

# The Beach Area Service Committee of Narcotics Anonymous

## Meeting Minutes for March 5, 2016

### OPEN WITH SERENITY PRAYER

**READINGS:** 12 Traditions and 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.

### ADMIN ROLL CALL:

#### Administrative Committee Members:

Chair – Laurie A., present

Vice Chair – Helene T., present

Treasurer – Micah L., present

Vice-Treasurer – open position

Secretary – Kathleen G., present

Regional Committee Member (RCM) – Joe B., absent

Virginia Regional Convention Committee Member (VRCCM) - Dale R., absent

#### Subcommittee Members:

Serenity On The Shore (SOTS) Vice Chair – Dale R., absent

Emergent Needs Committee (ENC) Chair – Jon B., present

**COMMITTEE REPORTS:** [see attached]

**OPEN FORUM:** [1:10pm-1:32pm]

-Jon B. wanted to know if Micah L. could write one check instead of 12 separate checks during the year. We discussed Jon B. fronting one check at the beginning of the year and we will write him a check at the end of the year.

-Area had previously approved a debit card. Micah L. will be the underwriter on the account. The debit card will be used to purchase literature, etc.

-ENC is still lacking participation.

-Ted L. suggested we read a concept before open forum begins. This would not be a change in policy; it would serve to educate people.

-Executive decision to close open forum made by Laurie A.

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

Enjoying the Journey / x  
Freedom of Choice / x  
Hope Ignited / x  
Kempsville Crossroads / x  
Living the Program / x  
Men's Meeting / x  
Sunday Sanity / x  
The Journey Continues / x  
Trusted Servants / x  
Visible Changes / x  
Wave of Recovery / x  
When At the End of the Road / x

**Groups not present / Absences:**

Choose Life / 2  
HOW Group / 1  
In Times of Illness / 1  
Right Now / 2  
Saturday Night Live / 1  
Serenity Circle / 1  
Straight Ahead / 1  
There's A Light / 2

**New groups / Report:** none

**WRITTEN GROUP REPORTS:** none

**ESTABLISH QUORUM:** 12/20 Quorum Not Met

**APPROVAL OF MINUTES:** ( )

**September (12/0/2)-approved**

**October (12/0/2)-approved**

**December (14/0/0)-approved**

January (15/1/1)-approved

## **Committee Reports:**

### **CHAIR:**

No report

### **VICE CHAIR:**

Verbal Report

### **TREASURER:**

3/4/16

Treasurer Report

Hello everyone,

Our beginning balance for March is \$2822.01. In February we paid Lance G for the printing of meeting lists totaling \$24, \$5.99 was paid to Jon Burgess for website upkeep and maintenance, and \$428.96 was paid to Dale for travel and lodging expenses. As per the area's decision I have mailed a \$200 check to CARNA. I have deposited \$150 in donations from last month. I also have a check of \$50 for Ocean Lakes church for rent.

ENC's rotating budget remains at \$ 500, prudent reserve is \$920, and approved funds for basic texts totals \$166. This leaves us with a working balance of \$1236.01.

ILS,

Micah L

### **VICE TREASURER:**

No Report

### **SECRETARY:**

No Report

### **RCM:**

Hi Family,

Sorry I can not attend today's area service meeting. I had a prior commitment.

I did attend the 177th regional meeting in Charlottesville VA. The meeting mostly revolved around the CAR report and GSR assembly. Voting on the CAR report will be on April 16th in Bedford Virginia. Also the deadline for registering a Homegroup and voting online or absentee ballot has been lifted until at least March 15th.

Rooms for the GSR assembly are available on a first come first serve and need basis.

Being that we are one of the furthest away rooms should be available.

All information concerning the CAR report and GSR assembly can be found on the [car-na.org](http://car-na.org) website.

ILS,

Joe B

#### **VRCC CHAIR:**

#### **No Report**

#### **SOTS Vice Chair:**

Hello Beach Area Family:

The SOTS Committee met last Sunday, February 28th. After considerable effort, the date and location for our first fundraiser are set. It will be held April 16th at Virginia Beach Christian Church. It is where the Wave of Recovery meets Friday nights. Flyers to follow soon. GSRs please announce in your home groups. It is a Spiritual Breakfast at 10:00AM. Cost is \$10.00. Please plan to attend. Your support of our fundraisers affords the opportunity to host an awesome Campout in October. In Loving Service,

Dale R

Vice Chair

#### **ENC Chair Report**

## **ENC and BASCNA,**

We have taken over the Virginia Beach Detox Center H&I commitment from TANA, and we will be carrying meetings to the

facility 3 nights a week.

Two H&I policy changes have been voted on and passed, the policy should be updated this month by the ENC:

1) Panel Members no longer required to attend monthly H&I service meeting, only Panel Leaders.

2) Meeting Report Forms no longer required from each facility meeting.

The next BASCNA H&I meeting will be held at 11:00am, Saturday, Apr 2, 2016, at Ocean Lakes Church, 1200 Dam Neck Road, Virginia Beach, VA 23454.

In Loving Service,

Akiko T.

BANA H&I Panel Coordinator

Updated Panel List (only these people are approved to carry meetings into VBPC):

PANEL COORDINATOR:

Akiko T.

PANEL LEADERS:

Houston A.

Ricardo C.

PANEL MEMBERS:

Bobby H.

Brian B.

Chuck K.

David B.

Debbie B.

Hugh S.

Jeff M.

Jess F.

Jon B.

Kelley K.

Linda S.

Mike V.  
Neil T.  
Sam B.  
Shelly G.  
Stephanie P.  
Tara D.  
Ted L.

## BANA Home Group List

### ACTIVE:

- Choose Life** - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Phil S. 757-771-6763. **GSR:**  
Mack T. 757-319-3668
- 2) **Enjoying The Journey** - Tuesday 8:00pm, Water's Edge Church. Contacts:  
Billy B. 757-681-4341. **GSR:** George H. 757-639-6921
- 3) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact:  
James P. 757-619-2273. **GSR:** Alicia H. 757-582-7246
- 4) **Hope Ignited** - Sunday 9:00am, Virginia Beach Recovery Center. Contact:  
Chuck K. 757-469-9365. **GSR:** Houston A. 757-831-8498
- 5) **HOW Group** - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance  
G. 757-692-7864, Tim L. 757-472-1690. **GSR:** Ron K. 757-753-5201
- 6) **In Times of Illness** - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact:  
Bill S. 757-717- 1815. **GSR:** Bill S. 757-717-1815
- 7) **Kempsville Crossroads** - Friday 8:00pm, Providence Presbyterian Church. Contacts:  
Daniel 757-418-  
1690, Mark N. 757-478-1839. **GSR:** Isabel R. 757-240-7230
- 8) **Living The Program** - Monday 7:30pm, Water's Edge Church. Contacts: Lance G.  
757-692-7864,  
Steve K. 757-715-1075. **GSR:** Patrick G. 757-636-2412
- 9) **Men's Meeting** - Saturday 6:00pm, 2225 Rose Hall Dr. Contact: Ty G. 757-652-1150. **GSR:**  
Thomas Q. 757-274-8496
- 10) **Saturday Night Live** - Saturday 7:00pm, St. Nicholas Church. Contacts: Mike P. 757-635-  
5609. **GSR:** Clark S. 757-383-0881
- 11) **Serenity Circle** - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Tracy B.

757-407-

2661, Trish 757-575-9350. **GSR:** Trish F. 757-985-0948

- 12) **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227. **GSR:** Abby M. 757-358-0121
- 13) **Sunday Sanity** - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts: Mary P. 757-739-1726, John 757-567-6395. **GSR:** Adam T. 757-692-6332
- 14) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Cat B. 757-439-1874
- 15) **There's A Light** - Tuesday 7:00pm, Ocean Lakes Church of God. Contacts: Geoff L. 757-641-3159, Robert S. 757-816-2777. **GSR:** Shawn B. 757-343-5307
- 16) **Trusted Servants** - Wednesday 8:00pm, New Faith Church. Contact: Ben N. 757-270-0264. **GSR:** Barbara H. 845-905-9126
- 17) **Visible Changes** - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Arden M. 757-737-4005. **GSR:** Madison B. 757-506-6986
- 18) **Wave Of Recovery** - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. **GSR:** Brian B.
- 19) **When At The End Of The Road** - Saturday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:** Lucinda W. 757-309-5071

**INACTIVE (3 or more consecutive absences):**

- Awkward Group** - Friday 10:30pm, "Wandering Meeting", call for location. Contact: Michael W. 757-961-3156. **GSR:** Mike W. 757-916-3156
- 2) **Clean And Serene** - Sunday 8:15pm, Bayside Baptist Church. Contacts: Mike S. 757-618-3221, Craig W. 757-395-9999. **GSR:** Chris B. 757-266-1642
  - 3) **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757-560-5596, Bryan M. 757-635-7414. **GSR:** Peggy
  - 4) **The Write Now Group** – Friday 12:00pm, Kempsville Rd Licensure School. Contact: Christine O. **GSR:** Kristine H. 757-667-1099 **Alt:** Loretta B. 757-935-7021

