

# Area Service Committee Meeting Minutes 02/07/2026

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## **Open with Serenity Prayer 1301**

**Readings:** 12 Traditions (read by Greg), 12 Concepts (read by Ben)

**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

## **Committee Reports:**

**Chair Report:** Phil S Absent, No report

**Vice-Chair Report:** Elton, Present, No Report

**Treasurers Report:** Jessica, Absent EMAIL REPORT

Community,

Thank you for your grace as I am not able to be with you to provide this report.

The February 2026 starting account balance is \$2,222.04

January 2026 income and expenses included:

Home Group Contributions: \$30

Typical Expenses (rent & meeting lists): \$124.40

ENC event reimbursements: \$1270.88

In service,

Jessica

**Vice-Treasurer report:** Frank, Present, Verbal Report

**Secretary Report:** Isabelle, Present, no report

**Sots Report:** Leah , Absent, Email Report (Please see attached minutes at the end)

**ENC Report:** Shane Present - email report

**Good afternoon all,**

**I am pleased to report that we have successfully obtained three viable choices for the motion HOW group passed tasking ENC to find potential venues for a relocation of Area Service.**

**I have printed out these choices for GSR's to take back to their home-groups for voting. If you do not have a copy please take a picture. I did not bring enough copies.**

**In loving Service,  
Shane S.**

**H&I Report:** Kyle, Present, Verbal report - EMAIL REPORT all commitments are filled, working to get into two additional facilities (Pin Ministries/Lightbeam)  
(Please see attached minutes at the end)

Hi everyone,

Thank you to those who attended today's H&I business meeting. I've attached the **meeting minutes**, the updated **contact list**, and the current **commitment list** for your review.

I wanted to share that I felt today's meeting went a lot smoother than last month. It was a great discussion, and I really appreciate the focus and input from everyone involved.

**Key Reminders:**

- **Next Meeting:** Saturday, March 7th @ 11:00 AM.
- **Open Commitments:** We will be filling two commitments, Thursday and Saturday in TRC.

I hope you all have a wonderful month ahead. I am truly happy to be of service to this committee and look forward to seeing you all again in March.

Thank you,

Kitty M

**PI Report:** Vacant (verbal report by Elton) EMAIL REPORT

Hello All,

Today PI met briefly and we discussed with H&I chair the possible new opportunities to present H&I to two programs. A local IOP and an outreach center. We are on the cusp of new opportunities and I am hopeful for the opportunity.

We held an election for a new PR chair nomination. We are bringing the nomination during new business of Shawn B. The committee asked questions after Shawn nominated himself and are fully confident in his ability to serve in this position.

ILS Elton C

**RCM Report:** Vacant

**Alt RCM Report:** Vacant

**VRCC Report:** Jess, Present - Verbal report

- AVCNA was successful with little to no issues, suggest BANA put in bid for 2028 AVCNA

**Web Servant Report:** Vacant

- Ben will continue filling in until the position is filled.

Open Forum Open: 1312

**Key Topics Touched:**

- **AVCNA 2028 Bid**
- **Budgeting Issues, Donations to Region/World**
- **A Motion about donations to Region.**

**Jess- Suggest ENC be put to task feasibility of putting a bid in for AVCNA 2028, and look into legal issues.**

**Greg - Asked for clarification of acronyms.**

**Elton - explains acronyms.**

**Laurie- Point of Information; explains in more detail the VRCC role, also questions the last time it was audited? She suggests the area take into consideration the work that can go into a convention (talks a bit about the last AVCNA hosted in this area), and also asks if the bid would need to be in by May 2026.**

**Frank- Point of information; commends Laurie's role in the last AVCNA and the VBNA ability to pull it off.**

**Sean- It almost seems unfeasible.**

**Shane- As ENC chair this sounds daunting; but would love to do it if I can.**

**Laurie- Offers support and would love to participate; She suggests the idea of asking surrounding areas to help bring it together and promote unity.**

**Elton- Point of Information; Someone would have to motion for ENC to look into the feasibility.**

**Paul- Ask about the issue with the Founders Inn deposit.**

**Elton- Point of Information; Clarifies the Founders Inn deposit.**

**Jess- Are you sure the May date is correct? I think the bid is due in May 2027.**

**Laurie- You might be right, it might be May of 2027**

**Shane- I still think someone should put the motion**

**Elton- Point of information - the meeting list has lots of numbers that are not up to date, suggest everyone reviews phone numbers**

**Shane- To clarify, to make any changes to the meeting list do we email BANA?**

**Elton- Yes**

**Ben- Ask for the dollar amount of the donations to Region.**

**Frank- \$387 for 2025**

**Ben- Our homegroup is planning to put a motion to repeal the 2020 formula regarding donations to Region. (explains motion)**

**Frank- Explains current formulas for donations.**

**Ben - We think it will be simpler.**

**Elton - It would need more votes because its a policy change, also there is a budget review next month if you have questions about budget**

**Mike- how does our area benefit from donating to region**

**Elton- we discussed the money for our area first**

**Ben - our homegroup decides to donate not knowing how it will be used, our obligation is to donate forward**

**Sean- the reason why we put those percentages was to eliminate this discussion and to streamline donations.**

**Laurie- no where does it state a homegroup needs to donate to area service**

**Greg- why don't we spend on our area so we don't even have money to send to the region.**

**Perry- discusses principles and traditions, is it carrying the message**

**Mike- Region is separate from the VRCC, what does region offer that helps carry the message**

**Jess- I believe the whole notion is that the region is supposed to be sending money to the world; if your homegroup wants money going to the world, send it to the world.**

**Paul- is there a chair position**

**Elton- yes, they are absent, oh no we don't have a RCM**

**Sean- region doesn't even have a full board right now**



There is a Light- Report: Meeting time has changed to 7:00pm-8:00pm, needs support.

She Recovers- Report: This meeting is gradually growing, we had our first celebration, Please let women know we have this women's meeting.

Visible Changes- Report: Speaker Jam upcoming; Reminds meetings to take flyers.

### **Quorum Met:**

- Quorum was met with **76.4%**

### **Approval of the Minutes:**

- Motion by Mike, Nate 2nd
- December and January Minute Approved, All in Favor

### **Old Business:**

Start @ 1342

### **Nominations**

PI Chair: Sean - Self Nomination

- Sean: I've been clean for 20 years clean, been involved with service, was inaugural chair, did step down last summer from a bad committee meeting. It was asked if that wouldn't happen again and I'm pretty positive it won't happen again.
- Ben- after that event did you reach out?
- Sean- yes I made an amends

Sean Exits

Pro's/Con's discussed.

**AIF** Sean is New Chair

Webservant: Vacant (Ben will continue to help in interim)

**Tabled Motion:** To change policy from Section F (Finance) from “a prudent reserve of three months” to “a prudent reserve of three months & YTD accrual of earmarked funds to support expected expenses per the annual budget”.

**Intent:** To earmark expected expenses for events planned.

Made by Whitney (H.O.W. Group)

2nd by Perry (Visible Changes)

**Motion Passed**

**End @ 1358**

**New business**

**Start: 1359**

**Motion 2:** To Repeal the August 2020 motion creating the % donation formula and the May 2023 modifying the motion to only donate to Region.

**Intent: To simplify the donation to region policy so that all HG can understand the flow of money process.**

**Citing NA World service bulletin #21 and IP 28 Funding NA services**

Made by Ben- Enjoying the Journey

2nd by Kempsville Crossroads

Discussion on

Sam: asked for it to be broken down.

Ben: Thinks that it simplifies process

Mike: instead of having a vote we have a percentage now, feels like giving money away we don't have

-Discussion about the motion

-Elton Reads policy

Greg: if we get through all this and we go to vote, how do I know what my homegroup wants

Laurie: I think changing it will cause more issues

Elton: reads policy

Ben: point of info its to donate region or world

Shane: I don't understand what the motion is saying

Sam: asked about the motion

Ben- its going to allocate money and its not in a formula

Discussion end

**Mike-No matter what motions to table, Nate -second by there is a light**

**This is going back to homegroups - motion tabled**

**Motion 3: That ENC would research the feasibility of Beach Area make a bid to host the 2028 convention for AVCNA**

**Intent: To reach addicts in our area and take responsibility**

**Motion made by Trusted Servants**

**2nd by Freedom of Choice**

**Call for a vote @ 1414**

**AIF**

**Motion passes**

Sean motion to close, 2nd by Greg

Meeting closed @ 1416

\*\*\*\*\* JAN. 25, 2026 SOTS MINUTES\*\*\*\*\*

Serenity on the Shore Campout (SOTS) Minutes

Date: 01/25/2026

Meeting location: Good Shepherd Lutheran Church: 1489 Laskin Road Virginia Beach, Va 23451

Meeting Time: 5:00pm (Business meeting)

Readings:

12 Traditions: Kira D.

12 Concepts: Aimee S.

Executive Body & Reports

Chair: Leah S.: Present, Report:

Good day,

I attended the Beach Area Service last month and was approved by the body for this chair position.

Thank you for letting me serve.

Leah S.

Vice Chair: Tony D.- Present- Report:

Hey everyone,

Thank you for voting me in as Vice Chair. I look forward to being on and doing service work for this committee.

In loving service,

Tony D.

Treasurer: Kira D.- Present, Report:

Hey everybody,

I am so thankful to be voted into this position. Phil, Tony and I have successfully got the bank account transferred. This week I will be familiarizing myself with the treasurer files.

ILS,

Kira D.

Secretary: Whitney S.- Present, Report:

Hey everyone,

I created a new email address for SOTS ([serenityontheshorecampout@gmail.com](mailto:serenityontheshorecampout@gmail.com)) per suggestions from the previous registration chair. I have also created a folder in the drive for this year's campout. Executive body and sub committee members-please put your written report in the drive under the folder labeled "Executive body/Sub-committee Reports Here".

In loving service,

Whitney S.

## Subcommittees & Reports

\*\*\* Elections took place during this business meeting\*\*\*

Quorum: Met

## Old Business

1. Approval of December 2025 minutes: Approved

## New Business

Elections for the Sub Committees:

Registration Chair: Christina C.

Nominated by: Nate B.

2nd by: Kira S.

Outcome: Approved. \*Will not be attending the February business meeting.

Fundraising Chair: Aimee S.

Nominated by: Kira S.

2nd: Susan N.

Outcome: Approved.

Arts & Graphics/Merchandise Chair: Geoff L.

Nominated by: Nate B.

2nd: Jamie T.

Outcome: Approved.

Programming Chair: Kira S.

Nominated by: Nate B.

2nd by: Jamie T.

Outcome: Approved.

Additional Needs Chair: Jamie T.

Nominated by: Kira S.

2nd by: Nate B.

Outcome: Approved.

Motion: Close SOTS business meeting

Made by: Nate B.

2nd by: Aimee S.

Meeting closed: 5:38pm

The next SOTS subcommittee meeting (4:00pm) and business meeting (5:00pm) will be held on February 22, 2026.

\*\*\*\*\*Feb. 7, 2025 H&I Meeting Minutes\*\*\*\*\*

H&I minutes for February 7, 2026

Meeting Held February 7, 2026, 11:00 a.m. @ 1200 Dam Neck Rd

The meeting was brought to order with the Serenity Prayer at 11:04 a.m.

12 Traditions read by: Ryan S.

12 Concepts read by: Harrison K.

Do's & Don'ts of H&I read by: Harrison K.

Minutes Approved by H&I panel

Administrative Roll/Call Reports

Chair – Kyle C. – Present - verbal report – Wanting to work on finding other facilities. VB Psych has

not contacted

Vice-Chair – Ryan S. – Present - verbal report - opening balance = \$715.00 - Will redistribute material between CDT and TRC.

Secretary – Kitty M. – Present - verbal report – Feeling more confident in her position.

Panel Leaders and Members Roll Call & Reports

Monday Night Psych Center – CDT

Chair – Jesse M. (10/01/2025 - 03/31/2026) Absent – verbal report

Chair – Dave D. (01/01/2026 - 06/31/2026) Absent – written report

Monday Night Psych Center – TRC

Chair – Kitty M. (10/01/2025 - 03/31/2026) Present - verbal report

Chair – Sascha R. (01/01/2025 - 06/31/2026) Absent - No report

Wednesday Night Psych Center – CDT

Chair – Ryan S. (01/01/2026 - 06/31/2026) Present - verbal report

Chair – Paul M. (09/01/2025 - 02/28/2026) Present - verbal report

Thursday Night Psych Center – TRC

Chair – Harrison K. (09/01/2025 - 02/28/2026) Present - verbal report

Chair – Shawn B. (01/01/2026 - 06/31/2026) Present - verbal report

Saturday Night Psych Center – TRC

Chair – Mike V. (09/01/2025 - 02/28/2026) Absent - no report

Chair – James P. (01/01/2026 - 06/31/2026) Absent - no report

Open Forum 11:21

Ryan – Suggesting doing a trial run at a local church with the homeless involved with PIN.

Kyle C. – Suggests bringing more than one member to the PIN meeting. Wants to ensure that the Do's and Don'ts are covered if this idea is moved forward.

Shawn B. – Feels we need to form a presentation for future search of other facilities.

Has been asked to come back for a PR position and is confident in his ability to perform the position's duties. Discussed Shawn B. and Ryan S. meeting to discuss details. Will discuss with committee and report at next business meeting.

Elton – Highly recommends that we proceed with PIN.

Sam V. - Resource coordinator for the facility, Light Beam Solutions. Wants us to consider bringing H&I commitments to the facility. Times would only be available from

9am- 2pm on Monday, Wednesday, or Friday. Claims that the owner and CEOs of the facility are approving this.

Shawn B. - Volunteers for this commitment, even on his own time if not a commitment.

Ryan S. - Volunteers to go along with Shawn B.

Kyle C. - Wants to ensure that the Do's and Don'ts are covered with Light Beam Solutions. Is going to proceed with getting H&I to Light Beam Solutions.

Kitty motion to close open forum 11:42

Old Business:

- Get all H&I communication set up with members on the Signal app.

New Business:

Kyle C. - VB Psych has not reached out to our calls about the Sunday Sanity/Commitment ideas.

Harrison K. - turning down renewal of his commitment. Is willing to take the Light Beam Solutions commitment if H&I is set with the facility.

Mike V. - not here to renew his commitment.

Paul M. - Wants to renew his commitment.

Kyle C. - Will ensure that the Light Beam Solutions presentation is completed. Says we will vote in new commitment chairs at the next business meeting.

Ryan S. - Will help others with setting up the Signal app after meeting.

Shannon P. - Interested in taking on a commitment once it is available.

Shawn S. motions: Close 11:48

The next subcommittee meeting will be Saturday, March 7, 2026.