

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 4th, 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 S.

VICE-CHAIR REPORT:

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

TREASURER REPORT:

Hello BANA, We met for the budget review last month and all went well! Some minor adjustments were made; we will now be saving money on printing! Prudent reserve is \$548.00. Now for the current financial business, the starting balance for the month of April was \$961.51. Bills paid out included: Ocean Lakes Church (Rent) for \$50.00, Joe B. (H&I) for \$100.00, and Lance (printing) for \$16.00. The grand total of bills paid out equaled \$166.00, while the total amount of donations brought in equaled \$295.00. Our working balance after adding donations and subtracting the bills, the prudent reserve, and the ENC Budget is \$159.51. In loving Service, Rachel C.

VICE-TREASURER REPORT:

No report.

SECRETARY REPORT:

We have minutes, meeting lists, and flyers for the Unity Day Picnic here up front. Thanks, Geoff.

SOTS REPORT:

SOTS fundraiser is coming up on May 11 at Beachside Social. \$15 per person. June 1st @ 7 pm we will be having a Prom!!!! Put on your best suit/dress and come party prom style with us! We will have some food. If you or your hg would like to help out, we would appreciate the donations! This will be a free event. Very excited about the upcoming SOTS FUN!

ENC REPORT:

Hello all. Enc met today and discussed the upcoming spayds day fundraiser. The event will be held on Saturday July 6th at 8pm at the Greek Orthodox Church on first colonial. Tickets will be for sale for \$5 per person. There will be free coffee and water. Snacks, baked goods and sodas for sale.

We are looking for:

volunteers to help at the event.

Volunteers to sell tickets

Donations of baked goods to so be sold at the event.

Thank you for letting me serve. Julie B

H&I REPORT:

Hi Family, All commitments were met for the month of April. Our balance for the month is \$176. We currently have two commitments open - Friday night Pathways co-chair, and Saturday night Psych Center chair. Please announce at meetings that H&I is looking for support. Thanks for letting me serve. ILS, Jackie

RCM REPORT: *Hello Family, Hope all are doing well!!! I did attend the regional two day event in Fredericksburg VA. It was an experience. The agenda was as follows: reports from the executive body and a brief*

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description of the positions, the inmate step writing program, IDT's on carrying the message and making service more attractive, information and design of the regional website, and IDT's on DRT's and MAT's. We did breakout/round table discussions on all of these topics. I have a few copies of the handouts for these discussions. The inmate step writing program is struggling. They really need some leadership. The process for getting people approved has some hiccups. They are asking people for help. The website is totally revamping the regional website. They are asking people to log on and send them feedback. This is your chance to help influence the design and functionality of the regional website. Julie has more information. The breakouts/roundtable discussions were interesting and informative. They involved questions on carrying the message, how we are impacting our larger communities, and making newcomers feel welcome. Questions were, "how can we focus on unity in NA meetings as more people are coming to NA on DRTs and MATs?" And "how do we make them feel welcome." Also I have information on the AZF (Autonomy Zonal Formal). They are looking for a facilitator and a secretary. I have a list of qualifications and responsibilities. As well as a Zonal resume form if anyone is interested. I brought back an IP that is a membership survey. It contains information on gender, ethnicity, employment status, and years clean. I only have one copy. At the regional meeting we meet quorum with 11 out of 16 areas present. There are two nominations, one for vice chair and one for RDA 2. There were no new motions. All pending motions are still in policy review. ILS, Joe B.

WEBSERVANT REPORT:

Fam, I have no updates to report this month. ILS, Phil

OPEN FORUM 1:15PM:

Samples of the proposed new meeting list layout were passed out to GSRs.

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

APPROVAL OF THE MINUTES:

Passed 13-0-0

OLD BUSINESS:

Nominations for VRCC Rep were opened. None submitted.

NEW BUSINESS:

None submitted.

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 | PRESENT | PRESENT | PRESENT | | | | | | | |
| There's A Light | PRESENT | PRESENT | ABSENT | PRESENT | PRESENT | | | | | | | |
| Living the Program | PRESENT | PRESENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| HOW Group | PRESENT | PRESENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| Fresh Start | PRESENT | PRESENT | ABSENT | ABSENT | ABSENT* | | | | | | | |
| Choose Life | PRESENT | ABSENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| Sunday Sanity | ABSENT | PRESENT | ABSENT | ABSENT | ABSENT* | | | | | | | |
| Trusted Servants | PRESENT | PRESENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| Kempsville Crossroads | PRESENT | PRESENT | PRESENT | PRESENT | ABSENT | | | | | | | |
| Hope Ignited | ABSENT | ABSENT* | PRESENT* | PRESENT | ABSENT | | | | | | | |
| In Times of Illness | PRESENT | PRESENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| Midweek Peak | PRESENT | ABSENT | ABSENT | PRESENT | PRESENT | | | | | | | |
| Freedom Group | PRESENT | PRESENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| Wave of Recovery | ABSENT | PRESENT | PRESENT | PRESENT | PRESENT | | | | | | | |
| Rainbow Serenity | ABSENT | PRESENT | ABSENT | ABSENT | PRESENT | | | | | | | |
| When at the End of the Road | ABSENT | ABSENT | ABSENT | ABSENT | PRESENT* | | | | | | | |
| Saturday Night Live | PRESENT* | PRESENT | PRESENT | PRESENT | ABSENT | | | | | | | |
| Saturday Night Mens | ABSENT | PRESENT* | PRESENT | PRESENT | PRESENT | | | | | | | |
| The Journey Continues | ABSENT | ABSENT | ABSENT | ABSENT | ABSENT | | | | | | | |
| The Goddess Tribe | X | X | PRESENT* | PRESENT | PRESENT | | | | | | | |
| Total Groups | 20 | 20 | 21 | 20 | 20 | | | | | | | |
| Present Groups | 13 | 14 | 13 | 14 | 13 | | | | | | | |
| Active Groups | 17 | 17 | 19 | 18 | 17 | | | | | | | |
| Inactive Groups | 3 | 3 | 2 | 2 | 4 | | | | | | | |
| % Present | 76% | 82% | 68% | 78% | 76% | | | | | | | |
| Quorum | YES | YES | YES | YES | YES | | | | | | | |

EXECUTIVE COMMITTEE

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

SUB-COMMITTEES & OTHER SERVANTS

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