

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

## **Meeting Minutes for December 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

Treasurer – Joe B., present

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., present

### **COMMITTEE REPORTS:** [see attached]

### **OPEN FORUM:** []

-Discussed proposal for H&I subcommittee

What is the purpose?

What is ENC not providing

What would a subcommittee bring that ENC is not?

Who would serve?

Would need policy change for transitioning events from ENC

Advantages: Load would be distributed better is there was an H&I subcommittee

-Where should funds come from for H&I literature?

-Vacant positions-Vice chair 2015, must be voted by 2/3 majority

-Next h&I meeting-vote on location/time of H&I meetings Dec. 19<sup>th</sup> @greek Orthodox Church @6

-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) Living the Program / x
- 8) Men's Meeting / x
- 9) Saturday Night Live / x
- 10) Straight Ahead / x
- 11) Sunday Sanity /x
- 12) The Journey Continues / x
- 13) There's a Light / x
- 14) Trusted Servants / x
- 15) Visible Changes /x
- 16) Wave of Recovery/x
- 17) When at the End of the Road / x

**Groups not present / Absences:**

- 1) Kempsville Crossroads / 1
- 2) Serenity Sisters / 3 (moved to inactive)

**New groups / Report:**

**WRITTEN GROUP REPORTS:** none

**ESTABLISH QUORUM:** 17/19 Quorum Met

**APPROVAL OF MINUTES:**

**November-approved (17/0/0) (Motion: Helene T., 2<sup>nd</sup> Mack T.)**

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

**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**

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

**Elections:**

**Chair:** Nominations-Lance G., Laurie A., Ted L.

Laurie A. Voted in by 2/3 majority

**MOTION TO CLOSE:**

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

**Committee Reports:**

**CHAIR:**

No report

**VICE CHAIR:**

**TREASURER:**

Our balance as of 12/3/2015 is \$3010.69. All bills are paid and all deposits have been made. Last month we collected \$378.00. We have balanced the books as of today.

We have \$920.00 in prudent reserve. \$166.00 in approved funds for the purchase of basic texts. And the ENC has \$450.00 in available funds.

This leaves us with a working balance of \$1474.69. I would like to thank this body for allowing me to serve. It has been challenging and good

learning experience for this addict.

ILS,  
Joe B.

**VICE TREASURER:**

no report

**SECRETARY:**

no report

**RCM:**

Good afternoon fellow trusted servants and other members of BANA.

This is my last report as RCM of the BANA Area and I would like to thank the members and trusted servants of the BANA Area for the opportunity to serve. The next CARNA meeting will be DEC 19<sup>th</sup> and I plan to attend to help our new RCM Joe B get acclimated to the proceedings. It will be held in Charlottesville, at the UVA medical Center. This is an important year coming up with the World Service Conference. I have gotten a look at the CAR report. It is 60 pages of conference agenda items and another 170 pages of addendums which include the new Traditions books and some other new literature. You need to go to the NAWS.org website and get registered to get a password for a copy. Or the area (or RCM) can order them (\$\$) for everyone.

In Loving Service

Ted L. BANA RCM

**VRCC CHAIR:**

Hello Beach Area Family:

The VRCC met Nov. 15th in Charlottesville. New Dominion, host committee area, is on target for AVCNA convention Jan. 8-10. A couple of budget increases were submitted and approved. The newly elected Policy Chair had many motions to submit. After discussion, the decision was made to delay review of policy until the annual retreat in April/May. I have been tasked to coordinate the cash drops of registration and merchandise at convention.

The next VRCC Mtg will be Thursday Jan 7th preceding the convention. Any issues and/or budget items prior to that will be handled via e-mail vote.

In loving service,  
Dale R  
Beach Area Director

SOTS Vice Chair:

### **Vice Chair report to BANA**

#### **Hello Family**

**We will be holding elections for service position on the sots committee tomorrow the 6th of December at 6 o'clock at the Good shepherd church on laskin rd ( were the how group meets at the back of the building) all position are open, please feel free to come out and step into a service position everyone is welcome. Along with elections we will be closing out our business year !! once again the committee wishes to thank you all and the home groups for your support this past year.**

**I am looking forward to stepping into the Chair Position on the 2016 Sots committee ,this is my last report as vice chair and it has been a privilege to serve as the sots representative to the BANA area.**

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

**In loving service Steve S.**

### **ENC Chair Report**

12/5/2015

BASCNA,

The Emergent Needs Committee met Friday December 4, 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 November 20th. 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. The position was announced as being available at last month's H and I committee meeting and no addicts expressed interest in accepting the position, nor did anyone speak against the current Panel Coordinator remaining in the position.

The ENC received a literature order from H and I and will be filling it during this month's order. The cost of the literature should be withdrawn from the ENC's budget unless there are objections from the ASC body.

Jon B. will be stepping in as ENC Chair effective January 1, 2016. He has served as ENC Vice Chair for the 2015 term year. He will need to be confirmed at today's ASC meeting.

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 Jon B. at (757) 635-4318.

I humbly thank you for allowing me to serve this body and the addicts in the Beach Area during this past year.

Gratefully,  
Sam B.  
ENC Chair

ENC and BASCNA,

The November meeting of H&I was very well attended. We have 2 new members orientated this month, as well as some people who have been taken off the list for not attending BANA H&I meetings, as per policy.

There was continuing discussion about taking on the Virginia Beach Detox Center H&I commitments from TASCNA. Our goal is to be transitioned by Jan 2016. TASCNA H&I Chair Chris P. attended our meeting this month to help us transition.

The issue of forming an H&I Subcommittee separate from BASCNA ENC was once again brought up. Although we as a body do not agree with that direction for the time being, we are powerless over Area's decisions about it.

The next BASCNA H&I meeting will be held Saturday, Dec.19, 2015, at 6:00pm at St. Nicholas Greek Orthodox Church, 621 First Colonial Rd, 23451. 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:

David B.

Hugh S.

Jeff M.

Jon B. (ENC)

Kelley K.

Kelly S.

Linda S.

Neil T.

**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) **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:** Ted L.
- 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) **Visible Changes** - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Arden M. 757-737-4005. **GSR:** Madison H. 757-506-6986
- 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) **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) **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

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

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