

Beach Area Service Committee Meeting Minutes 2/1/25

Open with Serenity Prayer 1:05pm

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: Whitney S

Good morning,

Over the last month, the Vice Chair, Vice Treasurer, and I, were able to open a bank account for BANA. It is called a Community Partner account at Towne Bank that is registered under Beach Area Service Committee NA. This will allow us to add and remove signers as needed. The Vice Treasurer and I have created online accounts with Towne Bank and are waiting for an email from the bank with our login information and directions. BANA money from the previous account is currently in the process of being transferred over. It will take a few days because the other account only allows a certain amount of money to be transferred via Zelle per day. One thing to note is that Lance G. sent checks from the previous account to the PO Box we currently have, which we cannot access, and they are stuck in that box. He declined reimbursement for the checks. The Treasurer will go over all of this in their report. Because of the new bank account, the motion from last month for ENC to create a description for a trusted servant to open an account is void.

BANA and ENC policies have been updated and should be uploaded to the website. I

have printed physical copies of each to be used for reference during area service for GSRs.

Please do not take these home. Lastly, now that we have a bank account, I will get a PO Box hopefully before next area. At this time, the address for the bank account is registered to my home address. As soon as we get the PO Box, I will be changing the address. If you have any questions, please feel free to ask.

ILS,

Whitney S.

Vice Chair: Neal G verbal report and written report submitted via email

Treasurer: Elton C

Hello Family,

Exciting news! We got a bank account!!! We are now banking with Towne Bank. The funds are being transferred to our account within the next couple days because of limits within the bank to transfer. We cannot get money directly sent to our business account. The money got sent to Whitney and she has a check written for 1000 from her account that I will deposit Monday. The remaining balance due to us is 1651.73. This will also be transferred to Whitney and I will deposit. By midweek all of the transfers will be complete and our account will fully be ours and functioning. We do not have checks for the old account still so we cannot write a check from the ABNB account to the Towne Bank account. The checks that a member of the body ordered got sent to the PO Box that we do not have access too. Which is why we as an executive team made the decision to go with the transfers. We have screen shots to show the transfers being done honorably. If anyone would like to see those please let us know. We have done our best as an executive team to be transparent in this process and are available for any questions.

Some information about the account: this is a community partner account set up with our EIN and falls under the Business sphere. There is no debit card and we have six checks currently and our wonderful Vice Treasurer ordering more checks. Per policy we have three check signers, and it is simple to change as the executive board changes. The signers are the chair, vice chair, and the vice treasurer.

We will be getting the new PO Box set up before next area since we now have the ability to use the bank account with ease. I will also have a suggested region donation within the next month or so. I know that has been a large concern for the body and I am grateful that I will be able to start back with regular donations.

Our wonderful executive board really stepped up and helped me out with getting this bank account set up. I had surgery this month and was not as involved in the process as I wanted to be. I want to say that I am so grateful to them in figuring this out. This has been a year long process and I am appreciative for them. I am so blessed to be able to serve with this body and team.

We will have our first budget review for the year next month. It will be held here at 1200 Damn Neck Rd before area at 11am here in the kitchen. The date for that will be March 1st. GSR's PLEASE pass this info along to your HGs. If anyone has questions about budget or where they want the 7th tradition money going to this is where you want to be.

Our Current Balance: 2967.73

Today I paid rent 50, romaine was not here so I am contacting her to pay the remaining of what we owe her which is 396, meeting lists for 74.20 and business cards for PI 53.58

Vice Treasurer: Jessica B no report

Secretary: Ryan S no report

SOTS: Phil S. (treasurer)

Greetings,

The SOTS Committee met on 1/26/2024 at 5:00 PM at Good Shepherd Lutheran Church. Subcommittees met at 4:00 PM.

The following members were elected last month to committee positions by the members in attendance.

TREASURER | Phil S

SECRETARY | Leah S

ARTS & GRAPHICS | Geoff L

PROGRAMING | Kira S.

REGISTRATION | Christina C.

ADDITIONAL NEEDS | Jamie T

Nate B. assumed the Chair position having served as vice chair previously per the SOTS policy.

The following positions are still vacant

VICE CHAIR

FUNDRAISING

TREASURER'S REPORT

Beginning Balance - \$5,387.91

Paid out - \$100.00

Received in - \$0.00

Ending Balance - \$5,287.91

NEW BUSINESS

Motion #1: To Suspend donating funds to Beach Area Service Committee until the SOTS committee conducts a budget review

Intent: To ensure fiscal responsibility

Passed 5-0-0

To set the campout dates for SOTS 16 on October 10,11, and 12 2025. Intent: To move forward with planning the event

Passed 5-0-0

Our first fundraising event will Bowling for SOTS on Friday March 14 th from 9pm-11pm at Pinboy's at the beach. The cost is \$25 and includes shore rentals. We will also be

having a 50/50 raffle and merchandise will be available for purchase. Please look for the fliers.

We ask that anyone interested in participating in SOTS who would like to contribute in any way please attend the next meeting. We will be holding a budget review meeting at 3:30 PM at Good Shepard Lutheran Church on 2/23/2025 before the subcommittee meetings. There has been a lot of input given by attendees to committee members since the last campout. We are very interested in trying to make this the best experience possible. We would like to provide more programming, but we need your help to make it happen. Please consider one of the open positions such as Vice Chair or Fundraising. If you can not commit to an official position we understand, however we would still love your participation.

Thank you

ENC: Neal G verbal report and submitted via email

PR: Shaun B

Good afternoon all. PR met at 12 with fantastic attendance. Items discussed were as follows

Social media accounts have been created. The name is vabeachna

Ryan and Jon will design the pages

The first post is the commercial

The commercial has been sent to the area web servant

We are ordering 2000 more cards.

The purpose of the cards is for outreach to professionals NOT to simply hand them out to friends.

The committee is using the Signal app for communication throughout the month in an effort to be more efficient with the time allocated

The efforts to get H&I into new facilities is ongoing

We will attend Pathways to progress recovery continuum in July. Logistics to be discussed in the coming months

I want to thank everyone for the excitement and willingness to help. I am grateful for the opportunity to serve.

RCM: Phil S

There was no Regional conference meeting in January. The next RSC Business meeting is Saturday, February 15th via Zoom. I plan on attending. If you would like a copy of the minutes from the December RSC meeting I can provide them.

-ILS,

Phil S

Alt RCM: none

VRCC:

VRCC Report: 1-Feb-2025

VRCC Director: Tom Duke

To BANA Area Service

1200 Dam Neck Rd

Virginia Beach, VA 23454

Hello Beach Family,

The 41st AVCNA was very successful. We are now going into the 42nd AVCNA 1/23/2026 - 1/25/2026 in Roanoke. More information can be found on their area's website. Please see link below.

<https://www.roanokena.com/events>

Web Servant: Ben N *minor changes to the website. Will add socials and open positions. Update policies have been uploaded*

Open Forum Begins: 1:31

Ben N reiterates the ongoing need for ENC chair. Elton C encourages GSRs to take the need for ENC chair

back to home groups.

Open Forum Closed: 1:41pm

New GSRs: Max B Wave of Recovery

New Homegroups: none

Homegroup Roll Call:

GROUPS	January	February
Choose life	Present	Present
Enjoying the Journey	Present	present
Freedom of Choice	Present	present
Fresh Start	Present	Present
*Hope Ignited	Present	present
HOW Group	Present	present
Kempsville Crossroads	Present	Present
Language of Empathy	absent	absent
Living the Program	Present	absent
Midweek Peak	Present	absent
Miracles Happen OBX	absent	absent
No Matter What Club	absent	absent
Shattering the Illusion	Present	present
Still Ill	Present	present
Sunday Sanity	Present	present
There's A Light	Present	present
Trusted Servants	Present	absent
Visible Changes	present	present
Wave of Recovery	absent	present

Quorum Met?: no

Approval of the Minutes: passed

Old Business Begins: no quorum

Old Business Closed:no quorum

New Business Begins:no quorum

New Business Closed:no quorum

Motion to Close: passed

Meeting Close Time: 1:38