

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

WEBSERVANT REPORT: Ann V. written/oral report

OPEN FORUM OPEN: 1:25

Tara D asked if there will be any Thanksgiving Marathon Meetings. Ann V stated yes, at Old Donation Church there is already a reservation to do so. However, groups currently meeting at this church do not have the manpower to operate this. Lance G mentioned bringing this to ENC to see if any homegroups can present this to become an AREA event.

OPEN FORUM CLOSED: 1:32

ANY NEW GSR's: NO

ANY 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: 1:35

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

NEW BUSINESS: No Nominations for Vice Treasurer. No nominations for Alt. RCM

CHANGES MADE TO NA SERVICE POLICY WERE AS FOLLOWS:

WEBSERVANT duties; Add YAP to phone line volunteer update. Removed from WEBSERVANT duties; Shall pass a "meeting update form" at each ASC to all GSRs for any revisions to be made to the meeting list. Intent to align with current practices. Motion made by Policy Sub Committee. **FOR; 13, AGAINST; 0, ABSTAIN; 0. -MOTION PASSED**

Added ALT. RCM position and requirements and amended RCM commitment from 2 years to 1 year with ALT. RCM to move into RCM position at the end of commitment. Intent to better represent and serve BANA with continuity. Motion made by Policy sub committee; 2nd by Enjoying the Journey. **FOR; 12 , AGAINST; 0, ABSTAIN; 1 -MOTION PASSED**

Motion was dismissed to have someone from the Host Committee to have to report to BASCNA

Motion to approve budget as stands. Intent to maintain fiscal responsibility. Motion made by Treasurer; 2nd by Saturday Night Men's Meeting. **FOR; 13, AGAINST; 0, ABSTAIN; 0. MOTION PASSED**

Motion to have ENC organize a Thanksgiving marathon meeting. Intent to fulfill our primary purpose of carrying the message to the still suffering addict. Motion made by Mid-Weak Peak; 2nd by How Group. **FOR; 13, AGAINST; 0, ABSTAIN; 0. MOTION PASSED**

Motion to incorporate a Beach Area specific logo. Intent to promote a unified local area. Motion made by Mid-Weak Peak; 2nd by How Group. **FOR; 13, AGAINST; 0, ABSTAIN; 0. MOTION PASSED**

MOTION TO CLOSE

SECONDED MOTION

MEETING CLOSED: 1:54

EXECUTIVE/SUBCOMMITTEE REPORTS:

CHAIR: Hello family! I met with the executive body for a semi annual budget and policy review. The budget remains the same. Policy was updated as necessary. Thank you for letting me serve. ILS, Tara

VICE CHAIR: NO REPORT

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SECRETARY: NO REPORT

TREASURER: See attached

VICE TREASURER: VACANT

H&I: H&I went well for the month of August. Some miscommunication led to a few commitments being missed but we were able to communicate all absences to the facilities in time and no issues arose from them. After literature was ordered last month our budget currently stands at \$159.31. We still have many vacancies on commitments that need to be filled. We could use support. If you could announce that at home groups it would be greatly appreciated. ILS, Rob Feito

SOTS: Oral Report

ENC: The ENC met September 3, 2022 with six addicts and attendees including Romaine P, Isabelle B, Kristen H, Nicole G, Tara A, and Ann V. At this time, we are tabling the prospect of having a booth at Virginia Beach's annual Neptune Festival for 2022. It is our hope that regional will become 501-C status (not for profit) and that we may be under their "umbrella" for the next year, 2023. Other than that, nothing else has been presented to the ENC committee from the area service board. Thank you for allowing me to serve, Romaine P. ENC Chair

RCM: Dear Bana Family, 8 areas attended the August RSC meeting. Open Regional Positions are, Vice Chair, Vice Treasurer, H&I Chair, Policy Chair, Speaker Jam Chair, AD Hoc Strategic Planning Chair, and the AD Hoc Committee Archives Chair. As of August 20th, there was a balance of \$20,530.77 in the checking account. A World donation of \$1,526.24 will be made. There is an individual survey going on until Nov. 30th asking for thoughts and opinions on the Autonomy Zones. It takes about 5 minutes. The link is www.surveymonkey.com/r/R2BXGCN. You can also subscribe to us-zones of na google group by emailing them at uszones.na@gmail.com. The Region is discussing becoming a non profit incorporation. The Region would have tax exemption/deduction status. It will limit the liability of trusted servants, it ensures that trusted servants are responsible to the groups, allow tax exemption for purchasing, and proclaims that NA and Central Atlantic Region as a responsible, law abiding, consistent, and capable organization. If this happens the RCMs will become directors just like our VRCC rep. **Upcoming events in the region are: *Sept. 10th, Unity Day Picnic at Huntington Park in Newport News. 12 to 6 pm. Cost \$5.00. *Sept. 25th, Mixed Group 42nd Anniversary Eating Meeting. 7pm, First Lutheran Church Norfolk. *Sept 30th-Oct. 2, RACNA 3 Campout Fundraiser, Christopher Run State Park, Mineral, VA. * Oct. 28th-30th, Richmond Area Convention.** You can find these events and all Regional info at car-na.org. The next RSC meeting is on Oct. 15th and 16th. It is the semi-annual GSR assembly. Zoom ID# is 304 156 278 at 10 am. ILS, Mark N

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VRCC: So here we are at Labor Day Weekend. 4 months until the Eve of AVCNA 40. If you've read last month's VRCC Director report I alluded to an issue at the Host Committee level that I was going to see how it had played out, what were the possible repercussions and who was going to take responsibility for the mishap. We may have been very lucky, as I have not heard any complaints related to the incident. The chair of the Host Committee has shared with me that she plans to take responsibility for the Administration error. And leave it at that. Now speaking of the Host Committee Chair, she stated at the last Host Committee meeting that she conferred with the VRCC Chair, and she is not obligated to report to BANA. I disagree with that policy, and hope that she can provide the AREA with that policy. The BANA Area unanimously passed a motion last month asking for such a report. I believe it would be good policy to make a cursory report to the AREA because there would not be a HOST Committee without the tactical support of the BANA AREA in the BID process in securing the AVCNA 40 here at the BEACH. All we have now to depend on to have a successful convention is support, and the registrations which are the backbone of the financial resources for a healthy Convention. We need everyone's support. In fact, Tidewater AREA also provided a letter of support which was part of the bid process. Chris P. is their Director. FYI the Board of Directors, one each from any participating AREA, make all the major decisions, including voting in or out (with or without cause) the Chair of the VRCC and the Chair of the Host Committee. Also reviews all Host Committee decisions. That is a written policy. Copies available upon request. ILS Ted Logue, Beach Area VRCC Director.

Webservant: <https://virginiabeachna.org/> is functioning well with current backups .Any suggestions for improvement and new content are welcome! All events submitted have been posted along with meeting updates. Anyone still interested in volunteering for the Helpline, if you haven't been added already, please let me know - we can always use new volunteers! In Loving Service & Gratitude, Ann V

2022 BASCNA ATTENDANCE

GROUPS	January	February	March	April	May	June	July	August	September	October	November	December	
* indicates group went inactive													
Enjoying the Journey	Present	Present	Present	Present	Present	Present	Present	Present	Present				1
Fresh Start	Absent	Absent	Present	Present	Present	Present	Present	Present	Present				2
Hope Ignited	Absent	Present	Absent	Absent	Present	Absent	Absent	Present	Absent				3
HOW Group	Present	Present	Absent	Present	Absent	Present	Present	Absent	Present				4
Kempsville Crossroads	Absent	Present	Absent	Present	Absent	Absent	Present	Present	Present				5
Living the Program	Present	Present	Present	Present	Present	Present	Present	Present	Present				6
Midweek Peak	Present	Absent	Absent	Present	Present	Absent	Present	Present	Present				7
No Matter What Club	Absent	Present	Present	Absent	Absent	Present	Present	Present	Present				8
Saturday Night Live	Present	Present	Present	Present	Present	Present	Present	Present	Present				9
Saturday Night Mens	Present	Present	Present	Present	Present	Present	Present	Absent	Present				10
Shattering the Illusion	Absent	Present	Present	Present	Present	Present	Absent	Present	Absent				11
Sunday Sanity	Absent	Present	Absent	Absent	Present	Absent	Present	Present	Present				12
There's A Light	Absent	Absent	Present	Present	Present	Present	Present	Present	Present				13
Trusted Servants	Absent	Present	Present	Present	Present	Absent	Absent	Present	Absent				14
Wave of Recovery	Present	Absent	Present	Present	Present	Present	Present	Present	Present				15
When at the End of the Road	Present	Present	Present	present	Present	Present	Present	Present	Present				16
INACTIVE MEETINGS													
Choose Life	Present	Present	Present	Present	Present	Present	Absent	Absent	Absent				
Total Groups	17	17	17	17	17	17	17	17	17	17			
Present Groups	10	14	12	14	14	12	13	14	13				
Active Groups	17	17	17	17	17	17	17	17	16	16			
Inactive Groups	0	0	0	0					1	1			
% Present	58.82%	82.35%	70.59%	82.35%	82.35%	70.59%	76.47%	82.35%	81.25%	#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	Present				
Vice-Chair	Absent	Present	Present	present	Present	Present	Present	Present	Present				
Treasurer	Present	Present	Present	absent	Absent	Present	Present	Absent	Present				
Vice-Treasurer	Present	Absent	Present	present	Present	VACANT	VACANT	VACANT	VACANT				
Secretary	Present	Present	Absent	present	VACANT	VACANT	Absent	Present	Present				
SUB-COMMITTEES & OTHER SERVANTS													
SOTS	Absent		Present	absent	Present	Present	Present	Present	Present				
ENC	Vacant		Present	present	Present	Present	Present	Absent	Absent				
H&I	Present		Present	present	Present	Absent	Present	Present	Present				
RCM	Present		Present	present	Absent	Present	Present	Present	Present				
VRCC Rep	Present		Present	present	Present	Present	Present	Present	Present				
Webservant	Present		Vacant	present	Present	Present	Present	Present	Present				

Monday Meditation	\$35		
No Matter What Club			
Sat Night Men's	\$30		
Shattering the Illusion	\$50		
SNL	\$25		
Sunday Sanity	\$50		
There is a Light	\$20		
Trusted Servants	\$50		
Wave of Recovery			
When at the end of the Road	\$25		
Group Donations	Amount		
	\$535		
Incoming	Amount		
		Total In	\$535
Total Out	\$441		
Total In	\$535		
Preliminary Working Balance	\$1,067		
Prudent Reserve	\$690		
Working Balance	\$237		
Working Balance (less next month's operating expenses)			\$0
	25% Region		\$0
	50% SOTS - Increase to 75% at Discretionary Cap		\$0
	25% Discretionary - Decrease to Zero at \$250 Cap		\$0
Accrual Balance	Amount	column B following month	
Discretionary Accrual	\$250	\$250	
ENC Accrual	\$443	\$552	
Webservant Accrual	\$78	\$93	
PO Box Accrual	\$60	\$70	
Travel	\$329	\$364	
Total	\$1,160		
		Ending Balance	\$2,267