

The Tidewater Area Service Committee of Narcotics Anonymous Minutes

March 14, 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 – Gail, 12 Traditions – Colin., 12 Concepts – Mary

ROLL CALL: 45 GSR's were present; Quorum established

Administrative Committee Members:

Chair Mark W /present 9/9
Vice-Chair. Mary C./ present 7/9
Treasurer Dee Dee A ./present 9/9
Assistant Treasurer Valerie S./present 3/3
Policy Chair Jim G./absent 6/9
Secretary Chuck S. / present 9/9
Assistant Secretary vacant
RCM Tim B. / present 9/9
Alternate RCM vacant
VRCC Billy T. /present 8/8
Alternate VRCC Dora H / present 4/7

Sub-Committee Chairs:

Hospitals and Institutions (H&I) Jimmy C. /absent 5/8
Public Relations (PR) Chris R. /present 8/9
Special Events Carlton J / present 8/9
Convention Jerri B. / present 9/11
Literature Rachel C. / present 9/9
Assistant Literature Jamie I. /present 3/3

Introduction of New GSR's: Lori T., Carpe Diem, Chuck P., Better By the Bay, John O., Sunday Sanity, Lisa B., Just for Today, Jason B., Life and Hopeline, Kenneth B., Help Me Think, Billy B., Enjoying the Journey, Akiko T., Hope Ignited, Alt. GSR

New Meetings: Fun in Recovery, May-Sept. Sat. 12:00 p.m., The Struggle is Over, Myrna Church of Christ Holy Disciples, 741 Marshall Av., Norfolk, VA 23504, starting Tues. March 23, 2010 – 8:00 – 9:00 p.m.

Motion Made to Approve Minutes: By Billy., Seconded by Amanda - 29 for/ 0 against/ 2 abstain

ADMINISTRATIVE REPORTS

Chair – Mark W. - Verbal Report

Vice-Chair – Mary C. - Verbal Report

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

Our opening balance was \$6,184.49. Income totaled \$2,711.32. Expenses totaled \$2,037.60. This leaves a new balance of \$6,858.21. All bills are paid to date. There were 27 groups that donated a total \$759.32 for the month of February. ILS, Dee Dee A.

Assistant Treasurer – Valerie S. - No Report

Policy Chair – Jim G. - No Report – Stepped down for personal reasons

Secretary – Chuck S. - Verbal Report

Assistant Secretary – Vacant

RCM –Tim B. - Written Report

Currently there are 2 trusted servants positions open within the Central Atlantic Region: those being the Chairs of Policy and Hospitals and Institutions. The Treasurer reported the regional funds are approximately \$5,000 below prudent reserve and that was before paying the expenses of the RDA and RDA 2 to attend the World Service Conference, after factoring in those expenses the region is approximately the eight to nine thousand below prudent reserve. The CAR workshop took place last Saturday, March 6 from 11-5 at Pembroke Manor United Church of Christ on Independence Blvd. In Virginia Beach. Regional subcommittees will meet Saturday, March 20 from 10-4 at Farmville Presbyterian Church, 203 W. 3rd St., Farmville, VA. The schedule can be found on the region's website at www.carna.org. GSR Assembly will take place April 18th at Quality Catering and Gallery Inc., 1320-A Memorial Blvd., Martinsville, VA. Rooms are limited and will be on a first come first serve basis. Contact Mike E. at 434-548-1257 or at activities@car-na.org. The WSC will take place April 27th – May 1st in Los Angeles, CA. The next RSC will meet April 17th in Martinsville, VA. In service, Tim B.

There is a list of Motions that need to be voted on. Secretary will e-mail them to GSR's.

Alt RCM – Vacant

VRCC – Billy T. - Verbal Report

Alt. VRCC – Dora H. - Verbal Report – Stepped down for personal reasons

SUB-COMMITTEE REPORTS

Literature Chair – Rachel C.

We sold \$1,920. Last month we purchased \$2,238,340 of literature. Thanks for letting me serve. Rachel C.

Hospitals and Institutions (H&I) – Jimmy C. - No Report

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

2 addicts in attendance. We have fresh meeting lists. We received word on Special Events Learning Day April 24th. Have still not set up page + access for Special Events on website. We are working on presentation materials for convention next weekend. Thank you, Chris R.

Convention Chair – Jerri B. - Written Report

We are ready for the convention this coming weekend. The hotel was sold out. Our last meeting will be with hotel staff on Thursday. This will be the last area I will be able to attend. I will send in a written report along with a check at April's meeting. It has been an honor and a privilege to be of service. It is my understanding that there is information regarding the convention on Facebook. That is a violation of the Traditions. I am not clear on who is exactly responsible for doing this. I would like for the GSR's and this body to please pass the word to those individuals so they can remove whatever it is they have on Facebook. If you have a ticket for the Pancake Breakfast it can be used as \$10 cash at registration and merchandising for TACNA merchandise only. ILS, Jerri B.

Special Events – Carlton J. - Written Report

Hi Family. Special Events met today (3 members). We talked about the Learning Day. It will be April 24th from 2:00 – 6:00 p.m. at Wesley United Church where the New Year's Marathon was. We will also be having a dance from 9:00 – midnight at the same place. Cost is \$5. Please come out. Flyers will be e-mailed out to anyone that has an e-mail. You can give the Vice-Chair of Special Events your e-mail. ILS, Carlton J.

ANNOUNCEMENTS

March 28 – Aerock P. - 2 yrs. Mixed Group
March 29 – Kathleen W. - 3 yrs. Monday Night Candlelight
April 1 – Marsha – 2 yrs. Junks n Drunks
April 6 – Peter B. - 22 yrs. Got To Have It
April 11 – Schwonda W. - 12 yrs. It's About Time
April 15 – Gill – 2 yrs. Morning Meditation
April 17 – Chris N. - 3 yrs. Life and Hopeline
April 18 – Allison M. - 10 yrs. We Need a Meeting
April 20 – Leo C. - 3 yrs. We Can Change

OLD BUSINESS

Nomination for Policy Chair – Back to Homegroups

Nomination for Asst. Secretary – Back to Homegroups

Nomination for Alt. RCM – Glenn C. - nominated, qualified – Back to Homegroups for other nominees

NEW BUSINESS

Motion #1 – Freedom Group – For Region to provide at least 30 days notice for all events sponsored by the Region. INTENT: To allow areas ample time to attend events sponsored by the Region. - 43 for/ 0 against/ 1 abstain - PASSED

Next Area service meeting;

April 11, 2010

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