

The Beach Area Service Committee of Narcotics Anonymous

Meeting Minutes for September 3rd, 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. (Absent)

Treasurer – Micah L. (Present)

Vice-Treasurer – Meghan D. (Absent)

Secretary – Greg G. (Present)

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: (1:32 – 2:05)

***The Vice Chair (Helene T.) has been removed from her service position per Section 2 (Structure) of the BANA AREA Service Policy which states “Any member of the committee absent from two consecutive ASC Meetings or three total ASC meetings during a 12 month commitment shall be removed). No replacement for the Vice Chair position has been made at this time.**

***Area does not have a meeting place for next month, and is currently seeking a**

viable option. An email will be sent out as soon as we have a meeting space. Next AREA is scheduled for Oct 1st, 2016.

***Budget Review Meeting will be September 17,2016 at 1 PM at the joint use Library Joint Use Library- 1700 College Cres, Virginia Beach VA**

***Joe B. Open Discussion on world moving to a ZONE Structure.**

GROUP ROLL CALL / GROUP REPORTS:

Groups present / Report:

Enjoying the Journey / A

Freedom of Choice / P

HOW Group / P

In Times of Illness/ A

Kempsville Crossroads/ P

Living the Program/P

Men's Meeting / P

Saturday Night Live / A

Serenity Circle / A

Sunday Sanity / A

Straight Ahead/ A

Trusted Servants / P

Visible Changes / A

Hope Ignited/ P

Fresh Start/ P

Wave of Recovery/ A

When at the End of the Road/ A

Groups not present / Absences:

Choose Life/

Right Now /

New groups / Report:

None

WRITTEN GROUP REPORTS:

NONE

ESTABLISH QUORUM:

8/17 (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: [-]

N/A

MOTION PASSED

N/A

NEW BUSINESS: [-]

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Committee Reports:

CHAIR: (Laurie A.)

No report

VICE CHAIR: (Helene T.)

Good Afternoon All,

I wanted to apologize to the group for missing my second consecutive Area. An old Sponsee got married in New Jersey in August and we are in Jacksonville FL, this weekend visiting my parents to celebrate Burke's first Birthday with my parents, grandmother, and aunt. I did not realize that area would fall on Labor Day weekend until after I made the flight reservations.

I have no conflicting travel plans for the rest of the year and would be honored to continue to serve as Vice Chair. I also understand that Beach Area policy states that I can't miss two consecutive areas. I just wanted to apologize and let you know I am interested in serving the remainder of my commitment.

In Loving Service,

Helene

TREASURER: (Micah L.)

Hello everyone,

Our beginning balance for September is \$2361.01. We paid \$50 rent for this meeting place. Donations in August totaled \$165. Checks 1150 and 1142 have cleared. The only un-cleared checks are two for Jon B totaling \$11.98 (1161 and 1162). The balance adjusted for the un-cleared checks is \$2372.99. 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 \$775.01 or \$786.99 adjusting for the un-cleared checks.

ILS,

Micah L

VICE TREASURER: (MEGHAN D)

No Report- (Absent)

SECRETARY: (Greg G.)

No Report

RCM: (Joe B.)

Hello family,

> We meet for the 180th RSC on August 20th/2016 in Charlottesville VA. We had open discussion for an hour. Discussion revolved around FITP, a functional Zonal Forum, Facebook and the fellowship, and area service attendance.

> We will be having the Regional 2 day event on October 15/16th in Harrisonburg VA. We will be conducting an inventory and RD reports from the WSC.

> The RD team attended the Autonomy Zonal Forum last month. Our region

CARNA will be hosting the next Autonomy Zonal Forum in January. RD team has asked RCM to straw poll areas about Zonal representation.

> Open positions at Region are as follows - Vice Chair, Secretary, RD, RDA, RDA2, PR Chair, and speaker ham chair. The Region is in dire need of trusted Servants. Please reach out to anyone willing to serve.

ILS
Joe B.

VRCC CHAIR: (Andrea A)

No Report

SOTS Vice Chair: (Dale R.)

Hello Beach Area:

The last fundraiser, a bowling tournament, was held 8/27@Pinboys. The event was well attended and the committee thanx all who came out.

[The merchandise subcommittee submitted designs for Campout merchandise/banner at our last mtg 8/27.](#) The group conscience selected a design.

Hoodies and T-shirts will be for sale at the Campout.

Today marks 34 days and counting down till SOTS IX begins, 10/7-9. Pre-registration is still \$25. Forms are available on the beach area website. Don't wait, pre-register and save.

Please pass along the area reserved for our Campout is for Friday-Sunday. No campers can setup before Friday unless they wish to camp in another area then relocate to SOTS area Friday.

The committee is working hard to insure SOTS IX will be a fun, memorable event. We can and do have fun clean!

In loving service,
Dale R
Vice Chair

ENC Chair: (Jon B.)

Hello family, my name is Jon and I am an addict.

H&I has organized a learning day **on Saturday November 18th** at Good Shepard Lutheran Church **@ 11am.**

Everyone is welcome to come help them set up **at 10:30am**

There will also be Pollards chicken, sides,
Soda and coffee.

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: Neil T. 757-951-3826 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: Donna V. 757-619-3737. GSR: Lucinda W. 757-309-5071**

INACTIVE (3 or more consecutive absences):

**1) Shattering The Illusions - Thursday 7:00pm, St. Michel Lutheran Church.
Contacts: Deedee A. 757- 560-5596, Bryan M. 757-635-7414. GSR: Peggy**

**2) 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**

**3) Straight Ahead - Wednesday 7:15pm, Christ Presbyterian Church. Contacts:
Chris P. 757-535-7227. GSR: Ajay 757-291-0054**