

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
December 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:** Hey Family,

Area policy is updated as much as it can be right now, and hopefully we will have quorum today so that we can finalize the changes. I will send the updated policy to everyone once it is done. I will be following up on several things from last month today, so that we can go into the new year with everything in place. Thank you for giving me the opportunity to serve in an interim capacity. I look forward to continuing to serve the Beach Area in 2021. ILS, Jackie

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

I attended h&i subcommittee and ENC subcommittee. Nothing else to report this month. Thank you for letting me serve. ILS, Tara A

**TREASURER REPORT:** Hello Area People -

We started this month with a balance of \$1245. We Paid out \$50 to rent, \$20 to ENC and \$120 to H&I. We received \$315 in donations and that left us with an ending balance of \$1370 and a working balance of \$540. I will be writing checks today to Region for \$31.25, SOTS for \$62.50, and \$31.25 will be added to the discretionary budget which now has a balance of \$125.

Thanks for letting me serve this year as your treasurer, Madison M

**VICE-TREASURER REPORT:** No report

**SECRETARY REPORT:** Hello BASCNA,

I want to share my gratitude for allowing me to serve as your secretary this year--it was a privilege. Thank you for helping me stay clean. ILS, Rachel C.

**SOTS REPORT:** Hey guys

We have elections at the end of the month with lots of positions open so please come and help us plan next year's campout on December 20 at Good Shepherd. We have \$52 coming out each month for the storage unit each month and received \$188 from area funds so we have \$952 in the bank. Thanks! Madison

**ENC REPORT:** BASCNA,

The Emergent Needs Committee met Saturday, December 5, 2020 with five addicts in attendance. The BASCNA PR subcommittee is pursuing their first project by engaging Safe Harbor with BASCNA H&I to see if the Beach Area can pick up the H&I service commitment at that facility that was recently dropped by the Tidewater Area. The committee discussed ideas for possible projects including getting the NA commercial that was created a few years ago back on the air, literature donations to local facilities, and social media PR concepts, among other things. The PR committee would like to get feedback from the homegroups on any PR ideas that they would like to see pursued.

Per the standing direction from the body, the Emergent Needs Committee is still planning to host the New Year's Eve dance; however, the ENC would like to ask the GSRs if the dance should still be held considering the recent developments with COVID-19. As discussed last month, there will be single serving snacks and drinks and pizza which will be served by a masked and gloved trusted servant. We look forward to discussing in more detail during open forum.

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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:** Verbal report given; no written report submitted.

**RCM REPORT:** Verbal report given; no written report submitted.

**VRCC REPORT:** Attached

**WEBSERVANT REPORT:** On the morning of November 14th, I was notified that the website wasn't working. I was at work, so I contacted Phil. His research showed that there was a DNS (domain name system) issue with how our website was resolving. He made the appropriate changes and waited for it to propagate.

When the site came back Phil and I were able to determine that one of the original servers hosting [virginiabeachna.org](http://virginiabeachna.org) had disappeared. All of the backups that were in place were actually being kept in the original web server, so they were unavailable and basically non-existent.

We were able to rebuild the site on the new server and were able to get the main functionality working. There is still a lot to do and I will be spending several hours this Sunday on ensuring that the site gets back to 100%. Thanks for letting me serve.

Frank

Webservant

(757) 933-0999

**OPEN FORUM 1:35 PM:**

Topic: New Year's Eve Dace- does the body still want to have the dance considering the recent changes with Covid-19 numbers and regulations?

-Decision made that GSRs will take this discussion back to their HGs and email the Secretary with group conscience

Topic: Are there any PR policy related comments/suggestions? Would like to get HGs ideas on PR related events that they would like to see carried out.

-No comments

Topic: Zoom meeting for Area. Does Area want to set up a zoom account for GSRs to attend the meeting if they do not feel comfortable coming to in-person meetings?

-Secretary will set up Zoom account to use for a couple weeks for free to get an idea of what attendance is like. If GSRs are attending, then paid account will be set up.

Topic: Mail forwarding

-GSRs will take info from November minutes regarding a mail forwarding service to their HGs for discussion. Area is aiming to make a motion about this topic at the next Area meeting in January.

**OPEN FORUM CLOSED 2:03 PM**

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

**APPROVAL OF THE MINUTES:** October and November minutes approved

**OLD BUSINESS:**

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**NEW BUSINESS:**

Motions

- 1) Motion: Change banking institutions for BASCNA account(s) from Town Bank to BB&T.  
Intent: Allow area service business to be conducted more efficiently.  
Motion made by: Mid-week Peak  
2<sup>nd</sup> by: Living the Program  
Outcome: passed 12/0/1
- 2) Motion: Amend policy to take literature sub-committee out of policy and task it to ENC  
Intent: to simplify policy  
Motion made by: Fresh Start  
2<sup>nd</sup> by: Wave of Recovery  
Outcome: Passed 11//0/2
- 3) Motion: Amend policy so that the signatories on the area service checking account are the Vice Chair and Vice Treasure.  
Intent: To allow area service to function more efficiently.  
Motion made by: Mid-week Peak  
2<sup>nd</sup> by: Living the Program  
Outcome: Passed 13/0/0

New nominations

H&I Chair

Nominee: James H.

Qualifications: James has been serving in H&I for 2 ½ years. James has a sponsor, works the steps, has a HG, and he serves his HG. James has showed up to all H&I commitments and if he couldn't make it, he got them covered.

Outcome: Unanimous

Voting

ENC

Nominee: Sam B.

Outcome: Unanimous

Vice Treasure

Nominee: Randy W.

Outcome: Unanimous

Secretary

Nominee: Tara D.

Outcome: Unanimous

Vice Chair

Nominee: Tara A.

Outcome: Unanimous

VRCC

Nominee: Ted L

Outcome: Unanimous

Chair

Nominee: Jackie C.

Outcome: Unanimous

**MEETING CLOSED VIA SECONDED MOTION FROM FLOOR 2:36 PM**

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<b>2020 BASCNA ATTENDANCE</b>			
<b><u>GROUPS</u></b>	<b><u>October</u></b>	<b><u>November</u></b>	<b><u>December</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	PRESENT	PRESENT
Choose Life	ABSENT	ABSENT	ABSENT
*Sunday Sanity	ABSENT	ABSENT	ABSENT
Trusted Servants	PRESENT	PRESENT	PRESENT
Kempsville Crossroads	ABSENT	ABSENT	ABSENT
Hope Ignited	ABSENT	ABSENT	PRESENT
In Times of Illness	PRESENT	ABSENT	ABSENT
Midweek Peak	PRESENT	PRESENT	PRESENT
Wave of Recovery	PRESENT	PRESENT	PRESENT
*When at the End of the Road	ABSENT	ABSENT	ABSENT
Saturday Night Live	ABSENT	ABSENT	PRESENT
Saturday Night Mens	PRESENT	PRESENT	PRESENT
Surrender to Win	ABSENT	ABSENT	ABSENT
Shattering the Illusion	X	X	Present
Spiritual Awakenings	X	X	Present
<b>Total Groups</b>	<b>20</b>	<b>18</b>	<b>19</b>
<b>Present Groups</b>	<b>11</b>	<b>9</b>	<b>13</b>
<b>Active Groups</b>	<b>15</b>	<b>14</b>	<b>14</b>
<b>Inactive Groups</b>	<b>5</b>	<b>4</b>	<b>5</b>
<b>% Present</b>	<b>73%</b>	<b>64%</b>	<b>93%</b>
<b>Quorum</b>	<b>yes</b>	<b>no</b>	<b>yes</b>
<b><u>EXECUTIVE COMMITTEE</u></b>			
<b>Chair</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Vice-Chair</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Treasurer</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>Vice-Treasurer</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PRESENT</b>
<b>Secretary</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>

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