

Area Service Committee Meeting Minutes

3/2/24

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

Estimated: Secretary wasn't there -

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

Excutive Roll Call Results

Chair: Rachel B. – Present -
Vice-Chair: – Whitney S – Present
Treasurer: Christina C – Present
Vice-Treasurer: Elton C – Absent
Secretary: Ben N. – Absent
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

Treasurers Report: N/A

Vice-Treasurer report: attached

Secretary Report: NA

Sots Report: Nate B in attendance

Greetings,

The SOTS Committee met on 2/25/2024 at 5:00 PM at Good Shepherd Lutheran Church. Sub Committee's met at 4:30PM.

NEW BUSINESS

Shane S was elected ADDITIONAL NEEDS CHAIR by the 10 members in attendance.

The SOTS Committee Meeting time have been adjusted so that business can be completed. Sub-Committees are now meeting at 4PM instead of 4:30PM still on the last Sunday of the month.

The first Fundraising Event has been scheduled. It will be a bowling night at Pinboys (1577 Laskin Road) from 9:15 to 11:30 PM at a cost of \$25 per person for 2 hours of bowling with shoe rental included. Flyers will be available. We are aiming to have the fundraising T-shirts for the campout available for purchase at the event.

The SOTS 15 Campout will be held on October 11th, 12th and 13th. We have a QR registration code set up for quick access to the registration site. The costs for SOTS have been set for Campers at \$40 pre-registration, \$45 dollars onsite which includes camping for 2 nights and access to all events. The Non-Camper and RV registration has been set at \$25 pre-registration and \$30 dollars onsite which includes access to all events and limited parking. Flyers are available.

Several Policy changes were voted on at the general meeting.

Motion: Remove article 4 section D treasurer's duties item 10: "Take responsibility and hold the key for the COMMITTEE PO Box. Mail to be checked before and delivered to each COMMITTEE meeting.11

5/1 vote (PASSED)

Motion: Amend article 6 section A item 9 subsection 3 to read: "Committee = \$300 annual rent for meeting place. 12months X \$25"

6/0 vote (PASSED)

Motion: Amend article 3 section A item 10 to read:

All Committee Members shall be present at the campground daily between the hours of 7am to 10pm for the entirety of the SOTS campout

5/1(abstained) vote (PASSED)

Motion: Amend article 3 section A to include and new item:

At least two members of the Executive body and two sub-committee chairs must camp at the SOTS campout in its entirety

6/0 vote (PASSED)

OLD BUSINESS

The following positions are still vacant.

FUNDRAISING

We ask that anyone interested in participating in SOTS who would like to contribute in any way please attend the next meeting.

Thank you

Nate B – SOTS Committee Vice Chair

ENC Report: Romaine P. Absent,

H&I Report: Joe b, Present

Verbal report -

RCM Report: Trish F, Present

March 2, 2024

Dear BANA Family,

14 areas attended the February 17, 2024 CAR-NA zoom meeting. Quorum was met. Open Regional positions are chair, vice-treasurer, H&I chair, PR chair and speaker jam chair. As of 2/17, there was a balance of \$21,789.10. There is a projected world donation of \$2,493.01. During open forum, changing our Zonal membership was discussed. Our Regional Delegate team believes that if the purpose of the Zone is to share novel/different methods and modes of delivering service, then staying with Autonomy Zone is not possible. It was pointed out that any Zonal change would require a Policy change which would need to go back to groups to ascertain group conscience. The RD team was asked to make a report about changing zones.

Upcoming events in the region are: Almost Heaven is hosting a Spring Fling on 5/19 from 12-5 pm at Berkeley County War Memorial Park, Martinsburg,WV. Tidewater is hosting a Talent Show on 4/20/24. Contact numbers on flyer. You can find these events and all regional info at car-na.org.

Next RSC will be held on Saturday, April 20, 2024 at 10 am on Zoom.

In loving service,

Trish F

Alt RCM Report: Phil S, Present

I will not be present at Area service due to a speaking engagement at TACNA.
I attended the February RSC meeting via Zoom. It was a great learning experience.

-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

Dear BASCNA,

The yearly web hosting invoice to Cloud access is due this month. The total is \$1,44 00. I am submitting an invoice to the treasurer for this amount.

All else is as usual.

In loving service,
Ann V

Open Forum Open: Start 1:18

Ann: ENC discussed a game night but unsure if that is still a thing

Donny: Church of Ascension is requiring a \$1 million insurance policy, therefore, Freedom of Choice will be looking for a new venue to hold meeting. Freedom of Choice meeting must be out of church by March 26, 2024

Joe: Should discuss idea about Outer Banks meetings having 1 person to represent homegroups at area instead of requiring all reps to show

Scott: Outer Banks meetings don't have enough representatives to send to area each month.

Open Forum Closed: 1:23

Any New GSRs:

Ashley- Living the Program
Nate- Alt GSR for There is a Light
John- Stick and Stay in Outer Banks
Scott- Miracles Happen in Outer Banks

Any New Homegroups:

See “BANA Attendance” for Group Roll Call Results-

GROUPS	January	February	March
* indicates group went inactive			
Enjoying the Journey	Present	Absent	Absent
Fresh Start	Present	Present	Present
HOW Group	Present	Present	Present
Kempsville Crossroads	Present	Present	Absent
Living the Program	Present	Present	Present
Midweek Peak	Present	Present	Present
No Matter What Club	Present	Present	Present
Shattering the Illusion	Present	Present	Present
Sunday Sanity	Present	Present	Present
There's A Light	Present	Present	Present
Trusted Servants	Absent	Present	Present
Wave of Recovery	Present	Present	Absent
Freedom of Choice	Absent	Absent	Present
Choose life	Present	Present	Present
*Hope Ignited	Present	Present	Present
Visable Changes	Present	Present	Absent
Saturday Night Mens	Absent	Present	Absent
Be the We	na	Present	Absent
Stick and Stay (OB)	na	Present	Present
Miracles Happen OBX	na	Present	Present
INACTIVE MEETINGS			
Journey Continues	na	na	na
Monday Meditation	na	na	na
When at the End of the Road	na	na	na
Saturday Night Live	na	na	na
The Group	na	na	na

Total Groups	22	25	25
Present Groups	14	18	14
Active Groups	17	20	20
Inactive Groups	5		
% Present	82.35%	90.00%	70.00%
Quorum	yes	YES	no
	66%	66%	66%
EXECUTIVE COMMITTEE	January	February	March
Chair	Absent	Absent	Present
Vice-Chair	Present	Present	Present
Treasurer	Present	Absent	Present
Vice-Treasurer	Present	Present	Absent
Secretary	Present	Present	Absent

Quorum Met: No 14 of 20 of active groups (70.00%)

Approval of the Minutes: Not recorded

Old 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.

New Business:

Motion #1: No animals inside the facility for area service or subcommittee meetings excluding ADA service animals.

Intent: To protect the meeting space in accordance with the church's policy, which does not permit animals

Motioned by: There is a Light

Motion Passed 14/14.

Motion #2: To bring meeting lists into hospitals and print NA flyers for outreach.

Intent: Outreach

Motioned by: Jon B., Second: (?)

Motion passed 14/14

Motion to Close:

Seconded Motion:

Meeting Closed: