

The Tidewater Area Service Committee of Narcotics Anonymous Minutes

October 11th, 2009

The meeting was held at Norview United Methodist Church and was opened by the Chair, Mark W.. at 2:00 pm. with a moment of silence followed by the Serenity Prayer.

READING of the following: Statement of Purpose – Kerri, 12 Traditions – Billy T., 12 Concepts – Michelle P.

ROLL CALL: 34 GSR's were present; Quorum established

Administrative Committee Members:

Chair Mark W /present 4/4
Vice-Chair. Mary C./ present 3/4
Treasurer Dee Dee A ./present 4/4
Assistant Treasurer James B./absent 0/2
Policy Chair Jim G./present 3/4
Secretary Chuck S. / present 4/4
Assistant Secretary Julie C./ present 3/4
RCM Tim B. / present 4/4
Alternate RCM Terry H. /absent 3/4
VRCC Billy T. /present 3/3
Alternate VRCC Dora H / present 2/2

Sub-Committee Chairs:

Hospitals and Institutions (H&I) Jimmy C. / absent 2/3
Public Relations (PR) Chris R. /present 4/4
Special Events Carlton J / present 4/4
Convention Jerri B. / present 6/7
Literature Rachel C. / present 4/4
Assistant Literature Kathleen / present 4/4
Phoneline Cynthia E. /absent 3/4

Introduction of New GSR's: Ron H., Freebird; Sara, There is a Light; David, Enjoy the Journey

Motion Made to Approve Minutes: By Billy, Seconded by Amanda 31 for/ 0 against/ 0 abstain

ADMINISTRATIVE REPORTS

Chair – Mark W. - Verbal Report

Vice-Chair – Mary C. - Verbal Report

Treasurer – Dee Dee A. - Written Report w/Balance Sheet and Group Donations

Our opening balance was \$5,201.43. Income totaled \$2,681.45. Expenses totaled \$2,790.36. This leaves a new balance of \$5,182.52. All bills are paid to date. A donation was made to Region for the month of September in the amount of \$700.00. The Assistant Treasurer, James B. has notified me that he will be stepping down from that position. Therefore, we are in need of filling the position of Assistant Treasurer. Mark W., Area Chair and I were in contact with the bank and have obtained the debit card to maintain two accounts (phone and website). I am in the process of providing those accounts of new information for billing purposes. In loving service Deedee A.

Assistant Treasurer – James B. - Written Report

Please accept my resignation as Assistant Treasurer for this Area. I am unable to give my full commitment to this position. Thanks for the opportunity, James B

Policy Chair – Jim G. - Verbal Report

Secretary – Chuck S. - Verbal Report

Assistant Secretary – Julie C. - Verbal Report

RCM –Tim B. - Written Report

Hello all. There are Regional motions to be voted on today to be carried back to the next RSC on Saturday the 17th of October in Staunton, VA. Nothing more to report at this time. Thanks, Tim B.

Alt RCM – Terry H. - Written Report

Dear committee, There was no RSC this last month so I have nothing to report. I will be unable to attend the two-day in Staunton, VA scheduled for October due to what I hope is a temporary psychological restriction. ILS, Terry H

VRCC – Billy T. - Verbal Report

Alt. VRCC – Dora H. - Written Report

My name is Dora and I am an addict. I attended my first VRCC meeting in Charlottesville, VA with Billy T. It was a learning experience. Sorry I will not be there in November but I will attend in January. ILS, Dora H.

SUB-COMMITTEE REPORTS

Literature Chair – Rachel C.

We sold \$1,620.00 of literature last month. I purchased \$1,713.75 of literature this month. I have nothing new to tell you this month. Thank you for letting me serve. Rachel C.

Metro Area Ad-hoc – Tim B. -Written Report

Hello all. The Ad-hoc last met on Sunday, the 4th of October at Norview United Methodist Church with 6 addicts in attendance. The group conscience at this meeting was that this committee cannot look further into the feasibility of a Metro without first conducting an Area Inventory. We will not meet again until Sunday, December 6th at 12:30 p.m. here at Norview United Methodist. We would again like to ask that an additional \$15 be donated to NUMC so this Ad-hoc can be in accordance with our 7th Tradition. Thanks, Tim
Ad-hoc Chair requested \$15 for rent (Norview United Methodist Church). 32/for, 0/against, 1/abstentions - **PASSED**

Hospitals and Institutions (H&I) – Jimmy C. - Written Report

Hello family, all is well. We still need this Area support, help in filling all of our positions, if you are interested, we meet every third Sunday @ 12:30pm at Norview United Methodist church, right here. I like thank all of those who attended our H & I Subcommittee meeting last month. Next Saturday, H & I need your support for our Learning Day at Thalia Presbyterian Church, 420 Thalia Road, Virginia Beach, bring a new comer. Also, I have some flyers to take to your home groups, please announce that H & I needs support. H & I will also submit a motion today to pay for Learning Day and all receipt will be turned in next month to Area. Finally this report has been emailed to secretary@tidewaterareana.org.

Public Relations (PR) – Chris R. - Written Report

Small meeting. We were informed that phone sub-committee chair resigned. Present phone holder asked PR to help out. PR would like to ask Area for guidance for this. PR did a health fair on the Outer Banks Area, NC. Event went well. We ordered more literature and a rack for the event presentations. We ordered more basic literature items for presentation. We are looking for help in PR and someone to prepare event presentations and staffing. We are looking at the yearly mailing and the contact methods and services offered. We are in need of help to carry the message to the still suffering addict. Thank you, Chris R.

Convention Chair – Jerri B. - Written Report

Hi Family, the Convention Committee held a poker run fundraiser yesterday. We meet on the 3rd Sunday of the month at Norfolk United Methodist Church. Committees start at 2:00 p.m. All sub-committees could use some help. Please come out and support. ILS, Jerri B.

Special Events – Carlton J. - Written Report

Hi Family. All is well. We are still looking for a location for the Learning Day in February. The New Year Marathon and dance planning is going well. We have an event calendar so please go back to your homegroup or sign the event calendar that is being passed around. ILS, Carlton J.

Phoneline – Cynthia E. - Resigned

ANNOUNCEMENTS

October 12 – Terrsa R. - 1 yr. Recovery on the Hill
October 14 – Sean M. - 1 yr. There is a Light
October 16 – Marianne L. - 1 yr. Agape
October 16 – Darryl M. - 17 yrs. Agape
October 17 – Kym S. - 4 yrs. Surrender to Live
October 17 – Bob S. 17 yrs. Freedom of Choice
October 17 – Jason – 2 yrs. Freedom of Choice
October 19 – Shawn B. - 4 yrs. Recovery on the Hill
October 21 – Byron K. - 9 yrs. Stepping Into Recovery
October 31 – Brian M. - 1 yr. Freedom of Choice
November 1 – Chris S. -17 yrs. New Phase Four
November 2 – Alton T. - 9 yrs. Help Me Think (P.M.)
November 4 – Dee Dee A. - 8 yrs. Straight Ahead
November 4 – Chris P. - 23 yrs. Straight Ahead
November 7 – Kim B. - 7 yrs. Back to Life
November 9 – Dia A. - 6 yrs. Help Me Think (P.M.)
November 14 – Cedric H. - 2 yrs. Back to Life
Better by the Bay is in need of Homegroup support
Raw Recovery is in dire need of support

NEW MEETINGS: - NONE

OLD BUSINESS

Policy Vice Chair – No Nominations

Assistant Treasurer – No Nominations

Phoneline – No Nominations

Regional Motions: **139-6** – 17 for/6 against/6 abstentions – **PASSED**; **138-11** – 28 for/0 against/4 abstentions – **PASSED**; **140-7** – 27 for/0 against/1 abstention – **PASSED**; **140-8** – 31 for/0 against/1 abstention – **PASSED**; **140-10** – 27 for/1 against/0 abstentions – **PASSED**; **140-11** – 32 for/0 against/1 abstention – **PASSED**; **140-16** – 33 for/0 against/1 abstention – **PASSED**; **140-18** – 32 for/0 against/2 abstentions - **PASSED**

NEW BUSINESS

Motion #1 – Made by Agape. To make hard copies of Regional Policy Manual. INTENT: So homegroups can better able understand Motions from Regional. - 1for/27 against/6 abstentions – **FAILED**

Vice – Chair - There will be a meeting prior to next area, November 8th at 12:30 p.m., to discuss area inventory.

Next Area service meeting;

November 8, 2009

Policy meeting directly after area service

Norview United Methodist Church, 1112 Norview Ave. Norfolk, VA