

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for June 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) - RESIGNED

Virginia Regional Convention Committee Member (VRCCM) – Vacant

Subcommittee Members:

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

Emergent Needs Committee (ENC) Chair – Jack (Present) - Considering Resigning

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

Web Servant - Vacant

*****Open Forum -**

- Web Servant requirements need to be taken back to the home groups.

- Should it fall under PR requirements/be a group of people?

-The website was down, certificate error - Whose responsibility is it to fix it?

Jack says that he will take care of it.

Open Forum closed at 1:37

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/ A

Sunday Sanity / A

Serenity Circle / A

Trusted Servants /P

Kempsville Crossroads / P

The journey Continues / P

Hope Ignited/ A

Wave of Recovery / A

In Times of Illness/ P

When at the End of the Road/ P

Groups Absent:

Wave of Recovery x3 - Now Inactive

Serenity Circle x2

Choose Life

Sunday Sanity

Hope Ignited

Inactive:

Saturday Night Live

Wave of Recovery

Groups Not Called:

New Groups:

New GSR's: Meghan D - Fresh Start

WRITTEN GROUP REPORTS:

ESTABLISH QUORUM:

Yes 10/14

Approval of Minutes:

May minutes approved

OLD BUSINESS:

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

*** TABLED MOTIONS**

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 - Yes: 9 No: 1 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 C (Enjoying the Journey)

OUTCOME- Yes: 9 No: 0 Abstain: 1 PASSED

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- Yes: 2 No: 8 Abstain: 0 FAILED

New Business:

Motion #1 Change September area from September 1, 2018 to September 8, 2018.

Intent: To provide services to homegroups.

Motion made by: Living the Program

OUTCOME:

TABLED by: Steve S 2nd by: Meghan D

Yes:6 No: 3 Abstain: 1

Motion #2 That area change web servant from being a single person position

Intent: It should be a part of the ENC, so that more than one person is reviewing what is or isn't put on the website.

OUTCOME:

TABLED by: Mike 2nd by: Bill

Yes: 8 No: 1 Abstain: 1

Committee Reports:

CHAIR: (Joe B)-

Hello Everyone,

Hope all are doing well. I have available agendas and WebServant qualifications and responsibilities. Please take one and review.

Also I will be heading to OuterLimits tomorrow. I will be meeting with Harvey and presenting the metro meeting list. More will be revealed.

ILS,

Joe B.

VICE CHAIR: (Leah S.)

Hello Family,

The executive body established a new signature page at the bank to act in accordance with the motion that was passed at the last business meeting stating that the Vice Chair should act as the primary signer on the account.

ILS,

Leah S.

TREASURER: (Whitney S.)

Good afternoon family,

Last month we started with a balance of \$1,594.36. We made a payment of \$50.00 to Ocean Lakes Church for rent, \$49.00 to Dale R. (RCM) for gas, \$10.00 to Madison B. for printing of Area minutes and \$100.00 to Jackie C. for H & I. We received \$252.00 in donations for the month of May. This leaves us with a balance of \$1637.36. Our working balance after \$767.00 for our prudent reserve and \$305.56 for ENC, is \$564.80.

ILS,

Whitney S.

VICE TREASURER: (Rachel C.)

Hello Family,

I have nothing to report except that everything is good. Training is going well!

Thanks for letting me serve,

Rachel C.

SECRETARY: (Madison B.) -

Hello Family,

I do not have anything to report this month.

ILS,

Madison

RCM: (Dale R.)

The Regional Service mtg will be held in Charlottesville, Saturday, June 16th. This quite possibly will be my last mtg I will be attending as your RCM. I am moving/relocating as soon as I can secure a new home in the Asheville, NC Area. I will not be able to complete my 2yr commitment and for that I apologize. I am grateful for the opportunity to serve our Area at the Regional level. I learned a lot serving in this position. I will forward my report from the June Regional to the Secretary and Chair. If I am still local, I will attend the July Area mtg and report in person. Thank you for allowing me to serve.

In Loving Service,

Dale R

RCM

VRCC CHAIR: VACANT

SOTS Chair: (Dale R.)

All is well with your SOTS Committee. Registration and campout shirt pre-order will be available very soon online on our website,

sotscampout.org. Even though the campout is free this year, campers and day pass guests are required to register, per First Landing staff.

Tomorrow, SOTS will be at the Unity Day Picnic. It is at Bayville Farms Park Shelter #3. Tank tops and coffee mugs will be available for sale. We will also have corn hole and volleyball tournaments, \$10 participation one or both.

Donations are always welcome too, as hosting a free campout is a huge undertaking.

The committee is still seeking interested members as well as a Chair of the Merchandise Sub-Committee. We will meet on Sunday June 24th. Sub-committees@5:30, the regular business mtg follows@6:00. Hope to see everyone at the picnic!

In Loving Service,

Dale R

ENC Chair: (Jack)

Did not receive report

H&I Chair: (AJ R.)

Hello family,

H&I has missed a few commitments due to lack of participation. Luckily, we seem to have many new members and willing participants of H&I.

For this upcoming month, H&I has a Chair for each commitment, but lacks a Co-Chair for 3 of the 6 commitments we carry. Please announce at HG level to increase participation. Anyone is welcome to attend H&I's monthly meeting, and if they meet the clean time requirements, they may attend as guests or guest speakers for the facilities they qualify for. Please have them contact me if they are interested.

H&I has a balance of \$158.16 this month after ordering literature and meeting lists. The cost of printing last months minutes were not included in this balance.

H&I has a policy review scheduled for 2PM June 16, 2018. Our intent is to clarify the responsibilities of each position, as well as audit our policy for any other overlooked or redundancy errors.

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**