

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
August 3<sup>rd</sup>, 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, I am working on establishing a 501c3 as the bank now requires this to change signers for our BASCNA account. After this is complete we will need to create the process to file paperwork annually. ILS, Leah S.*

**VICE-CHAIR REPORT:**

*Good morning Family, Thanks for letting me serve. ILS, AJ*

**TREASURER REPORT:**

*Hello BANA, I have revised the budget to include \$200.00 for H & I learning day. It was brought to our attention at our last meeting that this was not addressed in the original budget review conducted in April of 2019. During this revision, I discovered a calculation error. The review was miscalculated by \$99.50. I am very sorry for this. That being said, after correctly calculating the budget total and adding the additional amount needed for H & I learning day, our prudent reserve is \$681.00. Now for the money. The starting balance for the month of July was \$1, 192.51. Bills paid out included: Ocean Lakes Church (Rent)- \$50.00, Joe B. (H&I)-\$100.00, and Lance (printing)-\$16.00. The grand total of bills paid out equaled \$166.00, while the total amount of donations brought in equaled \$240.00. Our working balance after adding donations and the subtracting bills and prudent reserve is \$585.51. In loving service, Rachel C.*

**VICE-TREASURER REPORT:**

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

**SECRETARY REPORT:**

*We have minutes, meeting lists, and as a point of information we need to approve both June & July meeting minutes. Thanks, Geoff.*

**SOTS REPORT:**

*Good Afternoon Beach Area, SOTS is hosting the 6th Annual Golf Tournament. It will be held at Honey Bee Golf Course on Friday, August 23rd. Tee off time is 8AM. Please pass flyers on to your HGs. Also, if your HG wants to sponsor a hole, please let me know. We are getting very excited about the campout quickly approaching. Our programing chair has worked very hard to put on great speakers and phenomenal topics. Pre-registration is open at [sotscampout.org](http://sotscampout.org). If anyone is asking about pre-registration, please have them contact me or Phil S. ILS Nerkle*

**ENC REPORT:**

*The spades Tournament fundraiser went well. We had a great time and brought in \$327. Our treasurer Lori is holding on to the money for to be used for the New Year's Eve dance. [In leu of the walk a thon this October we are having a bowling night on Saturday August 10th at pin boys on laskin road from 9pm to midnight](#). We will have a 50/50 raffle and there will be prizes for 1st and 2nd place for men and women. Thank you for letting me serve. ILS Julie B*

**H&I REPORT:**

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*Hi Family, All commitments were met for the month July. Our balance for the month is \$146. All commitment positions are currently filled. We will be holding H&I learning day on Saturday September 21st from 2-5pm at Good Shepherd Lutheran Church. There are flyers on the table to take back to your home groups. Please start announcing it as well. Thanks for letting me serve. ILS, Jackie*

**RCM REPORT:**

*Hello Everyone!!! Hope all are doing well. The only thing I have to report is the environmental scan is next week on August 10th at Good Shepard Lutheran Church. This is a chance for all addicts to give the region feedback and direction. The next RSC will be August 17th. ILS, Joe B.*

**WEBSERVANT REPORT:**

*Sup Fam, The SOTS committee voted to host the sotscampout.org through Square so it will integrate with the Point of Sale platform they already use for registration and merchandise. This was a great choice as the website it up and running, looks great, and functions perfectly for the needs of the campout. All other web statuses are normal. ILS, Phil*

**OPEN FORUM 1:17PM:**

*-There was a discussion regarding the volunteers were requested for checking the meeting list phone numbers. The individual's responsible for each individual day reported their progress.*

*FRANK – MONDAY*

*KEN – TUESDAY*

*NICOLE – WEDNESDAY*

*BEN – THURSDAY*

*LANCE – FRIDAY*

*MADISON – SATURDAY*

*WHITNEY – SUNDAY*

*-The new meeting list this project is being conducted for was also discussed.*

*-The 501c3 issue was also discussed with the executive committee agreeing on a course of action.*

*-Open Forum Closed 1:41PM*

**SEE “2019 BASCNA ATTENDANCE” for group roll call results.**

**APPROVAL OF THE MINUTES:**

*June: Passed 15-0-0*

*July: Passed 15-0-0*

**OLD BUSINESS:**

Vacancy of VRCC Rep position was introduced to the floor. No nominations submitted.

**NEW BUSINESS:**

Motion 1: (Made by Fresh Start, Seconded by Saturday Night Men's)

To investigate, through the bank, the feasibility & cost of changing to a standard business account.

Intent: To streamline our process

PASSED 15-0-0

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**MEETING CLOSED VIA SECONDED MOTION FROM FLOOR**

