

# **The Beach Area Service Committee of Narcotics Anonymous**

## **Meeting Minutes for July 2, 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 [2nd Absence vacated position]

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:** [1:23pm-1:43pm]

### **GROUP ROLL CALL / GROUP REPORTS:**

#### **Groups present / Report:**

Enjoying the Journey / x

Freedom of Choice / x

HOW Group / x

Kempsville Crossroads/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  
Wave of Recovery/x  
When at the End of the Road/ x

**Groups not present / Absences:**

In Times of Illness / 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:** [-]

**NEW BUSINESS:** [-]

**Motion #1: To create Literature Chair position**

**Intent: To supply the home groups with literature to fulfill our primary purpose**

Made by Alicia H GSR for Freedom of Choice

MOTION FAILED

## **Committee Reports:**

### **CHAIR:**

No report

### **VICE CHAIR:**

No Report

### **TREASURER:**

Treasurer Report

Hello everyone,

Our beginning balance for July is \$2041.88. \$15.01 was paid to Andrea A for expenses incurred

in her capacity as VRCC. We also paid \$50 rent for this meeting place. Donations last month

totalled \$180. I paid \$160 to renew our mailbox for one year. 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 \$455.88.

ILS,

Micah L

### **VICE TREASURER:**

No Report

### **SECRETARY:**

No Report

**RCM:**

Hello family,

Hope all are doing well. I attended the 179th RSC meeting in Charlottesville Va. It was an interesting meeting as the RD team had just returned from the WSC meeting.

All the votes and tallies are available on the CAR\_NA.org website. I believe all the vote went in line with they was the region voted. We had a discussion on how motions could be brought to the floor. There were 19 motions in the CAR/CAT reports, but over 40 motions were heard. While the RD team and other trusted servants in attendance did a quality job in handling this, this could prove to be problematic.

The region currently has several open positions. Vice chair, RD 2, PR Chair, speaker jam, and policy chair. We handled three in house motions. Motion 179-1/2 dealt with sending the RD team to the AZF ( anatomy zonal forum). This changed from a one event to a two day event. Motion 179-3 had to do with adding the RCM orientation package to the website. All motions passed.

ILS,  
Joe B.

**VRCC CHAIR:**

**No meeting**

**SOTS Vice Chair:**

Hello Area Family:

SOTS held a volleyball tournament/registration drive on 6/24. Although the weather was not great, it was fairly well attended. The committee met the following day, 6/25. Our next event will be a cornhole tournament 7/24, 11:00AM@62nd Street. This is a free event although donations will be accepted and greatly appreciated. Coffee mugs and t-shirts will be available for sale and Campout registrations will be as well, \$25 in advance.

August 5th is the SOTS Golf tournament, Stumpy Lake Golf Course@1:00PM. \$85.00 to register w/trophies awarded. Anyone

interested or know of any golfers who are, please see Bill W., Steve S., Nicole D., Dale R. or Lance G.  
Our next committee mtg will be 7/31@Good Shepherd Lutheran Church.  
Sub-committees meet@5:30 with the general committee mtg following@6:00. All interested people are welcome to attend.  
In loving service,  
Dale R  
Vice Chair

## **ENC Chair Report**

No Report

## **BANA Home Group List**

### **ACTIVE:**

- 1) **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: Steve S 757-237-6873  
**GSR:** Steve S 757-237-6873
- 3) **Freedom Of Choice** - Saturday 8:00pm, Church of the Ascension. Contact: James P. 757-619-2273. **GSR:** Alicia H. 757-582-7246
- 4) **Fresh Start** Saturday Foundry United Methodist Contact Madison B 757-506-6986 **GSR:** Nicole D 757-708-5113
- 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 757-407-2661 **GSR:** Tracey B 757-407-2661
- 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: Micah L 757-779-0198 **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) **Sunday Sanity** - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts: Karla W 757-434-6446 Pat O 757-633-2820. **GSR:** Ted L 757-717-2669
- 13) **The Journey Continues** - Sunday 5:00pm, St. Francis Episcopal Church. Contact: Donna V. 757-619-3737. **GSR:**
- 14) **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
- 15) **Trusted Servants** - Wednesday 8:00pm, New Faith Church. Contact: Ben N. 757-270-0264. **GSR:** Barbara H. 845-905-9126
- 16) **Visible Changes** - Wednesday 12:00pm, Emmanuel Episcopal Church. Contact: Madison B 757-506-6986 **GSR:** Madison B. 757-506-6986
- 17) **Wave Of Recovery** - Friday 8:00pm, Virginia Beach Christian Church. Contact: Pat C. 757-735-8934. **GSR:** Brian B.
- 18) **When At The End Of The Road** - Saturday 5:00pm, St. Francis Episcopal Church. Contact: V. 757-619-3737. **GSR:** Lucinda W. 757-309-5071

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

- 1) **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
- 2) **Shattering The Illusions** - Thursday 7:00pm, St. Michel Lutheran Church. Contacts: Deedee A. 757-560-5596, Bryan M. 757-635-7414. **GSR:** Peggy
- 3) **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
- 4) **Straight Ahead** - Wednesday 7:15pm, Christ Presbyterian Church. Contacts: Chris P. 757-535-7227. **GSR:** Ajay 757-291-0054