

# **The Beach Area Service Committee of Narcotics Anonymous**

## **Meeting Minutes for March 1, 2014**

### **OPEN WITH SERENITY PRAYER**

**READINGS:** 12 Traditions and 12 Concepts

**BASCNA STATEMENT OF PURPOSE:** The Beach Area Service Committee of Narcotics Anonymous shall, in accordance with the 12 Traditions and the 12 Concepts of NA, serve all NA meetings who choose to participate.

### **ADMIN ROLL CALL:**

#### **Administrative Committee Members:**

Chair - Ron K., present  
Vice Chair - Marji B., present  
Treasurer - Sean M., present  
Vice Treasurer - Joe B., present  
Secretary - Akiko T., present

Regional Committee Member (RCM) - David C., present  
Virginia Regional Convention Committee Member (VRCCM) - Dale R., present

#### **Sub-Committee Members:**

Serenity On The Shore (SOTS) Vice Chair - Scott B., present  
Emergent Needs Committee (ENC) Chair - Geoff L., present  
East Coast Convention Committee Representative (ECCNA) - AJ O., present

**COMMITTEE REPORTS:** [see attached]

### **OPEN FORUM:**

- Choose Life home group wants to rewrite meeting format – suggestions?
  - borrow formats from other meetings
  - 4<sup>th</sup> Tradition (autonomy) says each group can create its own format
  - format can be edited/tweaked as needed
  - “Guide To Local Services” booklet has sample formats
- questions about policy or ENC should be brought up at ENC subcommittee meetings
  - BANA policy changes are handled under ENC
- possible Area Service structure changes coming from CAR (Central Atlantic Region)
  - creation of BANA was to be home group driven, not subcommittee driven, in order to be more attentive to home groups
  - for more information, attend CAR workshop on March 16

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

- 1) Choose Life
- 2) Clean And Serene
- 3) Enjoying The Journey
- 4) Hope Ignited / written report
- 5) HOW Group
- 6) In Times of Illness
- 7) Kempsville Crossroads
- 8) Living The Program
- 9) Saturday Night Men's
- 10) Serenity Sisters / verbal report
- 11) Shattering The Illusion
- 12) Sunday Sanity
- 13) Surrender And Recovery
- 14) The Journey Continues / verbal report
- 15) Wave Of Recovery
- 16) When At The End Of The Road

**Groups not present / Absences:**

- 17) Straight Ahead / 2
- 18) There's A Light / 1
- 19) Trusted Servants / 1

**New groups:** [none]

**WRITTEN GROUP REPORTS:** [see attached]

**ESTABLISH QUORUM:** 16/19 groups represented - quorum met

**APPROVAL OF MINUTES: Motion:** (made by Ian B., 2<sup>nd</sup> by Pat O.) to approve minutes. **Vote:** (15/0/1) motion passed

**OLD BUSINESS:** [none]

**NEW BUSINESS:**

- **Motion #1:** To take the money over prudent reserve and donate them to regional. **Intent:** To carry the message of recovery to the addict who still suffers. **Motion made by:** Enjoying the Journey.

- Motion: (made by Ian B., 2<sup>nd</sup> by Jennifer M.) to table motion. Vote: 12/3/1 motion passed

- Motion #1 tabled (12/3/1)

- **Motion #2:** To change CARNA policy that the Vice Chair (of CARNA) will serve on the ECCNA advisory board.  
**Intent:** To have accountability from ECCNA to CARNA. **Motion made by:** David C. (RCM)

- Regional motion automatically goes back to home groups for vote

- Motion #2 tabled

**MOTION TO CLOSE:** (made by Ty G., 2<sup>nd</sup> by Amanda F.) **Vote:** (16/0/0) motion passed

*\* [policy change requires 2/3 vote]*

## **Committee Reports:**

### **CHAIR:**

BASCNA body,

I am grateful as always to be a part of this growing process. Thank you to all who filled in during my absence last month. With it being the end of our first quarter there should be both Policy and Budget reviews within this month, as written in policy. Please direct any suggestions or concerns to the Vice-Chair and Vice Treasure regarding these important elements of our progressing area services.

ILS,

Ron K.

**VICE CHAIR:** [no report]

### **TREASURER:**

Treasurer's Report

3/01/2014

Hello BASCNA,

Our beginning balance for February 2014 was \$1945.44. We paid \$50.00 to Ocean Lakes Church for BASCNA Rent, \$30.00 for Printing Expenses, \$158.85 for the H&I Learning Day expenses, \$58.43 for AVCNA expenses and had Home Group donations in the amount of \$190.00 – leaving us with an ending balance of \$1838.16

We have \$166.00 in approved expenses in reserve for the purchase of Basic Texts and a Prudent Reserve of \$920.00. In addition, we have met our goal of reserving \$100.00 per month to reach the \$500.00 approved allocation for Emergent Need's expenditures, leaving us with \$252.16 over our Prudent Reserve.

ILS

**Sean M**

**VICE TREASURER:** [no report]

### **SECRETARY:**

14MAR01secrep

BANA,

Just a reminder to update your information on the email list; and that all written reports are due to me by the end of the day today, in order to be included in the minutes. Thank you.

In loving service,

akiko

**RCM:**

BANA RCM report. 03/01/2014

Hello Family,

The 166th regional committee was held February 15th 2014. The major focus of the meeting is the upcoming WSC and the conference agenda report we all as home-groups need to focus.

The major motions being made are to start implementing the SSP through NA as a whole and motions involving WSC seating. There is also a motion for an up and down vote to stop the SSP as a whole. It will be decided I believe by a voice vote wheat her to have a simple majority or 2/3 vote to carry. The car work shop for our area will be march 16th at nor view united Methodist church. 1112 nor view Ave. Norfolk Va. 23513 this is where the tidewater area service committee meets. The work shop is from 11:00-5:00. Attendance is strongly encouraged so addicts and groups as a whole can be informed and to the best of our ability understand the motions put before us. I have some flyers for each GSR to take back to your home group.

The GSR assembly is being held April 19th 2014 at the Massaponax Babtist Church located at 5501 Massaponax Church Rd. Fredericksburg VA. 22407. 11:00-5:00. This assembly is where the GSR from every group in our region bring their group conscious in the form of a vote on matters affecting NA as a whole. The votes tallied at the assembly will determine the Regional conscious carried by the Delegate team to the WSC in California. If the GSR of any home group is not present their group conscious is not considered in the regional conscious.

At the regional level their are positions open for Vice Treasurer and PR chair. Please take this back to your groups for any willingness of an addict to serve.

There is also one tabled motion to change carna policy to read basically that when the vice chair is elected that carna will send an email to the ECCNA advisory board nominating the new vice chair as the director representing carna on the ECCNA advisory board. I have a full copy of the motion if anyone wants me to read it in its entirety before voting.

ILS

David C.

**VRCC CHAIR:** [verbal report only]

**SOTS VICE CHAIR:**

BANA - SOTS  
Vice Chair Report  
March 1, 2014

There is a SOTS meeting tomorrow, Sunday, March 2<sup>nd</sup> at 5pm at Virginia Beach Psych Center. We have one position that needs to be filled and that is Programming Chair. And as always, we need trusted servants to help us throughout the year with planning, fundraising, etc.

I am extremely grateful for the opportunity to serve not only SOTS but also the Beach Area of Narcotics Anonymous.

In Loving Service,  
Scott B.

**ENC CHAIR:** [also see attached flyer]

Emergent Needs Committee  
Chair Report  
3/1/2014

The ENC met 2/28/14 with eight addicts in attendance. The topics discussed at the meeting were the website, the donation of books to VB public middle and high schools, the ECCNA fund raiser from last month, and the Hospitals & Institutions commitment at the Virginia Beach Jail.

There was a meeting that was having trouble getting the info on the website changed, but my understanding is that the information has been corrected. Let me know of any persisting issues, and I will try to facilitate.

Some ground has been gained towards getting the books in to the schools. I think we've found a point of contact who has approval authority. She has been sent a copy of the book, and we are waiting to hear back.

The ECCNA fund raiser held on 2/8/2014 was a considerable success. Nearly 100 people attended the event. After all expenses the Beach Area donated \$745.00 to the ECCNA. Many thanks to all who served.

The Virginia Beach Jail has approved a Saturday Evening H&I commitment! ENC will hold a second orientation and learning day after the ASC meeting at 4PM on 4/5/14 right here at Ocean Lakes Church. Not only will another H&I orientation be offered, but we will also have the jail paperwork for potential volunteers to fill out. At this meeting we will schedule a time for all potential volunteers to collectively go to the jail for finger print screening. From 4-6

**(committee reports cont'd)**

we will have orientation for anyone who hasn't been previously orientated (or anyone who wants to review), and from 6 on we will go over the paperwork and jail familiarization. Flyers are available, and have been attached to this email.

I am submitting a receipt from Lance G. for the meeting lists for \$61.48.

ILS,

Geoff L.

# **BANA H&I Orientation & Learning** **Day**

Saturday April 5<sup>th</sup>, 2014

Ocean Lakes Church  
1200 Dam Neck Road  
Virginia Beach, VA



**4PM -6PM**

## **Orientation for new volunteers or review for those previously orientated**

Learn about Hospitals & Institutions, how it works, why it's important, and how to carry an H&I commitment!

**6PM**

## **Paperwork & Jail Policy Familiarization**

During this meeting a date & time will be set for volunteers to collectively visit the jail for fingerprint screening

*For more info contact Chuck K. 757-469-9365*



# Written Group Reports

## Hope Ignited Group:

March 1, 2014

Hope Ignited GSR written report:

This month we have many celebrations. 3 Home group members will be celebrating on the following dates:

Gina H-1 year March 2, 2014

Dale R-11 years March 9, 2014

Rick P-30 years March 16, 2014

This month we are making a \$10 donation to area.

Gratefully,  
Amanda F.

# BANA Home Group List

## ACTIVE:

1) **Choose Life** - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Phil S. 757-771-6763. **GSR:** Phil S. 757-771-6763

2) **Clean And Serene** - Sunday 8:15pm, Bayside Baptist Church. Contacts: Mike S. 757-618-3221, Craig W. 757-395-9999. **GSR:** Mike S. 757-618-3221

3) **Enjoying The Journey** - Tuesday 8:00pm, Water's Edge Church. Contacts: Mark M. 757-214-4286, Billy B. 757-681-4341. **GSR:** Hank K. 757-339-7694

4) **Hope Ignited** - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365. **GSR:** Amanda F. 757-615-8482

5) **HOW Group** - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance G. 757-692-7864, Tim L. 757-472-1690. **GSR:** Kathleen G. 757-642-3823

6) **In Times of Illness** - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact: Bill S. 757-717-1815. **GSR:** Bill S. 757-717-1815

7) **Kempsville Crossroads** - Friday 8:00pm, Providence Presbyterian Church. Contacts: Daniel 757-418-1690, Mark N. 757-478-1839. **GSR:** Sonny M.

8) **Living The Program** - Monday 7:30pm, Water's Edge Church. Contacts: Lance G. 757-692-7864, Steve K. 757-715-1075. **GSR:** Bill W. 757-559-0002

9) **Saturday Night Men's** - Saturday 6:00pm, 2225 Rose Hall Dr. Contact: Ty G. 757-652-1150. **GSR:** Sam B. 757-621-1580

10) **Serenity Sisters** - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Tracy B. 757-407-2661, Trish 757-575-9350. **GSR:** Jennifer M. 757-352-0870

11) **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757-560-5596, Bryan M. 757-635-7414. **GSR:** Peggy

12) **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227. **GSR:** Sherry R. 757-406-9175

13) **Sunday Sanity** - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts: Mary P. 757-739-1726, John 757-567-6395. **GSR:** Lori K. 757-309-9631

14) **Surrender And Recovery** - Wednesday 7:00pm, United Congregational Christian Church. Contact: Ray I. 757-692-9446. **GSR:** Tom G. 757-647-1481

15) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Donna V. 757-619-3737

16) **There's A Light** - Tuesday 7:00pm, Ocean Lakes Church of God. Contacts: Geoff L. 757-641-3159, Robert S. 757-816-2777. **GSR:** Kelley K. 757-322-0164

**(home group list cont'd)**

17) **Trusted Servants** - Wednesday 8:00pm, New Faith Church. Contact: Ben N. 757-270-0264. **GSR:** Ben L. 757-270-0264

18) **Wave Of Recovery** - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. **GSR:** Steve S. 757-770-6289

19) **When At The End Of The Road** - Saturday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Lucinda W. 757-343-0118

**INACTIVE (3 or more consecutive absences):**

1) **Awkward Group** - Friday 10:30pm, "Wandering Meeting", call for location. Contact: Michael W. 757-961-3156. **GSR:** Mike W. 757-916-3156

2) **Visible Changes** - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Arden M. 757-737-4005. **GSR:**