

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

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Meeting Minutes for May 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 – Whitney (Present)**

**Vice-Treasurer – Rachel (Present)**

**Secretary – Madison B. (Present)**

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

**Virginia Regional Convention Committee Member (VRCCM) – Vacant**

**Subcommittee Members:**

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

**Emergent Needs Committee (ENC) Chair – Jack (Absent) \*Shelly- Vice Chair (Present)**

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

**\*\*\*Open Forum - 1:17**

- Inmates are requesting meetings lists.
- Request for ENC's description of web servant - will be sent to secretary to be included in the minutes and hard copy will be provided next month
- Thoughts on cancelling or moving Area in September because it conflicts with the World Convention
  - A lot of the executive body will be there, will not meet quorum, may set a precedent for cancelling area in the future.

- H&I needs help and support, please tell home groups. Need people for Monday and Friday nights.
- Talking about changing time and/or date of area
- There has been a reduction in donations at Kempsville crossroads

OPEN FORUM CLOSED 1:47

## **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  
 Choose Life/ P  
 Sunday Sanity / P  
 Serenity Circle / A  
 Trusted Servants /P - colden  
 Kempsville Crossroads / P  
 The journey Continues / A  
 Hope Ignited/ P  
 Wave of Recovery / A  
 In Times of Illness/ P  
 When at the End of the Road/ P

### **Groups Absent:**

Wave of Recovery x2  
 Serenity Circle  
 The journey Continues

**Inactive: Saturday Night Live**

### **Groups Not Called:**

#### **New Groups:**

**New GSR's: Candace J - Choose Life**

## **WRITTEN GROUP REPORTS:**

-BANA,

Our meeting consistently has 30-40 members in attendance per week. We had an increase in Newcombe attendance this month with an average of 4-5 per week. We are donating \$25 to BASCNA this month.

Thanks,

Chuck (Hope Ignited)

-We're starting a book study, beginning with guiding principles. We're going to try it for a month and see where it goes from there period starts next week. Colden (Trusted Servants)

## **ESTABLISH QUORUM:**

Yes 12/15

## **Approval of Minutes:**

April minutes approved

## **OLD BUSINESS:**

-Nomination for VRCC Rep still needs to go back to the home groups.

## **New Business:**

**Motion #1** To change policy under Vice Chair description from- shall be a signer on the BASCNA checking account - to - shall be the primary signer on the BASCNA checking account.

Intent - Create a single point of accountability

Motion Made by: Policy Review

**Outcome- Yes: 12 No: 0 Abstain: 0 PASSED**

**Motion #2** To have BASCNA chair hand out New GSR Orientation packets when new GSR's attend BASCNA monthly meeting

Intent: Create a welcoming and mentoring atmosphere.

Motion Made by: Hope Ignited

**OUTCOME -**

**\* TABLED by: Julie 2nd by: Shelley Yes: 12 No: 0 Abstain: 0**

**Motion #3** To adjust ENC budget to \$200 lot beginning in January for pre-approved expenses. Additional funds are to be requested as needed.

Intent - More practical structure and accountability.

**OUTCOME Yes: 12 No: 0 Abstain: 0 PASSED**

**Motion #4** Area shall provide \$300 annually for an H&I Learning Day Intent - To provide area with an H&I learning day without increasing H&I's budget, or decreasing volume of literature provided to facilities.

Motion made by: AJ Rowe 2nd by: Jackie Corrigan (Enjoying the Journey)

**OUTCOME-**

**\*TABLED:** Chuck 2nd by: Shelly **Yes: 7 No: 5 Abstain : 0**

**Motion #5** To add the following to BASCNA policy: "The body may, only once in a calendar year, motion, vote, and approve to suspend business for a single ASC meeting.

Intent: To allow a practical flexibility when conflicts rise within Narcotics Anonymous or society as a whole.

Made by: Geoff L. 2nd By: AJ Rowe

**OUTCOME- Yes: 7 No: 2 Abstain: 3 FAILED**

**Motion #6** To suspend September 2018 Area business

Intent: To avoid an imminent quorum failure due to recovery related event, to avoid unnecessary payment for rent for an ASC meeting that will be unable to conduct new business.

Motion made by: Abby M 2nd by: Jackie C

**OUTCOME**

**\*TABLED** by Jackie 2nd by Dave **Yes: 11 No: 3 Ab: 0**

## **Committee Reports:**

**CHAIR: (Joe B)-**

Hello Family,

Hope all are doing well. We have conducted a policy review today. An updated policy manual will be made available in the coming months. I'm am waiting on descriptions of H&I Chair and Web Servant position. It cost approximately \$90 dollars to run copies of the policy manual, and I would like to run only one copy.

I have talk with Harvey from the OuterLimits Area. We were planning on meeting this weekend to discuss and present the Metro Meeting List. Unfortunately due to a tragedy we have had to reschedule.

ILS,

Joe B

**VICE CHAIR: (Leah S.)**

Hello Family,

Thank you for letting me serve.

ILS,

Leah S.

**TREASURER: (Whitney S.)**

Good morning family,

Last month we started with a balance of \$1,298.36. We made a payment of \$50 to Ocean Lakes Church for rent, \$24.00 to Lance Gardner for printing costs and \$100.00 to Andrew R. for H & I. We received \$470.00 in donations for the month of April. This leaves us with a balance of \$1,594.36. Our working balance after \$767.00 for our prudent reserve and \$305.56 for ENC, is \$521.80.

ILS,

Whitney S.

**VICE TREASURER: (Rachel C.)**

Hey Family,

Thank you for electing me to be your Vice Treasurer. I look forward to being of service.

Thanks,

Rachel

**SECRETARY: (Madison B.) -**

Hey guys

I met with Jack this month and we are working together to get the new meeting lists updated. I also uploaded all the minutes to the website and will be uploading them each month when I email them out

Thanks,

Madison

**RCM: (Dale R.)**

Hello Beach Area Family:

The Regional 2-day event was held Saturday/Sunday, April 21-22. Saturday the GSR assembly was held. The RD team compiled the CAR results, tallying the online votes with the votes brought by GSRs in attendance on all 25 motions. The results of the literature survey were tallied in the same fashion. Lunch was served. There were 24 GSRs in attendance out of over 700 groups in our Region.

Sunday was the regular Regional Service Conference. During open forum, I presented the interest by our Area to have a workshop and presentation made by the Regional H&I sub-committee and the Inmate Step Writing Program sub-committee. There was only a single sub-committee member of the ISWP at open forum. The idea was received w/minimal interest.

In old business, prior to voting, Dee P., the RDA nominee, stated she "did not HAVE to attend world, that perhaps the Region would be better served by allowing the RDA2 to gain experience at the WSC. It might be an expensive ticket at this late date to travel to California." The RD, Kim

A, opined that her experience would be an asset to the RD team at the WSC. Dee P was elected to the position and will attend the WSC.

In new business, I re-addressed the request of H&I and ISWP to present a workshop at the October 2-day event. That event will be in Quadrant 4 and hosted here in Virginia Beach. I also addressed the concerns of the RD about the RD team wanting to do a presentation on the information received at the WSC. I felt the presentation of WSC information could be included in their reports Sunday during the regular RSC. The purpose of Regional Service is to better serve the Areas in the Region. To present the information at the October 2-day would allow all 4 Areas (Peninsula, Tidewater, Outer Limits and Beach) the opportunity to interact w/Regional H&I and the ISWP. The Regional H&I Chair stated she would try to schedule a workshop prior to the October 2-day event. More will be revealed. I challenged the Chair of H&I to make this happen (scheduling it) by the next RSC, because I felt that this, not a day spent receiving WSC info only to hear it again Sunday at the regular RSC, was a more practical way to serve the Areas in our Region.

This was not well received by the RD. After reiterating "her" plan for the Saturday of the October 2-day, I reminded her it was the Regional body's group conscience that decides the focal point of the Saturday, not her. I truly try my best to represent our Area and have your concerns addressed at the RSC. Thank you for the opportunity to serve. In Loving Service,

Dale R

RCM

**VRCC CHAIR: VACANT**

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

Hello Beach Area:

The SOTS committee hosted a Spiritual Breakfast this morning. The event was well attended and the speakers delivered a clear, powerful, concise message. Thank you to all who chose to attend. The committee held its regularly scheduled business meeting Sunday April 29th. We currently have two vacancies on the committee, Secretary and Merchandise/Arts and Graphics Chair. If anyone is interested or know of someone who may be, please ask them to attend our next meeting, Sunday, May 20th. We moved to this date as the following weekend is Memorial Day weekend.

GSRs, please ask your home groups if they are interested in sponsoring a hole at our annual golf tournament. It will be held the 1st or 2nd Friday in August. This is a great way to support our campout.

We are also selling Men's and Women's fundraising Tank Tops. Sizes M-L, \$15, XL and 2X \$17.50. Individually this is another way of supporting our campout.

Our next fundraising event will be held Sunday, June 3rd during the Unity Day Picnic. It will be held at Bayview Park from 11-4PM. We will have corn hole, volleyball and horseshoe tournaments. \$10 to participate in any or all of these events. SOTS merchandise will be available, Tank Tops, Hoodies and Coffee Mugs. Please plan to attend for food, fellowship and to have some fun!

In Loving Service,

Dale R

Chair

**ENC Vice Chair: (Shelly)**

Fellow members:

The new updated meeting list (metro area) was completed. (Thank you to Jack C. and Madison H.)

There was no new business.

No attendance.

ENC CHAIR: Jack C. (absent due to an out of town obligation)

VICE CHAIR: Shelly G. (served in his absence)

ILS ,

Shelly G.

**H&I Chair: (AJ R.)**

Hello family,

H&I has missed two commitments, one due to miscommunication or lack of communication, the other I received a message while I was still half asleep and did not remember I needed to find members to fill the commitment until much later that day.

H&I has a balance of \$84.46 this month after ordering literature and meeting lists. The cost of printing last months minutes were not included in this balance.

Overall, H&I has seemed to have an increase in members and volunteers. I am being contacted less frequently to find members and volunteers to fill our commitments.

Unfortunately, we had to remove 3 panel leaders this month due to attendance of our monthly committee meeting requirements written in our policy. At the moment, we have 2 panel leader positions open for a Monday night and Friday night commitment.

H&I has a policy review scheduled for 11AM May 12, 2018. Our intent is to introduce the 2 positions created to the policy as well as to introduce a clarification and position for chair and co-chair of each commitment.

ILS,

AJ

**BANA Home Group List**

- 1) **Choose Life - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Dickie B  
GSR: Candace J**
- 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 757-773-3876**
- 16) **Trusted Servants - Wednesday 8:00pm, New Faith Church. Contact: Neil T. 757-951-3826 GSR: Colden**



