Mountain Area Service Committee

August 20, 2023 Primary Purpose, Greeneville TN

The MASC meeting opened with a moment of silence, followed by the Serenity Prayer @ 3:02 PM. Purpose & Function of MASC was read by Johna W., Amanda B. read the 12 Traditions; Reggie G. read the 12 concepts.

ROLL CALL <u>Administrative Committee</u> Chair: Johna W. - present Vice Chair: vacant Secretary: Angela S. - present Alt. Secretary: Catherine P - present Treasurer: Phil S. - present Alt. Treasurer - Missy S. – present RCM – Eddy G. present Alt. RCM – vacant

<u>Groups</u>

- 1. Anonymous / Marion, VA Absent
- 2. End of the Road / Johnson City, TN present Lexee C.
- 3. Faith in Recovery / Gate City, VA Absent
- 4. Friends of Jimmy K. Group / Johnson City, TN present Eddy G. (proxy)
- 5. Just for Today Group / Elizabethton, TN present absent
- 6. Marion Survivors / Marion, VA Absent
- 7. Miracles Happens Group / Johnson City, TN present Missy S.
- 8. New Day Group / Abingdon, VA present Phil S. (proxy)
- 9. New Way of Life Group / Kingsport, TN absent
- 10. Nothing to Fear Group / Johnson City, TN present Chris M.
- 11. Primary Purpose Group / Greeneville, TN present Chris Mc.
- 12. Right Foot Forward / Rogersville, TN present Bill M.
- 13. Rise and Shine Morning Meditation / Johnson City, TN NEW GROUP
- 14. Serenity Sisters Group / Johnson City, TN present Amanda B.
- 15. Surrender To Win Group / Bristol, TN Absent

New Groups: 1

Voting Groups counted: 10 Voting Groups present: 8 Quorum met: yes

<u>Subcommittees</u>

Activities: Present- Lexee C.

Hospitals & Institutions: Present- Amanda B.

Literature: Polina voted in

Policy: Present - Catherine P.

Public Relations: Present - Brooke B

Outreach: Present - Reggie G.

Ad hoc Committee: Present - Sarah M.

REPORTS

Administrative Committee

Secretary: Motion to waive reading of June minutes made by: Lexee C. Seconded by: Brooke B. Vote: Approved 8-0-0 Motion to accept June minutes by: . Seconded by: . Vote: Approved 8-0-0

Treasurer: by Phil S. Updated MASC - Ledger enclosed Amendments: none Motion to Accept by: Bill M. Seconded by: Missy S. Vote: Approved 8-0-0

Literature: by Ben. on behalf of the vacant literature chair. Updated MASC - Ledger enclosed with Treasurer's Report Motion to Accept by: Chris M. Seconded by: Lexee C. Vote: Approved 8-0-0

RCM: Eddy G. Report enclosed Three nominations in RCM report need to go back to groups

<u>Subcommittees</u> Activities – Lexee C. - enclosed Hospitals & Institutions – Amanda B. - enclosed Policy – Catherine P. - enclosed Public Relations – Brooke B. - enclosed Outreach – Reggie G. - enclosed Ad hoc Convention - Sarah M. – enclosed

<u>Groups</u> End of the Road – Lexee C. - enclosed Friends of Jimmy K. – Eddy G. (proxy) - enclosed Miracles Happen - Missy S. - enclosed New Day – Phil S. (proxy) – enclosed Nothing to Fear – Chris M. - enclosed Primary Purpose - Chris Mc. - enclosed Right Foot Forward - Bill M. - enclosed Rise and Shine Morning Meditation - Angela S. - enclosed Serenity Sisters – Amanda B. - enclosed

OPEN FORUM

Phil S. reports that having a physical stock of literature by literature subcommittee saves about \$700 on shipping

Phil S. stated needed to get Eddy off checking account and put Johna on.

Phil asks if the Alt Treasurer could be a signatory due to policy.

Catherine clarified policy and is making motion to change.

Eddy talked about the 1-year zoom account. It will be given to subcommittees to utilize. Home groups may also use if they choose to go hybrid. Login and account info as follows: Admin Password: NAzoom53 Admin User: <u>mountain.na.it@gmail.com</u> Passcode: 2480748694 Code: clean

OLD BUSINESS

To amend policy of housekeeping changes within subcommittee. Passes: 8 yes 0 no

To amend policy to reflect temporarily adopted procedure for establishing as ad hoc committee. Passes: 7 yes 1 abstain

NEW BUSINESS

Motion to form IT Subcommittee. Motion attached.

Motion to increase activities seed money to \$500.00. Motion attached

Motion to amend MASC policy to include ALT. Treasurer as one of the signatories on MASC checking account. Motion attached.

Motion carried for 200.00 for tablecloth for PR.

Motion carried for 100.00 to purchase NA poster and IP's for Outreach.

ELECTIONS & NOMINATIONS

Polina for Literature chair – Passes

Amanda B. nominated for Activities Chair, goes back to home groups, service resume attached

Eddy G. for IT Chair, contingent on motion which establishes IT Subcommittee, goes back to home groups, service resume attached

See RCM report for Regional nominations, need to be voted on at home groups

Vice chair and Alternate RCM are both vacant if anyone has any willingness

7th Tradition

Basket was passed to collect funds for MASC meeting rent and supplies. Funds given to Primary Purpose, \$15

NEXT MEETING

September 17, 2023 @ 3:00pm; Subcommittees at 1:00pm Location: Right Foot Forward, Rogersville, TN Motion to Close by: Amanda B. Seconded by: Lexee C. Vote: Approved 8-0-0 Closed with a moment of silence followed by Serenity Prayer @ 4:32 pm

MOUNTAIN AREA OF NA REGIONAL COMMITTEE MEMBER REPORT

Date of last Volunteer Region Service Committee meeting: 8/6/23

Location: Murfreesboro, TN; Doubletree Inn

<u>RCM:</u>Eddy G.

Attended Meeting? Yes - virtually

RCM Alternate: Vacant

Volunteer Region News and Announcements:

• VRC 41 requests for speakers and workshop chairs must be submitted by end of this month

Motions and directives delivered from/for MASC

- I delivered a report outlining how wonderful the recovering community is here.
- We donated \$1000.
- I returned \$170 from sales of merchandise left over from the last Volunteer Regional Convention.
- Nomination: Joe A. from Chattanooga Area for Vice Chair VRSC (resume included)
- Nomination: Kristin D. Southern Zonal Forum Fellowship Development Facilitator (resume included)
- Nomination: Marc S. from Arkansas Region for Southern Zonal Forum IT Audio Visual Chair

Next VRSC Meetings:

- Mid-Casual meeting will be 10/7/23 at 6:00 pm CT virtual
- Regular meeting 11/26/23 VRC 41 Chattanooga 9:30am CT
- H&I 10/29/23 1:30 CT
- Policy and Procedures 6/20/23 6:00pm CT

| Date Received:8-6-23 | _ | Ţ | | ervice Resume ase print legibly in ink) |
|--|---|-------------------------------------|---------------------------------|--|
| Name:_Joe Aucoin | Clean date: | 10-2-11 | _ Total Clea | n Time: <u>_11y 10m</u> |
| Address: <u>Chattanooga, TN</u> | | | | |
| Home phone: (0 | Dffice/Mobile pho | ne: (<u>423)_645-</u> | <u>0336</u> Fax | : () |
| Position nominated for: <u>Vice Ch</u> | nair | Term of Com | mitment: <u>Fin</u> | ish current cycle_ |
| Nominated by: Vince B RD | | ext Second | led by: | Mike G Hot Area |
| Please list all group, area, regional years and approximate dates for ea | l and world servic ach period of servi | e positions you ice:Chattand | have held wooga Area RC | ithin the past five CM (current), |
| Chattanooga Area Treasurer, Ch | nattanooga Area C | hair, GSR of a | home group, | Home group treasurer, |
| Home Group opener, Home gro | oup literature and s | supplies | | |
| If you have not completed a term a the past five years, please explain: | as a trusted servan | nt or have been eted all service | removed from positions | m a service position in |
| What resources and experience (so position for which you have been | nominated: | Leadership rol | l at work, coi | mputer experience_ |
| Please include any other informati | on which you con | sider relevant | o your nomi | nation: |
| _I have a willingness to serve and | grow through on | going service c | ommitments | and recovery Meeting |
| I have read the attached letter and of the Volunteer Region of Narcoti to my position to the best of my ab | ics Anonymous, an | | | |
| I understand that any committee o funds at all times. I furthermore un against any individual found misa | nderstand that the | VRSC has the | is completely authority to j | e accountable for these pursue legal action |
| Signed: | _Joe Aucoin | | Date: _8-6-20 |)23 |
| | | | | |

SERVICE RESUME

SOUTHERN ZONAL FORUM

Service position being nominated for: SZF Fellowship Development Facilitator

Name: Kristin D Clean Date: May 24, 1998_____

Please list the service commitments you currently hold:

- Show Me Regional Outreach Chair: October 2022- Current
- Writing Steps for Recovery Coordinating Secretary: 2018- Current

Please list all the past service positions you've held. Include name of group or service committee that you served for, and the approximate dates served:

Group: Several group service commitments since 1998 (GSR-Chair-Treas-Set up- etc.)

Area: St. Louis Area RCM- 2001/2002 * St. Louis Area Outreach Chair 2002-2004* St. Louis Area RCM

2015-2017- (approx.) * PR member off and on over the yrs

Show-Me Region: Regional Outreach Chair 2004-2006* Regional Delegate Alternate/ Regional Delegate

2006-2009 * Writing Steps for Recovery Chair 2017-2019 (approx.)* PR member off and on over the

years

Forum: Southern Zonal Forum: Active Delegate from my Region* SZF Treasurer 2009/2010 -2014 * SZF

Secretary 2014- 2018* Fellowship Development SZF Ad hoc Facilitator Summer 2018 – Summer 2019

*Multi Zonal Service Symposium's Hosting Chair 2013-2014

World Services: Regional Delegate 2006-2009*

If you have not completed a term or have been removed from a service position, please explain: In 2019 I had to step down prior to the final vote adding FD/ PR to the Southern Zonal Forum due to health reasons. I also had to step down during the same year as Show-Me Region's Ad hoc Chair for Outreach Guidelines. My health prevented travel. I am okay now. We have virtual access available, so if something should occur in the future, I will still be able to attend.

Why you can and will serve the fellowship in this position: I have been a member of this fellowship and have been of service in many ways, including what is listed above. I have always been active in supporting other groups, areas & regions, including my own. Fellowship Development has always been a focus of mine. I believe our zone can benefit from experience & knowledge others have within. We just need to tap into it. I have always been active in supporting other groups, areas & regions outside of my own. I believe in the SZF and what we do here. My hope is to serve our regions and areas inside our zone by focusing on building relationships with others within– especially those in rural areas. I will also look to others for best practices, support, and guidance.

Date: July 2023

| Date: July 2023 | | | |
|-----------------------------------|--|--|--|
| Name: | Marc S. | | |
| Position: | IT - Audio/Visual SZF | | |
| Clean Date: | Jan. 1, 1989 | | |
| Current Commitments: | Arkansas Region Guidelines & Procedures Chair | | |
| Previous Commitments: | MZSSNA Arts & Graphics ARCSNA Strategic Planning Adhoc Chair NW Arkansas Area Chairperson Ontario Region RDA Canadian Assembly of Narcotics Anonymous Social Medi Ad Campaign Workgroup Golden Triangle Area RCM Golden Triangle Area PR chair (Website, Phoneline, FD) Golden Triangle Area Chair Golden Triangle Area Chair Golden Triangle Area Ad-hoc Guidelines & Policies Golden Triangle Area Secretary Golden Triangle Area Treasurer Ontario Regional Secretary Ontario Regional Convention Chair Welcome Home Group Guelph -GSR NA Way Magazine Editorial Board | | |
| Experience in position nominated: | Chaired/Facilitated numerous service bodies, workshops, and conventions, workgroups Expert Communicator Professional workshop leader Professional technology trainer Professional Website designer, publisher Professional Instructional Designer (understanding of how people learn see examples of my work and training on my professional <u>portfolio</u>. | | |
| Why serve in this position? | I've served in all positions at an area level at some point or another and have served in many functions at the regional, zonal and WSC level. | | |

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Date: 8.20.23 Subcommittee: Activities Chair: Vacant Phone: 423-276-4 Vice-chair: Amanda B Secretary: Terry F. News and Announcements: Event for September 9th T-Shirts are reduced in price to \$12. staned checking with Gray Community See avaliability for Halloween event. of summer end tor We spent \$95 do DROOP. (0)money and turned in \$127 the seed anting Lexee C. stepped down from position. How can MASC support you better? Next Meeting Date: 9.14.23 Time: $6:00 \rho m$ Coffee House Location: Pike

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

subcommittee: Hospitals 3 Institutions Date: 8/20/23 Chair: Vanessa B Phone: Vice-chair: Amanda B _____ Secretary: ______ News and Announcements: Background forms are available WCDC. Willow needs a panel needs a panel leader, Eddy Gt will act leader and Eddy G & Chris as temporary panel rotate Tuesdays until we can get W leader Schedule. Turning Point 10P panel be recombing with Mec so male ticipation is how needed on the panel. How can MASC support you better? Next Meeting Date: 91423 Time: 2pm Location:

Any Trusted Servant Changes? []

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

| Subcommittee: Policies & Procedures | 5. 5/00/00 |
|--|--|
| Chair: Catherine P. | Date: <u>0/20/23</u> |
| Vice-chair: Vaca | Phone: <u>423 609 8088</u> tary: <u>Vacan</u> + |
| News and Announcements: No Subcerr | where news this month, con |
| provide updated policy to IT | if motions pass this |
| | |
| | |
| | |
| | |
| How can MASC support you better? | ibers willing to serve ane |
| | |
| | |
| Next Meeting Date: 9/9/23 Location: | Time: 5:00 pm MANA website |
| | |

Any Trusted Servant Changes? []

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

OUTREACH Date: 8-20-23 Subcommittee: Phone: <u>423</u> 19411 Chair: Secretary: CATHERING Vice-chair:

News and Announcements: ING a 9C How can MASC support you better? _____ ANT OUT US Next Meeting Date: <u>9-17-23</u> Time: <u>2:309M</u> Location:

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Public Relations _____ Date:_ 🖁 Phone: 423-83 Chair: Vice-chair: Brooks _____ Secretary: _____amie

News and Announcements: Last ec NP Mn 100 RUAR SF Ę How can MASC support you better? ACC ing DY INDO HUPP APPHYS E HiC

| Next Meeting | Date: <u>SEP1.</u> | 17th, | 2023 | Time: | 1:30 | ppn |
|----------------------------|--------------------|-------|------|-------|------|-----|
| Location: \underline{TB} | | | | | | |

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Adhac - Area Convention Feasibility Date: 8/20/2 Chair: Sarah Miller Phone: (423) 483-4930 _____Secretary: _____ Vice-chair: NA News and Announcements: Wated and Some other areas I Convention policy & reviewed. Contacted local con vontron Act On that fare Shittos a roata finde ark 11 Monday pcomptee 91 moeting Continue & discer HOIS contacting convention W 101 How can MASC support you better? Need Zoom Credentia LESTONS abrit D non CON on WA Grento BOOKK tal Next Meeting Date: 9/// ____ Time: __ Location: nopefull ØDY

MOUNTAIN AREA OF NA GROUP REPORT

| Group Name: End | of the Road Date: 8.20.23 |
|--------------------------------------|--|
| GSR: Lexee C. | Alternate: <u>Ryan C.</u> |
| Secretary: Tater | DTreasurer: Bradley S |
| Proxy Rep.: <u>Vacan</u> | + Average Meeting Attendance: $20-30$ |
| Treasury Report | Beginning Balance: |
| | Contributions: |
| | Rent: |
| | Other Expenses: |
| | Area Donation: $\underline{\$37.00}$ |
| | Balance (reserve): $\underline{\$50.00}$ |
| Group News and Annoi - Ruan C. Ce | lebrating 6 years on August |
| | D will be speaking. |
| - Lyndee C. | Celebrating 1 year on August |
| 30th, Vannes | sa B will be speaking. |
| How can MASC support | you better? |
| | |
| Changes? Time(s): | Day(s): |
| Non | |
| Format: | |

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Friends of Jimmy K.

. 1

Date: 8/20/23

GSR: Dottie G.

Alternate: Vacant

Secretary: Eddy G.

Treasurer: Catherine P.

Proxy Rep.: Eddy G.

Average Meeting Attendance: 15

Area Donation: \$ 1/2 .00

Group News and Announcements

Dottie G. will celebrate 33 years on Friday Sept. 15th, and Stephanie M. will be sharing her story.

How can MASC support you better?

| Changes? | Time(s): | Day(s): | |
|----------|-----------|---------|---|
| | Location: | | |
| | Format: | | |
| | | | - |

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Mirzeletteppen Date: 8/21 GSR: Missy S. Alternate: Fred H. Secretary: Brooke B. Treasurer: Beagie G Proxy Rep.: <u>Bequie G</u> Average Meeting Attendance: Beginning Balance: _____ **Treasury Report** 63-Contributions: 76 Rent: Other Expenses: 481-80 76.20 Area Donation: Balance (reserve): Group News and Announcements Requie 20yrs + Jaime P. lyr Heron (Kingsport) Sept22nd Brac Wan speeking Basic Text - Mon Living Clean - Set How can MASC support you better? _____ Changes? Time(s): 7-8pm Day(s): Mon Fri + Sa Location: Boone St Johnson City Format: Various

| Group Report Form |
|--|
| Group Name A New Day GROUP |
| Location Aloingdon, YA |
| Date Submitted 8 20 23 |
| GSR BOUD Trusted Servants Court Ney |
| Secrétary PhilS Treasurer DONNAS |
| Proxy vote Phils |
| Treasury Report Beginning balance $$55.00$ Attendance $6-10$ |
| Contributions 429.25 Prudent Reserve \$35.00 |
| Expenditures \$140 Area Donation \$169.25 |
| Balance |
| Meetings and Announcements |
| Our group is phyning to have A Prezer PAITU on Sept 30th, Easting pround 7pm Sand & Speaker meeting to Follow. Speaker Sober evented. |
| |
| |
| |
| Send minutes to: |
| |
| |
| E-mail |

MOUNTAIN AREA OF NA GROUP REPORT

| Group Name: | hing to Fear Date: 8/20/23 |
|-------------------|---------------------------------------|
| GSR: Chris | M Alternate: Dulus P |
| Secretary: Philly | pT Treasurer: Maria R |
| | Average Meeting Attendance: $30 - 90$ |
| (1990) | Beginning Balance: |
| | Contributions: |
| | Rent: 94000 |
| | Other Expenses: A Coll, (, O - Cit |
| | Area Donation: \$137.89 |
| | Balance (reserve): |
| | you better? |
| | · · · · · · · · · · · · · · · · · · · |
| | Day(s): |
| Format: | |

MOUNTAIN AREA OF NA GROUP REPORT

| Group Name: _ | PRIMARY PURPOSE Date: 8-20-23 |
|----------------|--|
| GSR: CUR | is MCAlternate: Cheryla. |
| Secretary: | lichtelD_Treasurer: ANNALI |
| Proxy Rep.: | Average Meeting Attendance: <u>2-30</u> |
| Treasury Repor | t Beginning Balance: |
| | Contributions: |
| | Rent: |
| | Other Expenses: |
| | Area Donation: $\# 18.95$ |
| | Balance (reserve): |
| Group News an | d Announcements |
| Meet | Tings ARE going well. THANK YOU |
| to All M | embers from the AREA who help |
| SUPPORT | OUR SPEAKER MEETINGS. THANKS TO |
| the AREAY | my home group for allowing me to serve |
| HAIS PASTY- | GAR. (neryi / i Will De Serving Minney Miches P support you better? This COMING VEAR. |
| | Cheryl's Encil Sportsciol9001@gm. |
| | |
| Changes? Time | e(s): Day(s): |
| | ation: |
| | |
| For | mat: |
| | |

| MOUNTAIN | AREA | OF | NA | GROUP | REPORT |
|----------|------|----|----|-------|--------|
|----------|------|----|----|-------|--------|

Group Name: Right For Four Date: 8 Alternate: MANET GSR: 1311 Treasurer: Mille Secretary: _____K Average Meeting Attendance: Mike Proxy Rep.: Beginning Balance: **Treasury Report** Contributions: Rent: Other Expenses: Area Donation: Balance (reserve): **Group News and Announcements** or Sup How can MASC support you better? THE for Volenteers when he F _____ Day(s): __ Changes? Time(s): 100 Location: Rosesullis fres erion CHurch 309 W. Format:

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Bise And Shine Morning Meditation Date: 8-20-23 GSR: ______ Alternate: _____ Secretary: ______ Treasurer: _____ Proxy Rep.: ______ Average Meeting Attendance: ______ Beginning Balance: _____ Treasury Report Contributions: Rent: Other Expenses: Area Donation: Balance (reserve): \angle **Group News and Announcements** Hugust 30 tion 3 Open Discussion Meeting \bigcirc Nednesday 3 tridays. How can MASC support you better? Asking for Financial with supplies. Changes? Time(s): ____ Day(s): _____ Location: 513 E Unaka Ave Johnson City TN 37601 Format: Meditation Meeting

MOUNTAIN AREA OF NA GROUP REPORT

| Group Na | ne: Sevenity Sisters Date: 8 20 23 | |
|---------------|--|---|
| gsr: <u>A</u> | nanda BAlternate: Johna W | |
| Secretary: | | |
| Proxy Rep | | |
| Treasury F | | |
| | Contributions: 173.25 | |
| | Rent: (pD.DD (July August) |) |
| | Rent: (D.DO) (July August) Other Expenses: <u>58.00 (Literature</u>) | |
| | Area Donation: 55.25 | |
| | Balance (reserve): | |
| Group Ne | /s and Announcements / | |
| nla | | |
| • | | |
| | | |
| | | |
| | | |
| | ASC support you better? | |
| | | |
| | | |
| Changes? | Time(s): Day(s): | |
| | Location: | |
| | Formati | |
| | Format: | |

| Date | Submitted | : |
|------|-----------|---|
|------|-----------|---|

Motion Maker: <u>Cather: re P</u>, of <u>Policy</u> i. <u>Procedures</u> Subcomm: Hee Seconded by: <u>EDDY G</u>, <u>GSR</u> of <u>F.O.J.K.</u> Group Motion: To amend policy so that house keeping notions & (those that do not affect content or intent) to poling may be handled internally. See attached for proposed wording. Intent: to reduce the number of numeressay motions being referred to groups and speed up MASC, subcommittee, and home group by siness. Financial Impact:______ Referred to Groups?_____ Tabled?_____ Amended?_____ Rescinded?_____ Date of Vote: 8-20-23_Quorum: _____Yes: 8___ No: 0____ Abst:_____ Results Carried: _____ Failed:_____ Other:



Date Submitted: 42523

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

| Nominee: Polina K (must be present) |
|---|
| Position: Litterature chair |
| Submitted by: Chery A (must be present) |
| Submitted by: <u>Chery</u> A (must be present) Seconded by: <u>Amanda B</u> , of <u>Sevenity</u> 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? $\underline{\gamma}$ |
| 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? Y |
| Has the nominee completed and submitted the MASC service resume'? |
| Are there any questions for the nominee from voting members? \underline{Y} |
| Notes from discussion: Poling |
| |
| |
| d |
| Date of Vote: 8-20-23 Quorum: Yes: 8 No: 0 Abst: 0 |
| Results Carried: Failed: Runoff Needed: |

Date Submitted: 8/20/23

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: EDDY GI., of Friends of Jimmy K Seconded by: Missy S, GSR of Mireclestleppen Group Motion: TO GREATE AN I.T. SUBCOMMITTEE. EDDY & WILLING TO SERVE AS CHAIR. Amend Policy-Add 6.A.3 IT Subcommittee Intent: To Separate tasks within P.R. theat are related to Information Technology: Website, Phoneline, Virtual Meetings, Group Meeting Lists, Supported by P.R. sub-ittee Financial Impact: Referred to Groups? // Tabled? _____ Amended? _____ Rescinded? Date of Vote:______ Quorum:_____ Yes:_____ No:_____ Abst:____ Results Carried:_____ Failed:____ Other: * This Will require Policy change if approved Amend policy - Add GA, 3 IT Subcomittee

Date Submitted: 8/20/23

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

| Nominee: EDDY G. (must be present) |
|---|
| Position: 1.T. Subcommittee Chair |
| Submitted by: $EDDTG$, (must be present) |
| Seconded by: Missy S. , of Miracles Happen |
| 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? Yes |
| Does the nominee meet the minimum requirements for the position? $\underline{4eg}$ |
| Has the nominee completed and submitted the MASC service resume'? $\underline{4es}$ |
| 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: |

| M.A.N.A.A.S.C. SE Current as of No (Please Print | ov. 18, 2007 |
|---|---|
| Date Received: $\frac{8}{20}/23$ | |
| Name: EDDY GREENE Address: 309 W. Poplar St JC, TN Home # | Clean Date: 8/3/89 Total Clean Time: 34 yrs E-Mail: myfirstfish@gma:1.com |
| Cell # 828,989.4703 Work # | |
| Position Nominated for: 1.T. 5.6 commi | Heerms of Commitment: 1 year |
| Nominated By: Brock B. | Seconded By: Missy S |
| * If you have recently moved to this Area provide contacts from your previous Area past service commitments: References:/A | and want to do service, please and or Region as a reference to your |
| | |
| Phone and or E-Mail: | |
| * Please list all groups, area, region and w and approximate dates for each period of ALL Group Positions 192 ALL Group Positions 192 ALL AREA Positions 199 Region 5.6 com. Chair 19 Region Chan 2 | service. 89-2023 10-2023 |
| | |

* If you have not completed a term as a Trusted Servant or been removed from a Service Position, please explain:

N/A * What resources and experience (school, work, volunteer, etc.)do you believe you can bring to this position for which you have been nominated: Current MANA Web designer, Manager, BMLT Manager, Helpline Manager * Please include any other information which you consider relevant to your nomination: * I have read the attached letter and am willing to make the necessary commitment as a Trusted Servant of the Mountain Area of Narcotics

commitment as a Trusted Servant of the Mountain Area of Narcotics Anonymous, and if elected, pledge to preform the duties relative to my position to the best of my ability.

* I understand that any committee or person handling any N.A. funds is completely accountable for these funds at all times. I furthermore understand that the M.A.N.A.A.S.C. Has the authority to pursue legal action against any individual found misappropriating these funds.

Signed: Eddy Jeene

Date: 8/20/23

. . . .

Date Submitted: 8-20-23

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: <u>Angela S</u>, of <u>Rise and Shine Marning Meditation</u> Seconded by: Lexee C. , GSR of End of the Road Group Motion: To Receive literature and hey Tags to support new group. 10 white Tags 5 Blue Tags 3multiple <u>5 Grange Tags</u> <u>5 Vellaw Tags</u> <u>5 Green Tags</u> <u>3 I year</u> 5 Bed Tags 3 18 months Intent: To carry the message to the addict who still suffer. Financial Impact: 50 64 Referred to Groups?_____ Tabled?_____ Amended?_____ Rescinded?____ Date of Vote: 8-20-23 Quorum: Yes: 8 No: Abst: Results Carried:_____ Failed:_____ Other:_____

Date Submitted: 82023

Motion Maker: Amanda B, of Activities Screnity Sisters Seconded by: Missy S, GSR of Miraclestopper Group Motion: to increase Seed amount availability YOW Intent: DU Dallow Mathines to support Activities un providing even 13 MANA Financial Impact: Referred to Groups?_____ Tabled?_____ Amended?_____ Rescinded?_____ Date of Vote D-20-20 Quorum: Yes: No: Abst: Results Carried:_____ Failed: Other:_____

| Date Sub | mitted: |
|----------|---------|
|----------|---------|

| Motion Maker: Brooke B. of Public Relations |
|--|
| Seconded by: Amanda B, GSR of Screnity Sistersroup |
| \$200.00 Motion: \$222.00 to order an NA tablecloth (6' standard |
| |
| |
| Intent: for PR to represent NA at events to spread the message to the addict who still suffers & powide into about our program to professionals & other organizations |
| Financial Impact: <u>F200</u> Referred to Groups? Tabled? Amended? Rescinded? Date of Vote: <u>8-20-23</u> Quorum: Yes: <u>No:</u> Abst: |
| Results Carried: Failed: Other: |
| |

| | Date | Su | bmi | itte | d: |
|--|------|----|-----|------|----|
|--|------|----|-----|------|----|

| Motion Maker: <u>Regyre</u> , of <u>Outleteh</u> Seconded by: <u>Lexee C.</u> , GSR of <u>Endof the Road</u> Group |
|---|
| Seconded has 1 0,000 C |
| Seconded by: Lexee C. , GSR of End of The Road Group |
| Motion: ASKING AREA FOR \$100.00 to PUNCHASE NA POSTERS and IP'S |
| |
| |
| |
| |
| Intent: To help CARRY the Messinge to the shir suffering Addict and the public. |
| |
| Financial Impact: \$100.00 |
| Referred to Groups? Tabled? Amended? Rescinded? |
| Date of Vote: 8-20-23 Quorum: Yes: 8 No: 0 Abst: |
| Results Carried: Failed: |
| Other: |
| |
| |

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

| Nominee: <u>Amanda B.</u> Position: <u>Activities C</u> Submitted by: <u>Lexee C.</u> Seconded by: <u>Chris M</u> ? | (must be present) |
|--|---|
| aloud, and the following questions during the nominations portion of | MASC guidelines for this position will be read s will be asked to the nominee and answered the MASC meeting. e responsibilities of this position? <u>YeS</u> |
| the term of this position? Yes | Mountain Area of NA for the full duration of num requirements for the position? Yes |
| | ubmitted the MASC service resume'? <u>YeS</u> |
| Notes from discussion: | |
| | m: Yes: No: Abst: ed: Runoff Needed: |

| · · | |
|---|------------|
| M.A.N.A.A.S.C. SERVICE RESUME' Current as of Nov. 18, 2007 (Please Print Legibly) | |
| Date Received: 8/20 23 | |
| Name: Amonda B Address: 148 Dutch ST Gray, TN 37415 E-Mail: | cars |
| Home # danette \$483 Cell # (423) 276-4704 Work # | Comail.com |
| Position Nominated for: Activities Chaiterms of Commitment:_ | Year |
| Nominated By: LEXEE C. Seconded By: | |
| * If you have recently moved to this Area and want to do service, plea provide contacts from your previous Area and or Region as a reference past service commitments: References: | |
| Phone and or E-Mail: | |
| * Please list all groups, area, region and world service positions you had approximate dates for each period of service. | ave held |
| Activities Vice-Chair | |

Serenity Sisters- GSR H31 Parel Leader- Woodnidge H31 Vice-chair

* If you have not completed a term as a Trusted Servant or been removed from a Service Position, please explain:

* What resources and experience (school, work, volunteer, etc.)do you believe you can bring to this position for which you have been nominated:

Chair for the last 10 months.

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

* I have read the attached letter and am willing to make the necessary commitment as a Trusted Servant of the Mountain Area of Narcotics Anonymous, and if elected, pledge to preform the duties relative to my position to the best of my ability.

* I understand that any committee or person handling any N.A. funds is completely accountable for these funds at all times. I furthermore understand that the M.A.N.A.A.S.C. Has the authority to pursue legal action against any individual found misappropriating these funds.

signed: Amanda Browder Date: 8 20 23

Date Submitted: 8 20/23

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: <u>Catherine P.</u>, of <u>Policy Subcommittee</u> Seconded by: <u>Amanda B</u>, GSR of <u>Screnity Sisters</u>Group Motion: to amend MASC policy to include Alt. Tressurer as one of the signatories on MASC checking account Intended verbiage: "C. b. d. Is one of three MASC checking account signatories " Intent: to allow the alt. treasurer to be fully prepared to fulfill tressurer duties in tressurer's absence à to make policy clearer to allow change in signaturies at bank Financial Impact: no ne Referred to Groups? / Tabled? _____ Amended? _____ Rescinded? _____ Date of Vote:______ Quorum:_____ Yes:_____ No:_____ Abst:_____ Results Carried:_____ Failed:_____ Other: