

UPPER CUMBERLAND AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

Minutes From April 20, 2008

Next Meeting May 18, 2008

Meeting Opened By Rudy R.

Service Prayer Rudy R.

12 Traditions Keith H.

12 Concepts Randy E.

GROUP	PRESENT	ABSENT
CROSSVILLE NA	YES	
DAILY REPRIEVE	YES	
FREEDOM GROUP	YES	
MIDDLE OF NOWHERE	YES	
UNITY GROUP	YES	
WHO ARE YOU	YES	
GETTING STARTED	YES	

TRUSTED SERVANTS

Chair	Rudy R.	Present
Vice-Chair	Dale S.	Present
Secretary	Frank W.	Vacant
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.	Present
PI Chair		Vacant
PI Vice-Chair	Amanda M.	Present

Meeting opened 2:35 with serenity prayer.

Roll call was taken, 7 out of 7 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 12
 Current Month's Contribution To ASC: \$ 0.00
 GSR: Anthony G.
 Secretary: David L.
 Treasurer: Mark H.
 Literature:
 New Officers:
 Financial Obligations are Being Met.
 Traditions Are Being Followed.
 COMMENTS:

DAILY REPRIEVE:

Saturday @ 5:00 PM CST
 Fourth Dimension Club, 2229 West Ave. Crossville, TN.(temporary)
 Average Attendance 4-6
 Current Month's Contribution To ASC: \$ 0.00
 GSR: Brent N.
 Treasurer:
 Literature:
 New Officers:
 Financial Obligations are Being Met.
 Traditions Are Being Followed.
 COMMENTS: *Under great pain we no longer can a part of an Area that
 Prostitutes itself to the Plains Indian.*

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: \$ 91.00
 GSR: Kimberly G.
 Treasurer:
 Literature:
 New Officers:
 Financial Obligations are Being Met.
 Traditions Are Being Followed.
 COMMENTS: *The GSR is moving, the group will be voting in a new GSR for next
 month.*

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: \$ 151.15
 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: \$ 24.05
 Average Attendance 7
 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: \$ 0.00
 Average Attendance 6-8
 GSR: Carl P.
 Treasurer: Mark H.
 Literature:
 New Officers:
 Traditions Are Being Followed.
 Financial Obligations are Being Met
 COMMENTS:

7 OUT 7 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:

SEE ENCLOSED REPORT-

Given by Frank W.
 Report accepted

RCM REPORT:

We had an interesting VRSC this month. The issues addressed were the CAR motion, the Revenue issue with the Literature sales and Fund Raisers (see report).

The VRC is getting off to a slow start. Anyone wishing to be part of the VFC, I'll give you Pete's phone number. Ricardo has been nominated for VRSC Chair, needs to go to Groups. All VRSC Sub-Committee Reports will be available for minutes this weekend

Also, here is VRSC outreach Budget to be voted on.

Would like permission from the Area to introduce motion to adjust our VRSC Inc. Charter to reflect appropriate language that is consistent to (501C3) non-profit status.

Your Trusted Servant would like to put in Area Minutes parts of Regional Minutes in order to make available to our Groups all the information needed to make thorough decisions.

Given By Dale S.
Report Accepted

P.S. All Trusted Servants Passed.

Voting results from Car and Regional motions.

CAR			REGIONAL		
M-1	Passed	6-5-0	M-1	Passed	
M-2	Passed	6-5-0	M-2	Passed	
M-3	Passed	6-5-0	M-3	Passed	
M-4	Passed	6-5-0	M-4	Passed	
M-5	Passed	7-3-0	M-5	Passed	
M-6	Passed	6-5-0			
M-7	Passed	8-2-0			
M-8	Passed	6-4-0			
M-9	Failed	7-3-0			
M-10	Failed				
M-11	Failed				
M-12	Passed	7-3-0			

Given by Dale S.
Report accepted

SUBCOMMITTEE REPORTS:

HOSPITAL & INSTITUTIONS

We held the monthly meeting prior to the area meeting. There were 5 in attendance with others coming afterwards. \$9.00 was collected for Area. We followed our regular subcommittee meeting agenda. Last month's minutes were read and approved. Our 3 H&I representatives gave their respective reports from the Cumberland Co. Justice Center and Fentress Co. jail, Southeast TN. Regional Correctional Facility. Carl P. for the Cumb. Co. Justice men's center. Dale S. for the Fentress Co. jail and Anthony G. for

the new meeting at the Southeast TN. Regional correction facility Annex. All meetings are holding their own; more commitment participation is always welcome. Literature is needed for the Cumberland Co. jail meeting... In old business the Regional H&I Subcommittee and is further getting on its feet. There was no other new business. The next subcommittee meeting will be May 18, 2008 1:30 CST.

Given by Anthony G.
Report accepted

PUBLIC INFORMATION

The UCANA PI subcommittee met April 11, 2008. There were 10 in attendance. There were 1,643 total hits from 3-16 to 4-11 on the <http://www.nauca.org/> website. There were 403 unique ID visitors. New schedules are being printed. We had hoped to have these today, but the printing schedule did not allow that. The two information racks will be distributed to the Runde Health clinic and the DCS. A motion came/passed within the subcommittee to purchase 2- 8 packet IP racks and 130 various IP's for a total \$72.10 to be distributed. There was a nomination for Regional Vice-Chair for Amanda M. Amanda withdrew that nomination after there was another nomination for the same position. The project of letters of introduction had been postponed due to lack of up to date schedules. That project will resume in May.

Given by Amanda M.
Report Accepted

PHONE-LINE

Subcommittee met here last Friday night at the Crossville facility with several people in attendance. We talk about the "Post-It" flyers..... still in the discussion process. Orientation day in the works...will be in the next few months.

5000 Business Cards purchased ...are in.

Frontier Bill	\$ 00.00
Doctors Exchange	\$ 73.00

Next meeting 7:45 pm May 16 @ Crossville NA facility

Given by Keith H.
Report accepted.

LITERATURE

Sales to groups	\$ 12.75
Subcommittee Order	\$ 26.80
Individual	\$ 0.00

	\$ 39.55

Purchases	\$ 29.14
Direct Shipment	\$ 00.00

Petty cash on hand \$00.00

Given by Mark H.
Report accepted

NEWSLETTER

The newsletter is going well, but as always is in need of submissions. We had expenses of \$20.41 for the month of April.

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:

Motion Made:	Voted:: Randy E. for Alternate RCM
Made By:	Keith H.
Seconded By:	Kimberly G.
Intent of Motion:	To fill the position

MOTION PASSED 7-0-0

Motion Made: Voted:: Dale S. for UCANA RCM
Made By: Keith H.
Seconded By: Kimberly G.
Intent of Motion: To carry the message

MOTION PASSED 7-0-0

Motion Made: Nomination :: Amanda M. VRSC PI Vice Chair
Made By: Dale S.
Seconded By: Anthony G.
Intent of Motion: To fill the position at Region

Withdrew

NEW BUSINESS:

Motion Made: PI purchase of IP Racks & Literature for \$72.60
Made By: Amanda M.
Seconded By: Carl P.
Intent of Motion: To carry the message

MOTION PASSED 7-0-0

Motion Made: To purchase 40 IP's @ cost of \$8.80
Made By: Anthony G.
Seconded By: Jeff J.
Intent of Motion: To carry the message in the H&I capacity

MOTION PASSED 7-0-0

Motion Made: To reimburse Keith H. \$9.50 for business cards
Made By: Keith H.
Seconded By: Jeff J.
Intent of Motion: To carry the message

MOTION PASSED 7-0-0

Motion Made: To reimburse Area servants mileage to attend Regional Mtg
Made By: Frank W.
Seconded By: Kimberly G.
Intent of Motion: To have representation at Regional Mtg.

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 April 20, 2008

ENCLOSED / Secretary, Treasurer's, RCM, reports

Secretary's Report

Enclosed in package are Regional Report, copies of new and old VRC guidelines, VRC financial benchmarks, Hotel and Bid Negotiation guide and subcommittee letter.....all of which you will need for home group business meeting votes to be brought back to Area.....so that the UCANA distinguished Regional delegation may perform their Diplomats in Nashville

	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									
H&I contribution	8.00	11.00	5.00									
P R												
Crossville NA	100.00	100.00	100.00									
Daily Reprieve	20.00	16.00	2.00									
Freedom Group	72.00	81.00	86.00									
Middle of Nowhere	38.00		0.00									
Unity Group	20.00	12.00	25.00									
Getting Started	50.00	50.00	25.00									
TOTAL DONATIONS	339.00	336.50	257.00									
7TH TRADITION	11.00	29.00	15.00									
TOTAL	350.00	365.50	272.00									
EXPENSES												
H&I												
P&I												
Literature	129.46	89.85	30.00									
Secretary Expense		22.21	55.84									
Startup Kit												
Activities												
Help Line (Dr Exc)	91.00	129.00	129.00									
RCM Travel Expense												
Phone Line Committee	38.22	37.55	35.83									
VR Service												
TAP Ent (webpage hosting)			200.00									
TAP Pub (printing)			100.00									
News Letter	12.39	14.14	16.52									
VRSC Donation												
Total Donations	350.00	365.50	272.00									
TOTAL EXPENSES	271.07	292.75	567.19									
Account Balance	1,209.80	1,632.59	1,136.40	272.00	1,408.40							

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