

Beach Area Service Committee of Narcotics Anonymous  
Area Service Committee Meeting Minutes  
February, 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 present/no report

**TREASURER REPORT:** Randy W present/oral

**VICE-TREASURER REPORT:** Lance G absent

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

**SOTS REPORT:** Scott B absent

**ENC REPORT:** Romain R present/no report

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

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

**VRCC REPORT:** Ted L present/oral/written

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

**OPEN FORUM OPEN:** 1:18 Jen asked that everyone check roster every month as there incorrect addresses therefore minutes not getting out in timely manner. TaranD made motion to close, Megan 2nd.

**OPEN FORUM CLOSED:** 1:19

**ANY NEW GSR's:** Yes 1. Kristen H Choose Life.

**ANY NEW HG's:** No

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

**QUORUM MET:** Yes 82.35%

**APPROVAL OF THE MINUTES:** Yes

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**MOTION TO CLOSE:** Tara D

**SECONDED MOTION:** Tina M

**MEETING CLOSED:** 1:31 PM

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**EXECUTIVE/SUBCOMMITTEE REPORTS:**

**CHAIR:** I want to remind the executive body we have our semiannual policy and budget review. Please be here at 12 in March.

**ILS**  
**Tara A**

**VICE CHAIR: NO REPORT**

**SECRETARY: NO REPORT**

**TREASURER: NO REPORT SENT**

**VICE TREASURER: NO REPORT**

**SOTS: NO REPORT**

**ENC:** ENC February 2022  
Meeting Opened: 12:00 PM  
Old Business: None  
New Business:  
Chair Nomination - Romaine P.  
Meeting Adjourned: 12:07

**H&I:** H&I went well for January. One of our facilities is implementing vaccine/exemption requirements & we have worked to successfully meet the requirements to fill those requirements. We still have open commitments for Vice-Chair & a commitment on Friday @ Safe Harbor. Our balance for February is \$230.

**ILS**  
**Rob F.**

**RCM:** Dear Family,

There are 4 open regional 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.

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**MARLCNA is this weekend**

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

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

**The GSR Assembly is scheduled for Sat. April 16th. I encourage all GSR's to attend. They plan on doing CAR/Cat workshops which is where home groups get to vote on World policies.**

**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 unless directed otherwise.**

**ILS**

**Mark N**

**VRCC: Feb.2, 2022**

**VRCC Director**

**Ted L**

**To BANA Area Service**

**1200 Dam Neck rd.**

**Feb 5, 2022**

**Hello Beach family**

**I am just going to include my report to the VRCC Executive members and Directors, Members of the 39<sup>th</sup> AVCNA Host Committee and the 40<sup>th</sup> Host Executive committee members present at the wrap up VRCC**

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meeting in Harrisonburg, VA Sunday Jan. 23<sup>rd</sup>. And believe me, it was a cold weekend up there. The 39<sup>th</sup> came pretty good, we got the truck loaded and down the mountain I came. Now, all focus will be on the 40<sup>th</sup> here at the Marriott Resort on the Old Cavalier site 42 and Oceanfront. BTW, I haven't heard a peep from any other area wanting to host the 41<sup>st</sup>, although the bids don't need to be in until April, to be considered at our May meeting here at the Doubletree on 19<sup>th</sup> street. More to be revealed. Now, a copy of my post-Convention report in Harrisonburg, Virginia on Sunday, Jan. 23, 2022.

Jan. 23, 2022

Ted Logue

BANA VRCC Director

Report. Jan. 23, 2022

Hello Exec. Members and Directors,

Greetings VRCC Executive Committee members, Directors, 39<sup>th</sup> and 40 Executive members and subcommittee chairs. I just to share first a job well down all around. The 39<sup>th</sup> did an extraordinary job with all the external challenges of the past 2 years. And welcome to the 40<sup>th</sup>, I believe they have the wind to their back in the year ahead.

I just want to share my commitment to be the most capable director the Beach Area can expect. And now, I don't want to Bogart everyone's time by going on.... So, keep me in your prayers today as I navigate my way back to the beach. Peace out...see you in March.

ILS Ted Logue. BANA VRCC Director

**WEBSERVANT: NO WRITTEN REPORT SUBMITTED**

