

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
August 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:** N/A

**VICE-CHAIR REPORT:** N/A

**TREASURER REPORT:** We have not had a change in financials this month. Please see last months report. I did however pay the webservant in April \$120, so I will be writing myself a check for that amount today.

Thanks,

Madison

**VICE-TREASURER REPORT:** No report

**SECRETARY REPORT:** No report

**SOTS REPORT:** Hey guys -

The picnic we hosted this month was profitable and fun. We raised a total of \$335 for a profit of \$138. We are meeting tomorrow to discuss having our annual golf tournament. Our meeting is at 6pm at Good Shepherd Lutheran Church if you would like to attend.

Thanks,

Madison

**ENC REPORT:** N/A

**H&I REPORT:** Hello Family,

The subcommittee is meeting in person once again. Not all commitments for July were met. We passed some policy changes to help address the issues on our end. Hopefully, we do not have these issues going forward. Our ending balance was \$287.00. Plans for the learning day are coming along. But due to these uncertain times it will be minimally delayed. We are doing our level best. This has been a trying time to be an H&I Chair.

ILS,

Joe B

**RCM REPORT:** Hello Family,

No new motions are coming back from the region. I already have the votes for the last set of motions. I will be attending the next RSC on August 15th via zoom, as all RSC meeting are being conducted via zoom.

ILS,

Joe B.

**VRCC REPORT:** Hello BANA Family,

The VRCC met by Zoom on July 19th, 2020. Following a suggestion by the chair, we spent the majority of Open Forum discussing the bid and change of dates for AVCNA 40. After input from other directors we found the Jan. 6-8th weekend was within our policy and discussing the 2023 bid was acceptable to most of the directors and Admin staff.

When the full meeting opened, and old business was introduced I submitted a motion to present BANA's bid for AVCNA 40 at the new Marriot Resort Hotel at 4100 Atlantic Ave. Virginia Beach. Out of the 7 directors present 5 yea, 1 nay, 1 abstain. It Passed. The majority are excited, and supportive. I am sure others will follow.

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
August 1, 2020

I have already contacted the Hotel sales staff and they too are excited and will honor all the original plans and prices. And now I must turn it over to the Chair and Vice chair for the official drawing up of the contract and cutting the deposit check. We have an extra year before we need to put together a Host committee from our Area and others. However, this is a BANA project so I hope we can find the talent and volunteers from our AREA. The Chair, Vice Chair, Treasurer, Vice Treasurer and Secretary will have to be approved by the VRCC BOD and then the subcommittee chairs, Vice chairs, sec. etc will voted on at a meeting called by the Exec Host Committee. There is a specific timeline and set of policies issued by the VRCC. This is a Big Project and will involve a lot of folks, both old timers and newcomers. All in a great Hotel.

ILS Ted L. VRCC Director

**WEBSERVANT REPORT:** Fam,

Regretfully I must inform you of my intent to step down from my position today. I am relocating away from the area and will no longer be able to serve in this position. I have created a document that contains all the accounts and passwords used for administering the BANA area and SOTS websites as well as details as to how they are used.

It has been an honor to serve the area in this capacity.

ILS,  
Phill S

**OPEN FORUM 1:17 PM:**

-Vice treasurer is still working on getting EIN #, and the treasurer will get another PO box set up. The body discussed making mail check a part of Area agenda to ensure that the mail is checked regularly.

-Topic was brought to the floor as to whether or not the addict feels safe and accommodated at meetings during this pandemic. What are we doing, or what can we do, to make sure that the addict feels safe and included? The body discussed adding PPE to meetings on the meeting list that are requiring masks so people can choose which meetings they would like to attend. The body also discussed creating disclaimers for meetings so that each addict is fully aware of the circumstance/stance of the meeting they are attending.

-The next Area meeting will be a hybrid meeting; zoom will be an option.

**OPEN FORUM CLOSED 1:42 PM**

**SEE "BASCNA ATTENDANCE" for group roll call results.**

**APPROVAL OF THE MINUTES:**

March, April, May, June, and July 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: Passed 13-0-0

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
August 1, 2020

**NEW BUSINESS**

The budget was approved 12-1-0

Executive Committee Nominations

Chair: Jackie C.

Nominee: Julie B.

Qualifications: Jackie has 4 years and 9 months clean. She has a HG, a sponsor, and works steps. Jackie has served as the GSR for her HG, and she has been involved in service since she was 6 months clean.

Outcome: Voted in

Vice chair: Tara A.

Nominee: Randy

Qualifications: Tara has 3 years and 7 months clean. Tara has a HG, sponsor, and works steps. She has been the GSR for her HG, and she has served on special events for the TACNA.

Outcome: Voted in

ENC: Sam B.

Nominee: ENC body

Qualifications: Sam's clean date is 3/14/11. Sam has been the GSR for two HGs, and he has served as ENC chair and vice chair. Sam does not have treasurer experience at the service level but does have this experience in his personal life.

Outcome: Voted in

Webservant: Frank T.

Nominee: Frank T.

Qualifications: Frank has 2 years and 10 months clean. Frank has a sponsor, works steps, and has worked in IT for 17 years.

Outcome: Voted in

Motion: Set up mail forwarding service to an address of the vice chairs choosing.

Intent: To ensure Area responsibility is being fully met.

Motion made by: Julie B.

2<sup>nd</sup> by: Mid-week Peak

Outcome: Tabled 13-0-0

Note: Policy and budget review in September\*\*

**MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 2:17 PM**

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
August 1, 2020

<b>2020 BASCNA ATTENDANCE</b>			
<b><u>GROUPS</u></b>	<b><u>June</u></b>	<b><u>July</u></b>	<b><u>August</u></b>
<b>* indicates group went inactive</b>			
<b>Enjoying the Journey</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>*There's A Light</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Living the Program</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>HOW Group</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Fresh Start</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Choose Life</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>Sunday Sanity</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Trusted Servants</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Kempsville Crossroads</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>*Hope Ignited</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>In Times of Illness</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Midweek Peak</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>*Freedom Group</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Wave of Recovery</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>When at the End of the Road</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Saturday Night Live</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Saturday Night Mens</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>The Journey Continues</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>Stick and Stay</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>Surrender to Win</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>Total Groups</b>	<b>20</b>	<b>20</b>	<b>20</b>
<b>Present Groups</b>	<b>9</b>	<b>8</b>	<b>13</b>
<b>Active Groups</b>	<b>14</b>	<b>13</b>	<b>14</b>
<b>Inactive Groups</b>	<b>6</b>	<b>7</b>	<b>6</b>
<b>% Present</b>	<b>64%</b>	<b>61%</b>	<b>93%</b>
<b>Quorum</b>	<b>No</b>	<b>No</b>	<b>Yes</b>
<b><u>EXECUTIVE COMMITTEE</u></b>			
<b>Chair</b>	<b>Present</b>	<b>Vaccant</b>	<b>Vaccant</b>
<b>Vice-Chair</b>	<b>ABSENT</b>	<b>Vaccant</b>	<b>Vaccant</b>
<b>Treasurer</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Vice-Treasurer</b>	<b>Present</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Secretary</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>PRESENT</b>

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
August 1, 2020

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