

Area Service Committee Meeting Minutes

10/5/24

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

EXECUTIVE COMMITTEE		June	July	August	September	October
Chair		Absent	Present	Present	Present	Absent
Vice-Chair		Present	Present	Absent	Present	Present
Treasurer		Absent	Absent	Present	Present	Present
Vice-Treasurer		Present	Present	Present	Present	Present
Secretary		Absent	Present	Present	Present	Absent
SUB-COMMITTEES & OTHER SERVANTS						
SOTS		Present	Absent	Present	Present	Absent
ENC		Vacant	Vacant	Vacant	Vacant	Vacant
H&I		Present	Present	Present	Present	Present
RCM		Present	Present	Present	Present	Absent
Alt rcm		Present	Present	Absent	Present	Present
VRCC Rep		Present	Present	Present	Present	Present
Webservant		Present	Present	Present	Present	Absent

Committee Reports:

Chair Report: Rachel C, Absent

Vice-Chair Report: Whitney S, Present

Treasurers Report: Christina C, Present

Vice-Treasurer report: Elton, Present
Hello Family,

I have completed an extensive audit of the kinks and issues in the new spreadsheet for financial tracking. They have all been rectified and then reviewed at the treasury review this morning. We found that since 2019 the donations to region have been sporadic and not consistent. This made it difficult to determine how they were coming to the donation amounts.

Here are our suggestions:

We suggest that we change the prudent reserve to 3 months' worth of expenses because while currently, we do have money in the bank, donations have been a little lower, and it is the safer option.

We also suggest a donation of 50% of our excess money to region: this would be a donation of 1404.51. We suggest that we do a region donation quarterly, as long as the donation is above 200 dollars.

If you would like to review or see our new and updated spreadsheet please do not hesitate to ask.

ILS,

Elton C.

Secretary Report: Ben N, Absent

Sots Report: Nate B, Absent

ENC Report: Vacant

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

RCM Report: Trish F, Absent

Alt RCM Report: Phil S, Present

VRCC Report: Tom D Present, Present Verbal

Web Servant Report: Anne V, Absent

Open Forum Open: Start 1:24 max of 30 mins.

Open Forum Closed: 1:42pm all yes

Mark- Whit did a awesome job researching that out, and figuring out what we need.

Elton- Service Speaker Day, Very Important

Phil Motion to close open form: Phil, 2nd JOe1:27

Open Forum Closed: 1:42pm all yes Phil, Joe second

Any New GSRs:

Be the We – Shane, 7-8 Whitchduck and Aragona, Started in January, Attendance has died down DRASTICALLY, please report that be the we needs support desperately, please come be of service. Needs GSR packet.

Any New Homegroups:

See “BANA Attendance” for Group Roll Call Results-

GROUPS	August	September	October
* indicates group went inactive			
Enjoying the Journey	Present	Present	absent
Fresh Start	Present	Present	Present
HOW Group	absent	Present	Present
Kempville Crossroads	Present	Present	Present
Living the Program	absent	Present	Present
Midweek Peak	absent	absent	Present
No Matter What Club	Present	Present	absent
Shattering the Illusion	absent	Present	Present
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	Present	Present	absent
Choose life	Present	Present	Present
*Hope Ignited	Present	Present	Present
Visable Changes	Present	Present	absent
Be the We	Present	absent	Present
Still ill	Present	absent	Present
Language of Empathy – 7:30 Thursday night -	Present	absent	absent
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	absent	absent	absent
Stick and Stay (OB)	absent	absent	absent
Miracles Happen OBX	absent	absent	absent
The Group	absent	absent	absent

Quorum Met: Yes 13 of 19 of active groups (68.42%)

Approval of the Minutes: motion to approve minutes Passed 13 of 13

Old Business: start

Nominations:

ENC Chair: no nominations

Vice Treasurer: Elton nominates Jessica B. Jessica Accepts.

Jessica qualifies herself. Nomination taken back to HG.

Secretary: Elton nominates Ryan for Secretary. Ryan Accepts.

Ryan Qualifies himself. Nomination taken back to HG.

Motion to GSR from Region

Election in November Vice chair, Vice treasurer, ENC, Secretary, Web servant, alt RCM, VRCC.

Nominations – Natalie Secretary

Qualifications – Decline -

Nominated by Joe

Nominations – Ben Webservant

Nominations – Neal G Vice Chair

Qualifications – Accept - 24 years clean, active in service most of my recovery. Willing breathing and here.

Nominated by Anne

Motion 1: To revise Policy language under Section III-B: Quorum. Add the Sentence “quorum must be maintained to conduct all new business” after the sentence “quorum must be maintained to conduct all new business” after the sentence: “BASCNA shall utilize a ‘living quorum’ system.

Intent: To maintain quorum

Made by – Policy Subcommittee

Second – Enjoying the Journey There is a light

Vote – 15 for , 0 abstain, 0 against for – motion Passes

Motion 2: BRANA ASC would like for the April 2025 RSC meeting and GSR Assembly to be an in-person only event with No Hybrid option.

Intent: to cultivate more participation in Regional service

Made by – BRANA Area

Second –

Amendments: No location has been Determined

Vote – Failed Against 9; for 2; abstain 2

Motion 3: To Direct ENC to investigate having a special events sub committee

Intent: To carry the message

Made by – Kempsville Crossroads

Second – How

Vote – 15 for , 0 abstain, 0 against for – motion Passes

Motion 4: To change policy language from using he/she pronouns to they.

Intent: To make language more inclusive in policy for all people

Made by – Policy Subcommittee

Second – Wave of Recover How

HOW Declared out of order, is too broad and is out of order because the policy should be very specific in the motion, is not specific enough.

Mark asks if we can move this motion to after new business.

CHAIR DETERMINES IF A VOTE SHOULD HAPPEN.

Vote Happens

Vote – Motion Failed Against 9; For 2; abstained 3

Motion 5: To change policy under treasurer qualifications “must have access to and knowledge of Microsoft excel to “must have access to and Knowledge of any spreadsheet tool

Intent: Make the application accessible to all and better serve the area

Made by – Policy Subcommittee

Second – There is a light

Vote – 15 for , 0 abstain, 0 against for – motion Passes

Motion 6: To add alt RCM qualifications back into the most recent policy (03/28/22) using the previous listed alt RCM requirements 1

Intent: To better serve area

Made by – Policy Subcommittee

Second – Enjoying the journey

Vote – 15 for , 0 abstain, 0 against for – motion Passes

New Business:

MOTION 1: To suspend funds donated by area to H&I for a period of 6 Months

Intent: 11th Concept

1st, H&I 2nd, Evan C.

Joe says they have access money currently, H&I no longer needs that much money.

Sam, Can H&I just donate the excess back to area?

Joe, There is not currently a cap, this is a stop gab motion

Phil Called to Vote, 2nd Mark

A:0 F: 11 AB:2

MOTION PASSED

MOTION 2. Solidify the Thanksgiving Marathon Meeting in ENC policy as an ongoing annual event.

Intent: to establish this event as an ongoing service in ENC Policy

Motion Maker, Romaine P

2nd Mark N

A: 0 F: 14 Ab:0

Joe Calles Vote, Phil 2nd

MOTION PASSED

MOTION 3: Solidify the NYE Policy in ENC policy as an ongoing annual event.

Intent: to establish this event as an ongoing service in ENC Policy

Motion Maker, Romaine P

2nd Mark N

Joe calls vote, 2nd Shane.

A: 0 F: 14 Ab:0

MOTION PASSED

Motion #4: Remove “If the Chair feels that an attempt is being made to table an issue in order to kill it, he/she may declare it out of order”.

Intent: To allow homegroups to fully participate in the decision-making process.

Made by: How Group

2nd: Phil S.

Motion passed: 14/0/0

MOTION 5: Change in policy “Once the chair has allowed the body to offer pros and cons, he/she may call for a vote” to “Once the chair has allowed the body to offer pros and cons, the chair may call for a vote”.

Intent: Align language with the rest of policy to reference specific position.

Made by: How Group

2nd:

Motion passed: 14/0/0

Motion #6: Change in policy Section C, 2d from: “When the chair opens the floor for nominations, he/she shall report any existing nominations” to “When the chair opens the floor for nominations, the chair shall report any existing nominations”.

Intent: Align language with the rest of policy to reference specific position.

Made by: How Group

2nd:

Motion Passed: 14/0/0

MOTION 7: To accept budget suggestions as stated in Vice Treasurer report.

Intent: To financially reflect policy and support area

Made by: Vice Treasurer budget review body

2nd: Name written on motion not legible.

Motion Passed: 14/0/0

Motion to Close: Jon

Seconded Motion: Natalie

Meeting Closed: 2:10pm