

The Tidewater Area Service Committee of Narcotics Anonymous Minutes

January 10, 2010

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 – Lloyd P, 12 Traditions – Shawn B., 12 Concepts – Jen C.

ROLL CALL: 41 GSR's were present; Quorum established

Administrative Committee Members:

Chair Mark W /present 7/7
Vice-Chair. Mary C./ present 5/7
Treasurer Dee Dee A ./present 7/7
Assistant Treasurer Valerie S./present 1/1
Policy Chair Jim G./absent 4/7
Secretary Chuck S. / present 7/7
Assistant Secretary Julie C./ present 5/7
RCM Tim B. / present 7/7
Alternate RCM VACANT
VRCC Billy T. /present 6/6
Alternate VRCC Dora H / absent 2/5

Sub-Committee Chairs:

Hospitals and Institutions (H&I) Jimmy C. /present 3/6
Public Relations (PR) Chris R. /present 6/7
Special Events Carlton J / absent 6/7
Convention Jerri B. / present 7/910
Literature Rachel C. / present 7/7
Assistant Literature Jamie I. /present 1/1
Phoneline VACANT

Introduction of New GSR's: James W., Caring & Sharing, Terry T., Monday Night Candlelight, Jen C., Wave of Recovery, Jerry H., Count Your Blessings, Tim B., Alt. GSR, Agape, Nick O., Freedom of Choice, Akiko T., Stepping Into Recovery, Jack C., Turning the Tide, Austin-Elizabeth W., We Need A Meeting, Elaine H., Simplicity Is The Key, Jamie B., Change We Must

New Meetings: NONE

Motion Made to Approve Minutes: By Amanda E., Seconded by Billy T. 35 for/ 0 against/ 1 abstain

ADMINISTRATIVE REPORTS

Chair – Mark W. - Verbal Report

Vice-Chair – Mary C. - Written Report

Hello Family, I would like to apologize for my absence last month. It's good to be back. Remember that today is the last day to turn in your Area Inventory. There will be a meeting at 1:00 p.m. prior to Area next month to discuss. Any questions, please see me after Area. ILS, Mary C.

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

Our opening balance was \$5,102.71. Income totaled \$3,266.97. Expenses totaled \$3,291.97. The last two donations that were made to Central Atlantic Region have finally cleared and I will plan to make a donation to the Central Atlantic Region this month. There were 26 groups that donated a total of \$1,027.07 for the month of December. I would like to welcome Valerie S. to our newly elected position of Assistant Treasurer and will be working with her so that she can be knowledgeable and successful in this position. I would also like to extend a big thank-you to Tim B. for his generous help the past six months in helping me in the absence of an assistant. In loving service, Deedee A.

Assistant Treasurer – Valerie S. - No Report

Policy Chair – Jim G. - No Report

Secretary – Chuck S. - Verbal Report

Assistant Secretary – Julie C. - Verbal Report

RCM –Tim B. - No Report

Alt RCM – Vacant

VRCC – Billy T. - No Report

Alt. VRCC – Dora H. - No Report

SUB-COMMITTEE REPORTS

Literature Chair – Rachel C.

I sold \$2,240.00 of literature last month. I purchased \$868.15. Thanks for letting me serve. Rachel C.

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

The Ad hoc committee last met on January 3, 2010 at 12:30 p.m. with 2 addicts in attendance. As the Chair of the committee I would like to ask that the \$15 be added to the rent for this meeting space for the month of December. As for January, no extra money will be needed because with only 2 addicts in attendance we decided not to have a meeting. Also at this time, I would like to ask the GSR's if there is any reason to continue with this ad hoc due to the lack of support and the inability to fulfill its primary purpose of the feasibility of a Metro Service Committee. Thanks, Tim B.

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

Hello Family, all is well. We are currently serving 20 commitments per week. Our commitments are going well except for the few vacancies we have. We need help in filling a couple of our correctional institutions. These commitments do involve an application process; Monday, St. Brides – 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. We are also looking into doing a workshop sometime in the near future to help us better serve on our commitments. In Loving Service, Jimmy C.

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

Phoneline still needs help. Had a interim meeting for phoneline and have suggested a policy for operation. We also came up with a working informational sheet for taking calls. PR was asked to provide a speaker for convention and also to provide a display for convention. We are working on it. We are looking to get it. We voted to go ahead with some of the public service in the written media listing the website + 800 phoneline as contacts. We have voted to make some Spanish posters for posting. In addition we ask Literature to get a small quantity of Spanish literature to have on hand. Phone and web are still going well. Web had 16,849 hits. Thank you, Chris R.

Convention Chair – Jerri B. - Written Report

Hi Family, the Convention Committee is doing well. Our next and probably last fundraiser will be a pancake breakfast at Applebee's Restaurant, 4132 Portsmouth Blvd., Chesapeake, VA 23321 at 9:00 a.m. Tickets are \$10. There will be no tickets sold at the door. I have some tickets with me today or you can call Sabrina P. at 757-228-0730. ILS, Jerri B.

Special Events – Carlton J. - Absent

Phoneline – VACANT

ANNOUNCEMENTS

January 31 – Janice B. - 7 yrs. We Need a Meeting
January 31 – Allison L. - 18 yrs. We Need a Meeting
February 3 – Tara S. - 2 yrs. Change We Must
February 14 – Rosalind M. - 18 yrs. We Need a Meeting
February 15 – Earl H. - 15 yrs. Raw Recovery
February 17 – Betsy D. - 1 yr. Trusted Servants
March 19 - 21st Tidewater Area Convention in Norfolk
End of the Night needs homegroup members

OLD BUSINESS

Policy Vice Chair – No Nominations

Phoneline – No Nominations

Alt. RCM – Kerry S. Nominated, qualified and accepted

NEW BUSINESS

Motion #1 – To do away with Phoneline Chair and allow PR to handle this position. - This Motion was sent to Policy in December. Policy sent back to homegroups.

Motion #2 – To eliminate Policy Vice Chair position in Policy. This Motion was sent to Policy in December. Policy sent back to homegroups

Motion #3 – To disband Metro ad hoc committee. INTENT: To do away with ad hoc committee due to lack of participation. 22For/6Against/3 Abstention – PASSED

Motion #4 – How Group – Not to allow clean time announcements during the NA related portion of Area meeting. INTENT: To eliminate unneeded announcements and speed up the Area meeting. 11 For/27 Against/1 Abstention – FAILED

Motion #5 – Shattering the Illusion – To form a committee to work on a bid package for the 30th AVCNA. INTENT: To put on the Regional Convention in the Tidewater area. 20 For/0 Against/4 Abstention - PASSED

Next Area service meeting;

February 14, 2010

Policy meeting directly after area service

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