

Area Service Committee Meeting Minutes 6/1/24

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 Executive Roll Call Results

<u>EXECUTIVE COMMITTEE</u>		<u>April</u>	<u>May</u>	<u>June</u>
Chair		Present	Present	Absent
Vice-Chair		Present	Absent	Present
Treasurer		Present	Present	Absent
Vice-Treasurer		Present	Present	Present
Secretary		Present	Present	Absent
SUB-COMMITTEES & OTHER SERVANTS				
SOTS		Present	Present	Present
ENC		Absent	Vacant	Vacant
H&I		Present	Present	Present
RCM		Present	Present	Present
VRCC Rep		Present	Present	Present
Alt rcm		Present	Absent	Present
Webservant		Present	Present	Present

Committee Reports:

Chair Report: Rachel C, Absent

Vice-Chair Report: Whitney S, Present

Hey BANA,

I would like to conduct a policy review meeting at 11am before BANA’s ASC July meeting. Other business to note- I will be absent from the BANA ASC meeting in August due to school. That is all for my report. Thank you for letting me serve.

ILS,
Whitney S.

Treasurers Report: Christina C, Absent

Vice-Treasurer report: Elton, Present

TREASURER'S REPORT:

Hello Family,

I am grateful to be covering for Christina today and appreciate your grace as I do this on my own today.

I am under the impression that when Christina returns from travel, she will be reaching out to go over all of what was spoken about last month as planned.

If you have any donations, please do not wait to give them to me at the end. Please give them to me now as I will have to make a swift exit due to a funeral but would like to ensure that I fulfill all my duties.

May Numbers:

Beginning Balance - \$2969

Paid out - \$212.

Received in - \$265.

Ending Balance - \$3022

ILS,
Elton

Secretary Report: Ben N, Absent

No report

Sots Report: Present

SOTS did not have quorum last meeting. The programming chair stepped down and a new chair is available to be appointed during next month's business. The committee is acquiring speaker tapes to have some awesome speakers this year. Everything is on track. The next fundraiser is tomorrow: a disc golf tournament at Bayville farms Park 9am.

ILS, Phil S.

ENC Report: Vacant

Hey BANA,

The ENC committee met today at noon, and I am standing in as chair as the position is vacant. It is my understanding that last month there was discussion and a potential motion coming to the floor to dissolve ENC and create an Activities and a Public Information (PI) committees. Because of this discussion, ENC has no direction and is pending motion from this month's ASC meeting.

ILS,
Whitney S.

H&I Report: Joe b, Present.

Verbal report -

RCM Report: Trish F, Present No report.

Alt RCM Report: Phil S, Present

VRCC Report: Tom D Present, Present Verbal

Web Servant Report: Anne V, Present

I got a message from a former GSR who found his info in the past few minutes and requested it be removed. I found 13 public-facing PDFs on <https://virginiabeachna.org/asc-minutes/> and redacted his info from all 13 and republished them to the website. I've had a similar request in the past. We stopped publishing the minutes in that format in January of 2019 when we switched over to the BMLT database (thank goodness!)

I am writing to inform you I did all that, and to let you decide what do with the original PDFs in Google Drive. Look in <https://drive.google.com/drive/u/1/folders/11z5tkS-skiI891I3z9pT2iTrmiJAxcAQL> for the redacted files and a spread sheet listing the original names.

Missed you this last weekend! Hope to see you soon.

ILS, Ann

P.S. I am so grateful you have taken care of posting the minutes like you have. You are a blessing.

Open Forum Open: Start 1:16

Ann – educating fellow members with traditional violations.

Phil – How can we make sure newcomers feel welcome in a meeting/maintaining an atmosphere of recovery.

Neal – Workshop for this topic

Elton – Where can the local guide to service be found.

Phil – online

Joe – my homegroup is doing a group inventory – will have a hg member talk about

Perry – guide to local service an assist in policy review, include everyone at business meetings in my hg.

Whitney – shared how groups experience with group inventory.

Mark – shared Kempsville crossroads experience

Neal – moving ASC to a more central location.

Paul – Activities and events information, please spread to other meetings.

Elton – How would we switch to a different location.

Perry – You have PI committee contact the church, body would vote to change policy.

Joe – More info on how

Open Forum Closed: 1:46

Any New GSRs:

Gail: Midweek Peak

Any New Homegroups:

NA

See “BANA Attendance” for Group Roll Call Results-

GROUPS	April	May	June			
* indicates group went inactive						
Enjoying the Journey	Present	Absent	Present			
Fresh Start	Present	Present	Present			
HOW Group	Present	Present	Present			
Kempsville Crossroads	Present	Present	Present			
Living the Program	Present	Absent	Present			
Midweek Peak	Absent	Present	Present			
No Matter What Club	Present	Present	Present			
Shattering the Illusion	Present	Present	Absent			
Sunday Sanity	Present	Present	Present			
There's A Light	Present	Present	Present			
Trusted Servants	Present	Present	Present			
Wave of Recovery	Present	Present	Present			
Freedom of Choice	Absent	Present	Present			
Choose life	Present	Present	Present			
*Hope Ignited	Present	Present	Present			
Visable Changes	Present	Absent	Present			
Be the We	Present	Absent	Present			
INACTIVE MEETINGS						
Journey Continues	Absent	Absent	Absent			
Monday Meditation	Absent	Absent	Absent			
When at the End of the Road	Absent	Absent	Absent			
Saturday Night Live	Absent	Absent	Absent			
Saturday Night Mens	Present	Absent	Absent			
Stick and Stay (OB)	Present	Absent	Absent			
Miracles Happen OBX	Present	Absent	Absent			
The Group	Absent	Absent	Absent			
Total Groups				25	25	25
Present Groups				18	13	16
Active Groups				20	20	17
Inactive Groups						
% Present				90.00%	65.00%	94.12%
Quorum				yes	yes	yes
				66%	66%	66%

Quorum Met: Yes 16 of 17 of active groups (94.12%)

Approval of the Minutes: Passed 14 of 16

Old Business:

New Business:

Motion 1: to Dissolve ENC and create a Special events committee
 Intent: ENC is no longer adequate to carry the message

Made by – Mark N
Second – There is a light

Motion 2: To create a standing PI committee

Intent: To Fulfill our primary purpose of carrying the message to the addict

Made by – Neal G

Second - Ryan

Motion to Close: Phil

Seconded Motion: Ann

Meeting Closed: