

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. absent

VICE-TREASURER REPORT: Lance G. oral

SECRETARY REPORT: Jen C. no report

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: Ann oral

OPEN FORUM OPEN: 1:18

Tara A spoke about the importance of HGs being active in CAR meetings. Tara D announced a workshop being put on by Enjoying the Journey on May 21.

Jamie T. motioned to close open forum. Tara D. second.

OPEN FORUM CLOSED: 1:24

ANY NEW GSR's: Yes (1) Kempsville Crossroads/Billie W.

NY NEW HG's: No

SEE "BANA ATTENDANCE" FOR GROUP ROLL CALL RESULTS

QUORUM MET: Yes. See BASCNA ATTENDANCE

APPROVAL OF THE MINUTES: Tara D made motion, Linda S 2nd

MOTION TO CLOSE: Sasha

SECONDED MOTION: Rod

MEETING CLOSED: 1:24

EXECUTIVE/SUBCOMMITTEE REPORTS:

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CHAIR: Hello family!

Vice chair was added to the mail account. I met with vice treasurer to have the mail account bill areas bank account.

ILS

Tara A

VICE CHAIR: NO REPORT

SECRETARY: NO REPORT

TREASURER: See attached

VICE TREASURER: NO REPORT

SOTS:

ENC:

BASCNA,

The ENC met March 5, 2022 with two recovering addicts in attendance. We discussed delivering meeting lists to substance abuse facilities that do not receive them through H&I. So far, they've been delivered to two local treatment centers, Meridian Pyschotherapy & City of VA Beach Pembroke Six IOP Center. I intend to visit other locations to get permission to leave lists. At this time, nothing else has been discussed.

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

In gratitude,

Romaine P.
ENC Chair

RCM:

Dear Bana Family,

Open Regional Positions 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.

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.

The CAR/CAT voting needs to be completed by the end of the Assembly on April 16th.

Motion 1 has to do with the "Fellowship Intellectual Property Trust", FIPT 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

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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 type in you home group's name. Hit next and proceed to motions. Again, this needs to be completed by the end of the GSR assembly on April 16th.

ILS

Mark N

VRCC:

Greetings Members and GSRs of BANA

The VRCC March meeting on Sunday the 20th has come and gone via Zoom. The entire VRCC executive committee was re-elected So moving on....

The next VRCC meeting will be a VRCC Spiritual Retreat on Sat May 14 with most of Saturday's events taking place at Good Shepard on Laskin Rd. Please come out and meet the Executive Committee and Directors from around the Region. Maybe adopt one or two for the day and show them the Beach.

Sunday May 15 will be our regular VRCC BOD meeting. Tentatively at the Doubletree on 19st. Open forum is noon to one. Anyone can ask questions. During the regular meeting it is directors speaking first and if the chair recognizes someone that may add something to the topic. We end all business at 4pm.

On a positive note, the 40th AVCNA is going well and will succeed regardless of politics. It's going to be an epic Convention. And everyone wants to be a part of it.

Free Plug here for CPRCNA XXXV April 8, 9, 10. Ocean City MD. Convention Center

In Loving Service

Ted Logue Beach Director. (we must use our full name on official documents)

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Webservant:

BANA ASC,

Thank you for the opportunity to serve and share my technical experience, as well as my ESH in recovery.

The BANA website is up and running well with the latest versions of software available. Thank you to Geoff L. for the awesome header image! The annual CloudAccess web hosting fees are paid and I am submitting an invoice for reimbursement. Website test plan created and results are attached. Anyone willing to volunteer testing this plan on their personal devices is appreciated!

I noted that the Meeting List Booklet does not display Virtual Meeting login information. Should we update the format to include that information, or make a note to access the Web Page meeting list for that information?

In Loving Service & Gratitude,

Ann V

Beginning Balance \$2037
Paid Out \$364
Donations \$290
Ending Balance \$1963

Light donations so no doantions to SOTS or the Region

Beginning Balance	\$2,037		
Bills Paid	Amount		
Rent - 1434	\$50		
Meeting List Lance - 1430	\$89		
H&I Rob - 1431	\$76		
SOTS - 1433	\$99		
Region - 1435	\$50		
Annual Accruals	Amount		
Discretionary - \$250	Formula		
ENC - \$960	\$80		
Webservant - \$180	\$0		
PO Box - \$120	\$0		
Travel - \$420	\$35		
Accrual Total	\$115	Total Out	\$364
Accrual Disbursals	Amount		
Discretionary			
ENC	\$22		
Webservant			
PO Box			
Travel			
Donations	Amount		
Choose Life	\$50		
Enjoying The Journey	\$25		
Fresh Start			
Hope Ignited			
HOW	\$40		
Journey Cont			
Kville Xroads	\$10		
LTP	\$25		
Midweek Peak			
No Matter What Club	\$10		

Sat Night Men's	\$40		
Shattering the Illusion	\$20		
SNL	\$25		
Sunday Sanity			
There is a Light	\$30		
Trusted Servants			
Wave of Recovery			
When at the end of the Road	\$15		
Group Donations	Amount		
	\$290		
Incoming	Amount		
		Total In	\$290
Total Out	\$364		
Total In	\$290		
Preliminary Working Balance	\$1,099		
Prudent Reserve	\$680		
Working Balance	\$304		
Working Balance (less next month's operating expenses)			\$0
	25% Region		\$0
	50% SOTS - Increase to 75% at Discretionary Cap		\$0
	25% Discretionary - Decrease to Zero at \$250 Cap		\$0
Accrual Balance	Amount	Accrual Formula - Insert in column B following month	Transfer to Opp
Discretionary Accrual	\$250	\$250	
ENC Accrual	\$160	\$218	
Webservant Accrual	\$180	\$180	
PO Box Accrual	\$120	\$120	
Travel	\$154	\$189	
Total	\$864		
		Ending Balance	\$1,963