

UPPER CUMBERLAND AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

Minutes from August 17, 2008
Next Meeting September 21, 2008

Meeting Opened By Frank W.

Service Prayer Jerome G.

12 Traditions Keith H.

12 Concepts Randy E.

GROUP	PRESENT	ABSENT
CROSSVILLE NA	X	
FREEDOM GROUP	X	
MIDDLE OF NOWHERE	X	
UNITY GROUP	X	
WHO ARE YOU		X
GETTING STARTED	X	
NEW BEGINNINGS	X	
NEW WAY TO LIVE	X	

TRUSTED SERVANTS

Chair	Rudy R.	Absent
Vice-Chair	Dale S.	Absent
Secretary	Frank W.	Present
Secretary Vice-Chair		Present
Treasurer	Jerome G.	Present
Treasurer Vice-Chair		Vacant
RCM		Vacant
RCM Vice-Chair		Vacant
Help Line Chair		Vacant
Help Line Vice-Chair	Keith H.	Present
H & I Chair		Vacant
H & I Vice-Chair	Anthony G.	Present
Literature Chair	Mark H.	Present
Literature Vice-Chair		Vacant
Newsletter Chair		Vacant
Newsletter Vice-Chair	Randy E.	Present
P & P Chair		Vacant
P & P Vice-Chair	Dale S.	Absent
PI Chair		Vacant
PI Vice-Chair	Amanda M.	Absent

Meeting opened 2:35 in the usual fashion

Roll call was taken, 7 out of 8 groups present.

GSR REPORTS

CROSSVILLE NA GROUP:

Sun(Closed), Mon, Wed, Fri(Open) At 6:30 P.M.

Fourth Dimension Club, 2229 West Ave. Crossville, TN.

Average Attendance 10

Current Month's Contribution To ASC: \$ 200.00

GSR: Anthony G.

Secretary: Amanda M.

Treasurer: Mark H.

Literature:

New Officers:

Financial Obligations are Being Met.

Traditions Are Being Followed.

COMMENTS: *Crossville's 30th Anniversary celebration October 11, 2008*

FREEDOM GROUP:

Monday @ 7 PM Closed Discussion.

Presbyterian Church 1700 Pennsylvania Ave. Allardt Tn.

Corner of Rt. 296 @ Hwy 52

Average Attendance 6-10

Current Month's Contribution To ASC: \$ 97.00

GSR: Randy E.

Treasurer:

Literature:

New Officers:

Financial Obligations are Being Met.

Traditions Are Being Followed.

COMMENTS:

MIDDLE OF NOWHERE:

Tuesday @ 7:00 PM

The First Christian Church

208 South Cross St. Albany, Ky

This Is A Non-Smoking - Closed Discussion Meeting

Average Attendance 8 -10

Current Month's Contributions To ASC: \$ 106.00

GSR: Keith H.

Treasurer: Dale S.

Literature: Sales are good

New Officers:

Traditions Are Being Followed

Financial Obligations Are Being Met.

COMMENTS:

UNITY GROUP:

Thursday's Tradition Study @ 7:00 PM
4th Dimension Club, 222 West Ave. Crossville, Tn
Current Month's Contribution To ASC: \$ 0.00
Average Attendance 6
GSR: Jeff Jackson
Treasurer:
Literature:
New Officers:
Traditions Are Being Followed.
Financial Obligations are Being Met
COMMENTS:

WHO ARE YOU:

Who Are You Group Meets Friday 1:30 PM @ Bledsoe Prison
Current Contribution To ASC: \$00.00 (Special circumstance regarding financial obligations, because members of this group are inmates)
Average Attendance 20-30
GSR: Dale S.
Chair Person: George S.
New Officers:
Traditions Are Being Followed.
COMMENTS: *Any member wishing to support this meeting – see me to get information needed to get a State Volunteer Badge.*

GETTING STARTED:

Monday, Wednesday, Friday @ 8:00 AM
4th Dimension Club, 222 West Ave. Crossville, Tn
Current Month's Contribution To ASC: \$ 100.00
Average Attendance 3-6
GSR: Carl P.
Treasurer: Mark H.
Literature:
New Officers:
Traditions Are Being Followed.
Financial Obligations are Being Met
COMMENTS:

New Beginnings:

Saturday @ 9:00 AM EST.
Onieda, Tn
Current Month's Contribution To ASC: \$ 10.00
Average Attendance 6-13
GSR: Carl P.
Treasurer: Rhonda W.
Literature:
New Officers:
Traditions Are Being Followed.
Financial Obligations are Being Met
COMMENTS: *Meeting doing well.*

New Way to Live:

Saturday @ 9:00 AM EST.

Rockwood, Tn

Current Month's Contribution To ASC: \$ 19.83

Average Attendance 7

GSR: David L.

Treasurer:

Literature:

New Officers:

Traditions Are Being Followed.

Financial Obligations are Being Met

COMMENTS:

8 OUT 8 GROUPS REPORTING.....

No new groups requesting to join the area

OPEN FORUM

No Discussion Ensued

AREA TRUSTED SERVANT REPORTS:

TREASURER'S REPORT:

Given by Jerome G. (*See enclosed report*)

Report accepted

SECRETARY'S REPORT:

No Report

Given by Frank W.

Report accepted

RCM REPORT:

Hello Family,

Thank you for the opportunity to serve, nominations need to be brought to the VRSC in Oct. , and will be voted on in Dec. with the person elected to take office in Feb. Also, the nominees must be present at the VRSC to accept the nomination in Oct. and present in Dec. to accept the position if voted in. Vice-Chair is vacant. Activities, Literature, and Policy and Procedures Committees have no one in them at all, these Committees need to be filled. Someone from the Twin Lakes Area contacted the Regional web servant to request that the Regional Minutes be mailed to them. Hopefully we will see some interested people from their Area soon.

I did ask some questions about what was going on with the disbanding of the ad-hoc tax committee, who decided to have our CPA to deal with this and if it would not have been more prudent

to have taken some sort of conscience on the matter. I did not get any clear answer on these questions as it seemed that no one wanted to talk about it. Maybe this was because we had such a lengthy discussion on this subject at the last Regional meeting, I don't know. When we did take a break Holly came and told me that she would send me all correspondence that occurred between the tax people and our CPA, and that she was working on a simple one page guide that would explain how many dollars worth of literature could be sold by the Area without any tax problems, she also said that she would be sending this info to all RCM's. We have a new Area in the Volunteer Region the Knoxville Area. Our RDA Lynn S shared with us about his trip to the SZF and said that in his opinion that sending our delegates to it was a waste of Regional funds, or at least they could be better spent.

Just a little tidbit, H&I serves 51 facilities in the state of Tennessee, that sounds like a lot to me, but what do I know. The regional H&I Chair, Jason S. expressed a willingness to help any Area in their H&I endeavors. Some questions were asked about the Regional Info-Line, such as, who can be contacted to make changes and updates, more will be revealed about this subject at the next Regional meeting. The Ad-hoc Regional Inventory Committee requested \$500.00 dollars for conference room rental and refreshments, much discussion ensued about the cost of the room and how each person could have gotten it cheaper, the Committee then asked if the Region was sure if they really wanted a inventory. A vote was taken and it was decided to go ahead with the inventory. I hope if I am ever asked to Chair an Ad-hoc committee I have the good sense to say no thanks.

Old Business:

At the last meeting a motion was made by the Vice-Chair to change the name of PI to PR. This motion was ruled out of order because according to Regional Policy the Chair or Vice-Chair can not raise a motion. It was also pointed out that the Sub-Committees should handle their own matters. The PI Chair then said that they, as a Sub-Committee could not seem to get anything done because they could not decide what they should be called so it was her recommendation that the name should remain PI.

Motion #2 was made by PI Vice-Chair and seconded by Chattanooga Area and reads as follows:

To have our PI projected budget sent back to home groups for approval.

Intent: To have a functional and financially stable subcommittee

This motion passed unanimously

Motion #3 was made by PI Vice-Chair and seconded by Chattanooga Area and reads as follows: **For PI amended guidelines to be sent back to home groups for approval.**

Intent: So that we will have guidelines to function as a subcommittee.

This motion was withdrawn by its maker

Motion #4 was made by Vol. Regional H&I Chair and seconded by Midwest Tn. Area and reads as follows:

For the Volunteer Region to accept the H&I operational budget.

Intent: Our subcommittee must manage funds responsibly, accounting fully and accurately for its use of the region's funds.

This motion passed 9-1

Motion #5 was made by Vol. Regional H&I Chair and seconded by Midwest Tn. Area and reads as follows:

For the Volunteer Region to accept the H&I subcommittee guidelines.

Intent: To provide some spiritual guidance for our spiritual endeavors. This motion passed 8-2

Motion #6 was made by Regional Outreach and seconded by Midwest Tn. Area and reads as follows:

To approve budget so the Regional Outreach sub-committee can operate.

Intent: Being that we have only one primary purpose and that being to carry the message to the addict who suffers. This motion passed 7-3

Nominations and Elections:

All personal information of all nominees is on file with the Secretary.

Nomination #1 was made by GNA and seconded by West Tn. The nomination is for Martin L. as Regional Alternate Treasurer.

Clean Date:

February 21, 2003

Service positions held in the last 5 years:

Secretary of Home Group 1-04 to 6-05, GNANA Treasurer 1-06 until present, Home Group Treasurer 6-07 until present, Member of Activities sub-committee for GNANA 12-07 until present. Project Coordinator for Williamson County Men's H&I 10-06 until present. Member of H&I sub-committee 6-06 until present. (Dates may be a little off as I don't remember exactly.. however they are close).

Resources and experience you can bring to the position:

Masters Degree in Business Administration

Any other information you may consider relevant to your nomination:

I stay active in NA. I have a sponsor that has a sponsor. I continue to work the 12 Steps and keep the 12 Traditions and 12 Concepts to the best of my ability. Sometimes I fall short, but progress not perfection is what my sponsor tells me.

Nomination 2 was made by GNA and seconded by West Tn. The nomination is for Craig G. as Regional Secretary.

Clean Date:

February 17, 2004

Service positions held in the last 5 years:

Home group meeting secretary for 4 terms, Alt-GSR and GSR for Rutherford County Night Owls 1-06 to 7-08, Activities chair for GNANA from 1-07 to present, member of P&P

subcommittee for GNANA for 1 yr., Panel leader for H&I for 3 years, Regional Alternate

Secretary for the last 4 months, and currently Interim Secretary for the Region.

Resources and experience you can bring to the position:

I read all the NA literature I can. I type fast. I have a computer, fax machine, scanner, and printer. I completed the Regional minutes that included the RD and RD-Alternate reports

from the WSC 2008 with the CAR motions (these were probably the largest set of minutes we

will have during my term).

Any other information you may consider relevant to you nomination:

I practice the principles of our Steps, Traditions, and Concepts. I have a NA sponsor. I attend Step, Tradition, and Concept studies every week.

New Business:

Motion #1 was made by PI Vice-Chair and seconded by CTA and reads as follows: **To resend the proposal for VRSC PI Guidelines.**

Intent: We as a subcommittee want to get more spiritually unified regarding our guidelines before we ask for them to be approved.

*This does not need a vote! PI will be revising their guidelines over the next few subcommittee meetings because they found some things themselves, that need to change. They will resubmit new guidelines in the near future for the fellowships approval.

Motion #2 was made by MWT and seconded by Chattanooga and was withdrawn. This motion stated that the VRC should be added to the Regional Guidelines as a subcommittee

Motion #3 was made by MWT and seconded by Upper Cumberland and was defeated on the floor. This motion stated that the VRC should submit a budget, to be financially responsible

Motion #4 was made by the RD and seconded by CTA and reads as follows: **That a 30 minute break be included in the VRSC agenda. Intent: To provide trusted servants the opportunity to nourish themselves to help increase the attention of members and increase productivity in the afternoon.**

*This was voted unanimous in favor of, but was noted that a recess is already in the guidelines as part of the agenda. Comment was made that now the chair would have to allow for a 30 minute break for lunch.*The VRSC Regional Inventory Ad-hoc committee brought up in new business that they wanted to make sure that the facilitator for the regional inventory would be reimbursed for his hotel room and mileage. A show of hands from the RCM's was unanimous that this body would be responsible for reimbursing the facilitator for his room and mileage and the VRSC Treasurer stated that we had the money to do so.

Given by Randy E.
Report accepted

SUBCOMMITTEE REPORTS:

HOSPITAL & INSTITUTIONS

No Report

PUBLIC INFORMATION

The UCANA PI subcommittee met August 17, 2008. There were 4 in attendance. There were 1,883 total hits from 7/16 to 8/16 on the <http://www.nauca.org/> website. There were 208 unique ID visitors. The summer 2008 meeting schedules will be printed this week. It was also voted on to include the ASC. subcommittee times and location. A motion came/passed within the subcommittee to pay Comporium bill(which was printed in the Smithville phonebook) and also included a letter stating that the Upper Cumberland Area no longer provides service to the Smithville area.

Given by Amanda M.

Report Accepted

PHONE-LINE

Good to be here – hope to get back focused on the subcommittee..
Bills are paid to date

Hope to get to work on a learning day in the month of October

Next meeting 12:30 pm September 2, 2008 @ Crossville NA facility

Given by Keith H.

Report accepted.

LITERATURE

Sales to groups	\$ 56.30	
Subcommittee Order	\$ 00.00	
Individual	\$ 18.00	

	\$ 00.00	
Purchases	\$ 115.83	
Balance @ RSO	\$ 60.80	Credit Balance

Petty cash on hand \$26.00

Given by Mark H.
Report accepted

NEWSLETTER

The newsletter is going well, but as always is in need of submissions. We have had none since early June. We have been in contact with other newsletter committees via an email group that was started by the newsletter committee of the California Inland Region of NA, this has been very helpful. I was thinking about an E-mail submission service for the Newsletter, we had expenses of \$30.74 for the last two months.

Given by Randy E.
Report accepted

POLICY & PROCEDURE

No activity at this time

[BREAK FOR 15 MINUTES]
Meeting reopened with moment of silence.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion Made: To pay Comporium for services rendered.
Made By: Randy E.
Seconded By: Carl P.
Intent of Motion: To responsible and accountable for our depts..

MOTION PASSED 7-0-0

END OF MEETING AGENDA

Seventh tradition observed.

Motion to adjourn was

Next area meeting will be at Crossville NA facility on September 21, 2008

ENCLOSED / Treasurer's, report

	Jan-08	Feb-08	Mar-08	Apr-08	May-08	Jun-08	Jul-08	Aug-08	Sep-08	Oct-08	Nov-08	Dec-08
Activities												
Fund Raising												
Literature	31.00	66.50	14.00	27.00	106.20							
H&I contribution	8.00	11.00	5.00	9.00	6.00							
P.R.												
Crossville NA	100.00	100.00	100.00	0.00	200.00							
Freedom Group	72.00	81.00	86.00	91.00	89.00	57.00						
Middle of Nowhere	38.00		0.00	151.15	101.00							
Unity Group	20.00	12.00	25.00	24.05	27.26	9.20						
Getting Started	50.00	50.00	25.00	0.00	50.00							
TOTAL DONATIONS	339.00	336.50	257.00	302.20	579.46							
7TH TRADITION	1.00	29.00	15.00	12.00	12.00							
TOTAL EXPENSES	350.00	365.50	272.00	314.20	591.46							
H&I				57.50								
P&I				57.50								
Literature	129.46	89.85	30.00	105.40	133.00							
Secretary Expense		22.21	55.84	43.99	98.64							
Startup Kit												
Activities												
Help Line (Dr. Exc)	91.00	129.00	129.00	73.00	119.00	107.00						
RCM Travel Expense												
Phone Line Committee	38.22	37.55	35.83		35.31							
VR Service												
TAP Ent. (webpage hosting)			200.00									
TAP Pub (printing)			100.00	9.50								
News Letter	12.39	14.14	16.52	20.41	19.80	20.14						
VRSC Donation												
Total Donations	350.00	365.50	272.00	314.20	591.46							
TOTAL EXPENSES	271.07	292.75	567.19	367.30	251.44							
Account Balance	1,209.80	1,632.59	1,136.40	879.05	1,335.76	1,215.25	1,037.97					