

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
February, 6 2021

OPEN WITH SERENITY PRAYER

READINGS: 12 Traditions **Mark**

12 Concepts **Andrew**

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 oral and written report

VICE-CHAIR REPORT: Tara A oral and written report

TREASURER REPORT: Lance G oral report given

VICE-TREASURER REPORT: Rand W no report

SECRETARY REPORT: Tara D oral report

SOTS REPORT: Madison absent x2

ENC REPORT: Sam B oral and written report

H&I REPORT: James H oral report

RCM REPORT: VACANT

VRCC REPORT: Ted L oral and written report

WEBSERVANT REPORT: Frank G oral and written report

OPEN FORUM PM: 1:17

- **Topic: mail forwarding and opening a paypal account or debit card for processing payment and not to have to rely on members personal funds to get reimbursed.**
- **Ted L is asking that Area members and all other Beach Area members show up to the VRCC meeting in March and May to show support of the Beach Area holding the Regional Convention as the bid was not accepted by the executive body because it was "too expensive". He will get us the time and info for that.**
- **Chair brought up the topic of needing to amend a statement in Policy about the Vice Chair being the Key holder for the Area mailbox, since we no longer have a mailbox and possibly changing it to something more general.**
- **ENC submitted the Policy and Chair had a couple of questions for ENC Chair so the ENC Chair is going to review and submit next month.**
- **Chair reminded the Vice Chair and Vice Treasurer that they needed to get together and conduct a budget review of last year's Financials.**
- **2 New GSR's Linda S for There is a Light and James H for Wave of Recovery**

OPEN FORUM CLOSED PM 1:33

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

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APPROVAL OF THE MINUTES: **approved 1:33**

OLD BUSINESS **No old business on table**

NEW BUSINESS

- **New Motion (see attached) made by Wave of Recovery, 2nd by Trusted Servants, to amend the Area Policy to show the change from Vice Chair being Mailbox Key Holder to Vice Chair being responsible for the mail.**
Intent- to clarify Policy
- **New Motion (see attached) made by Midweek Peak 2nd by Sat Night Live for Area Treasurer to establish a Paypal account to facilitate Area business.**
Intent- To allow Area Business to conduct efficiently.

MOTION SLIP

Motion: Treasurer will establish ^{business} a Paypal account ~~to~~ ~~provide a~~ ~~disbursement~~ to facilitate area business.

Intent: To allow ~~the~~ area business to be conducted efficiently.

Motion Made by: Mid-week Peak 2nd By: Tina M Sat. Night Live

Amendments: _____

OUTCOME: Passed 4 Failed _____ Abstain: _____

MOTION SLIP

Motion: Vice Chair to be responsible for the beach area mail. To change Policy B under VC Responsibilities from "keyholder for CNA TO KEY" TO

Intent: "to clarify Policy"

Motion Made by: James (wave of recovery) 2nd By: Willard by "Trusted Servants"

Amendments: _____

OUTCOME: Passed 4 Failed _____ Abstain: _____

MOTION TO CLOSE: **James**
SECONDED MOTION: **Will**
FLOOR PM: **I don't recall.....**

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CHAIR

Hi Family,

Everyone should have received a copy of the updated Beach Area Policy via email. If anyone hasn't gotten a copy please let me know. Thanks for letting me serve.

ILS,
Jackie

VICE CHAIR

Hello family,

This month I attended a meeting at Safe Harbor to talk about public relations and H&I with ENC chair and another addict. I noticed somethings did not seem to be in line with the traditions. I began to ask questions and decided it would better to bring these things up at the h&i subcommittee meeting. I also began looking at the mail forwarding for area. The area chair sent me an email with the information she has. We have the option of getting a virtual mailbox for personal or business. Both are the same price, business you put areas name and four peoples name and personal you can put up to five peoples name. If you pay for a year it is cheaper than paying month to month. I will attend H&I subcommittee meeting. I will also attend ENC so Sam and I can further look into the mail forwarding.

Thank you for letting serve,
Tara A

SECRETARY

Hello Family, I forgot to print copies of the minutes this month, sorry, I will have 5 copies next month.

SOTS

Absent x2 No Report

ENC

BASCNA,

The Emergent Needs Committee met Saturday, February 6, 2021 with five addicts in attendance. The Public Relations group met with Safe Harbor this month and discussed the Beach Area bringing an H&I commitment into the facility. Safe Harbor gave us their availability and needs, and that information was shared with Virginia Beach H&I to try and establish a commitment. At this point, ENC will reach out to Safe Harbor to let them know it was discussed with our H&I group and that they will be reaching out to establish commitment days.

We worked on establishing the mail forwarding service this month. For the initial set up, one of our trusted servants had to pay for the forwarding service with their personal card. The area needs to discuss obtaining a debit card or creating a PayPal account so the mail service can be paid for annual moving forward. The username and password was sent to the Treasurer, Vice Chair, and area service email.

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

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VRCC

Feb. 2021 BANA Area Service VRCC report.

Feb. 6, 2021

Ted L. VRCC Director

Hello Beach Family,

I pray AREA Service meeting finds everyone well.

I feel very frustrated with the Bid, Host process for the 40th AVCNA. I was blindsided at the last BOD meeting with the Chair and Vice-chair (against policy) stating their opinions that the bid contract was too expensive for their liking and after some discussion and a motion from another director re-opened the bidding for the 40th AVCNA.

This made a few AREAs excited as they have until MAY 2021 to submit bids for the 40th. I did not see any support for pushing for a vote to vote on the bid as the chair and vice-chair decided on their own to not submit a contract. This whole process goes against policy and I plan to address it at a future meeting.

In the meantime, this allowed us to renegotiate with the Marriot Resort and re-submit the original three bid packages. I am attaching the latest proposal and would like to have the GSR's to bring it back to their groups as this is an important part of the bid process.

In Loving Service

Ted L. VRCC Director

WEBSERVANT

Phil and I have made some good headway with the Virginia Beach NA development site. We have the Wordpress template laid out. We were able to sort out the menus and the meeting list booklet was turned back into the half-page format. I emailed the final copy to Lance on Tuesday for printing, but it is not posted to the old site as we will hopefully be using the new site by March or possibly April. No specific date has been set for the launch of the new site at this time.

Please email any meeting update to bana.webservant@gmail.com, or contact me directly and let me know.

In loving service,

Frank G

(757) 933-0999

H&I CHAIR

H&I chair report

- All commitments were made through the month of January
- Had 3 new members show up
- Talked about safe harbor and taking on commitments for Monday and Wednesday. As Louis and Shane took on those commitments. I will be reaching out to tidewater since there was miscommunication.
- Pathways still not allowing us to come in due to the virus
- Balance 731\$, me and the vice chair will be ordering a lot of IPs and booklets for both facilities

ILS James H