

The Beach Area Service Committee of Narcotics Anonymous

-

Meeting Minutes for October 1st, 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 – (No vice Chair- Laurie A. will not appoint a new vice chair)

Treasurer – Micah L. (Present)

Vice-Treasurer – Meghan D. (Present)

Secretary – Greg G. (Present)

Regional Committee Member (RCM) – Joe B. (Present)

Virginia Regional Convention Committee Member (VRCCM) - Andrea A. (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: (1:32 – 2:05)

***Dale R. - \$166 budget through ENC for literature to be allocated for Jails, schools, etc. Because of our inability to gain access to the Jails Dale wants to re-allocate funds. There was much conversation about this point, and several different options**

were presented. Bottom line it is a ENC Budget and needs to be addressed at the Sub committee level per Laurie A.

***Joe B. – Per Joe B. an addict robbed a meeting facility..... “a church”. The Church does not want to press charges. There is also an issue with this same addict in regards to disruptive, and potentially violent behavior. Joe B. is looking for some guidance/Direction with how to handle this issue/Addict. To surmise it was suggested to refer to the literature that specifically addresses disruptive, and violent behavior, and to handle it through group conscious at the meeting level.**

***Ted L. Scratched damaged floor issue at the psych center. Laurie A. is forwarding email from the psych center contact to Sunday Sanity. Needs to be addressed at the home group level.**

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / P

Freedom of Choice / A

HOW Group / A

In Times of Illness/ A

Kempsville Crossroads/ P

Living the Program/P

Men's Meeting / P

Saturday Night Live / P

Serenity Circle / A

Sunday Sanity / P

Straight Ahead/ A

Trusted Servants / P

Visible Changes / P

Hope Ignited/ P

Fresh Start/ P

Wave of Recovery/ P

When at the End of the Road/ A

Choose Life/ P

Groups not present / Absences:

Write Now/

New groups / Report:

None

WRITTEN GROUP REPORTS:

NONE

ESTABLISH QUORUM:

YES 12/6

APPROVAL OF MINUTES:

August (11/0/1)- approved

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: [-]

N/A

MOTION PASSED

N/A

NEW BUSINESS: [-]

***Nominaton for next elections**

Joe B. nominated Secretary- Greg G. Accepted

Meghan D. nominated Vice Treasurer Nicole D. Accepted

Tracy B. nominated Vice Chair Joe B. Accepted

Madison B. nominated Chair Laurie A. Accepted

Nominations sent to the home group level.

***ENC Chair Jon B. Stepping down for next term.**

***VRCCM- Andrea A. will miss two VRCCM meetings, and miss two AREA meetings Physically, but will Skype into the area meetings. This is due to surgery, and recovery time. Acceptable per AREA POLICY, Per Laurie A.**

***Tracy B. and Joe B. will be creating a motion to make an amendment to AREA policy in regards to attendance requirements for AREA Committee or Sub-Committee Members in case of medical issues. Tabled till next Area**

Committee Reports:

***CHAIR:* (Laurie A.)**

No report

***VICE CHAIR:* (Helene T.)**

NO REPRT-NO VICE CHAIR

***TREASURER:* (Micah L.) Treasurer Report**

Hello all,

Our beginning balance for October is \$2229.39. In September we paid \$50 for our regular meeting place, Karla \$44.90 for literature, and \$24 to Lance G. for the

printing of meeting lists. We collected \$165 in donations. Prudent reserve of \$920, ENC's rotating budget of \$500, and the \$166 for basic texts leaves us with a working balance of \$643.39.

**ILS,
Micah Lehman**

VICE TREASURER: (MEGHAN D)

No Report-

SECRETARY: (Greg G.)

No Report

RCM: (Joe B.)

VRCC CHAIR: (Andrea A)

**October 1, 2016
VRCC Report**

Unfortunately I was unable to attend the last two Regional meetings. So right now the onus is on the group. You have the power to replace me. I do live the commitment bu I also undetstand that not showing up is lack of commitment. That being said the decision is up to you.

Unfortunately I'll be having reconstructive surgery on my left knee and for a while I won't be able to make area meetings. However where the VRCC is concerned their starting video conferencing. So I'll be able to attend meetings and will be able to hold the position. I do love serving in this commitment.

**In loving service
Andrea A.**

SOTS Vice Chair: (Dale R.)

Hello Beach Area Family:

The SOTS Committee met last Sunday 9/25. We are working hard, finalizing details for SOTS IX. Shirts, hoodies and the banner have been ordered. The colors and design are awesome this year.

Pre-registration runs through Thursday 10/6. Register early and save \$5.00.

Entry into the Campout begins Friday 10/7 at noon. Hope to see a great turnout this year.

In loving service,

Dale R

Vice Chair

ENC Chair: (Jon B.)

Hello family, my name's Jon and I'm and addict.

The only discussion we had was regarding Andrea A. Taking over Akiko's position of Panel Coordinator of H&I in January 2017. Also, Nicole D. was elected as assistant Panel Coordinator of H&I.

In loving service

Jon B

H and I Chair: (Akiko T.)

ENC and BASCNA,

Please encourage anyone interested in serving NA to come to the next H&I meeting. The NA message is getting out to hospitals and institutions, but we continue to need people to serve.

The Panel Coordinator position, which is currently the entire executive committee of H&I, will be open beginning Jan 2017, as I will be stepping down.

H&I learning day will be Saturday, November 19, 2016. It will be held at Good Shepherd Lutheran Church, from 11-4pm. Please get the word out, come eat and learn what H&I is all about!

The next BASCNA H&I service meeting will be held at 11:00am, Saturday, November 5, 2016, at Ocean Lakes Church.

**In Loving Service,
Akiko T.
BANA H&I Panel Coordinator**

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: 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: Neil T.
757-951-3826 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):

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