The Tidewater Area Service Committee of Narcotics Anonymous Minutes

**Jan. 10,2021**

The meeting was held via ZOOM and opened by the Vice Chair, Fred Ritter at 2:14pm with a moment of silence followed by the Serenity Prayer.

**READINGS of the following:**

12 Traditions Adam P.

12 Concepts Jay

Statement of Purpose Nina J.

**Administrative Committee Members Roll Call:**

CHAIR **ABSENT**

VICE-CHAIR PRESENT

TREASURER PRESENT

ASSISTANT TREASURER **VACANT**

POLICY CHAIR **VACANT**

SECRETARY PRESENT

ASSISTANT SECRETARY PRESENT

RCM **ABSENT**

ALTERNATE RCM **VACANT**

VRCC PRESENT

ALTERNATE VRCC **VACANT**

**PRO TEMP** PUBLIC RELATION PRESENT

SPECIAL EVENTS **VACANT**

TACNA Convention Chair PRESENT

LITERATURE PRESENT

H&I Chair **VACANT**

Home Group Roll Call/8 GSRs PRESENT

Agape PRESENT

Back to Life **ABSENT**

Basic Math 12 & 12 PRESENT

Better Days **ABSENT**

End of The Night **ABSENT (Will not be meeting)**

Free Bird  **ABSENT**

Got to Have It **ABSENT**

It’s About Time PRESENT

Just for Today PRESENT

Keep Coming Back **ABSENT**

Miracles Can Happen **ABSENT**

Miracle On 9th Bay **ABSENT**

Mixed Group **ABSENT**

Monday Night Candle Light **ABSENT**

Morning Mediation PRESENT

New Beginnings PRESENT

New Phase IV **ABSENT**

Over and Beyond PRESENT

Raw Recovery PRESENT

Recovery on The Hill **ABSENT**

Sharing the Hope PRESENT

Spiritual Awakening **ABSENT**

Surrender and Recover **ABSENT**

The Point of Freedom PRESENT

We Can Change **ABSENT**

We Need A Meeting PRESENT

**Quorum was established/ 8 groups to start the meeting/11 total.**

**New GSRs** – Carolyn M Alternate GSR/ Sharing the hope.

**Open Forum:**

Surrender to live has moved to Oceanview Christian Reformed Church 1241 Hillside Ave. Norfolk VA 23503. (In person, masks mandatory) Meets 8PM Saturday Nights.

Basic Math 12x12 Starting a concept study every 5th Saturday of the month, anyone willing to share please contact Nina J.

**APPROVAL OF LAST MONTH’S MINUTES** Motion to approve minutes made by Nina J. Basic Math 12x12. Amendments requested. Motioned made by Nina J Basic Math 12x12 to accept the minutes with amendments, Seconded by Renee A Morning Meditation.

**New Meetings: NONE**

Administrative Reports/Questions/Discussion:

Chair NO REPORT

Vice Chair Attached

Treasurer Attached

Asst Treasurer **VACANT**

Policy Chair **VACANT**

Secretary Verbal

Assistant Secretary Verbal

RCM

Alt RCM **VACANT**

VRCC Verbal

Literature Attached

SUB-COMMITTEE REPORTS

Public Relations (PR): Attached

Special Events: **VACANT**

Convention Chair: Attached

H&I Report: **VACANT**

Old Business: Elections:

 Gus G Nominated for Policy Chair/considering, no vote at this time while he considers.

 Elaine H Nominated for H&I Chair/Accepted Nina J Basic Math 12x12 made a motion to wave the clean time requirement for this position, seconded by Renee A. Morning Meditation Vote: 7 for/ 0 against/ 0 abstentions. Vote Passed

Elections: Open positions ie., (**VACANT**)

 Assistant Treasurer

 Policy Chair

 Alternate RCM

 Alternate VRCC

 Special Events

 Literature Chair

 H&I Chair

New Business: Option to pay 20% off if Zoom is paid for the year. Total $151.10 for the year. It is a contract so there was discussion of concerns about what if we only have to be on Zoom for a few more months. Nina J suggested PR gather more information to revisit it.

 Dex Media discussion: Whether to keep the yellow page listing for the helpline. Or to change to another type of media. Due to contract expiring in March. Currently $35.52 a month. GSR’s request more information on breaking the contract or seeing if we can get some type of new contract at a lower rate or if we should consider another alternative.

 Discussion about donating to region based on the previous question about how often we should donate. Budget and finances read at the meeting. Previous budget policy is not being used, therefore there is no solution at this time. Currently the previous quarter has not been paid at this time. Looking to possibly donate $3,680.89 to pay in January. Area will make the donation as appropriate based on the policy following payment reimbursement to PR for all webservices and printing.

Motions: **NONE**

Point of Information: Please send back to homegroups the need for support, and inform about all vacant service positions at area!

Meeting Motion to Close: Nina J Basic Math 12x12, seconded by Patsy C Surrender to Live.

Closed with the Serenity Prayer.

**In loving Service Amanda G** *briansgrls3@yahoo.com*