

The Beach Area Service Committee of Narcotics Anonymous

-

Meeting Minutes for December 3rd, 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) 2nd consecutive

Secretary – Greg G. (Present)

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)

OPEN FORUM: (1:10 – 1:33)

-Jon B.- Region Hotline- had one incident with where a caller/addict could not get through. Tested hotline number works fine?

-Jack- Google Groups communication test run for December for clearer more efficient communication. Sheet went around for sign-up for this

beta test. Possible Motion for January.

-Ted- Is ENC not a legitimate AREA Sub-committee? YES

-Laurie- Brought up the topic to clarify Def. of viable open forum topics. All topics are viable to be brought up, and will be directed from there by Chair.

-Treasurer- We will need nominations/vote for new Treasurer for next term. Sending back to Home Group level for Nominations.

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / P

HOW Group / P

Kempsville Crossroads/ P

Men's Meeting / P

Saturday Night Live / P

Trusted Servants / P

Fresh Start/ P

Wave of Recovery/ P

Choose Life/ P

Freedom of Choice / P

Living the Program / P

Sunday Sanity / P

When at the end of the road / P

Groups not present / Absences:

In Times of Illness / A

Serenity Circle / A

Straight Ahead / A

Visible Changes / A

Hope Ignited/ A

Write Now/ A

Midday Recovery/ A
There's a Light/ A

NEW GROUPS REPORTS:

None

WRITTEN GROUP REPORTS:

NONE

ESTABLISH QUORUM:

YES 13/8

APPROVAL OF MINUTES:

October Minutes Approved

OLD BUSINESS: [-]

RCM Nomination for next Term.

Dale R.

Qualified/Acclimated Unanimously- Only Nomination!

NEW BUSINESS: [-]

-Treasurer- We will need nominations/vote for new Treasurer for next term.
Sending back to Home Group level for Nominations.

Motion I

Joe B.

2nd Tracey B.

Motion- That the VRCC rep will miss no more than 1 VRCC Meeting, and
the RCM no more that 2 Regional Meetings.

Intent- To ensure this body is fully represented at these levels of service.

PASSED- F-8 A-4 A-1

Committee Reports:

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

No report

- **VICE CHAIR: (No Vice Chair)**

No Report

TREASURER: (Micah L.)

Treasurer's Report- December 2016

Hello Everyone,

Our beginning balance for November is \$2478.29. Last month donations totalled \$95 and 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 \$892.29. It has been a pleasure to serve, and I will be at the service of my successor.

ILS,

Micah L

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

No Report-

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

No Report

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

No Report

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

No Report

SOTS Vice Chair: (Dale R.)

Hello Beach Area:

The SOTS Executive Committee met Nov. 19th for budget review. Even though the camp out was cancelled this year, through successful fundraising

throughout the year, and as mandated by SOTS policy, a donation of \$105 to Area was made today.

The committee is committed to hosting a successful camp out in October 2017. SOTS is a fun service commitment. We always welcome anyone interested in joining. [Our next mtg is schd for 1/29/17, 6:00PM,@Good Shepherd Lutheran Church.](#)

In Loving Service,
Dale R

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

Enc 11/3

Hello, I'm jon and I'm an addict,

ENC is transitioning commitment positions.

Jack is new Webservant from here on out and tracy is the new enc chair .

No one came out to ENC REGARDING poster day so that idea was tabled until more interest is shown.

H&i is seeking reimbursement for purchases regarding learning day. Enc has the receipts totaling \$450

Tracy is the new Enc chair from here as well.

- **H and I Chair: (Akiko T.)**

161203 hirep

ENC and BASCNA,

My term is up! It has been quite the learning experience, and I am grateful to have been able to serve. Andrea A. will be the new BANA H&I Panel Coordinator for 2017.

The H&I Learning Day was a success, thank you to all who participated, we look forward to doing it again next year.

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 next BANA H&I service meeting will be held at 11:00am, Saturday, January 7, 2017, at Ocean Lakes Church. All are welcome.

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: Tara D. 757-779-1068

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

