

Area Service Committee Meeting Minutes

11/2/24

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

Committee Reports:

Chair Report: Rachel C, Present

Vice-Chair Report: Whitney S, Present

Hey everyone,

I am finishing up loose ends on policy changes to reflect the motions that were made in September and October, in which I will return the copy to Ann V. to post on the website. I will be updating the ENC policy to reflect the motions in October's ASC meeting to solidify the Thanksgiving Marathon Meeting and the New Years Eve Dance into ENC's policy as yearly events. Lastly, I have dropped the ball on obtaining a physical mailbox. I intend to go to the USPS on Lynnhaven to purchase a small mailbox.

In Loving Service,
Whitney S.

Treasurers Report: Christina C, absent

After starting the application for the new bank account and submitting what we thought were all the docs for a business account I received a call a week later and The bank now needs the area to register with the SCC (state corporation committee) in order to compete set up for the account.

I have not done this yet but can complete it in November! Should be all set up at that point hopefully!

In loving service , Christina C

Monthly Financials attached via Separate Financials

Vice-Treasurer report: Elton, Present Verbal

Secretary Report: Ben N, Present

Sots Report: Nate B, Present

SOTS Report
11/2/2024

Greetings,

The SOTS Committee met on 10/27/2024 at 5:00 PM at Good Shepherd Lutheran Church. Sub Committee's met at 4:00PM.

TREASURER'S REPORT

Beginning Balance - \$2,307.22

Paid out - \$1625.15

Received in - \$4666.37

Ending Balance - \$5,351.44

NEW BUSINESS

SOTS Committee met quorum this month.

SOTS was held last month and was a success being well attended.

Total of 134 Attendees

53 Camper Pre-Registrations

15 Non-Camper Pre-Registrations

27 Non-Camper On-Site Registrations
15 Camper On-Site Registrations
20 Saturday Night Speaker Event Registrations
4 Newcomer Donations

23 Early-bird Registrations for SOTS 16

There was a lot of interest in participating on the committee expressed at the campout. We will be holding a meeting on December 8th 4pm at Good Shepard Lutheran Church in the Rotunda, to have elections for next year's positions. There have been a lot of great ideas for next year's campout, and we are asking that anyone who would like to participate attend. There is a lot more we can do with SOTS if the fellowship gets more involved and our committees are more than just the elected position. If you feel that you can not commit to having a position for the year you can still help out and make this event even better than last years.

The committee discussed to possibility of BANA Purchasing Newcomer packages for next years SOTS campout in increase the local areas presence in camping at SOTS.

Thank you

Nate B - SOTS Committee Vice Chair

ENC Report: Vacant, Report by Vice Chair Whitney S.

Hey everyone,

There is a lot in this report, so please be patient with me. Through researching previous BANA minutes between the years of 2020 and 2022, it appears that the BANA body has tasked ENC to create a PR/PI policy and have the committee sit in a 1-year incubation period under ENC providing PR services. Per the minutes, this 1-year incubation period and policy has been fulfilled over the 2 years mentioned. In 2022, Sam B. stepped down and nobody filled the position. Long story short, there is already a Public Relations/Public Information subcommittee with corresponding policy manual that has been formed in previous years but because nobody stepped into the position after Sam, it fell under the radar in BANA. Today, the subcommittee is nominating Shawn B. who is qualified to fulfill the position of PR/PI Chair. The body will need to confirm this nomination during new business with elections. Once confirmed, the subcommittee will be its own separate entity and has an established budget of \$200 per its policy.

As far as the upcoming events, we have a Thanksgiving Marathon Meeting happening on November 28th, 2024 from 12pm-10pm at Old Donation Episcopal Church, 4449 North Witchduck Rd. Virginia Beach, VA 23455. There will be food and meetings every hour. The event will need people to chair the meetings. The New Years Eve Dance is happening on December 31st, from 9:00pm to 12:30 am at Good Shepperd Lutheran Church, 1489 Laskin Rd, Virginia Beach, VA 23451. This event needs volunteers to help set up and break down. Please see Romaine to sign up to be a chair for one of the meetings or to volunteer for any other needs. Lastly, please spread the word about these events.

In Loving Service,
Whitney S.

H&I Report: Joe b, Present.

Verbal report -

RCM Report: Trish F, Absent

Alt RCM Report: Phil S, Present

VRCC Report: Tom D Present, Verbal

Web Servant Report: Anne V, Present

Dear BASCNA,

The website is up-to-date, backed-up and secure.

Beach Area entries in the BMLT Database are up-to-date. Phone line volunteers in the CAR-NA Yap instance are up-to-date and functional.

With CAR-NA joining the Northeast Zonal Forum NEZF (<https://nezf.org/>) we have a lot of new technical service expertise to leverage in support and learning opportunities. Same holds true with the US Collaboration of Zones (NA-USA) <https://usa-na.org/> . They are accepting requests from Areas with things like building a website and scheduling members with significant service time and technical expertise to mentor the requestees. Anyone interested in joining the Slack channel for more information on their goings-on, please see me and I'll send an invitation.

Thank you to this body for its participation in my recovery. Thanks to the fellowship and the grace of my higher power, I have 8 years of continuous clean time today.

In Loving Service,

Ann V

757-270-1141

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

Neal – Looking at changing meeting location of area, when to Emmanuel episcopal. 17feet by 17, have Wi-Fi. It is \$35.00 per month.

Whitney – Current rent is \$50.00

Neal Available 10-4pm – Visible changes witch duck and princess Anne.

Shane be the we is disbanding have some materials for other homegroups to use. IT was an attendance issue better to close than to keep it open

Rachel – 14 inactive meetings guessing.

Joe there are 8 inactive meetings. You can assign people to go visit inactive meetings. Or to arrange a committee to go to the meetings

Open Forum Closed: 1:33pm Joe, Mark Second – all yes

Any New GSRs:

Colden – Enjoying the Journey

John – Winter time GSR for Miricales happen

Any New Homegroups:

See “BANA Attendance” for Group Roll Call Results-

GROUPS	August	September	October	November
* indicates group went inactive				
Enjoying the Journey	Present	Present	absent	Present
Fresh Start	Present	Present	Present	Present
HOW Group	absent	Present	Present	Present
Kempsville Crossroads	Present	Present	Present	Present
Living the Program	absent	Present	Present	Absent
Midweek Peak	absent	absent	Present	Absent
No Matter What Club	Present	Present	absent	Absent
Shattering the Illusion	absent	Present	Present	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	Present
Freedom of Choice	Present	Present	absent	Present
Choose life	Present	Present	Present	Present
*Hope Ignited	Present	Present	Present	Present
Visible Changes	Present	Present	absent	Present
Miracles Happen OBX	absent	absent	absent	Present
Still idle	Present	absent	Present	absent
Language of Empathy – 7:30 Thursday night -	Present	absent	absent	absent
INACTIVE MEETINGS				
Journey Continues	absent	absent	absent	absent
Monday Meditation	absent	absent	absent	absent
	absent	absent	absent	absent
Saturday Night Live	absent	absent	absent	absent
Saturday Night Mens	absent	absent	absent	absent
Stick and Stay (OB)	absent	absent	absent	absent
Be the We	Present	absent	Present	Inactive
The Group	absent	absent	absent	absent

Quorum Met: Yes 14 of 19 of active groups (73.68%)

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

Old Business:

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.

Nominations – Natalie Secretary

Qualifications – Decline -
Nominated by Joe

Nominations – Ben Webservant

Qualifications – Accept - 11 years clean, active in service most of my recovery. W

Nominated by Joe B

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

MOTION 7: 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 8. 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 9: 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 #10: 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 11: 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 #12: 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 13: 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

New Business: Start 1:42pm

Open Nominations:

ENC Chair: no nominations

Alt RCM – No nominations

Vice Treasurer: Elton nominates Jessica B. Jessica Accepts.

Jessica qualifies herself. Nomination taken back to HG.

Pros – Jessica knows about Treasurer

Jessica would do well in this service

Votes – Passed

Secretary: Elton nominates Ryan for Secretary. Ryan Accepts.

Ryan Qualifies himself. Nomination taken back to HG.

Pros – promised that he would send out the minutes 2 weeks after area

Cons

Votes Passed

WEBSERVANT Nominations – Ben

Qualifications – Accepts – Willing –
Nominated by Joe

Pros

Cons

Votes – Passed

Nominations – Neal G Vice Chair

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

Nominated by Anne

Pros – Done ever position there is and at the region level. Well versed person in the room with service

As vice chair you can't vote on whether area would donate to world or keep it local

Cons - Can't do what he wants to do for PR under ENC. Can't have an executive position with ENC for PI, etc.

Expressed the opinion of sending the money to world rather than send Keep it local

Vote – Passed

Shawn B Nominated by ENC to be PR/PI

Qualification – 19 years, works steps, contact for EVMS for PR. Does Sales it will be easy. Willing to Do it. Has stepped down from a commitment During covid. Willing to put Workshops on per policy, policy has it written as PI or PR. Policy shows PR.

Pros

Cons

Votes - Passed -

Motion 1 –

Motion Move BASNA to Emmanuel Episcopal Church 5181 Singleton Way Va Beach

Intent: To make the BASCNA meeting more centrally located

Motion made: Neal, Second Shattering the illusion

Motion to Table Phil, and Joe

For table 6 abs 1 against 7

Vice Chair votes for Table

Motion 2

Motion: To task ENC to investigate the feasibility of holding a “service Focused Speaker jam”

Intent: To Inform and Inspire NA members to be involved in NA service structure

Against – 0, abstain 0, For 14

Motion to Close:

Seconded Motion: Natalie

Meeting Closed: 2:10pm