

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 2022

**Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 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. written/oral report

VICE-CHAIR REPORT: Nicole G. no report

TREASURER REPORT: Randy W. present/oral report

VICE-TREASURER REPORT: Lance G. no report

SECRETARY REPORT: Jen C. absent

SOTS REPORT: Scott B. absent

ENC REPORT: Romain R. written/oral report

H&I REPORT: Rob F. oral report

RCM REPORT: Mark N. oral/written

VRCC REPORT: Ted L. oral/written

WEBSERVANT REPORT: VACANT

OPEN FORUM OPEN: 1:19

Tara A. wanted to express her gratitude for everyone showing up & supporting the area.

Frank brought up wanting to host our own convention. Tara D. said that TACNA does their convention every other year & maybe we could talk to them about hosting on the opposite year. Lance brought up that it is very labor intensive to host if we lack trusted servants.

Tara D. motioned to close open forum. Scott B. second.

OPEN FORUM CLOSED: 1:26

ANY NEW GSR's: Yes (2) Fresh Start-Sherry R., No Matter What Club-Beth
NY NEW HG's: No

SEE "BANA ATTENDANCE" FOR GROUP ROLL CALL RESULTS

QUORUM MET: Yes. See BASCNA ATTENDANCE

APPROVAL OF THE MINUTES: Yes

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 2022

OLD BUSINESS: None

NEW BUSINESS:

Tara D. motioned to nominate Ann V. as Webservant. Frank second. Motion passed.

Motion made by the Policy Sub-Committee to have elected person prepared to take on position & to better serve the area. Fresh Start second. Motion passed.

MOTION TO CLOSE: Frank G.

SECONDED MOTION: Randy W.

MEETING CLOSED: 2:00 PM

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: SEE ATTACHED

VICE TREASURER: NO REPORT

SOTS: Report given orally @ BANA

ENC:

The ENC met Feb 5, 2022 with four recovering addicts in attendance. We discussed ordering #100 meeting lists to be distributed to local treatment centers and substance abuse counseling facilities. To be determined if this will be an ongoing effort.

The Emergent Needs Committee meets on the first Saturday of every month at 12:00pm prior to the Area Service Committee meeting at the Ocean Lakes Church of Christ. All that are interested in serving are encouraged to attend.

In gratitude I serve,

Romaine P.
ENC Chair

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 2022

H&I: Report given orally @ BANA

RCM:

Dear Bana Family,

I attended the Regional Meeting on Feb.19th. Six Regions were present out of 17.

Regional Positions which are open are Vice Chair, Treasurer (There is a pro temp one), Vice Treasurer, Speaker Jam Chair, and an Ad Hoc Archives Committee Chair. Please pass this on to members in your Homegroup; there may be someone who wants to do service on Regional level.

I also attended the car/cat workshop on Feb.20th. The four Conference Agenda Report questions and the one Conference Approval Track questions were explained. Voting has to be completed by April 16th.

Motion 1 has to do with the "Fellowship Intellectual Property Trust", NIPT for short. One of the many things this trust does is protects the fellowship's copyrighted material. Because of the pandemic a moratorium was placed on Regions requesting an audit of the trust which expires this year. The motion is requesting to extend for one more year until the 2023 WSC.

Motions 2 and 3 are asking to extend the terms of two human Resource Panel Members , one WSC Co-facilitator, and three elected board members whose terms are ending this year, until the 2023 WSC. Again this is all because of the pandemic.

Motion 4 is asking for the approval of "A Spiritual Principle a Day" as fellowship approved literature.

Motion 5 is from the CAT, which is to approve the 2022-2023 World Service budget.

Each Home Group gets one vote. Go to car-na.org. Click on the purple box. Use the drop box to enter our area and in the space below that type in you home group's name. hit next and proceed to motions. This needs to be completed by the end of the GSR assembly on

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 2022

April 16th.

On April 16th and 17th is the Annual GSR Assembly. It starts at 10am till 4pm. It will be on zoom, ID # 304 156 278. Topics will be the CAR/CAT, Encouraging Service, and Mentoring in Service. I sure would like to see GSR participation from our area.

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 39th AVCNA Host Committee and the 40th Host Executive committee members present at the wrap up VRCC meeting in Harrisonburg, VA Sunday Jan. 23rd. And believe me, it was a cold weekend up there. The 39th came pretty good, we got the truck loaded and down the mountain I came. Now, all focus will be on the 40th 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 41st, although the bids don't need to be in until April, to be considered at our May meeting here at the Doubletree on 19th 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

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 2022

Hello Exec. Members and Directors,

Greetings VRCC Executive Committee members, Directors, 39th and 40 Executive members and subcommittee chairs. I just to share first a job well down all around. The 39th did an extraordinary job with all the external challenges of the past 2 years. And welcome to the 40th, 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: Vacant

Beginning Balance \$1727
Paid Out \$391
Donations \$503
Ending Balance \$2037

Decent donations allowed us to fund out discretionary accrual completely while allowing a \$99 donation to SOTS and a \$50 donation to the region.

Beginning Balance		\$1,727		
Bills Paid	Amount			
Rent - 1426	\$50			
Meeting List Lance - 1428	\$67			
H&I Rob - 1427	\$76			
SOTS - 1429 Lost Ch# 1416	\$167			
SOTS - 1430 Lost Ch# 1416	\$31			
Annual Accruals	Amount			
Discretionary - \$250	Formula			
ENC - \$960	\$80			
Webservant - \$180	\$15			
PO Box - \$120	\$0			
Travel - \$420	\$35			
Accrual Total	\$130	Total Out	\$391	
Accrual Disbursals	Amount			
Discretionary				
ENC				
Webservant				
PO Box				
Travel				
Donations	Amount			
Choose Life	\$25			
Enjoying The Journey	\$78			
Fresh Start				
Hope Ignited	\$60			
HOW	\$40			
Journey Cont				
Kville Xroads	\$60			
LTP	\$25			
Midweek Peak				
No Matter What Club				

Sat Night Men's	\$30		
Shattering the Illusion	\$20		
SNL	\$25		
Spiritual Awakening			
Sunday Sanity	\$25		
There is a Light	\$40		
Trusted Servants	\$50		
Wave of Recovery			
When at the end of the Road	\$25		
Group Donations	Amount		
	\$503		
Incoming	Amount		
Lost check - SOTS 1416	\$198		
	-		
		Total In	\$701
Total Out	\$391		
Total In	\$701		
Preliminary Working Balance	\$1,348		
Prudent Reserve	\$680		
Working Balance	\$538		
Working Balance (less next month's operating expenses)			\$198
25%	Region		\$50
50%	SOTS - Increase to 75% at Discretionary Cap		\$99
25%	Discretionary - Decrease to Zero at \$250 Cap		\$50
Accrual Balance	Amount	Accrual Formula - Insert in column B following month	Transfer to Opp
Discretionary Accrual	\$200	\$250	
ENC Accrual	\$80	\$160	
Webservant Accrual	\$170	\$180	
PO Box Accrual	\$120	\$120	
Travel	\$119	\$154	
Total	\$689		
		Ending Balance	\$2,037

2022 BASCNA ATTENDANCE

GROUPS	January	February	March	April	May	June	July	August	September	October	November	December	
* indicates group went inactive													
Enjoying the Journey	Present	Present	Present										1
There's A Light	Absent	Absent	Present										2
Living the Program	Present	Present	Present										3
HOW Group	Present	Present	Absent										4
Fresh Start	Absent	Absent	Present										5
Trusted Servants	Absent	Present	Present										6
Midweek Peak	Present	Absent	Absent										7
Wave of Recovery	Present	Absent	Present										8
Saturday Night Live	Present	Present	Present										9
Saturday Night Mens	Present	Present	Present										10
Shattering the Illusion	Absent	Present	Present										11
Choose Life	Present	Present	Present										12
Kempsville Crossroads	Absent	Present	Absent										13
Sunday Sanity	Absent	Present	Absent										14
When at the End of the Road	Present	Present	Present										15
No Matter What Club	Absent	Present	Present										16
Hope Ignited	Absent	Present	Absent										17
INACTIVE MEETINGS													
Total Groups	17	17	17										
Present Groups	10	14	12										
Active Groups	17	17	17										
Inactive Groups	0	0	0										
% Present	58.82%	82.35%	70.59%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
Quorum													
	66%	66%	66%	66%	66%	66%	66%	66%	66%	66%	66%	66%	
EXECUTIVE COMMITTEE													
Chair	Present	Present	Present										
Vice-Chair	Absent	Present	Present										
Treasurer	Present	Present	Present										
Vice-Treasurer	Present	Absent	Present										
Secretary	Present	Present	Absent										
SUB-COMMITTEES & OTHER SERVANTS													
SOTS	Absent		Present										
ENC	Vacant		Present										
H&I	Present		Present										
RCM	Present		Present										
VRCC Rep	Present		Present										
Webservant	Present		Vacant										

quorum must be 2/3 of active home groups so the % must equal 66.6% or higher