

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 5, 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: Hi Family,

We started the process of the policy review today, however we realized that any motions to amend policy that have passed have not been incorporated into the policy for last several years. We agreed to split up the minutes from 2016 to the present to look for motions to amend policy, and meet again next months to finish the policy review. Thanks for letting me serve.

ILS,

Jackie

VICE-CHAIR REPORT: Good afternoon. I want to start off by saying thank you for letting me serve. I attended the policy review. I look forward to reviewing my part and making amendments necessary.

Thank you again for letting me serve.

TREASURER REPORT: We paid out \$282 last month and had \$260 of donations. We have an ending balance of \$1610 and with the new approved prudent reserve of \$830, our working balance is \$780.

VICE-TREASURER REPORT: No report

SECRETARY REPORT: No report

SOTS REPORT: No report

ENC REPORT: BASCNA,

The Emergent Needs Committee met Saturday, September 5 with seven addicts in attendance. The group reviewed a rough draft of the PR policy and plans on having a final draft prepared for distribution and GSR review at the October BASCNA meeting. In addition to a policy framework, the ENC plans to present a path forward in the formation of a self-sufficient PR subcommittee as tasked by the Area Service body. The goal would be for ENC to have a policy in place and a subcommittee in incubation by the first quarter of 2021.

With the COVID-19 pandemic in mind, the group has not yet decided to suspend the New Years Eve dance this year but is discussing the feasibility of hosting a dance. No fundraising has been done to this point; therefore, no cash on hand for the event. Last year's event cost \$600 and was funded fully through two fundraising events. Should the body wish to put the dance on this year, and at no cost to members, a \$500 budget would need to be funded by Area.

The ENC has new meeting reading packets on hand as requested by the Area body. One reading packet was provided to a new homegroup this month.

The ENC meets each Saturday prior to the Area Service Committee meeting at 12:00 pm at the Ocean Lakes Church of God. All that are interesting in serving are encouraged to attend.

In gratitude,

Sam B.

ENC Chair

H&I REPORT: Hello Family,

Hope all are well. Our closing balance for H&I was \$375.00. All commitments for the month of August were

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 5, 2020

met. All chair positions have been filled. Our learning day is scheduled for October 24th, at 1pm. Location TBD.
ILS,

Joe B

RCM REPORT: Hello Family,

Hope all are doing well. I attended the RSC via zoom on August 15th. Most of the discussion revolves around the two day event in October. Which will be done virtually. We'll see how that goes...

We have 3 motions to be voted on today. I will write them all out for voting.

ILS,

Joe B

VRCC REPORT: Hello BANA Family,

A small group of Directors and admin staff lead by the Sec. and Vice-chair met in person on August 16 in Charlottesville (I had to cancel on account of flooding) and on Zoom on Aug 30th from 12 to 2pm.

We reviewed the bylaws as a preview of reviewing and updating VRCC and Host committee Policy in these quiet times with the 39th and 40th conventions on pause because of the Covid 19 pandemic.

We are scheduled to meet face to face on Sept 20th in Charlottesville to have a full VRCC Board meeting.

Anyone interested in becoming a VRCC Alt. Director please see me for info. There will be many more VRCC and AVCNA 40th Host committee positions to fill over the next few years.

More to be revealed.

ILS Ted L VRCC Director (BANA Representative)

WEBSERVANT REPORT: Greetings and Salutations,

Phil and I did the handover on August 16th. I am getting up to speed on the website and other duties. Lance submitted a flyer for the 2020 Brunswick stew which has been posted. Also, the 2019 events were taken down from the page. Please submit any changes for the website to me as needed. Thanks for letting me serve.

ILS,

Frank G.

OPEN FORUM 1:17 PM:

-ENC asked the body if we should still have the New Years dance. The body agrees to plan as if the dance will happen but to make a "game time" decision based on the status of COVID.

-BANA and TACNA websites do not match. For the sake of consistency, they should. Frank, BANA webservant, will get with Anne in TACNA to work out details.

OPEN FORUM CLOSED 1:29 PM

SEE "BASCNA ATTENDANCE" for group roll call results.

APPROVAL OF THE MINUTES: August minutes were approved.

OLD BUSINESS

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.

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 5, 2020

2nd by: Mid-week Peak
Outcome: passed 12-0-0

NEW BUSINESS

Motion: To change the way bids are accepted for speaker jams. They will now be accepted by the speaker jam chair.

Intent: So, we can get out of loop in the policy which wouldn't all for any new bids.

Motion made by: RSC-policy chair

2nd by: Joe B.

Outcome: 11-0-1

Motion: For the RD team to 3 events instead of 2 in 2021. Due to the AZF being postponed till January 2021.

Intent: To be compliant with policy requesting funding.

Motion made by: RD team

2nd by: Joe B.

Outcome: passed 11-0-1

Motion: To suspend policy one time to allow two speaker jams to occur in fall of 2020.

Intent: carry the message.

Motion made by: Julie B.

2nd by: David H.

Outcome: passed 10-0-2

Nominations for upcoming election

Chair: Jackie C.

Nominee: Sam B., mid-week peak

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.

Vice chair: Tara A.

Nominee: Sam B., mid-week peak

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.

Webservant: Frank T.

Nominee: Eliza D., There's a light

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

RCM: Julie B.

Nominee: Joe B.

Qualifications: Julie has 14 years clean, a sponsor, and she has worked the 12 steps, concepts and traditions. Julie loves service work.

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 5, 2020

Vice Treasurer: Randy

Nominee: Julie B., Wave of Recovery

Qualifications: Randy's clean date is 3/3/17. Randy has a sponsor, works steps, and wants to give back.

VRCC: Ted L.

Nominee: Eliza D., There's a light

Qualifications: Ted has worked the 12 steps and traditions, has a sponsor, and has served the past 9 months as VRCC director.

MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 1:55 PM

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 5, 2020

2020 BASCNA ATTENDANCE			
<u>GROUPS</u>	<u>July</u>	<u>August</u>	<u>September</u>
* indicates group went inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	ABSENT	PRESENT	PRESENT
Living the Program	ABSENT	PRESENT	PRESENT
HOW Group	PRESENT	PRESENT	PRESENT
Fresh Start	PRESENT	PRESENT	ABSENT
Choose Life	ABSENT	ABSENT	ABSENT
Sunday Sanity	PRESENT	PRESENT	PRESENT
Trusted Servants	ABSENT	PRESENT	PRESENT
Kempsville Crossroads	ABSENT	ABSENT	ABSENT
Hope Ignited	ABSENT	ABSENT	PRESENT
In Times of Illness	PRESENT	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	ABSENT	PRESENT
Saturday Night Live	ABSENT	PRESENT	PRESENT
Saturday Night Mens	ABSENT	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	8	13	12
Active Groups	13	14	15
Inactive Groups	7	6	5
% Present	61%	93%	80%
Quorum	No	Yes	Yes
<u>EXECUTIVE COMMITTEE</u>			
Chair	Vaccant	Vaccant	PRESENT
Vice-Chair	Vaccant	Vaccant	PRESENT
Treasurer	PRESENT	PRESENT	PRESENT
Vice-Treasurer	ABSENT	PRESENT	PRESENT
Secretary	PRESENT	PRESENT	PRESENT
<u>SUB-COMMITTEES & OTHER SERVANTS</u>			

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 5, 2020

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