

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
January 4, 2020

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 "BASCNA ATTENDANCE" for admin roll call results.

CHAIR REPORT:

Hello Family,

No report

Thanks for letting me serve,

AJ

VICE-CHAIR REPORT:

No report

Thanks for letting me serve,

Shawn B.

TREASURER REPORT:

Hey fam,

We collected \$291 in donations last month, paid out \$441 in bills and the remainder of the ENC funds. That left us with \$1266.04 and a working balance of \$584.04. Thank you for letting me serve as your treasurer this year.

ILS,

Madison

VICE-TREASURER REPORT:

No report

SECRETARY REPORT:

Hello Bana,

I am excited to serve this year as secretary.

Thanks for letting me serve,

Rachel C.

SOTS REPORT:

Absent, no report

ENC REPORT:

The New Years Eve dance was a success. About 60-70 people attended. We started with the \$200.00 budget from area. We raised \$352.00 with game night event and \$77.00 with bowling, total of \$629.00. Our total budget for the dance was \$829.00. Received \$20.00 in donations at the dance. Money on hand ending \$22.00. DJ will cost \$300.00 next year.

ILS,

Lori W.

H&I REPORT:

Hello Family,

As far as I know, all commitments in December were met. Our only commitment is Saturday Psych Center. We do have it covered for the month of January. Our closing balance was \$181.00. I look forward to serving as H&I Chair.

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ILS,

Joe B.

RCM REPORT:

Hello Family,

I did not attend the last Regional meeting. I had a family obligation to attend. The wise and beautiful Julie B attend in my place. The only motions were money matters and the approval of this year's budget. The two day on January 25th and 26th is for the Zonal Forum. It is in Charlottesville VA, at UVA hospital. This is the first time in several years that we have been the host region. On the 25th will be a CAR workshop. This is the first opportunity that we will get to see the CAR. The CAR is the conference agenda report that comes from the WSC (world service conference). The CAR affects things like new and old literature, world seating, service structure, recognition of new regions, etc. the 26th will be the Autonomy Zonal Forum. Our Zone is set up as learning zone and lacks any real structure. No policy manual or budget structure exist. This is beginning to change. As WSC is entertaining seating Zones in upcoming WSC's. More will be revealed. Julie and I will be attending. If anyone wishes to no more get with me or Julie.

ILS,

Joe B.

VRCC REPORT:

Hello Family,

AVCNA 38 is upon us. Please attend and enjoy. I will be asking BANA area for support for a bid to host AVCNA 40 in 2022. It is just a letter of support. No financial or legal commitments involved. Just fellowship support. There will be a VRCC meeting Sunday at the Doubletree Hotel after morning speaker. Drop in and get to know the VRCC.

ILS,

Ted L. VRCC Representative

WEBSERVANT REPORT:

Fam,

Please send all meeting list changes to bana.webservant@gmail.com

The contact form on the BANA webpage can be used to send messages to this email as well.

ILS,

Phil S.

OPEN FORUM 1:17 PM:

Topic brought to floor: The need to establish a regional literature service center

Concern: Smaller groups are having issues ordering literature because they cannot afford the additional cost for shipping and handling, and therefore, are forced to leave the area

Consensus reached by body: These groups can:

- A) Come to area and ask for help if they can't not afford to order online or,
- B) Find other small groups to order with to reduce cost

OPEN FORUM CLOSED 1:30 PM

SEE "BASCNA ATTENDANCE" for group roll call results.

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APPROVAL OF THE MINUTES: December minutes approved at 1:35 pm

OLD BUSINESS

None

NEW BUSINESS

Motion 1 made by Ted L. and seconded by Sam B.

Motion: To form a bid committee to host AVCNA 40 here in Virginia Beach

Intent: Not listed

Status: Tabled (12-2-1)

Notes: Take back to hg and discuss at next meeting

Motion 2 made by Julie B. and seconded by Randy

Motion: To have 5 new meeting packets available at each Area Service Meeting. To include laminated group readings and meeting lists

Intent: To better serve homegroups in our area

Status: Passed (15-0-0)

Notes: N/A

Motion 3 made by Julie B. and seconded by Randy

Motion: For secretary to have motion forms available at each Area Service Meeting

Intent: To better serve homegroups

Status: Withdrawn

Motion 4

Motion: Buy 5 meeting starter kits from Free State Region Service Center to be carried by secretary and distributed upon request of new group during new business

Intent: Not listed

Status: Withdrawn

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 1:56 PM

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2020 BASCNA ATTENDANCE			
GROUPS	November	December	January
* indicates group went active or inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	PRESENT	ABSENT
Living the Program	ABSENT	PRESENT	PRESENT
HOW Group	PRESENT	PRESENT	PRESENT
*Fresh Start	ABSENT	ABSENT	ABSENT
Choose Life	PRESENT	ABSENT	ABSENT
Sunday Sanity	ABSENT	ABSENT	ABSENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	PRESENT	ABSENT	PRESENT
Hope Ignited	PRESENT	PRESENT	PRESENT
In Times of Illness	PRESENT	PRESENT	ABSENT
Midweek Peak	PRESENT	PRESENT	PRESENT
Freedom Group	ABSENT	PRESENT	ABSENT
Wave of Recovery	PRESENT	PRESENT	PRESENT
When at the End of the Road	PRESENT	ABSENT	PRESENT
Saturday Night Live	PRESENT	PRESENT	PRESENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT
The Journey Continues	PRESENT	ABSENT	PRESENT
Stick and Stay			PRESENT
Surrender to Win			PRESENT
Total Groups	18	18	20
Present Groups	14	12	14
Active Groups	17	17	18
Inactive Groups	1	1	2
% Present	82%	71%	77%
Quorum	YES	YES	YES

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<u>EXECUTIVE COMMITTEE</u>			
Chair	PRESENT	PRESENT	Present
Vice-Chair	PRESENT	PRESENT	Present
Treasurer	PRESENT	PRESENT	Present
Vice-Treasurer	PRESENT	PRESENT	Present
Secretary	PRESENT	PRESENT	Present
<u>SUB-COMMITTEES & OTHER SERVANTS</u>			
SOTS	ABSENT	ABSENT	ABSENT
ENC	PRESENT	PRESENT	PRESENT
H&I	PRESENT	PRESENT	PRESENT
RCM	PRESENT	PRESENT	PRESENT
VRCC Rep	VACANT	PRESENT	PRESENT
Webservant	PRESENT	PRESENT	PRESENT