

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
October 3, 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:** Hey Fam,

We finished the policy review today, and found 9 passed motions from the last 4 years that need to be incorporated into the policy. There is also one minor word change that we found, which we have a motion for in new business. We will complete these updates this month. Thanks for letting me serve.

Jackie

**VICE-CHAIR REPORT:** Hi family!

I went through the minutes of 2019 and pulled out motions to review for policy changes. I met with the policy subcommittee before area to discuss the policy changes from 2016 to 2020 and plan to make additions and changes to policy as necessary. Thank you for letting me serve!

ILS

Tara A

**TREASURER REPORT:** Last month we collected \$180 and paid out \$184 to rent cost, H&I & Meeting List printing. We are left with an ending balance of \$1606 and after the prudent reserve of \$830, the working balance is \$776.

Thanks,

Madison B

**VICE-TREASURER REPORT:** No report

**SECRETARY REPORT:** No report

**SOTS REPORT:** Hey Fam -

Our golf tournament was a success and we are looking forward to the next fundraiser!

We are holding a bowling tournament this month at Pinboy's on Laskin Rd. From 9-11pm on October 24th.

We hope you all can come!

Madison B

**ENC REPORT:** BASCNA,

The Emergent Needs Committee met Saturday, October 3, 2020 with three addicts in attendance. The group reviewed a final draft of the PR policy which is being submitted as an attachment to this report for GSR review prior to the November BASCNA meeting. The ENC is recommending that the PR subcommittee fall under the ENC's purview for a minimum of a one-year incubation period but could likely be an ENC second tier subcommittee for two-years, depending on PR activity and interest. We are recommending that the ENC budget be increased by \$200 annually.

It is the ENC's goal to have the PR policy accepted by area, a PR orientation program in place, and an initial agenda for PR efforts by the end of this year with PR activities beginning in the first quarter of 2021. Planning for the New Year's Eve dance is underway. A budget was prepared for the event and a flyer concept was accepted by the group. We plan on distributing flyers to the GSRs at the November Area Service Meeting. The ENC does plan on scanning temperatures upon entrance into the dance and while masks are not required, they are suggested. We will have boxes of masks at the entrance should anyone be in need. Individually packaged snacks and drinks will be provided at the dance.

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The Emergent Needs Committee meets on the first Saturday of the month at 12:00 pm prior to the Area Service Committee meeting at the Ocean Lakes Church of God. All that are interested in serving are encouraged to attend.

In gratitude,

Sam B.

ENC Chair

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

It continues to be an interesting year for H&I. The hospitals suffered a cyber attack and all H&I meetings are suspended until further notice. Until then all commitments were met. Our closing balance is \$495.00. Our learning day is scheduled for October 24 at 1 pm. We will get flyers out shortly.

ILS,

Joe B

**RCM REPORT:** Hello Family,

We have not met since last Area. However the two day event will held October 17th and 18th. Most of the 1st day will be about H&I and PR. It will held on zoom. If interested get with me our Julie B.

ILS,

Joe B

**VRCC REPORT:** Hello BANA Family,

The VRCC BOD met via Zoom on Sept. 20 Open Forum started at noon and there was questions and opinions concerning the choice of Beach Area for AVCNA 40 on the weekend of Jan 2023. There was not much support to continue with the subject. Also attempts at retrieving AVCNA tapes from previous Webmaster. However, all the tapes are on our Website for listening (downloading)?

Moving into Old and New business there was a motion presented from Peninsula Area Director wanting to void the vote on the 40<sup>th</sup> AVCNA being held in Virginia Beach, but the chair ruled it out of order. In old business the board moved and approved to replace the VRCC's 12 year old lap tops with new ones and the Secretary presenting 3 options. Motion passed.

Our next full meeting will be on Zoom on Nov. 15 with Open Forum beginning at Noon, regular meeting at 1pm.

There are multiple Service positions open and needing bodies and nominations: Vice Treasurer, Policy Chair, Vice chair Policy, Webmaster.

More to be revealed.

ILS,

Ted L

VRCC Director (BANA Representative)

**WEBSERVANT REPORT:** All,

Lance sent an event flyer for the campout in Richmond on October 16-18, it has been posted to our site. The SOTS website has been updated to reflect next years' dates on the first weekend of October. There are a few pages that still need to be updated including adding new events. I will work with Nicole to see that the site is where is needs to be. Please email bana.webservant@gmail.com with any updates to either site.

ILS,

Frank G

## **HOMEGROUP REPORTS**

**Enjoying the Journey:** Hi Family,

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Our homegroup put together a list of suggested best practices for face-to-face meetings during the Covid pandemic (see attachment). This list is just to help any groups that may be struggling with ways to keep their meeting spaces safe during Covid. It's not intended to mandate or enforce anything, just as a tool to use for ideas if any group wants to. We just thought it might be helpful, and figured we'd share it with the other homegroups in the area.

ILS,  
Pam

**OPEN FORUM 1:18 PM:**

- Discussed getting best practices to HGs should they need assistance with COVID-19 safety related precautions (see Enjoying the Journey HG report and associated attachment).
- Providing HG with masks: if HGs need assistance with purchasing masks due to lack of funds please come to Area and ask for help.
- Topic brought to floor that some meetings state that masks are required on meeting list but when people arrive, not everyone is wearing a mask. It was suggested by the body to attend the business meeting of any HG that is not in line with what is listed on meeting list.

**OPEN FORUM CLOSED 1:36 PM**

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

**APPROVAL OF THE MINUTES:** September minutes approved.

**OLD BUSINESS**

N/A

**NEW BUSINESS**

Nominations

ENC Chair: Sam B.

Nominated by: 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.

Secretary: Tara D.

Nominated by: Randy

Qualifications: Tara has 12 ½ years clean. Tara has a sponsor who has a sponsor; Tara works steps and has a HG; Tara has served as H&I chair in another area, secretary of her HG, and H&I secretary in another area and BANA

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Motion: To edit Section III, Letter F, #2 of policy to take out the words "annual obligations plus."

Intent: To have policy accurately reflect the amount of funds to be held in prudent reserve.

Motion made by: Policy Review Subcommittee

Outcome: Passed 11-0-0

**MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 1:52 PM**

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<b>2020 BASCNA ATTENDANCE</b>			
<b><u>GROUPS</u></b>	<b><u>August</u></b>	<b><u>September</u></b>	<b><u>October</u></b>
* indicates group went inactive			
Enjoying the Journey	PRESENT	PRESENT	PRESENT
There's A Light	PRESENT	PRESENT	PRESENT
Living the Program	PRESENT	PRESENT	PRESENT
HOW Group	PRESENT	PRESENT	PRESENT
Fresh Start	PRESENT	ABSENT	PRESENT
Choose Life	ABSENT	ABSENT	ABSENT
Sunday Sanity	PRESENT	PRESENT	ABSENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	ABSENT	ABSENT	ABSENT
Hope Ignited	ABSENT	PRESENT	ABSENT
In Times of Illness	PRESENT	ABSENT	PRESENT
Midweek Peak	PRESENT	PRESENT	PRESENT
Freedom Group	PRESENT	ABSENT	PRESENT
Wave of Recovery	PRESENT	PRESENT	PRESENT
When at the End of the Road	ABSENT	PRESENT	ABSENT
Saturday Night Live	PRESENT	PRESENT	ABSENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT
The Journey Continues	ABSENT	ABSENT	ABSENT
Stick and Stay	ABSENT	ABSENT	ABSENT
Surrender to Win	ABSENT	ABSENT	ABSENT
<b>Total Groups</b>	20	20	20
<b>Present Groups</b>	13	12	11
<b>Active Groups</b>	14	15	15
<b>Inactive Groups</b>	6	5	5
<b>% Present</b>	93%	80%	73%
<b>Quorum</b>	Yes	Yes	Yes
<b><u>EXECUTIVE COMMITTEE</u></b>			
<b>Chair</b>	Vaccant	PRESENT	PRESENT
<b>Vice-Chair</b>	Vaccant	PRESENT	PRESENT
<b>Treasurer</b>	PRESENT	PRESENT	PRESENT
<b>Vice-Treasurer</b>	PRESENT	PRESENT	PRESENT
<b>Secretary</b>	PRESENT	PRESENT	PRESENT
<b><u>SUB-COMMITTEES &amp; OTHER SERVANTS</u></b>			

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<b>SOTS</b>	PRESENT	PRESENT	PRESENT
<b>ENC</b>	Vaccant	PRESENT	PRESENT
<b>H&amp;I</b>	PRESENT	PRESENT	PRESENT
<b>RCM</b>	PRESENT	PRESENT	PRESENT
<b>VRCC Rep</b>	PRESENT	PRESENT	PRESENT
<b>Webservant</b>	PRESENT	PRESENT	PRESENT