

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for September 6, 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

Subcommittee Members:

Serenity On The Shore (SOTS) Vice Chair – Scott B., present

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

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:11pm - 1:17pm]

- Enjoying The Journey home group is concerned about BASCNA not making quorum the last two months, would like to know what they can do to help.

- P-town picnic is coming up, Surrender And Recover home group is supporting with a donation.

- BANA policy has a “living quorum”, to ensure true group conscience.

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

- Motion passed (13/0/0)

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Choose Life
- 2) Clean And Serene
- 3) Freedom Of Choice
- 4) Enjoying The Journey
- 5) Hope Ignited
- 6) In Times of Illness
- 7) Kempsville Crossroads
- 8) Living The Program
- 9) Men's Meeting
- 10) Straight Ahead
- 11) Sunday Sanity
- 12) Surrender And Recover / written report
- 13) There's A Light

Groups not present / Absences:

- 14) HOW Group / 1
- 15) Serenity Sisters / 1
- 16) The Journey Continues / 1
- 17) When At The End Of The Road / 1

New groups / Report: [none]

WRITTEN GROUP REPORTS: [see attached]

ESTABLISH QUORUM: 13/17 groups represented -- quorum met

APPROVAL OF MINUTES:

July minutes – 11/0/2 approved
August minutes – 11/0/2 approved
September minutes – 11/0/2 approved

OLD BUSINESS: [none]

NEW BUSINESS: [none]

MOTION TO CLOSE:

- **Motion:** (made by Amanda F., 2nd Rachel L.) to close meeting.
- Motion passed (13/0/0)

Committee Reports:

CHAIR:

BASCNA body,
We are rolling into the last third of our business year, and it has been a fairly smooth journey thus far. That said, the lack of participation in recent months is unsettling as we head into nominations for the upcoming term. I would also like to bring to attention that at the start of business today we are behind on both policy and budget reviews. I bring up these two points in an effort to stress the importance of two things. First, the importance of understanding policy and it's application in area service, and the necessity of getting our home groups more involved in the process of serving NA as a whole. Thank you all for all your involvement so far, and please spread the word about all positions coming open. They are as follows; Vice Chair, Secretary, Vice Treasure, RCM, and VRCC rep.
ILS,
Ron K.

VICE CHAIR: [verbal report only]

TREASURER:

Treasurer's Report

9/06/2014

Hello,

Our beginning balance for August 2014 was \$1527.35. We paid \$50.00 to Ocean Lakes Church for Rent, \$20.00 for Printing Expenses and \$180.00 for the remaining Emergent Needs' rent owed through the end of the year. We received \$235.00 in Group Donations and ½ PO Box cost of \$77.00 from S.O.T.S, leaving us with an ending balance of \$1589.35

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 \$3.35

ILS,

Sean M

VICE TREASURER: [no report]

SECRETARY:

140906secprep

dear BASCNA,

since we did not meet quorum the last two months, there are 3 sets of minutes to be approved this month. also i am turning in a receipt for \$72.00, for paper and ink. in almost 3 years in this position i have never asked for reimbursement.
thank you for letting me serve.

in loving service,
akiko

RCM:

RCM report 09/06/14

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 and as of now there have been no nominations. The vice treasurer position has been open for a year. The positions for regional delegate and regional delegate alternate were opened for nominations this past month.

I was not able to attend the 169th RSC. I had just returned to town from a family event and some extended travel. I do not see any future plans that will stand in the way of fulfilling my commitment to the area. Thanks for your understanding and support.

ILS

David C.

VRCC CHAIR: [verbal report only]

SOTS VICE CHAIR:

9/6/2014
BANA - SOTS
Vice Chair Report

SOTS' second to last meeting before the campout is tomorrow at 5pm at the Psych Center. The campout is at the end of this month, September 26, 27, 28th. Pre-registration is \$25

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 9/6/2014

The Emergent Needs Committee met Friday September 5th with seven addicts in attendance. We have received four new applications for the jail H & I commitment, and this is enough for us to try to get something started with the facility, but we definitely need more! I've attached the jail volunteer contract again for anyone interested. We discussed the commitment, and answered some questions

Gratefully,

Geoff L.

Written Group Reports

Surrender And Recover Group:

Surrender & Recover Group Written Report

Date: September 6, 2014

- Surrender & Recover home group cannot donate to area this month.
- Surrender & Recover home group has elected support the P-Town pic-nic with a \$27.00 donation.

Thanks 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) **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:**

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