

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for May 2, 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., absent

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., absent

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

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:23pm – 1:53pm]

-VRCC brought up Richmond (New Dominion) grand bid for 2017 convention. Seeing if any interest in submitting bid from BANA for 2018 convention. 20 month commitment and would need participation, takes a lot of service. Something to bring to home groups to discuss

-H & I commitments falls under END. Qualifications to carry meeting discussed. Need more members to carry meetings.

-ENC went over literature policy. Orders placed 30 min before and 30 min after area and brought to next month's area. Beach area absorbs shipping costs

-Website design update. Demonstrations on what it would look like. Not live yet, but update designs falls under ENC

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) In Times of Illness / x
- 7) Living the Program / x
- 8) Men's Meeting / x
- 9) Serenity Sisters / x
- 10) Straight Ahead / x
- 11) Sunday Sanity / x
- 12) The Journey Continues / x
- 13) When at the End of the Road / x

Groups not present / Absences:

- 1) Choose Life / 2
- 2) Kempsville Crossroads / 1
- 3) The Write Now Group/ 1
- 4) There's a Light / 1
- 5) Trusted Servants / 1
- 6) Wave of Recovery / 1

New groups / Report: no new groups

WRITTEN GROUP REPORTS: none

ESTABLISH QUORUM: 13/19 Quorum Met

APPROVAL OF MINUTES:

Motion: (made by Helene T., 2nd by Adam T.) to approve April 2015 minutes. Passed unanimously

OLD BUSINESS:

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

Intent: 7th Tradition

Motion made by: How Group

- PASSED (13/0/0)

NEW BUSINESS: no new business

MOTION TO CLOSE:

- **Motion:** (Jon B., 2nd Patrick E.) to close meeting.

Committee Reports:

CHAIR: no report

VICE CHAIR:

Hello,

I apologize for not being able to attend today's ASC meeting, I am at work. I attended yesterday's ENC meeting and am pleased with progress made to fill H & I commitments in the Beach Area. I support the committee's recommendations that would allow this service to go forward. As to the issue of a debit card to be used by the area I found nothing that would prevent us from doing so. I look forward to seeing you all next month.
ILS, Ben L.

TREASURER:

Verbal report

VICE TREASURER:

no report

SECRETARY:

no report

RCM:

Hello family.

Not being able to attend the Regional/GSR Assembly two day meeting in Cumberland, Md. I have very little new business to report. The minutes are not available as of this report. There are ongoing regional events going on today May 2 in Bedford and May 9th in Martinsburg WV hosted by the Regional PI and Literature committees working on the Traditions Project. Our opportunity was on April 11 in Churchland, Va. But, there will be 6 through 12 traditions to review and add input over the next year or so.

Our next Regional meeting will be held in Charlottesville, VA at the Medical Center. Open forum takes up the morning session and after a break for lunch the members take up old and new business. I will be attending and can offer transportation to a couple of interested members who are interested in how the service structure operates.

I am still looking for a home group or two to propose and second a motion to amend our policy and create a RCM alt. this would be a two year commitment. The first year as alternate and the following year as the RCM. This provides the area with an experienced member to be ready to pick up the baton when the time comes.

RCM Budget for fiscal year 2015 \$1,125.00
4 one day meetings in Charlottesville
2 two day meetings in different quadrants.
In Loving Service
Ted Logue BANA RCM

VRCC CHAIR:

Hello Beach Area Family:

The VRCC held their annual retreat April 25-26 in Glen Allen. Treasurer and vice treasurer positions were filled. The Richmond Area was the only bidder and was awarded the bid to host AVCNA 35 in 2017. The newly elected Webmaster presented the makeover(s) of both the VRCC and AVCNA websites. The new formats are very user-friendly. Newly created current Policies and By-Law Binders were given to all Directors. Sunday was the regular VRCC business meeting. New Dominion Area(34th Host Committee)submitted budget increases for hospitality and entertainment sub-committees. The treasurer also reported a bingo/night fundraiser where pre-convention t-shirts were also available, netted over \$1500.

I was re-tasked the treasury audit. Myself and 2 other Directors are scheduled to meet May 24th in Richmond to conduct this audit.

The next VRCC meeting will be July 19th(Sunday of BRANA) in Charlottesville at 1:00.

I submitted a fuel slip for \$21.00 to the Area Treasurer for reimbursement.
In Loving Service,
Dale R

SOTS VICE CHAIR:

Hello Family,

The sots committee would like to thank you all for participation in making the spiritual breakfast a success !! Are next fundraiser, Dodge Ball will be held this month, the details as to where and when will be finalized at the next committee meeting tomorrow Sunday May 3 and we will print some flyers and try and get them to your home group as soon as possible .

We would also like to bring attention !! to you GSR's we will be having a golf tournament some time in August and would like to ask for your home groups participation by way of donation in sponsoring a hole. If your home group has any questions please seek out a SOTS committee member to help explain what sponsoring a hole entails.

We ask all GSR's to announce in your Home group, that anyone is welcome to participate at SOTS fundraisers or become a SOTS committee voting member , We meet the first sunday of each month at 5 o'clock at the good shepherd church on laskin rd . The subcommittees meet at 5 o'clock and the Committee meeting is at 6 o'clock . Also at the last month's BASNA meeting we handed out to the GSR's, Pre registration

forms, Please encourage everyone to Pre register as this will aid in our efforts provide an even more successful Campout . We thank you all for your participation in our efforts to carrying the message of Narcotics anonymous to the still suffering addict and creating unity in our area and our fellowship !!

We thank you all for the privilege to serve the BANA service Area
The SOTS committee

ENC CHAIR:

ENC Chair Report

5/2/2015

BASCNA,

The Emergent Needs Committee met Friday May 1, 2015 with thirteen addicts in attendance.

The \$150 to be used for ticket and flier purchase was given to Mark N. for the TABA Fest. Any addicts wishing to serve from both the Beach and Tidewater Areas will be meeting Sunday May 17 at 2:00 pm to discuss the logistics of the event. All addicts with interest are encouraged to attend. Mark N.'s report to the Beach and Tidewater Areas is attached.

The Narcotics Anonymous public service announcement is now being aired on local channels ten, three, and thirteen. The PSA is in the non-profit commercial rotation and we are reaching out to the stations to find out what will be required from us from this point to keep our PSA in rotation. The ENC is still investigating the potential of getting billboard space within the Virginia Beach City limits. The City Council allots free billboard space for non-profit organizations.

The website upgrades are nearing completion. The new format will be approved by the ENC prior to going live on the air. The site will still have the domain of virginiabeachna.org.

The literature orders placed at last month's Area Service meeting have been filled and are being distributed at today's meeting. I incurred the costs for shipping the orders and will be requesting reimbursement from the body for \$23.83. The ENC has been working on an in-house policy for literature which can be discussed in more detail during the open forum.

In lieu of recent developments at the Virginia Beach Psychiatric Center, the ENC has been working on supporting the H and I commitment that has begun carrying the message to suffering addicts in the facility that are no longer allowed access the open NA meetings at the facility. The Tidewater Area has spearheaded the commitment and has been carrying the message in on two of the four nights requested. As the ENC establishes our H and I structure, addicts wishing to serve are going into the facility as panel members with the Tidewater Area. This will allow our members to gain the necessary experience required to carry an H and I commitment. It is both the ENC's and Tidewater H and I's hopes that as our members gain the necessary experience, we will be able to take over the commitment from Tidewater. The H and I policy that has been established by the ENC will be adopted as part of the ENC policy as an on-going project policy.

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

BANA Fest Report

Dear Bana Family,

I received cash of \$150.00 from Sam B. a few weeks ago giving TABA FEST a total of \$160.00.

I spent \$81.32 for a 1000 fliers, 500 fliers for BANA and 500 for TASNA.

I have a balance of \$78.68.

Two attachments above:

1. TABA Fest flier (Final Draft has a few changes)
2. Example of \$10.00 tickets.

There will be two prices for tickets.

1. \$20.00 for Crabs and Seafood
2. \$10.00 for non Seafood.

Thanx for allowing me to be of service,

Mark N.

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:**