

Area Service Committee Meeting Minutes

09/2/2023

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. – absent
SOTS: Frank G – Present
ENC: Romaine P. - Present
H&I: Rob F. - Present
RCM: Trish – Present
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: N/A

Sots Report: .

Greetings and Salutations

The SOTS golf tournament was a smashing success. We raised \$1670 to go towards our campout this year. Please register for the campout as soon as possible at www.sotscampout.org. Weekend passes are \$35 in advance or \$40 the day of. Day passes are \$20 in advance or \$25 the day of. The campout is just over a month away on October 13th, 14th and 15th. See you all there!

ILS,
Frank G, Vice-Chair
Serenity On The Shore

ENC Report: Romaine P. In attendance,

TABAFEST was a great success! I feel that everything was wonderful, from the amount of food, fellowship and definitely the fun! Shout out to DJ Anthony for rocking the music! This event 100% paid for itself & gratefully we raised funds to go towards our next event, Thanksgiving Marathon Meeting happening, November 23rd. Our HP'S definitely had a role in this as the Tidewater Area and Beach Area came together as one. My apologies for not being there today, hoping Ben will read this to the committee,

first time I've ever had to send in a report like this, I'm usually there 🙏

In Loving Service

Romaine P.
ENC Chair

H&I Report:

H&I went well for the month of August. All filled commitments were met or communicated. All positions were filled today. Budget remains in good standing.

ILS,
Rob Feito

Vacant commitments

Thursday 7-8pm: VBpsych TRC

RCM Report: N/A

Dear BANA family. 14 areas attended the RSC meeting. Open Regional Positions are Vice-Treasurer, H&I Chair, Policy Chair, PR Chair, and Speaker Jam Chair. As of August 19th, there was a balance of \$21,912.66. A World donation was made for \$10,642.95.

There is a survey for the delegate team that is running through October 22, 2023. The link is <https://www.surveymonkey.com/r/CarnaScan>

There is a motion on the floor to change the Regional Delegates terms from 2 years to one conference cycle term which is now 3 years between world conventions. This change at world could be temporary. The RD Alternate goes from 2 year term, 4 year commitment to one conference cycle term, two conference cycle commitment. The RD-alternate2 goes from 2

year term 6 year commitment to one conference cycle term, three conference cycles commitment

Upcoming events in the region are: SheVANA Picnic in the Park. Sept 23rd T Jim Barnett Park Winchester, VA. TACNA Feb 29-March 3, 2024 Norfolk Waterside Marriot reservations (800)874-0264 \$132 per night with convention rate code: TACNA 2024. Karaoke Night Sat September 16 at 8 pm at Norview United Methodist Church Norfolk. Tickets are \$12 in advance and \$15 at the door. Camp Jam VII. Sept 15-17, 2023. 65 Camp Minco Lane, Keydets, WV. You can find these events and all regional info at car-na.org.

Cindy K was nominated for the position of RDA2. Mark M was nominated for the position of Policy Chair.

Next RSC will be held on October 21, 2023 on Zoom.

In loving service,
Trish F

VRCC Report:

Good Exc. Comm. And Directors

This is going to be a repeat of last meeting. I have a contract to work at the VB Psych center. I am going to attend in spurts from different interview rooms etc. I do have an interested member of the Beach area possible Alt after beach area service votes with his agreement. Today will be an education and meet and greet with Executive group and Area Directors.

ILS Ted Logue. Beach Area Director

Here is a copy of my last Area report. I may have mis-spoke about our own Ann V and the Web Chair position, but I'm sure someone will straighten me out. 😊

Sept 2, 2023. Beach Area Service

VRCC Director Report to Beach Area Service

Ted Logue

Hello family,

I attended the July VRCC meeting via zoom. It was a productive meeting with Our own Julie V being elected or appointed to the VRCC Web master position. I supported her in the position. I am sure she will bring plenty of talent and enthusiasm to the Board.

I am still building out my position with a local hospital as a CSAC and RPRS. It means a lot to me, the hospital and the still suffering addicts. I am doing my best to serve out all my positions. Today I am delivering my report and praying the someone will read it for me as I have a group at 1pm.

WE should start actively looking for a VRCC Alt director.

In Loving Service

Ted L VRCC Director

Web Servant Report:

BANA,

Godaddy is charging additional fees for email accounts associated with domain names now such as bana.panel.coordinator@virginiabeachna.org and webservant@virginiabeachna.org . I renewed these for one month in order to find out if the body wants to keep these addresses. We seem to be using Gmail accounts primarily. The cost is

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

Ad hoc committee for the Meeting list contacts. Tony has gathered volunteers for each night and has begun making phone calls

Open Forum Closed: 1:17 –

Any New GSRs:

Any New Homegroups:

See “BANA Attendance” for Group Roll Call Results-

<u>GROUPS</u>	<u>January</u>	<u>July</u>	<u>August</u>	<u>September</u>
* indicates group went inactive				
Enjoying the Journey	Absent	Present	Present	Present
Fresh Start	Absent	Present	Present	Present
HOW Group	Absent	Present	Present	Present
Kempsville Crossroads	Absent	Present	Present	Present
Living the Program	Absent	Present	Absent	Present
Midweek Peak	Absent	Present	Present	Present
No Matter What Club	Present	Present	Present	Present
Saturday Night Live	Absent	Present	Absent	Absent
Shattering the Illusion	Present	Present	Present	Present
Sunday Sanity	Present	Present	Present	Present
There's A Light	Present	Absent	Present	Present
Trusted Servants	Present	Present	Present	Absent
Wave of Recovery	Absent	Present	Present	Present
When at the End of the Road	Present	Present	Absent	Absent
Freedom of Choice	Not a member	Present	Present	Present
Choose life	Not Active	Present	Present	Present
*Hope Ignited	Not Active	Present	Present	Present
Visable Changes	Not a member	Not a member	Present	Present
INACTIVE MEETINGS				
Saturday Night Mens	Absent	Absent	Absent	Absent
Total Groups	18	18	19	19
Present Groups	6	16	15	15
Active Groups	15	18	18	18
Inactive Groups	2	0	0	0
% Present	40.00%	88.89%	83.33%	83.33%

Quorum Not Met: Yes 15 out of 18 active groups (83.33%)

Approval of the Minutes: August Minutes (pass) Motion Dallas, second by Ezra

Old Business:

New Business:

Motion to allow Ted to stay VRCC Director despite his absence. 14/14 in favor

Motion: To allow Ted to stay VRCC director despite his absence.

Motion Made: Lance G How group; 2nd Midweek peak

Vote results – 14 For, 0 Against, 0 Abstain - Motion Passed

Motion to Close: did not write names down

Seconded Motion:

Meeting Closed: