

# Area Service Committee Meeting Minutes

1/6/24

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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

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

## Excutive Roll Call Results

- Chair:** Rachel B. – Absent -
- Vice-Chair:** – Joe B – Present
- Treasurer:** Geoff L. – Present
- Vice-Treasurer:** Linda S. – Present
- Secretary:** Ben N. – Present
- SOTS:** Frank G – Present
- ENC:** Romaine P. – Absent
- 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:** NA

**Sots Report:** Frank G in attendance

Greetings and Salutations,

On January 28th at 6:00 pm SOTS will be holding elections for the upcoming campout in October. We will be meeting at Good Shepherd Lutheran Church at 1499 Laskin Rd. where the HOW group meets in the small room by the back parking lot.

All are welcome to participate in the committee meeting. Clean time requirements for service positions that are available will be discussed during the meeting. I will be hosting the meeting as "Acting" Chair though I am unable to serve as Chair this year. All positions are open and we look forward to an excellent campout this year!

In Loving Service,

Frank G

SOTS Vice-Chair 2023

**ENC Report:** Romaine P. absent,

**H&I Report:** Rob F, Absent

**RCM Report:**

January 6. 2024

Dear BANA Family. 13 areas attended the December 16<sup>th</sup> 2023 RSC zoom meeting. Quorum was met. Cindy K was acclimated to the position of Regional Delegate Alternate 2. Mark M was acclimated to the position of Policy Chair. Vacant Regional positions are Chair, Vice-Treasurer, H&I Chair, PR Chair and Speaker Jam Chair. As of 12/16/2023, there was a balance of \$24,144.43.

In October 2023, the Roanoke Valley Area of NA suffered a loss of literature and Area meeting place due to a fire. Our Region voted to donate \$300 at the last regional meeting in October. We voted to donate another \$300 at the December meeting as Greg H. shared that they are trying to work their way out of their prudent reserve.

The budget for 2024 was approved

The Treasurer, Etta, has received 2 boxes of basic texts from the ECCNA for regional distribution to all H&I committees for area Jails and Institutions.

Upcoming events for the region are: WCNA 38 8/29/2024 through 9/1/2024 in Washington DC. Pre-registration is required. The Richmond Area Convention of NA is holding an Artwork Contest for their convention. Email to: [racna.arts.graphics@gmail.com](mailto:racna.arts.graphics@gmail.com) RACNA 2 is November 1-3, 2024. 500 E Broad Street, Richmond, VA. 23260. Register online at RACCNA.org. TACNA XX is February 29-March 3, 2024. Norfolk Waterside Marriot. 235 E Main Street, Norfolk, VA 23510. Call for reservations 800-874-0264. You can find these events and all regional info at car-na.org.

In loving service,  
Trish F

### **VRCC Report: Tom D Present,'**

VRCC Report: Jan 6, 2024  
VRCC Director: Tom Duke

To BANA Area Service  
1200 Dam Neck Rd  
Virginia Beach, VA 23454

Hello Beach Family,

Happy New Year! The 41st Host Committee has been active in planning, footwork, and it well underway. Bryan and Ben from the Host Committee came to the beach storage facility and retrieved some convention items and will return for the rest at a later date.

ILS

Tom Duke

### **Web Servant Report:**

BASCNA,

Copyright year for the website footer is updated to 2024. All meeting information, plugins, WP version and backups are up-to-date.

Although NAWS is supposed to forward meeting requests to local area websites only soon, they are still providing meeting search functionality. There is a known problem with many meeting updates not showing properly in the NAWS database. Beach Area meetings are not affected. Most recent update for Beach Area update was the time of No Matter What Club to 2pm. The NAWS database does not show the meeting name or contact information. Here is the link for Beach Area meetings: <https://www.na.org:443/meetingsearch/text-results.php?country=United%20States&state=VA&city=virginia%20beach>

Region is updating the Helpline to "blast" notification, meaning all potential responders will be notified at the same time, and whoever answers first takes the call. No problems have been reported so far.

Please send event flyers and meeting updates to [webservant@virginiabeachna.org](mailto:webservant@virginiabeachna.org) or [bana.webservant@gmail.com](mailto:bana.webservant@gmail.com). I am continuing to look for volunteers willing to learn phone line administration, meeting list administration and website administration. We are also in dire need of volunteers and trusted servants to join the Central Atlantic PR subcommittee.

ILS,  
Ann V

**Open Forum Open:** Start 1:15

Jon, New meeting Thursday 6:30pm – need starter pack

Phil order from world – come with receipt to are. World will send start pack group brings receipt to are for payment.

Tony – meeting list Audit still in progress

**Open Forum Closed:** Jon 1:18pm, second Natalie

**Any New GSRs:** Pam with Fresh start; Ben R with Enjoying the journey

**Any New Homegroups:**

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

**Quorum Not Met:** Yes 14 out of 17 active groups (82.35%)

**Approval of the Minutes:** Motion Jon,

GROUPS	January
* indicates group went inactive	
Enjoying the Journey	Present
Fresh Start	Present
HOW Group	Present
Kempsville Crossroads	Present
Living the Program	Present
Midweek Peak	Present
No Matter What Club	Present
Shattering the Illusion	Present
Sunday Sanity	Present
There's A Light	Present
Trusted Servants	Absent
Wave of Recovery	Present
Freedom of Choice	Absent
Choose life	Present
*Hope Ignited	Present
Visable Changes	Present
Saturday Night Mens	Absent
<b>INACTIVE MEETINGS</b>	
Journey Continues	na
Monday Meditation	na
When at the End of the Road	na
Saturday Night Live	na
The Group	na
<b>Total Groups</b>	22
<b>Present Groups</b>	14
<b>Active Groups</b>	17
<b>Inactive Groups</b>	5
<b>% Present</b>	82.35%
<b>Quorum</b>	yes

**Old Business:**

**New Business:**

**Treasurer** – Dale Nominated by Trusted Servants – 14 approved.

**Vice Treasurer** – Christina C 14 approved

**Alt RCM** – Phil S – 14 approved

**Secretary** - Ben N 14 approved

**H&I** – Joe b – 14 approved

**RCM** – Trish – 14 approved

**Web servant** – Ann V – 14 approved

**Vice Chair** – Whitney – 14 approved

All positions were filled!

Motion to Close: Terrance 1:53pm,

Seconded Motion: George

Meeting Closed: