

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for April 4, 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., present

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: [1:29pm – 1:56pm]

-Discussion on budget for associated costs for trusted servants for travel; there is no allotted amount in budget as of now. Treasurer to suggest a budget for GSR's to approve

-Debit card for Beach Area in the area's name to pay bills

-Policy reviews and updates. Suggested that more people should read over it and be familiar with it.

-Suggestion of VRCCM alternate (unofficially) to see what's going on

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Clean and Serene / x
- 2) Enjoying the Journey / x
- 3) Freedom of Choice / x
- 4) Hope Ignited / x
- 5) HOW Group / x
- 6) Kempsville Crossroads / x
- 7) Living the Program / x
- 8) Men's Meeting / verbal report
- 9) Straight Ahead / x
- 10) The Journey Continues / x
- 11) There's a Light / x
- 12) Trusted Servants / x
- 13) Wave of Recovery / x
- 14) When at the End of the Road / x
- 15) The Write Now Group/ x

Groups not present / Absences:

- 1) Choose Life / 1
- 2) In Times of Illness / 1
- 3) Serenity Sisters / 1
- 4) Sunday Sanity / 1

New groups / Report: no new groups

WRITTEN GROUP REPORTS: none

ESTABLISH QUORUM: 15/19 Quorum Met

APPROVAL OF MINUTES:

Motion: (made by Helene T., 2nd by Sam B.) to approve March 2015 minutes.

OLD BUSINESS:

No old business

NEW BUSINESS:

Motion #1: Fore Beach Area of NA to obtain a debit card for paying certain bills received by the are (IE website)

Intent: 7th Tradition

Motion made by: How Group

- Motion #1 tabled by Jeff N (15/0/0)

MOTION TO CLOSE:

- **Motion:** (Sean M., 2nd Steve S.) to close meeting.

Committee Reports:

CHAIR: no report

VICE CHAIR:

Hello family,

Thank you for allowing me to step in and chair the March area service committee. I believe we had a productive meeting and I thank everyone for their cooperation. Thanks for letting me serve.

Ben

TREASURER:

Hi Family,

Our beginning balance in March was \$2041.47. We collected \$104.00 in donations. We have \$166.00 in approved funds for the purchase of basic texts and a prudent reserve of \$920.00. Also we have \$500.00 in funds for the ENC. We paid expenses of \$50 for rent for our meeting space. Reimbursed VRCC rep \$338.82 for expenses incurred per policy to fulfill his position. And \$20 for meeting list. This leaves us with a working balance \$293.59 and an ending balance of \$1994.52

ILS

Joe B.

VICE TREASURER:

Just wanted to apologize for not showing up last month; I take this commitment seriously and it won't happen again.

ILS,

Micah

SECRETARY:

BASCNA,

All minutes up to February 2015 have been uploaded to the Beach Area's website.

Gratefully,

Amanda F.

RCM:

Hello family.

I attended the Tidewater Area Service meeting on Sunday March 8th. I was allowed to share during their Open Forum about looking into creating a new Region East of 95. It was met with polite interest and I spoke with the RCM and RCM Alternate previous to the Open Forum. I was also surprised to learn during the Tidewater

Area's H & I report that they were in discussions to bring an H & I meeting to the Virginia Beach Psych Center because the BANA does not have an H & I committee. I believe there are motions and discussions going on presently to address this situation.

I also attended the Service Learning Day put on by BANA's Emergent Needs committee. The speakers were great along with the food and location. As a bonus there was a Skype question and answer session with a NAWS special worker (Nick from Camden town, London. Presently residing in S. Cal. close to the office). I was invited to ask Nick a question by Sam our Emergent needs committee chair and I used the opportunity to ask if there are any discussions or plans to bring WSC CAR voting to the groups via internet. Nick (very skilled at giving long and evasive answers) said it had been discussed but there is nothing planned for the immediate future (WSC 2016). I also had the opportunity to speak with some other members of our Region who were speakers and attendees about the need to consolidate our resources in the Eastern part of the state and OBX and it's was suggested that the line should be route 81 instead of I 95.

And to the request that we elect a RCM Alternate, it was pointed out that the Policy was that the outgoing chair of the Area would just step into the position of RCM. In guidelines long established there is an election for Regional positions, generally 2 years for RCM and 2 years for alternate to coincide with the WSC and CAR reports. An area chair may be the best we ever had, but they may not necessarily be the best candidates for Regional slots.

In Loving Service

Ted Logue BANA RCM

VRCC CHAIR:

Hello Beach Area Family:

VRCC met in Charlottesville on March 15th. Elections were held for treasurer, vice treasurer, policy chair and webmaster. The outgoing treasurer was designated treasurer pro-tem until position is filled. Almost Heaven and Richmond Areas were represented with newly elected Directors. The 34th Host Committee, New Dominion Area, is ahead of timeline and has held 2 more successful fundraisers. Their next fundraiser will be held April 8th. It is for the hospitality sub-committee, and dividing funds raised with ECCNA. It is a spaghetti dinner w/main speaker, Vito L, 55yrs clean. VRCC retreat is April 25-26 in Glen Allen. Agenda is policy and by-laws review, as well as host committee mandate, bid submission and timeline review.

In Loving Service,

Dale R

SOTS VICE CHAIR:

Hello Family

The SOTS Committee will be having our first fundraiser, a sponsor sponsee breakfast on saturday April 25 ,between 10 am and 1 am . We will also have two speakers so please come out and support this fundraiser ! any one can show up early and help ! we will arrive at 9am . I have some tickets available for \$ 10 and you will also be able to purchased Tickets at the door the day of the event for \$ 10 . I have some flyers that the GSR,s can take back to their home groups.

Thank you for the privilege to serve
Steve S

ENC CHAIR:

ENC Chair Report

4/4/2015

BASCNA,

The Emergent Needs Committee met Friday April 3, 2015 with four addicts in attendance. With no new tasks assigned to the ENC at last month's Area Service Committee meeting, we reviewed the status of the project's currently underway.

The Service Learning Day was held on March 21 with approximately 35 addicts in attendance. The ENC will be submitting receipts for the food that was purchased for the event. We had speakers from Maryland, Richmond, and World Services share their experience and insight into the service structure of Narcotics Anonymous. Thank you to all that helped organize and came out to support the event.

The public service announcement that was created by Beach Area trusted servants is currently being aired on Channel 3. We ran into a few technical formatting issues with Channels 10 and 13, but have corrected them and will be resubmitting the newly formatted PSA within the coming weeks. We are looking into the possibility of free billboard space for non-profit organizations in Virginia Beach.

A literature order form will now be brought to each area meeting for any groups wishing to place an order. Orders will only be taken from 30 minutes prior to the Area Service Committee meeting to 30 minutes after the Area Service Committee meeting closing. All orders will be filled and brought to the following ASC meeting to be picked up. For those wishing to place an order outside of this time frame you can follow the instructions for ordering literature on virginiabeachna.org.

We are still working on getting the domain name and password from the area's last web servant so updates can be made to our website. A meeting will take place on Saturday, April 18 at noon for anyone interested in participating in the website activities.

The site has been reserved for the upcoming TABA Fest with the \$150 put forth by the Tidewater Area. The event will be held August 16 at the Sandbridge Beach Shelter. We are requesting a matching contribution of \$150 from the Beach Area to print tickets and fliers for the event. The first \$300 dollars in ticket sales will be returned to the areas and the rest of the money generated from ticket sales

will be used to fund the event. Attached below is a report from the TABA Fest Chair and liaison to the Tidewater and Beach Area's for the upcoming picnic.

The Emergent Needs Committee meets each Friday directly preceding the Area Service Committee meeting at the Good Shepherd Lutheran Church at 7:15. All addicts interested in serving are encouraged to attend. Anyone wishing to be added to the meeting reminder text message can contact Sam B. at (757) 621-1580.

Gratefully,
Sam B.
ENC Chair

Greetings BANA Family,

Tasna approved the event and has contributed \$150.00 start-up money which I asked for. I'm hoping to get \$150.00 from Beach Area this week.

The joint Beach Area, Tidewater Area event has been given a name.....TABA Fest (Tidewater Area Beach Area Fest)

The event will be held on August 16, at Sandbridge. A shelter has been reserved for \$140.00.

Next, the plan is to get fliers passed out and tickets sold for this event,

We are asking fisherman from our fellowship to save fish for this event.

Special Events is who I'm reporting to at TASNA

Both areas will receive all reports so Tasna is receiving this report.

We are hoping that NA members will start announcing this event to start generating early excitement and participation.

Thanks for your support,

Mark N
TABA FEST Chair

Home Group Reports:

none

BANA Home Group List

ACTIVE:

- 1) **Choose Life** - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Phil S. 757-771-6763.
GSR: Whitney Y. 757-714-1121
- 2) **Clean And Serene** - Sunday 8:15pm, Bayside Baptist Church. Contacts: Mike S. 757-618-3221, Craig W. 757-395-9999. **GSR:** Chris B. 757-266-1642
- 3) **Enjoying The Journey** - Tuesday 8:00pm, Water's Edge Church. Contacts: Billy B. 757-681-4341.
GSR: Steve S. 757-237-6823
- 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) **Kempsville Crossroads** - Friday 8:00pm, Providence Presbyterian Church. Contacts: Daniel 757-418-1690, Mark N. 757-478-1839. **GSR:** Jeff N. 757-469-1633
- 9) **Living The Program** - Monday 7:30pm, Water's Edge Church. Contacts: Lance G. 757-692-7864, Steve K. 757-715-1075. **GSR:** Patrick G. 757-636-2412
- 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: Helene T. 973-454-1136
- 13) **Sunday Sanity** - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts: Mary P. 757-739-1726, John 757-567-6395. **GSR:** Adam T. 757-692-6332
- 14) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Erinn M. 757-277-3422
- 15) **The Write Now Group** – Friday 12:00pm, Kempsville Rd Licensure School. Contact: Christine O.
GSR: Kristine H. 757-667-1099 **Alt:** Loretta B. 757-935-7021
- 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:** Shawn B. 757-343-5307
- 17) **Trusted Servants** - Wednesday 8:00pm, New Faith Church. Contact: Ben N. 757-270-0264. **GSR:** Barbara H. 845-905-9126

18) **When At The End Of The Road** - Saturday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Lucinda W. 757-309-5071

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

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) **Visible Changes** - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Arden M. 757-737-4005. **GSR:**