

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for April 5, 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., absent
Emergent Needs Committee (ENC) Chair - Geoff L., present
East Coast Convention Committee Representative (ECCNA) - AJ O., present

COMMITTEE REPORTS: [see attached]

OPEN FORUM:

- The Journey Continues home group is planning a sponsorship workshop in June or July
 - for people looking for, or to be, a sponsor
 - Choose Life home group is offering support
 - looking for other home groups to help

- BANA Hospitals and Institutions (H&I)
 - only includes Virginia Beach Jail
 - see Geoff L. for applications
 - Tidewater Area (TACNA) also needs H&I positions filled
 - can we send BANA volunteers to fill TACNA H&I positions?
 - TACNA has willing people, just can't pass jail requirements
 - BANA H&I meeting is tonight

- Central Atlantic Region (CAR) workshop
 - meetings are poorly attended
 - very important for GSR's to attend
 - CAR "Motions and Proposals" sheet passed around for discussion -- details about what is happening in NA worldwide are important!
 - home groups do not always have this opportunity to have a direct say in what happens worldwide

Motion (made by Amanda F., 2nd Kerry S.): to close open forum early

- motion passed (17/0/1)

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) Men's Meeting
- 10) Serenity Sisters
- 11) Shattering The Illusion
- 12) Straight Ahead
- 13) Sunday Sanity
- 14) Surrender And Recovery
- 15) The Journey Continues / written report
- 16) There's A Light
- 17) Wave Of Recovery
- 18) When At The End Of The Road

Groups not present / Absences:

- 19) Trusted Servants / 2

New groups: [none]

WRITTEN GROUP REPORTS: [see attached]

ESTABLISH QUORUM: 18/19 groups represented - quorum met

APPROVAL OF MINUTES: Motion: (made by Ty G., 2nd by Steve S.) to approve minutes. **Vote:** (17/0/1) motion passed

OLD BUSINESS:

Motion #1* (tabled from last month): 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 #1 failed (3/10/5)*

- **Motion #2** (tabled from last month): 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)

- Motion #2 passed (16/0/2)

NEW BUSINESS:

Motion #1*: Donate 50% of all monies above prudent reserve to the region on a monthly basis. **Intent:** financial accountability. **Motion made by:** Men's Meeting.

Motion #1 tabled (12/0/6)

MOTION TO CLOSE: (made by Amanda F., 2nd by Jennifer M.) **Vote:** (18/0/0) motion passed

** [policy change requires 2/3 vote to pass]*

Committee Reports:

CHAIR:

BASCNA body,

Today, both Policy and Budget Sub-Committees met for their reviews. The details will be available from either committee chair person. I'm grateful to be involved with an area so full of trusted servants in a period of progress. Thank you all for all you do.

ILS,
Ron K.

VICE CHAIR:

Hello Everyone,

I would like to report that we had a budget meeting today and the budget balanced. We were very please about this, also we had a Policy Review Meeting. There are some motions to be added to policy as well as other information. I will add these to policy and the Information will be available at the end of the month.

I feel we had a very productive day before area began. Looking forward to serving you on the area level in the future. Many Blessings to all.

Thank you,

ILS
Marji B
Vice Chair

TREASURER:

Treasurer's Report

4/05/2014

Hello BASCNA,

Our beginning balance for March 2014 was \$1838.16. We paid \$50.00 to Ocean Lakes Church for BASCNA Rent and \$61.48 for Printing Expenses. We received \$140.00 in Group Donations, leaving us with an ending balance of \$1866.68

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 an approved allocation of \$500.00 for Emergent Need's expenditures, leaving us with an excess of \$280.68 over our Prudent Reserve.

ILS,
Sean M

(committee reports cont'd)

VICE TREASURER:

Hello all. Hope all are well. We had budget sub-committee meeting today 4/5/14. The budget is balanced. Thank you for allowing me to serve.

ILS,
Joe B.

SECRETARY:

140405secprep

Dear BANA,

I am sending around the email list for monthly minutes, please update your information. Also, a reminder that all written reports are due to me by the end of the day, in order to be included in the minutes. Thank you for letting me serve.

In loving service,

Akiko

RCM:

RCM report 04/05/14

Hello family,

The GSR assembly is being held this month Saturday April 19 2014. In Fredericksburg Virginia. If you are the GSR of your home-group and do not attend then your group conscious will not be counted. I have printed a copy for all GSR's of all motions, proposals and cat motions.

ILS
David C.

VRCC CHAIR:

Hello ASC
The VRCC met in Charlottesville on Sunday March 16. Three executive committee positions were voted on
Chair-Bobby G
Vice Chair- Chris S
Secretary-Erin T

I will be attending the VRCC retreat in Lynchburg May 3-4, and will not be at next Beach Area Service due to the retreat being held at the same time. This retreat is designed to assist the upcoming host area with anything preparing for hosting the next(33rd)AVCNA Convention in January.

In Loving Service,
Dale R
VRCC Director

SOTS VICE CHAIR:

4/5/2014
BANA - SOTS
Vice Chair Report

There is a SOTS meeting tomorrow, Sunday, April 6th at 5pm . 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 invoice]

Emergent Needs Committee Report

4/5/2014

The ENC met on 4/4/2014 with eight addicts in attendance. The primary topic of discussion was the H&I Learning Day & Orientation that will take place today at 4PM here at Ocean Lakes Church. An H&I presentation will be given, there will be active training, and we will also be collectively filling out the necessary paperwork provided by the Virginia Beach Sheriff's Office.

The committee noted that the events page on the BANA website was not current, and that it had missed a few events recently. We tabled the discussion to give the ENC members time to produce ideas to improve the process.

We are submitting an invoice for the meeting list from Commonwealth Printing on behalf of Lance G. for \$20.00. The invoice is attached for the minutes.

ILS,

Geoff L.

ECCNA: [no report]

Commonwealth Printing

1272 Great Neck Village, Box# 127
Virginia Beach, VA 23454
757-816-9338 fax 757-201-3911

Invoice No. 001653

INVOICE

Customer

Name BASCNA
Address PO Box 1377
City Virginia Beach, VA 23451
Phone _____

Date 04/04/14
Order No. _____
Rep _____
FOB _____

Qty	Description	Unit Price	TOTAL
250	2 sided 14X11	\$0.08	\$20.00

Payment Details
Company Check Only
Checks Payable to:
Commonwealth Printing
Terms: Net 30 Days

SubTotal	\$20.00
Shipping & Handling	
Taxes	
TOTAL	\$20.00

Office Use Only

Written Group Reports

Hope Ignited Group:

April 5, 2014

Hope Ignited GSR written report:

This month there are no celebrations of home group members

We are making a \$29.26 to area this month.

Gratefully,
Amanda F.

The Journey Continues Group:

The Journey Continues

We would like to plan an event for sponsorship. Afternoon outdoors ice cream social to introduce sponsors and sponsees to each other. Details are still being worked out and so far Choose Life on Thursday nights is offering support.

Kerry S.

15-20 people reguly attend
Literature - Living Clean
3-4 newcomers

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) **Men's Meeting** - 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:**