

The Beach Area Service Committee of Narcotics Anonymous

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Meeting Minutes for March 2018

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:

Chair – Joe B. (Present)

Vice Chair – Leah S. (Present)

Treasurer – Abby M. (Resigned) - Position Vacant

Vice-Treasurer – Vacant

Secretary – Madison B. (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 (Chair) Present

Emergent Needs Committee (ENC) Chair – Jack (Present)

Hospitals and Institutions (H&I) Chair - AJ (Present)

*****Open Forum - Begin at 1:27**

Jack: On the website there are pages for Area service structure which has all the information.

Phil: Where is the database that holds all the meeting information on the new suggested meeting lists.

Jack - It's regional but each region has its own database and its worldwide. We maintain our own meetings for the area. We have our own login and are in control of what goes into it.

Mike - what is the process to switch from the current meeting lists we are using.

Joe - We need a motion brought from the GSRs.

Dale - H&I will make the effort to replace the meeting lists within the facilities and meetings to have one uniform meeting list.

AJ - need to mention ASC meeting time on the new meeting list

Jack - It will be available online to print out for anyone who needs it.

Joe - Printing costs will change with new meeting lists. Someone needs to talk to Lance about stopping printing old meeting lists.

Geoff - Who will be in charge of printing lists?

Joe - PR component will be added to ENC so it may fall under those responsibilities.

Geoff - the web servant could be responsible since he is responsible for keeping it updated.

Donna - There is no spot for names and numbers on the back of the meeting list. I think it needs to go back to the group before we vote on changing it

Jack - There are limited changes you can make on the new meeting list. It's all already formatted. Any information you need to change regarding meetings would just need to be told to me and I will change it.

David - We are getting people that are not sharing anything regarding recovery in meetings.

Joe - As a homegroup we have a rule to share spiritually right after someone who shares something unspiritual or not recovery related.

Dale - SOTS is being asked why they are having fundraisers if the campout will be free. The proceeds from fundraisers go toward next year.

Leah - There is an IP about disruptive behavior and our homegroup has decided to not let a specific person share because they continued to share non recovery related topics.

Geoff - If the group format says a rule, it makes it easier to have a conversation with someone regarding their behavior afterwards.

Joe - having readings or topics at the beginning of the meetings helps the meetings to stay on topic.

Dale - having someone chair who has good recovery that knows whats going on will help meetings stay on topic.

Geoff - people with recovery need to start sharing more.

Geoff - Motion to close OPEN FORUM

Closed at 1:48

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 / A

Saturday Night Live / A

Choose Life/ P

Sunday Sanity / P

Serenity Circle / P

Trusted Servants /A

Kempsville Crossroads / P
The journey Continues / A
Hope Ignited/ P
Wave of Recovery / P
In Times of Illness/ A
When at the End of the Road/ P

Groups Absent:

Fresh Start
Saturday Night Live
Trusted Servants
The Journey Continues
In Times of Illness

Groups Not Called:

New Groups:

New GSR's:

WRITTEN GROUP REPORTS:

hope ignited met this month and discussed several items at our business meeting. We support wave of recovery's efforts to supply child care and agree that if provide a licensed and insured company should be used to protect our fellowship and members. We agreed that the new ENC Chair should be given an opportunity to "right the ship" before major structural changes are made at the area level. We support created an area position for the web servant. Our group also successfully edited our format and set a time and date to begin a group inventory. Our meeting consistently has 20-30 attendees, 2-3 of whom are new comers. We did have a new member join the home group this month. We are donating \$30 to BASCNA this month.

ILS,
hope ignited

ESTABLISH QUORUM:

Yes 11/16

APPROVAL OF MINUTES:

December Minutes - Approved

January Area Cancelled

February Minutes - Approved

OLD BUSINESS:

-Whitney nominated for Treasurer by There's a Light. PASSED 11-0-0

-Nominations for VRCC Rep and Vice Chair still need to go back to the home groups.

***Motion #3** - Would like area to supplement childcare funds \$20/week.

Intent - To provide a consistent meeting with childcare. The meeting is not large enough to fund this weekly. To provide a regular meeting to fulfill over primary purpose to the addict with young children who cannot afford childcare.

AMEND - for 1 month trial basis funded from ENC.

Was Tabled

Brian(WOR) - We would like to put a Childcare key on the meeting list. We found a permanent childcare provider from the church. She's an employee at the church and has offered to do it for \$25/week. The church is insured for childcare. We would like a 6 month subsidy for payment of \$20/week.

Joe - Our motion is for a 1 month trial basis which is what went back to the HGs last month.

Jackie - What happens to the money if there are no children at the meeting?

Brian - We would feel it was only right to pay her regardless since she shows up anyways.

Brian - we have a very varied attendance for the meeting

Geoff calls for vote

MOTION FAILED 5-3-3

Motion #8 Have ENC plan, budget and implement a yearly New Years event for the Beach Area of NA.

Intent: Unity and our primary purpose.

MOTION PASSED 9-1-1

NEW BUSINESS

Motion #1 - To approve, not approve or abstain from voting, Dee P. from the Southside Area, for the vacant regional delegate alternate position.

Made By: Dale R.

MOTION FAILED 2-0-9

Motion #2 - To replace the current meeting list with the meeting list printed from BMLT. To make webmaster/ENC point of accountability.

Intent- To streamline the printing of meeting lists to be inline with the meeting list on the website. Easier to print.

Motion made by: ENC

2nd by: Shelly G./ Choose Life

TABLED 10-1-0

Motion #3 - To add a PR component to ENC responsibilities. In accordance with the guide to local service.

Intent- To carry the message to the addict who still suffers.

Motion made by: Jack

2nd by: Shelly G./Choose Life

TABLED 8-0-3

Committee Reports:

CHAIR: (Joe B)- No Report

VICE CHAIR: (Leah S.)

Hello Family,

Tres report

We started with a balance of \$1259.14. We collected \$246.24 from donations and repayment of funds from our VRCC representative for unused money from the convention. We paid \$50.00 for rent to Ocean Lakes Church, \$24.00 for meeting list printing costs, \$63.01 to our RCM for gas and printing costs, and \$100.00 to our H & I chair from the ENC budget. This leaves \$1268.27. After \$920.00 for prudent reserve and \$305.56 for the ENC budget, we have a balance of \$42.71.

ILS,

Leah S.

TREASURER: -

Letter sent to Vice Chair to be presented to area

Hey Family,

I will be resigning from treasurer starting 3/3/2018. I'm sorry for any inconvenience this may have caused.

In loving Service,

Abby M.

VICE TREASURER: (VACANT)

SECRETARY: (Madison B.)

Happy March Everyone!

I'm passing around another update form today. I need each GSR to update the info for their homegroup so that we can get one cohesive list going for the area. Jack and I will be working together to get this updated on the website, meeting list and minutes each month. Please let me know as soon as possible if any information changes so that we may update it accordingly.

ILS,

Madison

RCM: (Dale R.)

The Regional Service Conference was held Feb. 17th in Charlottesville. The RD(Regional Delegate)nominated a candidate from the Southside Area for the vacant RDA(Regional Delegate Alternate). An attempt was made to fast-forward this nomination for vote on the floor. After asking the Policy Chair to review policy, it was determined there was a grammatical error in policy. Policy also dictates grammatical errors may be resolved on the floor. After fixing language, the lone nominee has been referred to Areas for approval. Dee from Southside Area has extensive experience in service. It was all in the Chesapeake and Potomac Region. She has moved to the Southside Area 6 weeks ago and still has a home near Baltimore. 5 days after the next Regional Service Conference in April, the RD team is leaving for the World Service Conference in California. Our Group Conscience will vote whether to approve her nomination or not. In my humble opinion, the Region will incur a high airfare cost due to the short time between the Regional mtg and the World Conference. The Region will be represented at World by both the RD and RDA2. I will carry our Area conscience to the next Regional Service Conference.

The April 2-day Conference will be held in Colonial Heights on April 21-22. Saturday is the GSR assembly. All GSRs are encouraged to attend. The Region will pay for a room at the Econo Lodge, 2310 Indian Hill Rd, Colonial Heights, VA 23834. I have provided all the GSRs flyers about this event. By my GPS, it is 82 miles from our Area to the motel.

I continue to try to represent our Area to the Region to the best of my ability. Do not hesitate to ask me questions and/or express any concerns this Area may have.

In Loving Service,

Dale R

RCM

VRCC CHAIR: (Jess F.) - NO REPORT

SOTS Chair: (Dale R.)

The SOTS Committee met Feb. 25th. The committee is still in need of a secretary. Please let your home group members know. We meet the last Sunday every month@Good Shepherd Lutheran Church on Laskin Rd. Sub-committee mtg is@5:30, followed by the regular SOTS Committee mtg@6:00.

We held our first fundraiser 2/10th, a bowling night@Pinboys. It was well attended and we had a great time. Our March event is a pool tournament on [3/17th@QMAsters](#), [5612 Princess Anne](#)

[Rd., from 6-9PM](#). \$20 in advance,?\$25@the door. We will hold a 50/50 raffle as well. There will be food and beverages. Please come out and support our campout.

In Loving Service,

Dale R

ENC Chair:

Subcommittee Meeting Date: March 3, 2018 @ 12:30 pm

Members Present: 5 (Jack, Joe, Dale, Trish, Shelly)

Open with the Serenity Prayer. Waived reading of concepts due to time constraints.

Report

Jack attended Tidewater ASC with Joe B. Tidewater approved the Metro meeting list which will include Beach, Tidewater, Peninsula and Outer Limts. Tidewater approved the use of BMLT which is being added to their site. Once Tidewater and Beach areas get up to speed with using BMLT the result will be more accurate meeting lists and easier management of meetings. Peninsual Area has expressed interest in getting on board with BMLT. More will be revealed.

The Beach Area has a new events page and calendar. Which is merged with the Tidewater Area calendar. Both calendars are on both websites. This will be a useful tool to groups and committees to schedule events on days where there are no conflicting events.

New website and hosting for SOTS. SOTS has agreed in principle to split the cost of web hosting with the Beach Area (\$50/year each). Will bring invoice to next ASC.

Discussion of New Year's Eve dance was tabled to next ENC meeting.

Elections

Shelly has the willingness to be Vice-Chair of ENC. We ran out of time and will officially do elections at the next ENC meeting.

ENC Secretary position is open.

Concerns

H&I meeting ran over to 12:30 cutting the ENC meeting time in half. After having a conversation with the H&I chair, he acknowledged the importance of ENC meeting starting on time and made a commitment to end the H&I meeting at the scheduled time.

Upcoming Events

The next ENC meeting will be held on Sat, April 7 @ 12:00 pm. 1200 Dam Neck Rd. Virginia Beach.

In Loving Service,

Jack S, ENC Chair

H&I Chair:

Spoke with John Stacy from Pathways. Meetings going as well as expected, good message, positive client response.

Hannah from VB Psych has failed to return any of my calls -- if anyone knows how to get in touch with her, please reach out and let her know to call me (AJ).

Bringing meetings in to the Psych Center and Pathways were suspended for a period of time due to an influenza outbreak. The quarantines have been lifted as of 2/26/2018.

We had one situation, where due to confusion, we were unable to carry the message into Pathways. We had an addict at VB Psych decide to enter the facility, alone, "for himself," as the nurse offered. I clarified that this is not in alignment with our Policy, and NA meetings are not to be conducted alone in any facility.

ILS,
AJ R.

BANA Home Group List

- 1) Choose Life - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: GSR: Shelly G: 757-748-5364**
- 2) Enjoying The Journey - Tuesday 8:00pm, Water's Edge Church. Contacts: Billy B 757-681-4341. GSR: Jackie C. 516-521-9601**
- 3) 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/ Dale R. 757-202-9693 GSR: Chuck K. 757-469-9365/Ken P. 757-692-5007**
- 5) In Times of Illness - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact: Bill S. 757-717- 1815. GSR: Bill S. 757-717-1815**
- 6) Kempsville Crossroads - Friday 8:00pm, Providence Presbyterian Church. Contacts: GSR: Jack S. 407-375-3368**
- 7) Living The Program - Monday 7:30pm, Water's Edge Church. Contacts: Lance G. 757-692-7864, Steve K. 757-715-1075. GSR: Michael R. 757-228-6994**
- 8) Saturday Night Live - Saturday 7:00pm, St. Nicholas Church. Contacts: Ted L. 757-717-2669**

- 9) Serenity Circle - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Trish 757-985-0948. GSR: Anne V. 757-270-1141
- 10) 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
- 11) The Journey Continues - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Marcee A. 757-295-6925 GSR
- 12) Wave Of Recovery - Friday 8:00pm, Virginia Beach Christian Church. Contact: Kelly S. 757-708-0075/Shea P. 757-955-0130. GSR: Rick C. 757-289-2415/Brian B. 757-301-0781
- 13) When At The End Of The Road - Saturday 5:00pm, St. Francis Episcopal Church. Contact: Donna S. 757-343-5897. GSR: Donna J. 757-831-9493
- 14) There's A Light - Tuesday 7:00pm, Ocean Lakes Church of God. Contacts: Ian B. 757-717-7900 GSR: Geoff "Little" L. 757-641-3159
- 15) HOW Group - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance G. 757-692-7864, Neal G. 757-328-6485. GSR: Chris A 757-778-8676
- 16) Trusted Servants - Wednesday 8:00pm, New Faith Church. Contact: Neil T. 757-951-3826 GSR: Tara D. 757-506-6873