

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

## **Meeting Minutes for August 2, 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., absent

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

#### **Subcommittee Members:**

Serenity On The Shore (SOTS) Chair – Robert D., present

Emergent Needs Committee (ENC) Chair - Geoff L., present

**COMMITTEE REPORTS:** [see attached]

**OPEN FORUM:** [1:09pm - 1:30pm]

- H&I NEEDS VOLUNTEERS!!

- please attend next Emergent Needs Committee meeting for information, or contact Geoff L.
- next ENC meeting is Friday, Septemeber 5, 2014, 7:15pm at Good Shepherd Lutheran Church (where the HOW Group meets) – they meet monthly every Friday before BANA Area Service Meeting
- VB Jail application was sent to everyone on the BANA email list along with the minutes last month, and will be attached to this month's as well

- fill out application now, even if you plan to take the commitment later
- VB jail drug block has 40-50 people who cannot get to outside meetings
- there is no commitment term yet, no meeting format yet
- BANA suggests 6 months clean time for commitment, VB jail suggests 2 years clean time

- **Motion:** (made by Jennifer M., 2<sup>nd</sup> by Shawn B.) to close open forum early.
- Motion passed (12/0/0)

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

- 1) Choose Life
- 2) Enjoying The Journey
- 3) Hope Ignited
- 4) HOW Group
- 5) Living The Program
- 6) Serenity Sisters / verbal report
- 7) Sunday Sanity
- 8) Surrender And Recover / written report
- 9) The Journey Continues
- 10) There's A Light
- 11) When At The End Of The Road

**Groups not present / Absences:**

- 12) Clean And Serene / 2
- 13) Freedom Of Choice / 2
- 14) In Times of Illness / 1
- 15) Kempsville Crossroads / 2
- 16) Men's Meeting / 2
- 17) Straight Ahead / 2
- 18) Wave Of Recovery / 2

**New groups / Report:** [none]

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

**ESTABLISH QUORUM:** 11/18 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:** [no report]

**VICE CHAIR:** [no report]

### **TREASURER:**

Treasurer's Report

8/02/2014

Hello,

Our beginning balance for July 2014 was \$1692.70. We paid \$50.00 to Ocean Lakes Church for Rent, \$20.00 for Printing Expenses, \$154.00 for the yearly renewal of our PO Box and \$53.35 for a NA Region donation. We received \$112.00 in Group Donations, leaving us with an ending balance of \$1527.35

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 deficit of -\$58.65.

ILS,

Sean M

**VICE TREASURER:** [no report]

### **SECRETARY:**

140802secrep

dear bascna,

the group "shattering the illusion" has been moved to the inactive groups list. also, since quorum was not met last month, we need motions to approve 2 sets of minutes this month (july, august).

also, since the ECCNA has already taken place, the position will be removed as a subcommittee.

in loving service,

akiko

**RCM:** [no report]

**VRCC CHAIR:**

Hello BANA Family:

I went to VRCC mtg on July 20 in Charlottesville. There were not enough Directors in attendance to meet quorum. New Dominion Area submitted their bid package to host AVCNA 34 in Jan 2016. Also included were 3 convention hotel choices. We, as directors, will e-mail our vote via e-mail prior to our next schd VRCC mtg in September.

ILS,

Dale R

**SOTS CHAIR:**

SOTS will be submitting \$74.00 to cover half the expense of our shared P. O. Box.

ILS,

Robert D.

**ENC CHAIR:**

ENC Report 8/2/14

Good afternoon. ENC was held Friday 8/1/14, however no other addicts attended the meeting. I also have received no notarized paperwork for our potential H&I commitment from any new willing addicts.

-Geoff

# Written Group Reports

## **Surrender And Recover Group:**

### **Surrender & Recover Group** Written Report

Date: August 2, 2014

- One Surrender & Recover home group member, Chris T. will celebrate 3 years on 8/27/14.
- Surrender & Recover home group donates \$66.00 to area this month.
- Surrender & Recover home group has elected a “GSR-Alternate”,

Kim S. Kim will be attending the BASCNA meetings starting in August. This will add support and strength to the representation & communication of our home group & NA as a whole.

Thanks a million to all BANA members,  
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) **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:**