

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
January 5th, 2019

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.

SEE "2019 BASCNA ATTENDANCE" for admin roll call results.

CHAIR REPORT:

Hello Family, Thanks for letting me serve. ILS, Leah

VICE-CHAIR REPORT:

Hello Family, Thanks for letting me serve. ILS, AJ

TREASURER REPORT:

Good afternoon family,

First, I would like to start off by saying thank you for allowing me to serve this past year. It has been a great experience and has helped me in my recovery. Rachel C. will be taking over as Treasurer as of today and I believe that she will serve the committee well. Now onto the fun stuff...

Last month we had a budget meeting prior to area conducting. We calculated all bills and discovered that our prudent reserve can change from \$767.00 to \$731.00 each month. The ENC budget has also changed from \$305.56 to a \$200.00 cap. I will be sending the secretary the copy of our budget from December with my report.

As far as funds are concerned, last month we started with a balance of \$907.14. We made a payment of \$50.00 to Ocean Lakes Church for rent, \$100.00 to Jackie C for H&I, \$63.60 to Jackie C for printing costs, \$50.00 to Good Shepherd Lutheran Church for the NYE party, \$200.00 to Matt H. for DJ costs for the NYE party and \$50.00 to Andrew R. for pizza for NYE party. We received \$230.00 in donations from homegroups for the month of December. We also received \$306.00 from the SOTS committee. This leaves us with a balance of \$929.54. Our working balance after \$731.00 for our prudent reserve and \$200.00 for ENC, is \$-1.46. ILS, Whitney S.

VICE-TREASURER REPORT:

Hey guys, I look forward to serving as Vice Treasurer this year. Thanks, Madison

SECRETARY REPORT:

I am building an attendance spreadsheet to make it easier to keep track of active and inactive meetings. Your thoughts are welcomed and encouraged. Thanks, Geoff.

SOTS REPORT

Hello All, We are very excited to start planning SOTS XI. Per policy, we have elected the executive committee and will be electing the subcommittee chairs at our next SOTS meeting on January 27 at 6 PM. After our donation to Area at the end of 2018, we are going into 2019 with just enough funds to pay for the campsites needed. Though SOTS was free last year, we still need to fundraise to pay for all other supplies needed and the campsites for the following year. Per policy, we are required to have enough funds to support the following campout. SOTS needs support and is having trouble with participation in the committee meetings and fundraising events. We completed the campout last year with 2 vacant positions and with attendance at the last committee meeting, it's looking like it will be that way this year too. Please announce at your home-groups that SOTS meets on the last Sunday of every month at 6 PM and is in need of trusted servants that are looking for a fun service commitment.

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All are welcome to attend. Thanks for letting me serve and I look forward to a fun filled year, Nicole D. SOTS XI Vice Chair

H&I REPORT:

Hi family, Our starting balance for the year is \$81.45, which carried over from last year. All commitments were met in the month of December with the exception of one. The Saturday night Psych Center Co-Chair position remains open, but the Chair has been able to make sure the commitment is met every week. All other open positions have been filled. I look forward to serving as H&I Chairperson for 2019. Thanks for letting me serve. Jackie

WEBSERVANT REPORT:

Hello Family, \$89.00 as been allocated to host the website on a secure Wordpress Hosting Provider. I will begin the migration this month. There will be a short period of downtime during this process (less than 24 hours). Pass all meeting list changes to me when they involve area service meetings or other general info. For all meeting times and places, please send them to the secretary. ILS, Phil S.

OPEN FORUM 1:15PM:

Mark familiarized the group with his motion to provide funds for TABA fest.

SEE "2019 BASCNA ATTENDANCE" for group roll call results.

OLD BUSINESS:

Nominations for VRCC Rep were opened. None submitted.

NEW BUSINESS:

MOTION 1 (Trusted Servants):

To write a letter of recommendation of support for the Peninsula Area of NA to get the next AVCNA.

INTENT:

To promote unity between our areas.

RESULT:

Passed. 12-0-1

MOTION 2 (Kempsville Crossroads):

We move to have The Beach Area provide \$125.00 to fund TABA fest III. Funds are to be reimbursed pending event's success.

INTENT:

To promote unity between Beach and Tidewater Areas.

RESULT:

Tabled. 13-0-0

MOTION 3 (ENC Committee, Seconded by Jackie):

For BASCNA to hold a free 2019 New Year's Eve Party.

INTENT:

To promote unity and fellowship.

RESULT:

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Passed. 8-0-5

MOTION 4 (Ted L, Seconded by Shelly G.):

To have ENC put together a PI/PR group for a presentation at a city of Virginia Beach drug event at Old Donation School on March 29th, 2019 from 3PM – 8PM. Includes a table display and area reps.

INTENT:

Public Relations

RESULT:

Passed. 11-0-2

MEETING CLOSED

2019 BASCNA ATTENDANCE

<u>GROUPS</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>
Indicates Active												
Indicates Inactive												
* indicates group went active or inactive												
Enjoying the Journey	PRESENT											
There's A Light	PRESENT											
Living the Progrm	PRESENT											
HOW Group	PRESENT											
Fresh Start	PRESENT											
Choose Life	PRESENT											
Sunday Sanity	ABSENT											
Trusted Servants	PRESENT											
Kempsville Crossroads	PRESENT											
Hope Ignited	ABSENT											
In Times of Illness	PRESENT											
Midweek Peak	PRESENT											
Freedom Group	PRESENT											
Wave of Recovery	ABSENT											
Rainbow Serenity	ABSENT											
When at the End of the Road	ABSENT											
Saturday Live	PRESENT*											
Saturday Night Mens	ABSENT											
The Journey Continues	ABSENT											
Serentiy Circle	PRESENT											
Total Groups	20											
Present Groups	13											
Active Groups	17											
Inactive Groups	3											
% Present	76%											
Quorum	YES											

EXECUTIVE COMMITTEE

Chair	PRESENT
Vice-Chair	PRESENT
Treasurer	PRESENT
Vice-Treasurer	PRESENT
Secretary	PRESENT

SUB-COMMITTEES & OTHER SERVANTS

SOTS	PRESENT
ENC	PRESENT
H&I	PRESENT
RCM	ABSENT
VRCC Rep	VACANT
Webservant	PRESENT