

Beach Area Service Committee Meeting Minutes 1/4/25

Open with Serenity Prayer @ 1PM Called to order by Whitney S

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.

Committee Reports:

Chair: Hi everyone! Happy New Year and I look forward to serving as Chair this year!

In loving service,
Whitney S.

Vice Chair: Neal G. (absent)

Treasurer: Elton C. submitted report to be filled in and shared regarding bank account etc
\$3,374.62 \$700 in cash \$2,193.62 working balance

Vice Treasurer: Jessica B. no report

Secretary: Ryan S. no report

SOTS: Phil S. committee met in Dec and elected all subcommittee except vice chair have been elected. SOTS should have a donation by the next area service.

ENC: Whitney S. Hi everyone! The New Years Eve Dance was a successful event. A donation of \$50.00 will be made to Good Shepard Lutheran church for use of the fellowship hall. ENC went slightly over budget by \$67.00 for the purchase of additional food, as the party had better attendance than anticipated.

Elton will lead the effort for investigating the feasibility to have a service focused speaker jam event. Lastly, the Chair position of this committee is still open. If you know anyone who is interested in becoming the Chair of ENC, please bring them to next month's meeting for an election.

In loving service,
Whitney S.

PR: Sean met today with 13 people. Continuing to work to get Handl into the VB jail is ongoing with positive momentum. Trying to get into the new homeless shelter on Witchduck. Creating a new social media accounts. PW will be help by PR chair and Area Secretary. Tom d is creating a business card with QR code as an outreach tool. John and Sam to upload commercial to YouTube.

RCM:Phil S. no report

Alt RCM:

H&I: Paul C. All commitments met in December. 3 commitments open.

VRCC: Tom D. needs a policy chair. Convention 10-12 Feb at Midlothian Doubletree rvana.org for more info.

Web Servant: Ben N. logged in a will send written report.

Open Forum Begins: 1:41PM

Ben S mentions a third option regarding the bank account suggesting filing with the SEC, Elton C. replied regarding 501c3 option or trusted servant. Joe B suggests trusted servant option as a holdover until the 501c3 filing becomes viable.

Colden D. offered a POI regarding a “digital business card” for use on social media. Social media is a effective free outreach.

Open Forum Closed: 2:03PM

New GSRs: Andrew new Alt GSR for Choose Life

New Homegroups: none

Homegroup Roll Call:

<u>GROUPS</u>	<u>January</u>
Choose life	Present
Enjoying the Journey	Present
Freedom of Choice	Present
Fresh Start	Present
*Hope Ignited	Present
HOW Group	Present
Kempsville Crossroads	Present
Language of Empathy	absent
Living the Program	Present
Midweek Peak	Present
Miracles Happen OBX	absent
No Matter What Club	absent
Shattering the Illusion	Present
Still Ill	Present
Sunday Sanity	Present
There's A Light	Present
Trusted Servants	Present
Visible Changes	absent
Wave of Recovery	absent
INACTIVE MEETINGS	
Journey Continues	
Monday Meditation	
Saturday Night Live	
Saturday Night Mens	
Stick and Stay (OB)	
The Group	

Total Groups	25
Present Groups	14
Active Groups	18
Inactive Groups	7
% Present	77.78%
Quorum	
	66%
<u>EXECUTIVE COMMITTEE</u>	<u>January</u>
Chair	present
Vice-Chair	absent
Treasurer	present
Vice-Treasurer	present
Secretary	present
<u>SUB-COMMITTEES & OTHER</u>	
<u>SERVANTS</u>	
SOTS	present
ENC	present
PR Chair	present
H&I	present
RCM	present
Alt rcm	
VRCC Rep	present
Webservant	present

Quorum Met?: Yes

Approval of the Minutes: Minutes Approved by Acclimation

Old Business Begins: 2:07

Alt RCM is still open

ENC chair still open

Old Business Closed: 2:08

New Business Begins:2:08

Motion Brought by There is a Light: Appoint a Trusted Servant as steward of the area bank account until such time as another tax status can be obtained by the area body.

Intent: To allow access to its money and write checks

Motion passed

Motion brought by There is a Light: Task ENC to develop policy guidelines for an area bank account steward.

Intent: To allow area to easily manage its bank account

New Business Closed: 2:28pm

Motion to Close

Meeting Close Time: 2:29 pm