

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

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Meeting Minutes for JULY - 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 – Leah S. (Present)**

**Vice-Treasurer – Abigail M (voted in)**

**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: 1:15 – 1:40**

**Geoff L. - Website- No where to found when googled.**

**[www.virginiabeachna.org](http://www.virginiabeachna.org)**

**Jack - Says its fixabled and that he will take care of optimizing the**

website.

**Lance G. - copies of minutes for every GSR? Why are we paying for copies for everyone when we have smart phones.**

**Greg G. - just started to make copies when I took over as secretary because people asked for them.**

**Joe B. - Referred to Policy which states on 5 copies required for AREA.**

**Jack - Policy for donating to Region?**

**Joe B. – Nothing in policy saying we have to donate... treasurer is supposed to suggest what to do w/monies over prudent reserve.**

**Laurie – Region Help the check we sent them last time and we ended up voiding the check.**

**Lance – Tresurer reviews 2x a year to discuss what we want to spend.**

**SOMEONE – Suggested we sent \$500 to Region 50% of what we have over PR.**

**Joe b. – If we donate are we sure they are going to use it responsibly? Is it going to go to the sick and suffering addict?**

**Tara D. – We are not allowed to decide to donate based on our opinion on how they will spend the money. Its something we should do... personal opinions.**

**Jack – Personal Experience Service structure suggest and recommends funds... you have the option ability. Be vigilant on whats going on... for the most part people are doing service.**

**Lance – We have a policy! Suggestion made vote on it!**

**Jess - ?\$500... budget of a \$1000**

**Before Prudent-42104.90**

**After- \$1005.92**

**50%- \$500**

**Jack- do we have set days for reviews or donations?**

**Geoff L. March/September**

**Joe B. – Read policy**

**Lance – Motion to close**

**Thomas – 2<sup>nd</sup>**

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

**Enjoying the Journey / P**

**Men's Meeting / P**

**Midday Recovery/ P**

**There's a Light/ P**

**Freedom of Choice / P**

**Living the Program / P**

**Serenity Circle / P**

**HOW Group / P**

**Trusted Servants /P**

**Fresh Start / P**

**Kempsville Crossroads / P**

**Saturday Night Live / P**

**The journey Continues / P**

**Groups not present / Absences:**

**Visible Changes / A- (2)**

**In Times of Illness/ A**

**Hope Ignited/ A**

**Choose Life/ A**

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

**Sunday Sanity / A**

**Wave of Recovery / A**

**NEW GROUPS REPORTS:**

None

**WRITTEN GROUP REPORTS:**

None

**ESTABLISH QUORUM:**

Yes 12/21

**APPROVAL OF MINUTES:**

**Feb Minutes- Approved**

**March Minutes- Approved**

**April Minutes- Approved**

**May Minutes- Approved**

**June Minutes- Approved**

**OLD BUSINESS: [-]**

NONE

**NEW BUSINESS: [-]**

**Michael motion to accept minutes Thomas 2<sup>nd</sup> Passed**

**Motion:**

**Jack - Kempsville Crossroads**

**Land G. – HOW GROUP 2<sup>nd</sup>**

**Make a donation to Region based on the Treasurer recommendation per policy...\$500**

**Passed 9/1/2**

**Thomas – Motion to close**

**Michael – 2<sup>nd</sup>**

## Committee Reports:

- CHAIR: (Laurie A.)

NO REPORT

- VICE CHAIR: (Joe B.)

NO REPORT

- TREASURER: (Leah S.)

7/1/17

**Hello Family,**

**We started with a balance of \$2198.90. We collected \$250.00 in donations. We paid \$24.00 to Lance G. for printing costs, \$60.00 to Jess F. for travel expenses, \$100.00 for May and June rent, and \$160.00 for our yearly post office box rental. This leaves \$2104.90. After \$920.00 prudent reserve, and \$178.98 for the ENC budget, we have a balance of \$1005.92.**

**ILS,**

**Leah S.**

- VICE TREASURER: (VACANT)

NO REPORT

- SECRETARY: (Greg G.)

NO REPORT

- RCM: (Dale R.)

**Hello Beach Area:**

**The Central Atlantic Regional Service conference was held June 17th in Charlottesville@UVA Medical Center. All admin members were in attendance and quorum was met.**

**The RD team(Regional Delegate, Alternate and Alternate 2) all promoted the use of Zoom format for teleconferencing. They praised the ease in conducting meetings, Webinars hosted by World, etc. The Regional H&I sub-committee used it for their last sub-committee mtg w/mixed results.**

**The Policy Chair reported she has not yet completed the new policy. The Policy states the revisions are to be completed by February. This revision includes the Regional Budget for 2017, which I have requested numerous times but have not received to date.**

**I questioned how the body can approve increases to the budget when in fact when do not have the current budget available to refer to. The Policy chair assured the body this task will be completed by the next Regional conference in August.**

**The PR Chair arrived 45 minutes late. He gave his report after the break. Being 1 of the 4 trusted servants to attend the Florida Service Symposium in March, the Saturday agenda was focused entirely on PR w/all workshops presenting methods of doing PR work. In his brief report, the PR chair stated he doesn't have a clue what he's doing or how to do his position. Etta F, Vice Chair and past PR chair said she's willing to help him any way she can.**

**There are several positions open for nomination at the Region: Treasurer, Vice Treasurer, and Speaker Jam Sub-Committee Chair. I have the requirements if anyone is interested.**

**Rappahannock Area is hosting a speaker jam on July 8th. This is a fundraiser for their 1st annual Area Convention. It will be held September 8-9, in Fredericksburg, at The Hospitality House Hotel. If you want more information, I have a few flyers for this event.**

**In new business, I questioned the RD team regarding the new Zoom technology, and asked them if in fact this is the direction we are headed, why not utilize it next year when the World Conference convenes in California, and save our region a boat load of money, which we in turn could better spend helping the still suffering addict. My suggestion was scoffed at, saying I don't understand how this all works. My only response was I remember where I came from and what our primary purpose is.**

**On the heels of that, I motioned that the RD team + PR Chair form an Ad Hoc committee, tasking them to present all the information they received at the Florida Service Symposium. And to allow them adequate time, requested this information be presented at the October 2Day Conference. The motion passed.**

**I am your trusted servant and I try to serve our Area to the best of my ability. Please do not hesitate to speak to me or contact me with any issues or concerns you, your home group or this Area may have.**

**In Loving Service,**

**Dale R**

**RCM**

- VRCC CHAIR: (Jess F.)

NO REPORT

- SOTS Vice Chair: (Dale R.)

**Hello Beach Area Family;**

**The SOTS Campout committee hosted two events last month. Cornhole and horseshoes were held at the Unity Day Picnic June 4th. Volleyball was played at 62nd St. as a registration drive. Thanx for all who played and contributed.**

**Our next fundraiser will be a bowling night. It will be @Pinboys on Laskin Rd., July 29th, from 9-12. GSRs please be sure to take flyers to your home groups and help announce this event. **Future fundraisers are as follows: The 4th Annual Serenity On The Shore Golf Tournament, August 18th @ Stumpy Lake Golf Course @ 9:00AM, and September 16th, A Sponsor-Sponsee Breakfast @ Good Shepherd Lutheran Church, from 10:00-12:00 Noon.** Please be sure to take flyers of these future events to your HGs.**

**The SOTS campout is our area's annual convention. It is a fun weekend held to further our primary purpose, "to carry the message to the addict who still suffers." A great way for home groups to help in our efforts to host this event, is to sponsor a hole at the golf tournament. While the tournament is being played, only addicts will be on the course. A donation to sponsor a hole will go a long way to help. A sign at the tee box with the name of your home group on it is an awesome way of carrying our message. Please consider sponsoring a hole. Donations can be made to Steve S, Dale R, Debbie B, Lance G, Nicole D, Lori K and Bill W.**

**SOTS Committee meets the last Sunday of the month @ Good Shepherd Lutheran Church. Sub-committees meet @ 5:30 and the SOTS business mtg begins @ 6:00. Everyone is welcome to attend. Thank you to all who contribute to help make our campout happen**

**In Loving Service,**

**Dale R**

**Vice Chair**

- ENC Chair: (Tracey B.)

NO REPORT

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

**NO REPORT**

### **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 Founndry 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: Trish 757-575-9350. GSR: Anne V. 757-2701141**
  - 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: Marcee A. 757-295-6925 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**