

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for November 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 (Absent)

Emergent Needs Committee (ENC) Chair - Julie B (Present)

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

Webservant - Phil S (Present)

***Open Forum 1:18**

- After donations and learning day returns for this month - We are still under prudent reserve.
- Only 5 groups donated to area this month
- Home groups should not be keeping money sitting within the group.
- There are some months where we go into the negative but we had two withdraws for the learning day and PO Box so they took out one time costs that will not be incurred every month.
- There will be a budget review next month.
- Maybe we can allow for H&I, ENC and SOTS to borrow from each other so that they don't have their own pots of money that aren't being used?
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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 / A
Fresh Start / P
Choose Life/ A
Sunday Sanity / P
Serenity Circle / P
Trusted Servants /P
Kempsville Crossroads / A
Hope Ignited/ P
In Times of Illness/ A
When at the End of the Road/ A
Midweek Peak/ P
Freedom Group / P
Wave of Recovery / P
Rainbow Serenity / P

Groups Absent:

Kempsville Crossroads x 2
When at the End of the Road x 2
HOW Group
Choose Life
In Times of Illness

Inactive:

Saturday Night Live
Saturday Night Mens
The Journey Continues

Groups Not Called:

New Groups:

Rainbow Serenity

New GSR's:

Karin for Rainbow Serenity

Faye for Midweek Peak

WRITTEN GROUP REPORTS:

ESTABLISH QUORUM: 12/17 YES

Approval of Minutes: October Minutes Approved

OLD BUSINESS:

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

Phil S. has been Elected for Webservant for 2019

AJ R. has been elected for Vice Chair for 2019

Madison has been elected for Vice Treasurer 2019

New Business:

Joe has been nominated and elected for RCM

Mike has been nominated and elected for VRCC

***No motions were made.**

Committee Reports:

CHAIR: (Joe B)-

Hello Family,

Hope all are well. We have conducted policy review and I will have updated policy manuals at the next ASC.

I did attend the Region two day event that was hosted in our area. Main topics were the inmate step writing program and how to make service more attractive. The region has

sent out a request for Homegroup's to fill out an inventory on the region. I can email this to any group interested. It is lengthy. If you have any questions about the region get with me after the meeting. Also, the region has asked for pictures from ASC meeting as well as other NA service events. Pictures will NOT be posted on social media.

ILS,
Joe B

VICE CHAIR: (Leah S.)

Hello Family,

We conducted a policy review today. Please announce the NYE party at meetings.

ILS,

Leah

TREASURER: (Whitney S.)

Good afternoon family,

Last month we started with a balance of \$1,014.14. We made a payment of \$50.00 to Ocean Lakes Church for rent, \$300.00 to Jackie C for H&I and \$193.00 to Leah S. for the PO Box. We received \$236.00 in donations for the month of October. This leaves us with a balance of \$707.14. Our working balance after \$767.00 for our prudent reserve and \$305.56 for ENC, is \$-365.42.

ILS,

Whitney S.

VICE TREASURER: (Rachel C.) -

Hello Family,

I have no report for you today.

Thank you for allowing me to serve
Rachel C.

SECRETARY: (Madison B.) -

Hey guys,

We conducted a policy review today and Joe B will provide an updated policy review manual accordingly.

ILS,

Madison B
RCM: (Vacant) -

VRCC CHAIR: (Vacant)

SOTS Vice Chair: (Scott B.) - Absent

ENC : (Julie B.)

Hello family

The New Year's Eve flyers are available on the table and on the regional web site at car-NA.org/events

A special Thank you to Shelly and Leah for creating and printing the flyers.

Please announce the event at any meeting you attend.

Thank you for letting me serve.

Julie B

H&I Chair: (AJ R.)

YASSS QUEEN

H and I started with a balance of 201.24. after purchasing literature and running meeting lists, we were left with a balance of 76.09.

Learning day went well. Our attendance was low, but everyone who attended seemed to get something out of it. Our budget for learning day was \$300. We spent \$50 on rent, \$35 on materials (soda, coffee, etc). Enjoying the Journey donated some other materials, alleviating some of the cost. I called the Papa John's that my sister in law works at and was granted a rate of \$85 for 20 large pizzas. Normally, this would be between \$125 and \$175. The day of, I received a call from her saying that they had an event earlier that week and had small pizza doughs that needed to be used. She offered us small pizzas for free, enough to feed 40 (which was my original intention). I tipped the kitchen \$20 for making us close to 100 pizzas in about an hour. All said and done, we spent \$105 and are returning a balance of \$195 to Area. (You're welcome Whitney).

AFAIK, all commitments have been met. We have several vacancies for commitments we need met. Please announce at your home groups. We meet the first Saturday of every month at 11 AM.

ILS,

AJ

Webservant: (Phil S.)

Hello family,

I will need a motion for \$120.00 for hosting the website. This cost is annual. I will attend the next budget review meeting and ask for this cost to be included in the budget. As soon as the hosting is paid for I can begin the migration. I do not know the annual cost for our domain name, but I will find out. It is not high.

-ILS, Phil

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:**
- 4) **Hope Ignited - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K. 757-469-9365 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:**
- 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: Ann 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**
- 17) Rainbow Serenity - Tuesday 6pm, 248 W 24th St. Norfolk. Contact: Karim M. 757-647-1414 GSR Karim M. 757-647-1414**
- 18) Midweek Peak - Wednesday 5:30 pm, Thalia Lynn Baptist Church. Contact: Jon B: 757-635-4318, Sarah H: 757-298-8224. GSR:**