CBANA

Area Service Record December 12, 2006

Meeting started at 2:15pm, with the serenity prayer being read, the twelve traditions were read by Wayne and the concepts were read by Mario. The facilitator read the service prayer.

Roll call was read:

Facilitator- absent	Off the wall-present
Co- facilitator- present	Shot of Hope- present
Treasurer- present	Keep it Simple- present
Recorder- vacant	Kiss the Lie Goodbye- present
RCM 1- present	Gem City- present
RCM 2 – absent	Just for Today- present
PI- present	Get it Together- present
H & I -present	Stepping Up- present
Activities- present	Right Turn Only- present
Literature – present	Easy Does It- present
Web servant- absent	No Matter What- absent
RBS- present	10 th Street- absent
Outreach - present	

Bea read the minutes from last month. David asked Dedee if she has received the information from the last recorder, and Dedee stated that she had but that she had left them at home.

Treasurer- Lester had stopped payment on four of the checks to TBRNA, and he later the two that were missing in the mail, he informed the committee that he was going to try and get the fee back for the stopped check. He informed the committee that he was waiting for information from the new treasurer to send the new check to TBRNA, there is a 100.00 dollar fee, but he was going to try and reduce this to only 50.00. The beginning balance was 1, 624.47.

Group Reports:

Off the Wall- They celebrated one birthday this month. Everything is going better for the group. Mark is the new GSR, and Lori is the AGSR.

Shot of Hope- They stated that they continue to have treatment centers and new comers in the meetings. they celebrated one birthday this month, they stated that they are in the middle of replacing the financial situation, they will be opening a new account soon. They will not be able to donate this month.

Keep It Simple- The informed the committee that newcomers continue to come to the meetings. they are in the process of looking for a new GSR. They are also in need of a stable person to open the meeting every other week. They are donating 20.00 dollars to Area this month.

Kiss The Lie Goodbye- The informed the committee that one person celebrate their birthday, Benita with 1 year. They stated that the meetings were going good and that they had a donation to Area of 33.00 dollars.

Gem City- The informed the committee that the meetings were going good, and that there was a steady flow of newcomers that attend the meeting. The also informed the committee that they were proud that one of the home group members was asked to speak at another group. The committee was also informed that the Chili Coo-Off was around the corner that there would be more information at the next Area. No donation was given this month.

Just for Today- The informed the committee that there was some problems with keys, and that the solution they came up with was to have their regular members take turn opening the meetings. There are no upcoming events, no birthdays. There donation to Area was 11.00 dollars.

Get It Together- They informed the committee that they had 3 members receive their one year key tags. The group thanked Wayne S. for coming and sharing his story with the group. They were able to pay the rent for 3 months in advance. They will be having another speaker meeting on January 14th and Benita will be speaking there. Their Area donation was 28.23.

Stepping Up- They informed the committee that Dale celebrated his 2 years with the group. The committee was also informed that they continue to have new comers in the meetings they had 2 this past week. Their donation to Area is 100.00.

Right Turn Only- They informed the committee that their meetings are going good. There are no upcoming events. Their donation to Area was 25.00.

Easy Does It- They informed the committee that their meetings are going good, they continue to have large meetings. There were no birthday celebrations for the month. Their donation to Area was 54.00 dollars.

Committee Reports:

RCM I – the committee was informed that there really was not much to report just reminders. The decision for TBRCNA was tables and that needed to be revisited today. The zonal forum was also tabled and that needed to be discussed today. They were also reminded to register for World. Region was still looking for the archives person.

H & I – The informed the committee that the meetings were going well. The meetings are still in same locations, Charlie's Detox, SATF, HOPE, CASA, and Shoreline in Taft. They are in need of female members due to a shortage of female participants. They are asking that this gets announced in the meetings. The committee asked the committee for 400.00 dollars to replenish their literature supply.

PI – They informed the committee that there are new schedules. The committee was informed that there is a mistake n the noon Off the Wall location that it is now in the Duplex #2, and that will be changed on the next batch of schedules. There was a meeting to delegate things, and Dale will be helping with phonelines.

Activities- The committee was informed that the Thanksgiving activity went very well. There was a great turn out, and there was plenty of food. The committee was informed that Christmas would just be desert and coffee at around 2pm on Christmas Day. There would not be any request for funds for this, members will be asked to bring a desert. The committee was then informed of the New Year's Dance, it was stated that the dance would be held at Charlie's Place, Joe Boutte would be DJ at the dance. The amount needed from Area would be 250.00.

Literature- The committee was informed that Dawn and Dedee met. They went over the inventory to make sure that everything was there. Inventory is up, and there is a new list. There is a new price list and the medallions are now 3.00 dollars. Dedee asked the group to write her number and address down, and that if anyone needed anything that they could call or come by.

RBS 06/07- There was nothing to report for 2006.

07- The committee was informed that there was the first meeting of the RBS committee. The theme will be Back o Basics. They are asking for art work. The next meeting will be January 13^{th} , at 7pm.

Outreach- They informed the committee that they did not go out to any areas this month, but that a group from Port Lavaca came to Rockport. The outreach committee is going to Victoria the first week in January, they are still unsure if it is a Tuesday or Saturday that they will be attending. It may be on Saturday at 7:30pm that they will be going.

Nominations for vacant positions:

Recorder - Cindy was nominated. She qualified herself and is now the recorder.

RBS 2008- Jackie was nominated and qualified herself. Mark was nominated and qualified himself. Voting took place. Mark is the RBS facilitator for 200.

Old Business:

The committee discussed the issue about TBRCNA. After much discussion, it was decided that since there was not one willing to facilitate or co-facilitate that we would inform TBRNA that we withdraw our previous request to host TBRCNA 8.

The other discussion was about the Southern Zonal Forum, the committee agreed to put in a bid for this event. David K., stated that he would head this up. (??)

New Business:

None at this time.

Budgets:

Budgets were discussed and the committee decided to keep all budgets as in, ecept for the following: H & I will increase by 200.00.

Open Forum:

The discussion was about how ASC has been traveling and it has messed up the cohesiveness of the group. There was discussion at length concerning this, there was not action taken on this topic due to this being open discussion not an actual proposal. Everyone just stated their opinions on the matter.

Meeting adjourned at 4:08pm.

ILS, Bea