

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
January 1, 2022

**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 EXECUTIVE ROLL CALL RESULTS**

**CHAIR REPORT:** Tara A present/no report

**VICE-CHAIR REPORT:** Nicole G absent

**TREASURER REPORT:** Randy W absent

**VICE-TREASURER REPORT:** Lance G present/oral

**SECRETARY REPORT:** Jen C present/no report

**SOTS REPORT:** vacant

**ENC REPORT:** vacant

**H&I REPORT:** Rob F present/written/oral

**RCM REPORT:** Mark N present/oral

**VRCC REPORT:** Ted Present/written/oral

**WEBSERVANT REPORT:** Frank G present/oral

**OPEN FORUM OPEN: 1:14**

Ted brought up that the 39th Host Committee chair requested a last minute vote of the VRCC directors to wear masks in the meetings for the convention on 1/21-23 in Harrisonburg, VA. Other areas have voted, but since we didn't have quorum to vote, he abstained the issue. Ann announced the 1-800 phone lines that are printed on PSA's is set up. There are currently 3 volunteers: Tina M, Ann B, & Heather C. The purpose of this hotline is strictly informational. No type of mental health advice will be given, if someone calls wanting that, they will be told to call 9-11 or VB's Crisis unit. Tidewater AREA & BASCNA will both be participating. Frank brought up Trusted Servants numbers to be updated as they change or get added. Jen C announced she is no longer GSR of Fresh Start, they will vote on one @ their next business meeting.

**OPEN FORUM CLOSED: 1:25**

**ANY NEW GSR's: Yes 3. Enjoying the Journey GSR & Alt GSR, Saturday Night Live GSR.**

**ANY NEW HG's: No**

**SEE "BASCNA ATTENDANCE" FOR GROUP ROLL CALL RESULTS**

**QUORUM MET:** Not met, 58.82%

**APPROVAL OF THE MINUTES: N/A**

**OLD BUSINESS: N/A**

**NEW BUSINESS: N/A**

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**MOTION TO CLOSE:** Tara D

**SECONDED MOTION:** Frank G

**MEETING CLOSED:** 1:25 PM

**EXECUTIVE/SUBCOMMITTEE REPORTS:**

**CHAIR:** No report

**VICE CHAIR:** Absent/no report

**SECRETARY:**No report

**TREASURER:** See attached

**VICE TREASURER:**

**SOTS:**Vacant

**ENC:**Vacant

**H&I:** Hello Family, Rob F. introducing myself as the new H&I Chair for 2022. Heather C will be our Vice Chair & Frank our Secretary. Our balance coming into January is \$273.00. All commitments were met w/a few exceptions @ Safe Harbor. We currently have an open Co-Chair position for Sunday nights @ Va Beach Psych Center, as well as Monday, Wednesday & Friday @ Safe Harbor. Please announce @ home groups, thanks.

ILS  
Rob

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**RCM:**

**Dear Bana Family,**

**7 areas were represented at the last Regional.**

**There are 4 open positions: Vice Chair, Vice Treasurer, Speaker Jam, and AD-Hoc Archives Committee. If anyone is interested in filling any of these positions please let me know.**

**The Treasurer reported that we had \$18,021.87 which is \$1885.62 over the budget so the excess amount is being donated to NAWS.**

**Free State is hosting the next Zonal Forum on Jan. 28th.**

**MARLCNA Feb 4-6**

**Zonal Leadership Technology Service Symposium is on Feb. 12th and 13th**

**CAR/CAT 2022 can be downloaded at [NA.org/](http://NA.org/) conference. Our delegate team is having two virtual workshops: Feb 20th at 2:00 and March 5th at 10:00 am.**

**The WSC is scheduled for the last 2 weekends in April.**

**There are 2 policy motions to be voted on at the next Regionals.**

**1. To suspend policy and to extend the term of the Regional Delegate for 4 months so they can maintain continuity of trusted servants for the 2022 World Service Conference.**

**2. To change our RSD attends MARLCNA which is in Lancaster, PA to attend service events in the Eastern US focused on the CAR/CAT on conference years.**

**I attend to vote for both of these motions directed otherwise.**

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**ILS**

**Mark N**

**VRCC REPORT:** Dec 31, 2021

VRCC Director  
Ted Logue

To BANA Area Service  
1200 Dam Neck rd.  
Jan. 1, 2022

Hello Beach family,

Happy New Year! I pray no one strained any body parts at least night's throw down. Thank you in advance to ENC in putting it on (as I am writing this report pre-party.) On a positive note, the 40<sup>th</sup> Host Committee has been doing the footwork and planning is well under way. I will let the Host and various Sub-committees tell you themselves as to events. The next big deal is the 39<sup>th</sup> AVCNA in Harrisonburg, VA Jan. 21-23. And you may want to toss a face mask or 2 in your bag as there is a last-minute motion requiring masks in all the meetings. This is from the 39<sup>th</sup> Host Committee, not the hotel or VRCC (yet)

There is currently a live motion online for the Directors to vote on "requiring masks at all meetings during the convention". Now, we (the Directors and Executive staff) had previously discussed this mask requirement at our last VRCC meeting on Nov. 21, 2021 in Charlottesville, VA. I came away with the idea of masks tabled and a done deal. So, I am holding off casting a vote until bringing this up at AREA today.

With that being said, we will most likely have to have a non-binding straw poll as there is not enough time to take it back to the groups. My immediate concern is the precedent that it produces in taking away the input of the Fellowship.

ILS Ted Logue

**Webservant:** We had a DNS issue with the development site this week which caused a temporary outage. Phil submitted a ticket and the site was back up the following day. We will be cutting over to the new site next week some time, and the new site will be live by Friday. Regular updates for meetings were made throughout December, and the production site continues to limp along. Let me know if there are any questions and please email all updates to meetings to [bana.webservant@gmail.com](mailto:bana.webservant@gmail.com)

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ILS,  
Frank G  
(757) 933-0999

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