THE TIDEWATER AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

**DECEMBER 12, 2021**

The meeting was held via Zoom and opened by the Chair Fred Rat 2:00 pm with a moment of silence followed by the Serenity Prayer.

**READINGS of the following:**

12 Traditions Roland C

12 Concepts Elaine H

Statement of Purpose Leo C

**ADMINISTRATIVE COMMITTEE MEMBERS ROLL CALL**

CHAIR PRESENT

VICE CHAIR **ABSENT**

TREASURE PRESENT

ASSISTANT TREASURE **VACANT**

POLICY CHAIR **VACANT**

SECRETARY PRESENT

ASSISTANT SECRETARY **VACANT**

RCM PRESENT

ALTERNATE RCM **VACANT**

VRCC PRESENT

ALTERNATE VRCC **VACANT**

PUBLIC RELATIONS CHAIR PRESENT

SPECIAL EVENTS **VACANT**

TACNA CONVENTION CHAIR PRESENT

LITERATURE CHAIR PRESENT

H&I CHAIR PRESENT

**HOME GROUP ROLL CALL**

AGAPE PRESENT

BACK TO BASCIS **ABSENT**

BACK TO LIFE PRESENT

BASIC MATH 12&12 PRESENT

BETTER DAYS **ABSENT**

FREEBIRD PRESENT

FREEDOM OF CHOICE **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 PRESENT

MIXED GROUP **ABSENT**

MORNING MEDITATION PRESENT

NEW BEGINNINGS **ABSENT**

NEW PHASE IV PRESENT

OVER AND BEYOND PRESENT

RAW RECOVERY PRESENT

RECOVERY ON THE HILL **ABSENT**

SHARING THE HOPE PRESENT

SPIRITUAL AWAKENING **ABSENT**

STRAIGHT AHEAD **ABSENT**

SURRENDER AND RECOVER **ABSENT**

THE POINT OF FREEDOM **ABSENT**

WE CAN CHANGE PRESENT

WE NEED A MEETING PRESENT

**QUORUM WAS ESTABLISHED/9 GROUPS TO START THE MEETING/11 GROUPS TOTAL**

**NEW GSR’s - Martine S Alternate for We Need A Meeting**

 **Stephanie K Recovery on the Hill**

 **Olena P Morning Meditation Literature (Zoom)**

**OPEN FORUM:**

**SHARON J 23 YEARS DEC 18TH MORNING MEDTATION (OPEN MEETING)**

**GIL W 10 YEARS DEC 21ST WE CAN CHANGE**

**SHIRLEY J 14 YEARS DEC 26IT’S ABOUT TIME**

**CLARK 9 YEARS DEC 29TH STRAIGHT AHEAD**

**ROBERT Y 13 YEARS JAN 2ND SHARING THE HOPE**

**ROLAND C 32 YEARS JAN 6 FREEBIRD**

**GAIL C 33 YEARS JAN 8TH MORNING MEDITATION (LITERATURE)**

**CLEO J 30 YEARS JAN 9TH WE NEED A MEETING**

**STEPHANIE N 27 YEARS JAN 16TH WE NEED A MEETING**

**AMOS D 30 YEARS JAN 22ND MORNING MEDITATION (LITERATURE)**

**JANIS B 19 YEARS JAN 30TH WE NEED A MEETING**

**FACE TO FACE MEETINGS:**

**Back to Life – Needs support**

**(MASKS REQUIRED FOR ALL OPEN MEETINGS)**

**APPROVAL OF LAST MONTH’S MINUTES:** Motion made by Olena P/2nd by April M

9 Yays/1 Nay/1 Abstention

**NEW MEETINGS:** MORNING MEDITATION LITERATURE GROUP (ZOOM)

 STEPPING INTO RECOVERY JAN 5, 2022 9pm

 END OF THE NIGHT

**ADMINISTRATIVE REPORTS/QUESTIONS/DISCUSSION:**

CHAIR **NO REPORT**

VICE CHAIR  **VACANT**

TREASUREATTACHED

ASSISTANT TREASURE **VACANT**

POLICY CHAIR **VACANT**

SECRETARY **NO REPORT**

ASSISTANT SECRETARY **VACANT**

RCM **NO REPORT**

ALTERNATE RCM **VACANT**

VRCC ATTACHED

LITERATURE CHAIR ATTACHED

VICE LITERATURE CHAIR **VACANT**

PUBLIC RELATIONS (PR) ATTACHED

SPECIAL EVENTS **VACANT**

CONVENTION CHAIR **NO REPORT**

H&I ATTACHED

**OLD BUSINESS OPEN POSITIONS ie.,**

**VICE CHAIR**

**ASSISTANT TREASURE**

 **ASSISTANT SECRETARY**

 **POLICY CHAIR**

 **ALTERNATE RCM**

 **ALTERNATE VRCC**

 **ASSISTANT VICE LITERATURE CHAIR**

 **SPECIAL EVENTS**

**NEW BUSINESS:**

Discussion to purchase new Laptop for TASCNA Secretary.

**MOTIONS:**  Motion made by Shirley J and 2nd by Leo C to purchase new Laptop

11 Yays/0 Nays/0 Abstentions

**POINT OF INFORMATION:** Please send back to Home Groups, the need for support and information about all vacant service positions at Area! Nominations for standing positions only.

**MEETING MOTION TO CLOSE:** Gus G/2nd by Olena P

11 Yays/o Nays/ 0 Abstentions

**MEETING CLOSED WITH THE SERENITY PRAYER:** Fred R

**In Loving Service Charmaine B/tascna123@outlook.com**