

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for July 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 - Matji 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

Subcommittee 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., absent

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:18pm - 1:25pm]

- new Saturday meeting:

- is at big fellowship hall in Virginia Beach, they are welcoming new meetings there per Ted L.

- is already on meeting list

- will join BANA next month

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

- Motion passed (9/0/0)

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Choose Life
- 2) Hope Ignited / written report
- 3) HOW Group
- 4) In Times of Illness
- 5) Living The Program
- 6) Serenity Sisters
- 7) Sunday Sanity
- 8) There's A Light
- 9) When At The End Of The Road

Groups not present / Absences:

- 10) Clean And Serene / 1
- 11) Enjoying The Journey / 1
- 12) Freedom Of Choice / 1
- 13) Kempsville Crossroads / 1
- 14) Men's Meeting / 1
- 15) Straight Ahead / 1
- 16) Surrender And Recover / 1
- 17) The Journey Continues / 1
- 18) Wave Of Recovery / 1

New groups / Report: [none]

WRITTEN GROUP REPORTS: [see attached]

ESTABLISH QUORUM: 9/18 groups represented -- quorum not met

APPROVAL OF MINUTES: [quorum not met]

OLD BUSINESS: [quorum not met]

NEW BUSINESS: [quorum not met]

MOTION TO CLOSE: [quorum not met]

- BASCNA meeting adjourned by Chair

Committee Reports:

CHAIR:

BASCNA body,

I have nothing of major significance to report today. Thank you as always for the opportunity to be of service, and my gratitude goes out to all who are of service, also.

ILS,

Ron K.

VICE CHAIR:

Hello Area Family,

I want to apologize to the Area for being absent last month. I had a heart Catherization. I am pleased to tell you I have the updated policy finished. I am submitting it to the Area chair for approval. As soon as this process is done I am having the webmaster put it on the web page.

Thank you for letting me serve. I will continue to serve the area as needed.

In Loving Service,

Marji B.

Vice Chair.

TREASURER:

Treasurer's Report

7/05/2014

Hello,

Our beginning balance for June 2014 was \$2015.41. We paid \$50.00 to Ocean Lakes Church for Rent, \$20.00 for Printing Expenses, \$55.00 for VRCC Expenses and \$365.71 for ECCNA Basic Texts. We received \$168.00 in Group Donations, leaving us with an ending balance of \$1692.70

We have \$166.00 in approved expenses for the purchase of Basic Texts and a Prudent Reserve amount of \$920.00. In addition, we have an approved allocation of \$500.00 for Emergent Needs, leaving us with an excess of \$106.70 over our Prudent Reserve. Last month BASCNA approved a one- time donation of 50% over Prudent Reserve to Region. This leaves us with \$53.35

ILS,

Sean M

VICE TREASURER:

I have nothing of significance to report.

ILS,

Joe B

(committee reports cont'd)

SECRETARY:

140705secrep

dear bascna,

it has come to my attention that the minutes are only a recording of what happens at this meeting. therefore, reports must be read at area service meeting in order to be included in the minutes, even if you email them to me by the end of the day. you may email them to me ahead of time and request that they be read at the meeting.

thank you for letting me serve.

ils,
akiko

RCM:

RCM report 07/05/14

Hello family,

There is a ADHOC committee formed to review and handle the review for the upcoming traditions book. The chair position for the committee is needed. The review for the first tradition with the suggestions due in October. The vice chair position is also open for the region.

ILS
David C.

VRCC CHAIR: [no report]

SOTS VICE CHAIR: [no report]

ENC CHAIR:

ENC Report 7/5/14

ENC met on June 27th with seven addicts in attendance. We have unfortunately lost our panel coordinator, who was also one of the only two women approved by the sheriff to enter the jail for H & I. This has

(committee reports cont'd)

presented a set back in our progress to create a permanent commitment for the women's side of the jail drug program. I can act as the panel coordinator, and I can communicate with the jail personnel until we have a trusted servant willing to handle the position.

We did have four men show up to the meeting, they have all been given the necessary paperwork to fill out. I have not received any of the notarized paperwork as of yet though. I only have two completed and notarized forms, and one of them is mine.

New volunteer form for the VB jail is attached as discussed.

ILS

Geoff L.

ECCNA: [no report]

Written Group Reports

Hope Ignited Group:

July 5, 2014

Hope Ignited GSR written report:

No celebrations to report.

We are making a \$25 donation to area this month.

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) **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) **Kempville 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) **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

(home group list cont'd)

14) **Surrender And Recover** - 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

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

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

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