

Area Service Committee Meeting Minutes

06/3/2023

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: Rachel B. – Absent -
Vice-Chair: – Vacant
Treasurer: Geoff L. - Present
Vice-Treasurer: Linda S. - Present
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. – Absent
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:

SI was able to pick up our mail at the PO box. We need to look at changing the contacts to the current board members.

Thanks,
Ben

Sots Report:

Greetings and Salutations,

The Serenity on the Shore campout committee met on May 28th to plan for our upcoming campout. On Sunday June 4th we will be having fundraisers for SOTS at the Unity Day picnic at Bayville Farms. We're having a cornhole tournament with an entry fee of \$5 as a donation to SOTS, winners of the tournament receive bragging rights and cornhole tournament trophies. We will be selling t-shirts for \$20 as well. We also have two raffles - a \$5 entry for a set of cornhole boards, and \$1 a ticket for a 50/50 raffle. Come out and support your local campout.

The golf tournament has been set for August 17th at Heron Ridge and flyers will be available on the table during the meeting. Please contact Bill W or Jay M for more details.

The sotscampout.org website has been graciously updated by Ann V, and it looks phenomenal. She is still putting the final touches on the online registration form, but there is a PDF that can be downloaded as well as the Registration Chairs phone number.

If you have any questions please don't hesitate to let us know.

ILS,
Frank G
Vice Chair
(757)933-0999

ENC Report: Romaine P. In attendance,

Emergent Needs Committee met today, Saturday June 3rd, 2023 with Mark N. and Romaine P. in attendance. CALLING ALL GSR's!!! We now have the printed TABA fest tickets on sale and we are encouraging all GSR's to sell tickets at their home groups. Please contact Mark N. 757-478-1839, Romaine P. 757-513-9004 or Dora H. 757-735-7615 to get tickets. We are planning on having a wonderful event Sunday August 20th, bringing together the Beach Area and Tidewater Area of NA together in unity!

In loving service,
Romaine P.
ENC Chair

H&I Report:

H&I went well for the month of May. All filled commitments were met or communicated. We discussed the Learning Day further at today's meeting. It will be held on 7/22 from 4-7pm. Please announce at home groups. Vacant positions listed below.

ILS,
Rob Feito

VBPC CDT chair & co-chair-Wednesday 7pm

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 lhilton@harpergroup.com, she added the beachareaservice@gmail.com to the RCM distribution.

VRCC Report:

July 1, 2023. Beach Area Service
VRCC Director Report to Beach Area Service
Ted Logue

Hello family,

Our regular scheduled July VRCC Board meeting has been rescheduled to Sunday July 23, 2023 in Charlottesville Va to avoid conflict with BRANA campout. The main agenda item will be voting on the AVCNA Host committee executive committee members. I have a new job and still unsure whether I will be able to attend in person or on Zoom. We will see.

WE should start actively looking for a VRCC Alt director.
In Loving Service

Ted L VRCC Director

Web Servant Report:

The domain registrations for virginiabeachna.org and virginiabeachna.com are both renewing on 6/4/2023. Geoff took care of adding the Area's payment information onto the GoDaddy account. Thank you Geoff! The Cloudaccess webhosting account is paid through 03/30/2024.

Of note, I checked on the status of the domain name beachareana.org and noticed it is now forwarding to tidewaterareana.org. As I recall, it was previously forwarding to a different location. I cannot find any information on who owns the domain, and we have no way to control how it is forwarded or redirected.

Information in the Webservant pasdown file is up-to-date. A copy of that file is being provided to the Secretary for safekeeping in case of need.

We have current backups, up-to-date software, meeting information, event information, and phone line volunteer scheduling. The meeting list PDFs are formatted properly legible. With that said, there is so much more that needs to be done to attract the newcomer and carry the message on the technical platforms.

Phone volunteers are up-to-date. We currently have 4 females, 2 males, and 1 non-binary volunteer(s). We had 4 calls in May lasting between 4-9 minutes each.

We've started a new service meeting, a 5th Tradition Service Meeting, on Tuesdays at 5pm on Zoom. It is not limited to any one area or region. It is a 4-hour meeting not because anyone is expected to attend that whole time, but so anyone can join us as they can. It also gives us time to cover complex topics or applications as needed. The work is being done by a few at this point, and we are opening the doors as wide as possible to attract new trusted servants regardless of past experience.

As a service meeting, we will be covering many technical PI/PR subjects on Websites, Meeting Lists, Phone line, Event Information, and other PI/PR topics. We will use breakout rooms to accommodate as many simultaneous discussions as desired. The first meeting was well attended and is supported by some long-term, very service-knowledgeable addicts.

We're providing an opportunity for learning **any** aspect of this work and getting matched with a mentor for delving deeper into service work. We want to become redundant and replaceable in regards to administering websites, web hosting, meeting lists, phone lines, etc. This is a wide-spread problem throughout the Fellowship, and at this point we are begging for help to achieve rotation of service!

In Loving Service & Gratitude,
Ann V 757-270-1141

Open Forum Open: 1:24 PM

1. Anne – RCM is open Anne Spoke with someone who may be interested. Roland is willing to train people. Anne Mentioned Kristin H is intersted.

Open Forum Closed: 1:24 – Motion Anne, 2nd Frank – Passed

Any New GSRs: no

Any New Homegroups: no

See “BANA Attendance” for Group Roll Call Results

2023 BASCNA ATTEN						
GROUPS	January	February	March	April	May	June
* indicates group went inactive						
Enjoying the Journey	Absent	Present	Present	Present	Present	Present
Fresh Start	Absent	Present	Present	Present	Present	Absent
HOW Group	Absent	Present	Absent	Present	Absent	Present
Kempsville Crossroads	Absent	Present	Present	Absent	Present	Absent
Living the Program	Absent	Present	Absent	Present	Present	Present
Midweek Peak	Absent	Present	Present	Present	Present	Absent
No Matter What Club	Present	Absent	Present	Present	Present	Present
Saturday Night Live	Absent	Absent	Present	Present	Present	Absent
Saturday Night Mens	Absent	Present	Absent	Present	Absent	Absent
Shattering the Illusion	Present	Present	Present	Absent	Present	Absent
Sunday Sanity	Present	Present	Present	Present	Present	Absent
There's A Light	Present	Present	Present	Present	Present	Present
Trusted Servants	Present	Present	Present	Present	Present	Present
Wave of Recovery	Absent	Absent	Absent	Present	Present	Present
When at the End of the Road	Present	Present	Present	Present	Present	Present
Freedom of Choice	N/A	Present	Present	Present	Present	Absent
Choose life	Not Active	Not Active	Not Active	Not Active	Present	Absent
INACTIVE MEETINGS						
*Hope Ignited	Absent	Absent	Absent	Absent	Absent	Present
Total Groups	18	18	18	18	18	18
Present Groups	6	13	12	14	15	8
Active Groups	15	16	16	16	17	17
Inactive Groups	2	2	2	2	2	2
% Present	40.00%	81.25%	75.00%	87.50%	88.24%	47.06%
Quorum	NO	YES	yes	yes	yes	no
	66%	66%	66%	66%	66%	66%
EXECUTIVE COMMITTEE						
Chair	Present	Present	Present	Absent	Absent	Absent
Vice-Chair	Absent	Present	Present	Present	present	Vacant
Treasurer	Present	Present	Present	Present	present	Present

Quorum Not Met: No 8 our of 17 active groups (47.06%)

Approval of the Minutes: May Minutes (pass) Motion Did not record who started the motion

Old Business:

New Business:

Vice Chair: None

RCM Nominations: None

Alt RCM Nominations: None

Motion to Close:

Seconded Motion:

Meeting Closed: n/a