

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
February 2nd, 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:

Hello Family,

This is my first full month of serving as treasurer for the BANA; I look forward to serving the fellowship! Our starting balance for the month of January was \$929.54. Bills paid out included Ocean Lakes Church (rent), Phillip (website), Jackie (printing), and Joe (H & I), giving a total of \$286.81 paid out. Donations brought in totaled \$260.00. Our working balance after adding donations, subtracting bills, the prudent reserve and the ENC Budget is \$-28.27. In loving service, Rachel C.

VICE-TREASURER REPORT:

Hey fam, Thanks for letting me serve. Thanks, Madison

SECRETARY REPORT:

I failed to print five copies of the minutes for this meeting. My transgression is unforgivable. Thanks, Geoff.

SOTS REPORT:

Hello all, SOTS met last Sunday to elect the subcommittee chair persons. I am happy to announce that all positions have been filled. Thank you for telling your sponsees and home groups. Our new fundraising chair is setting up her list of fundraisers for this year. It will be presented at our next meeting on Sunday, Feb 24th at 6 PM. We are projecting our first fundraiser to be held in March. Thanks for letting me serve. Nicole D.

ENC REPORT:

ENC met today and discussed the upcoming wake up 2019 community forum. It's on Friday March 29th from 1-4 and 5-8 at Old donation school. 4633 Honeygrove road, Virginia Beach, VA 23455. We have some volunteers that are going to participate, along with some individuals from the regional PR committee. We are putting in a motion to do two fundraisers in 2019. These are intended to raise funds for the New Year's Eve party, and to purchase literature to be used for PR efforts. Thank you for letting me serve, Julie B

H&I REPORT:

Hi Family, Our ending balance for January was \$11.00. All commitments were met for the month of January. The only vacant position right now is Saturday night Psych Center Co-Chair. All other positions have been filled. Thanks for letting me serve. ILS, Jackie

WEBSERVANT REPORT:

Hello Family, Currently the Status of the website remains unchanged. Had a few technical difficulties attempting the migration. I reached out for some help and solved the issue. The migrating to new

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servers should be finished soon. I think the body should consider moving the responsibility of updating the meeting list info from the secretary to the web-servant since it now an electronic process. ILS, Phil

OPEN FORUM 1:15PM:

A member informed the group that Virginia Beach has been selected by the VRCC for the 2020 AVCNA. The VRCC is offering service positions to addicts in Virginia Beach who wish to participate. A member introduced the topic of the lack NA literature and the Virginia Beach Public Library system. A point of information was offered where roughly five years ago the ENC committee donated a large number of Basic Texts to the library system and the city's middle and high schools.

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

OLD BUSINESS:

Nominations for VRCC Rep were opened. None submitted.

MOTION 1 (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:

Failed 7-4-3 (Plurality votes to not carry)

NEW BUSINESS:

MOTION 1 (END Seconded by Shelly G. There's A Light):

Two fundraising events in 2019; Bowling Night and a Walkathon to raise money for the NYE event. Additional funds to be used for PR literature.

INTENT:

Seventh Tradition, to be fully self-supporting.

RESULT:

Passed. 14-0-0

MOTION 2 (Saturday Night Men's):

Move the responsibility of updating meetings, locations, and contacts in the BMLT database from the Secretary to the Webservant since it now an electronic process.

INTENT:

Clarity of responsibility / Single point of contact

RESULT:

Passed. 14-0-0

MOTION 3 (HOW Group):

To task ENC to investigate and possibly initiate the process of getting NA literature into the Virginia Beach Public Library System.

INTENT:

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Have NA literature available to the public in each Virginia Beach Public Library.

RESULT:

Passed. 14-0-0

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR

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 group went active or inactive												
Enjoying the Journey	PRESENT	PRESENT										
There's A Light	PRESENT	PRESENT										
Living the Program	PRESENT	PRESENT										
HOW Group	PRESENT	PRESENT										
Fresh Start	PRESENT	PRESENT										
Choose Life	PRESENT	ABSENT										
Sunday Sanity	ABSENT	PRESENT										
Trusted Servants	PRESENT	PRESENT										
Kempsville Crossroads	PRESENT	PRESENT										
Hope Ignited	ABSENT	ABSENT*										
In Times of Illness	PRESENT	PRESENT										
Midweek Peak	PRESENT	ABSENT										
Freedom Group	PRESENT	PRESENT										
Wave of Recovery	ABSENT	PRESENT										
Rainbow Serenity	ABSENT	PRESENT										
When at the End of the Road	ABSENT	ABSENT										
Saturday Live	PRESENT*	PRESENT										
Saturday Night Mens	ABSENT	PRESENT*										
The Journey Continues	ABSENT	ABSENT										
Serenti Circle	PRESENT	ABSENT										
Total Groups	20	20										
Present Groups	13	14										
Active Groups	17	17										
Inactive Groups	3	3										
% Present	76%	82%										
Quorum	YES	YES										

EXECUTIVE COMMITTEE

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

SUB-COMMITTEES & OTHER SERVANTS

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