

CBANA
Area Service Committee Minutes
OCTOBER 16, 2005

Began meeting with mos and serenity prayer = 2:11 pm
Wendy read 12 Traditions (only after she searched for them!!!); Bea read Purpose of ASC;
12 Concepts read by Jacqui; All read the 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 no addict anywhere
need die from the horrors of addiction.

ROLL CALL

*denotes continuous absences

CHAIR - Bea

[sereneb3 AT msn.com](mailto:sereneb3@msn.com)

VICE - CHAIR - Debbie

[dtownzen AT charliesplace.info](mailto:dtownzen@charliesplace.info)

TREASURER - Michele

[wildbrain03 AT yahoo.com](mailto:wildbrain03@yahoo.com)

SECRETARY - Dedee

[asc AT cbana.org](mailto:asc@cbana.org)

[dedee7707 AT sbcglobal.net](mailto:dedee7707@sbcglobal.net)

[mcwhitt AT ccisd.us](mailto:mcwhitt@ccisd.us)

RCM 1 - Jacqui

[jacquiepaula AT msn.com](mailto:jacquiepaula@msn.com)

[Rmc1 AT cbana.org](mailto:Rmc1@cbana.org)

RCM 2 - Bill

[rcm2 AT cbana.org](mailto:rcm2@cbana.org)

[wmaddogbiker AT aol.com](mailto:wmaddogbiker@aol.com)

PI - Peggy

[pi AT cbana.org](mailto:pi@cbana.org)

[peggycloud1995 AT yahoo.com](mailto:peggycloud1995@yahoo.com)

H&I - Jimmy C. (late)

ACTIVITIES - vacant

[Act AT cbana.org](mailto:Act@cbana.org)

PHONELINE - Hagen Mc.

[phone AT cbana.org](mailto:phone@cbana.org)

[hagenscycles AT sbcglobal.net](mailto:hagenscycles@sbcglobal.net)

LITERATURE - Dawn

[lit AT cbana.org](mailto:lit@cbana.org)

[dawnedwr AT yahoo.com](mailto:dawnedwr@yahoo.com)

WEBSERVANT - Tom

[web AT cbana.org](mailto:web@cbana.org)

RBS - Allan

[wayne AT stx.rr.com](mailto:wayne@stx.rr.com)

SZF (adhoc) - Dawn

CBDM (adhoc) - Howard*

OFF THE WALL - Mandy

[trustmee75 AT yahoo.com](mailto:trustmee75@yahoo.com)

EASY DOES IT - Don W.

SHOT OF HOPE - Michelle

KEEP IT SIMPLE - Don

[dbristow AT stx.rr.com](mailto:dbristow@stx.rr.com)

AGSR...Judy

[jkirkland AT gthm.com](mailto:jkirkland@gthm.com)

KISS THE LIE GOODBYE - Mary

GEM CITY - Micah

[mthncc AT hotmail.com](mailto:mthncc@hotmail.com)

JUST FOR TODAY - Cindy

GET IT TOGETHER - Robert*

STEPPING UP - Wendy

[wendygobin AT hotmail.com](mailto:wendygobin@hotmail.com)

ULTIMATE WEAPON - Troy/Vincent

[troysands AT yahoo.com](mailto:troysands@yahoo.com)

NO MATTER WHAT - Seanette **

THE VICTORIA GROUP - Vinnie**

[texveni AT yahoo.com](mailto:texveni@yahoo.com)

RIGHT TURN ONLY - Dan

VOTING MEMBERS IN ATTENDANCE = 10 2:20pm

RECOGNIZE NEW GROUPS none

Nominations/ELECTIONS

Co-Facilitator:

- David K. nominated by Gem City; 2nd Troy; David K. accepts.
- Darren nominates himself; 2nd by Sara; Darren accepts.
- Both qualify themselves.
- VOTE: 10 for David K. to be the new co-facilitator

Treasurer

- Dedee W. nominated by Gem City; 2nd by Michele; Dedee has to think about this.
- Allan D. nominated by Debbie; 2nd by Jacqui; Allan is out of the room...now he is back and everyone applauds. Allan declines.
- Allan nominates Lester; Michelle 2nds; Lester accepts; we make sure he understands that it is a 2 year term.
- Lester qualifies himself...
- VOTE: 10 to accept Lester as Treasurer.

Recorder

- Dawn nominates Wendy G.; Lester 2nds; wendy declines.
- Wendy nominates Jacqui; Allan 2nds; Jacqui accepts.
- Troy nominates Dedee; Mandi 2nds; Dedee declines.
- Jacqui qualifies herself.
- VOTE: 10 to accept Jacqui as Recorder.

RCM1

- Dawn nominates Bea; Mandi 2nds; Bea accepts.
- Bea qualifies herself.
- VOTE: 10 to accept Bea as RCM 1

Activities

- Troy nominates Robert F.; Peggy 2nds; Robert F. declines.
- Don motions that we table this until David gets back.
 - Dawn asks when is he going to get back.
 - Dawn amends that motion to say, until he gets contacted.
 - Wayne amends that motion and amendment to say, until November Area.

TABLED: the motion reads; that we table the nomination of a new activities chair until next area.

RBS Chair 2007

- Peggy nominates Robert; Dawn 2nds; Robert declines.
- Debbie nominates Michele; Troy 2nds; Michele accepts the nomination.
- Bill nominates Don; David K. 2nds; Don declines.
- Michele qualifies herself.
- VOTE: 10 to accept Michele as RBS 2007.

BREAK: 3:05

3:16 pm RESUME with Roll Call 9 VOTING MEMBERS PRESENT

Chair is out of the room; Debbie takes over...

Serenity Prayer...

MINUTES

- Michele motions to accept; 2nd Mandi
- VOTE: 10 to accept minutes
- 10 VOTING MEMBERS PRESENT

TREASURERS REPORT

- 4001.95 is ending balance
- still need written receipt for \$50.00 given to past PI chair, Darla.
- Has a check for Tom for copies of schedules.
- Tom does not have a receipt...will get the check next area.
- Michele has receipts \$22.77
- Received a \$50.00 for a phone that had been damaged; deleted that check
- Received 2 receipts for storage payments.
- Has laptop costs, provided by Tom.

Chair is back in the room and takes over from Debbie.

- Don asks about the receipt from darla; we need to get this taken off of the minutes.
- Dedee suggests that someone contact her and tell her to email a receipt to someone.
- Mary asks why the donations on Treasurers and minutes do not match.
 - Michele says, bookkeeping error...
- Bea asks about the \$956. money to RBS.
 - That was the seed money he requested and received last area.
- Michele clears up group donations; 21 uw 65 gc 20 jft; 10 rto; 30 su; 50 ktlg; 14 kiss; 100 git;

Motion to accept report with verbal amendments: Cindy; Lester 2nds.

VOTE: 9 to accept treasurer's report

1 abstains...Gem City

Secretary gives a by the way

GROUP REPORTS

- OFF THE WALL
 - Mandy reads report
 - Lester was going to be AGSR
 - Donation: \$200.00
 - Will close Saturday meeting of SZF
 - 6 bd's...Richard w is one of them...I cannot remember who else...
- EDI
 - Don reads report
 - \$48 donation
 - 26 members
- SHOT OF HOPE
 - Michelle reads report
 - Donation \$75. from last area was given to bea
 - 50-75 people a week
 - new location is great
 - 2 bd;
 - AGSR...laurie

- KEEP IT SIMPLE
 - Don read report
 - 4-8 in attendance
 - passed basket a second time for SZF
 - provide coffee supplies for the room
 - looking forward to poster day
 - would like to invite SanPat SATF to their meetings
 - schedule bbq for kiss group, we will win!
 - \$14 donation
 - don will call down with the information about SZF stuff
- GET IT TOGETHER
 - absent
- KISS THE LIE GOODBYE
 - Mary reads report
 - 54 in attendance
 - 2 bd's
 - will donate to SZF
- GEM CITY
 - Mike reads report
 - New GSR for group
 - Nov. 20 hamburgers and hot dogs/speaker at 6pm meeting 8pm
 - \$54.57 donation
 - 12-13 in attendance
- JUST FOR TODAY
 - Cindy reads report
 - \$20 donation
 - SZF \$5.00
 - 6 in attendance
 - 1 bd...tommy 2 yrs...1 newcomer
- STEPPING UP
 - Wendy reads report
 - \$20.00 donation
 - Dedee AGSR
 - Travis 4 year bd
 - November pot luck
 - Will provide breakfast for SZF
 - 15-20 on Tuesday; 5 people on Friday
- ULTIMATE WEAPON
 - Troy talks, but has no report
 - Will be making changes.
 - Treasurer left town...all supplies locked up somewhere
 - Will be discussing whether this meeting will continue to happen
- NO MATTER WHAT
- RIGHT TURN ONLY
 - Dan reads report
 - Fish fry this Wednesday/ speaker

- Will celebrate jimmy c bellybutton bd
- \$10 donation...\$4.00 donation to SZF...will take another donation wed.
- 8 in attendance...3 newcomers
- 1 bd...bill 6 years

SUB-COMMITTEE REPORTS -

RCM

- Bill asks about what needs to be taken back to region
- Regional convention...that was discussed but not proposed...
 - This group had questions last area
 - Can region afford to not do this?
 - Yes
 - It would probably be more beneficial to not have it
- Discussion: Allan talks about twice a year seeing people...rbs and tbrca
- Jimmy talks about that most people do not make it to world.
- Bill asks us to consider that it is not about the world convention...we are now supporting Texas state convention and every area has their own convention.
 - Wayne wants a convention in our region

Motion: allan motions that we vote against changing tbrca to every 2 years. 2nd Troy.

- VOTE: 10 to not take a proposal to change tbrca to every 2 years and if it does get proposed that our conscious is to not change it.
- RBS will not change
- No other nominations
- Who is attending Region in November and needs room accommodations?
 - Hagen, Jacqui, Bill,
 - Tom, Peggy, Jimmy will not need a room.
- wayne questions if this is a prudent way to spend our money with San Antonio only being 1 hour and a half away.

BREAK: 4:16 PM

RESUME MEETING: 4:27pm

Ultimate Weapon is gone and Lester is voting for OTW.

PI is taking a nap

9 VOTING MEMBERS PRESENT

Serenity Prayer

WEB SERVANT

- Tom reads report.
- Website is compliant to web content accessibility
- Rbs sub domain is updated for 2006 event
- Next project is the addition of printable styles.
- Learning a lot from being regional web servant
- Developed email list of cbana
- Has printout of the area and rbs home pages
- Motion to accept: david; dawn 2nds
- VOTE: 9 to accept web servant report

H&I

- *jimmy reads report
- apologized for his behavior at the last area

- committee met 10-12-05
- panel meetings are going well
- need more oriented people available for the panels
- learning day was yesterday, buddy d. spoke and his message was well received.
- Receipt for printing orientation packet, and tdcj orientation packet.
 - \$41.83
- hands out tdcj applications to several people interested at this meeting
- sub committee meets the Wednesday before area every month; 630 at anchor club
- motion to accept: Hagen; 2nd dawn
- VOTE: 9 to accept H&I report

PI

- need 3 more volunteers for speaking engagements in October
- poster contest starts November 19 and will last until December 12
- new link with caller.com under community help
- ordered extra schedules
- \$45.00
- hagen motions to accept; 2nd wendy
- VOTE: 9 to accept PI report
- Michelle asks if we will be billed...yes, every month and asks if she needs a check...no

PHONE LINE

- hagen reads report
- has been looking into another contract with various companys
- will have final figures for this body next month for a vote on what to do
- motion to accept: wendy; cindy 2nds
- VOTE: 10 to accept report
- Hagen mentions that the Victoria group is not where it is on the schedule: Hagen went there last night and no one was there last night.
- A suggestion is that instead of giving the address, give them the phone number to Victoria's group.
- Wayne asks about giving numbers out to treatment centers.
- Hagen says he looked up the policy and got confused. Peggy helped him look up that information.
- It is a violation of our traditions to give numbers to treatment centers.
- Hagen will be asking for help and clarification at region.
- He is the only member carrying the phone at this time.
- Bea asks that hagen bring a copy of the guidelines for archived purposes.

4:53pm Hagen leaves the meeting

Ultimate Weapon voter is in the house: 10 VOTING MEMBERS NOW PRESENT

ACTIVITIES

- is a vacant position
- aaron and sara are here to report what is happening for the Halloween dance
- are requesting \$50.00 for refreshments and \$25. for decorations
- jacqui has a couple of activities boxes that need to be put in storage
- dawn asks if there are raffle tickets in the activities boxes...rbs donated raffle

tickets to activities...she is asking for the raffle tickets for szf

- jacqui says that there are some Halloween decorations at bridgets house
- david asks if we do not have a chair, who will be accountable for this money
 - we need a single point of accountability
 - david is our single point of accountability
 - Debbie is the single point of accountability since the chair is vacant area vice chair takes over
 - The dj is free, he is a member of na and is donating his services. We need speakers from joe b.
 - Bea will take care of getting the speakers.
 - Sara will be making flyers separate from the szf...

Motion to accept activities request of \$75.00; 2nd David

VOTE: 9 to accept

LITERATURE BANK

- dawn reads report
- new addition to inventory...pocket sized basic text...\$11
- will donate items for the Halloween dance and will have items available for purchase at the event
- there will be one item on sale at area; today's item is the stones
- she has recovery bd cards for \$2.00 and other items for anniversary and holiday gifts.

RBS

- wayne reads the report
- did get the \$956 deposited into their account
- a few checks have not cleared...are 8 cents off of reconciling
- will get with Michele to see about the first meeting
- keep an eye on the web site...it will be posted there first.
- Motion to accept: dan; 2nd cindy
- VOTE: 9 to accept report

SOUTHERN ZONAL FORUM (ADHOC)

- Dawn reads report
- October 29 - 30
- Pleas to groups to follow through with requests for money
- Is requesting \$180 to cover the room and \$340 to cover where groups have failed
- Need bodies to fill time slots at the hospitality
- Have short sleeve shirts available at this time
- Motion to accept report; dan 2nds
- VOTE: 9 to accept report

CONSENSUS BASED DECISION MAKING (ADHOC)

- wayne takes over report
- howard the facilitator has left...so wayne was 'voted' in as facilitator by dedee
- changed verbiage on policy
- also changed the verbiage on the policy change that happened last area
- wayne makes a verbal notion that this ad hoc is dissolved.
- He suggests that we start using this model asap

- Motion to accept report...to dissolve the ad hoc by cindy; 2nd dan
- VOTE: 9 to accept dissolving the ad hoc

OLD BUSINESS

- A) all indoor events non-smoking
 - a. VOTE: 10 in favor of making all events non-smoking
- B) review Area Inventory...
 - a. dawn mentions that some of the smaller areas are not being serviced by this area...she suggests an outreach committee (no, she will not create or head this committee)
 - i. cindy likes that idea...she is one of the groups that needs that support.
 - ii. Tom talks about years ago we did that...road trips were cool... there is a new group in alicia
 - iii. Debbie...

GSR'S take this back to your group...would anyone like to serve on an outreach committee

- C) RSC donation...
 - a. bill reads policy that everything over prudent goes up...
 - b. allan...asks about the texas state convention...asks if they pay their members to serve on this committee
 - i. bill will find this information out
 - c. we have a balance of \$3036.66 minus prudent gives us a balance of \$1549.16
 - d. Bill motions that we donate \$1300.00 to region; allan 2nds
 - e. VOTE:
 - f. Jimmy asks if this goes back to the groups;
 - g. Dawn says that we are a lifeline on the way down.
 - h. Don has a concern about whether this money goes to tbrca...
 - i. tom we did not give quarterly this year/ when I give I receive
 - j. allan felt the same as the way jimmy is talking...we have never turned down anyone requesting money. If there is a problem, then have the member come here or fire the gsr for not being responsible.
 - k. Wayne says the only controversy is with your group. Gsr's are trusted servants...we have a policy...that was taken back to the groups...'within reason' is determined by the gsr's
 - l. Bea asks if the gsr's feel comfortable making the donation right now
 - i. 4 are okay
 - ii. 5 are not okay

GSR's take this back to their groups...\$1350/4...

- vince asks questions about the money and what happens to it at region
- allan explains that for every committee we have here, region has the same...they get money from areas to help carry the message to addicts at the regional level;
- tom says that we make a quarterly donation to world...\$2600 so far

D) TBRCNA every 2 years...

- a. no

E) Annual payment for storage unit

- a. VOTE: 8 for making annual storage unit payment
- b. 1 against
- F) laptop for treasurer
 - a. is this for a computer? Or a monetary amount?
 - b. Michelle...talks about what happened with her group.
 - c. Wayne...what is going to happen when the secretary wants one?
 - d. VOTE: 1 votes yes...
 - 8 votes no...
 - 1 abstains...soh

NEW BUSINESS

- A) adapt the new policy next month...
 - a. so that we will know what is going on in January
 - b. gsr's...please read your new policy...understand what is happening by next month

OPEN FORUM

- A) wayne talks about our policies. When it is our policy, it is there for a reason.
- B) Dawn asks ultimate weapon about their ability to make breakfast on Sunday. Jimmy said that they could give money...she needs bodies in the room...7 - 10 am on Sunday...at szf...bill will commit to being there at that time...ultimate weapon will bring tacos.. peggy and hagen will be there Saturday evening.
- C) Cindy needs clarification on the money donated to region.
- D) Dan really feels that there are matters that he needs to understand better what is going on...that is why he feels inclined to take things back to his group.
- E) Wendy has a question about a conflict..

TABLED ITEMS

- A) motion reads; that we table the nomination of a new activities chair until next area.
- B) RSC donation...\$1350 for the year

Meeting closes...6:15

Humbly,

dedee