THE TIDEWATER AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

**FEBRUARY 13, 2022**

The meeting was held via Zoom and opened by the Chair Fred Rat 2:02 pm with a moment of silence followed by the Serenity Prayer.

**READINGS of the following:**

12 Traditions Shirley J

12 Concepts Chris M

Statement of Purpose Carol M.

**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 **ABSENT**

BACK TO BASCIS PRESENT

BACK TO LIFE PRESENT

BASIC MATH 12&12 PRESENT

BETTER DAYS PRESENT

FREEBIRD PRESENT

FREEDOM OF CHOICE PRESENT

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 **ABSENT**

MORNING MEDITATION (ZOOM) PRESENT **(LITERATURE)**

NEW BEGINNINGS **ABSENT**

NEW PHASE IV **ABSENT**

OVER AND BEYOND **ABSENT**

RAW RECOVERY PRESENT

RECOVERY ON THE HILL PRESENT

SHARING THE HOPE PRESENT

SPIRITUAL AWAKENING **ABSENT**

STRAIGHT AHEAD **ABSENT**

SURRENDER AND RECOVER **ABSENT**

THE POINT OF FREEDOM **ABSENT**

WE CAN CHANGE **ABSENT**

WE NEED A MEETING PRESENT

**QUORUM WAS ESTABLISHED/12 GROUPS TO START THE MEETING/14 GROUPS TOTAL**

**NEW GSR’s - NONE**

**OPEN FORUM:**

**CYNTHIA M 30 YEARS MARCH 6TH WE NEED A MEETING**

**GREGORY D 26 YEARS MARCH 19TH MORNING MEDITATION LITERATURE**

**ANGIE C 33 YEARS MARCH 26TH WE NEED A MEETING**

**FACE TO FACE MEETINGS:**

**Back to Life – Needs support**

**New Phase IV – Needs support**

**APPROVAL OF LAST MONTH’S MINUTES:** Motion made by Corbin K /2nd by Olena

11 YAYS/0 NAYS/0 ABSTENTIONS

**NEW MEETINGS:** **NONE**

**ADMINISTRATIVE REPORTS/QUESTIONS/DISCUSSION:**

CHAIRVERBAL

VICE CHAIR  **VACANT**

TREASUREATTACHED

ASSISTANT TREASURE **VACANT**

POLICY CHAIR **NO REPORT**

SECRETARY VERBAL

ASSISTANT SECRETARY **VACANT**

RCM ATTACHED

ALTERNATE RCM **VACANT**

VRCC VERBAL

LITERATURE CHAIR ATTACHED

VICE LITERATURE CHAIR **VACANT**

PUBLIC RELATIONS (PR) **NO REPORT**

SPECIAL EVENTS **VACANT**

CONVENTION CHAIR VERBAL

H&I ATTACHED

**OLD BUSINESS OPEN POSITIONS ie.,**

**VICE CHAIR**

**ASSISTANT TREASURE**

 **ASSISTANT SECRETARY**

 **ALTERNATE RCM**

 **LITERATURE CHAIR**

 **ALTERNATE VRCC**

 **ASSISTANT VICE LITERATURE CHAIR**

 **SPECIAL EVENTS**

**Discussion about TASCNA AREA group to go back to face to face meetings at Norview Baptist Church.**

 **Motion made by Stephanie K and 2nd by Jen J to continue having TASCNA Area meetings via Zoom for 2 months and revisit motion when Covid numbers go down!**

**11 Yays/0 Nays/0 Abstentions**

**REGIONAL MOTION 111-2B**

**8 Yays/0 Nays/0 Abstentions**

**REGIONAL MOTION 111-3**

**7 Yays/0 Nays/0 Abstentions**

**NEW BUSINESS:**

Becky B appointed by acclamation as new Policy Chair

Patsy C voluntarily stepped down as Literature Chair effective February 13, 2022

**MOTIONS: NONE**

**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:**  Carol M/2nd by Stephanie K

8 Yays/0 Nays/ 0 Abstentions

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

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