

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for August 1, 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., present

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

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:22pm – 1:52pm]

-Send event flyers to Jon B/web servant

-Dale will be stepping down at end of the year; will need someone to step up. Someone should start learning his role now

-Literature chairperson to handle at ENC level vs. home groups ordering themselves. Discussion on the motion that will be brought up today.

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Enjoying the Journey / x
- 2) Freedom of Choice / x
- 3) Hope Ignited / x
- 4) In Times of Illness / x
- 5) Kempsville Crossroads / x
- 6) Living the Program / x
- 7) Men's Meeting / x
- 8) Straight Ahead / x
- 9) Sunday Sanity / 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

Groups not present / Absences:

- 1) Choose Life / 1
- 2) Clean and Serene / 3 (moved to inactive)
- 3) HOW Group / 1
- 4) Serenity Sisters / 1

New groups / Report: 15) Saturday Night Live / x

WRITTEN GROUP REPORTS: none

ESTABLISH QUORUM: 15/18 Quorum Met

APPROVAL OF MINUTES:

Motion: (made by Shawn B. 2nd by Sam B.) to approve July 2015 minutes. (15/0/0) Passed

OLD BUSINESS:

- no old business

NEW BUSINESS:

-Motion #1: To change policy to make ordering literature home groups responsibility

Intent: To relieve emergent needs from the burden of fulfilling orders

Made by: Hope Ignited **Motion tabled by Sam B, 2nd Adam T.**

MOTION TO CLOSE:

- **Motion:** (Adam T., 2nd Lucinda W.) to close meeting.

Committee Reports:

CHAIR:

no report

VICE CHAIR:

no report

TREASURER:

Hello family,

Our balance is \$1378.65 as of now. Paid expenses totaling \$499.62. This includes post office renewal, two months rent, meeting list, web site fees, and supplies. Deposited \$538.26 from collections over the last two months. We have \$920 in prudent reserve. \$166 in approved funds for the purchase of basic texts. And \$250 in funds for use for the ENC. This leaves us with \$42.65 in funds above prudent reserve.

I will be balancing the budget before next months area service meeting. All are welcome.

ILS, Joe B.

VICE TREASURER:

no report

SECRETARY:

no report

RCM:

Ted Logue, RCM

Greetings trusted servants

I attended the 174th (173?) Central Atlantic Regional meeting in Charlottesville, Virginia on June 20th. The open forum was opened by myself and the topic was "the Region is too large to

serve the addict efficiently". There was polite discussion with the usual "what if". There were reports from all sub-committees and an active discussion as to what to do with surplus Basic Texts from ECCNA. One box of 24 books has been delivered to the Outer Banks sub-area for the Regional jail facility in Manteo.

The Regional minutes are available on the CARNA Website.

I am submitting 3 receipts for gas and lunch for \$50.17.

Yours in Service

Ted Logue

VRCC CHAIR:

Hello Beach Area Family:

The VRCC met Sunday July 19th in Charlottesville. Quorum was met. The entertainment sub-committee of the host committee presented bids for the bands and DJ. After discussion, the directors approved the preferred choices of the sub-committee. Both bids were within budget and submitted early to allow booking of the band and secure discount provided by their contract.

During open forum, the Richmond Area Director motioned to have the newly elected VRCC Policy Chair removed from their position. The Director cited the Policy Chair accepted the nomination for Richmond Area Host Committee Chair, knowing they would have to relinquish the Policy Chair position, after serving only 1 month of a 2 year commitment. Further evidence cited included prior commitments unfulfilled at the Area level, to move on to other "attractive" positions. There was much discussion over this matter before a vote was called for, including allowing the Policy Chair to address the Body. The vote removed the Policy Chair. The position will be filled by the Vice Chair until nominations are made at next VRCC MTG in September.

Once again, I offer any interested person the opportunity to ride w/me to attend VRCC to observe what goes on. I will fulfill my commitment to Beach Area through the AVCNA convention in New Dominion Area in January. Please approach me at any time if interested.

In Loving Service,

Dale R

VRCC Director

SOTS Vice Chair:

Hello, Family

The Sots committee would like to thank the homegroups for their support of our last fundraiser

The golf tournament was great success and we would like to express our gratitude to all players

who helped in our endeavor to create funds for the upcoming Campout .

Are next fundraiser will be this month on Saturday the 22nd at 10 am at bayville park , we will

be hosting a Horseshoe / corn hole tournament , so please come out and support our next

fundraiser.

In September will be having a Sponsor/sponsee Breakfast with speakers ,I don't not have the

date and time yet but next mounth I hope to bring back flyers with all the info .

We are 3 months away from the Campout, the SOTS committee meets on the first sunday of

every month at the Good shepherd church on laskin rd the /Subcommittees

meet at 5 pm and

committee meets at 6 pm everyone is welcome to attend and lend a hand , if you have any

questions please see me at the end of today's meeting .

Thank you all for the privilege to serve

In loving service

Steven S.

ENC CHAIR:

ENC Chair Report

8/1/2015

BASCNA,

The Emergent Needs Committee met Friday July 31, 2015 with five addicts in attendance. The H and I policy was updated to reflect the group conscious of the H and I subcommittee and was then voted on and approved. The policy will be implemented under the ENC policy at next month's policy review meeting. The next H and I meeting will be held Friday August 28, 2015 at 7:30 at the Good Shepherd Lutheran Church. An orientation for new members will be held at 7:00. The H and I Panel Coordinator's report is attached for further information.

The body also voted on and approved the literature policy that was created as a part of the area's task for the ENC to begin ordering and delivering literature for active homegroups that wish to participate. The ENC also proposes that a literature chair position be created to serve the area. Whether this position would fall under the ENC or the Area Service Committee would be up to the Area body.

Finally, the body discussed the TABA Fest which will be held on August 23, 2015. Ticket sales have improved over the last month. The last day to purchase tickets is August 15, 2015. Trusted servants are needed to help with the event. We

are seeking members to collect tickets, grill food, and assist with setup/cleanup. Please call Sam B. at (757) 621-1580 for information on getting involved or buying tickets.

The following areas are opportunities for addicts to get involved with service:

- H and I
- Literature
- TABA Fest
- Area website
- ENC

The Emergent Needs Committee will meet Friday September 4, 2015 at 7:15 pm at Good Shepherd Lutheran Church. Please the area webservant or the ENC chair for information on getting involved with service.

With gratitude,
Sam B.
ENC Chair

ENC and BASNA,

The Virginia Beach Psych Center H&I meetings are now officially under the BASNA umbrella, and no longer TASNA's responsibility, as of 7/24/15. We will carry H&I meetings into the facility 4 nights a week (MO, TH, SA, SU) at 7:30pm.

I have informed the VBPC administrator (Amanda Becker), and our VBPC contact (Leah S.) of the changeover via email.

The H&I subcommittee (under ENC) has met twice so far, and we will be meeting once a month from now on. All Panel Members and Panel Leaders are expected to attend, as well as the Panel Coordinator, and ENC Vice Chair.

So far we have 13 people who have completed orientation and are now qualified as Panel Members. We have yet to pick Panel Leaders from this pool. We still need people to fill positions, so all are encouraged to attend the next H&I meeting.

The next H&I meeting will be held August 28, 2015, at 7:00pm at Good Shepherd Lutheran Church. We will have another orientation at this time for new people.

In Loving Service,

Akiko T.

BASNA H&I Panel Coordinator

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: Mack T. 757-632-9595
- 2) **Enjoying The Journey** - Tuesday 8:00pm, Water's Edge Church. Contacts: Billy B. 757-681-4341.
GSR: Steve S. 757-237-6823
- 3) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact: Alicia H. 757-582-7246
GSR: Ademola W. 601-592-8257
- 4) **Hope Ignited** - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365.
GSR: Sean M. 757-802-2440
- 5) **HOW Group** - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance G. 757-692-7864, Tim L. 757-472-1690. **GSR:** Tim B.
- 6) **In Times of Illness** - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact: Bill S. 757-717-1815. **GSR:** Bill S. 757-717-1815
- 7) **Kempville Crossroads** - Friday 8:00pm, Providence Presbyterian Church. Contacts: Daniel 757-418-1690, Mark N. 757-478-1839. **GSR:** Jeff N. 757-469-1633
- 8) **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
- 9) **Men's Meeting** - Saturday 6:00pm, 2225 Rose Hall Dr. Contact: Ty G. 757-652-1150. **GSR:** Sam B. 757) 621-1580
- 10) **Saturday Night Live** - Saturday 7:00pm, St. Nicholas Church. Contacts: Mike P. 757-635-5609.
GSR: Mike P. 757-635-5609.
- 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) **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:** Barbara H. 845-905-9126

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

18) **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:**

4) **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

5) **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