

# Meeting Minutes

## Call to order

A meeting of CBANA Area was opened at 2:04pm at 3307 Ayers on January 12, 2025.

## Attendees

Attendees included:

Facilitator: Mary Beth

Co Facilitator: Carlos

Treasurer: Israel O

RCM2: Greg M

H&I: King P

Literature Chair: Beth S

Literature Co-Chair: Meagan L

Phone Line Chair: Edna R

RBS Chair: Jason B

PR: Mario V

Fellowship Development: Lara B

Policy: Mercedes

## Members not in attendance:

Secretary: Makenzie

Activities: Open

## Groups in Attendance:

Serentity: Danielle J

Recovery 101: Bronze A

Shot of Hope: Mandi A (stand in)

Stepping Up: Shelley M

Never Again: King P

Came to Believe: April C

Northwest: Lyman

Off the Wall

Sisters in Solution

## Reports:

Treasurer Report accepted @ 2:11pm: Still working on Cash App Application.

Activities Report accepted @ 2:13pm: Vera B has stepped down from her position as Activities Chair due to medical issues. Vera handed storage keys in.

RCM 2 report accepted @ 2:15pm.

H&I report accepted @ 2:24pm: King is getting with CC Annex about taking the message to the facility on Fridays from 1-2pm. A 10 year+, no felony requirement plus a vehicle for the facilitator is preferred. 1-year clean time is required to be facilitator, and 90-days clean time to share in meetings. Discussed an H&I policy to be used and updated/revised as needed. All facilities doing well. Need to find a new contact for SATF, Female side, Darla is no longer there. Female facilitator for SATF is now Aissa. New Facilitator for Shoreline Taft is Carlos B. Still need a female facilitator for female side of Shoreline Taft. H&I Appreciation Day will be March 22, with speakers. Place is not decided yet. T-shirt sales for books for H&I Facilities went very well, sending books into Shoreline Taft, and Cenakor Residential. 27 Shirts still for sale @\$20 Each. \$225 from t-shirt sales.

Fellowship and Development: Lara B was out of town for family holidays and sick. Making a new schedule and will place on CBANA the moment it is completed.

RBS report accepted @ 2:27pm: needs auction items, groups get with Gabriel. February 2, 2025 is the next subcommittee meeting for RBS at 3307 Ayers. Made over \$1000 @ New Years Eve event support function. Next event support function is March 15, 2025. 56 total registrations. Current balance is \$7,526.

Phone Line report accepted at 2:28pm: 8 calls in the lasty 30 days with an average of 12.5 minutes per call. All shifts are covered with 14 current volunteers.

Literature report accepted @2:30pm: requested \$30 for insufficient funds fee, accepted by Area. Previous Balance \$95.50. Money in \$958.00. Money out \$663.00. Balance \$341.51. Fees \$39.50.

Policy report accepted @ 2:39pm

## Group Reports:

Shot of Hope: Average meeting attendance 34. Last Group Conscience 1/8/25. Average Newcomers welcomed weekly is 4. Celebrated birthdays: Paul S-15yrs, Ray G-17yrs, Gabriel M-7yrs.

Serenity: Average meeting attendance 7. Last Group Conscience 1/7/25. Average Newcomers welcomed weekly is 1. Area Donation: \$10.00. Group needs IPs, schedule pamphlets and a set of literature for the group.

Came to Believe: Average meeting attendance 55. Last Group Conscience 1/5/25. Average Newcomers welcomed weekly is 3. Area Donation: \$5.00. Celebrated Birthdays: Lara B-6yrs, Larry S-12yrs.

Stepping Up: Average meeting attendance 15-25. Last Group Conscience 1/10/25. Celebrated birthdays: Kim W, Jason B, Mike B, Lara B, Jon L

Northwest NA: Average meeting attendance 8. Last Group Conscience 1/6/25. Average Newcomers welcomed weekly is 1.

Never Again: Average meeting attendance 5-10. Last Group Conscience 12/13/24. Average Newcomers welcomed weekly is 1.

### Unfinished business:

None to be discussed

### New business:

Began @ 2:48pm. We are going to need a new activities chair. Paul S was nominated as well as Gabriel M who declined. Tabled for next month to take it back to the groups and ask for any new nominees. 5-yr clean time requirement.

@ 2:56pm: H&I is asking for fellowship development to attend.

We agreed to purchase literature for Serenity Group total of \$27.00

@ 3:11pm motioned to close by Greg M, seconded by Shelley M.  
Closed with the 3<sup>rd</sup> Step Prayer

Lara B(Stand-In)  
Secretary

1/12/25  
Date of approval