

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

## **Meeting Minutes for October 4, 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., absent

**COMMITTEE REPORTS:** [see attached]

### **OPEN FORUM:**

- phone number for meetings wrong on meeting list?

- RCM will look into it

- **Motion:** (made by Amanda F., 2<sup>nd</sup> by Bill W.) to close open forum early.

- Motion passed (12/0/0)

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

- 1) Freedom Of Choice
- 2) Enjoying The Journey
- 3) Hope Ignited
- 4) HOW Group
- 5) In Times of Illness
- 6) Kempsville Crossroads
- 7) Living The Program
- 8) Men's Meeting
- 9) Serenity Sisters
- 10) Straight Ahead
- 11) Sunday Sanity
- 12) When At The End Of The Road

**Groups not present / Absences:**

- 13) Choose Life / 1
- 14) Clean And Serene / 1
- 15) Surrender And Recover / 1
- 16) The Journey Continues / 2
- 17) There's A Light / 1

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

**WRITTEN GROUP REPORTS:** [none]

**ESTABLISH QUORUM:** 12/17 groups represented -- quorum met

**APPROVAL OF MINUTES:**

**Motion:** (made by Amanda F., 2<sup>nd</sup> by Micah L.) to approve September 2014 minutes.

**Vote:** (11/0/1) motion passed

**OLD BUSINESS:** [none]

**NEW BUSINESS:**

- BANA Executive Committee Elections are in November.
  - election procedures read from policy

**- Nominations:**

- Secretary: Amanda F. nominated by Hope Ignited GSR
  - position requirements read from policy
  - Amanda F. accepts nomination, qualifies self
- VRCC: Dale R. nominated by Hope Ignited GSR
  - position requirements read from policy
  - Dale R. accepts nomination, qualifies self
- Vice Treasurer: Micah L. nominated by Living The Program GSR
  - position requirements read from policy
  - Micah L. accepts nomination, qualifies self
- RCM: Ted L. nominated by Living The Program GSR
  - position requirements read from policy
  - Ted L. accepts nomination, qualifies self

- Nominations are closed for the above positions, and will be taken back to Home Groups this month.
- the **Vice Chair** position is still open, new nominees will have to be present at next Area Service meeting.

**MOTION TO CLOSE:**

- **Motion:** (made by Amanda F., 2<sup>nd</sup> by Jeff N.) to close meeting.
- Motion passed (12/0/0)

## Committee Reports:

### CHAIR:

BASCNA body,

We are in the final quarter of business for this year. I have nothing of urgency to report this month. Nominations will be taken for the upcoming business year today. After that no further nominees will be taken for those positions. Please spread the word about all positions still open at the close of business. Elections will be held at November ASC.

ILS,

Ron K.

**VICE CHAIR:** [verbal report only]

### TREASURER:

Treasurer's Report

10/04/2014

Hello,

Our beginning balance for September 2014 was \$1589.35. We paid \$20.00 for Printing Expenses and \$71.96 for Secretarial Supply expenses. We received \$243.00 in Group Donations. Leaving us with an ending balance of \$1740.39

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 \$154.39

ILS,

Sean M

### VICE TREASURER:

I have nothing of significance to report.

ILS, Joe B

### SECRETARY:

141004secprep

dear BANA

Wave Of Recovery home group has been moved to the inactive groups list.

fyi, i will be stepping down from the secretary position at BANA when my commitment is up this year ... it has been a pleasure to serve.

in loving service,

akiko

**RCM:**

RCM report 10/04/14

Hello family,

There was no regional meeting in September so my report is basically the same.

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.

ILS

David C.

**VRCC CHAIR:**

Hello BANA Family. VRCC met in Charlottesville 9/21. There was plenty of business as quorum was not met in the July meeting. All bids from the various host committees were submitted and voted upon. The officers for AVCNA 34 (New Dominion Area) were in attendance and were voted on also. Due to the length of the meeting, the Host policies, By-laws, Orientation and VRCC policy, were e-mailed to directors this week for an e-mail vote. The host committee for AVCNA 33 is moving along well toward hosting in January, the 9th-11th, 2015. The next regular VRCC meeting will be held in November. In loving service,  
Dale R

**SOTS VICE CHAIR:**

10/4/2014  
BANA - SOTS  
Vice Chair Report

SOTS 7 Campout was a huge success and a great turn out. Thank you to the Beach Area for all your support throughout the year and helping put on such a great campout 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:** [no report]

# 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