

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for October 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., absent

Vice Treasurer – Micah L., present

Secretary – Amanda F., absent

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., absent Jon B filled in

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:21pm – 1:35pm]

-Discussed changing the terms of the VRCC position from Jan to Jan to March to March to coincide with the convention. Would is change VRCC policy?

-Motion to close open forum (Barbara H., 2nd Sean M.)

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) Saturday Night Live / x
- 7) Straight Ahead / x
- 8) The Journey Continues / x
- 9) Trusted Servants / x

Groups not present / Absences:

- 1) Choose Life / 3 moved to inactive
- 2) HOW Group / 1
- 3) Living the Program / 1
- 4) Men's Meeting / 1
- 5) Serenity Sisters / 1
- 6) Sunday Sanity / 2
- 7) There's a Light / 2
- 8) Wave of Recovery / 2
- 9) When at the End of the Road / 1

New groups / Report: no new groups

WRITTEN GROUP REPORTS: none

ESTABLISH QUORUM: 9/17 Quorum Not Met

APPROVAL OF MINUTES:

Quorum not met

OLD BUSINESS:

Quorum not met

NEW BUSINESS:

Quorum not met

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:** (Jon B., 2nd Sean M.) to close meeting.

Committee Reports:

CHAIR:

No report

VICE CHAIR:

Hello BANA ASC, I attended the ENC meeting on October 2 with 4 addicts in attendance. We discussed H and I as well as the progress of the website. There will be a policy review next month after the ASC meeting for any addict who would like to attend. Made sure to remind everyone that we will be taking nominations for service positions over the next month. Thank you for letting me serve. Ben L.

TREASURER:

Hey Family,

I apologize for missing last months business meeting. Our beginning balance is \$1236.31 I have yet to deposit \$170 from August as well as donations from September.

We have \$920 in prudent reserve. We have \$160 in funds for the purchase of basic texts. And the ENC has \$350 in available funds. I paid \$142.34 in operating expenses.

This leaves us with a negative working balance of \$23.69. This is after I add in donation from August. Meaning we will be dipping into prudent reserve.

ILS,
Joe B.

VICE TREASURER:

no report

SECRETARY:

no report

RCM:

no report

VRCC CHAIR:

The VRCC met Sept. 20th. The host(Richmond Area)committee of AVCNA 35 had 2 bids for Jewelry vendors. The Chair reminded them 3 bids are necessary for board to vote. The vacant policy chair was filled. The New Dominion Area is current with the timeline, and expressed their excitement, enthusiasm and gratitude in advance of hosting AVCNA 34 in January. A new Vice Chair was confirmed by the board.

The VRCC will next meet November 22nd in Charlottesville.

In loving service,

Dale R

Beach VRCC Director

SOTS Vice Chair:

Hello Family

The Sots committee would like to thank you all for your support of the sponsor sponsee breakfast fundraiser last month as well as your support throughout the the 2015 year !! All fo us on the committee are all looking forward to the campout next weekend which will be held on the 9th 10th and 11th and if anyone would like to help out, your service would greatly be appreciated and welcomed. You can pre register online with paypal see me after the meeting today and I can forward the information to you. Are last committee meeting before the campout will be held tomorrow the 4th at 6:0clock at the good shepherd church on laskin rd everyone is welcome to attend if you have any concerns or questions

We look forward to seeing you all at the campout thank you for the privilege to serve
Steve S

ENC CHAIR:

ENC had 5 addicts in attendance last night. Everything seems to be running smoothly. A few meetings have been changed or removed from the website as well as meeting lists. H&I is right on track, reaching the still sick and suffering addict.

A literature order has been delivered and I currently have it with me.

The H&I report has been submitted to the secretary and with that, I bid you adieu.

In loving service, Jon B.

BANA Home Group List

ACTIVE:

- 1) **Enjoying The Journey** - Tuesday 8:00pm, Water's Edge Church. Contacts: Billy B. 757-681-4341.
GSR: Steve S. 757-237-6823
- 2) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact: James P. 757-619-2273.
GSR: Dee H. 757-575-2041
- 3) **Hope Ignited** - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365.
GSR: Sean M. 757-802-2440
- 4) **HOW Group** - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance G. 757-692-7864, Tim L. 757-472-1690. **GSR:** Tim B.
- 5) **In Times of Illness** - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact: Bill S. 757-717-1815. **GSR:** Bill S. 757-717-1815
- 6) **Kempville Crossroads** - Friday 8:00pm, Providence Presbyterian Church. Contacts: Daniel 757-418-1690, Mark N. 757-478-1839. **GSR:** Jeff N. 757-469-1633
- 7) **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
- 8) **Men's Meeting** - Saturday 6:00pm, 2225 Rose Hall Dr. Contact: Ty G. 757-652-1150. **GSR:** Sam B. 757) 621-1580
- 9) **Saturday Night Live** - Saturday 7:00pm, St. Nicholas Church. Contacts: Mike P. 757-635-5609.
GSR: Mike P. 757-635-5609.
- 10) **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
- 11) **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227.
GSR: Helene T. 973-454-1136
- 12) **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
- 13) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Erinn M. 757-277-3422
- 14) **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
- 15) **Trusted Servants** - Wednesday 8:00pm, New Faith Church. Contact: Ben N. 757-270-0264. **GSR:** Barbara H. 845-905-9126
- 16) **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
- 17) **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) **Choose Life** - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Phil S. 757-771-6763.
GSR: Mack T. 757-632-9595

2) **Awkward Group** - Friday 10:30pm, “Wandering Meeting”, call for location. Contact: Michael W. 757-961-3156. **GSR:** Mike W. 757-916-3156

3) **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757-560-5596, Bryan M. 757-635-7414. **GSR:** Peggy

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

5) **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