

Area Service Committee Meeting Minutes

4/6/24

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

EXECUTIVE COMMITTEE		January	February	March	April
Chair		Absent	Absent	Present	Present
Vice-Chair		Present	Present	Present	Present
Treasurer		Present	Absent	Present	Present
Vice-Treasurer		Present	Present	Absent	Present
Secretary		Present	Present	Absent	Present
SUB-COMMITTEES & OTHER SERVANTS					
SOTS		Present	Present	Present	Present
ENC		Absent	Present	Absent	Absent
H&I		Present	Present	Present	Present
RCM		Present	Present	Present	Present
VRCC Rep		Present	Present	Present	Present
Alt VRCC Rep not a thing		Present	Present	Absent	Present
Webservant		Present	Present	Present	Present

Executive Roll Call Results

Chair: Rachel B. – Present -
Vice-Chair: – Whitney S – Present
Treasurer: Christina C – Present
Vice-Treasurer: Elton C – Absent
Secretary: Ben N. – Present
SOTS: Nate B – Present
ENC: Romaine P. – Absent
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: Verbal

Vice-Chair Report: Whitney S, Present

Good morning, Beach Area,

There are two items I need to bring to the body's attention. First, I will be out of town the weekend of May's Area Service meeting, therefore, I will be absent. The second item involves our policy. According to the BANA policy, it was my responsibility to hold a semi-annual meeting in March for a policy review/update. I have failed to complete this task and I feel it is important to let the body know about this. The next semi-annual meeting is supposed to be held in September, which I will be prepared for. That said, if the body wishes, I can hold the "first" meeting that I missed before the June ASC meeting. I considered holding the meeting this month; however, I do not have a meeting location available and unfortunately, I will be absent for May's meeting. If the body has suggestions on when or if to hold the "first" meeting, please bring it up during this meeting. As always, thank you for allowing me to serve.

Whitney

Treasurers Report: Christina C, Present
included at the end of Minutes email

Vice-Treasurer report: Elton, Present
No Report

Secretary Report: Ben N, Present
No report

Sots Report: Nate B, Present

SOTS Report

4/6/2024

Greetings,

The SOTS Committee met on 3/31/2024 at 5:00 PM at Good Shepherd Lutheran Church. Sub Committee's met at 4:00PM.

TREASURER'S REPORT

Beginning Balance - \$2,183.00

Paid out - \$569.76

Received in - \$1,614.04

Ending Balance - \$3,700.04

The bank account was transferred to me and a new Debit Card will be delivered. I will update the info with the storage unit. The campsites and shelter have been reserved for this year's campout.

NEW BUSINESS

The first Fundraising Event was held at Pinboys last month and was a huge success raising over \$1000 for the campout.

We were also able to raise over \$1000 selling fundraising T-shirts for the campout and pre-registrations this month.

Increasing the number of activities at SOTS was discussed during the meeting to provide entertainment throughout the majority of the weekend in between speaker meetings to help increase participation at the campout.

OLD BUSINESS

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.

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,
No Report

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

RCM Report: Trish F, Present
No Report

Alt RCM Report: Phil S, Present
No report

VRCC Report: Tom D Present, Present
No report

Web Servant Report: Anne V, Present

Dear BASCNA,

All is as usual with the website. Backups are current, meetings and events are up-to-date as submitted. The CloudAccess invoice was paid and receipt sent to the Treasurer.

The Phoneline is operating well, no issues to report. If you are interested in participating in volunteering for the phoneline, please contact me!

There is new feature on the website: Front-end event submission. This allows fellowship members to submit event information for publication, after approval by an administrator. I will be creating better instructions on how to use this feature.

In Loving and Grateful Service,

Ann V

Open Forum Open: Start 1:17

Phil - GSR there is a light, talk with GSR experience variety of meetings, while promoting SOTS. HG putting events on, unity is strong among groups. I went to meetings to promote SOTS at meetings. Sots is trying to make SOTS a unifying event. Had a tough time generating hype. Every home group uses a notepad. Understand the desire for that, but it is frustrating to people sharing event hype. I would like to bring to GSR possibility for HG to consider open event announcements and service announcements rather than reading the notepad. Urge GSR to approach your Homegroup to consider open service/event announcements. Phil would go against group consciousness and share the SOTS events during announcements.

Joe B - Open announcements fixed one problem, but it also caused this issue. Attended meeting in Jersey 1st 30 mins for service announcements. New Jersey meeting was. Well, done. Agree that open service announcements would help.

Anne - Chair for Sots could ask for an open spot to share announcements.

Ashley - Dry erase boards at meeting there for every hg and they would not read the celebrations.

Colden - HG sticks with announcement suggesting that local events allow person to share. announcements.

Neal - GSR ETJ - Region meeting in person.

Perry - take all time for announcement could take time from sharing.

Nate - Keep enough time for people to share rather than read announcements.

Ann - How Group - Here to discuss Unity Day picnic in June, have another group join.

Ashley - Living the program has Memorial Day picnic 4:30 - 8:30 pm speaker eating meeting.

Whitney - HG Discussed Unity Day

Pam - New event fresh start NA on the bay July 7th parking fee at the park

Anne - Please email event fliers to Anne and secretary.

Whitney How G Unity Day picnic - 11-4pm June 2nd, SOTS has a fundraiser before starting at 9AM

Neal - Been around for a long-time with world service. Until I got active then we create service structures. World Service has never been supported through donation it is supported by literature sales. Invest in our vision. If HG sent money to the world directly then all literature could be available for free.

Joe, we can donate as area body to world directly literature available for download so area is putting it out to become sustainable.

Rachel - Budget to donate to world.

Anne region will donate to world.

Rachel - HG will donate to world something.

Neal - Region treasurer and thing close to PR1 They will not always donate to world.

Joe - Donate to world needs a policy change.

Anne - World has offloaded webservice to local areas.

Joe - Lost money to give away to literature to H&I

Phil - 2,951 dollars in the bank

Anne - No events planned enc is not acting in role we could donate to world i/o events.

Phil - What does the body think about policy revision to donate to world as well.

Joe - Easiest way is to make one time donation to allow us to circumvent policy.

Anne - Grass roots support in support of world rather than area
 Elton - Hearing understands world region need support future to donate to region/world
 Ben - Formula to donate to region after certain amount in bank.
 Neal - the intent of my argument was that individuals should donate to world not area.
 Colden - What are we suggesting donating to world.
 Neal - encourage individuals to donate to world.
 Phil - I would like to thank the body, exactly what the open forum is for. World could use individual donations.

Open Forum Closed: 1:40

Any New GSRs:

Neal - Enjoying the Journey
 Colden - Be the we
 Avery - Choose life
 Anne - How group GSR

Any New Homegroups:

na

See “BANA Attendance” for Group Roll Call Results-

GROUPS	January	February	March	April
* indicates group went inactive				
Enjoying the Journey	Present	Absent	Absent	Present
Fresh Start	Present	Present	Present	Present
HOW Group	Present	Present	Present	Present
Kempsville Crossroads	Present	Present	Absent	Present
Living the Program	Present	Present	Present	Present
Midweek Peak	Present	Present	Present	Absent
No Matter What Club	Present	Present	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	Absent	Present	Present	Present
Wave of Recovery	Present	Present	Absent	Present
Freedom of Choice	Absent	Absent	Present	Absent
Choose life	Present	Present	Present	Present
*Hope Ignited	Present	Present	Present	Present
Visable Changes	Present	Present	Absent	Present
Saturday Night Mens	Absent	Present	Absent	Present
Be the We	na	Present	Absent	Present
Stick and Stay (OB)	na	Present	Present	Present
Miracles Happen OBX	na	Present	Present	Present

Total Groups	22	25	25	25
Present Groups	14	18	14	18
Active Groups	17	20	20	20
Inactive Groups	5			
% Present	82.35%	90.00%	70.00%	90.00%
Quorum	yes	YES	no	yes
	66%	66%	66%	66%

Quorum Met: No 18 of 20 of active groups (90.00%)

Approval of the Minutes: 17 of 18, 1 abstention

Old 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

New Business:

Open ENC - Absent 2 in a row 3 total for the year, take back to HG

Motion to Close: Joe

Seconded Motion: Neal

Meeting Closed: