

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for May 3, 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., absent

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., absent

COMMITTEE REPORTS: [see attached]

OPEN FORUM:

- Tom B. from TACNA H&I delivered written report (see attached report in "Written Group Reports" section)
 - will BANA take Salvation Army commitment?
- SOTS Golf Tournament fundraiser
 - asking for home group donations as "sponsors" of tournament, to be recognized on banners
 - concerns of anonymity -- there will be non NA players on the course
 - will be discussed at next SOTS meeting
- Virginia Beach Jail (H&I) still needs approved volunteers (male and female)
 - see Geoff L. for applications
- Does BANA have "group starter kits" for creating new meetings?
 - no, but NA World Services (NAWS) can provide resources
 - home group can bring specific motion to BANA to begin providing kits

- **Motion:** (made by Amanda F., 2nd by Scott B.) to close open forum early.

- Motion passed (10/0/2)

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Enjoying The Journey
- 2) Hope Ignited / written report
- 3) HOW Group
- 4) In Times of Illness
- 5) Kempsville Crossroads
- 6) Living The Program
- 7) Serenity Sisters
- 8) Straight Ahead
- 9) Surrender And Recovery / written report
- 10) The Journey Continues
- 11) There's A Light
- 12) When At The End Of The Road

Groups not present / Absences:

- 1) Choose Life / 1
- 2) Clean And Serene / 1
- 3) Men's Meeting / 1
- 4) Shattering The Illusion / 1
- 5) Sunday Sanity / 1
- 6) Wave Of Recovery / 1

New groups: [none]

WRITTEN GROUP REPORTS: [see attached]

ESTABLISH QUORUM: 12/18 groups represented - quorum met

APPROVAL OF MINUTES:

- **Motion:** (made by Amanda F., 2nd by Bill S.) to approve minutes.

- Motion passed (12/0/0)

OLD BUSINESS:

- **Motion #1*** (tabled from last month): 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 failed (6/6/0)*

NEW BUSINESS:

- **Motion #1:** Recommend we make a 1 time donation 50% of all funds above the prudent reserve to Region.
Intent: To reach the still suffering addicts. **Motion made by:** Jeff N. (GSR for Kempsville Crossroads), 2nd by Hank K. (GSR for Enjoying the Journey).

- **Motion:** (made by Donna V., 2nd Hank K.) to table Motion #1

- Motion #1 tabled (7/2/3)

MOTION TO CLOSE:

- **Motion:** (made by Amanda F., 2nd by Wendy M.) to close meeting.

- Motion passed (12/0/0)

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

Committee Reports:

CHAIR:

BASCNA body,

I have nothing of major significance to report this month. A simple suggestion for GSR's; please bring a copy of policy to your home groups for review. Many questions on funds, procedure, and other areas of what we address here can be found therein. If you need a copy of policy it is available on our website www.virginiabeachna.org. If you do not have internet access please inform the Vice-Chair and they will gladly provide you a copy at the next area business meeting. As always I thank you all for your dedication and effort in growing and changing along with BANA.

ILS,
Ron K.

VICE CHAIR:

Hello Family,

I was not able to make the corrections to the Policy this month due to not knowing how to get in the Document to Edit. I learned today that I can download the Policy and I can edit it that way. I also found out that I need Adobe Acrobat to make the changes. I will work on the policy and try to get it out by the next Area. Thank you to those that reached out to me today to help me get through this process.

In Loving Service,

Marji B
Vice Chair

TREASURER:

Treasurer's Report

5/03/2014

Hello BASCNA,

Our beginning balance for April 2014 was \$1866.68. We paid \$50.00 to Ocean Lakes Church for BASCNA Rent, \$20.00 for Printing Expenses and \$59.03 for VRCC Expenses. We received \$205.76 in Group Donations, leaving us with an ending balance of \$1943.41

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 \$357.41 over our Prudent Reserve.

ILS,

Sean M

VICE TREASURER:

Hello everybody. I want to thank y'all for allowing me to serve. We are making a suggestion for funds over the prudent reserve as per policy. To donate all funds over prudent reserve to the ECCNA to by books, one time.

ILS,
Joe B.

SECRETARY:

140503secrep

dear bascna,

the home group Trusted Servants will be moved to the inactive groups list as per policy, after missing 3 consecutive area service meetings.
also please update the email list being passed around, and 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 allowing me to serve.

ils,
akiko

RCM:

RCM report 05/03/14

Hello family,

The GSR assembly was held last month Saturday April 19 2014. In Fredericksburg Virginia. The results of the voting is as follows.

ILS
David C.

VRCC CHAIR: [no report]

ECCNA: [no report]

SOTS VICE CHAIR:

5/3/2014
BANA - SOTS
Vice Chair Report

There is a SOTS meeting tomorrow, Sunday, May 4th at 5pm . As always, we need trusted servants to help us throughout the year with planning, fundraising, etc.

The next fundraising event is the Annual Volleyball Tournament and will be Sunday, May 25th

Thank you for everyone who came out to support Dodgeball

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:

> ENC Committee Report

> 5/3/14

>

> The Emergent Needs Committee met Friday May 2nd with eight addicts in attendance. We discussed the current status of our H&I commitment. We have two women approved to carry the message in to the female jail facility as of right now. The committee has determined we need at least four to carry a weekly or even bi-weekly commitment. Therefore we will begin a monthly commitment in June until we can acquire more qualified addicts. In order for the Beach Area of Narcotics Anonymous to carry a weekly commitment in both the men's and women's facilities at the Virginia beach jail we are going to need more people. If you or anyone you know is interested in serving this commitment please attend the next ENC meeting which will be June 6th at the Good Shepherd Lutheran Church at 7:15PM.

>

> ILS,

> Geoff L.

> ENC Chair

Written Group Reports

TACNA H&I Subcommittee Report:

5/3/14
TOM B.
276-594-5731
tbbaty@centurylink.net

ADDRESSED THE COMMITTEE AS FOLLOWS:

I AM CHAIR OF THE SALVATION ARMY ADULT REHABILITATION CENTER H&I COMMITMENT ADMINISTERED BY THE TANA H&I SUBCOMMITTEE. THIS COMMITMENT MEETS TUESDAY AT 8PM AND IS LOCATED ON VA. BEACH BLVD NEAR WHERE NEWTOWN ROAD INTERSECTS. I AM MOVING TO A DIFFERENT COMMITMENT IN THE SHORT TERM. PLEASE CONTACT ME IF SOMEONE FROM YOUR AREA IS INTERESTED IN PICKING UP THIS COMMITMENT.

VERY RESPECTFULLY, TOM B.

Hope Ignited Group:

May 3, 2014

Hope Ignited GSR written report:

I attended the GSR workshop on April 19th in Fredricksburg. It was a very informative and gave me an opportunity to learn more about serving Narcotics Anonymous.

This upcoming month Amanda F. will be celebrating 2 years on May 25th. Christine D will celebrate 7 years on June 1.

We are making no donations to area this month.

Gratefully,
Amanda F.

Surrender and Recovery Group:

Date: May 3, 2014

Surrender & Recovery Group Written Report Extraordinaire

This month we are celebrating one group member's birthday.

Dick B. will celebrate 16 years on May 3, 2014.

Due to literature purchases, and our recent group conscience to increase rent donation to church, we unfortunately will not be making a donation to BANA this month.

Gratefully,
Thomas Golden

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

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

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