

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
September 4, 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 written report Absent

VICE-CHAIR REPORT: Tara A No Report

TREASURER REPORT: Lance G written Absent

VICE-TREASURER REPORT: Rand W

SECRETARY REPORT: Tara D no report

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

ENC REPORT: Sam B written Report Absent

H&I REPORT: James H Absent oral report given by Vice Chair of H&I and written Report submitted

RCM REPORT: Mark Absent written report submitted

VRCC REPORT: Ted L oral and written report

WEBSERVANT REPORT: Frank G oral and written report

OPEN FORUM PM: 1:10

David B shared information about the ECCNA convention and that it would be held in Richmond June 10-12 of 2022, wondering if our area could do a fundraiser to support it.

OPEN FORUM CLOSED PM 1:15

Any New GSR's - Yes 1

Any New HG's- NO

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

APPROVAL OF THE MINUTES: approved 1:17

OLD BUSINESS: None

NEW BUSINESS: Ted L nominated for VRCC for the upcoming year, he accepted, voting will be in November.

MOTION TO CLOSE: Scott B

SECONDED MOTION: Frank

FLOOR PM: 1:24

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CHAIR

Hi Family. I apologize for my unexpected absence today. We had a death in the family, and I am out of town for the funeral.

Nominations for the 2022 executive committee are now open. All nominations should be made during new business. I've included the list of election guidelines below, and policy can be referred to for position qualifications & responsibilities. Please announce at your home groups that nominations will be open until October. The semi-annual policy and budget review will take place at 12pm on October 2nd before the monthly ASC meeting. Please refer to policy for those who are required to attend. Thanks for letting me serve.

ILS, Jackie

1. General elections shall be held in November (terms are from January to December). Nominations shall be opened in September. Election announcements begin in August.
2. The executive committee is responsible for announcing that nominations will be open in September at the August ASC meeting.
 - a. At the September and October ASC meetings the floor will be opened for nominations during new business.
 - b. Nomination may be made by GSRs only.
 - c. There are no limits on the number of nominations.
 - d. When the Chair opens the floor for nominations, he/she shall report any existing nominations.
 - e. The nominee must be present to accept.
 - f. The nominee must qualify themselves so that the GSRs can examine their qualification against those of the position. The nominee shall qualify themselves and entertain questions from the ASC body when they are nominated. They shall not be required to do this more than once.
 - g. The Secretary must keep a record of the nominees, their qualifications, and who they were nominated by for the minutes, and answer any questions the body may have about the candidate.
 - h. The nominations will be closed at the end of business in October for all positions that have at least one nominee. Positions with no nomination will remain open. If nominations remain open in November, then
nominations can be accepted from the floor and then voted on without going back to groups. GSRs should be prepared to vote on nominations from the floor for the positions that have not yet received nominees.

VICE CHAIR

SECRETARY

ENC

Good afternoon BASCNA,

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Unfortunately, I am at home sick today and unable to attend the Area Service Meeting. I did attend the ENC meeting via phone call this afternoon and have the following to report.

We are excited for the upcoming GSR Learning Day on Saturday, September 11, at 11:00 am at Beach Garden Park. As stated previously, there will be food, speakers, and raffle prizes. Please continue to announce the event this coming week.

Beach Area PR is looking into targeted advertising through YouTube to continue furthering the message to the still suffering addict. The public service announcement is continuing to air on local television. I have included an attachment showing spot placement of our PSA.

Finally, the team discussed our recent task of investigating the feasibility of a beach area recovery club. The team will start by gathering information on cost and location and then look more into the detailed logistical issues such as operation, insurance, etc.

The ENC meets on the first Saturday of each month at 12:00 pm right before the Area service meeting. Anyone who is interested in serving is encouraged to attend.

Thank you for letting me serve,

Sam B

RCM

Dear Family,

The Region has these open positions and is hoping qualified persons will sep up to these service positions

Vice Chair, Vice Treasurer, Treasurer, Speaker Jam Chair, H&I Chair. Richard who was the last PR chair was voted in again.

Unfortunately I have not received the minutes from our last meeting and hopefully I can report on anything I missed.

Last month at area service I was asked to find out how the Region prefers to receive our donations. We are not going to meet in person in Oct. and the region no longer accepts online transactions. So, for the time being our only choice is to mail the donations to Region. I have communicated this with our treasurer and have given him the P.O. Box number to send it to.

ILS

Mark N (Happy Labor Day everyone)

VRCC

Ted L

Hello Beach family

I would like to thank the members of the Beach Area of NA who came out and participated in elections for the executive Host Committee of AVCNA 40 at St. Nicks on August 7, 2021. The nominees were interviewed

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by the Chairperson of the VRCC and 3 Directors, then voted on by members of Narcotics Anonymous in attendance. The Host Chair Laurie A, Vice Chair Solvieg A, Treasurer Tina M, Vice Treasurer Louise L. and Secretary Sherry R. will be introduced during new business of the VRCC BOD on Sept 19th, 2021. They will be interviewed and voted on by the full board. The meeting will be on Zoom, and I will make the meeting available to any member who wishes to view it. I believe we have a very proficient group of members to carry out the AVCNA 40 in January 2023.

After the confirmation they will be taking over responsibility for the production, theme, activities, etc. and will need plenty of help. This means for newcomers and Oldtimers alike. For those who wish to follow along or see the timeline, go to appendix B in the Host Committee Policies. Which was forwarded to the AREA thru Beachareaservice@gmail.com at the last AREA service meeting. If requested I will do so again.

As for my term as BANA Director to the VRCC. It runs to March of 2022, the nomination for the 2023 term will still be in November of 2021, with elections in December. I will continue to serve if nominated and elected to another term to coincide with the AVCNA 40, Jan. 2023. Hosted by the Beach Area.

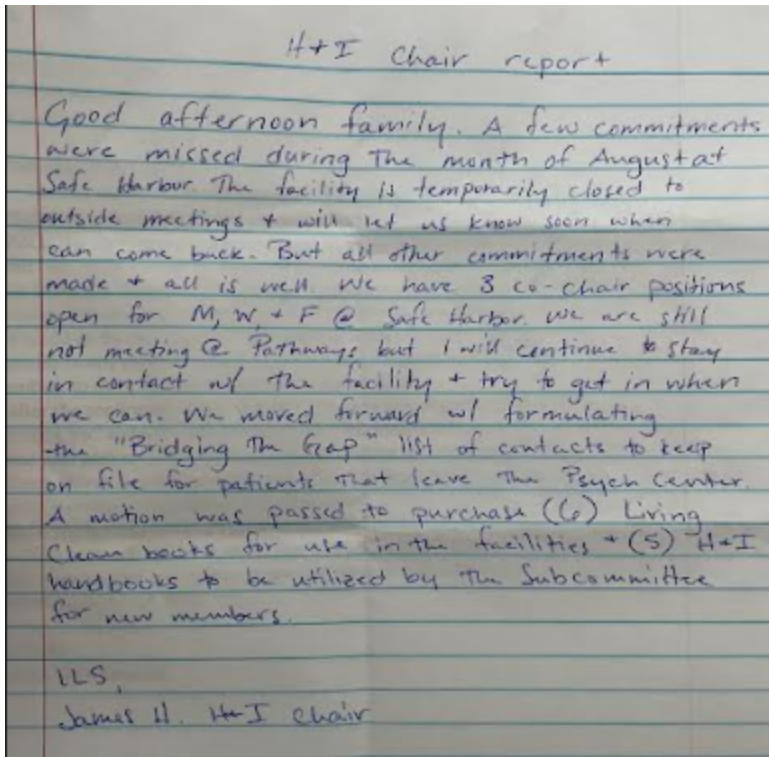
ILS Ted L

WEBSERVANT

Nothing was done this month to the development site. Everything is as it has been for the past month. Typical changes were made throughout the month to the BMLT database. If you have any updates - please email all these to bana.webservant@gmail.com

ILS,
Frank G
(757) 933-0999

H&I CHAIR



H+I Chair report

Good afternoon family. A few commitments were missed during the month of August at Safe Harbor. The facility is temporarily closed to outside meetings + will let us know soon when can come back. But all other commitments were made + all is well. We have 3 co-chair positions open for M, W + F @ Safe Harbor. We are still not meeting @ Pathways but I will continue to stay in contact w/ the facility + try to get in when we can. We moved forward w/ formulating the "Bridging The Gap" list of contacts to keep on file for patients that leave the Psych Center. A motion was passed to purchase (6) Living Clean books for use in the facilities + (5) H+I handbooks to be utilized by the Subcommittee for new members.

ILS,
James H. H+I chair

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Treasurer SEE ATTACHED

SOTS

Hello y'all,

We're a month away! Don't forget to pre-register for a lower price!

We are going to have one more bowling fundraiser before the campout and that will be held on September 25th at 9 pm at Pinboys

We purchased shirts for \$931.00 leaving us with close to \$500 in the bank.

Thanks for letting me serve.