

Area Service Committee Meeting Minutes

8/3/24

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> | <u>July</u> | <u>August</u> |
|--|--|--------------|------------|-------------|-------------|---------------|
| Chair | | Present | Present | Absent | Present | Present |
| Vice-Chair | | Present | Absent | Present | Present | Absent |
| Treasurer | | Present | Present | Absent | Absent | Present |
| Vice-Treasurer | | Present | Present | Present | Present | Present |
| Secretary | | Present | Present | Absent | Present | Present |
| SUB-COMMITTEES & OTHER SERVANTS | | | | | | |
| SOTS | | Present | Present | Present | Absent | Absent |
| ENC | | Absent | Vacant | Vacant | Vacant | Vacant |
| H&I | | Present | Present | Present | Present | Present |
| RCM | | Present | Present | Present | Present | Present |
| Alt rcm | | Present | Absent | Present | Present | Absent |
| VRCC Rep | | Present | Present | Present | Present | Present |
| Webservant | | Present | Present | Present | Present | Present |

Committee Reports:

Chair Report: Rachel C, Present

Vice-Chair Report: Whitney S, Absent

Treasurers Report: Christina C, Present

Vice-Treasurer report: Elton, Present

Hello Family,

I apologize, this month I was not able to update the treasurer spreadsheet. It will be having it complete by the next ASC meeting.

In loving service
-elton

Secretary Report: Ben N, Present Verbal

Sots Report: Absent

ENC Report: Vacant Sam B Reporting

August 3, 2024

BASCNA,

The Emergent Needs Committee met Saturday, August 3, 2024 with three addicts in attendance.

We discussed two upcoming events, the Thanksgiving Marathon Meeting and the NYE Dance. The hall at Good Shepherd Lutheran Church has been reserved for New Years' Eve. Romaine has decorations and will continue to assist in setting up that event. Romaine is also going to reach out to the new church manager for the church that the Thanksgiving meeting has been held at for prior years. Thanksgiving is on November 28th this year.

The group also discussed PI ideas since PR/PI was assigned to the ENC from the service body some years ago. Ideas that were discussed include meeting lists include:

- Meeting lists in ER and hospitals
- NA business cards for police and EMT
- Booth at oceanfront events such as surf competition and art show
- VB jail
 - o Joe B noted that a new sheriff is being elected this fall and that might present an opportunity to get H&I into the jail
 - o Coordinate with Chaplain
- Information to recovery related businesses such as psychiatrists and doctors

Please let your homegroup members know there are many opportunities to do service for the still suffering addict through BASCNA PI efforts. Additionally, the ENC needs a trusted servant to serve as chairperson.

The Emergent Needs Committee meets on the first Saturday of the month at 12:00 pm prior to the Area Service Committee meeting at the Ocean Lakes Church of God. All that are interested in serving are encouraged to attend.

In gratitude,
Sam B.
Trusted Servant

H&I Report: Joe b, Present.

Verbal report -

RCM Report: Trish F, Present - Verbal

Alt RCM Report: Phil S, Absent

VRCC Report: Tom D Present, Present Verbal

Web Servant Report: Anne V, Present

New Meeting in OBX named "The Language of Empathy" added to the meeting list per written request. Minor meeting updates.

Version updates to PHP and Bread Meeting List plugin. I will do testing to ensure no interruptions in meeting list availability when these updates are made.

ILS,
Ann V

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

Paul passing around the Unity Day in the Park Cookout

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 vacant 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-

We did have quorum, but I can't find the file save for the Group Attendance.

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: start

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

New Business:

Motion to Close: Did not report

Seconded Motion: Did not report, but there was a motion and a second to close

Meeting Closed: