

# The Tidewater Area Service Committee of Narcotics Anonymous Minutes

December 13<sup>th</sup>, 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 – Haniy F, 12 Traditions – Sonya, 12 Concepts – Chris.

**ROLL CALL:** 37 GSR's were present; Quorum established

**Administrative Committee Members:**

Chair Mark W /present 6/6  
Vice-Chair. Mary C./ absent 4/6  
Treasurer Dee Dee A ./present 6/65  
Assistant Treasurer VACANT  
Policy Chair Jim G./absent 4/6  
Secretary Chuck S. / present 6/6  
Assistant Secretary Julie C./ present 5/6  
RCM Tim B. / present 6/6  
Alternate RCM Terry H. /absent 3/6  
VRCC Billy T. /present 5/5  
Alternate VRCC Dora H / absent 2/4

**Sub-Committee Chairs:**

Hospitals and Institutions (H&I) Jimmy C. /present 3/5  
Public Relations (PR) Chris R. /present 6/6  
Special Events Carlton J / present 6/6  
Convention Jerri B. / present 7/9  
Literature Rachel C. / present 6/6  
Assistant Literature VACANT  
Phoneline VACANT

**Introduction of New GSR's:** Colin, Alt. GSR, Living the Program; Gail P., Shattering the Illusion; Dottie E., Kempsville Crossroads; Ronnie C., Alt. GSR, Kempsville Crossroads; Chris, Monday Night Men's; Juanita L., Girl's Night Out; Joe S., Alt. GSR. Recovery on the Hill

**New Meetings:** NONE

**Motion Made to Approve Minutes:** By Amanda E., Seconded by Billy T. 34 for/ 0 against/ 0 abstain

## ADMINISTRATIVE REPORTS

**Chair – Mark W. - Written Report**

A Budget Meeting was held today with 9 members attending. The only change to the budget was a \$2 increase to the IDEARC line item which pays for our yellow pages ad. Our Alt. RCM has been forced to step-down due to health issues. Terri hopes that she can return to active service soon and asks that I tell you that she misses us. Mary, our Vice-Chair, couldn't be here today. She sends her regrets. Area inventory ad hoc requests that inventory forms be brought to the January ASC. No Policy meeting today. Orientation for new GSR's will be available following area. ILS, Mark W.

**Vice-Chair – Mary C. - Absent**

**Treasurer – Dee Dee A. - Written Report w/Handouts**

Our opening balance was \$ 5250.91 Income totaled \$1959.36. Expenses totaled \$2,107.56. This leaves a new balance of \$5102.71 bills are paid to date. No Donation was made to CARNA for the month of November. In loving service, Deedee A.

**Assistant Treasurer – VACANT**

**Policy Chair – Jim G. - Absent**

**Secretary – Chuck S. - Verbal Report**

**Assistant Secretary – Julie C. - Verbal Report**

**RCM –Tim B. - Written Report**

Hello all, nothing to report from Region this month. There are motions; however, that went back to groups last month that will voted on today. I will not be able to attend the 142<sup>nd</sup> RCS next weekend as I will be out of town due to work. Thank you, Tim B.

Discussion was had on attendance at RCS. Julie C. will be attending and will represent.

**Alt RCM – Terry H. - Absent**

**VRCC – Billy T. - No Report**

**Alt. VRCC – Dora H. - Absent**

**SUB-COMMITTEE REPORTS**

**Literature Chair – Rachel C.**

We sold \$1,253.15 of literature last month. I purchased \$2,487.22 of literature. Thanks for letting me serve, Rachel

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

Hello all. The Metro Ad-hoc last met here December 6<sup>th</sup> at 12:30 p.m. with 3 addicts in attendance. We discussed the Area Inventory and our willingness to help the inventory ad-hoc fulfill its purpose. Next meeting will be Sunday, January 3, 2010 here at Norview United Methodist at 12:30 p.m. Thanks, Tim B.

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

Hello Family, all is well. We still need this area's support and help in filling all of our positions. If you are interested, we meet every 3<sup>rd</sup> Sunday @ 12:30 p.m. at Norview United Methodist Church, right here. We are currently serving 20 commitments per week. Our commitments are going well except for the few vacancies that we have. We need help in filling a couple of our correctional institutions. These commitments do involve an application process – Monday, St. Bride's, Co-ed 6:30 – 7:30 p.m. weekly; Wednesday, Western Tidewater Regional Jail, female, 7:30 – 8:30 p.m. weekly; Wednesday, Western Tidewater Regional Jail, male – 7:30 – 8:30 p.m. weekly. ILS, Jimmy C.

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

We met today with 4 in attendance. We discussed the phone line. We are handing out flyers to GSR's to attract help. We have 3 people willing but still do not have anyone willing to administer the volunteers. There is a sign-up sheet. Please see Chris P. The website is going well. 15,628 hits in November. We have agreed to provide a display for TACNA X and will be providing a workshop speaker. We want to provide better service for our area's groups; however, we can't display or provide support if we don't know what is going on. So we are asking GSR's or other group representatives and sub-committee chairs to provide information in a timely manner. You can e-mail, mail or hand to us your event information. Thank you, Chris R.

**Convention Chair – Jerri B. - Absent**

**Special Events – Carlton J. - Written Report**

Hi Family, we met today, all is well. Still working on New Year's event. We still need help at the Marathon Meeting. Asking Area for \$500 check today for event. ILS, Carlton J.

**Phoneline – VACANT**

**ANNOUNCEMENTS**

December 31 – Linda – 14 yrs. Morning Meditation  
January 1 – Pam – 11 yrs. Kempsville Crossroads  
January 6 – Ben L. - 1 yr. Trusted Servants

January 7 – Roland C. - 20 yrs - Freebird  
January 8 – Kenny W. - 1 yr. A Road Less Traveled  
January 14 – Donna H. - 1 yr. Junks n Drunks  
January 14 – Roger - ? yrs. Junks n Drunks  
January 17 – Matthew J. - 12 yrs. New Phase Four  
January 17 – Sheila J. - 12 yrs. New Phase Four  
January 19 – Freedom Group 33<sup>rd</sup> annual Eating Meeting  
January 21 – Phil S. - 1 yr. Choose Life  
January 24 – Delores – 8 yrs. New Phase Four  
January 24 – Kyle – 3 yrs. New Phase Four  
January 25 – Terrence L. - 12 yrs. How it Works  
Junks n Drunks is moving back to the church on 9<sup>th</sup> Bay – 8:00 p.m.  
Miracle on 9<sup>th</sup> Bay is also moving back to the church on 9<sup>th</sup> Bay – Friday 8:00 p.m.

#### **OLD BUSINESS**

Policy Vice Chair – No Nominations

Assistant Treasurer – Valerie S. - Nominated – Elected

Assistant Literature – Jamie I. - Nominated - Elected

Phoneline – No Nominations

#### **NEW BUSINESS**

Regional Motions - #141-17 – Passed 16/0/3

#138-11, #139-6, #140-7, #140-8, #140-18 – Voted on in October 2009 – Vote carried to Region as voted on in October.

Alt. RCM – Keri S. - nominated and accepted – SENT BACK TO HOMEGROUPS FOR OTHER NOMINATIONS

Next Area service meeting:

JANUARY 10, 2010

Policy meeting directly after area service

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