

The Beach Area Service Committee of Narcotics Anonymous

-

Meeting Minutes for November 5th, 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. (Absent)

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)

OPEN FORUM: (1:15 – 1:40)

- **Jack- Website**
Temp URL: bana.nameetinglist.org
Bring feedback to next AREA.
- **Jon B. Poster day Feedback**

- ENC- Needs to be take back to home groups for feedback and support.
- Nicole D. What do we need to do for H and I to get in the Jails?
These are H and I/ENC level topics and need to be addressed there.

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / P
HOW Group / P
In Times of Illness/ P
Kempsville Crossroads/ P
Men's Meeting / P
Saturday Night Live / P
Trusted Servants / P
Visible Changes / P
Hope Ignited/ P
Fresh Start/ P
Wave of Recovery/ P
Choose Life/ P
Write Now/ P
Midday Recovery/ P
There's a Light/ P

Groups not present / Absences:

Freedom of Choice / A
Living the Program/A
Serenity Circle / A
Sunday Sanity / A
Straight Ahead/ A
When at the End of the Road/ A

NEW GROUPS REPORTS:

None

WRITTEN GROUP REPORTS:

NONE

ESTABLISH QUORUM:

YES 14/6

APPROVAL OF MINUTES:

October Minutes Approved

OLD BUSINESS: [-]

Area Admin Nominations:

Chair- Laurie A. PASSED

Vice Chair- Joe B. PASSED

Treasurer- Meghan D. PROMOTED

Vice Treasurer- Marji PASSED

Secretary- Greg G. PASSED

MOTION PASSED

Motion I

Motion: In the event of a Medical Emergency or a death in the Family shall not be grounds for losing their position.

Intent: Not to loose willing trusted servants

NOT PASSED

Motion II

Motion: Chair can accept Nominations to temporarily fill position for extended Medical leave.

Intent: Continuity of service

NOT PASSED

NEW BUSINESS: [-]

RCM nominations sent back to the Home group level.

Tracy B. was confirmed as new ENC Chair for next Term

Committee Reports:

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

No report

- **VICE CHAIR:**

No Report

- **TREASURER: (Micah L.)**

Treasurer's Report- November 2016

Hello Everyone,

Our beginning balance for November is \$2407.29. Last month our only expense was a \$24 check for Lance G. for printing costs. ENC's rotating budget remains \$500, prudent reserve is \$920, and we have \$166 in approved funds for basic texts. This leaves us with a working balance of \$797.29.

ILS,

Micah Lehman

- **VICE TREASURER: (Meaghan D.)**

No Report-

- **SECRETARY: (Greg G.)**

No Report

- **RCM: (Joe B.)**

No Report

- **VRCC CHAIR: (Andrea A)**

November 5, 2016

VRCC Report

Beach Area Narcotics Anonymous

*I would like to thank the Area for entrusting me to serve in this capacity
There has not been any meetings to attend since September 18th. The next meeting is
scheduled for November 20th and I will be in attendance, after which I'll be
communicating with the Region via video conference. The 35th Regional Convention
is progressing and will be an event to attend. The Convention will be held January
20-22 at the Hilton Richmond Hotel. Registration is now \$30. You can Register online
at avcna.org or you can print the flyer and mail in your Registration.
Just a reminder that I will not be on attendance of the area meeting December 2016
and January 2017. However I will submit reports via email.*

In Loving Service

Andrea

- **SOTS Vice Chair: (Dale R.)**

Hello Beach Area Family:

*The SOTS committee made the tough decision to cancel SOTS IX
Campout due to the storm. Oct. 30th, we met as a met as a committee
to discuss plans for the 2017 campout. The executive committee as well as all
sub-committee chairs agreed to serve in their 2016 positions.*

*A budget review will be held in November and SOTS as dictated
by policy will donate to Area in December.*

*We are always looking for new committee members to help
us in our efforts to host a great campout. The next SOTS Mtg
will be held Jan. 29th, 2017, at Good Shepherd Lutheran Church
at 6:00. It's a great way to do service.*

In Loving, Service,

Dale R

Vice Chair

- **ENC Chair: (Jon B.)**

Enc report

11/5/16

Have Akiko read her report

Old Business

H and I learning day all good

Increase budget to 450

Poster day (angel)

New enc chair- vote on Tracie

Vice chair position maintained by Shelly

Jess- Literature overlord

Jack- webmaster

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.

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 new BANA H&I Panel Coordinator beginning Jan 2017, will be Andrea A., and her assistant Nicole D.

The next BANA H&I service meeting will be held at 11:00am, Saturday, December 3, 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-
0198GSR: 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**
- 19) 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**

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) Straight Ahead - Wednesday 7:15pm, Christ Presbyterian Church. Contacts:

Chris P. 757-535-7227. GSR: Ajay 757-291-0054