

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

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Meeting Minutes for APRIL- 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. (Absent)**

**Vice Chair – Joe B. (Present)**

**Treasurer – Leah S. (Present)**

**Vice-Treasurer – Marjorie (Absent)**

**Secretary – Greg G. (Present)**

**Regional Committee Member (RCM) – Dale R. (Present)**

**Virginia Regional Convention Committee Member (VRCCM) – Jess F. (Present)**

**Subcommittee Members:**

**Serenity On The Shore (SOTS) Vice Chair – Dale R. (Present)**

**Emergent Needs Committee (ENC) Chair – Tracy B. (Present)**

**OPEN FORUM: (1:30- 1:45)**

**Joe B.- Concerned that Area debit card has to have someone specifically attached to the account. Only used once a year for \$20 Charge, and that a debit card it not required.**

**GSR Orientation Day not needed because the Chair does any**

**orientation on an individual basis for GSRs.**

**Jack- Q: Does ENC have a policy A: No they have a flow chart.**

**Straight Ahead- Joined Tidewater**

**Nicole D.- Motion to close**

**Geoff L. 2<sup>nd</sup> Motion to close**

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

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

**Enjoying the Journey / P**

**In Times of Illness/ P**

**Men's Meeting / P**

**Visible Changes / A**

**Hope Ignited/ P**

**Choose Life/ A**

**Midday Recovery/ P**

**There's a Light/ P**

**When at the End of the Road/ P**

**Freedom of Choice / P**

**Living the Program / A**

**Sunday Sanity / P**

**Kempsville Crossroads / P**

**Saturday Night Live / P**

**Wave of Recovery / P**

**Fresh Start / P**

**Serenity Circle / P**

**HOW Group / P**

**Trusted Servants / P**

**Groups not present / Absences:**

Write Now/ A (NOT ACTIVE)

**NEW GROUPS REPORTS:**

None

**WRITTEN GROUP REPORTS:**

None

**ESTABLISH QUORUM:**

Yes 16/20

**APPROVAL OF MINUTES:**

Feb Minutes- Approved

March Minutes- Approved

**OLD BUSINESS: [-]**

NONE

**NEW BUSINESS: [-]**

**Motion- Remove hold on \$166 for Basic Text.**

**Intent: to free up allocated funds**

**Made by: Lance G. HOW**

**2<sup>nd</sup> by: Christine D. Hope Ignited**

**Passed- 16/20 ALL FOR**

**Motion- Repeal requirement for BANA to poses a debit card.**

**Intent- Repeal unnecessary requirement.**

**Made by: There is a Light**

**2<sup>nd</sup> by: Steve S. Wave of Recovery**

**Passed- 16/20 ALL FOR**

**Vice Treasurer vacancy sent back to home group for nomination to be voted on next**

AREA.

## **Committee Reports:**

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

**No report**

- **VICE CHAIR: (Joe B.)**

Hello Family,

I have visited or had someone visit all meetings on the inactive list. I spoke with Chris P. from Straight Ahead, they have rejoined the Tidewater Area. Spoke with Christine O. from the Write Now group. They were unaware they are on the inactive list. Christine told me she would bring this to the home groups attention. I also spoke with several members of Trusted Servants and they said they would be attending. Leah visited the HOW group and they will also be attending today.

Also I conducted policy review today with 5 addicts in attendance. The review went back to May 2013 to present. So 4yrs worth of policy motions were reviewed. I have 3 issues to bring to Area. Otherwise I will update the policy and have new policy manuals next month.

ILS,  
Joe B.

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

Hello Family,

I am going to explain January and February and then get to this month's report. January we collected \$241.00 in donations. February we collected \$45.00 in donations. In February we paid checks to Andrea \$289.66, Jess F \$17.00, and Lance \$48.00.

In March we started with a balance of \$2,189.93. We collected \$157.00 in donations. We paid checks to Dale RCM \$51.00, Joe B \$30.91, Rent to Ocean lakes Church for both February \$50.00 and March \$50.00 written in one check for \$100.00, Lance \$24.00, TABA \$150.00 from ENC funds which extinguished ENC funds. This leaves \$1990.92 minus prudent reserve of \$920, minus \$166 for basic texts, and \$50 for ENC funds, which leaves a working balance of \$854.92.

In Loving Service,  
Leah S.

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

**No Report**

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

**No Report**

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

All GSRs: April GSR Assembly

The April GSR Assembly will be held Saturday, April 15th from 10AM-4PM. The Region hosts this assembly and hopefully will present good information about the GSR position, our Region and service in general. This assembly rotates location through our Regions 4 quadrants. Last year's assembly was 7 hrs away. This year it will be held in Williamsburg. We are fortunate to have it being held this close to our Area. Carpooling might be a great way to go. I will be attending the Assembly, but at it's conclusion and a 1 hr break, the Regional Conference will be held. It will be held here:

HOWARD JOHNSON MOTOR INN  
6483 RICHMOND ROAD  
WILLIAMSBURG, VA 23188

In Loving Service,  
Dale R  
RCM

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

FVRCC

Hi Family,

I attended my first meeting March 19th in Charlottesville, VA and would like to thank Dale and Andrea for getting me the information to prepare me for that meeting.

We had enough directors from all areas to make quorum and were able to get some work done.

- We were asked as a group to ask our areas to more clearly define for future VRCC's what is going to be expected to fulfill the position of VRCC directors.
- Our current balance is \$43,906.27
- Proposed Budget for the 36th AVCNA is as of now \$26,400
- Cambria Suites Roanoke was chosen as the site for this years VACNA
- Open positions were filled by Andrea A.- Vice Treasurer, Policy Chair - Michell M., and Web Master - Tanya K.

Other business included approving the Chair to be allowed to call our old Attorney of record to get information on replacing him with another attorney to handle a legal matter regarding the person that did recordings at the last convention selling them on FB before we have even received a copy for our archives. And starting to renew policy with a new committee. I.L.S. Jess F.

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

SOTS held this year's first fundraiser March 18th. It was a pool tournament at Q-Masters. It was well attending and successful. Nicole D, SOTS fundraiser Chair, did an awesome job organizing this event. The committee is planning a DJ dance, in late April/early May. We are currently searching for a place to host the dance. Date, place, time and cost will be announced soon along w/flyers printing the event. Early registration for the campout, October 6-8th, is available now. Save yourself some money and register early. Please see Lori K for more information.

In Loving Service,  
Dale R  
SOTS 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.)**

**Tracey B. read Andrea's report, however I never received a copy for Minutes.**

### **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**
- 5) Hope Ignited - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365. GSR: Houston A. 757-831-8498**
- 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) Visible Changes - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact:  
Madison B 757-506-6986 GSR: Shelly G. 757-748-5364**
- 16) Wave Of Recovery - Friday 8:00pm, Virginia Beach Christian Church. Contact:  
Pat C. 757-735-8934. GSR: Steve S. 757-237-6873**
- 17) 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**
- 18) 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**
- 19) 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**
- 20) Trusted Servants - Wednesday 8:00pm, New Faith Church. Contact:  
Neil T. 757-951-3826 GSR: Barbara H. 845-905-9126**

**INACTIVE (3 or more consecutive absences):**

- 1.) Write Now – Friday 12:00pm, Kempsville Rd Licensure School. Contact:  
Christine O. GSR: Kristine H. 757-667-1099 Alt: Loretta B. 757-935-7021**