

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for January 3, 2015

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 – Marji B., present

Vice Chair – Ben L., present

Treasurer – Joe B., present

Vice Treasurer – Micah L., present

Secretary – Amanda F., present

Regional Committee Member (RCM) – Ted L., present

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

Subcommittee Members:

Serenity On The Shore (SOTS) Vice Chair – Steve S., present

Emergent Needs Committee (ENC) Chair – Sam B., present

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:17pm – 1:47pm]

-Discussion on joining another region, Chesapeake & Potomac and if our needs are being met by current region. Look into if C& P would be any different in serving our needs.

-Concern on meeting quorum at area. Who is responsible? There is nothing in policy. Vice chair go to groups not attending.

-Discussion on verbally announcing service announcements only, not birthdays, instead of writing on the board

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Enjoying the Journey / x
- 2) Hope Ignited / x
- 3) HOW Group / x
- 4) In Times of Illness / x
- 5) Kempsville Crossroads / x
- 6) Living the Program / x
- 7) Straight Ahead / x
- 8) The Journey Continues / x
- 9) There's a Light / x
- 10) When at the End of the Road / x

Groups not present / Absences:

- 11) Choose Life / 1
- 12) Clean and Serene / 1
- 13) Freedom of Choice / 1
- 14) Men's Meeting / 1
- 15) Serenity Sisters / 1
- 16) Sunday Sanity / 1
- 17) Trusted Servants / 1

New groups / Report:

- 18) Wave of Recovery / x

WRITTEN GROUP REPORTS: none

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:

- **Motion:** (made by Sean M., 2nd by Sam B.) to close meeting.

- Motion passed (11/0/0)

Committee Reports:

CHAIR: [Verbal report only]

VICE CHAIR:

Hello family,

Thank you for allowing me to serve the Beach Area as your vice chair. I look forward to working with all of you in the coming year and helping this body serve the home groups and our fellow recovering addicts.

ILS, Ben L

TREASURER:

Hi Family,

Our beginning balance for Dec. 2014 was \$1891.28. Due to changes in Towne Bank's policies on transferring of authorized signatures, I am not authorized to sign any checks as of yet. So, we have paid no expenses for the month. We have collected \$230.00 in group donations. This leaves us with an ending balance of of \$2121.28.

We have \$166.00 in approved expenses for the purchase of Basic Texts and a prudent reserve of \$920.00. In addition, we have approved allocation of \$500.00 for Emergent Needs. This leaves us with a working balance of \$535.28.

ILS,
Joe B.

VICE TREASURER: [no report]

SECRETARY:

BASCNA,

I look forward to serving as secretary for this year. I'm passing around a contact list for everyone to put their information on. Also, as a reminder, please email reports by the end of the day today so they can be included in the minutes

Gratefully,
Amanda F.

RCM: RCM Report 1-2-2015

Beach Area Service Committee;
January 3rd, 2015

Greetings and Happy New Year to all members and trusted servants.

I attended the 171st Regional Service Conference on December 20, 2014.

It was held at St. Paul's Church on the Grounds of University of Virginia in Charlottesville, Va. The gathering began at 11am with an open forum such as the practice held here at Beach Area Service Committee. The topic was an old one, the producing and passing out of the "free" basic texts (baby blues). There is adequate passion on this issue, a letter from the WSO, and many strategies to try and extinguish this movement.

The one not discussed yet is the best way to beat these folks giving away "free" basic texts, is by asking the WSO to produce an affordable "abridged Basic Text" to be distributed to newcomers at

no or minimal cost to them or the rest of the fellowship. In the process taking away the need for renegade members to be producing them on their own, infringing on the fellowships (held by the WSO) copyright to our Basic Text.

The morning meeting moved into reports from areas and regional committee members. I have since written and provided the Central Atlantic Region a written report as to the general health and results of our last set of elections.

Then the meeting was adjourned for lunch, which I was not prepared for. I have a commitment to open a NA meeting at 6:30pm and will make arrangements for the next regional meeting.

I will be submitting a \$25.00 bill for gas for the trip.

page 2 RCM report. 1-3-2015

I have some other Areas written reports for anyone to see and read. They belong the BANA area and will be held as archives.

There are also flyers to the Central Atlantic Region's speaker Jam being held in South Boston on March 14th, 2015. I am personally not thrilled with the bullet holes and empty shell casings, but do appreciate the work done by the committee members and non-named members who do all the footwork in pulling these events together. I also put in a request for a Speaker Jam in OBX at some point to show support for the dedicated members in the Outer Banks sub-area. (Which I had thought was part of the Beach Area, but was informed they were moved into the Tidewater area to save us money and services.)

There is also a flyer for the "Autonomy Zonal Forum" being hosted by the Chesapeake & Potomac Region in Washington, DC. Saturday, January 31, 2015. 11am-5pm. I would strongly suggest attending this important service structure meeting. Our Central Atlantic Regional Delegates will be representing us there, but the experience of being part of the bigger picture will stay with you for years to come. I will be attending and could share transportation and other amenities.

The Traditions Work Book appears to be moving along and if it follows the process of other large fellowship literature projects we will have ample opportunity to work on and input this important addition to our written word.

In loving service,

Ted Logue. BANA RCM

tdebear1@gmail.com 757-717-2669

VRCC CHAIR: [no report]

SOTS VICE CHAIR: [no report]

ENC CHAIR:

ENC Chair Report

1/3/2015

All,

First, I am grateful to have the opportunity to serve the Beach Area and the still suffering addict as the Emergent Needs Chair during this upcoming service term. The ENC met Friday, January 2, 2015 with seven addicts in attendance. We discussed the vacancy at the web servant position, and the importance of filling it to ensure that our website remains up-to-date. Lance G. has agreed to serve as the area's web servant in lieu of the vacancy. All events, changes to the meeting list, and inquiries about the website can be directed to webservant@virginiabeachna.org.

The committee also continued to plan the service learning day which will be held March 21, 2015 at the Virginia Beach Christian Church. We have agreed on a \$50 donation to the church for use of the space and are currently investigating the costs for refreshments. The learning day agenda includes food, four service workshops, and fellowship. Event fliers are being distributed to BANA GSRs, so please spread the word to your homegroups as well as any other addicts that may be interested in attending.

The Emergent Needs Committee meets at 7:15 at Good Shepard Lutheran each Friday preceding the monthly BASCNA meeting. All addicts are welcomed and encouraged to attend. Again, thank you for letting me serve the body, and I look forward to an exciting year for the recovering addict in the Beach Area of Narcotics Anonymous.

Gratefully,
Sam B.
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: Sean M. 757-802-2440
- 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) **Kempville 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: Meghan D. 757-848-3200
- 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

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:** Shawn B. 757-343-5307

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

18) **Wave Of Recovery** - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. **GSR:** Laurie A. 757-375-6692

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:**