

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for June 7, 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., absent
Treasurer - Sean M., present
Vice Treasurer - Joe B., present
Secretary - Akiko T., present

Regional Committee Member (RCM) - David C., absent
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., absent

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:15pm - 1:45pm]

- can business run by recovering addict donate to NA fundraiser?
 - 7th Tradition: NA is fully self supporting
 - "straw purchases" allowed? (business donates to na member, na member donates to na)
 - businesses don't recover, addicts do
 - what about donated supplies other than money?

- thoughts on closed meetings
 - are they fair to all addicts?
 - 4th Tradition: NA groups are autonomous
 - at what point do we draw the line and turn away newcomers? (i.e. with kids)
 - closed groups can steer non addicts to other open meetings on meeting list
 - closed groups can gently inform people "for future reference, this is a closed meeting"

- home group money
 - should it be "hoarded" at home group level?
 - there is a suggested monthly home group donation in policy
 - it is up to each home group what to do with the money collected
 - a motion can be brought to BASCNA to divvy up home group donations (i.e. each month a percentage of each home group's money gets donated to area)

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Choose Life
- 2) Clean And Serene / verbal report
- 3) Enjoying The Journey
- 4) Hope Ignited
- 5) HOW Group
- 6) In Times of Illness
- 7) Kempsville Crossroads
- 8) Men's Meeting
- 9) Serenity Sisters
- 10) Straight Ahead
- 11) Surrender And Recover / written report
- 12) The Journey Continues
- 13) There's A Light
- 14) Wave Of Recovery
- 15) When At The End Of The Road

Groups not present / Absences:

- 16) Living The Program / 1
- 17) Shattering The Illusion / 2
- 18) Sunday Sanity / 2

New groups / Report:

- 19) Freedom Of Choice / verbal report

WRITTEN GROUP REPORTS: [see attached]

ESTABLISH QUORUM: 16/19 groups represented - quorum met

APPROVAL OF MINUTES:

- **Motion:** (made by Amanda F., 2nd by Wendy M.) to approve minutes.
- Motion passed (16/0/0)

OLD BUSINESS:

- **Motion #1*** (tabled from last month): 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 #1 passed (12/0/4)

NEW BUSINESS:

- **Motion #1:** To investigate meeting accuracy on NA Meeting Locator & report errors & corrections to World. **Intent:** informational accuracy, show all available meetings. **Motion made by:** Jon B., 2nd by Steve S. (GSR for Wave of Recovery).

- Motion #1 passed (14/0/2), gets sent to ENC

MOTION TO CLOSE:

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

- Motion passed (16/0/0)

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

Committee Reports:

CHAIR:

BASCNA body,

Nothing of major significance to report this month. I am grateful, as always, to be of service to this committee. We are at the halfway point of the business year. It has been a productive and successful one for the area as a whole. Thank you to all who serve for making this a beneficial and positive part of recovery.

ILS,

Ron K.

VICE CHAIR: [no report]

TREASURER:

Treasurer's Report

6/07/2014

Hello BASCNA,

Our beginning balance for May 2014 was \$1943.41. We paid \$50.00 to Ocean Lakes Church for BASCNA Rent and \$20.00 for Printing Expenses. We received \$142.00 in Group Donations, leaving us with an ending balance of \$2015.41

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 as well as approximately \$300.00 for 1 case of books for the ECCNA, leaving us with an excess of \$129.41 over our Prudent Reserve.

ILS,

Sean M

VICE TREASURER:

Hello family, nothing new to report. I can not speak now as I have laryngitis.

ILS,

Joe B.

SECRETARY:

140607secrrep

Dear BASCNA,

Please update your information on the email list as it goes around. 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: [no report]

VRCC CHAIR:

Hello family: the May VRCC mtg was the weekend retreat, held in Lynchburg, host area for AVCNA 33. Lots of policy issues were addressed. Each host sub-committee met w/directors to ensure policy was being followed and all issues, questions and concerns were dealt with. At the conclusion of the retreat, VRCC felt confident in host committee moving forward toward convention in January 2015.

In loving service,
Dale R

ECCNA: [no report]

SOTS VICE CHAIR:

6/7/2014
BANA - SOTS
Vice Chair Report

There is a FREE SOTS cornhole tournament on Sunday, June 29th at 11am on 6 2nd Street and Atlantic Anyone and everyone are welcomed

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 Report

6/7/14

The Emergent Needs Committee met Friday June 6th with nine addicts in attendance. We are still working with the Virginia Beach Jail to nail down a once a month commitment for the woman's facility. As per our May report we are hoping to attract more addicts willing to carry the message to increase the frequency of the commitment. We hope to have the meeting up and running and to report the particulars to the ASC at our next meeting.

We also had three men attend the meeting interested in carrying the message in an H & I capacity. They have been sent the appropriate paperwork for the sheriff, and hopefully this will lead to some progress for H & I in the men's facility at the Virginia Beach Jail.

(committee reports cont'd)

We received a follow up email from Tom B. with Tidewater H & I looking for some assistance with the Salvation Army ARC. He was unable to attend the ENC meeting. We have replied to his request, copying the Tidewater H & I Chair, and we feel that we can accommodate them in some way. We did ask that they attend our next ENC meeting so we can discuss the matter in person to make sure everyone's questions are answered.

We did not discuss that our next meeting falls on July 4th. To respect those who serve the committee and their personal commitments we will move the date of the meeting. I will reply to all when the minutes are sent with the new date and time of the meeting.

Gratefully,

Geoff L.

ENC Chair

Written Group Reports

Surrender and Recover Group:

Date: June 7, 2014

Next month we are celebrating four home group members's birthdays.

Bill E. will celebrate 8 years on July 9th 2014.

Ray I. will celebrate 7 years on July 23rd 2014.

Beth I. will celebrate 7 years on July 23rd 2014.

Lahoma D. will celebrate on July 30th 2014.

Note: 'Surrender & Recovery' home group has made a decision to change the name to 'Surrender & Recover' in lieu of 'Surrender & Recovery' (we dropped the "y"). We will notify the literature committee to take action on this. Please take note of this in our Meeting Minutes and all other paper work.

We are not making donations to area this month. We will be able to contribute next month.

Thanks, gratefully,

Thomas G.

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) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact: James P. 757-619-2273. **GSR:** Dee H. 757-575-2041
- 5) **Hope Ignited** - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365. **GSR:** Amanda F. 757-615-8482
- 6) **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
- 7) **In Times of Illness** - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact: Bill S. 757-717-1815. **GSR:** Bill S. 757-717-1815
- 8) **Kempsville Crossroads** - Friday 8:00pm, Providence Presbyterian Church. Contacts: Daniel 757-418-1690, Mark N. 757-478-1839. **GSR:** Sonny M.
- 9) **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
- 10) **Men's Meeting** - Saturday 6:00pm, 2225 Rose Hall Dr. Contact: Ty G. 757-652-1150. **GSR:** Sam B. 757-621-1580
- 11) **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
- 12) **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757-560-5596, Bryan M. 757-635-7414. **GSR:** Peggy
- 13) **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227. **GSR:** Sherry R. 757-406-9175
- 14) **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
- 15) **Surrender And Recover** - Wednesday 7:00pm, United Congregational Christian Church. Contact: Ray I. 757-692-9446. **GSR:** Tom G. 757-647-1481
- 16) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Donna V. 757-619-3737

(home group list cont'd)

17) **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

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) **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:**