

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
April 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: No Report

VICE-CHAIR REPORT: No Report

TREASURER REPORT: Hey all-

We collected \$275 last month and paid out \$166 in rent, printing costs & to H&I. We were left with an ending balance of \$1632 and working balance of \$951.

We conducted a policy review last month and have expected a monthly budget of \$415 and a prudent reserve of \$830. I will attach an itemized list of our budget to my report for anyone that would like to look at it.

ILS,

Madison B

VICE-TREASURER REPORT: No Report

SECRETARY REPORT: Hello BANA,

I am really glad we could meet today. I am grateful and humbled to be a part of such a solution orientated group, especially during a time of such great adversity.

Thanks for letting me serve,

Rachel C.

SOTS REPORT: Hey guys -

We did not meet in March so I don't have much to report on right now. We would really appreciate some support as our fundraisers have been cancelled for the foreseeable future. We have t shirts for sale for \$20 in black or white and you can order online or we can deliver within a reasonable distance. Please contact myself, Geoff L, Nicole D, or Emily V if you would like to purchase one.

Thanks,

Madison B

ENC REPORT: No Report

H&I REPORT: Hello Family,

Currently all H&I meeting are shut down. We are discussing doing zoom meeting in the facilities. Both facilities are open to the idea. We will be working on policies and do's and Don'ts for zoom meetings. More will be revealed.

ILS,

Joe B.

RCM REPORT: Hello Family!!!

Hope all are doing well and staying safe. Currently the region is only going to be doing zoom meetings. I did attend the regional sub-committee meeting. I also attended the CAR/CAT workshop. All voting will be done online. The link was sent via email.

ILS,

Joe B

VRCC REPORT: Hello trusted servants,

Due to circumstances I will attempt to keep this short and concise.

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The VRCC BOD was planning to meet May 16-17 at the Madison Hotel and Conference Center in Harrisonburg, VA for our Spring Retreat and Hotel walk-through. (site of AVCNA 39) However, due to current pandemic we are discussing meeting by Zoom or pushing the meeting to June.

It is policy to present bids for the upcoming AVCNA 40 Convention in 2022. We are prepared to present multiple sites as is policy and hopefully win the bid. There is an additional area that was seeking to submit a bid and asked for the time- line and policy at the VRCC BOD meeting in March in Charlottesville, VA. (the reason I missed Area here)

Any member of the Beach Area can visit the Primary bid @

<https://www.facebook.com/groups/802253916931467/?ref=bookmarks>

ILS,

Ted L VRCC Director

WEBSERVANT REPORT: Fam,

It has been a busy month in web land. First and foremost, I paid the bill for hosting the website for the next year and asked the treasurer to reimburse me for \$120.00 as budgeted.

I would like to thank everyone for their patience as webservants across the region worked to get meetings updated with closures, virtual meeting links, and various other information.

This endeavor consisted of teams from across the country adding fields and settings to the meeting list database software, to teams updating the various plugins that let the software work with our websites, to local servants doing their best to get updated information from hundreds of meetings.

I encourage you to view the online meeting list and inform me if you are not satisfied with the way the information is displayed. There are some adjustments that can be made to better reflect your group's conscience.

In a response to vulgar attacks on Zoom meetings known as "Zoom Bombing", early this morning the company Zoom sent out an email that ALL MEETINGS would require a password. This setting cannot be undone at this time. The existing link seems to still work retroactively.

This is an evolving situation and webservants across the area are working on a solution as they become informed. One solution is to make the password the same as the meeting id for all meetings and post that information in the meeting list.

If you have any questions, which I am sure you will. Please feel free to contact me.

Phil S.

757-771-6763

bana.webservant@gmail.com

OPEN FORUM 1:20 PM:

Questions to web servant:

1) Is zoom connected with Facebook and sharing data?

WS: Zoom disabled code to send metadata about meetings to FB.

2) How much interaction have you had with other web servants?

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WS: Initially, just local interactions, but more recently, across the world.

Topic brought to floor: **Po Box.** Treasurer went to get bank statements from mailbox, mailbox has been closed because it has not been paid since 2018. We need to change names on PO box and set up a new one. Current names from 3 years ago.

Body: Names should be changed every term.

Consensus reached: Instead of setting up new mailbox, use mail forwarding.

Topic brought to floor: **Bank account.** This is an ongoing issue. Laws have been changed, and in order to change names on the bank account, you must have an EIN #. We currently do not have one.

Body: Discussed different options for working around this (i.e. not for profit, nonprofit, and LLC accounts). Also addressed that bank accts are not free; this will need to be worked into the budget.

Consensus reached: EIN # will be the easiest option. Vice treasurer will register for EIN #.

Topic brought to floor: **7th tradition.** Is there a way to let homegroups donate money to Area?

Body: If homegroups do not have bank accounts, they can not transfer money. Another option: Members who can afford to do so, chip in more money when this is all over.

Consensus reached: Motion would need to be made to receive money via money transfer.

Topic brought to floor: **Meetings.** Executive decision was made to remove in person meeting option from meeting list. This is a concern. Executive decisions are not made in NA, group conscience rules. Some meetings are still choosing to meet in person so long as governs rules are followed.

Body: Who decides who gets to stay and who leaves in person meeting when 10 is reached? <<This is rotated out, and old-timers will leave for newcomer. It was also brought up that if meeting is happening through zoom, homegroups should have one person at meeting location to meet anyone who may arrive.

Consensus reached: Send zoom I.D. and whether or not physical meeting is happening to web servant for meeting list update.

Topic brought to floor: **NA changes due to COVID 19.** To make sure our area is on top of things, group should be established to do intake of all the change that has occurred.

Consensus reached: Good idea. Chuck K. and Shawn B. will do this together.

**Budget review sent out to all GSR's via email. Take back to homegroup for review and bring any concerns back to Area next month for discussion. Motion will be put on floor for approval of budget next month.

OPEN FORUM CLOSED 2:05 PM

SEE "BASCNA ATTENDANCE" for group roll call results.

APPROVAL OF THE MINUTES:

February: Approved

March: Approved with amendment of Ted's, VRCC Rep, presence. Ted was attending convention, does not count as absence. Minutes with amendment will be uploaded to website.

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OLD BUSINESS:

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

Intent: 5th tradition

Motion made by: Hope Ignited

Status: Out of order due to global pandemic

NEW BUSINESS

Motion: To amend policy section 3A to add to the regional secretary duties to maintain an orientation packet.

Intent: To provide adequate training.

Motion made by: Region

Outcome: 13-0-0

Motion: Increase the budget for the secretary to print the RCM orientation packets.

Intent: cover cost

Motion made by: Region

Outcome: 13-0-0

Motion: To increase the policy chair for printing to \$600.00 and decrease the travel to \$600.00.

Intent: N/A

Motion made by: Region

Outcome: 12-0-1

Motion: Have ENC create a PR sub-committee policy and scope the effort for the area covering resources and monthly budget. Present this policy to Area for review and comment, and eventually add function to separate PR sub-committee.

Intent: N/A

Motion made by: Chuck K.; 2nd by: Mid-Week Peak, Sam B.

Outcome: 11-0-1

Motion: Distribute Area funds in excess of prudent reserve to the following uses: 25% to discretionary Area budget, 50% to SOTS indigent packages and parking passes, and 25% to Region. Discretionary budget to cap at \$250.00 at which point excess funds to be distributed 75% to SOTS and 25% to Region.

Intent: N/A

Motion made by: Mid-Week Peak, Sam B.; 2nd by: Hope Ignited, Chuck K.

Outcome: Tabled

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 2: 31 PM

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2020 BASCNA ATTENDANCE			
<u>GROUPS</u>	<u>February</u>	<u>March</u>	<u>April</u>
* indicates group went active or inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	PRESENT	PRESENT
Living the Program	PRESENT	PRESENT	PRESENT
HOW Group	PRESENT	ABSENT	PRESENT
Fresh Start	PRESENT	PRESENT	ABSENT
Choose Life	ABSENT	PRESENT	ABSENT
Sunday Sanity	PRESENT	ABSENT	PRESENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	PRESENT	ABSENT	ABSENT
Hope Ignited	PRESENT	PRESENT	PRESENT
In Times of Illness	PRESENT	ABSENT	ABSENT
Midweek Peak	PRESENT	PRESENT	PRESENT
Freedom Group	PRESENT	ABSENT	PRESENT
Wave of Recovery	PRESENT	PRESENT	PRESENT
When at the End of the Road	PRESENT	PRESENT	PRESENT
Saturday Night Live	PRESENT	ABSENT	PRESENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT
The Journey Continues	PRESENT	PRESENT	ABSENT
*Stick and Stay	ABSENT	ABSENT	ABSENT
*Surrender to Win	ABSENT	ABSENT	ABSENT
Total Groups	20	20	20
Present Groups	17	12	13
Active Groups	19	20	18
Inactive Groups	1	0	2
% Present	89%	60%	72.00%
Quorum	YES	No	YES
<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

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<u>SUB-COMMITTEES & OTHER SERVANTS</u>			
SOTS	PRESENT	PRESENT	PRESENT
ENC	PRESENT	ABSENT	ABSENT
H&I	PRESENT	PRESENT	PRESENT
RCM	PRESENT	PRESENT	PRESENT
VRCC Rep	PRESENT	PRESENT	PRESENT
Webservant	PRESENT	PRESENT	PRESENT