

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for November 1, 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) Vice Chair – Scott B., absent

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

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:09pm – 1:39pm]

- Choose Life home group needs people to serve, and to carry the meeting
 - the home group will fold after November 2014, if no one steps up to serve
 - current active home group members are stepping down
 - the facility is becoming less accomodating for NA meetings

- ENC introduces new idea for H&I meetings
 - to purchase equipment in order to Skype or Facetime meetings into VB jail
 - this will enable volunteers to get around jail access protocols
 - allows more volunteers to serve H&I

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

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

Groups not present / Absences:

- 16) Clean And Serene / 2
- 17) Surrender And Recover / 2

New groups / Report: [none]

WRITTEN GROUP REPORTS: [see attached]

ESTABLISH QUORUM: 15/17 groups represented -- quorum met

APPROVAL OF MINUTES:

Motion: (made by Sam B., 2nd by Amanda F.) to approve October 2014 minutes.

Vote: (14/0/1) motion passed

OLD BUSINESS: [none]

NEW BUSINESS:

Motion #1: To direct Emergent Needs plan and organize a service day to include what N.A. service is, before end of year.

Intent: To educate members on N.A. service and how to get involved in the process.

Motion made by: Sunday Sanity

Amendments: (made by GSR for Sunday Sanity) change “before end of year” to “by 15th of January”

- Motion #1 passed (15/0/0)

Motion #2: To investigate purchasing small billboards in order to reach addicts in need (those to whom are not exposed to NA thru rehabs, etc. (through E.N.C.).

Intent: To reach as many addicts in need as possible.

Motion made by: Jon B., 2nd by Meghan D. (GSR for Straight Ahead)

Amendments: (made by Jon B.) change “billboards” to “PSA’s in general”

- Motion #2 passed (13/0/2)

- Voting for 2015 BANA Executive Committee

- Vice Chair: Ben L. nominated by Men’s Meeting GSR

- position requirements read from policy

- Ben L. accepts nomination, qualifies self

- Congratulations new BANA 2015 Committee members:

- Chair: Marji B.

- Vice Chair: Ben L.

- Treasurer: Joe B.

- Vice Treasurer: Micah L.

- Secretary: Amanda F.

- RCM: Ted L.

- VRCC: Dale R.

- SOTS: Scott B.

- ENC: Sam B.

MOTION TO CLOSE:

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

- Motion passed (15/0/0)

Committee Reports:

CHAIR:

BASCNA body,

I have nothing of urgency to report this month. Nominations were taken for the upcoming business year at last area. 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 today.

ILS,

Ron K.

VICE CHAIR: [no report]

TREASURER:

Treasurer's Report

11/01/2014

Hello,

Our beginning balance for October 2014 was \$1740.39. We paid \$100 to Ocean Lakes Church for 2 month's rent and \$56.11 to Dale for VRCC costs. We received \$170.00 in Group Donations. Leaving us with an ending balance of \$1754.28

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 \$168.28

ILS,

Sean M

VICE TREASURER:

I have nothing to report.

ILS, Joe B

SECRETARY:

141004secprep

I have nothing to report.

ILS, akiko

RCM: [no report]

VRCC CHAIR: [verbal report only]

SOTS VICE CHAIR:

11/1/2014
BANA - SOTS
Vice Chair Report

There is a SOTS meeting next, Sunday, November 7th at 5pm . We will be accepting nominations for all SOTS Committee positions. This is a great opportunity to serve and anyone is welcome

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 11/1/2014

Good afternoon. ENC met Friday 10/31/2104 with five addicts in attendance. We discussed the H & I commitment, and our recent visit to the sheriff's office. Four addicts went to be screened to enter the jail about two weeks ago. We have not been informed of the outcome of that screening.

The committee discussed a different approach. The individuals most qualified to carry an effective message to the inmates in the drug program are those who have experienced similar consequences as the addicts inside. Those people are immediately disqualified from consideration for volunteer admission to the jail. The jail's regulations are not written with the foresight of this challenge. We were informed that each year every cleared volunteer must return for annual screening. Because of the lack of participation of local addicts in this H & I endeavor, we may need to consider the idea that the commitment is not sustainable even in the event we get it started. We are eager to hear what the sheriff's office decides in regards to our current applicants, but we think a more inventive method of carrying these meetings may solve these issues. It is best discussed in open forum.

Last month I submitted a report that was not included in the minutes. I have pasted it below for inclusion this month.

Thanks,
Geoff L.
ENC

ENC Report 10/4/14

Good afternoon. I apologize, but the ENC did not meet Friday 10/3/14. I was/am out of town, and other than the H & I commitment we have not been assigned any new tasks by the ASC.

I will be coordinating a trip to the Sheriff's office for those individuals who completed the volunteer paperwork mid-October. I would like to thank those people for their willingness to serve.

Thanks,
Geoff L.
BANA ENC

Home Group Reports:

[no home group reports]

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:** Tracy H. 757-752-1970

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