

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 7th, 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 investigated what it would cost to open a business account as directed by the body. It would cost \$15.00/month; however, we would need to register as an LLC or INC. ILS, Leah S.

VICE-CHAIR REPORT:

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

TREASURER REPORT:

Hello Bana, the starting balance for the month of August was \$1, 266.51. Bills paid out included: Ocean Lakes Church (Rent)- \$50.00 and Joe B. (H&I)-\$300.00. The grand total of bills paid out equaled \$350.00, while the total amount of donations brought in equaled \$255.00. Our working balance after adding donations and the subtracting bills and prudent reserve is \$490.51 In loving service, Rachel C.

VICE-TREASURER REPORT:

ABSENT

SECRETARY REPORT:

We have the new meeting lists here up front. Thanks. In hot loving service, Geoff.

SOTS REPORT:

Afternoon, we are getting very close the camp out! October 4,5,6 is right around the corner. Don't forget to pre-register for the camp out. It's cheaper that way! You can also preorder merchandise when you register at sotscampout.org. Please make an account for your name to show up... if you do not make an account, bring your receipt. ILS NERK

ENC REPORT:

Hello all, Thanks to all who attended our fundraisers this year. After all fundraisers we have 562 cash on hand plus the 80 left in our budget. Beach area will have 642 for the New Year's Eve party. We are starting the process of securing the DJ and the location. More to come next month. Thank you for letting us serve. Julie B

H&I REPORT:

Hey Fam, all commitments were met for the month of August, and all chair and co-chair positions are currently filled. Our H&I Learning Day is on Saturday September 21st from 2-5pm at Good Shepherd Lutheran. We will have food and games and prizes. Please continue to announce it at meetings. Thanks for letting me serve. ILS, Jackie

RCM REPORT:

Hello Family!!! Hope all are doing well. The 198th RSC meet August 17th in Charlottesville VA. I was in attendance. There were 11 RCM's present. There are currently 3 open positions. Open positions are Vice Chair, H&I chair, and policy chair. Both Vice Chair and H&I Chair are pro-tempered. Cherry V. was elected RDA2. The only motion that comes back to Homegroup's is motion 197-3. This is a money matter dealing with hosting the Autonomy Zonal Forum. The cost is \$600.00. The Zonal Forum will held at UVA on January 25 and 26th/ 2020. The minutes are still a mess. It is likely our Secretary will resign. So, that position will be open. Open discussion had several topics. We discussed several problems with the

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minutes, Zonal Forum and how it is structured, and virtual meetings were the main topics. Next RSC will be in October held in Quadrant 1. This is the GSR assembly. ILS, Joe B.

WEBSERVANT REPORT:

Fam, the new meeting list format is published on the website. We created a new calendar for the site and connected it to the tidewater area. This is a public Google calendar that anyone can read or load events into their site. Once the events are added they will be automatically published on the BANA website. Updates have been made to the SOTS website for new merchandise and the official SOTS XI program. Thanks. Phil S

OPEN FORUM 1:15PM:

- Dance funds clarified
- Donations to region
- SOTS & ASC conflict
- Minutes e-mail list

OPEN FORUM CLOSED 1:28PM

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

APPROVAL OF THE MINUTES:

Passed

14-0-0

OLD BUSINESS

VRCC Rep Nominations, none submitted

NEW BUSINESS

MOTION 1 (From Region)

Made by Delegate Team

Seconded by Duane F.

Motion 197-3 To add \$600 their budget for hosting the autonomy zonal forum on January 25th-26th 2020.

Saturday 25th will be for workshops, presentations, and entertainment. Sunday would be for autonomy zonal forum. The funds would cover cost of conference room, food, and entertainment or 70 people. Any funds not used will be returned to region.

Intent: To further carry our message and mentorship.

PASSED 14-0-0

MOTION 2

Made by Saturday Night Men's

Seconded by HOW Group

To amend policy to move ASC to the second Saturday every October.

Intent: To allow trusted servants to support our local campout and fulfill their commitment to ASC.

TABLED 12-0-2

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MOTION 3

Made by Saturday Night Men's

Seconded by HOW Group

To move ASC to SOTS next month

Intent: To allow trusted servants to meet their area commitments.

PASSED 14-0-0

MOTION 4

Made by HOW Group

Seconded by Saturday Night Men's

To donate \$200 from BANA to CARNA

Intent: To support our region while being prudent with our funds.

PASSED 14-0-0

MOTION TO CLOSE

PASSED 12-1-0

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR

