

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for September - 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. (Present)

Secretary – Greg G. (Present)

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

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

Subcommittee Members:

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

Emergent Needs Committee (ENC) Chair – Tracy B. (Absent)

OPEN FORUM: 1:15- 1:45

Mark N.- Taba Fest

\$150 Back to ENC

\$25 Back to AREA Extra

Propose: Request that BANA \$50 a month to put in budget and have the event every 2 years and make it free.

Motion from Kempsville Crossroads.

Mike- TABA ongoing donations...Equal contributions from tidewater and Beach AREA \$50 Each

Cost:

\$125 for Shelter

\$140 License for amplified sound

Leah- Paid for itself- \$2,400

Went fine: Left over food

Mark- People donated tickets

Steve- Tickets to homegroups.

Pros and Cons- Bring back what tidewater says

Tara D.- ENC project driven body?

Joe B.- Yes and No

Tara D.- H and I growing; making H and I its own able to be its own subcommittee w/ its own budget.

Ted L.- Pro for H and I

6 meetings at the Psych

2 meetings at Pathways

they should be on their own... ENC needs to go.

Free up ENC to do projects

Leah- ENC Policy. What else do you have your hands in?

Can you handle more than H and I

Joe B.- ENC covers website, Literature.

AJ- Directly report to AREA for Communication

Laurie- Are there enough people to create their own committee?

Mike- The only reason he goes to ENC is for H and I.

Tara D.- Enough Bodies. Been brought to her attention about policy and convoluted members are not required if they were required, they would.

Shelly G.- Panel Leader and member communicate

AJ- Panel leader for each Meeting?

Laurie- Have H and I Policy done by November... AREA for Approval

Closed @1:45

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / P
Midday Recovery/ P
There's a Light/ P
Freedom of Choice / P
Living the Program / P
HOW Group / P
Trusted Servants /P
Fresh Start / P
Saturday Night Live / P
In Times of Illness/ P
When at the End of the Road/ P
Choose Life/ P
Sunday Sanity / P
Wave of Recovery / P
Serenity Circle / P
Kempsville Crossroads / P
The journey Continues / P

Groups not present / Absences:

Visible Changes / A- (3)
Hope Ignited/ A- (3)
Men's Meeting / A (2)

NEW GROUPS REPORTS:

None

WRITTEN GROUP REPORTS:

None

ESTABLISH QUORUM:

YES 17/20

APPROVAL OF MINUTES:

Feb Minutes- Approved

March Minutes- Approved

April Minutes- Approved

May Minutes- Approved

June Minutes- Approved

July Minutes- Approved

August Minutes- Approved

OLD BUSINESS: [-]

NONE

NEW BUSINESS: [-]

Motions:

Kempsville Crossroads

Intent: to carry the message and show we can have fun in recovery.

Motion: to Budget \$50 a month for two years in conjunction with Tidewater AREA to put on a FREE TABA FEST. Sponsored by BANA and Tidewater and Hosted by Kempsville Crossroads. Funds to start September 2017

MOTION MADE TO TABLE- and send back to Homegroups

PASSED- 16/1

Tara D- Trusted Servants

2nd- Micheal

Motion:

Allow ENC and extrad \$75 a month for the next 3 months to allow for Literature directly for H and I Literature for current commitments.

PASSED- 16/1

Committee Reports:

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

NO REPORT

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

Hello Family,

My apologies for missing the last area service meeting. I was attending a wedding in Florida. This was my first absence.

Next month at 12 noon, here, I will be conducting a policy manual review. There is not much to review as it was done 6 months ago. I have yet to complete the updated policy manual. I apologize for my lack of follow thru on this matter. It will be done before the next area.

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

We started with a balance of 1670.11. We collected 165.00 in donations. We paid 24.00 to Lance G. for printing costs, 50.00 to Jess F. from the ENC budget for literature, and 50.00 to Ocean Lakes Church for rent. This leaves a balance of 1711.11. After, 920 for prudent reserve and 179.08 for the ENC budget, we are left with a balance of 612.03.

ILS,

Leah S.

- **VICE TREASURER: (Abbey M.)**

NO REPORT

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

NO REPORT

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

Hello Beach Area:

Regional Service Conference met Aug. 19th in Charlottesville. 9 RCMs were in attendance of the 16 areas in the Central Atlantic Region.

Region is in dire need of a Treasurer and Vice Treasurer. The current treasurer is serving "pro-tem" until the end of the year. Anyone interested and qualified please contact me. I will read the requirements after giving my report. The speaker jam sub-committee chair is also vacant. All executive committee members were in attendance except the VRCC Chair, who has not attended any regional conference all year.

The new policy was completed and distributed to all attendees. The notable exception was the non-inclusion of the budget. The Regional printer was out of toner.

Donations to Region in June totaled \$3,415.21. Per Regional policy, a donation of 1114.23 was made to World. The Regional Vice Chair Etta F expressed her interest in seeking a position on the World Board.

New business was focused on the format for the upcoming 2-day event in Roanoke. It will be held Oct. 21//22. [The Saturday agenda focal point will be a presentation by the 4 members who attended the Florida Service Symposium in March.](#) The RDA(Regional Delegate Alternate)expressed the information was "too specialized for too few." I immediately objected, minimizing our interest as \$4000 of our region's money was spent and the information, however specialized, needs to be presented to us. [A presentation of the ongoing step-writing program w/Inmates will also happen on Saturday. Sunday will be the regular Regional Service Conference.](#)

I gave our Area treasurer receipts for my gas as well as a receipt for the Area donation of \$500.

I try to present all regional information to y'all to the best of my ability. After this 2day event, the focal point in the coming year will be the CAR report. There will be a lot of information presented in the coming months, along with motions to be voted on. I will do my best to provide this information to you.

In Loving Service,
Dale R
RCM

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

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

Hello Beach Area:

The SOTS Campout Committee hosted their annual golf tournament August 18th. 26 golfers participated and a good outing was enjoyed by all. The weather "mostly" cooperated although a few golfers didn't escape a late downpour.

The final fundraiser of the year is a Sponsor/sponsee Spiritual Breakfast, Saturday Sept. 16th, from 10A-12noon@Good Shepherd Lutheran Church on Laskin Rd. Please plan to attend.

Your SOTS Committee is working hard as our campout weekend is coming very soon. We will meet twice before then, on Sept. 17th and Oct. 1st. Subcommittee mtg is a 5:30P, followed by the regular committee mtg@6P.

Anyone interested in helping out is welcome to attend.

Thank you for your continued support!

In Loving Service,
Dale R
Vice Chair

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

Shelly G. Read Report- from Tracy B.

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

**16) 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**

**17) 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**

**20) 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**

**21) 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**

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