

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

## **Meeting Minutes for April 2nd, 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 (election was held)

Secretary – Kathleen G., present

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

Virginia Regional Convention Committee Member (VRCCM) - open position (election was held)

#### **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:** [1:11pm-1:40pm]

-2nd concept was read

-Discussions on whether or not Women's and Men's meetings belong on the BANA meeting list.

### **GROUP ROLL CALL / GROUP REPORTS:**

#### **Groups present / Report:**

- 1) Choose Life / x
- 2) Enjoying the Journey / x
- 3) Freedom of Choice / x
- 1) Hope Ignited / x
- 2) HOW Group / x
- 3) In Times of Illness / x
- 4) Kempsville Crossroads / x

- 5) Men's Meeting / x
- 6) Saturday Night Live / x
- 7) Serenity Circle / x
- 1) Straight Ahead / x
- 1) Sunday Sanity / x
- 2) There's A Light / x
- 3) Trusted Servants / x
- 1) Visible Changes / x
- 1) Wave of Recovery / x
- 1) When At the End of the Road / x

**Groups not present / Absences:**

- 1) Living the Program / 1
- 1) Write Now / 3

**New groups / Report:** none

**WRITTEN GROUP REPORTS:** none

**ESTABLISH QUORUM:** 17/20 Quorum Met

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

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

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

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

**January (15/1/1)-approved**

**February (16/0/1)-approved**

**March (15/0/2)-approved**

**OLD BUSINESS:** [1:43pm-2:00pm]

-Meghan D. nominated for Vice Treasurer.

-Motion to vote for new Vice Treasurer made by Madison B., 2<sup>nd</sup> by Barbara H.

-Meghan D. elected into Vice Treasurer by (15/0/2)

-Andrea A. self-nominated for VRCCM

-Mac T. 2<sup>nd</sup> the nomination

-Motion to vote for new VRCCM made by Madison B., 2<sup>nd</sup> by Barbara H.

-Andrea A. elected into VRCCM by (17/0/0)

**NEW BUSINESS:** [2:00pm-2:15pm]

**Motion #1:** One time donation of \$800 to the region.

Intent: To be fully self-supporting.

Made by: Ted. L, 2nd Ron K.

VOTE: (9/5/3) PASSED

-Budget meeting will be held next month May 7th, 1 hour prior to BANA.

-Discussed if H&I meetings could be put on BANA meeting list.

**MOTION TO CLOSE:**

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

**Committee Reports:**

**CHAIR:**

No report

**VICE CHAIR:**

No Report

**TREASURER:**

4/2/2016

Treasurer Report

Hello everyone,

Our beginning balance for April is \$2692.02. In March we paid Lance G for the printing of meeting lists totaling \$24 and \$5.99 was paid to Jon Burgess for website upkeep and maintenance. I have gotten a debit card for our business account and it should arrive in the mail at my address in about a week.

ENC's rotating budget remains at \$500, prudent reserve is \$920, and approved funds for basic texts totals \$166. This leaves us with a working balance of \$1106.02.

ILS,

Micah L

**VICE TREASURER:**

No Report

**SECRETARY:**

No Report

**RCM:**

Verbal Report

**VRCC CHAIR:**

No Report

**SOTS Vice Chair:**

Hello Beach Family:

The SOTS Campout Committee has had to adjust our fundraiser schedule. Due to unavailability of dates in April, the Spiritual Breakfast has been moved to May, the venue and date TBA. All advanced tickets are still valid. We are hosting a bowling fundraiser at Pinboys April 30th, 9PM

. Tickets are \$20 in advance, \$25 at the door. This includes 3 games and shoes. Trophies to the top 3 men and top 3 women. There will also be a 50-50 raffle. Please come out for a night of fun, supporting our Campout.

We also are looking for any interested people to join our committee, a fun group.

In loving service,

Dale R

Vice Chair

**ENC Chair Report**

**No Report.**

Updated Panel List (only these people are approved to carry meetings into VBPC):

PANEL COORDINATOR:

Akiko T.

PANEL LEADERS:

Houston A.

Ricardo C.

PANELMEMBERS:

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:** George H. 757-639-6921
- 3) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact: James P. 757-619-2273.  
**GSR:** Alicia H. 757-582-7246
- 4) **Hope Ignited** - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365.  
**GSR:** Houston A. 757-831-8498
- 5) **HOW Group** - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance G. 757-692-7864,  
Tim L. 757-472-1690. **GSR:** Ron K. 757-753-5201
- 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:** Isabel R. 757-240-7230
- 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:** Thomas Q. 757-274-8496
- 10) **Saturday Night Live** - Saturday 7:00pm, St. Nicholas Church. Contacts: Mike P. 757-635-5609. **GSR:** Clark S. 757-383-0881
- 11) **Serenity Circle** - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Tracy B. 757-407-2661, Trish 757-575-9350. **GSR:** Trish F. 757-985-0948
- 12) **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227. **GSR:** Abby M. 757-358-0121
- 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) **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 B. 757-506-6986
- 17) **Wave Of Recovery** - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. **GSR:** Brian B. 757-630-7717
- 18) **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) **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