Meeting Minutes

Call to order

A meeting of CBANA Area Meeting was held at 3307 Ayers on February 23,2025.

Attendees: Admin Body

Attendees included: Co-Facilitator: Carlos Treasurer: Israel O.

RCM 1: Vinny RCM 2: Greg M PR: Mario V

Phonelines: Edna R

RBS: Jason B

Literature: Beth S, Megan L

Members not in attendance:

Facilitator: Mary Beth P-Absent with Report Policy: Mercedes S-Absent with Report Secretary: Makenzie O-Absent with Report

Activities: Open Chair

Fellowship Developement: Lara B-Absent without Report

H and I: Open Chair

Groups in Attendance:

Off the Wall: Micah R-GSR Victoria Group: Connie N-GSR Came to Believe: April C-GSR

Back to Basics: Carlos B-GSR, Stephen L-GSRa Sisters in Solution: Jennifer-GSR, Aissa-GSRa

No Matter What: Isaac G-GSR Shot of Hope: Mandi A-GSR Recovery 101-Bronze A-GSR Stepping Up: Shelley M-GSR Saturday Night Live: David K-GSR

Groups Absent:

Survivors

Keep it Real

Spoken Hearts

The Rock

Northwest NA

Sinton NA

In the Process

La Ultima Conexion

Bayside NA

Serenity Group

Never Again

Out of Darkness

Live Oak

Reports

Treasurer:

Starting Balance: \$1657.06 Current Balance: \$1586.98 Prudent Reserve: \$2585.89

Money in:

\$150.00: Off the Wall \$10.00: Came to Believe \$10.00: Sisters in Solution \$40.00: Out of Darkness \$10.00: Serenity Group

\$48.25: Online Donation Stripe

Total Money In: \$268.25

Money Out:

\$301.00: Public Relations Check #1164

\$27.00: Admin Literature for Serenity Group Check #1163

\$7.50: Simple Minimum Balance Fee

\$2.00: Paper Statement Fee

Total Money Out: \$338.33

Regional Committee:

RCM1: Vinny was unable to make previous meetings so present without a report.

RCM2: Greg M attended Regional Meeting February 8, 2025 where an inventory was taken on the region. Resulting in the decisions that more training days for trusted servant positions should be addressed at the group level. Consensus Based Decision Making Training Workshops are currently in the works for the Area. Texas Bluebonnet Regional Convention of Narcotics Anonymous (TBRNA) 26 needs help with volunteers for the convention, announcements during meetings were asked of us. Regional Meeting will be in the CBANA area in May and we need to find a place to accommodate the attendees. Budget is \$250.00 and requires a sufficient internet connection for virtual attendees.

Public Relations:

PR: Mario V noted 38 hits on QR codes and 4 from buses. Pull tabs are being taken and going well, more to be printed up and distributed. PR has not visited Victoria facilities yet but will be attempting to do so this week. Policy changes for Cash App amended. IPs were purchased by Mario V to be distributed at hospitals and institutions. There are two possible locations for the Regional Meeting being looked into currently.

HelpLine:

Edna R: 15 volunteers, all shift are covered. 14 calls in the last 30 days with an average of 7.8 minutes per call. She will be holding Learning Days for the Help line any volunteers should get with Edna R for information.

Literature:

Beth S Megan L:

Deposit: \$770.00 Purchase: \$758.07 Rally Fee: \$9.50

Current Balance: \$343.94

RBS:

Jason B: 73 Registrations Total. Event Support Function: March 15, 2025. 3-7pm located at 3026 S. Staples All Saints Episcopal Church. Chili Cook Off. 2-4 Guest Speakers. \$10 entry fee for cook

off. Current Balance: \$7524.33. Next Subcommittee meeting will be on March 2, 2025 at 3307 Ayers at 11:30am.

Policy:

All changes were made and posted. Verbage change from Outreach to Fellowship Developement.

H&I:

April C: Co-Chair- King had to step down leaving Chair for H&I open at the moment. \$37 remaining balance from the book drive was given to the Treasurer: Israel O. H&I will be adopting the Esperanza Area Policy. Next meeting will be held Friday February 28, 2025 @ 5pm.

Groups:

Stepping Up: Average Meeting Attendance is 25-35. Last Group Conscience: 2/21/25. Average Newcomers Welcomed: 6-10. Bday Night is March 7, 2025 where they will be celebrating a total of 89 years of recovery at 6:30pm. Troy W:17yrs, Linda R:3yrs, Jimmy W:17yrs, Lisa K:15yrs, Walter R:30yrs, Mary P:7yrs. ASC Donation: \$200.00

Victoria Group: Jimmy K Annual Family Reunion and Fish Fry April 26, 2025 in Port Lavaca at 213 W Austin.

Recovery 101: Average Meeting Attendance: 50. Last Group Conscience: 2/16/25. Average Newcomers Welcomed: 3. Clean Birthday: Bronze A: 2yrs

Shot of Hope: Average Meeting Attendance: 35-40. Last Group Conscience: 2/19/25. Average Newcomers Welcomed: 5. ASC Donation: \$50.00. Clean Birthdays Celebrated: Gabriel M:7yrs, Paul S:15yrs, Stephanie J:2yrs, Rey G:16yrs.

No Matter What: Average Meeting Attendance: 15. Last Group Conscience: 2/202/25. ASC Donation: \$20.00. Average Newcomers Welcomed: 1. Clean Birthdays Celebrated: David:32yrs, John:12yrs, Henry:11yrs.

Came 2 Believe: Average Meeting Attendance: 50-60. Last Group Conscience: 2/7/25. ASC Donation: \$20.00. Average Newcomers Welcomed: 3.

Back 2 Basics: Average Meeting Attendance: 25. Last Group Conscience: 2/20/25. ASC Donation: \$20.00. We have 3 New group members and we are hopeful to see our group start to grow. Welcome Richard T., Stephen L, and Jake R. We are doing well and just need group members' support.

Sisters in Solution: Average Meeting Attendance: 15. Last Group Conscience: 2/19/25. Average newcomers welcomed: 1. Clean Birthdays Celebrated: Brooke S.

Unfinished business:

Voting for a New Activities Chair was postponed until the nominee is present. Only one nominee so far, Paul S.

New business:

- Hospitals and Institutions needs a new chair person. Skylor W was nominated and qualified herself. The issue on hand is the 5-year clean time requirement stated in the Policy under Finances No 8.
- A proposal was submitted by Mario V stating that the H&I policy on Page 14 under qualifications that the minimum of 2 years continuous clean time stay the same so that if a fund raiser is going to be help by H&I a trusted servant with 5 years be accountable for the money handling.
- We would like to implement more training/learning days and formats for positions held.
- We are requesting a Consensus Based Decision Making Workshop for our Area.
- We are going to the groups to ask if anyone would like to help out with TBRCNA Support Function on May 10, 2025.
- Meeting minutes need to be gathered n submitted in.
- Our next area will be held March 16, 2025 at 2pm at 3307 Ayers.

Announcements:

Jimmy K Annual Family Reunion and Fish Fry April 26, 2025 in Port Lavaca, 213 W Austin.	
Secretary	
Mandi A(Stand in)	Date of approval