

Area Service Committee Meeting Minutes

7/6/24

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 Executive Roll Call Results

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

Committee Reports:

Chair Report: Rachel C, Present

Vice-Chair Report: Whitney S, Present

Treasurers Report: Christina C, Absent

Vice-Treasurer report: Elton, Present

Hello Family,

Thank you for entrusting me to cover for Christina this month. I am grateful to be of service.

We did conduct a budget review this month and learned that there was not a solid budget in writing, only a budget review that was done in March 2023.

We did adjust the budget. What is highlighted in yellow is what was changed.

July 2024						
Item	Old Budget	New Budget	Category			
Printing	\$10	\$10	Monthly			
Meeting List	\$25	\$70	Monthly			
Rent	\$50	\$50	Monthly			
H&I	\$120	\$98	Monthly			
Travel	\$35	\$35	Accrual			
BANA Website	\$15	\$25	Accrual	accrual x12	300 a year	
PO Box	\$10	\$10	Accrual	accrual x12	120 a year	
ENC	\$80	\$120	Accrual	accrual x12	1440 a year	
Per Month	\$345	\$418				
Prudent Reserve	\$690	\$836	2 months of expenses			
Annual Budget	\$4,140	\$5,016				

We did also discuss restarting the spreadsheet which I will have updated in its entirety by next month's ASC.

We are still actively researching getting a new bank account, which Christina will be going to bank speak to them and have an update by next ASC.

We will have another budget review in September.

ILS,
Elton C.

Secretary Report: Ben N, Present
I updated the mistakes on the June Minutes

Sots Report: Absent

ENC Report: Vacant

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

RCM Report: Trish F, Present
July 6, 2024

Dear BANA Family,

11 areas attended the June 15th, 2024, CAR-NA zoom meeting. Quorum was met. Open regional positions are Chair, Treasurer, Vice-Treasurer, H&I Chair, PR Chair, and Speaker Jam Chair. As of June 15th, there was a balance of \$23,062.22. There is a projected world donation of \$4,912.97.

The Autonomy Zonal Forum has been dissolved and we are joining the Northeastern Zonal Forum. They did a presentation about their services which include technical support, hosting workshops, support in setting up H&I events and lots more. More information is at nezf.org.

WCNA updates are: volunteer link is now up and ready for anyone to sign up – click on “volunteer “ from the WCNA page at na.org or go directly to <https://volunteer.na.org> Convention kicks off July 28 with a few preconvention meetings in the evening. Preregistration should be ready to pick up Wednesday at the Grand Hyatt and the Convention Center (I. Street entrance only) on Thursday. Friday-Saturday registration will only be at the convention center. The ability to move all registrations to the convention center and take the Marriot out of the mix has saved WCNA about \$500,000. Over 13,000 people have registered.

Blue Ridge Area says that registration for BRANA 42 is open July 19-21, 2024. For camping reservations call Natural Chimney Tues through Saturday 540-245-5753. You can find all events and all regional info at car-na.org.

Next RSC meeting will be held on Saturday, August 17, 2024, at 10:00 am via Zoom.

In loving service, Trish F

Alt RCM Report: Phil S, Present

VRCC Report: Tom D Present, Present Verbal

Web Servant Report: Anne V, Present

Dear BANA ASC,

I was contacted by a former GSR member who requested his name and phone number be removed from PDF files viewable online. He understood the nature of why the information was posted, that he had provided the information and approved of its distribution in relation to his home group at the time in question.

I redacted his information from 13 PDFs in question and re-published them to the website. We stopped publishing the Meeting Contact and GSR information in the ASC Minutes in January of 2019 after we switched to the BMLT database. I sent an email to Ben informing him of these actions and left it up to the Secretary for how to handle the original minutes in Google Drive.

While editing the Minutes in question, I ran across a motion from 10/2018 for creating a Spanish version of the Welcome Page – and I am asking this body if this is still relevant, should I go forward with this, and if so, who is a cent Spanish speaker:

"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"

Please remember to help find trusted servants for the website!

Things to do include _____ CONTENT.

I will be stepping down when this term is up!

On the subject of printed meeting lists, we could print our own lists for less than \$20/month with an initial cost of appr. \$150. This would include printer, ink and paper. I do not the quote on stapling off the top of my head, but the other figures are current within the last 2 months. Tidewater Area adopted this method a couple of years ago and has realized significant savings in the time passed.

ILS,

Ann V

Open Forum Open: Start 1:26 max of 30 mins.

Paul passing around the Unity Day in the Park Cookout

Ben Unity is misspelled.

Trish question for Joe on table to pass money back to groups for the Autonomy zonal forum at region.

Joe Oldest zone at NA and was non function with a budget but they want to pass it on to the Northeastern

Joe is why is that coming back to region. 2 schools of thought technically we should have vote, but RCM is a trusted servant. Up to RCM discretion

Paul – attended several autonomy zonal forums it was not official; it was information sharing about things. It is the future of the Northeast zone.

Anne – understanding the reason it is coming back is because it was budgeted for one expense, but it is going to be used for things that were not approved. It technically has been approved once but taking it to the home groups may confuse everyone.

Joe, it should not go further than the Area level.

Trish motion to change from Autonomy zone to Northeastern zone to be sent back to areas.

Joe if they are making a policy change at region it probably doesn't need to go back to groups or area. If you're changing a subheading on the policy meeting that seems redundant

General conscious to trust Trish to make that decision.

Anne – in policy review several things under WEBSERVANT position that are no longer needed. Will be brought to the area. I would like to do a review of the WEBSERVANT policy review.

Phil – Especially with the WEBSERVANT position about opening a service center where we may outsource web services to people. It is in the traditions, and it may be coming. Have the potential to keep a very valuable web servant if we pay for it.

Anne – not doing it to make money is to cover her costs. She is on a fixed income and wants to vacate the WEBSERVANT position because I believe in rotation of service. Will leave the position empty and be available to help at cost.

Ashley – I volunteer to step up to help Anne with WEBSERVANT position.

Paul – make sure the floor is aware of the Fresh start summer slam. Plenty of food available, have to pay 4. 11-5pm tomorrow 7/7

Sam – discuss the 1st motion to make sure all of the GSR's understand the motion as it pertains to policy. If there is a new requirement of the area it is supposed to go to the GSRs. The subcommittee will do the research and then come back to the ENC. It is how H&I started at the beach it was under ENC and then became its only. Dissolving the ENC may create issues where the GSR may have to do more work.

Open Forum Closed: 1:42pm all yes

Any New GSRs:

Sam GSR for How Group

Jess taking over GSR for Freedom of Choice

Any New Homegroups:

NA

See “BANA Attendance” for Group Roll Call Results-

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Total Groups	25	25	25	25
Present Groups	18	13	16	16
Active Groups	20	20	17	17
Inactive Groups				
% Present	90.00%	65.00%	94.12%	94.12%
Quorum	yes	yes	yes	yes
	66%	66%	66%	66%
EXECUTIVE COMMITTEE	April	May	June	July

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

Approval of the Minutes: motion to approve minutes Passed 16 of 16

Old Business: 1:48 start

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

Vote – 7 against, 0 abstain, 9 for – motion fails -

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

Vote – 6 against, 1 Abstain, 9 for – motion fails.

New Business:

Motion 1: To investigate a Spanish version of the meeting list and create a Spanish welcome page for the Beach are website.

Intent Tradition 5

Made By – Chuck K

2nd by – Bill S

Amendments – WEBSERVANT is requesting instruction on whether or not to implement the actions in this motion

Vote (in 2018) – 11 for, 0 against, 1 abstain – Motion passed in October 2018

Motion 2: Cancel the Spanish speaking motion from 10/2018

Intent: Lack of resources and lack of need

Made by – There's a light

Second – Hope Ignited

Vote 16 for, 0 against, 0 abstain – Motion Passes

Motion to Close: Phil

Seconded Motion: Ann

Meeting Closed: