

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for September 5, 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., absent

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: [1:24pm – 1:46pm]

-Discussion on home groups at psych center. What people thought of signing in and all the rules. Groups are autonomous

-Discussion about the bankcard. Joe needs to get, treasurers name will be put on it. Will have to change every year.

-Talk about the literature. Really not a burden for ENC yet.

-Making sure meeting list is updated (tell lance) and send flyers for events to web servant

-Motion to close open forum (Sean M., 2nd Sam B.)

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

- 1) Enjoying the Journey / x
- 2) Freedom of Choice / x
- 3) Hope Ignited / x
- 4) HOW Group / x
- 5) In Times of Illness / x
- 6) Kempsville Crossroads / x
- 7) Living the Program / x
- 8) Men's Meeting / x
- 9) Saturday Night Live / x
- 10) Serenity Sisters / x
- 11) Straight Ahead / x
- 12) The Journey Continues / x
- 13) When at the End of the Road / x

Groups not present / Absences:

- 1) Choose Life / 2
- 2) Sunday Sanity / 1
- 3) There's a Light / 1
- 4) Trusted Servants / 1
- 5) Wave of Recovery / 1

New groups / Report: no new groups

WRITTEN GROUP REPORTS: none

ESTABLISH QUORUM: 13/18 Quorum Met

APPROVAL OF MINUTES:

Motion: (made by Helene T., 2nd by Lance G.) to approve August 2015 minutes. (13/0/0) Passed

OLD 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.**

VOTE: (8/1/4) Does not meet 2/3 approval. No policy change

NEW BUSINESS:

-Motion #1: To change policy to assign literature duties-money, ordering and distributing, to BANA Vice Treasure starting next election

Intent: To relieve emergent needs from duties that should be handled by area

Made by: Hope Ignited **Motion tabled by Bill S, 2nd Lance G.**

-Motion #2: Make a one-time donation of \$200 to Region

Intent: To be fully self supporting

Made by: Helene T (Straight Ahead), Second by Sam B. (Men's Meeting) **Motion tabled by Steve S,**

2nd Sam B

Elections for 2016!! Please come back next month with nominations. Nominee must be present to accept nomination and meet qualifications as dictated in policy

Positions open for next year:

Secretary

Vice Chair

Vice Treasurer

VRCCM

RCM

MOTION TO CLOSE:

- Motion: (Steve S., 2nd Sam B.) to close meeting.

Committee Reports:

CHAIR:

verbal

VICE CHAIR:

Hello BASCNA, I apologize for my absence again last month. The work season is slowing down and I will be able to attend all ASC meetings from now on. I attended the first Tidewater Area/Beach Area seafood fest last month and was pleased to see the event go so well. Thank you to the ENC committee and all who participated in putting on this event.

Ben L.

TREASURER:

no report

VICE TREASURER:

no report

SECRETARY:

Bascna,

I will not be here for next month's area meeting on Oct. 3. Ben has agreed to take notes on my behalf. Still send your reports to me and I will get the minutes together and sent out.

Also, I will be stepping down as secretary at the end of the year. Thank you for allowing me the opportunity to serve this year.

RCM:

Hello family.

I did not attend the 174th Regional Meeting held in Charlottesville, VA because of transportation issues. The next Regional meeting will be a two (2) day event held in Franklin on the weekend of

Oct 17-18 at the Paul D. Camp Community College. Flyers are being distributed plus are available on the Central Atlantic Regional website. All are welcome.

The Beach Area is still in need of an Alternate for the RCM position for a clean continuation of the service position. BANA may also want to revisit the policy position of not funding the Region. If we are to remain in the Central Atlantic Region we should at least send a cursory amount to show our commitment to the Service Structure.

In Loving Service
Ted Logue BANA RCM

VRCC CHAIR:

No report

SOTS Vice Chair:

Hello ,Family

The SOTS committee would like to thank you and the homegroups for supporting last month's fundraiser , your participation in the Sotz committee fundraising events, is and has been the foundation of all our endeavors to carry the message of narcotic anonymous during the 2015 year and onto the 8th annual campout itself, which will be held next mounth October 9,10 ,11 at First landing State park
At the Start of the 2015 committee year, we started out financially below prudent reserve and found we had not forwarded a donation on to the BANA area as our Policy had set forth, but due to the continuing fellowship support we are forwarding a donation of \$ 803.51
Our last fundraiser the Sponsor Sponsee breakfast will be next week end Sept 12th at 10 am at Good shepherd lutheran church tickets are \$ 10 and I have some with me today or they can be purchased at the door the day of the event .
As always anyone who would like to participate in any of our fundraisers our at the campout itself are welcome, the committee will meet this sunday at 5 pm at the Good shepherd lutheran church
Thank you for the privilege to serve
Steve S.

ENC CHAIR:

9/5/2015

BASCNA,

The Emergent Needs Committee met Friday September 4, 2015 with five addicts in attendance.

The TABA Fest was a great success. Thanks to all the addicts that helped put the event on and to everyone that attended. It was a big step towards unity in fellowship and service between the local areas. The \$150 dollars that was donated by the Beach Area as start-up money for the event is being returned to the area treasurer at today's ASC meeting.

The ENC discussed the procedures that are in place for keeping our online and physical meeting list up to date. As has always been the procedure, GSRs should notify the web servant of any changes to the meeting time, place, and point of contact via email. The web servant's email address is webservant@virginiabeachna.org and can also be found on the area website, virginiabeachna.org.

The Beach Area H & I committee met last Friday. The panel coordinator's report is attached.

Finally, last month's literature orders have been filled and are being distributed at today's ASC meeting. The ENC is requesting reimbursement for shipping costs in the amount of \$22.

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

ENC and BASCNA,

The August meeting of H&I was well attended. Another orientation was held, and we now have additional new Panel Members.

Some literature was requested for the VBPC meetings: IP Self Acceptance, IP In Times of Illness, and a Just For Today book. We hope to provide these at next month's H&I meeting.

2 new Panel Leaders were elected by Akiko T. (Panel Coordinator) and Jon B. (ENC Vice Chair) as per policy: Ricardo C. (Saturdays), and Houston A. (Sundays).

The next BANA H&I meeting will be held Friday, Sep 25, 2015, at 7:00pm at Good Shepherd Lutheran Church, as per group conscience. We may hold another orientation depending on attendance. Thank you for letting me serve!

Updated Panel List (only these people are approved to carry meetings into VBPC):
PANEL COORDINATOR:
Akiko T.

PANEL LEADERS:

Houston A.

Ricardo C.

PANEL MEMBERS:

Bobby H.

Brian B.

Chuck K.

David B.

Debbie B.

Hugh S.

Jeff M.

Jess F.

Jon B.

Kelley K.

Linda S.

Mike V.

Neil T.

Sam B.

Shelly G.

Stephanie P.

Tara D.

Ted L.

In Loving Service,

Akiko T., BANA Panel Coordinator

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: James P. 757-619-2273.
GSR: Dee H. 757-575-2041
- 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