

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

## **Meeting Minutes for December 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., absent

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:** [1:10pm – 1:25pm]

- VRCCM would like to be reimbursed by BANA for Feb 2015 convention accommodations (one night only)
  - should BANA be responsible for reimbursement, or VRCC?
  - receipts and motions should be brought after the convention
  
- ENC would like to push H&I Learning Day to Feb, in order to have more time to prepare

- **Motion:** (made by Sam B., 2<sup>nd</sup> by Shawn B.) to close open forum early.
- motion passed (10/0/0)

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

- 1) Choose Life / x
- 2) Clean And Serene / x
- 3) Freedom Of Choice / x
- 4) Enjoying The Journey / x
- 5) HOW Group / x
- 6) In Times of Illness / x
- 7) Men's Meeting / x
- 8) Serenity Sisters / x
- 9) Sunday Sanity / x
- 10) There's A Light / x

**Groups not present / Absences:**

- 11) Hope Ignited / 1
- 12) Kempsville Crossroads / 1
- 13) Living The Program / 1
- 14) Straight Ahead / 1
- 15) The Journey Continues / 1
- 16) When At The End Of The Road / 1

**New groups / Report:**

- 17) Trusted Servants / verbal

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

**ESTABLISH QUORUM:** 11/17 groups represented – quorum not met

**APPROVAL OF MINUTES:** [quorum not met]

**OLD BUSINESS:** [quorum not met]

**NEW BUSINESS:** [quorum not met]

**MOTION TO CLOSE:**

- **Motion:** (made by Jennifer M., 2<sup>nd</sup> by Sam B.) to close meeting.
- Motion passed (11/0/0)

## Committee Reports:

### CHAIR:

BASCNA body,

Thank you all for allowing me the opportunity to experience a very productive and positive year of service in Narcotics Anonymous. My deepest gratitude to all the incoming committee members and GSR's that willingly give their time and experience to help keep things moving towards our primary purpose.

ILS,

Ron K.

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

### TREASURER:

Treasurer's Report

12/06/2014

Hello,

Our beginning balance for November 2014 was \$1754.28. We paid \$50 to Ocean Lakes Church for rent and \$40.00 to Lance G. for Printing Expenses. We received \$227.00 in Group Donations. This leaves us with an ending balance of \$1891.28. 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 a working balance of \$305.28.

ILS,

Sean M

### VICE TREASURER:

Hello family,

I look forward to stepping into my new role as area treasurer. It's an honor to serve this area.

ILS,

Joe B.

### SECRETARY:

141206secprep

dear BASCNA,

it has been my great pleasure to serve on this committee another year, and thank you to everyone else who served the NA fellowship with me. the new BANA secretary for 2015 will be Amanda F.

in loving service,

akiko t.

**RCM:** [no report]

**VRCC CHAIR:**

Hello Beach Family:

VRCC met Sunday 11/16 in Charlottesville. 33rd Host Committee(Appalachia)is on point 2014329540033555to host Jan. 9-11 at Holiday Inn, 601 E. Main St, in Lynchburg. New Dominion Area, 34th host, held their first pre-convention fundraiser, netting nearly \$1000. Early registration for the 33rd is closed.

ILS,

Dale R

VRCC Director

**SOTS VICE CHAIR:**

12/6/2014

BANA - SOTS

Vice Chair Report

There is a SOTS meeting tomorrow, Sunday, December 7th at 6pm . We will be holding nominations and elections for all SOTS Committee positions. This is a great opportunity to serve and all are welcome.

SOTS is still in the process of closing its books for 2014 therefore we will present our financials in next month's January meeting. If there is money to be donated to Area, it will be done at that meeting as well.

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 Chair Report  
12/6/14

All,

The ENC committee met on Friday, December 5 with seven Addicts in attendance. We discussed The H&I commitment with the Virginia Beach jail, and the lack of success that we have had getting qualified Addicts approved to carry the message inside the jail in person. Of the seven individuals who have applied only one has been approved, and we cannot seem to get a response from those who have the authority to make a decision. I did send our point of contact hey proposal to FaceTime or Skype the meetings in electronically, and I have not received any reply on that correspondence. That email was sent November 14th. I apologize to the beach area of narcotics anonymous for not finding a way to make this happen. I can't say that the members of our committee made a sincere effort to realize the task that was given to us by the body. I will do my best to Aid the incoming ENC chair Sam B. Hopefully Sam will have more luck and turning this idea into a reality for the sake of the recovery of the individuals inside of that facility.

We also discussed the task of hosting a service day as per the vote of the body at last months meeting. We feel that the due date of January 15 is much too soon to properly attract attendance and speakers or presenters. We would like the body to consider a motion to amend that so we can hold the event on February 21. This would allow us enough time to organize a great service day with speakers from inside and outside our area with the experience any enthusiasm to educate and encourage people to help shape narcotics anonymous through their own service. We will have an auxiliary meeting on December 19 to further discuss the details of this event. I am very encouraged by the ideas that were brought to the committee at yesterday's meeting. We would like to invite all who are interested to participate. The meeting will be in it's usual day and time: Friday at 7:15 PM at good Shepherd Lutheran Church.

Thank you all very much for allowing me to serve NA in this capacity.

Gratefully,  
Geoff L.  
ENC Chair

## 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) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Tracy H. 757-752-1970

15) **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

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

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) **Surrender And Recover** - Wednesday 7:00pm, United Congregational Christian Church. Contact: Ray I. 757-692-9446. **GSR:** Tom G. 757-647-1481

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