

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
April 3, 2021

OPEN WITH SERENITY PRAYER

READINGS: 12 Traditions

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: Jackie oral and written report

VICE-CHAIR REPORT: Tara A oral and written report

TREASURER REPORT: Lance G oral and written

VICE-TREASURER REPORT: Rand W no report

SECRETARY REPORT: Tara D no report

SOTS REPORT: Madison absent x4 written report sent in and read by Nicole D

ENC REPORT: Oral and written

H&I REPORT: James H oral report

RCM REPORT: Oral and written report

VRCC REPORT: Ted L oral and written report

WEBSERVANT REPORT: Frank G oral and written report

OPEN FORUM PM: 1:16

- Tara D asked members to pass along the info that Enjoying the Journey will no longer be a hybrid meeting, converting to in person only.
- Ted L- Choose Life and Sat. Night Live no longer requires sign in and temperature taking, just masks.

OPEN FORUM CLOSED PM 1:18

Any New GSRs - NO

Any New HGs- NO

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

APPROVAL OF THE MINUTES: approved 1:21

OLD BUSINESS No old business on table

NEW BUSINESS:

- James H asked to pass the word about if anyone has any info on available meeting spaces (needs to be Open Forum)
- There was discussion about the possibility of renting a building monthly for a meeting space, as well as dances etc. This would need to be brought up in the form of a motion from a HG at which time ENC could look into the process, costs, etc. to see if it is something we could do.

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MOTION TO CLOSE: James

SECONDED MOTION: Sam

FLOOR PM: 1:27

CHAIR

Hi Family,

We conducted the semi-annual budget review today. All went well and a copy/report will be attached to the minutes next month. I will not be in attendance at the next ASC meeting on May 1st as I will be out of town for a wedding. Our lovely Vice Chair will facilitate the meeting in my absence. Thanks for letting me serve.

ILS, Jackie

VICE CHAIR

Hello family,

We got our first mail in the virtual mailbox. I was able to pick it up with no problem and gave it to the treasurer. I also attended the semi-annual budget review. Thank you for letting me serve!!!

Tara A

SECRETARY No report

TREASURER See Attached

SOTS

Absent x4 report sent in

Hey Guys -

We met last Sunday and are excited for SOTS 2021! We have campsites reserved and paid for at First Landing for October 8, 9, 10. Our account balance is \$784.20 and we have \$54 coming out every month for our storage unit.

We will be having our first fundraiser on April 25th, a picnic at Beach Garden Park, from 11 - 2 - please come and support! We will also have t shirts for sale. I have flyers to pass out at meetings so please take some before you leave. We will also be having our monthly SOTS meeting immediately following the picnic, so please let your home group members know that we have positions available and would love to have new members serve on our committee. As of now we have Treasurer, Secretary, Additional Needs, and Registration Chair positions open.

Thanks for letting me serve & look forward to seeing you all soon.

- Madison B

ENC

Good morning,

Attached is the updated ENC Policy for review. This incorporates Jackie's mark-ups she gave me. Let me know if you all see any other changes that need to be made.

Thanks, Sam

RCM

Dear Family,

April 17th is the GSR Assembly and April 18th is the Carna Service Conference.

You can find the schedule for both these events at www.car-na.org.

The Zoom Id for both events is 304156278.

ILS

Mark N

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VRCC

April 2021 BANA Area Service VRCC report.

Hello Beach Family,

Our next VRCC Board meeting will be Sunday, May 16, 2021. 12 noon open forum. This meeting will be the scheduled vote for the awarding of the AVCNA 40 Convention Bid. This will be the second time and was opened to all the Area's in the Region. At the last VRCC BOD meeting, BANA was the only AREA actively pursuing the bid for the 40th. We have mid-April to submit our 3 locations. The following is a rehash of last month's report.

I have updated our original three bids and contacted a new property, the Sheraton on Atlantic Ave in the 3500 block. I spoke with a salesperson as to our needs and they were excited about our request. However, in a later email they expressed concerns as to being able to accommodate our group. The main ballroom maximum is 650 theater style which is half what we can do with the Marriot Resort or the VB Convention Center. Hence the reason to talk about numbers at our March VRCC meeting.

I still plan to submit the updated Marriott Resort offer in May as discussed at our last AREA. Plus, a bid from the Doubletree on 19thst and VBCC. and the email from the Sheraton on Atlantic. This should satisfy all our requirements, along with support from the Tidewater Area and our own GSR's.

I will forward the meeting code and password for the May 16th meeting when I get it. In Loving Service
Ted L. VRCC Director

WEBSERVANT

Several basic updates were made this month to the production web site (virginiabeachna.org). This includes updates to the BMLT (Basic Meeting List Toolbox) and the Events page of the website. The new PO Box address was added to the meeting lists that are printed every month. Additionally, the Cloud Access invoice for both domains (virginiabeachna.org & virginiabeachna.com) was paid on March 31st for a full year of web hosting. No progress was made on the development website in the month of March. Thanks for letting me serve.

Frank G

H&I CHAIR

Oral Report

April 2021 Budget Review

Item	Budget	Old Budget
Printing	\$10	\$25
Meeting List	\$35	\$16
Rent	\$50	\$50
H&I	\$120	\$120
Travel	\$50	\$90
BANA Website	\$15	\$15
PO Box	\$10	\$16
ENC	\$80	\$83
Per Month	\$370	\$415
Prudent Reserve	\$740	\$830
Annual Budget	\$4,440	\$4,980

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Beginning Balance \$1277
Bills Paid \$204
Income \$693
Ending Balance \$1766

We did finally open the new bank account with ABNB. Randy, Tara and I are all signers on the account. We will have up to the minute visibility through the web. I deposited funds to open but left some in Towne to cover outstanding checks. I anticipate complete transition by the July ASC.

This sheet is as accurate as I can make it as we transition to the new account. I can only get statements from Towne Bank once a month from Leah and I won't have the most recent until mid May. We have also changed our budget and that will be reflected on the May Treasurers report. The assistant treasurer will have the details on the changes. We discovered that we had not been funding the 3 annual expenditures so the donations to SOTS and Region will be suspended as we bring those up to date.

Beginning Balance	\$1,277	
Bills Paid	Amount	
Rent - 1340	\$50	
VB Print - 1339	\$34	
H&I George - 1361	\$120	
Total	\$204	
Donations	Amount	
Enjoying The Journey	\$50	
Fresh Start		
Spiritual Awakening	\$277	
Journey Cont		
Trusted Servants	\$100	
Sat Night Men's		
HOW	\$50	
Wave of Recovery		
Hope Ignited		
LTP	\$20	
Shattering the Illusion	\$50	
There is a Light	\$20	
Midweek Peak	\$30	
SNL	\$25	
When at the end of the Road		
Kville Xroads	\$20	
No Matter What Club	\$10	
Choose Life	\$25	
H&I Meeting List	\$16	
Total	\$693	
Total Out	\$204	
Total In	\$693	
Ending Balance	\$1,766	
Prudent Reserve	\$830	
Working Balance	\$936	
Working Balance less next month's operating expenses		\$521
25% Amount to Region		
50% Amount to SOTS		
25% Amount to Discretionary Budget (\$250 cap)		
Current Discretionary Budget		\$250
Beginning Balance for next Month		\$1,766