

Area Service Committee Meeting Minutes

05/6/2023

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 Exec

utive Roll Call Results

Chair: Nicole G. – Absent - resigned

Vice-Chair: Rachel B. – Present – promoted to Chair

Treasurer: Geoff L. - Present

Vice-Treasurer: Linda S. - Absent

Secretary: Ben N. - Present

SOTS: Frank G – Absent

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: Attached

Vice-Treasurer report: N/A

Secretary Report:

Still trying to find a way to get the Open Forum more accurate to what is said. I take notes, get lost in the conversation then my version of what is said is written. I am going to try to Record the open forum then delete it once I finish the minutes. Ann did a voice to text option which sort of helped, but I think if I take notes and review them with the recording I should be able to capture the essence of the Open forum

Sots Report:

Greetings and Salutations,

On April 15th we printed 200 flyers for SOTS and placed them on tables at CPRCNA XXXVI in Ocean City, MD.

At our last meeting we had a motion made and passed regarding the SOTS website. We voted to take sotscampout.org off of Square and host it with a different company. We have given Ann V. carte blanche to set it up and get it running.

SOTS will be having some fundraising events at the Unity Day picnic on June 4th. We have a cornhole tournament that will have trophies and a set of cornhole boards for the winners. We will be selling t-shirts as well and having a 50/50 raffle.

Lastly, there will be a golf fundraiser sometime in August, stay tuned for the date and place!

Thanks for letting me serve.

ILS,

Frank G.

ENC Report: Romaine P. In attendance,

The Emergent Needs Committee met May 6th, 2023 with Mark N. and Romaine P. in attendance. We are continuing to gear up for our August 20th event, TABAFEST at the Little Island Park in Sandbridge shelter number four. This event includes both the Tidewater Area and Beach Area of Narcotics Anonymous coming together in unity. Flyers have been distributed to the home groups today during area service. We are in the process of having the tickets printed, the shelter has been reserved for us and the seafood will be delivered by Wickers seafood restaurant. We will begin ticket sales at the beginning of June and are looking for any home group members/gsr's to be trusted servants and willing to sell tickets. Ticket sales will end August 12th. All of the event details are listed clearly on our flyers however if you have any questions please feel free to call me at 757-513-9004.

In loving service,
Romaine P.
ENC Chair
H&I Report:
Hello all,

The body voted to remove Safe Harbor from our commitment list. We feel the facility will be better served by Tidewater area H&I who is now able and willing to carry it. The administration at VB psych agreed to lower the clean time requirement imposed on speakers in the facility to 6 months, so we will still have commitments available to members with 6 months or more. We continue to stay in contact with Pathways so that commitment can resume as soon as they re-open. We had some new members show up today and our Learning Day will be on 7/22 at Beach Garden Park with times to be determined at next month's meeting.

Vacancies:

Co-chair- VB PsychTRC- Monday 7-8pm

Chair & Co-chair- VB PsychCDT- 7-8pm

Robert Feito

RCM Report: Still no RCM, please ask your homegroups for someone willing to serve in this role. WE contacted the Regional Secretary Lauren H, Lauren Hamilton lhamilton@harpergroup.com, she added the beachareaservice@gmail.com to the RCM distribution.

VRCC Report:

May 6, 2023. Beach Area Service

VRCC Director Report to Beach Area Service

Ted Logue

Hello family,

The VRCC Ad Hoc committee is still doing its research on changes to Policy as to how the AVCNA is awarded and if we will be standardizing the locations of the Convention. I am sure they will have a motion to present at the next VRCC meeting which will be in Charlottesville on Sat May 20th. It will be a one day 9-5 in person affair as opposed to our usual 2-day Spring Retreat. I am tentatively planning on attending in person as there may be a vote on the next AVCNA 41 scheduled for January 2025. The agenda has not been formalized yet. There is a lot of work to do. Just a note: I am in middle of starting a new job and at this time I don't see any conflicts, but that may take precedents over this trip.

In Loving Service

Ted L VRCC Director

Web Servant Report:

The domain registrations for virginiabeachna.org and virginiabeachna.com both expire on June 4, 2023. The renewal cost is \$20.99 and \$21.99 respectively. We do want to keep both and I will get with Geoff for having these renewed.

Chris Paul contacting me about printing Meeting Lists for the Something In The Water event for the city to pass out. He wanted a one-page meeting list, and we already have that available on the website and he was going to print 6,000 of those. Last I heard he had actually gotten over 2,000 printed.

The website is backed up, all meeting corrections and updates are posted, the meeting list PDFs are legible.

All previously known local event information is posted to the event calendar on the website. Please send flyers, updates, and pertinent information to the website for inclusion in the Event Calendar.

Would the area like to explore placing a payment button on the website to collect money.

I am in the process of setting up a not-for-profit service center provider solution. A lot of the things I'm trying to do with the websites mainly having to do with payment options do require a tax ID and business accounts. Currently I am a sole proprietor business, definitely not looking to make profit, and I believe it would serve our areas better to become a non-profit LLC in the future - as a separate service center entity.

In Loving Service, Ann V

Open Forum Open: 1:23 PM

1. Joe B, Question area Website Pay button what would prevent a non-addict from Donating?
2. Geoff, button has disclaimer/check box to be an addict.
3. Ted, Government Grant to give AVCNA \$10,000, for help, as a point of reference
4. Jon, ENC is to get meeting lists to Hospitals, they may need a meeting list stand at the hospitals.
5. Esteban – Button would require you say you are an addict, or it won't proceed.
6. Geoff, taking payments for what, it would require vote Payment processor charge 4%
7. Ann – Gateway for HG donation
8. John, Beach Area adding the Sots website to the BANA website so there is just one website to maintain.
9. Ted, Issue with Non-Addict taking money for website donation Buttons.
10. Shane – has there been issue with Homegroups Donating because they don't have a CC option.
11. Dallas – Homegroups deal with Cash, move on
12. Joe – Nicole Stepped down, so the Vice Chair, does Rachel get a full term.
13. Rachel, - per policy President can serve remaining term and gets a full term after that.
14. Rachel can appoint a Vice chair, then the HG's get to approve the Vice chair.

Open Forum Closed: Did not get time, Jon motion, Andrew 2nd, approved

Any New GSRs: Alternate GSR Candace L – Choose Life

Any New Homegroups: no

See “BANA Attendance” for Group Roll Call Results

2023 BASCNA					
<u>GROUPS</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>
* indicates group went inactive					
Enjoying the Journey	Absent	Present	Present	Present	Present
Fresh Start	Absent	Present	Present	Present	Present
HOW Group	Absent	Present	Absent	Present	Absent
Kempsville Crossroads	Absent	Present	Present	Absent	Present
Living the Program	Absent	Present	Absent	Present	Present
Midweek Peak	Absent	Present	Present	Present	Present
No Matter What Club	Present	Absent	Present	Present	Present
Saturday Night Live	Absent	Absent	Present	Present	Present
Saturday Night Mens	Absent	Present	Absent	Present	Absent
Shattering the Illusion	Present	Present	Present	Absent	Present
Sunday Sanity	Present	Present	Present	Present	Present
There's A Light	Present	Present	Present	Present	Present
Trusted Servants	Present	Present	Present	Present	Present
Wave of Recovery	Absent	Absent	Absent	Present	Present
When at the End of the Road	Present	Present	Present	Present	Present
Freedom of Choice	N/A	Present	Present	Present	Present
INACTIVE MEETINGS					
*Choose Life	Absent	Absent	Absent	Absent	Present
*Hope Ignited	Absent	Absent	Absent	Absent	Absent

Quorum Met: Yes 14 out of 17 active groups (82.5%)

Approval of the Minutes: April Minutes (pass) Motion Jon, 2nd Esteban

Old 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.

Vote – Yes 11, 1 no, Abstain – 2. 2/3 motion Passes

New Business:

Vice Chair: None

RCM Nominations: None

Alt RCM Nominations: None

Motion to Close: Jon,

Seconded Motion: Andrew

Meeting Closed: n/a