

# Area Service Committee Meeting Minutes

02/04/2023

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## 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:** Nicole G. – Present  
**Vice-Chair:** Rachel B. – Present  
**Treasurer:** Geoff L. – Present  
**Vice-Treasurer:** Linda S. – Present  
**Secretary:** VACANT  
**SOTS:** Frank G – Absent  
**ENC:** Romaine P. – Present  
**H&I:** Rob F. – Present  
**RCM:** VACANT  
**Alt. RCM:** VACANT  
**VRCC Rep:** Ted L. – Absent  
**Webservant:** Ann V. – Present

## Open Forum Open: 1:13 PM

1. Make motion to get \$120 for ENC
  - a. We will have a budget meeting next month to discuss. Hold onto motion for now.
2. Joe B asked why we are holding onto so much money for prudent reserve. We hold money to cover yearly expenditures. (ENC, H&I, Webservant, Mailbox) Prudent Reserve = Operating expenses

## Open Forum Closed: 1:19 PM

**Any New GSRs:** Yes, Shawn B., There is a Light; Justin, Saturday Mens

**Any New HomeGroups:** Yes, Freedom of Choice, Corbin (GSR)

**See “BANA Attendance” for Group Roll Call Results**

**Quorum Met:** Yes (81.25%)

**Approval of the Minutes:** December (Pass), January (Pass)

**Old Business:**

Secretary Nominations: How Group Nominated Ben N. Fresh Start Second, Passed!

RCM Nominations: None

Alt RCM Nominations: None

**New Business:**

ENC Confirmation of Chair: Romaine P, Confirmed

H&I Confirmation of Chair: Rob F., Confirmed

**Motion to Close:** HOW Group

**Seconded Motion:** Fresh Start

**Meeting Closed:** 1:37 PM