

CBANA  
Area Service Committee Minutes  
July 17, 2005

Began meeting with mos and serenity prayer = 2:15 pm  
Bill reads 12 traditions; Howard reads the 12 concepts; Bea reads purpose of the ASC. All read the Service Prayer...found on pg 15 of policies and procedures.  
Tom passes around information on web site.

**ROLL CALL**

\*denotes continuous absences

CHAIR - Bea	OFF THE WALL - Mandy/Cynda
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 - Jimmy C.*	GET IT TOGETHER - Jennifer **
ACTIVITIES - David C. *	STEPPING UP - Wendy
PHONELINE - Hagen Mc.	ULITMATE WEAPON - Troy*
LITERATURE - Dawn	NO MATTER WHAT - Chris*
WEBSERVANT - Tom	THE VICTORIA GROUP - Vinnie**
RBS - Allan	
SZF (adhoc) - Dawn	
5 VOTING MEMBERS IN ATTENDANCE = 5:25 PM	

**RECOGNIZE NEW GROUPS**

Right Turn Only in Ingleside = GSR Dan  
Meet Wednesday nights 8:00 pm

**MINUTES**

Motion to accept Howard; 2<sup>nd</sup> Don;  
VOTE: 5 to accept Minutes with changes

**TREASURERS REPORT**

- Bill fills in for Michele in her absence.
- Reads typed report
- No bills are due
- Still need receipts from Darla B. \$50.00 and Peggy C. \$160.10
- Motion to accept: Hagen/2<sup>nd</sup> Howard
- VOTE: 5 to accept Treasurers report

**GROUP REPORTS**

- OFF THE WALL
  - Cynda reads report
  - Donation \$200.00
  - BD Corey and Landa
  - Attendance is 31

- EDI
  - Ron reads report
  - Donation \$20
  - Attendance 52
- SHOT OF HOPE
- KEEP IT SIMPLE
  - Don reads report
  - Lots of newcomers and they are adjusting topics around that
  - \$24.75 donation
  - BD...Don
- GET IT TOGETHER
- KISS THE LIE GOODBYE
  - Mary reads report/apologizes for being late; was working
  - Attendance is 49
  - Donation \$75.00
- GEM CITY
  - Howard reads report
  - 1<sup>st</sup> Sunday is BT study
  - last Sunday is BD night
  - BD = Big Wayne
  - Avg. attendance 17
  - Donation \$25.00
- JUST FOR TODAY
  - Joel reads report
  - M is JFT; T open; Th is book study
  - Is getting support from Area at these meetings
  - Donation \$20.00
- STEPPING UP
  - Wendy reads report
  - Avg attendance 15/record attendance 35
  - Did group inventory
  - BD = colin
  - Stepping up to the plate dinner August 5 6:00 pm
- ULTIMATE WEAPON
- NO MATTER WHAT
- RIGHT TURN ONLY
  - Have had 9 meetings so far/6-8 in attendance
  - open discussion
  - trying to find a new home

### **SUB-COMMITTEE REPORTS**

#### *RCM*

- no written report
- getting ready for rsc/August 13 in Houston
- need to know who is going to attend to make hotel reservations

- bill is leaving Friday night around 5:30 or so
- peggy is going to represent PI; Hagen is going to represent Phone line
- bill is directed to get 2 rooms
- asks for \$150.00
- motion to accept: howard/2<sup>nd</sup> Allen
- VOTE: 5 to accept RCM report

#### *WEB SERVANT*

- apologizes for making report too long and promises to find a balance
- website is complete except for literature section
- asks chairs to review descriptions and add or delete
- rbs website... <http://www.rbs.cbana.org/>
- literature form will be available on-line when he figures out why 'she' can't get her email
- if you have an email address/ please check it regularly...
- discussion ensues about our turtle logo and the desires to change
- Motion to accept: Howard/2<sup>nd</sup> Hagen
- VOTE: 6 to accept web servant report

Mary from KTLG comes in at 2:55

6 VOTING MEMBERS PRESENT

Mary reads her report for KTLG at this time; see Group Report for more information.

BREAK: 3:05 pm

Ron from EASY DOES IT comes in at 3:10 pm

7 VOTING MEMBERS PRESENT

Back to the Meeting: 3:15 pm

Ron gives report for EDI; see Group Report for more information

*H&I*

*PI*

- Peggy reads report
- Will be using Keystone Printing next month for schedules
- Will laminate posters...Mike has access to a laminator/Peggy and Mike will discuss that later
- Spent \$135 from the \$160.10 and will use the \$25.10 for postage
- Psa's are on late night channel 3 and clear channel/she has yet to see them for herself.
- Motion Howard/2<sup>nd</sup> Hagen
- VOTE: 7 to accept PI report

#### *PHONE LINE*

- Hagen reads report
- Had a sub committee meeting
- Contract is up in September and will be looking for other options
- Has only one phone, the other phone is only partially fixed
- Looking into making t-shirts for the phone line for those who join...Hagen wants to pay for them and donate them
- Asks GSR's to make announcements at meetings for those who wish to carry a phone

- Sub committee meeting will meet with PI on second Saturday of the month/except in August...they will be at RSC
- Discussion on t-shirts
  - Only concern is if Hagen makes a profit...the profit should come to ASC
  - Mike suggests Hagen make sure those new members are actually committed to the group
- motion to accept: Howard/2<sup>nd</sup> Wendy
- VOTE: 7 to accept phone line report

#### *ACTIVITIES*

- David is not here...we need to discuss the finer points of Unity Day.
- Peggy suggests we hold this event at the Dobson Building
- This will also be a fundraiser for tbrca 6; have a bbq
- Will talk about this further in old business

#### *LITERATURE BANK*

- Dawn read report
- Will be set up at RBS in lieu of the absence of Richard the Jeweler
- Ordered \$568.75 in lit and merch last month
- Currently owe \$43.25/had proceeds of \$390.50
- Has an inventory sheet available to look over
- Motion to accept: Howard/2<sup>nd</sup> Hagen
- VOTE: 7 to accept LB report

#### *RBS*

- Allen reads report
- Pre registration has exceeded all previous years
- Ordered more merchandise...in the amount of \$1566.25
- Be of service!!!
- Bank ledger attached to report
- Need auction items still
  - Have 3 jewelry items donated
- howard suggests they pass around a sheet right now for everyone to sign up to be of service at the event
- allen states that every sub comm. Chair has their own list going...please commit to a time that will be able to help
- need volunteers that have food handlers permits
  - food handler permit classes are \$7.00 ...RBS will pay for this if you do not have the money to pay for that
  - Monday 530, tues 330, th 9 am at the health dept on horne road
- will print out food vouchers to sell before the event
- Motion to accept Howard/2<sup>nd</sup> Hagen
- VOTE: 6 to accept RBS report...1 abstention

#### *SOUTHERN ZONAL FORUM (ADHOC)*

- Dawn reads report
- Shows off the SZF t-shirt; looks nice except for the front. She is returning them for correction
- Shirts will be for sale on Sunday at rbs \$15.00 and 20.00
- Motion to accept Hagen/2<sup>nd</sup> Howard

- VOTE: 7 to accept SZF report

**OLD BUSINESS**

(1) STORAGE ROOM

- Bea has not had time to go get it
- She will definitely try to get it this week
- Allen would like it by the end of RBS
- Motion that Hagen get the Storage Room and be reimbursed by Area
  - 2<sup>nd</sup> Allen
  - VOTE: 7 for Hagen to get the Storage Room and be reimbursed by Area

(2) SZF HOSPITALITY ROOM

- this should not even be here...
- dawn needs to pick up the check for this room in October

(3) Consensus Based Decision Making

- a. Howard reads motion from the Gem City Group
- b. 2<sup>nd</sup> by Allen
  - i. Tom questions about the timeline of implementation and suggests we use the spiritual principles of CBD slowly so we can gradually implement this way.
  - ii. Don thinks this will be a huge undertaking...concerns...voting accountability; meeting format; World does this and what kind of references do they have? Dawn suggests he look at naws web site; what he likes is that there is a double check system and that the facts are presented...true facts
  - iii. Allen says this will be a learning process; his mind was changed when he attended the workshop...gem city had the same concerns that Don has
  - iv. Wendy says that stepping up agrees to this plan

VOTE: 7 for this Area to form an Ad Hoc committee to adopt the Consensus Based Decision-making process in accordance with the 5 provisions on Gem City motion.

(4) Unity Day-Sunday September 4

- a. suggestion for pdap to use facilities for this day
- b. need a back up place in case
  - i. Jacqui volunteers her home
  - ii. Hagen offers his shop
- c. application needs to be mailed by August 1
- d. bea will send application
- e. peggy will check on pdap

TABLED UNTIL AUGUST

(5) RCM I POSITION

- a. To finish out the remainder of this year
- b. Allen nominates Don...Don declines
- c. Cynda nominates Wayne...he is RBS 2006
- d. Jacqui nominates herself/2<sup>nd</sup> Don
  - i. Jacqui qualifies herself
  - ii. Wants back in to service

- iii. Questions are asked about why she left and wants back in...wanted to take care of family but realizes that she needs to put service to recovery first
- iv. Discussion ensues...as Jacqui steps out of the room

VOTE: 7 to bring Jacqui back to fulfill the RCM I position

8 VOTING MEMBERS FOR NEW BUSINESS (this includes the GSR from Right Turn Only)

**NEW BUSINESS**

(1) ANCHOR CLUB

- a. Money for use of facility when we had CBDM workshop
- b. Used facility without permission????????????????????
  - i. We were told that we could use this facility with his permission...
  - ii. Howard says we need to present to the board of this facility when we want to use this facility
  - iii. Allen remembers the board telling us we could use this facility when we needed it
  - iv. Dawn asks a member of the executive committee to go before the board and ask what form of amends we need to make and clarify what we need to do to use the facilities
  - v. Don asks for us to pay \$1 per person that was here at the CBDM workshop
  - vi. Howard counts 35 people from the attendance sheet
  - vii. We will pay \$20.00 to the anchor club for the use of the building
  - viii. Bea will go before the board today...they happen to be meeting

(2) AD-HOC FOR CBDM

- a. Bill nominates Howard to head that committee
- b. Allen 2nds the motion
  - i. Howard qualifies himself
  - ii. Wayne asks if we can wait for the first meeting to be after RBS...yes
  - iii. Howard is AD-Hoc chair by acclamation

(3) MONEY BOARD AND THE 3<sup>RD</sup> CONCEPT

- a. Reads the 3<sup>rd</sup> concept
- b. Voting on the money board gives the idea of no trust...we are being redundant by voting on the money board
  - i. Allen says that the money board was for those people who read their reports last and do not get approved for money
- c. wayne motions that we follow the 3<sup>rd</sup> concept and quit voting on the money board.
- d. dawn thinks that we need to keep the money board...checks and balances thing
- e. howard asks about what happened before the money board was around...when a report is given, and approved the money is given...why do we need to vote on the money again?
- f. Dedee asks more on the money board...does not understand why it is here...and how it was overlooked last month...who actually looks at that and knows what it is for.

- g. Wayne reads more from the 3<sup>rd</sup> concept...
- h. Dawn talks about how the visual part of the money board is important for those who don't have a clue on the prudent reserve, money in and money out for the day
- i. Dedee asks why do we have to vote on it
- j. Howard suggests that everyone asking for money for the day put what they are asking for at the beginning so everyone will see what needs
- k. Allen concedes to our way of thinking
- l. Don agrees to what has been said.

2<sup>nd</sup> to the motion/ allen

VOTE: 8 to follow the 3<sup>rd</sup> concept and quit voting on the money board.

Don motions that members who do not put money needed on the money board be approved for money after everyone else during new business/2<sup>nd</sup> Allen

Intent: so all can see at the end the extra that is put on the board

Don withdraws this motion after much discussion and confusion

### OPEN FORUM

- (1) allen suggests that area get their own coffee pot for our use
  - a. questions come around about using the kitchen from our workshop
- (2) AREA INVENTORY
  - a. Groups reports will be done first/no sub committee unless there is money that is needed for that sub committee
  - b. Tom asks if this meeting is still at 2
    - i. Wayne motions that we meet at noon/2<sup>nd</sup> tom

VOTE: 7 to hold area and area inventory at noon on August 13...1 abstention

- (3) RSC DONATION
  - a. Our policy states that we donate to region on a quarterly basis
  - b. Dawn motion that we make a \$50 donation to rsc/2<sup>nd</sup> allen
    - i. Will that put us below prudent? No
    - ii. Tom reads from policy about this matter

VOTE: 8 to send \$50.00 to rsc

- (4) FIRST AD-HOC COMMITTEE MEETING
  - a. Thursday, august 4; 6:30 pm
  - b. 2002 yorktown blvd #24...right across from the just one biergarten
  - c. phone number 215.9220
  - d. committee is howard, allen, wayne, bill,...plus anyone else...
    - i. anyone can attend this meeting and encouraged to do so

motion to close Hagen/2<sup>nd</sup> everyone else who circled up-----5:00 pm

humbly,

Dedee W.