

CBANA
Area Service Record
 January 21, 2007

Meeting started at 2:10 p.m. We all read the serenity prayer, Mario read the Twelve Traditions, the Twelve Concepts were read by Mandy, and the Service Prayer was lead by David K.

ROLL CALL –

Facilitator-	David K.	present	Off the Wall –	Mark	present
Co-facilitator –	Tom K.	present	Shot of Hope –	Greg	present
Treasurer –	Lester	present	Keep it Simple –	Don	present
Recorder –	Cindy K.	present	Kiss the Lie Goodbye –	Randy	present
RCM 1 –	Bea	present	Gem City –	Sean	present
RCM 2 –	Bill	present	Just for Today –	vacant	present
PI –	Margo K.	present	Get it Together –	Mario	present
H & I –	Mary C.	present	Stepping Up –	Debbie	present
Activities –	vacant	vacant	Right Turn Only –	Dan K.	present
Literature –	Dedee	present	Easy Does It –	David T.	present
Web servant –	Tom K.	present	No Matter What -	?	3rd absence
RBS –	Robert F.	absent	10th Street –	Will	2nd absence
Outreach –	Dan K.	present			

Bea handed out the minutes from last month. After adding that Off the Wall had donated \$100, the minutes were accepted.

COMMITTEE REPORTS:

Treasurer Report – Lester included the annual report in his report. We have some assets in the metal storage building that aren't included in the report. He is donating a notebook computer, battery and QuickBooks software to CBANA. The storage building is paid for thru November 30, 2007. Activities has their own budget, but Lester had to work with the numbers due to arguments about the budgets. Activities spent \$2200, donating \$629.50, leaving the amount that they actually spent which was \$1614.64. The yearly donations from the groups totaled \$4981.13. We are below prudent reserve, so we are not making any donations to TBRNA/NAWS this month. We will be looking at the new yearly budgets in Old Business. Missing from this monthly report is the check register, if anyone wants that info call Lester.

RCM 1/RCM 2 Report - Bea and Bill had a combined report. The next Regional Meeting will be Saturday February 10th in Orange, TX. They are requesting \$200 for travel and hotel expenses to attend that meeting. The next World Convention meeting is Saturday, January 27th at 6:00 p.m. in San Antonio. They are also having a function at a café after the meeting. Region is still looking for a new Archives Chairperson. Don't

forget to register for World and volunteer. Go to na.org. We are withdrawing our bid for the TBRCNA Convention in Feb 2008, but we are saying YES to Southern Zonal Forum in the Winter of 2008.

Break called at 3:10 p.m. Break over at 3:20 p.m.

Public Information/Phoneline - Phoneline had a meeting on 1/6/07 at 7pm at Off the Wall. They discussed common phoneline questions and how to answer calls on the NA helpline. Dale L. has made a list of volunteers thru February. Margo received the archives from Peggy and is helping with the transition. Peggy and Dale will be going to the healthfair in Robstown on Jan. 24th. Margo is pricing a literature rack to be set up at one of the parole or probation offices. Brett W. is helping deliver schedules and IPs there, too. The Taft meeting has been cancelled. PI has merged with Phoneline into one committee.

Hospitals and Institutions - has gone well this month. They are serving Charlie's detox, SATF, HOPE, and CASA, but Shoreline Taft has been taken off of the schedule. They have added a new meeting at Padre Behavioral, which is on Mondays at 8pm. Bill H. and Randy L., are alternating facilitating this meeting. The first one was January 8th.

Activities – They are turning in \$205.00 to ASC from the New Years Eve dance that was a great success. The next activity that is planned is the Valentine's dance that will be held at the Anchor Club on February 10th at 9:30pm following the Saturday night meeting. \$250.00 is being requested to fund the event. Joe B. will be the DJ. Robert F. is acting as chairperson but he cannot hold more than one position. We will have to hold nominations for this position that requires a 2-year commitment and a minimum of 2 years clean time that cannot be waived. Mary C. read the report in Robert's absence.

Literature – The transition has gone well. Dedee took literature and merchandise the New Years Eve dance and sold \$218.00 of it. She still has lots of cool merchandise left and also has the NA board game. The newest items up for sale are mini versions of the Basic Text, It works How and Why, and Just for Today. Dedee turned in \$400.00 plus \$134.50 & \$243.50 by 2pm at the Area meeting. Dedee is encouraging anyone that needs to order online to email her at dedee7707@sbcglobal.net or lit@cbana.org.

Web Servant – Tom has not had time to work on the meeting listing interface on the website, but hopes to have time soon. He also plans to work on the content management system (CMS), which will allow servants to update their own content on the site. Tom provided a list of the email account usernames and explained how to login with his report. Go to cbana.org.

RBS – They held their last subcommittee meeting on January 13th. No one had artwork to turn in, so the deadline was extended to February 3rd. The theme will be Back to Basics. The next meeting was scheduled for January 27th at 7pm at Off the Wall, but will be rescheduled due to a conflict with a World Convention meeting in San Antonio.

Outreach – the next meeting that Dan is planning to attend is on February 7th at 8pm in Victoria.

GROUP REPORTS:

Off the Wall - Mark H. is the GSR, the Alt. GSR is Frankie. Treasurer/Secretary are Mandy S and Benita. No donation today because they are going thru transitions. Perry and Teresa both celebrated 1 year.

Shot of Hope – Finances are better; their prudent reserve has reached \$200.00. They need people with clean time to share & help with newcomers. Potluck was changed to every 2 months/ 2nd Wed. of that month starting in March. No donation this month.

Keep it Simple – Judy was here in behalf of Don who is their GSR. Attendance has been low, but some newcomers have attended. No birthdays. \$41.00 donation.

Kiss the Lie Goodbye - Mary C. was here in behalf of Brandy who is the GSR. Sara is the Alt. GSR. Sara celebrated 2 years; Robert celebrated 3 years, and Shari M. celebrated 18 years. \$20.00 donation.

Gem City – Sean is GSR, Joel is Alt. GSR. Wayne was elected Secretary and Bea was elected Treasurer. Chili Cook Off is January 28th at 6:30 pm and after is the birthday speaker meeting. Satch is celebrating 18 years, Debbie has 24 years, Bea has 14 years, and Michaela has 3 years. 10 people usually attend. No donation this month.

Just For Today – The GSR/Treasurer moved to SA, so the group is without representation. No one is interested in either position as of yet. Attendance is low. Roger celebrated 2 years. No donation this month.

Get it Together – Mario V. is the GSR. Joe B. celebrated 1 year. Benetta spoke at this month's speaker meeting and Mario V. will be next month's speaker. \$74.83 donation.

Stepping Up – Debbie is the GSR; Alt. GSR is Dale L. and the Treasurer/Secretary is Travis. Dale celebrated 2 years. Potluck is in February. Their meeting place is up for sale, so they will need to find a new location. They have decided to stay until the end and will petition the new owners to stay. No donation this month.

Right Turn Only – Dan is the GSR, and Tammi is the Treasurer. Potluck and birthday night will be the last Wednesday of this month. Jerry is celebrating 12 years, David K. with 6 years, and Chris A. with 1 year. They have had the banner for at least 2 months now. \$30.00 donation.

Easy Does It – David T. is the GSR. Alt. GSR is Wayne C. Mickey celebrated 1 year. There are usually about 27 people in attendance on Tuesdays and 42 people on Thursdays. No donation this month.

Rainbow Group/Kingsville - sent a \$25.00 donation by mail

OLD BUSINESS:

H&I budget will increase by \$200.00, P&I will stay the same, but they are now combined with Phoneline. Lester will make a subcommittee budget for Phoneline. There is no Regional Assembly travel this year and therefore will be taken out of the budget. Outreach changed to \$20.00 per month. Activities budget will remain the same. All budgets will be quarterly. Bea reminded the committee members that they need to pay attention to their quarterly spending because you will lose it if you don't spend it.

This Area will be placing a bid at RSC to host the next Southern Zonal Forum.

NEW BUSINESS:

This Area received a check for \$50.00 in memory of an NA member named Jeff C. We all discussed whether or not we could keep it. Dedee, Mary C., and Mandy took turns reading the 7th Tradition out of *How it Works and Why*. Bill and Debbie made a motion to send it all to Charlie's Place. Mandy says the book doesn't talk about the issue directly. Bea said we should ask World how to handle it. Lester and Mario ask if she is a member of NA. Margo suggests sending it in the form of literature. Mary C. says that the Traditions aren't negotiable – we can't accept any outside contributions. Judy says that we weren't seeking contributions in this case. CONSENSUS: Table it and talk to World.

OPEN FORUM:

The Policy changes can occur in April and October. Currently our Prudent Reserve is \$1975.00 and may be amended next month. Judy suggests making a moratorium on the donations to World/Region until April so that we can align the quarterly budgets and see how the system will work. We can wait until April and reevaluate then. It will be the same if we donate monthly now and just send it quarterly. All agreed.

Rotation for Meetings –

February – Just for Today
March – Off the Wall
April – Right Turn Only
May – Shot of Hope
June – Gem City
July – Keep it Simple

August – Kiss the Lie
September – Get It Together
October – Easy Does It
November – Just For Today
December – Off the Wall

Meeting ended at 4:40 p.m.