

Area Service Committee Meeting Minutes

07/1/2023

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 Exec

Excutive Roll Call Results

Chair: Rachel B. – Present -
Vice-Chair: – Vacant
Treasurer: Geoff L. – Absent
Vice-Treasurer: Linda S. - Present
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:
Contacted Region to add Trish as the RCM.

Thanks,
Ben

Sots Report: .

I will not be in attendance, but have left flyers on the table for GSRs to take back to their homegroups.

Greetings and Salutations!

SOTS is having it's annual golf fundraiser on Thursday August 17, 2023 at Herons Ridge golf course. Admission is \$100 per person and this will be a four-person team, best ball tournament. If you are having issues coming up with the entry fee please contact Jay M (757) 749-2594 or Bill W (757) 559-0002 for more details. We appreciate your continued support of SOTS.

ILS,
Frank G
Vice-Chair SOTS

ENC Report: Romaine P. In attendance,

Calling all GSR's!! Please spread the word for TABAFEST, August 20th! We also encourage ticket sales, if you are interested in selling some tickets please contact Romaine P. 757-513-9004. Flyers have been passed out with all of the specific information. As we are gearing up for this event, Mark N., Shelly G., Romaine P. and Natalie were in attendance today. We are all super excited to join in unity with the Tidewater area to present this fellowship event while fulfilling our primary purpose, to share the message of recovery to the addicts that are still suffering.

In loving service,
Romaine P.
ENC Chair

H&I Report:

Hello all,
H&I went well for the month of June. All commitments were met or communicated. We spent today's meeting firming up plans for the H&I Learning Day on 7/22 from 4-7 at Beach Garden Park. There will be free food. Please announce at home groups. All commitments are currently filled.

ILS,
Rob 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:

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:

BANA ASC,

All domain registrations and SSL/TLS certifications are up to date. Backups are up to date.

Meeting list information is up to date in the Basic Meeting List Toolbox (BMLT) database , and I added a page break before the phone number list section to force it to the back page since there were only 2 lines following the Saturday meetings at the bottom of that page. If the meeting list information grows significantly again, we need to remove it so the program (BMLT Bread) does not create 9 pages.

I need information for the upcoming H&I event and any other planned events other than TABA Fest and SOTS.

We are looking for persons interested in participating in phone line training events. The goal is to have them twice a year in this graphical area. Peninsula Area and Beach Area are both using the Central Atlantic Regional toll-free 800 number, whereas the Tidewater their own toll-free 866 number. The Programmable Telecommunications Provider (Twilio) and the BMLT Yap software used are the same.

If you or your home group members are interested in learning more about these acronyms, programs and web technology, please attend the 5th tradition service meeting on Tuesdays starting at 5:00 PM, running until 9:00 PM to accommodate people not able to make it as early as 5:00 PM. The meeting info is in the online meeting list.

In grateful service,
Ann V
757-270-1141

Open Forum Open: 1:12 PM

1. Joe asking to print more minutes for GSR's to review
2. Ben and Rachel say there is nothing in Policy for the Secretary to provide hard copy Minutes
3. Trish, member of homegroups want to help with the Website and IT no cle3an time requirement to help with the IT
4. Corbin says for us to Go to GSRS to say Freedom of choice needs suport

Open Forum Closed: 1:17 – Motion Joe, 2nd Pam – Passed

Any New GSRs: Yes Natalie, Donnie, Jess F, Angel

Any New Homegroups: no

See “BANA Attendance” for Group Roll Call Results

GROUPS	January	February	March	April	May	June	July
* indicates group went inactive							
Enjoying the Journey	Absent	Present	Present	Present	Present	Present	Present
Fresh Start	Absent	Present	Present	Present	Present	Absent	Present
HOW Group	Absent	Present	Absent	Present	Absent	Present	Present
Kempsville Crossroads	Absent	Present	Present	Absent	Present	Absent	Present
Living the Program	Absent	Present	Absent	Present	Present	Present	Present
Midweek Peak	Absent	Present	Present	Present	Present	Absent	Present
No Matter What Club	Present	Absent	Present	Present	Present	Present	Present
Saturday Night Live	Absent	Absent	Present	Present	Present	Absent	Present
Shattering the Illusion	Present	Present	Present	Absent	Present	Absent	Present
Sunday Sanity	Present	Present	Present	Present	Present	Absent	Present
There's A Light	Present	Present	Present	Present	Present	Present	Absent
Trusted Servants	Present	Present	Present	Present	Present	Present	Present
Wave of Recovery	Absent	Absent	Absent	Present	Present	Present	Present
When at the End of the Road	Present	Present	Present	Present	Present	Present	Present
Freedom of Choice	N/A	Present	Present	Present	Present	Absent	Present
Choose life	Not Active	Not Active	Not Active	Not Active	Present	Absent	Present
*Hope Ignited	Not Active	Not Active	Not Active	Not Active	Not Active	Present	Present
INACTIVE MEETINGS							
Saturday Night Mens	Absent	Present	Absent	Present	Absent	Absent	Absent

Quorum Not Met: No 16 out of 18 active groups (88.89%)

Approval of the Minutes: June Minutes (pass) Motion Joe, 2nd Ezra

Old Business:

New Business:

1.

Motion: To create A VRCC Director Alt Position.

Intent: to have a Smooth and Legal transition of the VRCC position

Motion Made: TED L. Sat Night live; 2nd Terrence B Living the program.

Tabled to Homegroups

2.

Motion: To table the Motion on the Floor

Motion Made: Lance; 2nd by Donnie

Votes 16 Yes 0 Opposed

3.

Trish volunteered to become the Virginia beach RCM

Votes 16 yes and 0 opposed

Vice Chair: None

RCM Nominations: Trish F approved Unanimously.

Alt RCM Nominations: None

Motion to Close: - Lance

Seconded Motion: Natalie

Meeting Closed: