

# **The Beach Area Service Committee of Narcotics Anonymous**

**Meeting Minutes for October 2018**

**OPEN WITH SERENITY PRAYER**

**READINGS: 12 Traditions and 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.**

**ADMIN ROLL CALL:**

**Chair – Joe B. (Present)**

**Vice Chair – Leah S. (Present)**

**Treasurer – Whitney (Present)**

**Vice-Treasurer – Rachel (Present)**

**Secretary – Madison B. (Present)**

**Regional Committee Member (RCM) – VACANT**

**Virginia Regional Convention Committee Member (VRCC) – VACANT**

**Subcommittee Members:**

**Serenity On The Shore (SOTS) Vice Chair – Scott B (Present)**

**Emergent Needs Committee (ENC) Chair - Julie B (Present)**

**Hospitals and Institutions (H&I) Chair - AJ (Present)**

**Webservant - Phil S (Present)**

**\*Open Forum 1:14**

**\* Karim wants to start an LGBTQ emphasized meeting. He will be given a new meeting starter kit.**

**\* Is there a spanish speaking meeting? None around here but we could possibly put out literature in Spanish? Needs should be met for all members of Narcotics Anonymous.**

**\* We need to ask in our home groups, Who is missing in our meetings? There isn't much diversity.**

**\*PR position being set up by ENC should be bilingual or have something set up for other languages.**

**Open Forum closed at 1:35**

**GROUP ROLL CALL / GROUP REPORTS:**

**Groups present / Report:**

Enjoying the Journey / P  
There's a Light/ P  
Living the Program / A  
HOW Group / P  
Fresh Start / A  
Choose Life/ P  
Sunday Sanity / P  
Serenity Circle / P  
Trusted Servants /P  
Kempsville Crossroads / A  
The Journey Continues / A  
Hope Ignited/ P  
In Times of Illness/ P  
When at the End of the Road/ A  
Midweek Peak/ P  
Freedom Group / P  
Wave of Recovery / P

**Groups Absent:**

Living the Program  
Fresh Start  
Kempsville Crossroads  
The Journey Continues x3 Now inactive  
When at the End of the Road

**Inactive:**

Saturday Night Live  
Saturday Night Mens  
The Journey Continues

**Groups Not Called:**

**New Groups:**

**New GSR's:**

## **WRITTEN GROUP REPORTS:**

Enjoying the Journey and Wave of Recovery are having a picnic on October 14th from 11am to 4pm at Bayville Farms Park, shelter #3. This event is free and all are welcome!!

-Jackie C - Enjoying the Journey

Looking for a new meeting space because the church will now be using the space for childcare.

- Maria - Trusted Servants

Cret will be celebrating this month.

- Chuck - Hope Ignited

## **ESTABLISH QUORUM: 12/16 YES**

**Approval of Minutes:** August & September Minutes Approved

## **OLD BUSINESS:**

-Nomination for VRCC Rep and RCM still needs to go back to the home groups.

**\*Motion #2** That area change web servant from being a single person position

**Intent:** It should be a part of the ENC, so that more than one person is reviewing what is or isn't put on the website.

### **OUTCOME:**

**TABLED by: Mike 2nd by: Bill**

**Yes: 8 No: 1 Abstain: 1**

**\*\*OUT OF ORDER - will not be voted on**

## **New Business:**

Phil S. has been nominated for Webservant for 2019

AJ R. has been nominated for Vice Chair for 2019

Madison has been nominated for Vice Treasurer 2019

Secretary position needed

\*All of these need to go back to the home groups

**Motion :** To investigate a Spanish version of the meeting list and create a Spanish welcome page for the Beach Area website.

**Maker:** Chuck K **2nd:** Bill S.

**Intent:** Tradition 5

**Yes: 11 No: 0 Abstain:1 Pass**

## **Committee Reports:**

**CHAIR: (Joe B)-**

Hello Family,

Hope all are doing well. We need to conduct a policy review as well as a budget review.

I am planning on having an updated policy manuals with in the next two months.

Also, I have attended the regional PR meeting. I have been asked to find a man and a woman for the regional phone line. If you are interested in this please get with me.

ILS,

Joe B.

**VICE CHAIR: (Leah S.)**

Hello Family,

Thank you for letting me serve.

ILS,

Leah

**TREASURER: (Whitney S.)**

Good afternoon family,

**BANA Treasurer's Report**

Last month we started with a balance of \$1,318.44. We made a payment of \$50.00 to Ocean Lakes Church for rent, \$99.30 to Jackie C. for printing costs for meeting lists, and \$200.00 to Jackie C. for two months for H & I. We received \$45.00 in donations for the month of September. This leaves us with a balance of \$1,014.14. Our working balance after \$767.00 for our prudent reserve and \$305.56 for ENC, is \$-58.42.

ILS, Whitney S.

**VICE TREASURER: (Rachel C.) -**

Hello Family,

Training is still going well. I look forward to serving as your treasure next term.

Thank you for allowing me to serve

Rachel C.

**SECRETARY: (Madison B.) -**

Hey guys,

Glad to be here, thanks for letting me serve.

ILS,

Madison B

**RCM: (Vacant) -**

**VRCC CHAIR: (Vacant)**

**SOTS Vice Chair: (Scott B.)**

Hi Area,

The sots campout is going on as we speak. It is free and hope to see you there.

ILS,

Scott B

**ENC : (Julie B.)**

Did not receive

**H&I Chair: (AJ R.)**

H&I went well, missed one commitment. 2 commitments completed and one co chair stepped down. 3 members stepped up to fill vacant positions.

Learning Day is Oct 27th 2-6PM at Good Shepherd Lutheran Church.

THANKS,

ILS

AJ

**Webservant: (Phil S.)**

Good news everyone! I now have admin access to the wordpress site.

On my to-do list as these items:

- Migrate the site to a cloud service provider. The website is currently still hosted on Jack's server and using our own hosting provider will make us fully self supporting. I will have some quotes next area.

-Make sure the site is HTTPS so the BMLT works correctly with google maps.

-Begin creating step by step documentation (as soon as I learn it myself) for others to easily take over website administration

-Talk to Lance and take over payment of DNS hosting.

ILS,

Phil S..

## **BANA Home Group List**

- 1) **Choose Life - Thursday 8:00pm, Virginia Beach Psychiatric Center. Contact: Dickie B  
GSR: Candace J**
- 2) **Enjoying The Journey - Tuesday 8:00pm, Water's Edge Church. Contacts: Billy B  
757-681-4341. GSR: Jackie C. 516-521-9601**
- 3) **Fresh Start Saturday Foundry United Methodist Contact Madison B 757-506-6986  
GSR: Nicole D 757-708-5113**
- 4) **Hope Ignited - Sunday 9:00am, Virginia Beach Recovery Center. Contact: Chuck K.  
757-469-9365/ Dale R. 757-202-9693 GSR: Chuck K. 757-469-9365/ [REDACTED]**
- 5) **In Times of Illness - Tuesday 7:30pm, Virginia Beach Psychiatric Center. Contact:  
Bill S. 757-717- 1815. GSR: Bill S. 757-717-1815**
- 6) **Kempsville Crossroads - Friday 8:00pm, Providence Presbyterian Church.  
Contacts: GSR: Jack S. 407-375-3368**
- 7) **Living The Program - Monday 7:30pm, Water's Edge Church. Contacts: Lance G.  
757-692-7864, Steve K. 757-715-1075. GSR: Michael R. 757-228-6994**
- 8) **Saturday Night Live - Saturday 7:00pm, St. Nicholas Church. Contacts: Ted L.  
757-717-2669**
- 9) **Serenity Circle - Thursday 7:30pm, Haygood United Methodist Church. Contacts: Trish  
757-985-0948. GSR: Anne V. 757-270-1141**
- 10) **Sunday Sanity - Sunday 8:00pm, Virginia Beach Psychiatric Center. Contacts:  
Karla W 757-434-6446 Pat O 757-633-2820. GSR: AJ Rowe 757-434-7196**
- 11) **The Journey Continues - Sunday 5:00pm, St. Francis Episcopal Church.  
Contact: Marcee A. 757-295-6925 GSR**
- 12) **Wave Of Recovery - Friday 8:00pm, Virginia Beach Christian Church. Contact: Kelly  
S. 757-708-0075/Shea P. 757-955-0130. GSR: Rick C. 757-289-2415/Brian B.  
757-301-0781**
- 13) **When At The End Of The Road - Saturday 5:00pm, St. Francis Episcopal  
Church. Contact: Donna S. 757-343-5897. GSR: Donna J. 757-831-9493**
- 14) **There's A Light - Tuesday 7:00pm, Ocean Lakes Church of God. Contacts: Ian B.  
757-717-7900 GSR: Geoff "Little" L. 757-641-3159**

**15) HOW Group - Friday 8:30pm, Good Shepherd Lutheran Church. Contact: Lance G. 757-692-7864, Neal G. 757-328-6485. GSR: Chris A 757-773-3876**

**16) Trusted Servants - Wednesday 8:00pm, New Faith Church. Contact: Neil T. 757-951-3826 GSR: Colden**