

CBANA
Area Service Committee Minutes
November, 2005

Began meeting with mos and serenity prayer = 2:10 pm

Mandi - 12 Traditions;

Wayne - 12 Concepts

Bea read Purpose of ASC;

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.

Note to self: bring copies of minutes for RCM, UW, OTW

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)

OFF THE WALL – Mandi

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

EASY DOES IT – Wayne C.

SHOT OF HOPE – vacant*

KEEP IT SIMPLE – Don

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

AGSR...Judy

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

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. *

Robert F. (vice chair)

KISS THE LIE GOODBYE – Mary

GEM CITY – Mike

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

JUST FOR TODAY – Cindy

GET IT TOGETHER – Gary

STEPPING UP – Wendy

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 – Wayne

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

SZF (adhoc) – Dawn*

CBDM (adhoc) – Howard*

RECOGNIZE NEW GROUPS none

ULTIMATE WEAPON – Troy

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

RIGHT TURN ONLY - Dan

Chair steps aside and lets Debbie run the show for CBDM purposes.

Judy questions the Darla ...

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

MINUTES

TREASURERS REPORT

beginning bank balance \$4001.95
October Credits 815.89
October Checks written 1522.08
Ending balance...\$3295.51
First page is corrected September report

GROUP REPORTS

OFF THE WALL

- o Donation \$100
- o Debbie will celebrate a bd in December
- o Gives extra key to Norman
- o Needs new coffee pot

EDI

- o Wayne is new gsr
- o Smoking meetings
- o 35 – 40 attendance
- o \$25 donation

SHOT OF HOPE

- o Janie reports that they do not have a gsr
- o She is here as secretary/treasurer
- o Do not have group members...
- o Have a new facility...at the church on 19th street
- o Would like them to put up a permanent sign
- o \$50 donation and \$25 to szf, but was not given to dawn
Janie wrote a check for \$75 and gave it to Michele
- o in desperate need of a gsr and group members
- o will not be participating in the pi poster contest

KEEP IT SIMPLE

- o Don reads report
- o Bought supplies for szf
- o Newcomers are getting interested in na
- o \$15 donation
- o may open meetings to Sinton satf
- o want to mother a meeting at Sinton satf

GET IT TOGETHER

- o Gary is new gsr
- o \$100 donation
- o needs literature

KISS THE LIE GOODBYE

- o Mary reads report
- o Non smoking meeting
- o \$35 donation
- o will have a proposal in new proposal portion of meeting

GEM CITY

- o Mike reads report
- o Bbq had 46 in attendance
- o \$70 donation
- o closed meeting
- o 13 attendance
- o allan agsr

JUST FOR TODAY

- o Cindy reads report
- o Would like more support
- o \$16 donation
- o will buy literature

- o 5-6 in attendance
 - STEPPING UP
 - o Wendy reads report
 - o Pot luck was a success
 - o Looking forward to poster contest
 - o \$50 donation
 - ULTIMATE WEAPON
 - o Troy reads report
 - o Will keep meeting on Sunday night at 6
 - o Smoking/closed/ no penis...can't go
 - o \$35 donation
 - **NO MATTER WHAT**
 - o **Removed from roll**
- RIGHT TURN ONLY
- o Dan reads report
 - o Fish fry was a success
 - o \$20 donation
 - o open discussion meeting

8-10 in attendance

2:41 SUB-COMMITTEE REPORTS –
RCM

Bill reads report

Debbie and david attended rsc

Tbrcna...proposal was not made to make it an every other year event

- o Discussed moving tbrcna to another month
- o Tbrcna 7 is coming up in Austin

rd and rda are going to wsc...if we have any questions to ask of them

input for motions on the car

- o workshop...feb 18 in san Antonio or Houston
- o suggests that all gsr's attend this workshop
- o tom suggests that rcm's attend this workshop and come back with a workshop for our gsr's

regional assembly is in march

new basic texts stories deadline is the end of this year

- o anyone can submit their story, applications are on our website

public relations handbook

- o deadline for review and input is December 1

- o this can be downloaded from the internet, will get with tom and get copies of this for us to review and inform the rd and rda with our opinion

regional assembly

- o march 11 in Houston
- o all gsr's are required to attend this meeting
- o will elect the rd at this meeting

regional elections

- o our very own Debbie and tom are holding positions...congratulations to them...
- o still need an archive person
- o still need co-treasurer

proposal to cancel 2008 tbrcna

- o talk with your groups...we could make a change and a bid to move the convention

WEB SERVANT

tom reads a report

proposal

H&I

charlies detox, from every other thurs to every Thursday

requests \$50.00 for literature

PI

does not have schedules
will have them first thing Monday morning and will deliver them to each group
does have old schedules if you want to pick them up
went to rsc and met with alice in small groups

- o realize that cbana are doing very well had a great sharing session

did mail new schedules to sinton, rockport and aransas
pi poster contest...jennifer g helped her out with passing these out

- o those who just got their packets will get another week
- o ends December 12
- o all new groups are encouraged to participate

took 5 addicts to speak to a class at king hs

- o set a booth at ray hs
- o thanks to mika margo and Kelly for help during red ribbon week
- o Jennifer g has been a great help

noticed keystone has not billed us for last months schedules, peggy will contact them about this problem

PHONE LINE

hagen reads report
current contract expires in December

- o has researched other companies
- o hagen recommends that we stay with our old plan and switch to the one phone plan wayne proposes that we maintain the same phone company and buy another phone.

Phoneline committee meets second Saturday of the month at otw

SMOKE BREAK 3:24 PM

RESUME with a moment of silence and serenity prayer 3:41pm

ACTIVITIES

Robert reads report
Given \$75 for Halloween dance and has receipts, brought back \$150
Will seek out professional help for dj services
\$425 for the thanksgiving feast/will give money to area if they do not use all of the 425.00
can have new years eve dance at charlies place
thanks sara mary and aaron for their help
bea has talked to david and will continue with his resignation

- o area owes him \$77.03
- o \$22.97 difference in receipts

wants more participation from this body at events

LITERATURE BANK

dawn is absent
david has an announcement

RBS

wayne reads report
11 in attendance at dec 12 meeting
Russell is recorder; mary is merchandise; david k is registration; joel is hospitallity chair
Theme is one promise one freedom; basic text pg 102
Contest for artwork...
Artwork must be submitted by next meeting December 10

SOUTHERN ZONAL FORUM (ADHOC)

dawn is absent
dedee reads her report
this committee is dissolved

OLD BUSINESS

4:10 pm

(A) RSC donation...\$1300.00

- o bill proposes that we change the amount from \$1300 to \$1500.
- o Discussion
- o 3 are opposed to sending \$1300
- o block by EDI the; 7th tradition pg 179...something about passing the basket and forcing people to register for rbs or put money in the basket twice
- o block does not apply in this instance...this block does not hold
this is not an issue of whether we do or not...it is how much

block is overridden

- o 3 opposed
- o did not pass...

hagen proposes that we send \$1300 to region

- o discussion

dan proposes that we send half of what is over prudent, today it is \$1150.00

- o clarification?
- o Discussion
- o 1 opposed...edi

PROPOSAL PASSES

SMOKE 4:39 pm

RESUME with mos and serenity prayer 4:52

ROLL CALL all present

(B) OUTREACH COMMITTEE

no interest at this time

tom got 2 emails from several groups from out lying areas stating that they are no longer having meetings

there is a need for this committee

Janie is willing to head this committee

No opposition...we now have an outreach committee

Gsr's take this back to your groups to find an outreach committee chair

- o Clean time? 6 months...

Dan would like to head this...

(C) nomination of ACTIVITIES CHAIR

troy nominates Robert f...don seconds

robert accepts

- o this position will be to complete david's term...1 year 2 months
- o Robert qualifies himself

VOTE: 10 for Robert to be the Activities Chair

NEW PROPOSALS

mary proposes that we create an \$800 budget for Activities

- o discussion
- o mary modifies the proposal to create a budget for Activities
- o PROPOSAL PASSES

wayne proposes that we keep the same phone company and buy another phone.

- o PROPOSAL PASSES

Allan proposes that we stop passing the basket twice.

- o PROPOSAL PASSES

Judy proposes that the rcms go to the car workshop and hold a car workshop here for our gsr's

- o PROPOSAL PASSES

OPEN FORUM

tom will bring a proposal next area about using consensus for voting in elected positions...

gsr's tell your groups we are doing budgets

hagen does not want people to think he does not enjoy doing phonline

dan talks about knowing he knows his job as gsr

lester made a remark about a decoder ring...he does not know what all the definitions are

Meeting closes...5:47 pm

Humbly,

dedee