

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 2, 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: N/A

TREASURER REPORT: No change in finances from last month

Thanks,

Madison

VICE-TREASURER REPORT: No report

SECRETARY REPORT: No report

SOTS REPORT: We haven't met in two months now for SOTS so no news to report.

Thanks,

Madison

ENC REPORT: Good day,

I will not be signing into the area zoom meeting this Saturday. I have no report.

I am also going to resign my position of ENC Chair at this time. I still want to be a part of the New Year's Eve dance and any events with that project. I feel as though some of the other areas of ENC Chair are out of level in service work.

Thank you for allowing me to be of service.

In loving service,

Lori W

H&I REPORT: Hello Family,

Hope all are doing well. We meet today virtually via zoom. I have been contacted by the Psych Center to do virtual meetings in their facility. They have acquired the needed equipment. Frank and I are going to talk with them Monday to get everything up and running. We discussed do and don'ts and guidelines for virtual H&I meetings. If everything goes as planned, we will be hosting virtual H&I meetings starting Monday. We have commitments from our body to host all nights.

ILS,

Joe B.

RCM REPORT: Hello Family,

Hope all are doing well. I attended April two day event virtually. This was the first ever all virtual RSC meeting. However, the minutes have not yet been posted and voting on old motions was suspended because several areas were not able to meet. I can tell you that we did fill a couple of trusted servant positions. Lisa B was elected policy chair and I was elected region H&I chair.

The tallies for the CAR/CAT votes are available on the regional website. Which is car-na.org. All but one motion passed, which was the motion placing a 8 year moratorium on English literature. I will report the votes after the WSC.

ILS,

Joe B.

VRCC REPORT: Hello trusted servants,

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 2, 2020

And another Zoom meeting, which we seem to be getting very good at. In fact, I sat thru Tidewater's Area a couple of weeks ago waiting to present our bid for the 40th AVCNA in 2022 and asking for their support in our effort. They voted to support our bid and will have a letter drawn up for our package to be presented on May 17, 2020 in a Zoom meeting of the VRCC BOD meeting.

I have attached copy of the letter of need and support from the Beach Area of Narcotics Anonymous.

ILS, Ted L VRCC Director

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

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

WEBSERVANT REPORT: Fam,

All is well in web land. I have been responding to an uptick in inquires from the website contact form. The Area domain names will be up for renewal this month.

ILS,

Phil

OPEN FORUM 1:14 PM:

Topic brought to floor: America is working to open things back up. Can GSRs ask their homegroups if they want to open meetings back up following govern guidelines. Influx of people coming to meetings that are open has increased.

Body: No objections.

OPEN FORUM CLOSED 1:25 PM

SEE "BASCNA ATTENDANCE" for group roll call results. Quorum not met

APPROVAL OF THE MINUTES:

OLD BUSINESS

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

NEW BUSINESS

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 1:30 PM

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 2, 2020

2020 BASCNA ATTENDANCE			
<u>GROUPS</u>	<u>March</u>	<u>April</u>	<u>May</u>
* indicates group went active or inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	PRESENT	ABSENT
Living the Program	PRESENT	PRESENT	PRESENT
HOW Group	ABSENT	PRESENT	PRESENT
Fresh Start	PRESENT	ABSENT	ABSENT
Choose Life	PRESENT	ABSENT	ABSENT
Sunday Sanity	ABSENT	PRESENT	PRESENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	ABSENT	ABSENT	ABSENT
Hope Ignited	PRESENT	PRESENT	ABSENT
In Times of Illness	ABSENT	ABSENT	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	ABSENT
Saturday Night Live	ABSENT	PRESENT	PRESENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT
The Journey Continues	PRESENT	ABSENT	ABSENT
*Stick and Stay	ABSENT	ABSENT	ABSENT
*Surrender to Win	ABSENT	ABSENT	ABSENT
Total Groups	20	20	20
Present Groups	12	13	9
Active Groups	20	18	16
Inactive Groups	0	2	4
% Present	60%	72.00%	56.20%
Quorum	No	YES	No
<u>EXECUTIVE COMMITTEE</u>			
Chair	Present	Present	Present

Beach Area Service Committee of Narcotics Anonymous
 Area Service Committee Meeting Minutes
 May 2, 2020

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