

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March 7, 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,

Area has completed its bi-annual budget review. Expect to see the updated budget in the minutes.

Thanks for letting me serve,

AJ

VICE-CHAIR REPORT:

Budget Meeting Report:

We discussed surplus funds. We decided to breakdown the annual budget to a monthly one. The new proposed budget would be \$410.00 per month. Bringing the new prudent reserve to \$820.00.

In Service,

Shawn B.

TREASURER REPORT: Hey all-

We had a starting balance last month of \$1,322.00. After \$166.00 paid for rent, printing costs and H&I literature, and \$367.00 collected in donations, we are left with an ending balance of \$1,523.00. With the prudent reserve of \$681.00 taken out, we are left with a working balance of \$842.00. We conducted a budget review and will have an updated prudent reserve next month for you to approve.

Thanks,

Madison B.

VICE-TREASURER REPORT: No report

SECRETARY REPORT: No report

SOTS REPORT: Hey guys -

We have filled most of the positions for SOTS but are still in need of a registration chair. If you could please let your home group members know and have anyone that is interested please come to our next business meeting. We meet the last Sunday of every month at 530 at good shepherd Lutheran church. Anyone else that would like to be of service and help us plan our campout and fundraisers would be greatly appreciated as well. The website is now accepting preregistrations for the campout for a lower cost, it's \$25 for a weekend pass and just \$10 for a day pass. Go to sotscampout.org to register.

We Are excited to have our first fundraiser this month. We will be bowling at Pinboy's on March 21 from 9pm-midnight. Please come and bring your friends! We brought flyers for everyone so please bring them back to your home groups. We look forward to seeing you all there!

ILS,

Madison B

ENC REPORT: Hello,

I sat in as chair of ENC per policy. Lori, chair, was not present. We discussed budget items for preparation of budget review meeting. We voted to ask for an annual increase of budget from \$200.00 to \$800.00. Intent to fund scheduled events. The bowling event has been changed to 8-8-20.

We also discussed the P.R. component that area tasked ENC with last year. We talked about a social media page for our area. Intent to better perform public relations in a digital age.

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In Service,
Shawn B.

H&I REPORT: Hello Family,

All commitments for the month of February were met. We had a large turn out this month for the H&I subcommittee meeting. All commitments have been filled. Our closing balance was \$233.00.

ILS,

Joe B

RCM REPORT: Hello Family,

Hope all are well. I did attend the 201 RSC on February 15th/2020 in Charlottesville, VA. Quorum was met. Most of the discussion resolved around the AZF and the CAR/CAT reports. These reports are available online @na.org/conference. The VRCC reported that once again it appears the AVCNA lost money. I have 3 motions to go back to areas for voting. Also we will have a CAR/CAT workshop on March 28th @ Good Shepherd Lutheran Church from 10:30 to 5pm.

ILS,

Joe B

VRCC REPORT: Hello family,

My apologies for missing AREA. I was asked to speak at an NA Convention in Atlanta this weekend on Traditions. I pray I represent the Area with integrity and the Beach spirit.

This is the Report on the search and bid process to be presented at the BOD meeting in Charlottesville on March 15, The meeting is at 1pm to ?. I will be hitting the road from Hilltop at 9 am if anyone would enjoy a 3-4 drive. Back home in time for Sunday Sanity.

Frank T has been the only other member of our Bid Committee, although others have been invited. He will be handing out a Bid letter to VRCC and some info we have collected from the VB Convention Center, the Double Tree and the New Resort Marriot at 42 and Atlantic which replaces the Old Cavalier.

This is an information gathering process and securing a tentative date. All part of the bid process which will be in the package Frank hands out. There are no promises or signed contracts at this time, but at least we are following policy.

Thank you for the support.

Ted L VRCC Rep.

WEBSERVANT REPORT: Fam,

I have been working closely with SOTS to manage their websites as fundraisers and other information arises regarding the campout. You can now register for fundraising events via sotscampout.org.

I have been responding to emails sent via the website contact form. These are usually general inquiries about NA meetings, visitor information etc.

As always please send your meeting list changes to me at bana.webservant@gmail.com or use the website contact form.

ILS,

Phil

OPEN FORUM 1:18 PM:

Topic brought to floor: ENC has interest in creating social media page for PR related events. They want to bring the topic to the floor to see what the body thinks before investing too much time in the creation of.

Concerns: Who will regulate the page, will it be an open or closed group and, if it's closed, how will people that are not apart of the group see post related to events, etc.

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Consensus reached by body: There are solutions to the issues mentioned above. Body agrees it's worth investigating. ENC will investigate and bring thoughts back to area so GSRs can bring to HGs.

*While discussing this topic, PR as a component of ENC was brought up. PR is currently functioning only as a component, not as a committee—there is no policy for PR at this time. A motion will be made to create one.

Topic brought to the floor: GSR is planning to put in a motion to distribute funds in excess of prudent reserve to the following: 25% to discretionary area budget, 50% to SOTS indigent packages, 25% to region. The discretionary budget caps at \$250.00, after that: 75% to SOTS and 25% to region.

Concern of body: If indigent packages are not used, goes back to area; however, excess funds could be used for parking passes.

Consensus reached by body: Add parking packages and create motion.

OPEN FORUM CLOSED 135 PM

SEE "BASCNA ATTENDANCE" for group roll call results.

Quorum not met.

APPROVAL OF THE MINUTES:

OLD BUSINESS

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

Intent: 5th tradition

Motion made by: Hope Ignited

Seconded by: NA

Status:

NEW BUSINESS

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR:

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2020 BASCNA ATTENDANCE			
<u>GROUPS</u>	<u>January</u>	<u>February</u>	<u>March</u>
* indicates group went active or inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	ABSENT	PRESENT	PRESENT
Living the Program	PRESENT	PRESENT	PRESENT
HOW Group	PRESENT	PRESENT	ABSENT
Fresh Start	ABSENT	PRESENT	PRESENT
*Choose Life	ABSENT	ABSENT	PRESENT
Sunday Sanity	ABSENT	PRESENT	ABSENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	PRESENT	PRESENT	ABSENT
Hope Ignited	PRESENT	PRESENT	PRESENT
In Times of Illness	ABSENT	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	PRESENT	PRESENT
Saturday Night Live	PRESENT	PRESENT	ABSENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT
The Journey Continues	PRESENT	PRESENT	PRESENT
Stick and Stay	PRESENT	ABSENT	ABSENT
Surrender to Win	PRESENT	ABSENT	ABSENT
Total Groups	20	20	20
Present Groups	14	17	12
Active Groups	18	19	20
Inactive Groups	2	1	0
% Present	78%	89%	60%
Quorum	YES	YES	No
<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>			

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