

# Area Service Committee Meeting Minutes

## 10/7/2023

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### 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

EXECUTIVE COMMITTEE										
Chair		Present	Present	Present	Absent	Absent	Absent	Present	Present	Present
Vice-Chair		Absent	Present	Present	Present	present	Vacant	Vacant	Present	Present
Treasurer		Present	Present	Present	Present	present	Present	Absent	Present	Present
Vice-Treasurer		Present	Present	Absent	Present	Absent	Present	Present	Present	Present
Secretary		VACANT	VACANT	Present	Present	present	Present	Present	Present	Absent
UB-COMMITTEES & OTHER SERVANTS										
SOTS		VACANT	Absent	Present	Present	Absent	Present	Absent	Present	Present
ENC		Absent	Present	Present	Present	present	Present	Present	Present	Present
H&I		Absent	Present	Present	Present	present	Present	Present	Present	Present
RCM		VACANT	VACANT	VACANT	VACANT	VACANT	VACANT	VACANT	Present	Present
VRCC Rep		Absent	Absent	Present	Present	present	Absent	Absent	Absent	Absent
Webservant		Present	Present	Present	Present	present	Present	Present	Present	Present

### Excutive Roll Call Results

**Chair:** Rachel B. – Present -  
**Vice-Chair:** – Joe B – Present  
**Treasurer:** Geoff L. – Absent  
**Vice-Treasurer:** Linda S. - Absent  
**Secretary:** Ben N. – Present  
**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:** N/A

**Vice-Treasurer report:** N/A

**Secretary Report:** N/A

**Sots Report:** Frank G in attendance

Greetings Area!

SOTS is happening next weekend, October 13-15. The time to register is this week! Save \$5 by signing up by this Thursday the 12th of October. It's \$35 for the weekend or \$20 for a day pass. On Friday the prices will be \$40 and \$25 respectively. We can't wait to see everyone there!

ILS,  
Frank G  
Vice Chair, SOTS

**ENC Report:** Romaine P. In attendance,

The sub-committee met today with Ann V, Mark N and Romaine P. in attendance. We met today to begin planning for our Thanksgiving Marathon Meeting at Old Donation Episcopal Church. Anne V. & Romaine P. will be visiting the church to reserve the hall. Today I will be giving the treasurer \$120 as a refund on our "startup" money for the Tabafest.

**H&I Report:**

H&I went well for the month of September. All commitments were met or communicated. Our budget remains in good standing. Today we discussed exploring new commitments in Virginia Beach city jail and drug court and will begin reaching out to find a point of contact to whom we can make a presentation.

ILS,  
Rob Feito

**RCM Report:** N/A

## **VRCC Report:**

Oct. 7, 2023. Beach Area Service  
VRCC Director Report to Beach Area Service  
Ted Logue

Hello family,

I attended part of the Sept VRCC meeting via zoom. It was a productive meeting with our own Tommy D also signed in on ZOOM. I had briefed the VRCC Executive and all Directors that Tom D was sitting in to learn the ins and outs of the VRCC, Directors and Host Committee function.

Tommy D and I met Fri. night after How and went over what it will take for a smooth transition. I have provided him with a VRCC Policy and Host committee package. What we need from Beach Area Service is a motion to appoint Tom D as VRCC Alt pro tempore until Dec. elections.

So here we are with a great member willing to step up and I'll be tutoring him in the ways of the VRCC. And all he needs to be able to vote at the VRCC meetings is the have a note in the Beach Area minutes that we acted on this...VRCC ALT. elected or appointed forever or pro tempore, etc. I know you GSR's and exec. Committee can do this. Thank You all.

In Loving Service

Ted L VRCC Director

## **Web Servant Report:**

BASCNA,  
Webservant:

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.

Open Forum:

We have a female member in the hospital in Norfolk that we'd like to take a meeting to soon - any women interested please see me after the meeting.

The High Noon meeting in Newport News has changed its meeting time to 2pm to accommodate attendees from Pyramid Recovery. Please help spread the word, it is bound to be confusing because the name is staying the same.

There is a group meeting here next weekend for their 3- year anniversary celebration. They are staying at the beachfront and having daytime celebration activities in Newport News where High Noon meets. They are an online line meeting Su-Sa, 8am-10am. They are having a 4hr meeting from 8am-12pm on Friday the 13th to kick off the weekend.

Thank you, Ann V.

**Open Forum Open: 1:13 PM**

Ann – female member in hospital need a meeting with zoom

- a. High noon change meeting time – 2pm instead
- b. Next weekend group meeting staying at beach for 3 year anniversary meet on zoom sat – sun 8am – 10am – activities where high noon meets in Newport news

Tony – time change High noon Mon-Sat all meeting times changed to 2pm

Trish – RCM term from 2 years to 1 year to become alt

Joe says Trish can nominate anyone to be alt RCM

Jon – Midweek Peak – Talks about Motion to have area donate indigent packages for Sots. 2-3 day passes etc 5 indigent packages at 35 per person value

Many discussions about the indigent passes finally recommending changing motion to 5 day passes

Open Forum Closed: 1:19 – Dallas, Second Jess

**Any New GSRs:**

Whitney S - How group  
Phil S - Theres a Light

**Any New Homegroups:**

**See “BANA Attendance” for Group Roll Call Results-**

**2023 BASCNA ATTENDANCE**

GROUPS	January	February	September	October
* 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	Absent
Living the Program	Absent	Present	Present	Present
Midweek Peak	Absent	Present	Present	Present
No Matter What Club	Present	Absent	Present	Present
Shattering the Illusion	Present	Present	Present	Present
Sunday Sanity	Present	Present	Present	Present
There's A Light	Present	Present	Present	Present
Trusted Servants	Present	Present	Absent	Absent
Wave of Recovery	Absent	Absent	Present	Absent
When at the End of the Road	Present	Present	Absent	Absent
Freedom of Choice	Not a member	Present	Present	Present
Choose life	Not Active	Not Active	Present	Present
*Hope Ignited	Not Active	Not Active	Present	Present
Visable Changes	Not a member	Not a member	Present	Present
<b>INACTIVE MEETINGS</b>				
Saturday Night Mens	Absent	Present	Absent	Absent
Saturday Night Live	Absent	Absent	Absent	Absent

**Quorum Not Met:** Yes 13 out of 17 active groups (76.47%)

**Approval of the Minutes:** Sept Minutes (pass) / did not record who made motion or second.

**Old 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; 2<sup>nd</sup> Midweek peak

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

**New Business:**

VRCC Position – Tom D was voted in 12 of 13 , note the 13<sup>th</sup> vote was Tom D he was also a GSR.

**Motion:** Motion to have area donate 10 one day indigent passes for Sots

**Motion Made:** Midweek peak; 2<sup>nd</sup> Sunday Sanity

Vote results – 12 For, 0 Against, 1 Abstain - Motion Passed

Motion to Close: did not write names down

Seconded Motion:

Meeting Closed: