

Area Service Committee Meeting Minutes

12/7/24

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	December
Chair		Present	Present	Absent	Present	Present
Vice-Chair		Absent	Present	Present	Present	Present
Treasurer		Present	Present	Present	Absent	Present
Vice-Treasurer		Present	Present	Present	Present	Present
Secretary		Present	Present	Absent	Present	Present
SUB-COMMITTEES & OTHER SERVANTS						
SOTS		Present	Present	Absent	Present	Present
ENC		Vacant	Vacant	Vacant	Vacant	Vacant
PR Chair		NA	NA	NA	NA	Present
H&I		Present	Present	Present	Present	Present
RCM		Present	Present	Absent	Absent	Absent
Alt rcm		Absent	Present	Present	Present	Present
VRCC Rep		Present	Present	Present	Present	Present
Webservant		Present	Present	Absent	Present	Present

Committee Reports:

Chair Report: Rachel C, Present

Vice-Chair Report: Whitney S, Present
Verbal

Treasurers Report: Christina C, Present

Monthly Financials attached via Separate Financials

Vice-Treasurer report: Elton, Present Verbal

Secretary Report: Ben N, Present

Sots Report: Nate B, Absent
Phil reported they will meet next week to discuss Sots elections.

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

PR Chair: Shawn B – Present

Good afternoon All,

Pr met for its innaugural meeting today with 10 minutes in attendance. We discussed policy and entertained ideas for future projects. Some of the Ideas were

1. Putting business cards in lobby's of hospitals, police officers hands and different doctor office.
2. The Jail. Getting H&I into there. I will email the contact we have
3. WE discussed the commercial jon b created years ago and we want to get it aired more and also get it on youtube

Also discussed was the need for an orientation and potentially a standard presentation format, Joe B offered to work on. For possible entity to new facilities we determined PR subcommittee would meet at 12-12:30 and ENC would go 12:30-1 if that remains feasible that would continue to your homegroups the existence of pr as it is new so any addict who wishes to participate can.

H&I Report: Joe b, Present.

H&I people!!! Hi :)

Attached are the December meeting minutes from yesterday's subcommittee meeting, along with the updated facility chairperson commitment list & panel member contact info.

Thank you so much for your participation- your service is truly appreciated!

Attn. facility chairs:

Please email your monthly reports to this address, beachareahi@gmail.com, if you are not able to attend the upcoming subcommittee meeting.

See you all at the next subcommittee meeting on Saturday, January 4, 2024 at 11:00.

In Loving Service,
Natalie G.

P.S. The following facility chairperson commitments at VB Psych will be available beginning in January 2025:

The Recovery Center [TRC]

1. Thursday night
2. Thursday night
3. Saturday night

If you know someone that is interested in having an H&I service commitment as a facility chairperson, you are welcome to offer encouragement to attend the next subcommittee meeting. Thank you!

Click this link to review the qualifications for a facility chairperson commitment- [page 6 & 7](#).

RCM Report: Trish F, Absent

Alt RCM Report: Phil S, Present

VRCC Report: Tom D Present,
VRCC Director: Tom Duke

To BANA Area Service
1200 Dam Neck Rd
Virginia Beach, VA 23454

Hello Beach Family,

The VRCC sends it regards. The body is still in need of a policy chair. Anyone interested in this position, my contact me in person or by phone or email. The 41rst AVCNA is approaching: January 10-12, 2025 in the New Dominion Area in Midlothian, VA. Registration is \$45.00/ person. The location is DoubleTree by Hilton Hotel Richmond - Midlothian. Rooms are available starting at \$141.78. I am providing a link below for registration and another link for reserving a room at the Double Tree.

Registration link:

<https://avcna.org/>

Double Tree link for reserving rooms:

<https://www.hilton.com/en/book/reservation/rooms/?ctyhocn=RICKSDT&arrivalDate=2025-01-10&departureDate=2025-01->

ILS
Tom Duke

Web Servant Report: Anne V, Present
Dear ASC,

Thank you for the opportunity to serve this body for the last 2 years - I am grateful to have participated and learned so much from you all.

The website is stable with current backups. I was able to meet with Ben for a passdown session, and will be available for any assistance requested if needed.

Meeting lists are current with all available meeting list information updated.

I do want to request a continuing spirit of unity with Tidewater Area, Peninsula Area and Central Atlantic Region PR/PI efforts. No Area/Region alone can carry the message effectively, we need cooperation and unity to succeed in our efforts.

I am creating a Website Task Force to update the Central Atlantic Region website - please see me after the meeting.

In Loving Service,
Ann V

Open Forum Open: Start 1:32pm max of 30 mins.

Mark M motion to break order of business to allow Geoff to speak about the Bank account issue, seconded by Joe B

Geoff – AB and B – area to get a bank account to be registered with the State Corporation. Tidewater is grandfathered in. Talked to someone is to make a Non-Stock Corporation, does not make you tax exempt. This area to make a 501c3 must have 100% transparency and public. If we got the bank account and registered as non-stock, state, fed, and Asset taxes. I am not making any suggestions to have a internal regulator if you do not have a SCC they bank will come to shut it down. Other groups use a trustee outside of the organization to.
Phil what do churches do

Geoff we are not a faith-based organization, do not have to file any paperwork for that. Anne aware of the implications working towards making a nonprofit association that need the business accounting. Not at nonprofit status would be willing to do it as a Service. Special worker server worker. Can be worked with Elton have heard from area have a 10 year position trusted person service. Custodian of records for 10 years. Phil says sots has a bank account with Town bank. Its associated with Phil and Frank. Geoff calls around to all banks and hope that one will take the account.

Paul – Towards what Anne shared at groups you go to would you please announce, please do include service in those announcements. In terms of what Sub committees exist and what they do. Other groups do not announce service stuff enough. Opportunity to bring service to the forefront to people going to meetings

Colden – In PR hand I and ENC mentioning specific positions opened at the area level or with sub committees. Groups should be putting it out there at the meeting level to put the open positions out in the announcement tabs

Phil – Suggestions about the bank account

Ty – Small business changes requirements. I know an accountant. Go to a law firm to allow them to own our accounts for us. Government is going after businesses that have a lot of cash. Seek advice from Accountant and law firm.

Joe have to extremely careful doing that with a lawyer and accountant. Find a 10-year trusted servant or using the Sots

Paul – ton of areas around willing to share the same experience.

Christina – Talked to many different areas to figure out what they do. Sabrina offered to go with her.

Ty – Only issue having someone's name on a personal account you are supposed to report that as taxes that year.

Elton – we were told by AB&B bank and that everything is all good then when it goes to the back line there is an issue with the SCC. But we are concerned that if we go to multiple banks.

Rachel any gsrs need a quick overview of the bank

Cristina – Gives overview. Have a long-standing treasurer who has the money tied to their bank account. We would have continued using the person's account but he moved away. We have been looking at the bank account for this year.

Phil – Need to be able to pay bills.

Cristina – we are paying bills but are out of checks.

Phil – Sots has business account did change the signers last February. Sat down added Phil Frank and had everyone come to the bank. We should talk to them in the meantime we could transfer the money to. Going to cause issues with accounting.

Perry – Have a business stem in recover have a relations ship with 5 banks. Thinking that his relationship to a banker or accountant they may be able to help the area. All you needed was an EIN.

Cristinia – were registered with SCC for the assets.

Phil – Town bank cannot register with just and EIN. Happy to try again but Geoff called, and they said they couldn't do it.

Elton – Know this bank or that bank let us know. Give them the names or contacts.

Have trusted servants in accounting working on this.

Anne – Have been working with region and other areas and sots it is an ongoing problem to have a regional service center created. AVCNA – Tax status valid not profit does not have the tax status to be 501 C 3. What is needed is a service center. Region incorporating. NA body cannot incorporate. Anything done outside of the corporation is keeping the body at risk.

Suggestion is to get information by looking at the local guide to services. Suggestion to go with Sots body would be grouping itself with sots may n to be the best idea.

Ryan – Did work as paster, church level of complexity. Involves creating interviews and board of trustees. Can sots create a second account with their bank to all the Area body to have its own account for temporary use?

Paul – Been to Brana, Brana Campout incorporated. Guide to local service talk to other areas.

Elton – Go with Sots it is still connected to personal bank account.

Sam, some people will talk to banks can we move to the next

Anne – Region can't help us because they cannot help. NE regional forum.

Sam – discussing the Move reading minutes. 17x17 foot space. Have we done a thorough investigation. Did we take the right path to ensure that it is a viable option. Did we ask the appropriate questions? Asked our homegroup we did not have the answer. There is a body in place, the ENC, in place to address change of Venues.

Shane – the Visible changes rooms

Sam – it is not that big room.

Whitney – Sam and I in the same home group. Point of info. Neal G room was 16x40 feet there.

Perry – it is our homegroup – Room is not big enough. Pitched was cost location and Wi-Fi.

Ashley agree with Sam, we should have more information and choices one place is not centralized to some but not all. If we have 3 choices we could bring the choices to the groups.

Sam – There is a process to find a change in Venue. There is a subcommittee that can research location. People can come to ENC to research the change of venue.

Shane – Considering we have voted already process to nullify the motion.

Ty has agreed to withdraw the Second from Shattering the Illusion.

Shaun can a Homegroup make a motion to bring it to ENC the change of location.

Rachel – can a homegroup make a second motion to table the Motion.

Joe – this is odd as a GSR you cannot alter your vote of the Homegroup. Complicated to be seconded under false pretense. No longer has a second from a Homegroup.

Rachel are you okay with withdrawing the second. People can make the second.

Open Forum Closed: Mark and Tom 2:03 pm all yes

Any New GSRs:

Shane – Sunday Sanity

Mike No matter what club

Any New Homegroups:

See “BANA Attendance” for Group Roll Call Results-

GROUPS	August	September	October	November	December	
* indicates group went inactive						
Enjoying the Journey	Present	Present	absent	Present	Present	1
Fresh Start	Present	Present	Present	Present	Present	2
HOW Group	absent	Present	Present	Present	Present	3
Kempsville Crossroads	Present	Present	Present	Present	Present	4
Living the Program	absent	Present	Present	Absent	Present	5
Midweek Peak	absent	absent	Present	Absent	Absent	6
No Matter What Club	Present	Present	absent	Absent	Present	7
Shattering the Illusion	absent	Present	Present	Present	Present	8
Sunday Sanity	Present	Present	Present	Present	Present	9
There's A Light	Present	Present	Present	Present	Present	10
Trusted Servants	Present	Present	Present	Present	Present	11
Wave of Recovery	Present	Present	Present	Present	Absent	12
Freedom of Choice	Present	Present	absent	Present	Absent	13
Choose life	Present	Present	Present	Present	Present	14
*Hope Ignited	Present	Present	Present	Present	Present	15
Visable Changes	Present	Present	absent	Present	Present	16
Miracles Happen OBX	absent	absent	absent	Present	Present	17
Still ile	Present	absent	Present	absent	absent	18
Language of Empathy – 7:30 Thursday night	Present	absent	absent	absent	absent	19
INACTIVE MEETINGS						
Journey Continues	absent	absent	absent	absent	absent	20
Monday Meditation	absent	absent	absent	absent	absent	21
	absent	absent	absent	absent	absent	22
Saturday Night Live	absent	absent	absent	absent	absent	23
Saturday Night Mens	absent	absent	absent	absent	absent	24
Stick and Stay (OB)	absent	absent	absent	absent	absent	25
The Group	absent	absent	absent	absent	absent	26

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

Approval of the Minutes: motion to approve minutes Passed 14 of 14

Old Business:

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

New Business: Start 1:42pm

H&I – Paul B by Joe B

Qualification – 5 years, works steps. Willing to serve.

Pros

Cons

Votes - Passed -

Motion 1 Task ENC to investigate opportunities to move area to a more centrally located.

Intent:

Against – 0, Abstain 1, for 13

Motion 1 – From last month Second is Removed. Body made an executive decision to the Second to be pulled to make the motion out of order

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 (pulled by Shattering the illusion)

Motion to Table Phil, and Joe

For table 6 abs 1 against 7

Vice Chair votes for Table

Motion to Close:

Seconded Motion: Natalie

Meeting Closed: 2:10pm