

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

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Meeting Minutes for DECEMBER- 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. (Present)**

**Subcommittee Members:**

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

**Emergent Needs Committee (ENC) Chair – Tracy B. (Absent) Tracey Resigned due to medical condition. Shelly is chair for the remaining 2 months. \*\*AJ to be new H&I Panel Coordinator/H&I Chair**

**\*\*\*Open Forum: Started @ 1:19**

Geoff- Website is currently down. The last minutes that were updated were in spring of 2016. Executive committee is to get in touch with admin of website.  
Joe - Called Jack about website.

David - Jack was not on time due to car breaking down.

Chuck - Policy states that every person in a position needs to provide a report at every area.

Tara - Repeatedly tried to bring up not being able to pull up minutes on the website in the past. Never got a clear answer of where they were.

Dale - Accuracy of the meeting list is subpar on the list and the website information. If there is something wrong it's out responsibility to take action on it.

Chuck - A lot of time went into writing the policy for area. A lot of people don't know how the process works. Recommends everyone take a look at policy before they show up to area and how it relates to their position so that every requirement is met.

Madison - Home group wanted a donation for NA home group sponsored breakfast. ENC can give donation as long as its within its budget.

Joe - Disagrees with how the money is spent.

Chuck - if this is something that's done every year, the home group should budget for it.

David - H & I became its own subcommittee.

Chuck - It needs to follow a process.

Jack - Did not know site was down. Can have it fixed by the end of the day.

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

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

**Enjoying the Journey / P**

**There's a Light/ P**

**Living the Program / P**

**HOW Group / P**

**Fresh Start / P**

**Saturday Night Live / P**

**Choose Life/ P**

**Sunday Sanity / P**

**Serenity Circle / P**

**Freedom of Choice / P**

**Trusted Servants /P**

**Kempsville Crossroads / P**

**The journey Continues / P**

**Hope Ignited/ P**

**Wave of Recovery / P**

**Groups not present / Absences:**

**Midday Recovery/ A (2)**

**In Times of Illness/ A**

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

**NEW GROUPS REPORTS:**

**NO REPORT**

**WRITTEN GROUP REPORTS:**

**NO REPORT**

**ESTABLISH QUORUM:**

**Yes 15/18**

**APPROVAL OF MINUTES:**

September Minutes- Approved

October Minutes- Approved

November Minutes- Approved

**OLD BUSINESS: [-]**

Nominations for VRCC Rep still need to go back to the home groups.

ENC - Still needs to vote on a chair. Shelley has been standing in as chair but they have not had an official meeting to nominate a chair for next term.

Regional Budget - Passed - 10-5-0

H&I Policy - Passed - 14-1-0

**NEW BUSINESS: [-]**

**Motions:**

**#1 Printing cost reimbursement of \$20 to Dale R.**

**Purpose** - Trusted Servants should not bear undue costs doing service.

**Motion**- Dale R. RCM

**2<sup>nd</sup>**- Ted L. (Sat Night Live)

**Vote- 15-0-0 PASSED**

**#2 Donate \$50 to Fresh Start for NA Breakfast.**

**Intent:** To have support for an NA event.

**Motion**- Madison B (Fresh Start)

**2<sup>nd</sup>**- Chuck K (Hope Ignited)

**Vote- 1-14-0 FAILED**

**#3 Add under responsibilities of web servant: Pass a “meeting update form” at each ASC to all GSR’s.**

**Intent:** Meeting info accuracy.

**Motion**- Chuck K

**2<sup>nd</sup>** – Madison B (Fresh Start)

**AMENDED** - To add under responsibilities of secretary.

**Motion** - Anne K

**2<sup>nd</sup>** - Chuck K

**Vote- 13-0-1 PASSED**

## **Committee Reports:**

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

NO REPORT

- **VICE CHAIR: (Joe B.)**
- **TREASURER: (Leah S.)**

Hello Family,

We started with a balance of \$1714.16. We collected \$100.00 in donations. We paid \$50.72 to Andrea from the ENC budget, \$50.00 to Ocean Lakes Church for rent, \$24.00 to Lance G for printing, \$75.00 to Jess F. From the ENC budget, \$17.30 to Michael C. From the ENC budget., \$20.00 to Dale R for printing costs, and \$250.00 donation to CARNA. This leaves a balance of 1327.14, after \$920.00 for prudent reserve and \$430.56 for the ENC budget. We have a negative balance of -\$23.42.

ILS,  
Leah S.

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

NO REPORT

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

NO REPORT

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

Hello Beach Area:

The next bi-monthly Regional Conference will be held Dec. 16th. I will be giving the treasurer our Area donation given to me at last month's ASC. I will also carry our Area vote(which will happen today)on the 2018 Regional budget.

I provided copies to Area GSRs of the motions for the 2018 CAR(Conference Agenda Report).

I also passed out forms to order the complete CAR for \$7.50. It is 82 pages in total but can be downloaded or view on the World, [NA.org](http://NA.org), website. Last month I passed out the CAR workshop schedule. The closest to our Area will be held Saturday March 3rd@11:00 in Franklin, VA(Outer Limits Area). There will also be a workshop at AVCNA in Roanoke. There is a lot of information to process and I encourage GSRs to attend a workshop to become informed for your Home Groups.

I will submit my January RCM Report to the secretary as always. I will not be at that ASC as I will be out of town attending a convention.

In Loving Service,

Dale R

RCM

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

Good Morning Family,

Jess F. addict. First let me answer the questions asked of me at our last area meeting. #1 How many areas are represented at the VRCC? There are 17 areas represented in role call. There were nine voting members at this meeting. #2 Why doesn't the VRCC have funds allocated for directors rooms as a line item in the budget? The answer I was given was that there are not enough money in the budget for that. I left my house at 7:00 and got back at 7:00. The directors approved changes to policy in the ADHOC Policy review meeting. as part of the VRCC meeting addressed the last few concerns of the host committee well. And things are ready for a great convention this year. The host committee for our next convention was also approved as Richmond area.

At our last area meeting I asked for the funds for my room to be made up front because I don't have the money to put up and wait a month to be reimbursed. I will be involved in service the whole convention so I believe that's a reasonable request.

I.L.S.

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

Hello Beach Area:

The SOTS Campout Committee met Nov. 19th. Per SOTS policy, the formula was calculated and today SOTS made their annual donation to Area, \$469.00. Tomorrow, Dec. 3rd, SOTS will meet at 6:00@Good Shepherd on Laskin. Elections will be held for the following Executive Committee positions, Vice Chair, Secretary and Treasurer. Anyone interested in these positions or just serving on the committee are encouraged to attend. SOTS is a year long service commitment. The campout needs committed addicts to help put this event together. We have a lot of fun and everyone is welcome to

attend our meetings. After tomorrow's special meeting, we will next meet Sunday, Jan. 28th@6:00. Hope to see you there.

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: GSR: Matt S. 757-817-0780**
- 2) Enjoying The Journey - Tuesday 8:00pm, Water's Edge Church. Contacts: Billy B 757-681-4341. GSR: Mike S 757-681-3221**
- 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: Ken P. 757-692-5007**
- 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) Midday Recovery – Thursday 12:00 – 1:15 St. Frances Episcopal Church 509 Rosemont Rd. GSR – Lucinda W. 757-581-8861**
- 10) Saturday Night Live - Saturday 7:00pm, St. Nicholas Church. Contacts: Ted L. 757-717-2669**
- 11) Serenity Circle - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Trish 757-575-9350. GSR: Anne V. 757-2701141**
- 12) Sunday Sanity - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts: Karla W 757-434-6446 Pat O 757-633-2820. GSR: AJ Rowe 757-434-7196**
- 13) The Journey Continues - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Marcee A. 757-295-6925 GSR**



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

**15) 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**

**16) There's A Fucking Light - Tuesday 7:00pm, Ocean Lakes Church of God. Contacts: Ian B. 757-717-7900 GSR: Geoff "Little" L. 757-641-3159**

**17) 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**

**18) Trusted Servants - Wednesday 8:00pm, New Faith Church. Contact: Neil T. 757-951-3826 GSR: Tara D. 757-506-6873**

**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**

**3.) Men's Meeting - Saturday 6:00pm, 2225 Rose Hall Dr. Contact: Micah L 757-779- 0198 GSR: Thomas Q. 757-274-8496**