

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for October 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) – 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 - Julie B (Present)

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

Webservant - Phil S (Present)

***Open Forum 1:14**

*** Karim wants to start an LGBTQ emphasized meeting. He will be given a new meeting starter kit.**

*** Is there a spanish speaking meeting? None around here but we could possibly put out literature in Spanish? Needs should be met for all members of Narcotics Anonymous.**

*** We need to ask in our home groups, Who is missing in our meetings? There isn't much diversity.**

***PR position being set up by ENC should be bilingual or have something set up for other languages.**

Open Forum closed at 1:35

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

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

Groups Absent:

Living the Program
Fresh Start
Kempsville Crossroads
The Journey Continues x3 Now inactive
When at the End of the Road

Inactive:

Saturday Night Live
Saturday Night Mens
The Journey Continues

Groups Not Called:

New Groups:

New GSR's:

WRITTEN GROUP REPORTS:

Enjoying the Journey and Wave of Recovery are having a picnic on October 14th from 11am to 4pm at Bayville Farms Park, shelter #3. This event is free and all are welcome!!

-Jackie C - Enjoying the Journey

Looking for a new meeting space because the church will now be using the space for childcare.

- Maria - Trusted Servants

Cret will be celebrating this month.

- Chuck - Hope Ignited

ESTABLISH QUORUM: 12/16 YES

Approval of Minutes: August & September Minutes Approved

OLD BUSINESS:

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

***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

****OUT OF ORDER - will not be voted on**

New Business:

Phil S. has been nominated for Webservant for 2019

AJ R. has been nominated for Vice Chair for 2019

Madison has been nominated for Vice Treasurer 2019

Secretary position needed

*All of these need to go back to the home groups

Motion : To investigate a Spanish version of the meeting list and create a Spanish welcome page for the Beach Area website.

Maker: Chuck K **2nd:** Bill S.

Intent: Tradition 5

Yes: 11 No: 0 Abstain:1 Pass

Committee Reports:

CHAIR: (Joe B)-

Hello Family,

Hope all are doing well. We need to conduct a policy review as well as a budget review.

I am planning on having an updated policy manuals with in the next two months.

Also, I have attended the regional PR meeting. I have been asked to find a man and a woman for the regional phone line. If you are interested in this please get with me.

ILS,

Joe B.

VICE CHAIR: (Leah S.)

Hello Family,

Thank you for letting me serve.

ILS,

Leah

TREASURER: (Whitney S.)

Good afternoon family,

BANA Treasurer's Report

Last month we started with a balance of \$1,318.44. We made a payment of \$50.00 to Ocean Lakes Church for rent, \$99.30 to Jackie C. for printing costs for meeting lists, and \$200.00 to Jackie C. for two months for H & I. We received \$45.00 in donations for the month of September. This leaves us with a balance of \$1,014.14. Our working balance after \$767.00 for our prudent reserve and \$305.56 for ENC, is \$-58.42.

ILS, Whitney S.

VICE TREASURER: (Rachel C.) -

Hello Family,

Training is still going well. I look forward to serving as your treasure next term.

Thank you for allowing me to serve

Rachel C.

SECRETARY: (Madison B.) -

Hey guys,

Glad to be here, thanks for letting me serve.

ILS,

Madison B

RCM: (Vacant) -

VRCC CHAIR: (Vacant)

SOTS Vice Chair: (Scott B.)

Hi Area,

The sots campout is going on as we speak. It is free and hope to see you there.

ILS,

Scott B

ENC : (Julie B.)

Did not receive

H&I Chair: (AJ R.)

H&I went well, missed one commitment. 2 commitments completed and one co chair stepped down. 3 members stepped up to fill vacant positions.

Learning Day is Oct 27th 2-6PM at Good Shepherd Lutheran Church.

THANKS,

ILS

AJ

Webservant: (Phil S.)

Good news everyone! I now have admin access to the wordpress site.

On my to-do list as these items:

- Migrate the site to a cloud service provider. The website is currently still hosted on Jack's server and using our own hosting provider will make us fully self supporting. I will have some quotes next area.

-Make sure the site is HTTPS so the BMLT works correctly with google maps.

-Begin creating step by step documentation (as soon as I learn it myself) for others to easily take over website administration

-Talk to Lance and take over payment of DNS hosting.

ILS,

Phil S..

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