

## CASCNA DECEMBER MINUTES

**Meeting called to order by chair:** Joe A

Opened with moment of silence followed by serenity prayer

**Service Prayer:**

**12 Traditions:**

**12 Concepts:**

**Purpose/Function:**

Approval/amendments of last month's minutes:

### Area Positions/Committees Roll Call

	Present	Absent	Vacant
Chair		x	
Vice Chair			x
Secretary		x	
Treasurer	x		
Activities	x		
H & I	x		
Surrender Under the Stars	x		
RCM	x		
Fellowship Development	x		

### Home Group Roll Call

	Present	Absent
805	x	
Athens Serenity		
Hope Not Dope	x	
Last House on the Block		
From the Ashes	x	
New Horizons	x	
Humble hearts		

Next Right Thing		
No Matter What	x	
Open Arms		
Second Chances		
Someone Believes in Me	x	
The Anonymous Group		
Today There's Hope	x	
Turning Point	x	
MTC		
Summerville Group		
Rooms 4 Improvement		
Spiritual Conditions		

Not Fade Away	x	
---------------	---	--

New Group/s:

Quorum: **Established**

### **Administrative Reports**

- **Chair Report**
- **Vice Chair Report**
- **Secretary Report**
- **RCM Report**

Greetings Family,

Last month Region had its meeting at VRC Memphis. I will be enclosing a copy of my report and any additional information given for our area and groups.

Region is struggling with filling many positions as is in our area. This seems to be a theme in many areas throughout the state. We need trusted servants to step up and be of service.

**Open positions** at Region are Chair, Vice Chair, alternate Secretary, Outreach, H&I, And ITCC which is

technology person who updates the website and much more. H&I was Present and report submitted – stepping down from position.

**Vince B reported** on the CAR/CAT and stated that there are only 5 motions. I am copying the world website if you would like to get information see below.

Exciting news! The Interim *Conference Agenda Report (CAR)* / Conference Approval Track (CAT), ICC for short, has been posted for download. The ICC includes the approval draft of A Spiritual Principle a Day (SPAD). More information is below.

The ICC is posted on the conference page: [www.na.org/conference](http://www.na.org/conference). The SPAD draft is posted as a separate PDF. We have not been mailing paper copies of reports since the onset of the pandemic, and in line with that practice, we will not be mailing paper copies of the ICC, nor will they be for sale from the webstore. Paper copies of SPAD, however, are available for \$10, plus shipping and handling from our webstore (item #9146): [www.na.org/webstore](http://www.na.org/webstore).

**Treasurer** reported a beginning balance of \$29,944.70. This does not subtract budget reserves that are being held for subcommittees. When subtracting budgets the remaining funds available are \$2,383.70.

Ending Report balance is: \$3,909.79

**ARD** Present and report submitted – attended Southern Zonal forum, regions are asked to review the PowerPoint and minutes from the US Zonal Forum and bring input back to next SZF meeting which is April 9th, 2022 at 9:00 AM CST, region nominations: Sharon S. for SZF treasurer. Went to Multi-Zonal Service Symposium IV in August, next one is Feb 11-13 2022.

**VRC 39** Present and report submitted - what a great convention it was. We had 122 the pre-registered and 152 full registration, so a total of 274. We sold 88 banquets (sell out first time in history in Memphis), sold 50 brunches. We made \$5700 at auction last night. Full report in February. We used \$5500 of what was available. We have the banner for region to take. We struggled with the recordings. We had all required equipment but believe it is outdated.

**VRC 40 presented bids** at region and RCM's voted on the Hotel for the next convention. Everyone voted to have it in Murfreesboro at Embassy Suites. VRC received startup money to secure a hotel and begin of \$7500.00. The report submitted stated– hotel recommendation: Embassy Suites Murfreesboro – no contract signed yet. If the hotel approves, we would request \$5000 to put down a deposit. All admin positions have been filled except Secretary. “Limitless Horizons” theme 11/25-11/27/2022. Logo contests. Can send email to enter logo contests [vrc40chair@vrna.org](mailto:vrc40chair@vrna.org) – more information in submitted report.

During open discussion, region discussed going back to having an outside company coming to conventions to do **recordings** as region has had numerous issues with recording equipment and it is very out of date.

\*\*\*We have **one nomination** that needs to be voted on this cycle. Carlie G has been nominated for Alt. treasurer. 6/30/15 is her clean date. She has a sponsor who has a sponsor, has never misappropriated NA funds, has held many different positions in which she has been secretary and had to fulfill responsibilities, and she is currently VRC treasurer. Motion #11/28/2021 - 1 -- Motion submitted by Donald and Hot Area Seconds: To approve Embassy Suites. a. Questions/Discussions: Do you have a committee? Yes b. 3 in room, 5 online yes – 8 out of 8 c. Passed.

**Announcements** • “The SEZF is having a Serving Symposium the Weekend of Feb 11-13th 2022, in Atlanta. Please send your email information to George@argoelectrical.com. Craig knows me...I have a flyer On Friday we will be presenting to Professionals...RCO's and the Court System as well. It will Be In person and online....(Hybrid [Tuesday @ 7PM])” • VRC 40 pre-registration rate for \$20 at VRC 39, gets you into a \$25 drawing as well. • VRC 40 Logo contest – details in the report. Send to vrc40chair@vrcna.org • VRC 40 (committee meeting) is hybrid! So if anyone around the state would like to participate send email to vrc40chair@vrcna.org to get link info. • The HOT is having NYE party starting at 6, speaker at 7, bingo, karaoke, meeting at midnight. Snacks and childcare. 2022 East Main Street Murfreesboro, TN (full details in HOT Area report)

As I mentioned last month in my report, I have been struggling with this service commitment which is a first for me. Life has showed up and I have been through two surgeries, work on weekends sometimes, and my father has come to live with me due to cancer and other terminal issues he is going through. It is a privilege and an honor to get to go through this with him but with this being said, I will not be staying past my term. Please announce that this position will be open and needs to be filled. I am willing to help someone who comes into this position as best I can.

Region will have a scheduled in between meeting in January 9th, 2022 from 4:00pm-5:30pm cst

The next formal meeting of Region will be 02/06/21 at 9:30 am CST. – Zoom only

- **Treasurer Report**

Greetings Family,

For the month of November, we started with a beginning balance of \$696.76. We took in \$377.57 in Area donations from groups. We had \$414.09 in expenses. Our prudent reserve was \$338.04. This leaves us with \$613.85 in available funds. I am still holding \$500 for the presentation board in reserve. Please let me know if you have any questions or concerns and thank you for allowing me to serve.

In loving service, Amy E.

## **Home Group Reports**

- **805**

Hello family. All is well with the 805 group. Saturday night is still our only in person meeting we currently have. However Starting December 20th we are resuming our Monday, Tuesday and Friday night meetings at First Christian Church. Monday will be a regular meeting. Tuesday will be the women's meeting starting at 7pm. Friday will be a regular meeting but for an 1:15. Once the meetings are established we will discuss resuming the first Friday of the month speaker meeting. Per the church's protocol all attendees of the meeting will need to wear masks. We ask that GSR's announce the return of the meeting in their groups and to please announce the need for masks. We have no area donation. We have two upcoming celebrations. Joanna R with 3 years and Sarah S with 4 years on January 22nd. Thank you for allowing me to serve.

I.L.S.  
Joe A

- **Anonymous Group**
- **Athens Serenity**
- **From the Ashes**
  
- **Humble Hearts**

Hello family,

Humble hearts group is doing well! We are averaging 25 members per meeting. We have a area donation of \$40 and one upcoming celebration, Tammy with 6 years on December 28th with Elijah speaking. Thank you for allowing me to be of service.

Jonathan S

- **Hope Not Dope**
- **Last House on the Block**
- **Never Alone**
- **New Horizons**
- **New Realities**
- **Next Right Thing**
- **Not Fade Away**

- **No Matter What**

Hello family,

All is well at the No Matter What homegroup. Our Monday and Friday night attendance

continues to be 25-30 people. And we are starting a Candle light meeting the last Friday of every month.

We have a \$74 donation to Area this month and one upcoming celebration, Lydia S January 7th with 8yrs

In loving service,  
Kris L

- **Open Arms**
- **Rooms for Improvement**
- **Second Chances**
- **Someone Believes in Me**
- **Spiritual Conditions**
- **Turning Point**

Hello family,

All is good at Turning Point. We have a \$25 donation for this month. January 14th, Sydney H is celebrating 2 years. Our noon meeting needs support. Thank you for letting me serve.

Eddie H

- **Today There's Hope**

Hello family,

All is well at the Today There's Hope homegroup. We are continuing with our literature study and it is very well attended. We average attendance of 40-60 addicts per week. We have around 8-10 homegroup members. Please help me welcome Dan P as our alternate GSR, we appreciate his willingness to serve! We are consistently carrying a clear NA message of recovery and helping newcomers feel welcome. Willie G will be celebrating 15 years clean on December 23rd, please come support him. Also Dan P will be celebrating 2 years clean on February 10th. We also have an area donation of \$23.00. Thank you for allowing me to serve.

In loving service,

Keith L

## **Subcommittee Reports**

- **Activities**

Attendance: 9

Good Afternoon Family,

Our next event is our most popular event, our Winter Bash. We're going to be meeting the night before at 8:30 pm to decorate. We will be providing pizza for those who can help us! We will be having BBQ donated again this year, but we are asking that anyone who can please bring side dishes, drinks, and/or desserts. We look forward to seeing everyone there!

In loving service,  
Activities Subcommittee

- **Activities Treasurer**

Greetings family. Hope this report finds everyone safe and in good spirits. The beginning balance which was at the end of last meeting was \$350.04. Per the recent bank statement the ending balance is the same. .The bank statement and the spreadsheet will be forwarded to the appropriate trusted servants to add the minutes. This will be my last report as I am stepping down as Treasurer on this committee. I have been doing this approximately four years and I have fulfilled my commitment. Until someone steps up to do this, I will continue to get the bank statement and forward to the committee.

Thanks for allowing me to serve

Kevin B

Chattanooga Area Activities Subcommittee Treasurer

- **Fellowship Development**

Good afternoon, family!

There are currently 34 in-person meetings and 9 virtual meetings.

The website and paper schedule is up to date with all of the latest meeting schedule information that we have. We were unable to add the H&I Walker State Prison meeting information to our January printed schedules, but they are on our website and will be added to the February print.

805 meetings have been added with the "Masks Required" note. The area minutes and Winter Bash flyer have also been added to the website.

We had 692 users this month for a total of 1.63K sessions and we had 584 new users.

If you have any meeting information that needs to be updated please get with someone from Fellowship Development and we will get it updated as soon as possible.

Phone line report:

22 menu calls

5 schedule calls

11 forwarded calls

2 voicemail calls

128 minutes

40 calls

Male calls - 9

Female calls - 2

The next carpool will be going to the Athens Serenity Group on Sunday, January 2nd at 3pm and we will have the flyer made up soon and we will post it to the Culo Trusted Servants page on Facebook and we'll also make a little announcement at Winter Bash, we encourage everyone to come out and join us for some New Years' asphalt recovery.

On behalf of Fellowship Development, we would like to extend our deepest gratitude for the blessing and opportunity of taking this trip around the sun with the always loving fellowship of Narcotics Anonymous.

Thank you for allowing us to serve,

Fellowship Development

- **H&I**

Hello Family,

All is going well with most of our H&I meetings. We are back full force at Walker State Prison. We are doing a step study of the first step with the guys out there and it's going well. We do still need to get more people certified to come in there. The link to begin that process is going to be posted on our website and hopefully that'll make it easier for us to get some more help. CADAS and CADAS Detox is going pretty well, We've had trouble having enough people to fill Sholze this



last couple of months. Hopefully after the Holidays that will ease up. We have voted to take a break from the Wednesday night meeting at Valley pending another meeting with their administration about easing the requirements on getting people oriented to come in there. We feel that there is a big misunderstanding between the two parties that needs to be worked out before moving forward. We have been discussing ways to do some fundraising for H&I so that we can place Basic Text into more of the facilities we serve. We are all going to come back to the committee meeting next month with our ideas. Please feel free to attend and make suggestions or as home groups you can help out financially if you like when we get that far along. More will be revealed. Thanks for letting us serve you.

In Loving service,

Lee K

- **Surrender Under the Stars**

### **Surrender Chair**

Hello family. Nothing new to report today being we are in between committee cycles. I did bring a check for Area in the amount of 708.92. we will resume the meetings in January or February. Hopefully next year we will be able to host the actual campout. Thank you for allowing to serve.

I.L.S.

Joe A.

## SURRENDER TREASURY REPORT November / December 2021

Greetings Family,

Hope everyone is safe and doing well.

The bank balance at the beginning of November was \$5,558.02.

Seven transactions have taken place since November 1st:

a bank service charge of \$5.00 on 11/01,  
a \$43.70 check withdrawal on 11/01 for Merchandise  
a \$71.00 check withdrawal on 11/09 for Culinary  
a \$40.00 cash withdrawal on 11/10 for Programming  
a \$553.60 check withdrawal on 11/15 for Public Storage  
a \$600.00 check withdrawal on 11/16 for Church Donation  
a \$5.00 paper statement fee on 11/30

This brings our current balance to \$4,239.72

A check was written in the amount of \$708.92 to the Chattanooga Area Service Committee on 12/17. These monies are in excess of the \$3500.00 seed money budget for the Surrender Under the Stars Planning Committee. As Surrender Under the Stars is no longer a fundraiser for the Volunteer Regional Convention, any monies in excess of seed money are forwarded to the Chattanooga Area Service Committee, per the Surrender Under the Stars guidelines.

There are currently two outstanding checks:

10/23 – Logistics \$40.80

12/17 – CASCNA \$708.92

Total in outstanding checks - \$749.72

Once the outstanding checks have cleared, the official balance will be \$3,490.00.

We have two outstanding receipts:

Culinary – for \$71.00.

CASCA – for \$708.92

The current spreadsheet and most recent bank statement are attached. That is all for now.

In Loving Service,

Lydia S.

Surrender Planning Committee Treasurer 2021

**5 Minute Break:** Not taken

Moment of Silence to bring meeting back to order

## Sharing Session/Group Concerns/Issues-

Old Business

New Business

Nominations/Elections

**\*\*\*\*All area positions are up for nomination January 2022!\*\*\*\***

Present Open Service Positions

All positions

**Announcements/Events:**

**GSR's! Please announce that the ringgold homegroup Rooms 4 Improvement REALLY need support! Fellowship Development really need support! Please announce!**

For more information on Chattanooga NA events and meetings please go to the NA Chattanooga Web Site at <http://www.nachattanooga.com>

**Celebrations:**

**Events/Announcements:**

**REMINDER: N/A.**

**If you or your group needs a motion/resume/expense form, please see the separate attachments.**