

Area Service Committee Meeting Minutes

2/3/24

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>January</u>	<u>February</u>
Chair			Absent	Absent
Vice-Chair			Present	Present
Treasurer			Present	Absent
Vice-Treasurer			Present	Present
Secretary			Present	Present
SUB-COMMITTEES & OTHER SERVANTS				
SOTS			Present	Present
ENC			Absent	Present
H&I			Present	Present
RCM			Present	Present
VRCC Rep			Present	Present
Webservant			Present	Present

Excutive Roll Call Results

Chair: Rachel B. – Absent -

Vice-Chair: – Whitney S – Present

Treasurer: Dale – Absent

Vice-Treasurer: Christina C – Present

Secretary: Ben N. – Present

SOTS: Nate B – Present

ENC: Romaine P. – Present

H&I: Joe B . - Present

RCM: Trish – Present

Alt. RCM: Phil S Present

VRCC Rep: Tom D – Present

Webservant: Ann V. – Present

Committee Reports:

Chair Report: N/A

Vice-Chair Report: Whitney S, Present

Hey Beach Area,

Thank you for nominating me for Vice Chair in the January ASC meeting. I have nothing to report at this time.

Respectfully,

Whitney S

Treasurers Report: N/A

Vice-Treasurer report: attached

Secretary Report: NA

Sots Report: Nate B in attendance

Greetings,

The SOTS Committee met on 1/28/2024 at 6:00 PM at Good Shepherd Lutheran Church

The following members were elected to committee positions by the 11 members in attendance.

CHAIR | Leah S

VICE CHAIR | Nate B

TREASURER | Phil S

SECRETARY | Kira S

ARTS & GRAPHICS | Geoff L

PROGRAMS | Shawn B

REGISTRATION | Whitney S

The following positions are still vacant

FUNDRAISING

ADDITIONAL NEEDS

NEW BUSINESS

The meeting time for the SOTS Committee has been changed from 6:00pm to 4:30pm with subcommittees held at 4:00pm effective 2/25/2024. This was done to reduce conflict with homegroups meeting on Sundays at 6:00pm to increase participation on the SOTS Committee.

The SOTS 15 Campout will be held on October 11th, 12th and 13th. Phil S has already reserved the campsites.

We ask that anyone interested in participating in SOTS who would like to contribute in any way please attend the next meeting. We will be reviewing policy and making changes to the camping requirements for committee members. We would be excited to have as much input as possible.

Thank you

ENC Report: Romaine P. Present,

Shelly G, Natalie G, Mark N, Romaine P and Paul C in attendance today. We're very excited to start a new year of events that bring us together in spreading the message of recovery. Coming off another New Year's Eve Dance Party , we did learn of somethings we could improve on... another opportunity to grow! We are pleased to say our subcommittee is growing therefore, we're beginning to plan a pre-Spring event and Spring into Summer event! GSR's please announce that we are always looking for members to join our "special events committee" it's definitely a fun way to get involved with service!

In loving service,

Romaine P.
ENC Chair

H&I Report: Joe b, Present
Verbal report -

RCM Report: Trish F, Present

Alt RCM Report: Phil S, Present

ASC Body,

I plan to attend the Regional Service Committee meeting in February.

-Phil S.

VRCC Report: Tom D Present, Present

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

Hello Beach Family,

The 41st Host Committee is still looking into venues for the convention. Nothing else to report.

ILS
Tom Duke

Web Servant Report: Anne V, Present
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 or 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 1:14

Paul - New GSR, new group to Area, Be the We, group conscious 90 min candlelight, Coffee, Circle, 4th Thursday Speaker Pot Luck, Aragona Witch duck 6 - 7:30PM

Phil - Sots Report - Fundraising Position and Additional Needs position is open. Need two committee members.

Tony - Meeting list Ad hoc Changes have been submitted, not on this meeting list but changes will be on the next meeting list.

Ben - Are you Done?

Tony - Yes, wanted to see about making a motion to do the Adhoc Committee once a year.

Open Forum Closed: Natalie motion, didn't record second

Any New GSRs: Evan with Choose Life, Brice with Sat Night Mens, Paul with Be the We, Ashley with Living the Program

Any New Homegroups: Mary K with Stick and Stay and John M with Miracles Happen from the Outer banks area

See “BANA Attendance” for Group Roll Call Results-

<u>GROUPS</u>		<u>January</u>	<u>February</u>
* indicates group went inactive			
Enjoying the Journey		Present	Absent
Fresh Start		Present	Present
HOW Group		Present	Present
Kempsville Crossroads		Present	Present
Living the Program		Present	Present
Midweek Peak		Present	Present
No Matter What Club		Present	Present
Shattering the Illusion		Present	Present
Sunday Sanity		Present	Present
There's A Light		Present	Present
Trusted Servants		Absent	Present
Wave of Recovery		Present	Present
Freedom of Choice		Absent	Absent
Choose life		Present	Present
*Hope Ignited		Present	Present
Visable Changes		Present	Present
Saturday Night Mens		Absent	Present
Be the We		na	Present
Stick and Stay (OB)		na	Present
Miracles Happen OBX		na	Present
INACTIVE MEETINGS			
Journey Continues		na	na
Monday Meditation		na	na
When at the End of the Road		na	na
Saturday Night Live		na	na
The Group		na	na
Total Groups		22	25
Present Groups		14	18
Active Groups		17	20
Inactive Groups		5	
% Present		82.35%	90.00%
Quorum		yes	YES
		66%	66%

Quorum Met: Yes 18 out of 20 active groups (90.00%)

Approval of the Minutes: Motion Jon, second Tony

Old 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!

New Business:

Open Position Alt Treasurer – Because Dale had to step down due to health concern. Christina C moved to Treasurer as per Policy.

Vice Treasurer – Elton C 18 approved

Joe B – Trusted servant who miss 2 consecutive meetings need 2/3rd vote to remain in office.
17 Yes 1 Abstain – Rachel C remains chair.

Motion to Close: Tony

Seconded Motion: Paul

Meeting Closed: