

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for August 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 - Phoned in Report)

Secretary – Madison B. (Present)

Regional Committee Member (RCM) – VACANT

Virginia Regional Convention Committee Member (VRCC) – VACANT

Subcommittee Members:

Serenity On The Shore (SOTS) Vice Chair – Scott B (Present)

Emergent Needs Committee (ENC) Chair - VACANT - Report from Vice Chair - Shelley G

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

***Open Forum 1:10pm**

-Entire executive body will not be here for next month, September due to the NA world convention

-Policy change motion is on the floor to not remove trusted servants after missing 2x.

-Trying to discuss ways to get more people to serve, not kicking people out of positions based on legitimate absences.

-Disruptive members of home groups, how to keep an atmosphere of recovery in a meeting if individuals are habitually disruptive/violent/threatening.

-Calling the police in meetings? Reasonable if we do not know mental state of individual.
Open Forum 1:43

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / P
There's a Light/ P - Report
Living the Program / P
HOW Group / P
Fresh Start / A
Choose Life/ P
Sunday Sanity / P
Serenity Circle / A
Trusted Servants /P
Kempsville Crossroads / P
The journey Continues / A
Hope Ignited/ P
In Times of Illness/ A
When at the End of the Road/ A
Midweek Peak/ P

Groups Absent:

Fresh Start
Serenity Circle
The Journey Continues
In Times of Illness
When at the End of the Road x2

Inactive:

Saturday Night Live
Wave of Recovery

Groups Not Called:

New Groups: Midweek Peak

New GSR's:

WRITTEN GROUP REPORTS:

Emily celebrates one year 8/7/18

Gratefully,

Geoff L. (There is a Light)

Crett celebrates 8/19/18

Thanks,

Chuck K (Hope Ignited)

ESTABLISH QUORUM: 10/15 YES

Approval of Minutes:

June Minutes Approved - Unanimous

July Minutes Approved - Unanimous

OLD BUSINESS:

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

- Julie B is new ENC Chair!

- Web Servant Description and Qualifications

3 Abstain, 0 No, 7 Yes - PASSED

**Phil will pro-temp as web servant until it goes back to the home groups. Joe appointed him until the regular election cycle in December.

*** TABLED MOTIONS**

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

OUT OF ORDER - Facility Not Available

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

**** Did not discuss, will be addressed next month.**

New Business:

Motion - Change paragraph 3, sentence 4 to: ...commitment shall be removed, to be waived in the event of a 2/3 vote by the body

Intent - Allow the body to make leadership decisions and support consistency in service positions.

Motion made by: Hope Ignited

OUTCOME: Yes: 8 No: 1 Abstain:1 PASSED

Committee Reports:

CHAIR: (Joe B)-

Hi family,

I have nothing of significance to Report.

ILS,

Joe B.

VICE CHAIR: (Leah S.)

Hello Family,

I outreached the wave of Recovery last month due to their becoming inactive. They stated that their inactivation was due to lack of trusted servants. I attended the ENC meeting this month and we are in need of members. Due to a memorial service I will be leaving area early on this day. I will not be here next month due to attendance at an NA event.

ILS,

Leah S

TREASURER: (Whitney S.)

Good afternoon family,

Last month we started with a balance of \$1,561.80. We made a payment of \$50.00 to Ocean Lakes Church for rent, \$59.36 to Andrew R. for printing costs, \$60.00 to Andrew R. for printing costs for the month of August's area and \$100.00 to Jackie C. for H & I. We received \$100.00 in donations for the month of July. This leaves us with a balance of \$1,392.44. Our working balance after \$767.00 for our prudent reserve and \$305.56 for ENC, is \$319.88.

ILS,

Whitney S.

VICE TREASURER: (Rachel C.) -

Hello Family,
I have no report.
Thank you for letting me serve,
Rachel

SECRETARY: (Madison B.) -

Hey everyone,
I will not be here next month because I will be going to the world convention but I can be reached by email to update meeting lists or any other questions that may come up.
Thanks,
Madison

RCM: (Vacant) -

VRCC CHAIR: (Vacant)

SOTS Vice Chair: (Scott B)

Dear Area,
I am honored to be the new Vice Chair for SOTS and serve the Beach Area of NA. SOTS has a our annual Golf Tournament next Friday, Aug. 10, 2018 at Honey Bee Golf Course at 8:30am.
Thank you for allowing me to serve.
ILS,
Scott Bishop

ENC : Shelly G Vice Chair

Hello Family,
ENC met today. 5 people were in attendance. I am currently acting as the chair at this time. Currently, the chair position is vacant and nominations are being accepted. If interested, please attend the next ENC meeting at 12pm the day area meets which is Saturday, Sept 1.

We have solidified our NYE event plans to include a DJ and venue - a flyer with more information will be distributed soon. We are offering this event for free!

We have obtained a trusted servant to act in my place for the month of September, due to my absence and the backup vice chair being absent to the attend the NA world convention in Orlando.

ILS,
Shelly G.

H&I Chair: (AJ R.)

Hello family,
H&I went very smoothly this month. We look forward to continuing to serve the still suffering addict and appreciate the continued support from Area.

There has been much participation from members in our area. To my knowledge, all commitments have been met.

After purchasing literature and copying meeting lists, our balance is \$56.24.

H&I is developing plans for a learning day for our area. We have selected October 27th, 2-6PM at Good Shepherd Lutheran Church as our date and time for this event.

Please continue to announce H&I's monthly meeting at your home groups.

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**