

CBANA
Area Service Committee Minutes
September 18, 2005

Began meeting with mos and serenity prayer = 2:13

2:14 Debbie read 12 Traditions; Bea read Purpose of ASC; 12 Concepts read by Howard; All read the Service Prayer that is found in our Area Policy!!!!

SERVICE PRAYER...God, grant us the knowledge that we may work according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that now addict anywhere need die from the horrors of addiction.

2:25 ROLL CALL

*denotes continuous absences

CHAIR - Bea

VICE - CHAIR - Debbie

TREASURER - Michele

SECRETARY - Dedee

RCM 1 - Jacqui

RCM 2 - Bill *

PI - Peggy/Donna

H&I - Jimmy C.

(Robert 3:00)

ACTIVITIES - David C.

PHONELINE - Hagen Mc.

LITERATURE - Dawn

WEBSERVANT - Tom*

RBS - Wayne

SZF (ad hoc) - Dawn

CBDM (ad hoc) - Howard

VOTING MEMBERS IN ATTENDANCE = 9 voting members in attendance

RECOGNIZE NEW GROUPS none

2: 25 pm

MINUTES

- gives time to read minutes...
- motion to accept minutes wayne 2nd ...howard
- VOTE: 9 to accept minutes

2:30 pm

TREASURERS REPORT

- Michele reads typed report
- Asks where to mail tbrca 7 donation
 - Tbrca 7 chair...5501-A Balcomes Dr. #212...Austin, TX 78731-4907
- still needs written receipt from Darla B. for \$50.00
- treasurer is asking for a laptop computer and software... \$1000.00
- judy asks why we need a laptop
 - Michele says that it is easier accountability...continuity...easier transition from one to another
- judy asks who will set it up.

OFF THE WALL - Mandy/Cynda

EASY DOES IT - Don W.

SHOT OF HOPE - Michelle

KEEP IT SIMPLE - Don AGSR...Judy

KISS THE LIE GOODBYE - Mary

GEM CITY - Howard

JUST FOR TODAY - Joel

GET IT TOGETHER - Robert

STEPPING UP - Wendy *

ULTIMATE WEAPON - Troy/Vincent

NO MATTER WHAT - Seanette *

THE VICTORIA GROUP - Vinnie*

RIGHT TURN ONLY - Dan

- Michele says it is a lot of work...she prefers to use excel
 - So excel can be put on a disk and put on a disk to pass on.
- Howard says that this is a very expensive laptop...is this the cheapest?
 - Michele says no that it is not...excel has everything we need, yes this is the cheapest price for the software
- Dawn...have we looked at the laptop store that rebuilds computers? And not everybody has excel...if we are really going to non-profit status, then we should get the programs that we will need for that.
 - No, quickbooks is not necessarily just for non-profit...there are other programs for this.
- dedee...two thoughts...have we made a donation to region? And...we have had a hard time keeping track of 2 cell phones for the phonenumber.
 - The donation to region has been \$50.00 for the year...and yes we will have to trust the treasurer
- cynda wants to know why we are bringing up this issue
 - because of the opportunity that rbs made a lot of money
- we are growing...are you getting ready to relinquish you position?
 - yes...and this is why it will be best to get the laptop
- wayne...the bottom line is that it will actually cost us \$400/with mail in rebate
- hagen...who owns the laptop that dedee is using? It is hers...are you using your own computer and program? Can we just buy the program and pass that along?
- Judy...yes, most people would be having their own computer, but we need to make sure that we do not exclude anyone who may want to take this position that is computer illiterate.
- Howard...actually you cannot pass around programs; I don't understand why we need this computer, because secretary needs one, literature needs one, rbs needs one...we will end up being computer heavy...
- Allan...wants clarification from executive committee about donation to region...we need to take care of our business.
 - Yes, our financially policy states that we send all money above prudent reserve after we have taken care of our business.
- Michele will get the lowest cost laptop...
- Dawn suggest that this go back to groups for a vote
- Michelle...why does this need to be taken back to my group?
 - Do you know what your group wants?

Motion to accept the minutes excluding the portion wanting to have \$1000.00

2nd...wayne

VOTE: 7 to accept the minutes without the \$1000

0 against

1 abstention

TABLED: gsr's take back to your group conscience about the computer...it will cost \$1000...for laptop and software, there will be a mail in rebate...purpose is for record keeping purposes and continuity.

- new GSR for Get It Together shows up Robert

10 Voting Members Present

3:01 pm SMOKE BREAK for all the smokers...

3:17 mos followed by the SP

GROUP REPORTS

- OFF THE WALL
 - Cynda here, but declines to report
- EDI
 - Don...reads report
 - Old GSR still has the money
 - Meet Tue and Thurs 8 pm...at Anchor Club
- SHOT OF HOPE
 - Michelle...reads report
 - Has moved to a new location 710 S. 19th St. Joseph's Catholic Church
 - Have a new secretary and are looking for a new AGSR
 - Decided to pay \$200 for rent for the year
 - 2 bd's this month
 - wondering how obtain a permanent metal sign to attach to the building
 - that is a group expense and you kind find someone in the yellow pages

* donation from last month will be given to Michele by chanelle
- KEEP IT SIMPLE
 - Judy reads her report
 - Celebrated one bd...james with 7 years
 - Sponsoring the woman's campout at sunrise beach for women...has fliers for that event...it is not a fundraiser
 - DONATION: \$14.00
- GET IT TOGETHER
 - Robert...is new
 - Great attendance
 - Speaker meeting 2nd Sunday of every month
- KISS THE LIE GOODBYE
 - Mary reads report
 - DONATION: \$50
 - Attendance 49
 - Real strong group...with lots of home group members
- GEM CITY
 - Howard reads report
 - Everything is fine...11 in attendance
 - Closed meeting except for bd night...last Sunday of the month
 - DONATION: \$65
- JUST FOR TODAY
 - New meeting place...104 S. north church
 - 6-8 in attendance
 - Cindy is new GSR
 - Tuesday/Thursday night is open meeting, 8 pm
 - No longer have Monday night meeting
 - Celebrated 1 bd
- STEPPING UP

- Dedee reads report in absence of Wendy
- All is fine
- November is next stepping up to the plate pot luck
- ULTIMATE WEAPON
 - Vincent reads report
 - DONATION: \$21
 - Sponsored a campout at sunset beach this weekend
 - Problems...need more trusted servants and members
 - This is a men only meeting
 - Sunday 6 pm
- NO MATTER WHAT
 - absent
- RIGHT TURN ONLY
 - Dan reads report
 - DONATION: \$50
 - Wed. 8 pm/discussion
 - 8 - 12 people
 - fish fry...Wednesday; October 19 at 6:00 - 9:30 pm...\$4 donation
 - this meeting is in ingleside
 - will pass out flyers for event
 - one bd...bill 6 years

3:36 pm

SUB-COMMITTEE REPORTS -

RCM

- Bill is not here...
- Jacqui wants to know if GSR's went back to their groups for nominations for Region
 - Stepping Up would like Tom to be considered for Web Servant

WEB SERVANT

- absent...and sent a notice via email that he would not be here for this area because of work

H&I

- jimmy reads report
- people ask for copies
- committee is meeting every 2 weeks at anchor club at 6:30...Wednesday
- all are welcome to attend
- robert f is v chair
- panel meetings have chairs
- working on tdcj...jimmy is the coordinator for glossenberner
- tom k is tdcj liaison...for applications and training...talking about garza going again
- working on policy and will get those to this group for archive purposes
- charlie's would like us to come every week...we go every other thurs at 6:30
- October 15 for orientation... buddy d will be the speaker - anchor club

- Ordered literature...and are keeping track of what they are doing with that literature to be accountable
- Howard...why are we doing h&I at charlies...it is charlie's detox...
- Have receipts for \$48.33 for copies and \$500.00 for literature

Motion to accept: allan

2nd by howard...

VOTE: 8 to accept H&I report

0 opposed

1 abstained

1 out of room...Don W.

jimmy tells us that there is a guy here...bruce ...trying to get a day clean...please go talk to him...

PI

- thanks Tom k for help with schedules
- miscommunication with Keystone about payment...Tom paid for this \$102 + 31.50
- Hurricane evacuees...spent one morning at the coliseum handing out schedules and talking to those in 'charge'
- Packets are finished...and passed out
- Red ribbon week is soon and has King HS already for an event...October
- Has a PSA schedule
- November 19...a poster making contest...will have posters available, winner will have a bbq hosted by PI
- Need volunteers to speak at schools for red ribbon week
- Pick up posters at the OTW location at 7pm
- Judy asks if the airtime schedule should go to secretary for archive purposes
- Waynes asks about the money and what it is for...kudos to peggy for taking posters and flyers to coliseum
- Howard says people are calling about our 'classes'
- Michele asks if she needs to be reimbursed...
 - No she had

Judy motions to accept

Dawn 2nds...

VOTE: 9 to accept pi report

4:00 pm BREAK

4:14 mos followed by SP

Don W. asks if he could be reimbursed for the things that he bought today...he just spent \$9.00 on literature...would like to buy some IP's...

Judy motions he be reimbursed...Mary 2nds...

VOTE 7 for

0 against

1 abstain

roll call for voting purposes: 9 voting members present

PHONE LINE

- hagen reads report
- not much new
- no meeting last month

- contract is up next month will be looking into options
- meeting with PI...2nd Saturday in October 7pm...off the wall location
- jimmy asks...are we referring people on the phonline to any one other than NA
- jacqui...agrees, people at meeting Saturday night called and asked if there was anything going on and they said no
- allan says that this is committee business and should be taken care of and asked there
- red cross is giving our phone number out for services
- Debbie says the policy says that we can refer but not endorse...
- Peggy says before it was called the 'helpline' it was listed in the phone book as cbana
- Dawn says we need to follow the guidelines that this committee has put in place...our purpose is to get people to meetings

Allan motions

Cindy 2nds

VOTE: 9 to accept phonline report

ACTIVITIES

- david is absent...but leaves a resignation letter...has a check for \$235 from bridget
- owe david \$100.00 for dj at the camping event
- bea gave receipt for that

allan motions to accept report without reimbursement until we get receipts turned in for unity day event and until he turns in activities boxes

Cynda 2nds

VOTE: 9 to accept report with amendment

0 against

1 abstains

LITERATURE BANK

- dawn reads report
- enjoys being literature chair
- provided opportunity to buy lit at unity day but it was so smokey that she could not...is asking that all indoor events be made non smoking
- concerns about sub committee's ordering literature, but could not get payment check within the confines of their budget
- howard...sub committee can do anything they want with their budget, but do we always know how much each month?
- Wayne explains what budgets mean...prudent reserve is 1/4 of all budgets
- Allan...agrees with dawn that there is not enough clarity...understands that if it is a small amount no problem, but if it is a big amount we have asked for them to ask for money before hand...to be accountable to Area
- Michelle talks about something about someone wanting money and there was not enough and she had to wait until there was enough money...
- Dawn reads the policy...from Area Budgets and there is discussion about why there was such a big deal about getting H&I budget...I want clarity

- Jimmy c... asked tom about this...tried to explain the budget thing...assumes there is nothing that has been spent from this budget for the entire year...also needs some clarity
- Judy...all have areas we are passionate about...the money that we spend starts with the money in the basket...I want my group to have a vote...we never turn down anyone who wants money for something...doing the right thing is to bring it to Area asking for the money...let the gsr's look at where we are financially and decide whether they want that or not...
- Michele...it to be clear that she agreed with what they had in their budget, but she was uncomfortable in writing the check for that amount...it is not my decision...I do what the gsr's say
- Hagen...budget and balance are different things...we have to spend
- Howard...reads from secretaries report under budgets and balances
- Debbie...does this for a living and tries to explain what a budget means
- Dawn...says something about what she knew
- Dedee...motion to change the policy now instead of going around and around and around about clarity...
- Wayne suggests that we pray before that happens
- Jimmy c motions...says to keep our rbs money until after budgets are put in to place then cover budgets, does not like the way our policy says
- Kathy...
- Allan...dawn asked for clarification about money matter...then there is the issue of smoking at inside events
- Dawn...
- Wayne...reads from policy...motions to change policy...financial policy...#4 all non-recurring and sub committee budgets must be approved with one-half of the active groups present and 2/3-majority vote.
- 2nd by allan
- There are 13 active groups
- VOTE: to change policy as stated above 9 for
 - 0 against
 - 1 abstain

Motion passes.....

5:08 pm BREAK

5:19 mos followed by SP

roll call for vote taking purposes

8 voting members back

- back to the issue of all indoor events being non smoking
- allan talks about unity day and the room was packed...by the time the speaker got on this room was almost empty

allan motions to keep all indoor events non-smoking

vince 2nds

- Dan wants to table this to take it back to his groups

TABLED until next area

Chair brings up the reviewing of Area Inventory...please highlight the comments from the inventory...bring back to October Area...

Allan motions to accept literature report

Howard 2nds

VOTE: 6 for

0 against

2 abstains

report is accepted

RBS

- allan reads report and financial report
- wayne will present his report in the NB portion of this meeting

SOUTHERN ZONAL FORUM (ADHOC)

- Dawn has t shirts and long sleeve shirts for sale/ \$15 and \$20
- Pushes everyone to buy one of these with a great commentary about what SZF is and why we should all be there
- Ad hoc committee, next Friday...23rd at starbucks , 9:30 pm
- Will request money for the hospitality room at the event at the October area
 - \$79.00 times 2, plus tax

CONSENSUS BASED DECISION MAKING (ADHOC)

- howard reads report
- submitted the revised policy guidelines
- completed ahead of schedule
- all GSR's were emailed this and several copies were made for those who do not have capability
- please review and let us know what you think
- thanks to wayne and dedee for taking exemplary and copious notes

SECRETARY WILL MAKE ONE COPY FOR DAN...

EASY DOES IT left the building...5:37

7 voting members present

TABLED the acceptance of this policy until October area

OLD BUSINESS

- A) review Area Inventory...TABLED
- B) RSC donation...TABLED
- C) TBRCNA every 2 years...TABLED
 - a. RCM is gone, Allan wants to ask questions to Region
 - b. Are they financially solid enough to have a convention every 2 years; would like to know how much at end of the year do they get from TBRCNA and what type of donation do they receive from AREAs?
- D) RBS cancelled in 2007 (because of WCNA in San Antonio 2007)
 - a. Howard motions that we do not cancel rbs for 2007; 2nd wayne
VOTE: 7 to not cancel RBS for 2007
- E) Seed money and inventory for RBS
 - a. Proposal to increase budget to \$3000
 - i. For food tent for 270.00
 - ii. Generator rental 2 for 140.00
 - iii. Snow cone machine - 70.00
 - iv. 2 additional skid-o cans - 120.00
 - b. proposal #2...\$456.00

i. to replenish old equipment and buy new supplies

1. 3 - 152 quart coolers - \$60.00
2. 2 - propane lanterns - 26.00
3. 2 - battery lanterns - 24.00
4. 3 - cash boxes - 25.00
5. 2 - roaster pans - 30.00

- howard asks if this should be dealt as 2 separate issues
- allan talks about the fact that we were promised 5 generators, only one showed up and they used that for their own trailer. We had a member that paid for the generators that we had out there.

Howard moves that we increase the budget from \$2500 to 3000 based on proposal A

2nd michelle

VOTE: 6 for

0 against

1 abstain not in the room (vince)

howard moves that we accept proposa B as written

2nd dan

VOTE: 6 FOR

0 against

1 not in the room (vince)

F) Annual payment for storage unit

- a. \$45/month for the storage unit
- will save \$5/month if we did this
 - that would be \$540 for the year

TABLED

G) Easy Does It requested IP's

- a. Dawn motions that we pay \$29.60 to replenish IP's for EDI
- b. Dan 2nds
- c. VOTE: 5 for...motion passes

NEW BUSINESS

A) jimmy discusses making a policy change...pg 11 of financial policy # 6...

B) that others will not get involved with area because some perceptions are that we only bump up money to Region

C) why aren't there people knocking down the doors to be nominated for positions

NOMINATIONS

- Allan motions that we table this and bump it up to the first order of business in October
- Michelle 2nds
- VOTE: 5 to move this to the first order of business in October

*******GSR'S take these tabled items back to your groups...we will be finalizing these in October...along with NOMINATIONS...**

TABLED ITEMS

- A) laptop for treasurer
- B) review Area Inventory
- C) all indoor events non smoking
- D) RSC donation

- E) TBRCNA every 2 years**
- F) Annual payment for storage unit**

Meeting closes...6:12 pm

Humbly,

dedee