

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
October 2, 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 C written/oral report

VICE-CHAIR REPORT: Tara A written/oral report

TREASURER REPORT: Lance G written/oral report

VICE-TREASURER REPORT: Randy W no Report

SECRETARY REPORT: Tara D no report

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

ENC REPORT: Sam B written/oral report

H&I REPORT: James H written/oral report

RCM REPORT: Mark N written/oral report

VRCC REPORT: Ted L written/oral report

WEBSERVANT REPORT: Frank G written/oral report

OPEN FORUM OPEN: 1:15pm

Tara D let the body know that Spiritual Awakening is not happening anymore, they are looking for a new facility.

Lance brought up the motion for Budget Policy to be amended so that money coming back in from SOTS is not added into the formula for excess funds, see more in New Business.

AVCNA Subcommittee nominations will be held Oct 24th, 5pm at Good Shepherd Lutheran Church.

OPEN FORUM CLOSED PM 1:19

Any New GSR's - Yes 1 How Group alt GSR

Any New HG's- NO

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

APPROVAL OF THE MINUTES: Approved

OLD BUSINESS: None

NEW BUSINESS:

- **Motion brought by Budget Review (see attached) Motion: To add the following wording regarding distribution of Area Funds in excess prudent reserve: "Any funds donated back to Area from SOTS shall be exempt from the formula and shall be distributed at the body's discretion at the ASC meeting the following month" Motion seconded by Fresh Start and passed unanimously.**
- **Motion made by Policy Subcommittee (see attached) Motion: To amend section 11A1 paragraph 3 of BASCNA policy to add the sentence "Any member of the committee who is absent from BOTH of the Policy/Budget subcommittee meetings during the 12 month period shall be removed" Motion**

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seconded by Trusted Servants and passed unanimously.

- Motion made by Ted L and 2nd by Tina M (see attached) Motion: To withdraw motion to research service office meeting facility - Not enough interest and/or complications. Passed 12 to 1 abstain
- Vice Chair Nominations:
 - Jackie C- declined
 - Sam B -declined
 - Lance G- declined
 - Tina M -declined
 - Nicole D- accepted and qualified herself.
- Vice Treasurer Nominations:
 - Jamie T - declined
 - Lance G- accepted
- Webservant Nominations:
 - Frank G- accepted
- Secretary Nominations:
 - Tara D- declined
 - Jen - accepted

MOTION TO CLOSE: Houston

SECONDED MOTION: Frank

MEETING CLOSED: 1:52PM

EXECUTIVE/SUBCOMMITTEE REPORTS:

CHAIR:

Hi Family. We conducted the Policy and Budget Review today. All went well and we have two motions that will be made during new business. Please continue to announce that nominations for the 2022 ASC Executive Committee are open and voting will begin next month. Thanks for letting me serve.

ILS, Jackie

VICE CHAIR:

Hello family. I attended the semiannual budget and policy review. Thank you for letting me serve. Tara A

SECRETARY: I attended the semiannual budget and policy review. Tara D

TREASURER: SEE ATTACHED

ENC:

BASCNA,

The Emergent Needs Committee met Saturday, October 2, 2021, with four addicts in attendance. The ENC started the planning for the New Year's Eve dance which will be held on Friday, December 31. Location, time, and other details to be sorted out at next month's area meeting and flyers will be handed out for the homegroups.

We also continued to discuss the task of finding a Beach NA facility for hosting meetings and other events. The motioning homegroups have both stated that they are no longer wanting to pursue this task, nor willing to assist in seeking the preliminary information needed to determination feasibility. There will be a motion made to withdraw the previous motion, and we can discuss in more detail during open forum.

PR is still pursuing advertising for NA services via online streaming services such as YouTube. Once pricing

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information is received, we will determine if the ENC budget can accommodate this expense.

The ENC needs nominations to fill the chair position for the 2022 calendar year. Please let your fellow recovering addicts know, and feel free to bring forward any nominations that meet the requirements.

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 will be attending the 2-day Regional Meeting on Oct. 16th and 17th. We are encouraging all addicts to attend. The Zoom meeting ID is 304 156 278. Since I'm technologically challenged, I brought fliers to pass out.

The Region is asking all addicts to complete a 6 minute survey. The survey is so the Region can better serve the areas and addicts. Again, since I'm technologically challenged, I have fliers with the info. Please complete by Oct 15th.

Open positions are:

Vice Treasurer

Treasurer

Speaker Jam Chair

H&I Chair

Vice Chair and

RDA2

Motions to vote on at next meeting:

To create an AD Hoc committee in April responsible for scheduling and planning the October 2 day Regional Meeting. They will prepare an agenda in June for the October event.

I will vote in favor unless the area directs me otherwise.

I wasn't able to print the info for the Regional Survey, but here is the link

You can reach the survey directly at:

<https://www.surveymonkey.com/r/YBBWTPD>

ILS, Mark N

VRCC:

Hello Beach family,

And as summer draws to a close it is camping and convention time all over. I'm looking forward to SOTS next weekend, and Ocean Gateway in Ocean City Oct. 22-24. And most exciting our own Executive Host Committee for AVCNA 40, here in our front yard and the new Marriott Resort Jan. 6-8, 2023. I am especially proud of those members who sat through a 5 hour zoom meeting to be vetted by the VRCC BOD and very grateful to the two members who accompanied me on the trip to Charlottesville, VA to be part of the process and keep me out of trouble.

All 5 executive members are now hard at work putting a full committee together and planning on the 40th AVCNA, The Beach Area's first solo AVCNA celebration. However, as a Regional Convention, the sub-committee chairs and worker bees will be open to all members of Narcotics Anonymous who meet clean time requirements (new to old) and bring talent and experience to the event. I will let the Executive Host Committee to speak to the process and plans. I am just a liaison to the BOD.

And speaking of Conventions, the AVCNA 39 being held in Harrisonburg, VA. Jan. 21-23rd at 710 S. Main Street, at the Hotel Madison & Shenandoah Valley Conference Center is in need of support. So, if you are interested in working at a AVCNA Convention, attend the 39th, lend a hand and experience firsthand what it takes to put on a large convention, and how rewarding it can be. Register at AVCNA.ORG

ILS, Ted L BANA VRCC Director

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WEBSERVANT:

Phil and I were not able to meet this month to work on the development site. I contacted him this morning and we will attempt to get together this month to finish up the development site.

There is an issue with the mail server on the production website. Spammers are relaying mail to mail@virginiabeachna.org and bana.webservant@gmail.com. I've looked into it briefly and asked Phil to look also, but as of today nothing has been determined as to how they are spamming our email account.

Other than that, all updates were made per the norm. If you have any meeting updates, please email them to bana.webservant@gmail.com

ILS, Frank G

H&I CHAIR:

Hey family the H&I subcommittee met on Saturday October second and everything went well. We discussed open commitments which are Monday Wednesday and Friday at safe harbor. Myself and Rob F are covering Monday's and Wednesday's but no one is committed to Friday's yet. We also went over bridging the gap for NA at the psych center and safe harbor which was tabled till next month. We had a few missed commitments and was discussed. Other than that all is well and we will continue to carry the message to the patients in both facilities. Thanks for letting me serve
 ILS JAMES H

SOTS:

HELLO ALL. SOTS IS NEXT WEEKEND AND WE ARE READY TO GO! Shopping is done, all that's left to pay is the DJ for \$225. We have \$1165 in the bank, \$20 in Venmo and now a check for \$260 to go in. We have lots of fun things planned to include great speakers, tug of war in the beach, and a game night under the pavilion, a jam session put on by our fellow members and a dance! Don't forget to preregister at sotscampout.org to get a discounted rate!

ILS, Madison

Budget Review:

Budget Review October 2021 ☆ @ ☰

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	A	B	C	D
October 2021				
Item	Old Budget	New Budget	Category	
Printing	\$10	\$10	Monthly	
Meeting List	\$35	\$20	Monthly	
Rent	\$50	\$50	Monthly	
H&I	\$120	\$120	Monthly	
Travel	\$50	\$35	Accrual	
BANA Website	\$15	\$15	Accrual	
PO Box	\$10	\$10	Accrual	
ENC	\$80	\$80	Accrual	
Per Month	\$370	\$340		
Prudent Reserve	\$740	\$680		
Annual Budget	\$4,440	\$4,080		

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Motions:

MOTION SLIP

Motion: To amend Section 11 A1 paragraph 3 of BASCNA Policy to add the sentence "Any member of the committee who is absent from both of the Policy/Budget sub Committee meetings during a 12 month period shall be removed."

Intent: To stay consistent with the rest of policy regarding absences

Motion Made by: Policy Sub Committee 2nd By: Trusted Servants

Amendments:

OUTCOME: Passed 13 Failed \emptyset Abstain: \emptyset

MOTION SLIP

Motion: To Withdraw Motion To Research Service Area Meeting Facility - Not Enough Interest/need or Complications

Intent: Not Practical -

Motion Made by: Tied L. 2nd By: Tina M.

Amendments:

OUTCOME: Passed 12 Failed \emptyset Abstain: 1

MOTION SLIP

Motion: To add the following to the wording regarding distribution of Area funds in excess of prudent reserve: "Any funds donated back to the Area from SOTB shall be exempt from the formula and shall be distributed at the body's discretion at the ASC meeting following motion"

Intent: To ensure funds are distributed efficiently

Motion Made by: Budget Sub Committee 2nd By: Fresh Start

Amendments:

OUTCOME: Passed 13 Failed \emptyset Abstain: \emptyset