

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

## **Meeting Minutes for August 6, 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, Absent

Treasurer – Micah L., present

Vice-Treasurer – Meghan D., present

Secretary – Vacant

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

Virginia Regional Convention Committee Member (VRCCM) - Andrea A., absent

#### **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:** [1:10pm-1:23pm]

Literature was discussed again. Greg G will no longer order for ENC, however the ENC will continue to be responsible for ordering and there will not be a formal literature chair created. Men's group

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

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

Enjoying the Journey / x

Freedom of Choice / x

HOW Group / x

In Times of Illness/x

Kempsville Crossroads/x

Living the Program/x  
Men's Meeting / x  
Saturday Night Live / x  
Serenity Circle / x  
Sunday Sanity /X  
**Straight Ahead/x**  
Trusted Servants / x  
Visible Changes / x  
Hope Ignited/ x  
Fresh Start/ x  
Wave of Recovery/x  
When at the End of the Road/ x

**Groups not present / Absences:**

Choose Life  
Right Now / 3

**New groups / Report:** None

**WRITTEN GROUP REPORTS:** Sunday Sanity

**ESTABLISH QUORUM:** 18/21 Quorum Met

**APPROVAL OF MINUTES:** ( )

**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**

**April (13/0/0)- approved**

**May (13/0/0)-approved**

**OLD BUSINESS:** [-]

**Motion #1: Make Greg G Secretary**

**Intent: To fulfill the vacated position of Secretary**

**Made by Ted L GSR for Sunday Sanity**

**MOTION PASSED**

**NEW BUSINESS:** [-]

**MOTION #1**

**Motion #1**

**Tracy GSR Kempsville Crossroad**

**Make a permanent literature position.**

**YAY 5 NAY 11**

**Committee Reports:**

**CHAIR:**

No report

**VICE CHAIR:**

No Report

**TREASURER:**

Treasurer Report

Hello everyone,

Our beginning balance for August is \$2302.01. We paid \$50 rent for this meeting place. Donations in July totalled \$210. I went over the books in preparation for September's budget meeting and everything is in perfect order after carrying forward unrecorded interest payments and an unrecorded deposit from December of 2015 and taking into account the following: check 1150 (cut in February) for \$200 for CARNA has not cleared as well as 1142 which was for Greg G for \$18.60 from December 2015. Taking these into consideration would align my register with the townbank statements and put our balance at \$2520.61. 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 \$716.01, or more accurately \$934.61 accounting for the aforementioned corrections. I wanted to inform the body before I made any check cancellations.

ILS,

Micah L

**VICE TREASURER:**

No Report

**SECRETARY:**

No Report

**RCM:**

No Report

**VRCC CHAIR:**

**No meeting**

**SOTS Vice Chair:**

**SOTS Report**

Hello Beach Area Family:

The SOTS Committee held two events since the last Area Service.

On 7/24, we hosted a free Cornhole tournament. 12 teams entered

and the weather turned out great. Yesterday was our 3<sup>rd</sup> annual golf tournament. Perfect weather for the event. 18 golfers played. A big thank you to all who

participated in both events. Our fundraisers are crucial to insuring the ability to hold your campout annually. If the weather caused a cancellation of the campout due to a rainout event would not be funded for the following year. All funds raised by your participation in our events helps the SOTS committee the opportunity to put together a great event for everyone. Our next event will be a bowling tournament@Pinboys, Saturday 8/27@9:00PM. \$20 in advance, \$25 the day of the event. There will be prizes awarded as well as a 50/50 raffle. GSRs, please take your flyers to your Home Groups and help get the word out by announcing the event. It should be a fun night. As always, the SOTS committee thanks everyone for their participation and support. We are working hard to make SOTS IX a memorable event.

In Loving Service,  
Dale R  
Vice Chair

#### **ENC Chair Report**

No Report

#### **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: Steve S 757-237-6873  
**GSR:** Steve S 757-237-6873
- 3) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact: James P. 757-619-2273. **GSR:** Alicia H. 757-582-7246
- 4) **Fresh Start** Saturday Foundry United Methodist Contact Madison B 757-506-6986 **GSR:** Nicole D 757-708-5113
- 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 757-407-2661 **GSR:** Tracey B 757-407-2661
- 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: Micah L 757-779-0198 **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) **Sunday Sanity** - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts: Karla W 757-434-6446 Pat O 757-633-2820. **GSR:** Ted L 757-717-2669
- 13) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:**
- 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: Madison B 757-506-6986 **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):**

- 2)       **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757- 560-5596, Bryan M. 757-635-7414. **GSR:** Peggy
  
- 3)       **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
  
- 4)       **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227. **GSR:** Ajay 757-291-0054