

The Beach Area Service Committee of Narcotics Anonymous

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Meeting Minutes for FEB- 2017

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 – Joe B. (Present)

Treasurer – (Vacant)

Vice-Treasurer – Marjorie (Present)

Secretary – Greg G. (Absent)

Regional Committee Member (RCM) – Dale R. (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 – Tracy B (Present)

OPEN FORUM: (1:13-1:33)

Dale R- wants to come up with a new GSR packet that would include a copy of policy, overview of Robert's View of Order, responsibilities of a GSR and how to make a motion. It was discussed and decided that if a new GSR has any questions, the chair will announce at the end of area if

anyone has any questions.

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / P
In Times of Illness/ P
Men's Meeting / P
Visible Changes / P
Hope Ignited/ P
Choose Life/ P
Midday Recovery/ P
There's a Light/ P
When at the End of the Road/ P
Freedom of Choice / P
Living the Program / P
Sunday Sanity / P
Kempsville Crossroads / P
Saturday Night Live / P
Wave of Recovery / P
Fresh Start / P
Serenity Circle / P

Groups not present / Absences:

HOW Group / A
Trusted Servants / A
Write Now/ A (NOT ACTIVE)
Straight Ahead/ A (NOT ACTIVE)

NEW GROUPS REPORTS:

None

WRITTEN GROUP REPORTS:

None

ESTABLISH QUORUM:

Yes 15/19

APPROVAL OF MINUTES:

December Minutes Approved

Motion made by Jess F., Second by Thomas (15/00)

January Minutes Approved

Motion made by Mike C., Second by Mack T. (15/00)

OLD BUSINESS: [-]

Nominations for Treasurer – Leah S. (15/00)

VRCC Nominations – Jess F. & Andrea A.

Jess F. was elected and is now the new VRCC

NEW BUSINESS: [-]

Motion- Kempsville Crossroads requests \$150.00 to put on TABA Fest II. Intent- to promote unity between the two areas.

Made by James F. – Kempsville Crossroads

Geoff L. called for a vote for BANA to support TABA Fest and to turn it over to ENC.

PASSED- going to ENC

Committee Reports:

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

No report

- **VICE CHAIR:**

No Report

- **TREASURER: (Leah S.)**

No Report-

- **VICE TREASURER: (Marji B.)**

No Report-

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

No Report

- **RCM: (Dale R.)**

Report Done by Joe B.
Hello Family,

First I would like say thank you for allowing me to serve. It has been brought to my attention that per policy that I need to conduct a policy review in March. I would like to move this to April so that I can coordinate with the secretary and review all motions for the last two plus years. This meeting will be done at 12 noon April 1st, before area.

ILS,
Joe B.

- **VRCC CHAIR: (Jess F.)**

Andrea A. last report

AVCNA 35th Convention Chair reports that there were a few hiccups:

* Not enough Registration packets for people who paid in advance

Overall the convention was a success in that it carried the message of recovery.

The Host Committee Members were grateful for being allowed to serve.
At the end of the Convention the following was funding reports:

\$10,183.00 Deposits
315.00 Check Deposits
5,944.00 on hand Cash/Checks
2,320.00 Pre Convention Sales for 36th AVCNA Convention in Roanoke
464.00 Merchandise On hand
264.00 Donated from Photo's
1,000.00 Jewelry
\$20,490.00 For a total of

These are all preliminary numbers. The credit card machines have to be reconciled. We'll have a full accounting at our next meeting
There was a motion made to Comp the taper his room instead of paying him.
The motion passed.

I'd like to thank this Area for allowing me to serve.

In Loving Service,
Andrea A.

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

The SOTS Committee met Jan. 29th. Three new people joined the committee. The date of the camp out was discussed. Depending on campground availability, Oct. 6-8th was the 1st choice, with Oct. 13-15th as the 2nd choice. Fundraising was also discussed. The first fundraiser will be held in March. The event, date and time will be determined at our next mtg, Feb. 26th, 5:30PM@Good Shepherd Church.

Anyone may join the committee. It is a fun way to be of service. New people w/fresh ideas are welcome.

In Loving Service,
Dale R
Vice Chair

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

Tracey B. read her report, however I never received a copy for Minutes.

- **H and I Chair: (Andrea A.)**

Andrea A. did have a report and it was sent to the secretary but was unable to be downloaded/read.

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) Midday Recovery – Thursday 12:00 – 1:15 St. Frances Episcopal Church 509**

Rosemont Rd. GSR – Lucinda W. 757-581-8861

11) Saturday Night Live - Saturday 7:00pm, St. Nicholas Church. Contacts: Mike P. 757-635-5609. GSR: Clark S. 757-383-0881

12) Serenity Circle - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Tracy B. 757-407- 2661, Trish 757-575-9350. GSR: Anne V.

13) 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

14) The Journey Continues - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. GSR:

15) 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

16) Trusted Servants - Wednesday 8:00pm, New Faith Church. Contact: Neil T. 757-951-3826 GSR: Barbara H. 845-905-9126

17) Visible Changes - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Madison B 757-506-6986 GSR: Shelly G. 757-748-5364

18) Wave Of Recovery - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. GSR: Steve S. 757-237-6873

19) 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

20) 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 Illusion - 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

