

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
August, 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. written/oral report

VICE-CHAIR REPORT: Nicole G. no report

TREASURER REPORT: Lance G. Absent Written Report

VICE-TREASURER REPORT: VACANT

SECRETARY REPORT: Kristen H. No report

SOTS REPORT: Scott B. oral report

ENC REPORT: Romain R. Absent written report

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

RCM REPORT: Mark N. written/oral report

VRCC REPORT: Ted L. oral/written report

WEBSERVANT REPORT: Ann V. written/oral report

OPEN FORUM OPEN: 1:12

Ann V. mentioned Saulo Ortiz has requested members from the fellowship start a meeting at Meridian Psychotherapy for teens. Randy W. asked if this would be part of the teens' treatment? No. Tara asked would this be part of H&I? No, it would be considered a new meeting. Concerns were brought up about this being an open meeting or not, when would the hours of the meeting be, would it have to be during business hours or after business hours? Ann stated she will get specifics and if anyone is interested in starting this meeting for teens, please see her or Romaine.

OPEN FORUM CLOSED: 1:25

ANY NEW GSR's: Yes - Sunday Sanity (Randy W.)

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: 1:29

OLD BUSINESS: Vice Treasurer position vacant. Alternate RCM position vacant.

NEW BUSINESS:

No Nominations for Vice Treasurer. No nominations for Alt. RCM

Motion to have someone from the Host Committee report to area each month to give a report. Motion made by Ted L. Sherry R. volunteered to report on behalf of the committee.

VOTE: For; 14, Against; 0, Abstain: 0

Motion Passed

MOTION TO CLOSE

SECONDED MOTION

MEETING CLOSED: 1:36

EXECUTIVE/SUBCOMMITTEE REPORTS:

CHAIR: Hello family

I wanted to remind the executive body that next month is policy and budget review. September 3rd at 12 pm. Thank you for letting me serve. ILS, Tara A

VICE CHAIR: NO REPORT

SECRETARY: NO REPORT

TREASURER: See attached

VICE TREASURER: NO REPORT

H&I: Hello all,

H&I went well for the month of July, we had some missed commitments due to illness and communication mix-ups but those have been corrected. The new commitment we were waiting on on Wednesday's at psych center CDT kicked off 2 weeks ago and is consistently being carried. Our budget going forward for the month of august stands at \$282. ILS, Rob Feito

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SOTS:

Oral Report

ENC:

Unfortunately, I will not be at Area Service tomorrow, August 6th. I'm currently sick and don't wish to pass on my "germies". Anne V. has the information on the Neptune Fest as well and will be there to discuss it if needed. Hope all goes well! We had five addicts in attendance during our committee meeting on July 2, 2022. At this time, it doesn't look like we will be participating in the Neptune Festival for 2022. Due to the city's requirement for proof of non-profit status as well as others. We would also need to get event insurance by August 10th and that would need to be discussed. Furthermore, I have made a final effort with the city to see if we could somehow bypass the (501C) non-profit status and get our \$40 application fee back if not participating...waiting for a response. In loving service, Romaine P.

RCM:

Dear Bana family,

Here are upcoming events being held in other parts of our Region.

Sept. 30 - Oct 2 RACNA3 Campout Fundraiser in Mineral, VA, includes Food, Fun Fellowship, Bon Fire Meeting, Speaker, Games and more. Camping is \$20.00 per person per night. Just Saturday Cost is \$15.00.

Oct. 28-30 Richmond Area Convention. Cost is \$40.00 if you register before September 18th, \$45.00 at convention, Add \$2.00 if you use a credit card.

ILS, Mark N

VRCC:

Hello Family

I pray everyone is having a great Summer! And all are well and safe. The VRCC BOD will be meeting on Sunday, Sept. 18, 2022, for a regular BOD directors meeting. This will be a zoom meeting and if anyone is interested, I will share the meeting ID and password. Anyone can ask questions during our Open Forum before our regular business meeting. We would usually be doing an after AVCNA convention wrap-up and plan for the next AVCNA to be happening the next Jan. 6-8, 2023. Here at the Beach Marriott Resort. I usually brag about the AVCNA 40 Host Committee but not this month. I am sitting on an issue to give the Host Committee time to work it out without any perceived interference from me. I also think it's about time someone makes a motion having the Host Committee Chair present a report in person. They may grumble that they are not obligated to, but it would be a nice gesture. Build some support, we need it. I would like to thank the AREA for their continued support as your representative and as always, we are looking for someone to step up for the alternate position as the VRCC REP. Alt. as we may have a lot of work to do the next couple of years. ILS, Ted L. VRCC BANA Director

Beach Area Service Committee of Narcotics Anonymous
Area Service Committee Meeting Minutes
March, 2022

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. Backups completed.

All Events submitted are posted to the Events/Calendar page. Graphic for SOTS updated. Would the SOTS committee please send the electronic version of the flyer for distribution? 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.

In Loving Service & Gratitude,

Ann V

I will be out today as I am attending my Fathers memorial service in Nebraska

Beginning Balance \$2032

Paid Out \$244

Donations \$385

Ending Balance \$2173

Not enough overage for donations to Region and SOTS per formula

Beginning Balance	\$2,032		
Bills Paid			
	Amount		
Rent - 1455	\$50		
Meeting List - 1453	\$78		
H&I Heather- 1454	\$76		
ENC Romaine - 1456	\$40		
Annual Accruals			
	Amount		
Discretionary - \$250	Formula		
ENC - \$960	\$80		
Webservant - \$180	\$15		
PO Box - \$120	\$10		
Travel - \$420	\$35		
Accrual Total	\$140	Total Out	\$244
Accrual Disbursals			
	Amount		
Discretionary			
ENC	\$51		
Webservant			
PO Box			
Travel			
Donations			
	Amount		
Choose Life			
Enjoying The Journey	\$50		
Fresh Start	\$25		
Hope Ignited			
HOW	\$40		
Journey Cont			
Kville Xroads	\$40		
LTP	\$25		
Midweek Peak			
No Matter What Club			
Sat Night Men's	\$40		
Shattering the Illusion	\$20		
SNL	\$25		
Sunday Sanity			
There is a Light			
Trusted Servants			

Wave of Recovery	\$100		
When at the end of the Road	\$20		
Group Donations	Amount		
	\$385		
Incoming	Amount		
		Total In	\$385
Total Out	\$244		
Total In	\$385		
Preliminary Working Balance	\$1,102		
Prudent Reserve	\$620		
Working Balance	\$342		
Working Balance (less next month's operating expenses)			\$2
	25% Region		\$1
	50% SOTS - Increase to 75% at Discretionary Cap		\$2
	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	\$414	\$443	
Webservant Accrual	\$63	\$78	
PO Box Accrual	\$50	\$60	
Travel	\$294	\$329	
Total	\$1,071		
		Ending Balance	\$2,173

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	Absent					12
Enjoying the Journey	Present	Present	Present	Present	Present	Present	Present	Present					1
Fresh Start	Absent	Absent	Present	Present	Present	Present	Present	Present					5
Hope Ignited	Absent	Present	Absent	Absent	Present	Absent	Absent	Present					17
HOW Group	Present	Present	Absent	Present	Absent	Present	Present	Absent					4
Kempsville Crossroads	Absent	Present	Absent	Present	Absent	Absent	Present	Present					13
Living the Program	Present	Present	Present	Present	Present	Present	Present	Present					3
Midweek Peak	Present	Absent	Absent	Present	Present	Absent	Present	Present					7
No Matter What Club	Absent	Present	Present	Absent	Absent	Present	Present	Present					16
Saturday Night Live	Present	Present	Present	Present	Present	Present	Present	Present					9
Saturday Night Mens	Present	Present	Present	Present	Present	Present	Present	Absent					10
Shattering the Illusion	Absent	Present	Present	Present	Present	Present	Absent	Present					11
Sunday Sanity	Absent	Present	Absent	Absent	Present	Absent	Present	Present					14
There's A Light	Absent	Absent	Present	Present	Present	Present	Present	Present					2
Trusted Servants	Absent	Present	Present	Present	Present	Absent	Absent	Present					6
Wave of Recovery	Present	Absent	Present	Present	Present	Present	Present	Present					8
When at the End of the Road	Present	Present	Present	present	Present	Present	Present	Present					15
INACTIVE MEETINGS													
Total Groups	17	17	17	17	17	17	17	17					
Present Groups	10	14	12	14	14	12	13	14					
Active Groups	17	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%	82.35%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	quorum must be 2/3 of active home groups so the % must equal 66.6% or higher
Quorum													
	66%	66%	66%	66%	66%	66%	66%	66%	66%	66%	66%	66%	
EXECUTIVE COMMITTEE													
Chair	Present	Present	Present	present	Present	Present	Absent	Present					
Vice-Chair	Absent	Present	Present	present	Present	Present	Present	Present					
Treasurer	Present	Present	Present	absent	Absent	Present	Present	Absent					
Vice-Treasurer	Present	Absent	Present	present	Present	VACANT	VACANT	Vacant					
Secretary	Present	Present	Absent	present	VACANT	VACANT	Absent	Present					
SUB-COMMITTEES & OTHER SERVANTS													
SOTS	Absent		Present	absent	Present	Present	Present	Present					
ENC	Vacant		Present	present	Present	Present	Present	Absent					
H&I	Present		Present	present	Present	Absent	Present	Present					
RCM	Present		Present	present	Absent	Present	Present	Present					
VRCC Rep	Present		Present	present	Present	Present	Present	Present					
Webservant	Present		Vacant	present	Present	Present	Present	Present					