

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
July, 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. Absent

VICE-CHAIR REPORT: Nicole G. no report

TREASURER REPORT: Lance G. Written Report

VICE-TREASURER REPORT: VACANT

SECRETARY REPORT: Kristen H. Absent

SOTS REPORT: Scott B. oral report

ENC REPORT: Romain R. written/oral report

H&I REPORT: Rob F. written/oral report

RCM REPORT: Mark N. absent

VRCC REPORT: Ted L. oral/written

WEBSERVANT REPORT: Ann oral

OPEN FORUM OPEN: 1:20

Sherry R talked about the motion that was made in June about moving area and policy. Section 3D referenced which basically states that a tabled motion is not necessarily meant to go back to homegroups but to be brought back up next month.

Continuing discussion on moving area, Rob F brought up that the subcommittees will have to discuss moving their meetings with what works best for them to be able to report to Area.

Lance suggested that someone needs to come back with a solution for H&I and ENC because they will ultimately be effected. Area was initially planned for Saturday at 1 because it doesn't conflict with any homegroups in our area.

Ann V. mentioned that the homegroup that brought the motion wasn't in attendance so it was pointless to talk about at the moment.

Jon B had a question about the attendance of his HG.

Ann V asked if any other HG's had a Thanksgiving Holiday function planned. Wanting to host a holiday event.

SOTS Clean the Beach Event, July 10th, 10 AM 31st st Neptune's Park, FREE Volleyball to follow!

OPEN FORUM CLOSED: 1:26

ANY NEW GSR's: Yes Midweek Peak (Jon B).

NY NEW HG's: No

SEE "BANA ATTENDANCE" FOR GROUP ROLL CALL RESULTS

QUORUM MET: Yes. See BASCNA ATTENDANCE

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APPROVAL OF THE MINUTES: (Oops) Did not approve minutes from June

OLD BUSINESS: Vice Treasurer position vacant. Motion to move area.

NEW BUSINESS:

No Nominations for Vice Treasurer.

Motion to Move BANA from Saturday at 1pm to a weeknight. Intent; leaves Sat afternoon open. Motion made by fresh start

VOTE: For; 2, Against; 10, Abstain: 0

Motion Failed

MOTION TO CLOSE

SECONDED MOTION

MEETING CLOSED: 1:42

EXECUTIVE/SUBCOMMITTEE REPORTS:

CHAIR:

VICE CHAIR: NO REPORT

SECRETARY: NO REPORT

TREASURER: See attached

VICE TREASURER: NO REPORT

H&I:

Hello all,

First off, apologies for our absence last month. I failed to let our vice chair know that she needed to stay for area that day. We held our learning day last month. Turnout was decent and we stayed under budget. We also voted to open a new commitment on Tuesday/Wednesday nights at 7:30 at the new wing in the psych center when it opens. A member has committed to carrying it and now we await word from the facility on when we can start. We had two members have to step down from their commitments at another of our facilities so we have some vacancies and could use more support. Please announce at meetings and home groups. We voted to turn over the (4) basic texts we received from the ECCNA committee to another member to carry into the Virginia Beach city jail on our behalf since we don't have a commitment there at this time. Thanks.

ILS,

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Rob Feito

SOTS:

Oral Report

ENC:

Oral Report

RCM:

Dear Beach Family,

I was not able to attend the last Regionals due to work.

Open positions at Region are Vice Chair, Vice Treasurer, H&I Chair, Policy Chair, Speaker Jam Chair, Ad Hoc Strategic Planning Chair, and AD Hoc Archives Committee Chair.

Etta L was elected Treasurer.

The Region has a balance of \$21,170.10 which is \$3060.85 over prudent reserve which is being donated to NAWS.

All the CAR/CAT motions we voted on a few months ago passed.

The next RSC will be held on Aug 20, on zoom starting at 10:00 am. Zoom ID 304 156 278.

ILS,

Mark N

VRCC:

Greetings Members and GSRs of BANA

Our next VRCC meeting is tentatively scheduled for July 24. Via Zoom which I will forward to anyone who wishes to watch. There are protocols just like area so it may be frustrating to not make motions or vote. During open forum you have a better chance of being able to address the board.

I as your director do the AREA's bidding, so catch me sometime and bend my ear. I will do what I can. BTW If you want input to the 40 th go to one of their meetings and join a sub-committee and get your hands dirty so to speak...

In loving service

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Ted Logue. Beach Area Director

BTW there is a Facebook group called AVCNA 40 Bid committee with lots of pics and links.

Webservant:

BANA ASC,

The BANA website is up and running well with the latest versions of software available, and all content is up-to-date as has been provided. Backup files are saved on the Google drive and restore to another domain location was tested successfully.

All Events submitted are posted to the Events/Calendar page. Please remember to send all event information to webservant@virginiabeachna.org (the email address is on the contact page of the website) for maximum visibility of our events. We will publish them to the CARNA events page as well unless specifically not desired.

Blurb added to the printed Meeting Lists stating "Virtual Meeting Information is online at <https://virginiabeachna.org/meetings>" instead of populating login information on the printed lists. The "Online Meeting List" menu selection was changed to "Interactive Meeting List" to avoid confusion with Virtual meetings. Please continue to update webservant@virginiabeachna.org with meeting updates.

In Loving Service & Gratitude,

Ann V

Beginning Balance \$2153
 Paid Out \$415
 Donations \$295
 Ending Balance \$2032
 No overage for donations to Region and SOTS per formula

Beginning Balance	\$2,152		
Bills Paid	Amount		
Rent - 1450	\$50		
Meeting List - 1448	\$78		
H&I Heather- 1449	\$76		
CARNA Donation - 1451	\$53		
SOTS Donation - 1453	\$158		
Annual Accruals	Amount		
Discretionary - \$250	Formula		
ENC - \$960	\$80		
Webservant - \$180	\$15		
PO Box - \$120	\$10		
Travel - \$420	\$35		
Accrual Total	\$140	Total Out	\$415
Accrual Disbursals	Amount		
Discretionary			
ENC	\$11		
Webservant			
PO Box			
Travel			
Donations	Amount		
Choose Life			
Enjoying The Journey	\$25		
Fresh Start	\$25		
Hope Ignited			
HOW	\$20		
Journey Cont			
Kville Xroads	\$20		
LTP	\$25		
Midweek Peak			
No Matter What Club	\$15		
Sat Night Men's	\$20		
Shattering the Illusion	\$20		
SNL	\$25		
Sunday Sanity			
There is a Light			
Trusted Servants			
Wave of Recovery	\$50		
When at the end of the Road	\$50		
Group Donations	Amount		
	\$295		
Incoming	Amount		
		Total In	\$295
Total Out	\$415		
Total In	\$295		
Preliminary Working Balance	\$1,090		
Prudent Reserve	\$620		
Working Balance	\$330		
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	
Discretionary Accrual	\$250	\$250	
ENC Accrual	\$345	\$414	
Webservant Accrual	\$48	\$63	
PO Box Accrual	\$40	\$50	
Travel	\$259	\$294	
Total	\$942		
		Ending Balance	\$2,032

2022 BASCNA ATTENDANCE

GROUPS	January	February	March	April	May	June	July	August	September	October	November	December	
* indicates group went inactive													
Choose Life	Present	Present	Present	Present	Present	Present	Absent						12
Enjoying the Journey	Present	Present	Present	Present	Present	Present	Present						1
Fresh Start	Absent	Absent	Present	Present	Present	Present	Present						5
Hope Ignited	Absent	Present	Absent	Absent	Present	Absent	Absent						17
HOW Group	Present	Present	Absent	Present	Absent	Present	Present						4
Kempsville Crossroads	Absent	Present	Absent	Present	Absent	Absent	Present						13
Living the Program	Present	Present	Present	Present	Present	Present	Present						3
Midweek Peak	Present	Absent	Absent	Present	Present	Absent	Present						7
No Matter What Club	Absent	Present	Present	Absent	Absent	Present	Present						16
Saturday Night Live	Present	Present	Present	Present	Present	Present	Present						9
Saturday Night Mens	Present	Present	Present	Present	Present	Present	Present						10
Shattering the Illusion	Absent	Present	Present	Present	Present	Present	Absent						11
Sunday Sanity	Absent	Present	Absent	Absent	Present	Absent	Present						14
There's A Light	Absent	Absent	Present	Present	Present	Present	Present						2
Trusted Servants	Absent	Present	Present	Present	Present	Absent	Absent						6
Wave of Recovery	Present	Absent	Present	Present	Present	Present	Present						8
When at the End of the Road	Present	Present	Present	present	Present	Present	Present						15
INACTIVE MEETINGS													
Total Groups	17	17	17	17	17	17	17						
Present Groups	10	14	12	14	14	12	13						
Active Groups	17	17	17	17	17	17	17						
Inactive Groups	0	0	0	0	0								
% Present	58.82%	82.35%	70.59%	82.35%	82.35%	70.59%	76.47%	#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	present	Present	Present	Absent						
Vice-Chair	Absent	Present	Present	present	Present	Present	Present						
Treasurer	Present	Present	Present	absent	Absent	Present	Present						
Vice-Treasurer	Present	Absent	Present	present	Present	VACANT	VACANT						
Secretary	Present	Present	Absent	present	VACANT	VACANT	Absent						
SUB-COMMITTEES & OTHER SERVANTS													
SOTS	Absent		Present	absent	Present	Present	Present						
ENC	Vacant		Present	present	Present	Present	Present						
H&I	Present		Present	present	Present	Absent	Present						
RCM	Present		Present	present	Absent	Present	Present						
VRCC Rep	Present		Present	present	Present	Present	Present						
Webservant	Present		Vacant	present	Present	Present	Present						

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