

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
January 2, 2021

OPEN WITH SERENITY PRAYER

READINGS: 12 Traditions **Lance**

12 Concepts **Billy**

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: **Jackie** report given

VICE-CHAIR REPORT: **Tara A** report given

TREASURER REPORT: **Lance G** report given

VICE-TREASURER REPORT: **Rand W** no report

SECRETARY REPORT: **Tara D** report given

SOTS REPORT: **Madison** absent report read by **Nicole D** and attached

ENC REPORT: **Sam B** report given

H&I REPORT: **James H** report given

RCM REPORT: VACANT

VRCC REPORT: **Ted L** report given

WEBSERVANT REPORT: **Frank G** report given

OPEN FORUM PM: 1:19 Tara D asked **ENC** chair about the possibility of **GSR** learning day and he stated that **would be a great idea and that it would need to come in the form of a motion from a HG.**

OPEN FORUM CLOSED PM 1:22

SEE "BASCNA ATTENDANCE" for group roll call results. Quorum met

APPROVAL OF THE MINUTES: approved 1:31

OLD BUSINESS Chuck K was nominated for **RCM**, and he needed to get back to us about accepting. He **declined the nomination at this time.**

NEW BUSINESS Motion (attached) made by Fresh Start 2nd by Wave of Recovery

Motion: For area to move forward with mail forwarding service.

Intent: to avoid mail going to someone's house.

MOTION PASSED

MOTION TO CLOSE: FRANK G

SECONDED MOTION: James H

FLOOR PM: 1:40

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MOTION SLIP

Motion: For the Area to move forward w/ the mail forwarding service. ~~to~~

Intent: to avoid mail going to a members house

Motion Made by: Fresh Start 2nd By: James (Wave of recovery)

Amendments: _____

OUTCOME: Passed Failed Abstain:

CHAIR

Good afternoon family, and happy new year. Hopefully we will be able to tie up some loose ends between this month and next month. I look forward to serving you this year. Thanks for letting me serve.

ILS,
Jackie

VICE CHAIR

Hello family! I assisted ENC with planning the New Year's dance and it was canceled per the church. I attended ENC meeting and discussed PR opportunities.

There is nothing else to report at this time.

Thank you for letting serve,

Tara A

SECRETARY

Hello Family, This last month, I created the Beach area gmail account beachareaservice@gmail.com so that moving forward GSR's will no longer have to keep track of new email address as secretary changes as well as the Secretary will not have to use their personal email for area business. I also converted the paper sign in sheet into an excel spreadsheet to help with keeping track of changes to HG GSRs and to keep them more organized. I added the formula to the roll call area spreadsheet so that we would no longer have to figure out quorum by hand and should be quicker. I added all of these pertinent documents to the Beach are gmail google docs as well. Thanks for letting me Serve.

Tara D.

SOTS

Hey guys. We met on Dec 20 for elections for our empty positions but we did not have anyone show up. We've decided to not meet again until spring since there's not much we can do in the form of planning or fundraising right now. Thanks, Madison B

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ENC

BASCNA, Happy New Year to everyone. The Emergent Needs Committee met Saturday, January 2, 2021 with five addicts in attendance. The Public Relations group is meeting with BASCNA H&I and Safe Harbor next week on January 6. The group is also going to pursue getting the NA television commercial back on the air.

A new policy for ENC was written this month and will be presented to the area body as an attachment to this report. We will look for feedback from the Area Service Committee and then incorporation of the policy to the Area Service policy.

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

VRCC

Hello Family, Happy NEW Year to all. I pray all are well and safe. The VRCC BOD will be meeting on Sunday, Jan. 17, 2021 for a regular BOD directors meeting. This will be a zoom meeting and if anyone is interested, I will share the meeting ID and password. Anyone can ask questions during our Open Forum before our regular business meeting. We would usually be doing an after AVCNA convention wrap-up and plan for the next AVCNA to be happening the next Jan. 20XX. However, because of the COVID pandemic we will not be having a convention this year. BUT, not to worry we have plenty in the planning stages. I do not have any info on AVCNA 39 and 40th to share at this time. I will bring back the discussions and decisions for the 39th and 40th at our Feb. AREA. I would like to thank the AREA for their continued support as your representative and as always, we are looking for someone to step up for an alternate position as we may have a lot of work to do the next couple of years. ILS Ted L. VRCC BANA Director

WEBSERVANT

Minor updates were made to meetings throughout the month. Questions were answered for the chair and the website has been kept afloat following last months' crash. It was brought to my attention recently that Jack S passed away in October. This information accounts for the website crashing last month as summed up by Phil in the following post-mortem report of what happened.

"In 20102 Jack S. set up the website using wordpress on a server hosted on Digital Ocean. Digital Ocean is very cheap and simply provides server space, so he performed all the coding, backups, HTTPS certificates and security himself. A large undertaking. BANA decided to migrate to a service that would provide those services and we would just maintain the site. The migration was completed successfully. HOWEVER, GoDaddy was not configured correctly and their DNS (Domain Name Service) servers still pointed to the old IP address of Jack's server instead of the new cloud access IP. So all changes I made to the website were actually on Jack's Digital Ocean server. After Jack's untimely demise that server finally went down. We resolved the issue by correcting GoDaddy DNS servers to point to Cloud Access, but this resulted in the website being in the state it was back when we migrated. So all changes I made were lost. Mostly uploaded minutes, flyers, and changes to the Printed PDF meeting list. " - Phil

We are starting the rebuild together on Sunday January 3rd and I will keep the body apprised of the progress as we go along.

Our current meeting sheets as printed by Lance this week will be back to the 4-page booklet by next month's meeting. Thanks for letting me serve.

Frank G
(757) 933-0999