

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
November 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 S.

VICE-CHAIR REPORT:

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

TREASURER REPORT:

Hello Bana, The starting balance for the month of October was \$1, 107.51. Bills paid out included: Ocean Lakes Church (Rent)- \$50.00, Joe B. (H&I)-\$100.00, Lance G. (Printing)-\$16.00. The grand total of bills paid out equaled \$166.00, while the total amount of donations brought in equaled \$140.00. Our working balance after adding donations and the subtracting bills and prudent reserve is \$400.51. In loving service, Rachel C.

VICE-TREASURER REPORT:

Thanks for letting me serve, Madison.

SECRETARY REPORT:

Good afternoon. We are passing an e-mail list around. Please fill it out if you'd like to receive minutes.

SOTS REPORT:

Absent.

ENC REPORT:

Hello all, ENC met today and discussed the New Years Eve Party. We have a flyer ready by the December ASC. The BANA New Years Eve Party will be 12/31/2019 9pm to 12:30 am At Good Shepherd Lutheran Church 1489 Laskin Road Virginia Beach, VA This is a Fee event for all Pizza, water and coffee provided Snacks, finger foods and deserts are welcome Dress to impress contest, winner gets a \$25 gift card at the end of the night. ILS Julie B

H&I REPORT:

GM Fam, All commitments were met for the month of October. We currently have one commitment open, Friday night Pathways, but some members have said they will step up to cover it for the month of November. We elected Joe B. as the incoming Chair of the H&I subcommittee to take over in January and are presenting him to BASCNA for approval. We have also elected James H. as Vice Chair and have a few nominations for Secretary that will come back to the H&I body next month for approval. Thanks for letting me serve. ILS, Jackie

RCM REPORT:

Hello Family!!!! I attended the 199th RSC on October 20th 2019 in Fredericksburg, Va. We also attended the 2 day event. Which revolves around the "environmental scan" or regional inventory. We looked at statistical data provided by Survey Monkey. Approximately 80 people have taken the survey. Open positions are Vice Treasurer, policy chair, and H&I chair. Antionette B was nominated by me for Vice Chair and was elected. Motion 199-6 made by the RD team and seconded by Micheal L. Motion - to budget \$900 to purchase of a 1 year 3 user subscription to Survey Monkey. Intent - to allow the region to use statistical data taken directly from addicts. I will attach the 2020 CARNA budget to my Report.

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Homegroup's can take it back and look it over. I don't need a vote until December. Also the Autonomy Zonal Forum will be held in Charlottesville, Va on January 25 and 26th 2020. ILS, Joe B. Sent from my iPhone

WEBSERVANT REPORT:

Fam, All is well with the website. I anticipate having to do a full rebuild in the near future. I will ask for feedback throughout this process. As always please contact me with meeting list changes. You can use the contact form on the website for this. -ILS, Phil S

OPEN FORUM 1:19PM:

RCM Survey Monkey Discussion
Region delegate process clarification
38th Regional Convention AVCNA hotel discussion
H & I - Sentara outpatient meeting discussion
New regional website URL centralatlanticregionofna.org

OPEN FORUM CLOSED 1:44PM

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

APPROVAL OF THE MINUTES:

September Minutes Approved
October Minutes Approved

OLD BUSINESS

Nominations

Vice Chair
Shawn B by There's A Light
YEA-14
NEA-0
ABS-0
Elected

Vice Treasurer
Lance G by Julie B seconded by Joe B
YEA-14
NEA-0
ABS-0
Elected

Secretary
Rachel C by Lance G seconded by Julie B

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YEA-14
NEA-0
ABS-0
Elected

VRCC
Ted L by Ted L seconded by Lucinda W
YEA-14
NEA-0
ABS-0
Elected

Webservant
Phil S by There's A Light
YEA-14
NEA-0
ABS-0
Elected

NEW BUSINESS

Motion 1: Made by Saturday Night Men's Meeting, seconded by Midweek Peak
To refer the matter of the Sentara request for an NA meeting to ENC.
Intent: To work out a spiritual and practical solution.
Passed: 11-0-2

Motion 2: Made by Midweek Peak, seconded by Saturday Night Men's Meeting
To approve \$900 regional budget allotment for 1 year period of Survey Monkey services.
Intent: To stay fully self supporting.
Passed: 13-0-0

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR

2019 BASCNA ATTENDANCE

GROUPS	January	February	March	April	May	June	July	August	September	October	November	December
* Indicates group went active or inactive												
Enjoying the Journey	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Living the Program	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT
HOW Group	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Fresh Start	PRESENT	PRESENT	ABSENT	ABSENT	ABSENT*	PRESENT*	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT
Choose Life	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	ABSENT	ABSENT	PRESENT	PRESENT	ABSENT	ABSENT	PRESENT
Sunday Sanity	ABSENT	PRESENT	ABSENT	ABSENT	ABSENT*	PRESENT*	ABSENT	ABSENT	ABSENT*	ABSENT	ABSENT	ABSENT
Trusted Servants	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
Kempsville Crossroads	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	ABSENT	ABSENT	ABSENT*	PRESENT	PRESENT
Hope Ignited	ABSENT	ABSENT*	PRESENT*	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	ABSENT	ABSENT	ABSENT	PRESENT
In Times of Illness	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
Midweek Peak	PRESENT	ABSENT	ABSENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT
Freedom Group	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	ABSENT	PRESENT	PRESENT	PRESENT	ABSENT
Wave of Recovery	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
When at the End of the Road	ABSENT	ABSENT	ABSENT	ABSENT	PRESENT*	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Saturday Night Live	PRESENT*	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT	ABSENT	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT
Saturday Night Mens	ABSENT	PRESENT*	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
The Journey Continues	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	PRESENT*	PRESENT	ABSENT	PRESENT	PRESENT
Total Groups	20	20	21	20	19	20	19	19	19	18	18	
Present Groups	13	14	13	14	13	15	12	15	14	10	14	
Active Groups	17	17	19	18	17	19	19	19	18	16	17	
Inactive Groups	3	3	2	2	3	1	0	0	1	2	1	
% Present	76%	82%	68%	78%	76%	83%	63%	79%	77%	63%	82%	
Quorum	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO	YES	

EXECUTIVE COMMITTEE

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

SUB-COMMITTEES & OTHER SERVANTS

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