service Committee November 20, 2022 Just for Today Group Location - Elizabethton, TN

The MASC meeting opened with a moment of silence, followed by the Serenity Prayer @ 3:10 PM. Purpose & Function of MASC was read by Eddy G.; Kathy C. read the 12 Traditions; Michael H. read the 12 concepts.

### **ROLL CALL**

### **Administrative Committee**

Chair: Eddy G. - present Vice Chair: vacant Secretary: vacant Alt. Secretary: vacant Treasurer: Phil S. - present Alt. Treasurer - vacant RCM - Ryan C. - present Alt. RCM – vacant

### **Groups**

- 1. Anonymous / Marion, VA absent
- 2. End of the Road / Johnson City, TN present Vanessa B.
- 3. Faith in Recovery / Gate City, VA absent
- 4. Friends of Jimmy K. Group / Johnson City, TN present Kathy C.
- 5. Just for Today Group / Elizabethton, TN present Greg V.
- 6. Marion Survivors / Marion, VA absent
- 7. Miracles Happens Group / Johnson City, TN absent -
- 8. New Day Group / Abingdon, VA present Phil S.
- 9. New Way of Life Group / Kingsport, TN absent -
- 10. Nothing About Us, Without Us / JC present Brooke B.
- 11. Nothing to Fear Group / Johnson City, TN present Kenny C.
- **12.** Primary Purpose Group / Greeneville, TN present Chris Mc.
- 13. Serenity Sisters Group / Johnson City, TN present Amanda B.
- 14. Surrender To Win Group / Bristol, TN present Sammy C.

New Groups: none

Voting Groups counted: 9	Voting Groups present: 8	Quorum met: yes
voting oroups counted. 5	voting droups present. o	Quorum met. yes

Subcommittees Activities: present - Amanda B. Hospitals & Institutions: present - Vanessa B. Literature: present - Ben D. Policy: vacant Public Relations: present - Greg V. Outreach: vacant

#### REPORTS

### Administrative Committee

Secretary: by Eddy G. (acting) Minu Motion to waive reading of Septem Vote: Approved 8-0-0 Amendments: none		•
Motion to accept by: Chris Mc.	Seconded by: Kenny C.	Vote: Approved 8-0-0
<b>Treasurer</b> : by Phil S. Updated MASC Amendments: none	2 - Ledger enclosed	
Motion to Accept by: Chris Mc.	Seconded by: Kathy C.	Vote: Approved 8-0-0
Literature: by Ben D. Updated Liter Amendments: none Motion to Accept by: Greg V. Secon	-	Approved 8-0-0

**RCM: Quarterly** by Ryan C. - no report offered - but Ryan noted that he will be surrendering his position effective 1/1/23 Next RCM: November 27, 2022, Murphreesboro

### **Subcommittees**

Activities – Lexee C. - enclosed Hospitals & Institutions – Johna W. - enclosed Policy - none Public Relations - by Greg V. - enclosed Outreach - none

### **Groups**

End of the Road – Vanessa B. - enclosed Friends of Jimmy K. – Kathy C. - enclosed Just for Today – Greg V. - enclosed New Day - Phil S. - enclosed Nothing About Us, Without Us - Jordan P. - enclosed Nothing to Fear - Dave H. – enclosed Primary Purpose - Chris Mc. - enclosed Serenity Sisters – Amanda B. - enclosed Surrender to Win - Sammy C. - enclosed

### **OPEN FORUM**

Ryan C. announced that he would be resigning as Regional Committee Member effective 1/1/23.

Eddy G. announced that he will be out of town on 12/18/22 and will miss the December MASC meeting. Also, unless a new chairperson in elected before then, March 19, 2023, will be the last day he will serve as MASC Chairperson. He will not be available to extend his term for a third year. We have three months to nominate and elect a new chairperson.

### **OLD BUSINESS**

None

### **ELECTIONS & NOMINATIONS**

Angela S. accepted nomination to become MASC Secretary. Nominated by Greg V. and seconded by Amanda B. Resume' enclosed. Forwarded on to groups for vote.

### **NEW BUSINESS**

Motion #1 : To give \$200 to Activities Subcommittee as seed money for 12/17 Holiday Party. Maker: Amanda B. Seconded by: Vanessa B. Motion passed 8-0-0

Motion #2 : Approval for \$500 donation to Volunteer Region.Maker: Phil S.Seconded by: Greg V.Motion passed 8-0-0

### **7th Tradition**

Basket was passed to collect funds for MASC meeting rent and supplies. Funds given to Just for Today group.

### NEXT MEETING

December 18, 2022 @ 3:00pm; Subcommittees at 1:00pm Location: Primary Purpose group - Greeneville, TN

Motion to Close by: Phil S. Seconded by: Amanda B. Vote: Approved 8-0-0

Closed with a moment of silence followed by Serenity Prayer @ 4:21 pm

FINANCIAL LEDGER	MOUN	ITAIN AREA of I	N.A. Oct 2022(F)	/ July 2022-June
BEGINNING BALANCE	Month	\$1,971.83	YTD	\$2,304.52
Group Donations A New Day Group Anonymous Group Serenity Sisters Friends Of Jimmy K The End Of The Road Miracles Happen Nothing To Fear Primary Purpose Just For Today	\$26.00 \$22.50 \$37.00 \$22.00 \$8.00 \$110.00		\$114.00 \$220.00 \$106.85 \$62.00 \$146.00 \$221.00 \$325.00 \$53.36 \$175.00 \$0.00 \$0.00 \$0.00 \$0.00	
Total Group Donations	\$225.50		\$1,423.21	
Other Receipts Activities P I Misc Literature Sales	\$327.62		\$373.30 \$0.00 \$24.00 \$1,263.55	
Total Other Receipts	\$327.62		\$1,660.85	
Total Receipts		\$553.12		\$3,084.06
SUBTOTAL		\$2,524.95		\$5,388.58
EXPENDITURES Secretary Minutes Copies Postage Supplies Treasurer Supplies Not For Profit Filing			\$0.00 \$51.24 \$0.00 \$0.00 \$0.00 \$0.00 \$208.95 \$0.00	
H&I Learning Days			\$0.00	
PR Phoneline Meeting Schedules Posters Website Copies Misc.	\$42.17		\$0.00 \$126.51 \$0.00 \$0.00 \$0.00 \$0.00	
<b>RCM</b> Travel Copies			\$68.00 \$0.00	
MANA LSC Activities Seed Bank Charge Storage Unit PO Box Rental VRSC Donation	\$1,085.89 \$200.00 \$53.00		\$2,290.12 \$287.87 \$0.00 \$212.00 \$0.00 \$1,000.00	
Total Expenditures		\$1,381.06		\$4,244.69
ENDING BALANCE		\$1,143.89		\$1,143.89
			-	

DATE	DESCRRIPTION	CREDIT	DEBIT	BALANCE
7/1/2022	BALANCE FORWARD			\$1,038.44
7/6/2022	Order - NAWS		(\$1,038.15)	\$0.29
7/17/2022	Proceeds - July Orders	\$167.07		\$167.36
7/17/2022	Proceeds - H&I Literature	\$94.55		\$261.91
8/21/2022	Proceeds - August Orders	\$403.50		\$665.41
8/21/2022	Proceeds - H&I Literature	\$24.30		\$689.71
9/6/2022	Order - NAWS		(\$688.51)	\$1.20
9/18/2022	Proceeds - September Orders	\$365.36		\$366.56
9/18/2022	Proceeds - H&I Literature	\$92.17		\$458.73
9/18/2022	Proceeds - PR Literature	\$17.29		\$476.02
9/27/2022	Order - NAWS		(\$515.72)	(\$39.70)
10/16/2022	Proceeds - October Orders	\$327.62		\$287.92
10/16/2022	Proceeds - H&I Literature	\$106.05		\$393.97
10/16/2022	Proceeds - Inventory Increase	\$100.00		\$493.97
10/16/2022	Loan - 2 Cases of Basic Text	\$591.95		\$1,085.92
11/1/2022			(\$1,085.89)	\$0.03
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	y			
Totals	Fiscal Year To Date 7/2022 To 6/2023	\$2,289.86	(\$3,328.27)	\$0.03

48 Basic Texts @\$13.15 S&H @ 8% Discount Loan

## **MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT**

Subcommittee: Activities Date: 11/20/22 Phone: 423-579-462 Chair: Lexee C Vice-chair: Hmanda B Secretary: <u>Frin</u> M News and Announcements: Donations from Halbween Part q 65 workshop was concenta )ecember everyone lead rom will be a raffle and xalina Sweater! hest How can MASC support you better? moncy \$LOD. DD SEEd 22\_\_\_\_\_ Time:\_\_\_\_\_12M Next Meeting Date:\_\_\_\_ Location:

Attach additional reports, information, or fliers

## **MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT**

Subcommittee: Date: Chair: 0 \_\_\_\_\_ Phone: (423 Vice-chair: \/ Q NOCS \_\_\_\_ Secretary: News and Announcements: <u>Jamels</u> need hos 1.0 note + Tuh an How can MASC support you better? Next Meeting Date: Time: Location:

Attach additional reports, information, or fliers

## **MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT**

Subcommittee: JURLIC RELATIONS Date: 11-20-20 Chair: <u>GREG</u> Phone: <u>951-337-0527</u> Vice-chair: <u>KAHLA</u> C. Secretary: <u>BROOK</u> B News and Announcements: PLAN FOR A COLLECTIVE WORKSHOP WITH ACTIVITIES FOR A SPRING TRAINING MEETING ABOUT CHAIRING A MECTING. DISTLAY BOARDS WERE Displayso FOR MEMBERS TO HELP MEDATE INFORMATION. - PROJECTOR RECEIVED FROM ANGELAS. WER SITE REPERS 1500 HITS / SING ATTENDANCE PHONE LINES ABOUT 1/W. SCHEDULES PASSED OUT STILL WORKING ON P.R. BUSGET - 2-3 BOXES OF MATCHES How can MASC support you better? ALL is WELL O THIS TIME Next Meeting Date: 12-18-22 Time: 1:30 Location: TRA

Attach additional reports, information, or fliers

Group Name: <u>End</u> GSR: <u>Vanessa</u> Secretary: <u>Jash (</u>	<u>of the Road</u> Date: <u>B</u> Alternate: <u>Ryan C.</u> <u>Treasurer: Brad Cey S.</u>
Proxy Rep.:	Average Meeting Attendance: $10 - 25$
Treasury Report	Beginning Balance:
	Contributions:
	Rent: <u>\$75</u>
	Other Expenses:
	Area Donation: 7600
£.	Balance (reserve):
Group News and Annou	incements
How can MASC support	you better?
а <sub>р</sub>	
Changes? Time(s): <u>50</u> Location:	Wed 7pm Day(s): GOL Sunset J.C.
Format:	fit spiritual principals open

Group Nar	ne: Fri	ends of J	limmy K	Date: 11/20/22
gsr: <u>K</u>	ATHY C.	Alte	ernate: Micha	el H.
Secretary:	Eddy G	<u></u> Trea	asurer: DOTT	IEG.
Proxy Rep.	: Eddy	<u>G.,</u> Ave	erage Meeting Att	endance: <u>1</u> 2
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andreas		Contributions:	\$99.14	
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		Area Donation:	\$ 27.00	>
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GSR: <u>LEXEE</u> Alternate: <u>TATER</u> Secretary: <u>TTEVE</u> Treasurer: <u>STEVE</u> Proxy Rep.: <u>GALG I</u> Average Meeting Attendance: <u>1-12</u> Treasury Report Beginning Balance: <u>O</u> Contributions: <u>O</u> Contributions: <u>So</u> Rent: <u>JS. 00</u> Other Expenses: <u>Area Donation: <u>So</u> Balance (reserve): <u>So</u> Group News and Announcements <u>Meete en Tex Juppont Esteciated for Mass</u> <u>TATEL WILL BE CELEGANTIME for with Exits</u> <u>Merits Street Streets</u> Show up To TAE THURS AND MEETING MURL with SE <u>Streets</u> How can MASC support you better? <u>Mars Aspiets Street</u></u>	Group Name:	r For Topay Date: 11-20-22
Proxy Rep.: <u>GALG</u> Average Meeting Attendance: <u>1-12</u> Treasury Report Beginning Balance: <u>O</u> Contributions: <u>O</u> Rent: <u>JS-©</u> Other Expenses: <u></u> Area Donation: <u>SO <sup>SO</sup></u> Balance (reserve): <u>SO <sup>SO</sup></u> Balance (reserve): <u>SO <sup>SO</sup></u> Group News and Announcements <u>MEED on Tax Support Estecially THURS.</u> <u>TATEL WILL BE CELEDADTING Hype with BE Kerring</u> SHOW up TO TAK THURSAN MEETING MURE with BE Kerring	GSR: LEXEE	Alternate:ATER
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Group Nar	ne: <u> </u>	N PURPOSE Date: 11-20-22
GSR:	haje M.	Alternate: Open
Secretary:	Michael	D. Treasurer: <u>ANNAL</u> ,
Proxy Rep.	.:	Average Meeting Attendance: <u>2-25</u>
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How can N	ASC support	you better?
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Group Name: Oevenity Sisters Date: 11/20] 22 Alternate: Johno GSR: /th \ax Secretary: Lear Treasurer: Chelsta im Average Meeting Attendance: 20-25 Proxy Rep.: \_\_\_\_ **Treasury Report** Beginning Balance: 0 Contributions: Rent: Other Expenses: Area Donation: Balance (reserve): Group News and Announcements celebrates OY rember a How can MASC support you better? \_\_\_\_ toper minute com \_\_\_\_ Day(s): \_\_\_\_ Changes? Time(s): Criek Location: Jpen Discuss Format: Spiritual

MOUNTA	IN AF	<b>REA OF</b>	NA (	GROUP	REPORT

Group Name: SURRENder To Wind Date: 11-20-22		
Group Name:/	Alternate:	
Secretary: <u>Secretary</u>	my C. Treasurer: <u>Sammy C.</u>	
Proxy Rep.:	Average Meeting Attendance: $2-5$	
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How can MASC support	vou better?	
	Day(s):	

Date Submitted:

## MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: ANGELA 5.	(must be present)
Position: AREA SECRETARY	
Submitted by: <u>GREG</u>	(must be present)
Seconded by: <u>AMANDA B.</u>	, of JERENITY 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?  $\gamma$ 

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:\_\_\_\_\_

Use back of page, if needed, to add more details

### Mountain Area Service Committee Nominee Resume'

Clean Date: Name: Qamai Phone: Email: anio PCIP al Position: Term: Please list all NA service positions held within the last five years: Were all positions listed above served through the end of the term? If not, explain why: What talents, skills, and experiences (educational, vocational, volunteer, etc.) do you have to offer to this position: Maanzation Skills, love to ? Please include any other information which you consider relevant to your nomination: airtewollet ynivi

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.

Date: 7/8/18 Signed:

Date Submitted: 11/20/22

## MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Amanda B, of Activities Seconded by: \anlssa D\_\_\_\_\_, GSR of \_\_\_\_\_\_\_ Group Motion: to request \$200 seed money Sweater Holiday at (30) Intent: TO purchase Supplies Financial Impact: \$200 Referred to Groups? <u>NO</u> Tabled? \_\_\_\_\_ Amended? \_\_\_\_\_ Rescinded? \_\_\_\_\_ Date of Vote: <u>\\20/22</u> Quorum: <u>1.5</u> Yes: <u>8</u> No: <u>0</u> Abst: <u>0</u> Failed:\_\_\_\_\_ Results Carried: V Other:

Use back of page, if needed, to add more details