

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for June 4th, 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 – Meghan D., present

Secretary – Kathleen G., absent

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

Virginia Regional Convention Committee Member (VRCCM) - Andrea A., present

Subcommittee Members:

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

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

COMMITTEE REPORTS: [see attached]

OPEN FORUM: [1:11pm-1:30pm]

-discussed moving area from July 2nd to July 9th to avoid a lack of participation due to the holiday weekend. Also reviewed the need to hold the Budget review and the Policy review. Decided to have the Budget review at Village Inn on Saturday June 11th at 12:00. The Policy Review will be June 15th at Witchduck and Aragona at 6:30.

-Motion to close open forum

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / x

Freedom of Choice / x
HOW Group / x
Men's Meeting / x
Saturday Night Live / x
Serenity Circle / x
Sunday Sanity / x
There's A Light / x
Trusted Servants / x
Visible Changes / x
Hope Ignited/ x
Fresh Start/ x
When at the End of the Road/ x

Groups not present / Absences:

Wave of Recovery/ 1
In Times of Illness / 2
Kempsville Crossroads / 2
Living the Program / 3
Right Now / 3
Straight Ahead / 3
When At the End of the Road / 1

New groups / Report: None

WRITTEN GROUP REPORTS: Sunday Sanity

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

February (16/0/1)-approved

March (15/0/2)-approved

April (13/0/0)- approved

May (13/0/0)-approved

OLD BUSINESS: [-]

-Approved May minutes

-Approved April minutes

NEW BUSINESS: [-]

Motion #1: To remove day and time of BANA meeting to a weeknight

Intent: To better serve the area by making attendance and quorum more attainable

Made by Ron K GSR for HOW Home Group

MOTION WITHDRAWN

Motion #2: Change Area meeting to Saturday July 9th

Intent: Move from Holiday Weekend to help ensure quorum is made

Made by Barbara H GSR for Trusted Servants Home Group

MOTION FAILED

Committee Reports:

CHAIR:

No report

VICE CHAIR:

No Report

TREASURER:

6/4/2016

Treasurer Report

Hello everyone,

Our beginning balance for June is \$2086.89. \$11.98 was paid to Jon Burgess for website upkeep and maintenance for two months. We also paid \$50 rent for this meeting place. Donations last month totalled \$115.

After receiving the debit card the body determined to pay for a year's subscription to GoDaddy's website service in order to more faithfully adhere to traditions. 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 \$500.89.

ILS,
Micah L

VICE TREASURER:

No Report

SECRETARY:

No Report

RCM:

Hello Family,
Hope you all are doing well. My apologies for missing that last area service meetings. I was very sick.

I was able to attend the 178th RSC meeting in Bedford Va, as well as the GSR assembly. There no motion to bring back at this time.

We had 25 homegroups represented at the GSR assembly. And another 34 meeting voting online or via absentee ballot. So, 59 meeting out of over 400 were represented on the CAR report.

I spoke at length with the RD, and he said this was higher than average turnout for an assembly vote. He was thinking as time goes on online participation will increase. The region is looking at this as a successful launch. All information about voting and tallies are available on the region website. car_na.org

ILS,

Joe B.

VRCC CHAIR:

ANDREA SUBMITTED A REPORT BUT I DID NOT RECEIVE A COPY MHT

SOTS Vice Chair:

ENC Chair Report

We had a meeting earlier today at noon we switched the time instead of 715 before how group we now meet at noon before area after H&I. We figured it would be easier that way and maybe it will bleed people into both different meetings to possibly obtain service commitments. We had four addicts in attendance and there was no new business. Thank you for letting me serve -Jon B :)

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