

Area Service Committee Meeting Minutes

08/5/2023

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: – Joe B – Present
Treasurer: Geoff L. – Present
Vice-Treasurer: Linda S. - Present
Secretary: Ben N. - Present
SOTS: Frank G – Absent
ENC: Romaine P. - Present
H&I: Rob F. - Present
RCM: Trish – Present
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: N/A

Sots Report: .

August SOTS Report

Greetings and Salutations,

This month SOTS is having it's long awaited annual Golf Tournament. The tournament is 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. Next week is the last week to register you team. We appreciate your continued support of SOTS.

ILS,

Frank G

Vice-Chair SOTS

ENC Report: Romaine P. In attendance,

We are gearing up for our next event, TABAFEST! Today's committee meeting included Mark N, Shelly G, Romaine P and Natalie in attendance. We discussed final preparations and planning for Sunday August 20th at Sandbridge Beach. We also continue to encourage all GSR'S to promote the ticket sales, this is the final week to buy a ticket. Money will be turned in to Mark N. on August 12th. I thank everyone who has been involved in the planning and promotion of this event!

In loving service,

Romaine P.

H&I Report:

All commitments were met or communicated for the month of July. Our learning day was held on 7/22. Thank you to all that attended. Our vice chair and secretary both stepped down and the body elected Joe B. as vice chair and Natalie as our new secretary. A motion was passed to approach VBCSB about opening a new commitment at the Pathways drop in center. Details will be discussed at next month's meeting. A motion was passed by the body to eliminate the requirement of H&I Learning Day so that NA funds can be spent more responsibly to provide literature to facilities in the area. Requesting guidance on whether such change needs to be motioned or ratified by the area.

ILS,

Rob Feito

Vacant commitments

Thursday 7-8pm: VBpsych TRC

RCM Report: N/A

VRCC Report:

July 22, 2023

Beach Area VRCC Report

Good Exc. Comm. And Directors

I find myself in between a rock and hard place here lately. I am only going to be able to attend

Today's meetings in hour sections. I have a new contract with the local psych hospital to facilitate groups and submit notes. I need this job so it will come first. On my future with the VRCC that is also touch and go. At our Area meeting Sat. July 1st. I asked that we start actively searching for a VRCC Director Alt. so I can stay involved and later pass the torch but, that started a discussion as to Policy that we have no Policy as to VRCC Director Alt. and so the motion was tabled.

The truth is there is not much support for the position as there are multiple service positions going unfulfilled as we speak. So, I believe in a couple of months hopefully I will be able to manage all these obstacles because I am personally committed to finishing out my commitment to AVCNA 41 in 2025.

ILS Ted Logue

Beach Area Director

Web Servant Report:

Everything is up-to-date with the website, meeting lists, and phone line. I am continuing to look for volunteers willing to learn phone line administration, meeting list administration and website administration.

Thank you, Ann V.

Open Forum Open: 1:12 PM

1. Tony said a member called and asked if we keep our contact details updated on our meeting list. The one they called was good but they asked the question
2. Lance – The meeting list is the most important piece of literature we have. Years ago they set up a ADHOC committee to check the meeting list and call all the numbers
3. Ann said via email NA World Services will no longer maintain meeting information on a centralized basis as of December 2023. They will direct meeting inquiries to local services based on geotagged locations. It is imperative that all local information be as up-to-date as possible.
4. Lance – GSR for How group to make a motion to check telephone numbers
5. Billie – Enjoying the journey and Kempsville Cross roads to do picnic 9/24 11am to 4pm Bayville farms park 3

Open Forum Closed: 1:17 – Motion close Lance, 2nd Ezra – Passed

Any New GSRs: Yes Tommy Duke, Hope Ignited; Perry, Visible changes; Angel, Trusted servants

Any New Homegroups: Yes Visible Changes

See “BANA Attendance” for Group Roll Call Results-

2023 BASCNA ATTENDANCE

GROUPS	January	February	March	April	May	June	July	August
* indicates group went inactive								
Enjoying the Journey	Absent	Present	Present	Present	Present	Present	Present	Present
Fresh Start	Absent	Present	Present	Present	Present	Absent	Present	Present
HOW Group	Absent	Present	Absent	Present	Absent	Present	Present	Present
Kempsville Crossroads	Absent	Present	Present	Absent	Present	Absent	Present	Present
Living the Program	Absent	Present	Absent	Present	Present	Present	Present	Absent
Midweek Peak	Absent	Present	Present	Present	Present	Absent	Present	Present
No Matter What Club	Present	Absent	Present	Present	Present	Present	Present	Present
Saturday Night Live	Absent	Absent	Present	Present	Present	Absent	Present	Absent
Shattering the Illusion	Present	Present	Present	Absent	Present	Absent	Present	Present
Sunday Sanity	Present	Present	Present	Present	Present	Absent	Present	Present
There's A Light	Present	Present	Present	Present	Present	Present	Absent	Present
Trusted Servants	Present	Present	Present	Present	Present	Present	Present	Present
Wave of Recovery	Absent	Absent	Absent	Present	Present	Present	Present	Present
When at the End of the Road	Present	Present	Present	Present	Present	Present	Present	Absent
Freedom of Choice	Not a member	Present	Present	Present	Present	Absent	Present	Present
Choose life	Not Active	Not Active	Not Active	Not Active	Present	Absent	Present	Present
*Hope Ignited	Not Active	Not Active	Not Active	Not Active	Not Active	Present	Present	Present
Visible Changes	Not a member	Not a member	Not a member	Not a member	Not a member	Not a member	Not a member	Present
INACTIVE MEETINGS								
Saturday Night Mens	Absent	Present	Absent	Present	Absent	Absent	Absent	Absent
Total Groups	18	18	18	18	18	18	18	19
Present Groups	6	12	12	13	15	8	16	15
Active Groups	15	16	16	16	18	17	18	18
Inactive Groups	2	2	2	2	2	1	0	0
% Present	40.00%	75.00%	75.00%	81.25%	83.33%	47.06%	88.89%	83.33%
Quorum	NO	YES	yes	yes	yes	no	yes	yes

Quorum Not Met: No 15 out of 18 active groups (83.33%)

Approval of the Minutes: July Minutes (pass) Motion Did not write names down

Old Business:

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. Vote results – 9 For, 4 Against, 1 Abstain - .60 % need 2/3 to pass 66.67 %

MOTION FAILED

New Business:

Motion: To create an AD-HOC committee to review and verify meeting list information

Intent: to ensure our meeting list is correct

Motion Made: Lance G How group; 2nd Tony C Choose life

Vote results – 9 For, 4 Against, 1 Abstain - .60 % need 2/3 to pass 66.67 %

Vice Chair: None

RCM Nominations: None

Alt RCM Nominations: None

Motion to Close: - Sherry

Seconded Motion: tommy

Meeting Closed: