

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

## **Meeting Minutes for December January 2<sup>nd</sup>, 2016**

### **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 – Laurie A., present

Vice Chair – Helene T., present

Treasurer – Micah L., present

Vice-Treasurer – open position

Secretary – Kathleen G., present

Regional Committee Member (RCM) – Joe B., present

Virginia Regional Convention Committee Member (VRCCM) - Dale R., present

#### **Subcommittee Members:**

Serenity On The Shore (SOTS) Vice Chair – Dale R., present

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

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

### **OPEN FORUM:** [1:20pm-1:48pm]

-Discussed how to start a new meeting.

-Whether or not to provide starter kits for new meetings.

-Regional Webmaster needs help with data entry on the regional website.

-Needs latitude and longitude coordinates for GPS on mobile devices.

-Semi-annual budget meetings must be held in March and September.

-We did not hold any budget meetings in 2015.

-Our Vice Treasurer would act as Budget Chair, however, because that position remains open, our Vice Chair would step in.

-GSR's should spread the word to home groups about our Vice Treasurer position being open.

-Discussed how BANA does not have its own convention.

-SOTS campout, which was not originally affiliated with BANA, is as close to a convention as we can provide currently.

- Hosting a convention would be a 20 month commitment.
- BANA is not financially capable of putting on a convention right now; we would need fundraisers.
  
- Discussed if we should give GSR's digital copies of policy.
  
- SOTS needs more voting members.
- Any clean addict can vote by attending a SOTS meeting twice in a row.
  
- Motion to close open forum (Mack T., 2<sup>nd</sup> Madison B.)

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

- 1) Choose Life / x
- 2) Enjoying the Journey / x
- 3) Hope Ignited / x
- 4) HOW Group / x
- 5) Living the Program / x
- 6) Saturday Night Live / x
- 7) Straight Ahead / x
- 8) Sunday Sanity / x
- 9) The Journey Continues / x
- 10) There's A Light / x
- 11) Trusted Servants / x
- 12) Visible Changes / x
- 13) Wave of Recover / x
- 14) When At the End of the Road / x

**Groups not present / Absences:**

- 1) Freedom of Choice / 1
- 2) In Times of Illness / 1
- 3) Kempsville Crossroads / 2
- 4) Men's Meeting / 1

**New groups / Report:** none

**WRITTEN GROUP REPORTS:** none

**ESTABLISH QUORUM:** 14/18 Quorum Met

**APPROVAL OF MINUTES:** (Shawn B., 2<sup>nd</sup> Madison B.)

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

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

**December (14/0/0)-approved**

**OLD BUSINESS:**

-Need Vice Treasurer for BANA.

**NEW BUSINESS:**

-Discussed the absentee ballot motion passing.

-Home groups can register on CAR website.

-GSR's need to let their home groups know.

**Motion #1:** To approve the copy of the CAR Bound and Distributed to home groups as needed (Approximately 20 copies @ \$200.00).

Intent: To give all BANA groups and members access to the CAR and motions.

Made by: Ted L., 2<sup>nd</sup> Joe B.

VOTE: (5/9/0) FAILED

**Motion #2:** To change the duration of the RCM position to 2 years starting January 2017.

Intent: To coincide with the WSC conference agenda report.

Made by: Ted L., 2<sup>nd</sup> Joe B.

**Motion to Table Motion #2:**

Made by: Madison B., 2<sup>nd</sup> Mark R.

VOTE: (13/0/1) TABLED

**Motion #3:** BANA supplies new meetings starter packets.

Intent:

Made by: Abby M. (GSR for Straight Ahead), 2<sup>nd</sup> Clark (GSR for Saturday Night Live)

Admendments: ENC to provide new meetings starter packets.

Made By: Mark R., 2<sup>nd</sup> Abby M.

VOTE: (14/0/0) PASSED

**MOTION TO CLOSE:**

- **Motion:** (Ron K., 2nd Mack T.) to close meeting.

**Committee Reports:**

**CHAIR:**

Hello Family,

I want to thank Beach Area for electing me as your new area chair. I am truly honored. I look forward to the upcoming year with you all.

In Loving Service

Laurie A.

**VICE CHAIR:**

No report

**TREASURER:**

1/2/2016

Treasurer Report

Hello everyone,

Thanks for the opportunity to serve- I look forward to the learning experience.

Our beginning balance for January 2016 is \$2891.09. In December we paid Lance G for the printing of meeting lists totaling \$27, we paid \$50 to Ocean Lakes Church for one month's rent, we reimbursed Greg G \$18.60 in expenses for the purchase of literature, and finally \$24 was paid to Jon Burgess for website upkeep and maintenance. I have roughly \$108 in donations from last month that I received from the previous Treasurer and will deposit ASAP. They have not been figured into this total.

ENC's rotating budget has been restored to \$500, prudent reserve is \$920, and approved funds for basic texts total \$166. This leaves us with a working balance of \$1305.09.

ILS,

Micah L

**VICE TREASURER:**

no report

**SECRETARY:**

no report

**RCM:**

Verbal report

**VRCC CHAIR:**

Hello Beach Area Family:

20 months of preparation, from winning the bid, to showtime next week. I will be attending the 34th AVCNA in Richmond, hosted by New Dominion Area. The VRCC meet Thursday for any late or last minute details. The convention is at the Marriott, 500 E. Broad St, next Friday through Sunday, Jan. 8-10. Hope to see you there.

In loving service,

Dale R

Beach Area Director

**SOTS Vice Chair:**

Hello Beach Area Family:

The SOTS Committee met Dec. 6th. Elections were held. Allow me to introduce Steve S., our SOTS IX Chair. I am the new Vice Chair and will submit reports to this body. Using the formula in policy, I gave the treasurer a check for \$276.10. The SOTS Committee next meets tomorrow, Jan 3rd, at Good Shepherd Lutheran Church. Sub committees and policy review will be at 5:00, the regular SOTS Mtg to begin at 6:00. Anyone interested in helping out please plan to attend tomorrow.

In Loving Service,

Dale R

SOTS Vice Chair

**ENC Chair Report**

Jon-Addict

There were 4 addicts in attendance last night.

We discussed H&I Policy changes involving the newly scheduled time and place for panel members and coordinators to meet.

The Literature order for the Journey Continues is in hand and ready for pickup here today.

The next ENC meeting is Fri feb 5<sup>th</sup> @ 7:15

And the next H&I meeting is Saturday Feb 6<sup>th</sup> @ 11:30 prior to Area.

I have also distributed newly updated meeting lists.

In loving service- Jon B.

ENC and BASCNA,

The December meeting of H&I went well. We have 2 new members orientated this month.

The Virginia Beach Detox Center transition has been moved back, to Feb. 2016. I will speak with TASNA H&I this month, and hopefully get this organized,

3 policy changes have been voted on and passed, the policy should be updated this month by ENC:

1) Permanent meeting time and day for monthly H&I meetings will be the first Saturday of every month, just prior to the BASCNA area meeting. it will be at Ocean Lakes Church, at 11:30am, where BASCNA meets.

2) 6 month terms for Panel Members and Panel Leaders will begin the following month after they are orientated and approved. The Panel Coordinator will have to keep track of each person's term.

3) PM's and PL's may be reinstated (if terminated), by attending the BASCNA H&I meeting 2 months in a row. Their new 6 month term begins the following month.

The next BASCNA H&I meeting will be held at 11:30am, Saturday Feb. 6, 2016, at Ocean Lakes Church, 1200 Dam Neck Road, Virginia Beach, VA 23454. We will hold an orientation afterward for new people if needed.

In Loving Service,  
Akiko T.  
BANA H&I 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:** Ron K.
- 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) **Kempsville 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