

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
June 6, 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: Good afternoon,

I regret to inform the body that I have chosen to resign my position.

Thanks for letting me serve,

AJ

VICE-CHAIR REPORT: N/A

TREASURER REPORT: N/A

VICE-TREASURER REPORT: No report

SECRETARY REPORT: Hi All,

I apologies for my absence at Area this month. Jackie C. was nice enough to take minutes for me and calculate quorum. Unfortunately, HG In Times of Illness informed me after I sent out May minutes that they were in fact present but were unable to say so via zoom. Jackie used May minutes to calculate June quorum. Long story short, In Times of Illness was counted as inactive when they were not. After I corrected their attendance and changed their status, the percentage of present groups to active groups is 64%, meaning we did not meet quorum. The good news is, no new business was conducted; however, a motion from old business and the minutes for 3 months were passed. At the next Area, I will discuss with the body how they would like to address this. Sorry for the inconvenience.

ILS,

Rachel C.

SOTS REPORT: N/A

ENC REPORT: N/A

H&I REPORT: Hello Family!!!

Hope all are doing well. All commitments have been keep for this month. We are continuing to provide H&I meeting to the Psych Center via zoom. I will reach out to Pathways to see when they are resuming normal operations.

ILS,

Joe B

RCM REPORT: Hello Family!!!

Hope all are doing well. We've have not met since the last ASC. I will be attending the next RSC via zoom on June 20th.

ILS,

Joe B

VRCC REPORT: Hello Family,

I have decided to submit the full minutes from our March 17, 2020 VRCC Zoom meeting. This was the meeting we were to decide on our bid for AVCNA 40 in 2022. However, there was a surprise motion to move the AVCNA 39 to 2022 in light of the COVID 19th pandemic and lack of interest.

I was asked if I could just submit our Bid for 2023 and I just said NO, as there were too many folks involved, including the Marriott Hotel and Beach Area. Now that the dust has settled, and after conferring with the

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
June 6, 2020

hotel, the chair and I have decided to discuss how to move forward by discussing the Beach Area bid for the 40th (at the Marriott Resort) in 2023 at Open Forum in July at our next meeting on Zoom. Same deal, same price.

See attached minutes of VRCC meeting March 17, 2020.

ILS Ted L. VRCC Director.

WEBSERVANT REPORT: N/A

OPEN FORUM 1: 11 PM:

Topic brought to the floor: Area

The chair is resigning, ENC has already resigned, and vice chair has been absent two months in a row. AJ will stay 1 more month. Need to call emergency meeting for month of July to fill positions. Next area falls on July 4th. Sam and Lance will reach out to the church to see if we can use the church the following Saturday, the 11th. GSRs will also be contacted to figure out what is going on with Area involvement.

OPEN FORUM CLOSED 1:23 PM

SEE "BASCNA ATTENDANCE" for group roll call results.

APPROVAL OF THE MINUTES:

March: approved, April: approved, May: approved

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: 7-1-1, passed

NEW BUSINESS

No new business

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 1:36 PM

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
June 6, 2020

2020 BASCNA ATTENDANCE			
<u>GROUPS</u>	<u>April</u>	<u>May</u>	<u>June</u>
* indicates group went active or inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	ABSENT	ABSENT
Living the Program	PRESENT	PRESENT	PRESENT
HOW Group	PRESENT	PRESENT	PRESENT
*Fresh Start	ABSENT	ABSENT	ABSENT
*Choose Life	ABSENT	ABSENT	ABSENT
Sunday Sanity	PRESENT	PRESENT	ABSENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	ABSENT	ABSENT	ABSENT
Hope Ignited	PRESENT	ABSENT	ABSENT
In Times of Illness	ABSENT	PRESENT	ABSENT
Midweek Peak	PRESENT	PRESENT	PRESENT
Freedom Group	PRESENT	ABSENT	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	ABSENT	ABSENT	ABSENT
*Stick and Stay	ABSENT	ABSENT	ABSENT
*Surrender to Win	ABSENT	ABSENT	ABSENT
Total Groups	20	20	20
Present Groups	13	9	9
Active Groups	18	16	14
Inactive Groups	2	4	6
% Present	72.00%	56.20%	64%
Quorum	YES	No	No
<u>EXECUTIVE COMMITTEE</u>			
Chair	Present	Present	Present

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
June 6, 2020

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