

Mountain Area Service Committee
April 21, 2024
Nothing to Fear, Johnson City, TN

The MASC meeting opened with a moment of silence, followed by the Serenity Prayer @ 3:00PM. Purpose & Function of MASC was read by Catherine P., Rick M. read the 12 Traditions; Ryan C. read the 12 Concepts.

ROLL CALL

Administrative Committee

Chair: vacant (Johna W. resigned via personal communication 4/6/24)

Vice Chair: vacant

Secretary: Catherine P. - present

Alt. Secretary: vacant

Treasurer: Phil S. - present

Alt. Treasurer - Missy S. – absent

Literature- Polina K. – present

Alt. Literature – vacant

RCM – Eddy G. - present

Alt. RCM – Polina K. – present

Groups

1. Anonymous / Marion, VA – absent (NV)

2. End of the Road / Johnson City, TN – Ryan C. – present (V)

3. Faith in Recovery / Gate City, VA – absent (NV)

4. Friends of Jimmy K. Group / Johnson City, TN – Eddy G. – present (V)

5. Hawkins County Hope Dealers / Rogersville, TN – absent (NV)

6. Marion Survivors / Marion, VA – absent (NV)

7. Miracles Happen Group / Johnson City, TN – Fred H. – present (V)

8. New Day Group / Abingdon, VA – Ben – present (V)

9. Never Alone Group / Greenville, TN – absent (was voting, now NV)

10. New Way of Life Group / Kingsport, TN – absent (NV)

11. Noon Literature Group / Greenville, TN – absent (was voting, now NV)

12. Nothing to Fear Group / Johnson City, TN – Dylan P - present (V)

13. Primary Purpose Group / Greeneville, TN – Chris Mc. – present (V)

14. Recovering Spirituality Group/ Elizabethton, TN – absent (V)

15. Right Foot Forward / Rogersville, TN – Rick M. – present (V)

16. Rise and Shine Morning Meditation / Johnson City, TN - Tommy G. – present (V)

17. Serenity Sisters Group / Johnson City, TN – Chelsea – present (V)

18. Surrender to Win Group / Bristol, TN – absent (NV)

New Groups: 0

Voting Groups counted: 12 Voting Groups present: 9 Quorum met: YES

Subcommittees

Activities: Amanda

Hospitals & Institutions: Chair vacant – Ryan giving report

I.T.: Eddy G. - present

Policy: Catherine P. - present

Public Relations: Jamie filling in

Outreach: Reggie G. – present

REPORTS

Administrative Committee

Secretary: Catherine P.

Amendments: none

Motion to waive reading of March minutes made by: Fred

Seconded by: Amanda

Vote: Approved 9 – 0 – 0

Motion to accept March minutes by: Ryan

Seconded by: Fred

Vote: Approved 9 – 0 – 0

Treasurer: by Phil S.

Updated MASC - Ledger enclosed

Amendments: none

Motion to Accept by: Chris Mc.

Seconded by: Eddy G.

Vote: Approved 9 – 0 – 0

Literature: by Polina W.

Ledger enclosed with Treasurer's Report

Motion to Accept by: Chris Mc.

Seconded by: Tommy G.

Vote: Approved 9 – 0 – 0

RCM: Eddy G.

Subcommittees

Activities – Amanda B. - enclosed

Hospitals & Institutions – chair vacant, Ryan C. giving report - enclosed

IT- Eddy G. – enclosed

Outreach – Reggie G. - enclosed

Policy – Catherine P.- enclosed

Public Relations – Jamie P. giving report – enclosed

Groups

End of the Road – Ryan C. – enclosed
Friends of Jimmy K. – Eddy G. (proxy) - enclosed
Miracles Happen – Fred H. - enclosed
New Day Group – Ben D.– enclosed
Nothing to Fear – Dylan P. - enclosed
Primary Purpose – Chris Mc. - enclosed
Right Foot Forward – Rick M. - enclosed
Rise and Shine Morning Meditation – Tommy G. - enclosed
Serenity Sisters – Chelsea D. - enclosed

OPEN FORUM

Dylan – what are we doing about chair position?
Phil – nominations have to be presented after position vacant for 30 days per policy

OLD BUSINESS

Motion – to update policy to reflect PR and IT operating independently – referred to groups, motion enclosed 9 - 0 - 0 – carries

Motion – to approve a budget for the IT subcommittee – referred to groups, motion enclosed 9 – 0 – 0

Motion – from Region – to accept Crown Plaza Knoxville proposal to host VRC 42 – referred to groups, motion enclosed 6 – 1 – 2 – carried to Region

Motion – from Region – to allow email approval for second signatory on check if two are not present in the same location at the same time – referred to groups, motion enclosed - 8 – 0 – 1 – carried to Region

ELECTIONS & NOMINATIONS

Fred H. nominated for Vice Chair – carries

Ryan C. nominated for Chair of H&I – carries

Several Regional nominations – James B Regional Alt Secretary 8 – 0 – 1; Greg V RD 9 – 0 – 0; AD - Emily S 5 yes - Craig G 2 yes - 2 non voting

Alternate secretary position open, alternate literature chair position open, chair

position open as of next month – please send nominations!

NEW BUSINESS

Motion: to create Convention Committee & nominate Kris as chairperson – referred to groups

Regional donation: 8 – 1 – 0 for \$400

Motion: to waive 2 signatures policy for one month so that regional donation can be made: 9 – 0 – 0

7th Tradition

Basket was passed to collect funds for MASC meeting rent and supplies, \$11 collected. Funds given to Nothing to Fear

NEXT MEETING

May 19 @ 3:00pm; Subcommittees at 1:00pm

Location: Miracles Happen, backup Nothing to Fear

Motion to Close by: Amanda B.

Seconded by: Fred

Vote: Approved 9 – 0 – 0

Closed with a moment of silence followed by Serenity Prayer @ 4:22 pm

| BEGINNING BALANCE | Month | \$1,336.27 | YTD | \$3,366.26 |
|------------------------------|-----------------|-------------------|-------------------|--------------------|
| Group Donations | | | | |
| A New Day Group | | | \$834.25 | |
| A New Way of Life | | | \$216.00 | |
| Anonymous Group | | | \$0.00 | |
| Friends Of Jimmy K | | | \$526.60 | |
| Faith and Recovery | | | \$60.00 | |
| Miracles Happen | \$112.00 | | \$833.20 | |
| Nothing To Fear | | | \$757.95 | |
| Primary Purpose | \$20.05 | | \$294.95 | |
| Right Foot Forward | \$20.00 | | \$120.00 | |
| Serenity Sisters | \$31.02 | | \$205.83 | |
| The End Of The Road | \$100.80 | | \$404.80 | |
| Rise And Shine | \$24.75 | | \$284.57 | |
| Recovering Spirituality | | | \$50.00 | |
| Total Group Donations | \$308.62 | | \$4,588.15 | |
| Other Receipts | | | | |
| Activities | | | \$1,219.38 | |
| PR | | | \$82.12 | |
| Misc | \$0.20 | | \$0.20 | |
| Literature Sales | \$709.07 | | \$5,281.39 | |
| Total Other Receipts | \$709.27 | | \$6,583.09 | |
| Total Receipts | | \$1,017.89 | | \$11,171.24 |
| SUBTOTAL | | \$2,354.16 | | \$14,537.50 |
| EXPENDITURES | | | | |
| Secretary | | | | |
| Minutes | | | \$0.00 | |
| Copies | | | \$0.00 | |
| Postage | | | \$8.75 | |
| Supplies | | | \$0.00 | |
| Outreach | | | \$100.00 | |
| Treasurer Expenses | | | \$0.00 | |
| Software | | | \$163.76 | |
| Tax Exempt Filing | | | \$275.00 | |
| H&I | | | | |
| Learning Days | | | \$100.00 | |
| PR | | | | |
| Phoneline | | | \$0.00 | |
| Meeting Schedules | \$42.17 | | \$337.36 | |
| Posters | | | \$0.00 | |
| Website | \$15.99 | | \$176.90 | |
| Copies | | | \$0.00 | |
| Misc. | | | \$200.00 | |
| RCM | | | | |
| Travel | | | \$0.00 | |
| Copies | | | \$0.00 | |
| MANA LSC | \$903.66 | | \$7,724.51 | |
| Activities | | | \$950.00 | |
| Bank Charge | | | \$0.00 | |
| Storage Unit | \$77.96 | | \$636.84 | |
| PO Box Rental | | | \$0.00 | |
| VRSC Donation | | | \$2,550.00 | |
| Total Expenditures | | \$1,039.78 | | \$13,223.12 |
| ENDING BALANCE | | \$1,314.38 | | \$1,314.38 |

| DATE | DESCRIPTION | CREDIT | DEBIT | BALANCE |
|------------|--|------------|--------------|------------|
| 7/1/2023 | BALANCE FORWARD | | | \$1,145.08 |
| 7/6/2023 | Order - NAWS | | (\$1,144.67) | \$0.41 |
| 7/16/2023 | Proceeds - July Orders | \$585.48 | | \$585.89 |
| 7/16/2023 | Proceeds - H&I Literature | \$119.40 | | \$705.29 |
| 7/29/2023 | Order - NAWS | | (\$704.77) | \$0.52 |
| 8/20/2023 | Proceeds - August Orders | \$698.47 | | \$698.99 |
| 8/20/2023 | Proceeds - H&I Literature | \$119.40 | | \$818.39 |
| 8/20/2023 | Proceeds - Rise And Shine Literature | \$50.64 | | \$869.03 |
| 8/28/2023 | Order - NAWS | | (\$867.01) | \$2.02 |
| 9/17/2023 | Proceeds - September Orders | \$517.44 | | \$519.46 |
| 9/17/2023 | Proceeds - H&I Literature | \$107.60 | | \$627.06 |
| 9/17/2023 | Proceeds - PR Literature | \$140.00 | | \$767.06 |
| 9/20/2023 | Order - NAWS | | (\$766.94) | \$0.12 |
| 9/25/2023 | Order - NAWS | | (\$17.20) | (\$17.08) |
| 10/15/2023 | Proceeds - October Orders | \$535.50 | | \$518.42 |
| 10/15/2023 | Proceeds - H&I Literature | \$119.35 | | \$637.77 |
| 10/20/2023 | Order - NAWS | | (\$627.06) | \$10.71 |
| 11/19/2023 | Procceds - November Orders | \$852.37 | | \$863.08 |
| 11/19/2023 | Proceeds - H&I Literature | \$122.35 | | \$985.43 |
| 11/19/2023 | Proceeds - PR Literature | \$80.00 | | \$1,065.43 |
| 11/20/2023 | Order - NAWS | | (\$1,054.22) | \$11.21 |
| 12/17/2023 | Proceeds - December Orders | \$409.46 | | \$420.67 |
| 12/17/2023 | Proceeds - H&I Literature | \$114.35 | | \$535.02 |
| 12/17/2023 | Proceeds - Outreach Literature | 54.69 | | \$589.71 |
| 12/19/2023 | Order - NAWS | | (\$513.34) | \$76.37 |
| 2/18/2024 | Proceeds - February Orders | \$775.10 | | \$851.47 |
| 2/18/2024 | Proceeds - H&I Literature | \$126.65 | | \$978.12 |
| 2/18/2024 | Proceeds - Never Alone Literature Donation | \$100.00 | | \$1,078.12 |
| 2/25/2024 | Proceeds - More February Orders | \$198.50 | | \$1,276.62 |
| 2/27/2024 | Order - NAWS | | (\$1,125.64) | \$150.98 |
| 3/17/2024 | Proceeds - March Orders | \$709.07 | | \$860.05 |
| 3/17/2024 | Proceeds - H&I Literature | \$126.40 | | \$986.45 |
| 3/17/2024 | Order - NAWS | | (\$903.66) | \$82.79 |
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| | | | | |
| | | | | |
| Totals | Fiscal Year To Date 7/2023 To 6/2024 | \$6,662.22 | (\$7,724.51) | \$82.79 |

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Activities Date: 4/21/24

Chair: Amanda B Phone: (423) 274-4706

Vice-chair: Jamie P Secretary: Vacant

News and Announcements: Subcommittee meeting April 25

@Pike House Coffee 6pm to finalize details for
Taco Bout Traditions event May 4, 2-5 @ Miracle S
Happen. Volleyball June 2 from 2-4 @ Kiwanis
Park. We voted on a tshirt design and
will have more info on presale soon.

Also will be selling old woods party shirts at
discounted price at this year's Woods Party. Space
has been reserved for July 13.

How can MASC support you better? _____

Willingness to Serve

Next Meeting Date: 4/25/24 Time: 6:00 pm

Location: Pike House Coffee

2203 McKinley Rd #101

JC, TN 37604

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Hospitals & Institutions Date: 4/21/24

Chair: Vacant Phone: _____

Vice-chair: Amanda B Secretary: Vacant

News and Announcements: Roan Mountain Facility
requested official H&I meeting on Saturdays.
As we add facilities we may need more literature
funds. Have new contact at Unicoi County Jail -
more discussions to come regarding facility
needs and feasibility of H&I commitment.

How can MASC support you better? Add facility/panel tabs to
google literature sheet for efficiency. Spread
word for volunteers to serve through H&I.

Next Meeting Date: 5/18/24 Time: 2:00 PM

Location: Zoom

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: **Information Technology**

Date: 4/21/24

Chair: Eddy G. Phone: 828.989.4703

Vice-chair: Vacant Secretary: Vacant

News and Announcements: This subcommittee seeks members who have talents or skills in the following areas: Website content management (Wordpress platform), Helpline management (Google phone platform), Zoom meeting creation and facilitation, and other IT related services offered by NA including BMLT meeting list updates.

How can MASC support you better? Find individuals with the skills listed above or with a desire to learn these skills and direct them to our next meeting.

Reminder: Events are posted on the website. Please use the website to submit events and group notices. These submissions will be posted within two to three days.

Next Meeting Date: Monday May 14th Time: 6:00pm

Location: Zoom Meeting ID and password posted on website events page

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: OUTREACH Date: 4-21-24

Chair: Reggie Phone: (423) 773-0749

Vice-chair: _____ Secretary: MISSY

News and Announcements: We don't have a EVENTS planned, I will be GETTING with Brooke to help out with ~~with~~ some PR EVENTS.

There are some posters AVAILABLE that if you want to put out in your NA communities.

How can MASC support you better? Willingness

Next Meeting Date: _____ Time: _____

Location: _____

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Policies & Procedures Date: 4/21/21
Chair: Catherine P Phone: 423 609 8088
Vice-chair: vacant Secretary: vacant

News and Announcements: no news! will provide updated policy if motion today goes through

How can MASC support you better? willing trusted servants!

Next Meeting Date: May 19 Time: 2pm

Location: TBD

MOUNTAIN AREA OF NA SUBCOMMITTEE REPORT

Subcommittee: Public Relations Date: 4/21/24

Chair: Brooke B. Phone: (423) 833-1456

Vice-chair: open Secretary: Jamie P.

News and Announcements: Vice-chair is open if we have anyone interested. Upcoming events:

- May 7th - Fentanyl Awareness Day & May 18th - Iris Festival
- June 7-8th - Blue Plum Festival
- July 4-6th - Jonesborough Days & Fun Fest
- August 31st - International Overdose Awareness Day
- Sept. - looking for opportunities
- October 12th - Pride Festival

How can MASC support you better? Need volunteers to "work" these events

Next Meeting Date: May 19th Time: 1:30

Location: TBD

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: End of the Road. Date: 4/21/24

GSR: Vacant Alternate: Ryan C

Secretary: Vacant Treasurer: Bradley

Proxy Rep.: Kim G Average Meeting Attendance: 20-30

| | |
|-----------------|------------------------------|
| Treasury Report | Beginning Balance: <u>0</u> |
| | Contributions: <u>174.51</u> |
| | Rent: <u>50.00</u> |
| | Other Expenses: <u>60.00</u> |
| | Area Donation: <u>65.00</u> |
| | Balance (reserve): <u>0</u> |

Group News and Announcements

None

How can MASC support you better? No needs at this time.

Changes? Time(s): W, Su Day(s): 7:00 PM

Location: 603 Sunset Dr.

Johnson City, TN 37601

Format: Sp Principle, Candlelight j Literature Study.

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Friends of Jimmy K. Date: 4/21/24

GSR: Lumpy G. Alternate GSR: Terry F.

Secretary: Eddy G. Treasurer: Catherine P.

Proxy Rep.: Eddy G.

Average Meeting Attendance: 15

Area Donation: \$89

Group News and Announcements:

We have a great meeting!

How can MASC support you better?

Changes? Time(s): _____ Day(s): _____

none Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Miracles Happen Date: 4/21/24
 GSR: Fred H. Alternate: Jeremy B.
 Secretary: Brooke B. Treasurer: Reggie G.
 Proxy Rep.: Reggie G. Average Meeting Attendance: 40-100
 Treasury Report Beginning Balance: 0
 Contributions: 596⁰⁰
 Rent: 76⁰⁰
 Other Expenses: 185⁰⁰
 Area Donation: 124⁰⁰
 Balance (reserve): 0

Group News and Announcements

May 10 Phillip T. celebrating 2 yrs and
Chris M. will speak
Terry May 3 - Melanie speaking

How can MASC support you better? _____

Changes? Time(s): 7:00 pm Day(s): Mon, Fri, Sat
 Location: 105 S. Boone St. - First Presbyterian Church
Johnson City, TN
 Format: Various

Group Report Form

Group Name A New Day
Location St. Thomas Episcopal Church; Abingdon, Va. 24210
Date Submitted 4/21/24

GSR Ben D. Trusted Servants
Alt GSR Courtney C.
Secretary Phil S. Treasurer Donna S.
Proxy vote Phil S.

Beginning balance ~~_____~~ Treasury Report Attendance 9 avg.
Contributions _____ Prudent Reserve \$35.00
Expenditures _____ Area Donation _____
Balance _____

Meetings and Announcements
We meet on Tuesday; Thursday; Saturday
at 8:00 PM. Tuesday night is Book Study;
we are currently reading from the
Basic Text Picnic: June 15th, Saturday at
Washington County Park # shelter 4--

Send minutes to: _____

E-mail benfranklin1785@comcast.net

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Nothing to fear Date: 4/21/24

GSR: Dylan Alternate: ✓

Secretary: philip Treasurer: marie

Proxy Rep.: _____ Average Meeting Attendance: 20



Treasury Report

Beginning Balance: 421.77

Contributions: _____

Rent: 50

Other Expenses: 100.80

Area Donation: 470.97

Balance (reserve): 0

Group News and Announcements

Kris birthday may 6th 8 years

Sherri A speaking tuesday may 7th

How can MASC support you better? see experienced members,

Changes? Time(s): _____ Day(s): _____

Location: _____

Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: PRIMARY PURPOSE Date: 4-21-24
 GSR: Open Alternate: Open
 Secretary: Leatha Treasurer: Chris Mc
 Proxy Rep.: Chris Mc Average Meeting Attendance: 10-37

Treasury Report Beginning Balance: _____
 Contributions: _____
 Rent: _____
 Other Expenses: _____
 Area Donation: \$13.04
 Balance (reserve): _____

Group News and Announcements

Only constant is change. More
will be revealed. Meetings are going
well, attendance is better.

How can MASC support you better? _____

Changes? Time(s): _____ Day(s): _____
 Location: _____

 Format: _____

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: RIGHT FOOT FORWARD Date: 7/21/24

GSR: BILL Mc. Alternate: —

Secretary: MIKE P. Treasurer: MIKE P.

Proxy Rep.: Rick M. Average Meeting Attendance: 6-8

Treasury Report

| | |
|--------------------|---------------------------------------|
| Beginning Balance: | \$44.00 <u>\$50.00</u> |
| Contributions: | <u>\$35.00</u> |
| Rent: | <u>\$10.00 PAID through JUNE 2024</u> |
| Other Expenses: | <u>Lit = \$14.56 16.00</u> |
| Area Donation: | <u>\$20.00</u> |
| Balance (reserve): | <u>\$39.00</u> |

Group News and Announcements

NONE AT THIS TIME

How can MASC support you better? NO NEEDS NOT
BEING MET

Changes? Time(s): 7⁰⁰ pm Day(s): THURSDAY

Location: ROGERSVILLE PRESBYTERIAN Church
309 W. KYLE ST. ROGERSVILLE

Format: OPEN SHARE

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Rise + Shine Date: 4/21/24

GSR: Tommy B Alternate: _____

Secretary: Chalonna H Treasurer: Angela S

Proxy Rep.: Dave + Angela Average Meeting Attendance: 5-10

Treasury Report

Beginning Balance: _____

Contributions: _____

Rent: _____

Other Expenses: _____

Area Donation: \$26.35

Balance (reserve): _____

Group News and Announcements

How can MASC support you better? _____

^{NO} Changes Time(s): _____ Day(s): wed + fri mornings 8am

Location: 513 E Unaka Ave. J.C. TN
37601

Format: 20 minute meditation + group discussion

MOUNTAIN AREA OF NA GROUP REPORT

Group Name: Serenity sisters Date: 4.21.24

GSR: Chelsea. D Alternate: —

Secretary: Leah. L Treasurer: Megan. P

Proxy Rep.: — Average Meeting Attendance: 15-30

Treasury Report

Beginning Balance: \$70.00

Contributions: \$35.25

Rent: \$20.00

Other Expenses: —

Area Donation: \$14.75

Balance (reserve): —

Group News and Announcements

Kate. A celebrates 3 yrs on
April. 29th

Chelsea. D celebrates 8 yrs 5.20

How can MASC support you better? —

—

—

Changes? Time(s): 7 pm Day(s): Monday

Location: 305 Christian Church Rd.
Johnson City, TN

Format: open spiritual principle
meeting.
Living Clean Lit study 2nd
Monday of the month.

Date Submitted: 3/17/24

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: Fred H (must be present)

Position: Vice Chair

Submitted by: Catherine P (must be present)

Seconded by: Tommy G. of Rise + Shine

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? yes

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? yes

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

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

Notes from discussion: Polina - what is one thing that could prevent you from doing this job?

Fred - nothing preventing from trying

Date of Vote: 4/2/24 Quorum: yes Yes: 6 No: 1 Abst: 0

Results Carried: Failed: Runoff Needed:

Date Submitted: 3/17/24

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: RYAN C. (must be present)

Position: H&I CHAIR

Submitted by: EDDY G. (must be present)

Seconded by: Missy S. of Recovering Spirituality

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? yes

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? yes

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

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

Notes from discussion: Peggie - if youre elected, will H&I meetings on zoom; Ryan - yes, and keep orientation before Area meeting

Date of Vote: 4/21/24 Quorum: yes Yes: 9 No: 0 Abst: 0

Results Carried: Failed: Runoff Needed:

VRSC NOMINATION FORM

Nomination #: 02-04-24_04

Date: _____ 02/04/2024 _____

Nominated by: (Name) _____ James B _____

Area/ Committee/ Office: _____ KANA RCM _____

Seconded by: (Name) _____ Mike G _____

Area/ Committee/ Office: _____ HOT RCM _____

Nominee's Name: _____ James B _____

Position Nominated For: __ Region Alternate Secretary __

Written service resume to be included with nomination form.

4/21/24 vote - 8 yes - 0 no - 1 abs

VRSC NOMINATION FORM

Nomination #: 02-04-24_03

Date: 2/4/2024

Nominated by: (Name) Vince B

Area/ Committee/ Office: Regional Delegate

Seconded by: (Name) Eddy G

Area/ Committee/ Office: Mountain Area

Nominee's Name: Greg V

Position Nominated For: Regional Delegate

Written service resume to be included with nomination form.

4/21/24 vote - 9 yes - 0 no - 0 abs

VRSC NOMINATION FORM

Nomination: #02-04-24_02

Date: 4 February 2024

Nominated by: (Name) Mike G

Area/ Committee/ Office: HOT Area

Seconded by: (Name) Glenn D

Area/ Committee/ Office: Clarksville Area

Nominee's Name: Emily S

Position Nominated For: Alternate Regional Delegate

Written service resume to be included with nomination form.

4/21/24 vote - 5 Emily S
2 Craig G
2 non voting



VRSC NOMINATION FORM

Nomination #: 2-04-24_01

Date: 2/4/2024

Nominated by: (Name) Mike G

Area/ Committee/ Office: HOT Area

Seconded by: (Name) James B

Area/ Committee/ Office: Knoxville Area

Nominee's Name: Craig G

Position Nominated For: Alternate Regional Delegate

Written service resume to be included with nomination form.

See previous

Date Submitted: 3/17/24

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Eddy G. of I.T. Subcommittee

Seconded by: Missy S, GSR of Recovering Spirituality Group

Motion: To remove Statement F within Section VI of the area policy. This statement is no longer valid as the I.T. subcommittee now operates independently from the Public Relations subcommittee. The helpline, the design and printing of meeting schedules, and the website are all serviced by the I.T. subcommittee.

Intent: To change policy to reflect the removal of responsibility of these tasks from the Public Relations subcommittee.

Financial Impact: None

Referred to Groups? Tabled? Amended? Rescinded?

Date of Vote: 4/21/24 Quorum: yes Yes: 9 No: 0 Abst: 0

Results Carried: Failed:

Other: _____

Date Submitted: 3/17/24

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Eddy G. of I.T. Subcommittee

Seconded by: Fred H, GSR of Miracles Happen Group

Motion: As required by policy, presenting for your approval the annual budget for I.T. Subcommittee. Budget attached.

Intent: To identify and plan for costs associated with services provided by the I.T. Subcommittee which include printed meeting schedules, website expenses, and our Zoom subscription.

Financial Impact: Seeking approval to spend \$1000 annually

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

Date of Vote: 4/21/24 Quorum: yes Yes: 9 No: 0 Abst: 0

Results Carried: Failed: _____

Other: _____

- Regional Service Committee Business
- World Service Committee Business

VRSC Motion # 02-04-24_02



Date of motion: 02/04/2024

Motion by (name): Accept Crowne Plaza Knoxville to host VRC42 - Amber M.

Area/Committee/Office: VRC 42 Chair

Second by (name): Knoxville Area - James B.

THE MOTION READS AS FOLLOWS:

Accept Crowne Plaza Knoxville to host VRC 42.

INTENT: To move forward with securing a location for the VRC 42 convention that is the most fiscally responsible per the received bids.

DISPOSAL OF MOTION

Date of vote: 4/21/24

Count:
 Yea: 6 Nay: 1 Abstain: 2

Action:
 Decided by VRSC vote
Deferred to Group Conscience
 Deferred to Area Conscience
 Deferred to:

Outcome:
 Passed
 Failed
 Tabled
 Amended (attached)
 Withdrawn
 Other

This motion:
 Creates or changes VRSC procedure
 Amends (document or policy)

 By adding language, page _____, paragraph _____

- Regional Service Committee Business
- World Service Committee Business

VRSC Motion # 02-04-24_01



Date of motion: 2/4/2024

Motion by (name): We are asking that the following sentence be added to the VRSC Guidelines Article 12 Section 4 as stated below.

Area/Committee/Office: Mike G, Heart Of Tennessee Area RCM

Second by (name): James B, Knoxville Area

THE MOTION READS AS FOLLOWS:

"In the event a second signature is not possible, (i.e. 2 signees are not at the meeting, or it is in between meetings) the Treasurer will use the treasurer@natennessee email address to get approval from an additional approved check signer."

INTENT:

To allow for checks to be written outside of the in-person VRSC meetings when needed, or when two of the signers on the account are not available at the meeting.

DISPOSAL OF MOTION

Date of vote: 4/21/24

Count:
 Yea: 8 Nay: 0 Abstain: 1

Action:
 Decided by VRSC vote
Deferred to Group Conscience
 Deferred to Area Conscience
 Deferred to:

Outcome:
 Passed
 Failed
 Tabled
 Amended (attached)
 Withdrawn
 Other

This motion:
 Creates or changes VRSC procedure
 Amends (document or policy)

 By adding language, page _____, paragraph _____

Date Submitted: 4-21-24

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Fred H., of Miracles Happen

Seconded by: Ryan C, GSR of End of the Road Group

Motion: To create an Area Convention Subcommittee

Intent: To adhere to traditions + concepts
in planning + preparing for an area convention

Financial Impact: ?

Referred to Groups? Tabled? Amended? Rescinded?

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

Results Carried: _____ Failed: _____

Other: _____

Date Submitted: 4/21/24

MOUNTAIN AREA SERVICE COMMITTEE NOMINATION FORM

Nominee: Kristi B. (must be present)
Position: Convention Subcommittee Chairperson
Submitted by: Fred H. (must be present)
Seconded by: Dylan P., of Nothing to Fear

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? yes

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? yes

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

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

Notes from discussion: no misappropriation of funds, no unfinished positions, 8 yrs clean

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

Results Carried: _____ Failed: _____ Runoff Needed: _____

Mountain Area Service Committee Nominee Resume'

Name: Kristine Belanger Clean Date: 5-6-14
Email: mkbelanger805@yahoo.com Phone: 805 901-6125
Position: Unity in the Mountains Committee Chair Term: 1.5 yrs.

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

GSR, ^{meeting} Secretary, Area Activities Chair, Convention Hospitality vice Chair & Chair, vice-treasurer of current home group of Nothing to Fear

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: I have a BA in teaching, I have

organizational skills as a business owner & teacher. I love and am passionate about NA & all addicts seeking recovery.

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

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:  Date: 4/21/24

Date Submitted: _____

MOUNTAIN AREA SERVICE COMMITTEE MOTION FORM

Motion Maker: Phil S, of MANA Treasurer

Seconded by: Ben D., GSR of A New Day Group

Motion: To allow the Regional donation check be processed with only the Treasurers signature.

Intent: To make a one time exception to the MANA Policy requiring two signature

Financial Impact: _____

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

Date of Vote: 4/21/24 Quorum: _____ Yes: 9 No: 0 Abst: 0

Results Carried: Failed: _____

Other: _____