

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
February 1, 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: No report

VICE-CHAIR REPORT: No report

TREASURER REPORT: Hey guys,

After we paid out \$166 for rent, printing costs and H&I and collected \$222 in donations, we are left with a balance of \$1322. After subtracting out \$681 Prudent reserve, we are left with a working balance of \$641.

Thanks for letting me serve,

Madison B

VICE-TREASURER REPORT: No report

SECRETARY REPORT: Hello Bana,

We now have motion slips and GSR orientation information available for use.

Thanks for letting me serve,

Rachel C.

SOTS REPORT: Hey guys,

Another year of SOTS is underway, and we are so excited. We've had a lot of new faces join the committee and showing up to serve, which is much needed! We still have some positions we need to fill - Arts & Graphics Chair, Registration Chair & Treasurer. Please bring this info back to your home groups and have anyone interested in taking on one of these positions or simply helping plan this year's SOTS campout and fundraisers, please come to the next business meeting. The last Sunday of the month at 5:30 at Good Shepherd Lutheran Church - where the HOW Group meets.

Thanks,

Madison B

Vice Chair

ENC REPORT: Hi family,

We have booked our bowling fundraiser for April 18th, 2020. Will make flyers to be handed out. Also, we are looking to book church for our game night fundraiser for June.

World has a PR week June 1-7, 2020. They have suggestions online at world Services. We are continuing discussions with PR for Hannah at tidewater psychotherapy about bringing in groups. It is still in the early stages.

Thank you,

Lori W

ENC CHAIR

H&I REPORT: Hello Family,

As far as I know, all commitments for January were met. We have purchased white booklets and the introductory guide to NA for distribution in our facilities. Our closing balance was \$185.00.

ILS,

Joe B

RCM REPORT: Hello Family,

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I attended the two-day Autonomy Zonal Forum (AZF) on January 25th and 26th. It was very informative. The first day was a breakdown of the CAR and CAT reports. Also, they did a presentation on the current state of NA, things like meeting growth, literature sales, subsidized literature, etc. When I get the PowerPoint, I will send to Rachel to attach to the minutes.

I have a copy of the CAR/CAT report and the FIPT (fellowship intellectual property trust). I'm currently reading through them now. These are available for download at na.org/conference. I will try to make myself available to any Homegroup that wants or needs help understanding the motions. Also, I have been working closely with the RD team to bring the CAR workshop to our area. The workshop will be held on March 28th. Location to be disclosed.

Day two was the Zonal Forum. Our Zone now comprised of 5 regions, 4 seated and 1 unseated. They discussed many interesting ideas and success other Zones have had. One idea was for a national hotline number for outreach and meeting information. One Zone was able to bring a statewide director of correctional facilities and do a H&I presentation. As of now we have H&I meetings in every correctional facility in the state of Nebraska.

ILS,

Joe B

VRCC REPORT: According to BANA Policy I will be presenting my credentials at the VRCC meeting on March 15, 2020. I will bring to the April AREA meeting official numbers. And what worked and what didn't.

My only request today is a letter of support from Beach Area Service to Host the AVCNA 40 here at the Beach Area. There then would be a volunteer steering committee to present some ideas as to where, how big, theme, etc

ILS, Ted L VRCC Representative Director

WEBSERVANT REPORT: Fam,

Business as usual. I attended SOTS and plan on getting their website up to date as soon as possible this year. The payments for the BANA website will be coming due in June. I want to do a major update this year. I have been answering emails with general questions from the contact form.

Ils, Phil

OPEN FORUM 1:16 PM:

Topic brought to floor: Is there a set percentage in Area Service Policy Manual that states what should be donated to region each month? If not, can this be added to policy?

Concern: We should not be holding money in our account. Money collected is meant to further our purpose, not to be held on to.

Concern of body: Emptying the account each month to avoid holding money could jeopardize sub-committees such as ENC, H&I and SOTS.

Consensus reached by body: Sub-committees will do their best to average expenditures over the past 2 years to get a more accurate representation of costs. These averages will be brought to the budget review in April with hopes of adding to prudent reserve. Additional money can then be donated to region.

PR week is the first week of June. Information for activity related ideas can be found at:

https://www.na.org/?ID=pr_activities

OPEN FORUM CLOSED 1:36 PM

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APPROVAL OF THE MINUTES: January minutes approved at 1:40 pm

OLD BUSINESS

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

Intent: Not listed

Made by: Ted L.

Seconded by: Sam B.

Status 2/1/2020: Passed 11-1-4

NEW BUSINESS

Motion: Donate \$250.00 to Central Atlantic Region of NA

Intent: 5th tradition

Motion made by: Hope Ignited

Seconded by: NA

Status: Tabled to go back to HG's 16-0-0

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 1:45 PM

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2020 BASCNA ATTENDANCE				
* indicates group went active or inactive				
<u>GROUPS</u>	<u>November</u>	<u>December</u>	<u>January</u>	<u>February</u>
Enjoying the Journey	PRESENT	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	PRESENT	ABSENT	PRESENT
Living the Program	ABSENT	PRESENT	PRESENT	PRESENT
HOW Group	PRESENT	PRESENT	PRESENT	PRESENT
*Fresh Start	ABSENT	ABSENT	ABSENT	PRESENT
*Choose Life	PRESENT	ABSENT	ABSENT	ABSENT
*Sunday Sanity	ABSENT	ABSENT	ABSENT	PRESENT
Trusted Servants	PRESENT	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	PRESENT	ABSENT	PRESENT	PRESENT
Hope Ignited	PRESENT	PRESENT	PRESENT	PRESENT
In Times of Illness	PRESENT	PRESENT	ABSENT	PRESENT
Midweek Peak	PRESENT	PRESENT	PRESENT	PRESENT
Freedom Group	ABSENT	PRESENT	ABSENT	PRESENT
Wave of Recovery	PRESENT	PRESENT	PRESENT	PRESENT
When at the End of the Road	PRESENT	ABSENT	PRESENT	PRESENT
Saturday Night Live	PRESENT	PRESENT	PRESENT	PRESENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT	PRESENT
The Journey Continues	PRESENT	ABSENT	PRESENT	PRESENT
Stick and Stay			PRESENT	ABSENT
Surrender to Win			PRESENT	ABSENT
Total Groups	18	18	20	20
Present Groups	14	12	14	17
Active Groups	17	17	18	19
Inactive Groups	1	1	2	1
% Present	82%	71%	78%	89%
Quorum	YES	YES	YES	YES
<u>EXECUTIVE COMMITTEE</u>				
Chair	PRESENT	PRESENT	Present	Present
Vice-Chair	PRESENT	PRESENT	Present	Present
Treasurer	PRESENT	PRESENT	Present	Present
Vice-Treasurer	PRESENT	PRESENT	Present	Present
Secretary	PRESENT	PRESENT	Present	Present
<u>SUB-COMMITTEES & OTHER SERVANTS</u>				

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