

CBANA
Area Service Committee Minutes
June 12, 2005

2:13 pm...Meeting started with MOS/SP
Purpose of Area read by Bea
Twelve Traditions read by Tom
Twelve Concepts read by Mandy

ROLL CALL

*denotes continuous absences

CHAIR - Bea	OFF THE WALL - Mandy
VICE - CHAIR - Debbie	EASY DOES IT - Rachel/Ron
TREASURER - Michele	SHOT OF HOPE - Robert
SECRETARY - Dedee	KEEP IT SIMPLE - Don
RCM 1 - vacant	KISS THE LIE GOODBYE - Mary
RCM 2 - Bill	GEM CITY - Howard
PI - Peggy/Donna	JUST FOR TODAY - Joel
H&I - vacant	GET IT TOGETHER - Jennifer *
ACTIVITIES - David C.	STEPPING UP - Wendy
PHONELINE - vacant	ULITMATE WEAPON - Jimmy
LITERATURE - Dawn	NO MATTER WHAT - Chris
WEBSERVANT - Tom	THE VICTORIA GROUP - Vinnie*
RBS - Allan	
SZF (ad hoc) - Dawn	

RECOGNIZE NEW GROUPS

- none

MOS AND SERVICE PRAYER read by Bea
Dawn distributes GLS to groups in need.

- * 8 of them were donated

MINUTES

- motion to accept=Mandy/2nd Allan
- VOTE - 10 to accept minutes

Ten voting groups present

TREASURERS REPORT

- need receipts from Peggy (160.10) and written receipt from Darla.
- Mandy questions missing amount from OTW
- Motion to accept...mandy/2nd howard
- VOTE - 10 to accept treasurers report

GROUP REPORTS

- OFF THE WALL
 - Avg attendance 31
 - Bd Julie and Theresa
 - Donation \$150.
- EDI
 - Avg attendance 50
 - Needs to buy key tags

- SHOT OF HOPE
 - Donation \$75
 - Is selling literature at meetings
- KEEP IT SIMPLE
 - Attendance is 10
 - Donation \$40
- GET IT TOGETHER
 - Absent
- KISS THE LIE GOODBYE
 - Attendance 45
 - Donation \$100
- GEM CITY
 - fundraiser for RBS went well/\$132 newcomer donations
 - avg attendance 16
 - book study
- JUST FOR TODAY
 - Avg attendance 15
 - Changed format/Monday jft/tues open/thurs book study
 - Donation \$20
- STEPPING UP
 - Avg attendace 15
 - Bd celebrations - tom
 - Purchased literature
 - 1/3 Friday is an IP study
- ULTIMATE WEAPON
 - Lame excuse for not being in attendance
 - Donation \$19
 - Avg. attendance 11
 - Is thriving/closed mens meeting
- NO MATTER WHAT
 - Requested concepts workshop is cancelled for lack of interest
 - Avg attendance is 8...that is down
 - Donation \$10

SUB-COMMITTEE REPORTS

RCM

- region did not approve hospitatlity room for szf
- consensus workshop is july 10 Saturday
- tbrdna is asking for area fundraisers
- unity day...Sunday sept 4, 2005...fill out form and \$50 hook up fee
- regional assembly is march 11, 2006...HASCONA AREA
- CAR WORKSHOP will be held in Houston and san Antonio in February, more information is forthcoming

David asks a question about the tbrdna fundraiser and unity day event

Tom asks what time it would be here if the speaker meeting would be at 8 in HI...the answer is that it would be midnight here.

Allan asks that we wait for a tbrdna fundraiser after rbs

Motion to accept mandy/2nd troy

This means we will have a unity day hook up and will have a tbrca fundraiser with consideration to rbs
VOTE - 9 for...1 abstention

WEBSERVANT

- apologizes for sucky report last month
- has a new version of cbana.org
 - would like all to visit the site and proofread site
- all executive committee members have email addresses
- working on hooking up rbs and literature bank information
- will be updating NAWs website to reflect the ultimate weapon and no matter what!

Groups

Debbie sucks up to tom about her web experience

Don questions what archives actually means and would like to see area minutes and/or forms for gsr's to use

Motion to accept mandy/2nd don

VOTE - 10 to accept Web servant report

Tom suggests using the term area documents instead of archives

H&I

- though unfilled, Debbie has done some work on this
- this is what she found out
 - hope - margo 1st Friday
 - rite - hagen 1st Friday
 - satf - Robert - 1st Friday
 - bokencamp - jacquie
 - glossenbrenner - jeff mc.

Wendy asks about where the women volunteers go...Debbie is the contact person for those volunteers

Troy asks about the waiting period for tdcj...2 years out

David asks for requirements...6 months clean

Motion to accept mandy/2nd troy

VOTE - 10 to accept H&I report

BREAK ... 3:12 pm

10 voting members

3:19 call to order

9 voting members...Ron with EDI left

PI

- donna reads report from peggy
- needs volunteers for health fairs and such

motion to accept mandy/2nd troy

VOTE - 9 to accept pi report

PHONELINE

- this is vacant, but Debbie took it upon herself to have a committee meeting.
- Hagen was the only member in attendance
- Receive 10-20 calls per day
- 2 year clean time to be chair and 6 months clean time with orientation

it is very unclear about the clean time requirement to hold and use the phone.
need to get the original phonline policy ...who has the policy? It is believed that shari has the original policy, but no one really knows.

Don says 1 year for phone 1 and 6 months for phone 2

Wayne thinks 6 months clean is not enough time to carry phone

Bea suggests that we vote in a phonline chair today and move on

Point of order...howard asks chair to take nominations and hold election for phonline chair now

Don 2nds

VOTE - 9 to hold election for phonline chair now

Last month hagen was nominated for this position

Hagen qualifies himself

VOTE - 9 for hagen to be phonline chair

Now we can let hagen worry about the phonline!!!

Motion to accept phonline report mandy/2nd troy

VOTE 9 to accept

Dawn asks hagen if he can present this committee with the phonline policy at next area

yes

ACTIVITIES

- no resignation at this time
- has a sub committee that will help him keep activities alive because of changes in his personal life...
- dance june 18 at charlies

dawn talks about july 10 is the consensus based workshop...asks david to consider an activity to coincide with this.

David asks the committee for money to provide hamburger and sodas....\$100

Consensus style decision making workshop is set for 12 - 5 at the anchor club on sunday july 10

LITERATURE BANK

- amends for totally inappropriate behavior at last area
- will sell merchandise and literature at the dance at charlies and rbs
- has an inventory sheet for all area members who want to hold her accountable

motion to accept mandy/2nd troy

VOTE - 9 to accept lb report

RBS

- thanks gem city for holding fundraiser
- thinking about selling food at the event/not for a profit. Will round up to the nearest dollar for bookkeeping purposes
- have a generator crisis...don asks how much....5000 watts and 3500 watts
- don asks allan to get with him after the meeting and he will solve the problem
- will provide posters for each group to display at meetings...there will also be a sign up sheet for volunteers

wayne adds that they will need volunteers at the event

next meeting, Monday the 20th at 7 pm...las espuelas

Robert asks about renting a generator

SOUTHERN ZONAL FORUM (ADHOC)

- t-shirt design confirmed
- waiting for money from szf to order
- will have these for sale at rbs
- holiday inn airport is the place
- flyers are available for gsr's to hand out at groups

OLD BUSINESS

(1) INVENTORY FOR AREA

- a. Dawn hands out a packet for inventory resource material
- b. It is not na approved, but has been submitted for approval by naws
- c. Allan suggested gsrs do a group inventory/then come back to area with information about how area can better serve them
- d. Motion by dedee to have quick business meeting with group reports only followed by the area inventory...tom amends motion to hold that meeting in august/2nd by mandy

VOTE - 9 for area inventory in august

(2) STORAGE ROOM

- a. Bea and michelle will get together this week to buy the storage shed.
- CHA CHING

(3) SZF HOSPITALITY ROOM

- a. Bill says that this area decided that if region said no, we were going to do it anyway
 - b. Okay, then...
 - c. Dawn says that the contract is signed...with the hospitality room, therefore, it is our responsibility now to pay for that...\$79 for 2 nights plus tax
- CHA CHING...

NEW BUSINESS

(1) MOVING ELECTIONS FOR NEW POSITIONS AT THE BEGINNING OF THE BUSINESS MEETING

- a. Tom reads from area policy
 - b. Hagen puts in his 2 cents
- ELECTIONS remain at the end of the regular business meeting

ELECTIONS

(1) H&I

- a. Jimmy C. nominated by mandy/2nd troy
- b. Jimmy c qualifies himself

VOTE - 9 for jimmy c to fulfill the H&I chair position for 1 1/2 years

Jimmy c says he will come up with H&I guidelines

- (2) RCM 1
 - a. Wayne nominates don/2nd allan
 - b. Don declines
 - c. Dawn nominates Richard/2nd don
 - d. Richard declines...thank God
 - e. No more nominations
 - f. Jimmy nominates jerry
 - g. Jerry declines
 - h. Bea reads requirements for this position

OPEN FORUM

- (1) Debbie suggests we have a point in the meeting when we could purchase items from literature bank
 - a. Dawn is here before asc for that purpose
 - b. She can also be contacted by email or phone
- (2) bill will give david c. the unity day application
- (3) dawn is here before area to sell literature and items
- (4) howard reminds us of the commitment we made today to hold the fundraiser for tbrdna

MONEY BOARD VOTE

Balance \$1,149.11
 + 531.71
 \$1680.82

DEPOSITS

\$ 31.71 bill h
 65.00 gemc
 10.00 nmw
 40.00 kls
 150.00 otw
 75.00 soh
 21.00 edi
 200.00 ktlg
 20.00 jft
 19.00 Ultw

CHECKS OUT

\$ 50.00 UNITY
 100.00 WORKSHOP

7 voting members/mandy and troy left
 motion to accept money board don/2nd howard
 VOTE - 7 to accept money board
 Motion to close this bad boy howard/2nd allan
 Closed with 3rd step prayer...4:33 pm

In loving service,

Dedee W.

