

Area Service Committee Meeting Minutes

04/1/2023

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. – Absent

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:

Vice-Treasurer report: N/A

Secretary Report: JI realized that I did not publish the VRCC's report for February and March. I added Ted's reports to the VRCC report in this minutes so that everyone is informed. Sorry Ted.

Sots Report:

Greetings and Salutations,

SOTS met this past Sunday at Good Shepherd Lutheran. If you would like to serve on the SOTS committee come see me after the meeting.

We made \$933.00 at our bowling fundraiser on March \$25, our largest bowling fundraiser yet. We will be having a cornhole tournament at the Unity Day picnic on June 4th. We will be having a raffle for a set of Cornhole boards and will have a new tshirt for the tournament. We will also be doing a golf tournament in August. No date had been set yet.

The registration flyers were made and brought here by our Arts & Graphics chair, Tommy Duke. GSRs -please take some to your homegroup.

Lastly, I have presented the check from SOTS to Beach Area Service in the amount of \$862.00. Thanks for letting me serve.

ILS,
Frank

ENC Report: Romaine P. In attendance,

The Emergent Needs Committee met today with Mark N. and Romaine P. in attendance. We continued to discuss the upcoming event TABAFEST Seafood Picnic happening August 20th from 11:00-4:00pm at Little Island Park in Sandbridge. We are currently working on printing flyers and purchasing tickets to be sold in advance, All you can eat seafood tickets are \$30 and hamburger/hot dog tickets are \$15. We received a check from area today for \$125 to cover those expenses. Our plan is to have flyers at the next area service meeting, May 6th to dispense to GSR'S. Tickets are projected to go on sale June 1st for both BANA & TANA. We ask all GSR'S to kindly spread the flyers and the word. At this time, Mark N. and Romaine P. will be selling the tickets however there may be others added.

In Loving Service,

Romaine P.
ENC Chair

H&I Report:

Hello all,

All filled commitments were met or communicated for the month of March. We had a couple of member step down or finish out their commitments this month so moving forward we will have even more vacancies. Please continue to announce the need for support at home groups. We tentatively scheduled our Learning Day for 7/22/23 at Beach Garden park with time TBD at next month's meeting. As of today all Psych Center commitments will be from 7-8 rather than 7:30-8:30.

ILS,
Rob Feito

Vacancies:

- Monday- co-chair/VB psych 7-8pm
- Thursday-co-chair/VB psych 7-8pm
- Wednesday-co-chair/VB psych 7-8pm
- Thursday-co-chair/Safe Harbor 7-8pm
- Sunday- Chair AND co-chair/Safe Harbor 3-4pm

RCM Report: N/A still searching for an RCM, it is getting critical at this point. I sent an email to all the GSR's to search for an RCM.

VRCC Report: "ben" I made a mistake on the VRCC report, adding 2 months worth of reports, because I missed March. Ted did provide me with the reports March 4th, March 19th and April 1st."

March 4th, 2023. Beach Area Service

VRCC Report to Beach Area Service

Ted Logue

Hello family,

Well I hope everyone had a good time at the AVCNA 40 in Virginia Beach Jan. 6-8 2023. It was a long road for me and the Host Committee and VRCC members. And as I shall talk about here today may a revolving 3 year event.

I missed AREA Service on Jan. 7, 2023 doing my duty at the convention and again on Feb. 4th, 2023 because of attendance at a VRCC Ad Hoc committee meeting discussing the future of the AVCNA and the VRCC as brought to a head by the lack of any Bids for the AVCNA 41 being submitted on time.

There was a second Zoom AD Hoc Meeting on the future of the AVCNA on Feb. 25th 2023 in which the group conscientious was moving towards a revolving Convention at 3 locations to allow areas to put on a Convention without worrying so much over bidding process and hotel properties. The 3 locations will be Virginia Beach at the Marriott Resort, Richmond at the ? and Roanoke at whichever property they come up with.

This will give the VRCC the opportunity to build a relationship with hotel properties and be able to negotiate long term. So, it also means that the Peninsula Area or Tidewater or whoever would be using the Virginia Beach Property or area's around Richmond would be using the Richmond Hotel and the Western Area's using the property chosen in Roanoke.

Hopefully, we will be able to come up with a clean motion to bring to the March 19th VRCC to approve of the Ad Hoc Committees work. BTW the Ad Hoc Committee was open to ALL MEMBERS of the Region. Our next Ad Hoc meeting is March 11, 2023. And the Next VRCC Meeting will be March 19 in person in Charlottesville.

In Loving Service

Ted L VRCC Director

Ted Logue. March 19, 2023

Beach Area Director.

VRCC BOD Meeting on Zoom for me today

Charlottesville, VA

VRCC Directors, Executive staff,

Hello Folks,

I have attended 2 Ad Hoc committee and a couple of smaller work groups, however appropriate or not. I was pulled away from the last Ad Hoc for an emergency, which is ongoing as I write this report. I have looked over the Bid from New Dominion I think it's great that we're back on track. And I don't see a motion from the Ad Hoc committee. But I am sure more will be revealed in couple of hours. Sorry Tina for last minute report. As always, I've included a copy of my last Beach Area report for the archives.

Ted Logue. Beach Area Director

April 1, 2023. Beach Area Service

VRCC Report to Beach Area Service

Ted Logue

Hello family,

I attended via Zoom the March 19th meeting in Charlottesville, VA. The AVCNA 40 here in Virginia Beach, suffered a financial loss of 17,000.00. There are a number of reasons for the loss, but we are moving forward with the ideas presented from the ad hoc committee. The ink isn't quite dry and there is more work to do at the Spring Retreat in Charlottesville in May. We were going to hold to a one-day event to save money (this is funds that get put on the conventions (41st) event. So, looking at a convention final books there is a year's worth of monies added to the cost of putting on a convention. And speaking on monies, I'm not sure if I'll be able to keep absorbing the costs of attending these Regional events. I do get reimbursed for gas but not other incidentals.

So the 3 locations with possible the same Hotel chain is still on. The bids for the 41st are due at the Spring Retreat in May, in Charlottesville. There are some changes to Policy, New Treasurer, Computer site, etc. More will be revealed.

In Loving Service

Ted L VRCC Director

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: 1:21 PM

1. Enjoying the Journey Jackie asked about the Area contribution to Region
 - a. Geoff Area donation to Region next month will be \$235.00 because of the formula listed in the Policy. Last time area donated to Region was July 2022 in the amount of \$127.00
2. Trish Put on Sots fund raiser most goes to Sots used by Sots 1st, Formula is Merry go around for SOTS donations
3. Joe B Says HG can donate directly to Region or world
4. Jackie asks if we can do an amendment to the donation formula if any funds donated from SOTS to Area to amend the Formula to adjust % donate from Area to Sots
5. Lance, If you want to be involved with Sots you should come to Sots meetings. Sots reports to Area, any decision with Sots is handled at the Sots meeting.
6. Esteban, is the Fundraiser for Sots, for Sots? We got this question because the Sots gave a donation back to Area.
7. Geoff in the early stage of Sots had no accountability they came to a Homegroup, Came to Area to become accountable to Area.
8. Ben asks why we are donating so little to Region, Lance said we should spend the locally then if we have extra Spend to Region. It is provided for in the Formula.
9. Ann – Va beach Sots Campout.org is not up square Hosting contract does not work because the Square contract. in order to use Square have to spend additional money to purchase the Domain.
10. Jon – Why don't we integrate Sots with the Area Website. Plan with VA beach website would require additional Funds to modify it.
11. Frank Table the Website issue they are working on the Sots website at the Sots committee.
12. Geoff asks questions about the Square Website issues with Sots website and that it could be handled at the Sots Website.

Open Forum Closed: Did not get time, Jackie motion, Jon 2nd – 12 Ya no

Any New GSRs: no

Any New Homegroups: no

See “BANA Attendance” for Group Roll Call Results

GROUPS	January	February	March	April
* indicates group went inactive				
Enjoying the Journey	Absent	Present	Present	Present
Fresh Start	Absent	Present	Present	Present
HOW Group	Absent	Present	Absent	Present
Kempsville Crossroads	Absent	Present	Present	Absent
Living the Program	Absent	Present	Absent	Present
Midweek Peak	Absent	Present	Present	Present
No Matter What Club	Present	Absent	Present	Present
Saturday Night Live	Absent	Absent	Present	Present
Saturday Night Mens	Absent	Present	Absent	Present
Shattering the Illusion	Present	Present	Present	Absent
Sunday Sanity	Present	Present	Present	Present
There's A Light	Present	Present	Present	Present
Trusted Servants	Present	Present	Present	Present
Wave of Recovery	Absent	Absent	Absent	Present
When at the End of the Road	Present	Present	Present	Present
Freedom of Choice	N/A	Present	Present	Present
INACTIVE MEETINGS				
*Choose Life	Absent	Absent	Absent	
*Hope Ignited	Absent	Absent	Absent	

Quorum Met: Yes 14 out of 16 active groups (87.5%)

Approval of the Minutes: March Minutes (pass) Motion Jon, 2nd Sherry

Old Business:

RCM Nominations: None

Alt RCM Nominations: None

Motion: Made by Romaine P, 2nd 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

Updated Policy 4/1/23

New Business:

Motion: Made by Lance G, How Group

To change the formula for the donation of excess funds to eliminate any donation to SOTS.

Intent – To use ASC funds in house then donate to region and let Sots Run on their own funds

Pros – Jon, Area has never had to fund the Sots event

Frank, Sots Can fund their event, Sots Reports to Area. Area does not support Sots Geoff, If Sots needs help they could come to Area and ask for help

Cons – If Sots can't afford to put the event, they would not hold the event.

Point of Information from this is direct from the Policy:

10. August 2020 - Motion made by Mid-Week Peak & seconded by Hope Ignited: Distribute Area funds in excess of prudent reserve to the following uses: 25% to discretionary Area budget, 50% to SOTS indigent packages and parking passes, and 25% to Region. Discretionary budget to cap at \$250.00 at which point excess funds to be distributed 75% to SOTS and 25% to Region. Intent: N/A

*Amendment to above October 2021 - Motion made by Budget Sub-committee & seconded by Fresh Start: Any funds donated back to the Area from SOTS shall be excluded from the formula and shall be distributed at the body's discretion at the ASC meeting the following month. Intent: To ensure funds are distributed efficiently.

Joe Motion to table, Shane 2nd Motion to Table

Vote to Table – 11 Yes, 1 No, 2 Abstain

Motion to Close: Jon,

Seconded Motion: Jackie

Meeting Closed: n/a