

CASCNA FEBRUARY MINUTES

Meeting called to order by chair: Joe A

Opened with moment of silence followed by serenity prayer

Service Prayer: Becca

12 Traditions: Jason N

12 Concepts: Joseph W

Purpose/Function: Greg C

Approval/amendments of last month's minutes: yes

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	x	
Hope Not Dope	x	
From the Ashes		x
New Horizons	x	
Humble hearts		x

Next Right Thing		x
No Matter What	x	
Open Arms		x
Second Chances		x
Someone Believes in Me	x	
The Anonymous Group		x
Today There's Hope	x	
Turning Point	x	
MTC		x
Summerville Group	x	
Rooms 4 Improvement		x
Spiritual Conditions		x
Not Fade Away		x
Architects of Recovery	x	
In The Works	x	

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New Group/s: Architects of Recovery

Quorum: **Established**

Administrative Reports

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

- **RCM Report**

Greetings Family,

I was able to attend the last regional meeting held on 2-6-2022. Joe A sat in on the meeting as well to get a feel for hopefully how to better serve the Chattanooga Area if elected as the new RCM.

From the Treasure report:

Treasurer Beginning Report Ending balance for last meeting \$20,670.79 Deposits for Nov-Feb \$7,313.18 Debits for Nov-Feb (\$305.03) Starting balance for this meeting \$27,678.94 PR Budget \$4,087.00 ITCC Budget \$601.25 VRC Convention Budget \$12,500.00 VRSC Prudent Reserve \$5,000.00 Total Reserves \$22,188.25 Beginning operating Balance 02/06/2022 \$5,490.69 All checks that were written have cleared. The ending report is as follows: Ending Report VRSC Treasurer Report February 2022 2/6/2022 Beginning Balance \$27, 678.94 VRSC Prudent Reserve \$5,000.00 PR Budget \$5,285.00 \$3,3932.24 ITCC Budget \$601.25 VRC Convention Budget \$5,000.00 Total \$13,994.49 Checks written #2556- VRC 40 \$7500.00 #2557- Southern Zonal Forum \$499.00 #2558- Public Relations \$154.76 #2559- Double Tree \$544.50 Total checks written \$8,698.26 Ending operating balance 2/6/2022 \$4,986.19

The RD team reported that the WSC is scheduled over the course of four days—Friday and Saturday 22 and 23 April, and Friday and Saturday 29 and 30 April. Each WSC day will have two two-hour sessions, 11am to 1pm and 2pm to 4pm, Pacific Time. There are 5 motions that we as an area will need to vote on for the ICC. It is of the utmost importance for the Chattanooga voice to be heard. There will be a ICC workshop held virtually on 2-26-22 from 2pm -4pm. The zoom ID is 9013505030 and the password will be NATN. The RD team will do area workshops at the request of the RCM's. The 5 motions will be added as a sperate attachment for each of the GSR's to look at.

Our Regional PR Team has approved a PSA that we have added to the Region's website so everyone can check out, as well as we are working on getting the PSA displayed in numerous places throughout our state. More will be revealed. We also approved the business cards we will be purchasing to provide to all the Area PR teams to hand out at PR events, as well as to possibly hand out to the community as we would flyers. The business card has a QR code which will direct people to the Region's website, which also links to all the Area's websites. Doing it this way was acceptable and financially responsible for all the Areas and allowed for us to provide a statewide service as Regional PR, as well as allowed us a cost savings by purchasing in bulk.

VRC 40 is up and running, they signed the contract with the hotel and put a \$5,000.00 deposit. We have secured a PO box and the address is "VRC 40 PO Box 10001 Murfreesboro, TN 37129. You can send any speaker suggestions, registrations or ideas to that mail address. The VRC 40 website is live, but not fully functional when it is fully functional, you will be able to register for the convention, order merchandise for pick up at the convention, add banquet and entertainment tickets, and there will be a link to the hotel to book your rooms. We are currently collecting information on the site while we finalize the events and merchandise. That address will be 2022.vrcna.org. We have set registration prices as \$25.00 for people who register before 10/1/2022 and \$40.00 for those who register after. The committee is

discussing day rate registrations as well for people who are just visiting for the day and want to register without a full packet. More will be revealed there. The committees will be submitting budgets at this month's committee meeting. We have ordered journals as our pre-convention merchandise fundraiser. They are stamped with the logo and will be available for a \$10.00 donation. Our convention fundraiser is scheduled for May 7th actual event and location is still in the planning stages. We are planning it around the next regional meeting in hopes that all who would like to attend can and will. We do have three positions open on the committee, Entertainment, Merchandise, and Secretary. We hope to have those positions filled at our next committee meeting with three people who have expressed their willingness. We opened our bank account with the \$1020.00 in early bird registrations from VRC 39 plus a \$7500.00 check from region. \$166.00 for the PO box. The journals will cost \$1302.50 which will leave us a balance of \$2051.50 in the bank. We are requesting another \$7500.00 draw today to allow us to continue to conduct business, place deposits on equipment, locations, and supplies as necessary. Payment options for VRC registrations and merchandise are \$VRC40 for Cash app and @VRC40 for Venmo.

VRC 39 was a success. They will be mailing out a check to the region for \$11,261.50.

Callie G was voted in as vice treasurer. The final vote was 37-1-1-8.

ILS,

Vince B.

- **Treasurer Report**

Greetings Family,

I am reporting today as the Acting treasurer. Our previous treasurer had to step down a month earlier than the commitment requires due to personal family reasons. The report I am giving today may not be completely accurate due to the lack of information but should be as complete as possible to the best of my knowledge. I had to basically rebuild a report and spreadsheet from our checkbook ledger, a transition history report and the bank statement for January's financials. I am starting over with a new spreadsheet and ledger for the month of February to continue forward with from here. For the month of January, we started with a beginning balance of \$1104.47. We took in \$402.00 in Area Donations from groups. We had \$71.05 in expenses. Our prudent reserve was \$447.31. This leaves us with \$988.11 in available funds. Our Guidelines say we should forward all available funds to Region. However, due to expenses already paid for February and no consistent history to go off of other than an incomplete checkbook ledger, a transaction history report for the last 6 months and carbon copies of written checks, it's my recommendation to the area to hold all funds till next month's Area meeting. We can do an in-house vote during new business to hold these funds. This recommendation to build one month worth of financials to get a more accurate idea of how we stand. Collegedale was not paid last month so I am holding the \$100 for Collegedale in reserve. I will call them tomorrow to explain what happened and get us caught up. Please let me know if you have any questions or concerns and thank you for allowing me to serve.

In Loving Service,

Joe A., Acting Treasurer

Home Group Reports

- **805**

Hello family,

Doing well at 805. Continuing to hold meetings at First Christian Church and could still use support specifically for Monday & Friday nights where attendance has been low (usually 5-10 people or less). Don't forget these are mask-mandatory meetings! We also have the women's meeting on Tuesdays and would love more participation for these as well. Saturday nights doing great and averaging about 50-60 people.

We have an area donation of \$206.80 and I have last month's envelope to turn in(\$9.36) as well. We did vote on the nominations for service positions as well.

We have two celebrations from last month that were postponed due to illness- Friday 2/25 Joanna R will celebrate 3 years and Sarah S (myself) will celebrate 4 years at First Christian Church.

In loving service,

Sarah S., 805

- **Anonymous Group**
- **Architects Of Recovery**

Architects of Recovery Group report

Hello family. We are a new group that meets on Sundays and Wednesdays. Sunday night is at 7:30pm and is a mens meeting. Wednesday night is at 7pm and is a traditions and concepts literature study and is 75 minutes. We are still small but hope to grow. We have no area donation. We have reached out to fellowship development and have been added to the website and the paper schedule. We have also registered with world. Thank you for allowing me to serve.

Greg C

- **Athens Serenity**
- **From The Ashes**
- **Humble Hearts**

- **Hope Not Dope**

Hello family,

Everything is going well at Hope not dope, we have no celebrations to report. Our average attendance is 22 people in person and 11 on zoom. We have a vote for today's nominations and a \$30 donation for area.

In loving service,

Joseph W

- **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. We have a \$138 donation to area this month and one upcoming celebration Tammy G, with 6 years on February 25th.

In loving service,

Kris L

- **Open Arms**
- **Rooms for Improvement**
- **Second Chances**
- **Someone Believes in Me**

Hello family,

All is well with Someone Believes in Me home group. The average attendance for our Sunday and Wednesday night meetings at Crosspath church is 55. Our average attendance for our Saturday night meetings at East Brenaird Club is 12. We have an area donation of \$50.00. Thank you for allowing me to be of service,

Jeremy B

- **Spiritual Conditions**
- **MTC**
- **Survivors**
- **Today There's Hope**

Hello family,

All is well at Today there is hope. We continue to carry a clear N.A. message to the newcomer and older members alike. We have a pretty steady attendance of 30-45 addicts weekly. We have an area donation of \$55.90. On 3-17-22 Peggy and Mary will be celebrating 17 and 5 years. Please come out and support them. Due to an increased work schedule, I will not be as available to my homegroup but Dan P will be stepping up as an alternate GSR. Thank you for allowing me to serve.

In loving service,

Keith L

- **Turning Point**

Our home group is doing well. We are averaging about 15 to 20 people a meeting. We are bringing a 25\$ donation for area. We did vote on area nominations. We have started an eating meeting on the last Friday of every month, starting at 7pm we eat and fellowship, at 8pm we have a speaker meeting. We have one celebration, Eddie H, 26 years on March 11. Thank you for letting me be of service.

Sydney H

Subcommittee Reports

- **Activities**
- **Activities Treasurer**
- **Fellowship Development**

- **H&I**

Hello Family,

H&I is going well, we still have to put together another meeting with Valley before deciding to move forward with continuing with that meeting or not. Most of that depends on their willingness to meet us where we need to be when it comes to orientation. All of the other meetings have experienced some more covid related cancelations in the last month but are currently back on track. We will try and get some better numbers for the area committee before we turn in a formal budget. We believe we are ok with the current budget but need to examine any increase caused by adding the meetings we have and the Covid cancelations has made it hard to figure out how much literature we use from month to month. We voted to switch things up a bit and I'll be taking on the panel leader position for Focus next month and we are nominating Anthony F to become H&I chair. As always please announce our continuing need for support and that we have panel leader, secretary, and our lit coordinator positions that need people to rotate into as well. Thanks for letting me serve this committee over the past year.

In loving service,

Lee K

- **Surrender Under the Stars**

Greetings Family,

We had our first committee meeting of the year and are looking forward to another year of planning speaker jam and hopeful to have our campout at dogwood lodge. As a committee we did pick out a date for speaker jam and that will be Saturday June 25th. Only two positions have been filled, the soon to be voted on chair and programming, all other positions haven't been filled. GSR's please announce the need for these service positions to be filled. Thank you for allowing me to serve!

In loving service,

Joe A

**SURRENDER TREASURY REPORT
February 2022**

Greetings Family,

Hope everyone is safe and doing well.

The bank balance at the beginning of January was \$3,500

Two transactions have taken place since January 1st:
a bank service charge of \$5.00 on 01/03
a \$5.00 paper statement fee on 01/31

This brings our current balance to \$3,490

There are no outstanding checks. All receipts have been received.

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

In Loving Service,
Lydia S.
Surrender Planning Committee Treasurer 2022

5 Minute Break: Not taken

Moment of Silence to bring meeting back to order

Sharing Session/Group Concerns/Issues-

Old Business

New Business

Motion

Nominations/Elections

Nominations:

Anthony F-H&I Chair

Elections:

Joe A-RCM 8-0-0-3

Jason N-Surrender Chair 9-0-0-1

Vince B-Fellowship Development Chair 9-0-0-2

All positions voted in!

Present Open Service Positions

All positions

Announcements/Events:

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.