

# Area Service Committee Meeting Minutes

## 11/4/2023

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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

<u>EXECUTIVE COMMITTEE</u>		<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>
Chair		Present	Present	Present	
Vice-Chair		Present	Present	Absent	
Treasurer		Present	Absent	Present	
Vice-Treasurer		Present	Absent	Present	
Secretary		Absent	Present	Absent	
<b>SUB-COMMITTEES &amp; OTHER SERVANTS</b>					
SOTS		Present	Present	Present	
ENC		Present	Present	Present	
H&I		Present	Present	Present	
RCM		Present	Present	Present	
VRCC Rep		Absent	Present	Present	
Webservant		Present	Present	Present	

### Excutive Roll Call Results

**Chair:** Rachel B. – Present -  
**Vice-Chair:** – Joe B – Absent  
**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:** Tom D – Present  
**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:** I apologize for not attending the Last meeting, thanks to Geoff I have a recap of what happened at Last months meeting.

**Sots Report:** Frank G in attendance

Greetings and Salutations,

SOTS XIV was held on October 13 & 14 this year with considerable success despite the weather. The turnout was not as large as we would have liked and we would like to ask that everyone come out next year and support your local campout. We netted around \$1700 due to the inclement weather. The newcomer donations from Area came in handy and we would like to extend our thanks again for the generous donation of \$200 dollars. Our ending bank balance this year is \$5,287.00. According to our donation formula - we have provided a check in the amount of \$579 dollars to Beach Area Service. Thank you for your support over the years.

This coming January 28th at 6 PM, we will be having the first meeting of the year and electing chair positions for the 2024 campout, SOTS XV. Please come out and participate in the planning of next year's campout. It was a privilege to serve this year.

In Loving Service,  
Frank G  
SOTS Vice-Chair 2023

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

We are gearing up for the second annual Thanksgiving Marathon meeting at Old Donation Episcopal Church in Virginia Beach. Shelly G, Jon B. and Romaine P. were in attendance. We are looking for home groups to chair the meetings throughout the day, please contact Romaine at 757-513-9004 if you are interested. We also welcome anyone that can help set up the event starting at 9:00 a.m. We will have ham biscuits, vegetable tray, fruit tray and many desserts. All side dishes and food donations will be gratefully accepted. This event will start at 12:00 noon and go till 10:00 p.m., following that the usual End of the Night meeting will be there from 10:30 to 11:30 p.m.

In loving service,

## **H&I Report:**

H&I went well for the month of October. All commitments were met or communicated. We conducted a review of policy and incorporated slight wording changes to accommodate motions that were made in previous months. We now have some vacancies and will be exploring the possibility of starting new commitments in the near future so please announce a need for trusted servants at meetings and home groups.

ILS,  
Rob Feito

## **RCM Report:**

11/4/2023

Dear BANA family. 10 areas attended the October 22, 2023 RSC zoom meeting. Open Regional positions are Vice-Treasurer, Regional Delegate Alternate 2, H&I Chair, Policy Chair, PR Chair, and Speaker Jam Chair. As of October 22<sup>nd</sup>, there was a balance of \$22,891.54. There is a projected World donation of \$4,224.79.

There is an upcoming publication of the NA Survival Kit, which will be a piece of literature that bundles together parts of the basic text, it works, and the step working guides on the steps. The motion to pass the regional delegates terms from two years to the conference cycle did pass. Cindy K has accepted the nomination for RDA2 and Mark M has accepted the position of Policy Chair.

There is a motion on the floor to approve the 2024 budget. The new total is \$35,060 which is down from last year.

Upcoming events in the region are: Tidewater is hosting an Old Timer Speaker Jam and Spaghetti Meal on 12/9/2023 at Freemason Street Baptist Church, 400 E. Freemason Street. Tickets are \$15.00 in advance and \$18.00 at the door. Time 12-9 pm. TACNA convention will be February 29 a March 3, 2024. See flyer for info. You can find these events and all regional info at [car-na.org](http://car-na.org)

Next RSC will be held on Saturday, December 16<sup>th</sup>, 2023 at 10:00 Ann on Zoom.

In loving service,  
Trish F

## **VRCC Report: Tom D**

### **Web Servant Report:**

BASCNA,  
Webservant:

Not sure where in the meeting it happened, but Phil S volunteered to help with meeting list administration and now has credentials to do so!

Thank you, Ann V.

**Open Forum Open:**

I was not there to report, Ben N.

**Open Forum Closed:**

**Any New GSRs:**

**Any New Homegroups:**

See “BANA Attendance” for Group Roll Call Results-

2023 BASCNA ATTENDANCE						
GROUPS	September	October	November	December		
* indicates group went inactive						
Enjoying the Journey	Present	Present	Present			1
Fresh Start	Present	Present	Present			2
HOW Group	Present	Present	Present			3
Kempsville Crossroads	Present	Absent	Present			4
Living the Program	Present	Present	Present			5
Midweek Peak	Present	Present	Present			6
No Matter What Club	Present	Present	Present			7
Shattering the Illusion	Present	Present	Present			8
Sunday Sanity	Present	Present	Present			9
There's A Light	Present	Present	Present			10
Trusted Servants	Absent	Absent	Present			11
Wave of Recovery	Present	Absent	Absent			12
Freedom of Choice	Present	Present	Present			13
Choose life	Present	Present	Present			14
*Hope Ignited	Present	Present	Present			15
Visable Changes	Present	Present	Present			16
Saturday Night Mens	Absent	Absent	Present			17
<b>INACTIVE MEETINGS</b>						
Journey Continues	na	na	Absent			18
Monday Meditation	na	na	Absent			19
When at the End of the Road	Absent	Absent	Absent			20
Saturday Night Live	Absent	Absent	Absent			21
The Group	na	na	Absent			22

**Quorum Not Met:** Yes 16 out of 17 active groups (94.12%)

**Approval of the Minutes:** Was not present to record

## **Old 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

## **New Business:**

Church has a function next month 12/2 so the next Area meeting will be held 1/6/2024

Motion to Close: Not present

Seconded Motion:

Meeting Closed: