

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 1, 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 Absent

VICE-CHAIR REPORT: Tara A oral and written report

TREASURER REPORT: Lance G oral and written report

VICE-TREASURER REPORT: Rand W absent written report

SECRETARY REPORT: Tara D no report

SOTS REPORT: Madison absent x5 no report

H&I REPORT: James H oral and written report

RCM REPORT: Mark Oral and written report

VRCC REPORT: Ted L Oral and written report

WEBSERVANT REPORT: Frank G Oral and written report

OPEN FORUM PM: 1:120

- Pam brought up GSR learning day (will need to be made a motion by HG)
- Sam brought up discussion of renting a building and asked GSR's to take it back to HG's. To do research for more information this would need to come as a motion from a HG. There were lots of discussions of Pros and Cons. Pro- the need due to churches and other facilities not reopening and no idea when, lots of HG's in the same buildings. Give members a safe place to hang out. Cons- would need a corporation, insurance necessities, possibility of that one place bringing the same social circle and financially not bringing in a lot of money, the amount of trusted servants it would take.

OPEN FORUM CLOSED PM 1:32

Any New GSRs - yes Greg G

Any New HGs- yes Hope Ignited

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

APPROVAL OF THE MINUTES: approved 1:36

OLD BUSINESS No old business on table

NEW BUSINESS:

- Motion made by Enjoying the Journey for a GSR Learning Day (See Attached) Motion Passed

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 1, 2021

MOTION TO CLOSE:
SECONDED MOTION:
FLOOR PM: 1:41

CHAIR
No report

VICE CHAIR
Hello family,
I received two pieces of mail in the area mailbox. Mail was given to the treasurer.
I went to the bank with the treasurer and vice treasurer to set up the new bank account as signers. The account was successfully set up.
I reached out to the inactive home groups. I was unable to get a hold of three groups due to them not being on the meeting list. I will go back to previous minutes to check on that by next month. The two I did get a hold of are still active, they don't have enough members to attend.
I attended H&I subcommittee and ENC.
Thank you for letting me serve. ILS, Tara A

SECRETARY
No report

TREASURER
See Attached

SOTS
Absent x5 No Report

ENC
BASCNA,
The Emergent Needs Committee met Saturday, May 1, 2021 with three addicts in attendance. The Public Relations group has a few initiatives on going currently. The first being getting the Narcotics Anonymous PSA back on cable news networks. The commercial will air on the local Fox and NBC affiliates. Also, the PR group is working on a project to have NA posters, meeting lists, and literature stocked in the local methadone clinics and Community Service Board facilities. We are in the process of setting up meetings with the various facility managers to discuss what opportunities we might have to work together. Finally, we are going to reach out to Safe Harbor on behalf of H&I to see if they would be open to adding a Sunday commitment.
Other than PR work, the ENC currently has no other tasks assigned from the Area Service Committee.
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.

RCM
Dear Family,
I attended the Regional GSR conference on Sat., April 17th and the Regional meeting on Sun., April 18th. At the GSR conference the executive body gave reports on what they did and then their workshops on Planning and implementing,

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 1, 2021

how areas are doing, H&I in the covid world, how some areas are using the media for PR, and we also heard from the Canadian Assembly. These are the Regional positions that are open:

Vice-Treasurer

Treasurer

Speaker Jam

Secretary

H&I

Jennifer D who seems more than qualified is running for Secretary and Sherry V who seems more than qualified is running for Regional Delegate Alternate for the Central Atlantic Region. I was asked to take these names back to my area to get approval to vote for these nominees. Motion we are supposed to take back to our areas is:

Motion to increase the AZF budget from \$257.50 a year to \$457.00 a year. \$450 is for funding trusted servant positions of secretary, facilitator, and treasurer. \$7.50 is for our domain name. Adding the treasurer position and the fact that we are now a 5 Region zone instead of 6 with Mountaineer Region not participating in our zone anymore.

Intent: To continue to carry the message through our Autonomy Zonal Forum.

A motion that passed was to fund the travel to the Multi Zonal Service Symposium that is held once every two years.

This year it will be held in San Antonio, TX Aug. 26-30.

ILS, Mark

VRCC

Hello Beach Family,

The VRCC will be meeting Sunday May 16th on ZOOM.

According to Bidding Guidelines the Directors will be considering entertaining our bid for AVCNA 40 in Jan. 2023. We will be submitting the same package from the same properties i.e.:

Double Tree with the Virginia Beach Convention Center

Marriot Resort (Cavalier replacement) and the property of choice.

The meeting room costs are the only sticking point as of now. The Marriot Resort has sweetened up the proposal with comp coffee, Wi-Fi parking for overnight registered guests. They are also offering the 40th with a Hospitality Room, allowing us to bring in our own prepackaged foods. I am attaching the Hotel fact sheet with this report.

Because of the motion in Oct 2020 reopening the Bidding process for the 40th we are now in the proper timeline in the Bid process. If awarded the bid the Chair and whomever she chooses to accompany her should visit the property and negotiate a contract to bring back to the July 2021 meeting for the Directors to examine, discuss and vote on up or down. I plan on entering a motion directing the chair to physically visit the property and provide her and her choice member with \$500.00 for travel and per diem.

I will be providing the Zoom address for the May 16th, 2021 meeting. Open forum starts at noon. 1pm meeting starts with the Bids.

ILS Ted L. BANA VRCC Director (view attached Marriot Fact Sheet)

WEBSERVANT

I am preparing to put in some considerable time on the development site in the month of May, likely with Phil's help. We would like to have the development site ready to be "reviewed" by the body by next month. Typical updates were made to the production web site this month and the events page has been updated as well.

Please email all updates for meetings to bana.webservant@gmail.com

Thanks for letting me serve.

ILS, Frank G (757) 933-0999

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
May 1, 2021

H&I CHAIR

May 1, 2021 at 12:57 PM

Good afternoon family. All commitments were met during the month of April besides 1 at safe harbor. We have 2 co chairs open for Monday and Friday at safe harbor. The body talked about H&I learning day may 22nd from 1-4pm. We will be conjoining with Tidewater Area. Tidewater area has gotten all the prizes and give aways with pens decals bags and bottles. And beach area H&I subcommittee talked about providing the food with cooking hot dogs and hamburgers and also having boxed food from subway and kfc. Myself Louis George and Sascha will be getting all the food drinks grills and setting up early. We will be making flyers to pass out and hoping for a great turn out. The left over food and drinks was decided by the body to be passed out to the homeless at the oceanfront.
Thanks for letting me serve
James H