

# UPPER CUMBERLAND AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

**Minutes From March 16, 2008**

**Next Meeting April 20, 2008**

Meeting Opened By Rudy R.

Service Prayer Linda E.

12 Traditions Linda E.

12 Concepts Kieth H.

<b>GROUP</b>	<b>PRESENT</b>	<b>ABSENT</b>
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: \$ 100.00  
 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: \$ 2.00  
 GSR: Brent N.  
 Treasurer:  
 Literature:  
 New Officers:  
 Financial Obligations are Being Met.  
 Traditions Are Being Followed.  
 COMMENTS: *Still meeting @ Crossville Facility for the time being.*

### **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: \$ 86.00  
 GSR: Kimberly G.  
 Treasurer:  
 Literature:  
 New Officers:  
 Financial Obligations are Being Met.  
 Traditions Are Being Followed.  
 COMMENTS: The Group conscience meeting to review motions was excellent. Lots of participation and discussion from all members, including new members.

### **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: \$ 0.00  
 GSR: Keith H.  
 Treasurer: Dale S.  
 Literature: Sales are good  
 New Officers:  
 Traditions Are Being Followed  
 Financial Obligations Are Being Met.  
 COMMENTS: *Dale S. to celebrate 24 Yrs.*

### **UNITY GROUP:**

Thursday's Tradition Study @ 7:00 PM  
 4<sup>th</sup> Dimension Club, 222 West Ave. Crossville, Tn  
 Current Month's Contribution To ASC: \$ 22.00  
 Average Attendance 7  
 GSR: Randy E.  
 Treasurer:  
 Literature:  
 New Officers:  
 Traditions Are Being Followed.  
 Financial Obligations are Being Met  
 COMMENTS: *We need more support !!*

### **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.  
 Literature: Charlie 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  
 4<sup>th</sup> Dimension Club, 222 West Ave. Crossville, Tn  
 Current Month's Contribution To ASC: \$ 50.00  
 Average Attendance 6-8  
 GSR: Carl P.  
 Treasurer: Tiffany  
 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**

Discussion::

Randy E. proposed that the area give serious consideration to forming an activity's committee now that the service of Area business mirror's a Parliamentary process //Dale S.// It is time, may have been gun shy in the past but now is more appropriate time...as P&P Chair it starts by forming an AD-HOC committee then returning with motion(s) at Area //Amanda M.// with lack of trusted servants, and most trusted servants responsible for multiple positions there might be some fatigue among the servants//Randy E// maybe have a ..... committee//Amanda M.// maybe have Area activities center around NA birthday's in the Area//Kimberly G.// maybe some addicts who don't normally come , would come.

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Twin Lakes Area not following up on requests they made for guidance, help, and coaching and UCANA extended "Olive Branch" for Twin Lakes on again off again struggling Helpline has lead the UCANA trusted servants to take a position of "We have the willingness to help but not do your footwork"

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The Area treasurer suggests that we rotate the signatory on the Area account and purchase a prepaid credit card to pay the Area web charges.

## AREA TRUSTED SERVANT REPORTS:

### TREASURER'S REPORT:

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

Report accepted

### SECRETARY'S REPORT:

Meeting opened in the usual manner with all groups present and reporting. ENCLOSED REPORTS-Treasurer's, .....

Given by Frank W.

Report accepted

### RCM REPORT:

In order to officially represent the Area at the next VRSC meeting the area will have to generate a "Letter of Confidence" allowing to me serve the Area, until the UCANA elects an RCM.

Motions voted on by groups to be taken to VRSC.....(for motion details see last month Area minutes)

CAR		REGIONAL	
M-1	0-7-0	M-1	7-0-0
M-2	0-7-0	M-2	7-0-0
M-3	1-6-0	M-3	7-0-0
M-4	0-7-0	M-4	7-0-0
M-5	1-6-1	M-5	7-0-0
M-6	0-7-0	VRSC New Business M-1 & M-3 7-0-0	
M-7	3-4-0		
M-8	2-5-0		
M-9	4-3-0		
M-10	3-4-0		
M-11	1-6-0		
M-12	7-0-0		

Given by Dale S.

Report accepted

## **SUBCOMMITTEE REPORTS:**

### **HOSPITAL & INSTITUTIONS**

We held the monthly meeting prior to the area meeting. There were 7 in attendance with others coming afterwards. \$5.00 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 center 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. Literature is needed for the both jail meetings... In old business Frank W. confirmed the Basic Texts are in circulation in Cumberland Co. Justice Center. In new business the upcoming Regional H&I meeting was discussed and some possible projects-more specifically a sponsorship by mail program for the incarcerated addicts. There was no other new business. The next subcommittee meeting will be April 20, 2008 1:30 CST.

Given by Anthony G.  
Report accepted

### **PUBLIC INFORMATION**

The UCANA PI subcommittee met on March 14, 2008.

There were 6 attendees from the GSMANA  
There were 3 attendees from NEAANA (Alabama Area).

Minutes were read and accepted.

The Web facilitator reported 443 unique IP visitors' and 63 average hits per day. The meeting schedule was the most viewed pages followed by the newsletter and the guidelines. A big thank you to Randy for his service.

It was decided by the subcommittee that schedules needed to be printed. We had been hoping we would have a permanent address for Daily Reprieve but they are still working on finding a location. We will print the Spring 2008 schedules next week. We will do half the number we usually do and will do a 2<sup>nd</sup> printing as soon as a address is located for Daily Reprieve. We need up to date schedules to continue with the projects of letters of introduction to the judicial personnel and the information racks.

It was discussed about putting an information rack at the Rural Health Clinic as we have gotten a few calls from them seeking help for addicts that have shown up at their clinic.

A few members reported on attending the meeting in Dunlap and what a great job the Chattanooga Area PI subcommittee had done on their flyer day. Three of the places they had stopped at had flyers with both Chattanooga Area and Upper Cumberland Area's contact information. Since there were several members present from GSMANA it was discussed doing something similar between GSMANA and UCANA. There is a no man's

land between the two areas consisting of Rockwood, Harriman, Westel, etc with no NA community (that we are aware of). The joint PI endeavors would consist of distributing flyers with both UCANA and GSMANA helpline and web URL's. Very cool.. .excited to see what the future will bring. More will be revealed.

The next PI Subcommittee meeting will be April the 18<sup>th</sup>.

Given by Amanda M.

Report Accepted

## PHONE-LINE

Subcommittee met here last Friday night at the Crossville facility with 15 people in attendance- half the people from the Greater Smoky Mtn. Area. We talk about the cost increase to our service. Base rate went from \$20.00 to \$30.00 and charge per/min \$.92 to \$1.00. Talked about keeping up with how people are finding our numbers – so we can put more focus where it needs to be. Discussed some calls received and how they were handled (person that called our service picked up a 30 day key tag)....talk of Orientation Day...date to be determined

Frontier Bill	\$ 35.83
Doctors Exchange	\$129.00

Next meeting 7:45 pm April 18 @ Crossville NA facility

Given by Keith H.

Report accepted.

## LITERATURE

Sales to groups	\$ 22.00
Subcommittee Order	\$ 78.55
Individual	\$ 8.00
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	\$ 108.55

Purchases	\$ 89.46
Direct Shipment	\$ 00.00
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Petty cash on hand	\$20.25
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Given by Mark H.

Report accepted

## NEWSLETTER

The newsletter is going well, but as always is in need of submissions. We had expenses of \$16.52 for the month of March.

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:** Nomination:: Frank W. for secretary  
**Made By:** Kieth H.  
**Seconded By:** Anthony G.  
**Intent of Motion:** To fill the position

**MOTION PASSED 7-0-0**

## NEW BUSINESS:

**Motion Made:** \$200.00 for a pre-paid Visa/ Mastercard to pay for web service.  
**Made By:** Jerome G.  
**Seconded By:** Randy E.  
**Intent of Motion:** To better follow our 7<sup>th</sup> Tradition

**MOTION PASSED 7-0-0**

**Motion Made:** To purchase 40 IP's and 1BT & 1 HW&W  
**Made By:** Anthony G.  
**Seconded By:** Kimberly G.  
**Intent of Motion:** To carry the message in the H&I capacity

**MOTION PASSED 7-0-0**

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

**MOTION PASSED 7-0-0**

**Motion Made:** Nomination:: 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:** To purchase business cards @ the cost of \$100.00  
**Made By:** Keith H.  
**Seconded By:** Kimberly G.  
**Intent of Motion:** To carry the message

**MOTION PASSED 7-0-0**

**Motion Made:** Vote of Confidence for Dale S. to serve as RCM for UCANA  
**Made By:** Keith H.  
**Seconded By:** Kimberly G.  
**Intent of Motion:** To have representation at UCANA Region

**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 / Treasurer's, report



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