

Beach Area Service Committee of Narcotics Anonymous

# Area Service Committee Meeting

## Minutes 03/4/2023

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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. - Absent

**Secretary:** Ben N. - Present

**SOTS:** Frank G - Present

**ENC:** Romaine P. - Present

**H&I:** Rob F. - Present

**RCM:** VACANT

**Alt. RCM:** VACANT

**VRCC Rep:** Ted L. - Present

**Webservant:** Ann V. – Present

# Committee Reports:

**Chair Report:** N/A

**Vice-Chair Report:** N/A

**Treasurers Report:**

See the separate attachment BANA funds – March 2023.pdf.

**Vice-Treasurer report:** N/A

**Secretary Report:** Just getting up to speed trying to get the minutes in order and other secretary responsibilities. I received an Email update from Collin B. I was not able to read the email so please get with me on that.

**Sots Report:** Greetings and Salutations,

The Serenity On The Shore campout committee met on February 26th, 2023 at 6pm. We are in the planning stages of the campout and we are looking forward to this year's festivities. In January, the SOTS committee was supposed to provide a check to the Beach Area Service Committee for the contribution to Area from last year's campout. As discussed with the treasurer, that amount is approximately \$880. Unfortunately, the SOTS treasurer is out of town but will be writing that check to Area upon his return next week. We discussed the SOTS policy of giving the check to Area and decided that this should likely happen in December instead of January. SOTS policy will have to be rewritten to achieve this. Flyers will be on the table for the SOTS bowling fundraiser on March 25th. Please come out and support your local campout!

ILS,

Frank G

Vice-chair SOTS

(757)933-0999

**ENC Report:** Romaine P. In attendance,

Beach area service committee met today to discuss the budget. I made a motion to ask for an increase in our monthly allotment due to inflation and the increase of events such as the Thanksgiving Marathon meeting which will now be annual. The service board approved our motion for the increase, we will now be receiving \$120 a month versus \$80. Nicole G. To research the policy to see if that monthly allotment rolls over.

In loving service,

Romaine P.

**H&I Report:**

Hey all,

H&I went well for the month of February. All filled commitments were met or communicated to the facility. The psych center administration requested that we change our commitment times from starting at 7:30 to starting at 7:00. The body decided to change all commitments at VB psych to start at that time.

ILS,

Rob Feito

**Vacancies:**

Sunday 3:00pm-Safe Harbor(elm)co-chair

Sunday 7:00pm- VB psych(TRC)co-chair

Monday 7:00pm-VB psych(TRC)co-chair

Wednesday 7:00pm- VB psych(CDT)co-chair

RCM Report: N/A

VRCC Report:

**Web Servant Report:** Anne V, advised that she is looking for members to help get familiar with the Phone line, Meeting list, and other web servant responsibilities. She needs help in other words.

### Open Forum Open: 1:25 PM

1. Ann V discussed the CAR/CAT which I received the Flyer attached.
2. Homegroup can send participate via the below link
3. GSR assembly in April 15, 2023
4. Ann V Spiritual Principle for the day, <https://www.na.org/?ID=spad-sub>
5. Ann V Literature survey to the world regional website April 2<sup>nd</sup> deadline?
6. Ann V Need to update Regional Email [beachareaservice@gmail.com](mailto:beachareaservice@gmail.com). Ben N to investigate.

### Open Forum Closed: 1:25 PM Motion to close Sherry; Andrew 2nd

**Any New GSRs:** Yes, Esteban Trusted Servants

**Any New HomeGroups:** no

See "BANA Attendance" for Group Roll Call Results

| GROUPS                          | January | February | March   |
|---------------------------------|---------|----------|---------|
| * indicates group went inactive |         |          |         |
| Enjoying the Journey            | Absent  | Present  | Present |
| Fresh Start                     | Absent  | Present  | Present |
| HOW Group                       | Absent  | Present  | Absent  |
| Kempsville Crossroads           | Absent  | Present  | Present |
| Living the Program              | Absent  | Present  | Absent  |
| Midweek Peak                    | Absent  | Present  | Present |
| No Matter What Club             | Present | Absent   | Present |
| Saturday Night Live             | Absent  | Absent   | Present |
| Saturday Night Mens             | Absent  | Present  | Absent  |
| Shattering the Illusion         | Present | Present  | Present |
| Sunday Sanity                   | Present | Present  | Present |
| There's A Light                 | Present | Present  | Present |
| Trusted Servants                | Present | Present  | Present |
| Wave of Recovery                | Absent  | Absent   | Absent  |
| When at the End of the Road     | Present | Present  | Present |
| Freedom of Choice               | N/A     | Present  | Present |
| <b>INACTIVE MEETINGS</b>        |         |          |         |
| *Choose Life                    | Absent  | Absent   | Absent  |
| *Hope Ignited                   | Absent  | Absent   | Absent  |
| <b>Total Groups</b>             | 17      | 18       | 18      |
| <b>Present Groups</b>           | 6       | 13       | 14      |
| <b>Active Groups</b>            | 15      | 16       | 16      |
| <b>Inactive Groups</b>          | 2       | 2        | 2       |
| <b>% Present</b>                | 40.00%  | 81.25%   | 87.50%  |
| <b>Quorum</b>                   | NO      | YES      |         |
|                                 | 66%     | 66%      | 66%     |

**Quorum Met:** Yes (87.5%) 14 of 18 present

**Approval of the Minutes:** February Minutes (pass) Motion Sherry, 2<sup>nd</sup> Esteban.

**Old Business:**

RCM Nominations: None

Alt RCM Nominations: None

**New Business:**

Budget committee met before area and the below was approved.

| Item            | Old Budget | New Budget | Category |
|-----------------|------------|------------|----------|
| Printing        | \$10       | \$10       | Monthly  |
| Meeting List    | \$25       | \$25       | Monthly  |
| Rent            | \$50       | \$50       | Monthly  |
| H&I             | \$120      | \$120      | Monthly  |
| Travel          | \$35       | \$35       | Accrual  |
| BANA Website    | \$15       | \$15       | Accrual  |
| PO Box          | \$10       | \$10       | Accrual  |
| ENC             | \$80       | \$80       | Accrual  |
| Per Month       | \$345      | \$345      |          |
| Prudent Reserve | \$690      | \$690      |          |
| Annual Budget   | \$4,140    | \$4,140    |          |

Motion: Made by Romaine P, 2<sup>nd</sup> Esteban G@ Trusted Servants

Purpose: Raise our monthly allotment/Allocation to \$120 vs \$80.

Intent: Due to inflation and the addition of annual events such as Thanksgiving Marathon meeting and Taba Fest III

Passed – 11 For

Motion to Close: Andrew Sunday Sanity, 2<sup>nd</sup> Shane There's a light

Seconded Motion: Fresh Start

Meeting Closed: 1:37 PM