

# **The Beach Area Service Committee of Narcotics Anonymous**

## **Meeting Minutes for November 7, 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:** [1:24pm – 1:52pm]

-Discussion about the structure of ENC

ENC is project oriented. Ongoing projects should be a subcommittee and report back to area

Talk about H&I chair being a subcommittee of area versus part of ENC (as is)

Area keeping focus on the home group

-Motion to close open forum (Barbara H., 2<sup>nd</sup> Mack T.)

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

- 1) Choose Life / 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) Kempsville Crossroads / x
- 8) Living the Program / x
- 9) Men's Meeting / x
- 10) Saturday Night Live / x
- 11) Straight Ahead / x
- 12) The Journey Continues / x
- 13) Trusted Servants / x

**Groups not present / Absences:**

- 1) Serenity Sisters / 2
- 2) Sunday Sanity / 3 (moved to inactive)
- 3) There's a Light / 3 (moved to inactive)
- 4) Wave of Recovery / 3 (moved to inactive)
- 5) When at the End of the Road / 2

**New groups / Report:** Visible Changes (Madison H.)

**WRITTEN GROUP REPORTS:** none

**ESTABLISH QUORUM:** 14/16 Quorum Met

**APPROVAL OF MINUTES:**

**September (12/0/2)-approved**

**October (12/0/2)-approved**

**OLD 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.**

Vote: (9/2/3) FAILS

**-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**

**VOTE: (13/1/0) Passes**

**NEW BUSINESS:**

**Motion #1:** Redefine Term of VRCC Director. Term to last 1 year, March to March. (Elections still take place as normal)

Intent: Allow director to attend AVCNA Convention in January and Report to area in February

Made by: Dale R, 2<sup>nd</sup> Isabel R. (GST for Kempsville Crossroads)

VOTE: (14/0/0) PASSED (POLICY CHANGE)

**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:**

**Vice Treasurer**

**VRCCM**

**Chair (see below)\*\***

**Positions Voted On and person elected for 2016:**

**Vice Chair: Helene T.**

**Secretary: Kathleen G.**

**RCM: Joe B.**

**Elections:**

**Vice Chair:**

**Nominees 1. Helene T. (Hope Ignited nominated) 2. Joe B. (Kempsville Crossroads nominated)**

VOTE: For Helene-10 For Joe -3

**RCM-Nominee Joe B. Vote (13/1)**

**Secretary-Nominee Kathleen G. Vote: (12/0/1)**

\*\*According to policy, "Any member of the committee absent from two consecutive ASC meetings or three total ASC meetings during a 12 month commitment shall be removed." Due to this, Ben L. has been removed from Vice Chair position for 2015.

Also according to policy "Any vacated position without an assuming servant (assistant/vice) may be filled by an appointment by the Chairperson of a qualified addict". GSR's also can bring motions at any point. An emergency vote will be held in December to fill the Vice Chair position for remaining 2015, that will move into the Chair position in 2016. Qualified addicts need to attend December 2015 ASC meeting and must be confirmed by a 2/3 majority (according to policy)

**MOTION TO CLOSE:**

- **Motion:** (Madison H., 2nd Barbara H.) to close meeting.

**Committee Reports:**

**CHAIR:**

No report

**VICE CHAIR:**

No report

**TREASURER:**

Hey Family,

Our beginning balance for November is \$2713.34. All bills are paid, and donations have been deposited.

We have a prudent reserve of \$920.00. We have \$166.00 in approved funds for the purchase of basic texts. And the ENC has \$400.00 in funding available.

This leaves us with a working balance of \$1227.34. If anyone needs a breakdown of expenses and donations see me after the meeting. Next month we will be balancing the budget for the incoming treasurer.

ILS,

Joe B.

**VICE TREASURER:**

no report

**SECRETARY:**

no report

**RCM:**

**Verbal report**

**VRCC CHAIR:**

No report

## **SOTS Vice Chair:**

**Hello Family The Sots Committee would like to thank everyone for your support at the campout and throughout the 2015 year. We are pleased to report attendance was good and the campout was an overwhelming success. The unity given by everyone who attended made for a fun problem free weekend for the committee and for the campers who attended. I have no doubt the message of narcotics anonymous was carried as I personally saw addicts spiritually lifted by the Speakers and by the unity displayed throughout the weekend. The sots executive members met last Sunday and gave their final reports of the weekend campout The Sots committee will conclude business for the 2015 year at the regular scheduled committee meeting at 6 pm on December 6th at the good shepherd church on laskin rd ( where the how group meets ) Elections will be held for service positions for the 2016 year campout please announce this at you home groups and pass the word. In December the regular scheduled business meeting for the Bana committee is on the 5th of the month and the next scheduled business meeting of the Sots committee will be on the 6 th of the month ,Therefore the final Sots Committee financial report and forwarding donation will not be given until January 2 2016 when the Bana committee meets for its regularly scheduled monthly business meeting. Once again we would like to thank everyone for your support this year !! and I personally would like to thank my fellow Sots Committee members for their continuous unwavering service work , They along with fellowship support took on the task of a taking a campout that was Financially in the red below prudent reserve and making it a success and helping our area spread the message of narcotic anonymous , that we can stay clean and recover one day at a time and remained responsible and have a blast doing it**

**Thank you all for the privilege to  
serve  
Steve S**

## **ENC Chair Report**

11/7/2015

BASCNA,

The Emergent Needs Committee met Friday November 6, 2015 with five addicts in attendance.

With no new tasks delegated to the ENC at last month's ASC meeting the ENC reviewed the status of the ongoing projects.

As has always been the procedure, GSRs should notify the web servant of any upcoming events and any changes to the meeting time, place, and point of contact via email. The web servant's email address is [webservant@virginiabeachna.org](mailto:webservant@virginiabeachna.org) and can also be found on the area website, [virginiabeachna.org](http://virginiabeachna.org).

The Beach Area H & I committee met Friday October 23rd. The panel coordinator's report is attached. With the new service term upcoming the ENC and H and I committee plan on extending the current panel coordinator's term to December 2016 to coincide with the ASC service terms. Anyone interested in serving as panel coordinator in place of the current trusted servant should attend the ENC's next meeting to qualify themselves and be nominated.

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 October meeting of H&I was well attended. We have no new members this month. ENC Vice Chair Jon B. held the meeting in absence of Panel Coordinator Akiko T.

There was continuing discussion about taking on the Virginia Beach Detox Center H&I commitments from TASCNA, tentatively by Jan 2016.

Through general consensus, for now, we will drop the issue of forming an H&I Subcommittee separate from BASCNA ENC, due to the fact that there will be a turnover in committee members beginning in Jan, and also we will be busy working on the VB Detox transition.

The next BASCNA H&I meeting will be held Friday, Nov.20, 2015, at 7:00pm at Good Shepherd Lutheran Church. We will hold an orientation for new people if needed.

In Loving Service,  
Akiko T.  
BANA Panel Coordinator

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.

# **BANA Home Group List**

## **ACTIVE:**

- 1) **Choose Life** - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Phil S. 757-771-6763.  
**GSR:** Mack T. 757-319-3668
- 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:** Kathleen G. 757-642-3823
- 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:** Scott C. 757-383-0881
- 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) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Erinn M. 757-277-3422
- 14) **Trusted Servants** - Wednesday 8:00pm, New Faith Church. Contact: Ben N. 757-270-0264. **GSR:** Barbara H. 845-905-9126
- 15) **Visible Changes** - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Arden M. 757-737-4005. **GSR:** Madison H. 757-506-6986
- 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

## **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) **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) **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757-560-5596, Bryan M. 757-635-7414. **GSR:** Peggy
- 4) **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
- 5) **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
- 6) **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
- 7) **Wave Of Recovery** - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. **GSR:** Pat C. 757-735-8934