

**CBANA**  
*Area Service Record*  
 March 18, 2007

Meeting started at 2:15 p.m. We all read the serenity prayer, Tom was acting chairperson, David K. read the Twelve Traditions, Robert F. read the Twelve Concepts, and the Service Prayer was lead by Tom K.

**ROLL CALL –**

<b>Facilitator-</b>	<b>David K.</b>	<b>present</b>	<b>Off the Wall –</b>	<b>Mark</b>	<b>present</b>
<b>Co-facilitator –</b>	<b>Tom K.</b>	<b>present</b>	<b>Shot of Hope –</b>	<b>Greg</b>	<b>present</b>
<b>Treasurer –</b>	<b>Lester</b>	<b>present</b>	<b>Keep it Simple –</b>	<b>Don</b>	<b>absent</b>
<b>Recorder –</b>	<b>Cindy K.</b>	<b>present</b>	<b>Kiss the Lie Goodbye –</b>	<b>Randy</b>	<b>absent</b>
<b>RCM 1 –</b>	<b>Bea</b>	<b>absent</b>	<b>Gem City –</b>	<b>Sean</b>	<b>present</b>
<b>RCM 2 –</b>	<b>Bill</b>	<b>present</b>	<b>Just for Today –</b>	<b>Philip</b>	<b>absent</b>
<b>PI –</b>	<b>Margo K.</b>	<b>present</b>	<b>Get it Together –</b>	<b>Mario</b>	<b>present</b>
<b>H &amp; I –</b>	<b>Mary C.</b>	<b>present</b>	<b>Stepping Up –</b>	<b>Debbie</b>	<b>present</b>
<b>Activities –</b>	<b>vacant</b>	<b>vacant</b>	<b>Right Turn Only –</b>	<b>Dan K.</b>	<b>absent</b>
<b>Literature –</b>	<b>Dedee</b>	<b>present</b>	<b>Easy Does It –</b>	<b>David T.</b>	<b>present</b>
<b>Web servant –</b>	<b>Tom K.</b>	<b>present</b>	<b>No Matter What -</b>	<b>? 5<sup>th</sup></b>	<b>absence</b>
<b>RBS –</b>	<b>Robert F.</b>	<b>absent</b>	<b>10<sup>th</sup> Street –</b>	<b>Will</b>	<b>present</b>
<b>Outreach –</b>	<b>Dan K.</b>	<b>absent</b>			

The minutes were accepted.

**GROUP REPORTS:**

**Off the Wall** - Mark H. is the GSR, and the Alt. GSR is Lori F. Treasurer/Secretary are Mandy S and Benita. Mark H. was absent, but Mandy was representing the group. They celebrated one birthday – Dan C. with 17 years. They are buying key tags and literature and some chairs. \$50.00 donation.

**Shot of Hope** – Greg is the GSR. They celebrated 3 birthdays at their bi-monthly potluck dinner. Those celebrating were Tony, Darla, and Mary. The treatment centers are slowing down attendance. \$20.00 donation.

**Keep it Simple** –Don is their GSR who was absent. No report. No donation.

**Kiss the Lie Goodbye** - Randy is the GSR who was absent. Melissa was voted as the new GSR. Sara is the Alt. GSR. Randy celebrated 1 year. \$45.00 donation. Mary C. read the report.

**Gem City** – Sean is GSR, Joel is Alt. GSR. Wayne is the Secretary and Bea is the Treasurer. Joel read the report for Sean. They are having a BBQ to celebrate Sean’s birthday on March 25, 2007 at 6:30 pm. \$207.34 donation.

**Just For Today** – Philip is resigning as GSR and was not present. No report, no donation.

**Get it Together** – Mario V. is the GSR. Judd celebrated 1 year. They have 50 – 80 people in attendance. \$229.95 donation.

**Stepping Up** – Debbie is the GSR; Alt. GSR is Dale L. and the Treasurer/Secretary is Travis. Dedee celebrated 12 years, Norman celebrated 10 years, Roland had 9 years, Steve had 2 years, Samantha had 2 years, and Deb had 1 year. The building has been sold and will become a treatment facility. They think that they will have 3 months to find a new meeting place. \$100.00 donation.

**Right Turn Only** – Dan is the GSR, and Tammi is the Treasurer. Dan was absent. Bill gave the report about the group's new meeting place, which is located at 1663 Twelfth St. at the Girl Scout Hut, behind the VFW. No donation.

**Easy Does It** – David T. is the GSR. Alt. GSR is Wayne C. They bought \$27.00 worth of key tags and are donating \$42.74.

**10<sup>th</sup> Street Newcomers** – There aren't any members except for Will. They need support and are requesting help with purchasing key tags. No donation.

**Rainbow Group/Kingsville** – Absent. No report. No donation.

#### **COMMITTEE REPORTS:**

**Treasurer Report** – Lester voided the wrong check so the balance is \$100.00 off. The prudent reserve may be going down, but donations have been going up. The prudent reserve is \$1797.45 and the available funds are \$1407.41. Area did not make a donation to Region or World.

**RCM 1/RCM 2 Report** – Bea was absent. Bill said that there is not much to report. Bill asked if there were any nominations for the regional level positions. No one responded. He also asked for a date to hold the Learning Workshop. None was given.

Break called at 2:50 pm. Break over at 3:00 pm.

**Public Information/Phoneline** – Margo was absent. Dale read the report. Dale has the phoneline rotation schedules for the next three months. Tom K. and David K. will be taking care of the phone situation. Margo has mailed out 60 packets to various agencies. Colin F.'s name was removed from the Cingular account. The next Subcommittee meeting is March 30<sup>th</sup> at 6:30 pm at the Off the Wall location. Margo can be contacted at 742-1316.

**Hospitals and Institutions** - They are still serving Charlie's detox, SATF, HOPE, CASA and Padre Behavioral. They need more female participation; Mary is requesting the GSR's to announce it at the meetings. The clean time requirement to speak on a panel is 6 months. She also needs a female panel leader with at least 1 year clean to go into CASA. She can be reached at 548-8519.

**Activities** – The dance went well and they are turning in \$198.76 to Area. The next event is the Easter BBQ. Mandy is requesting \$500.00 to pay for the DJ and to buy the meat. It will be held on Easter, April 8<sup>th</sup> at South Bluff Park.

**Literature** – Dedee turned in \$455.00 by the end of February. PI ordered \$80.95 worth of literature and H&I ordered \$100.00 worth of literature. She is turning in \$143.72 at the start of March Area and spent \$14.28 for some supplies.

**Web Servant** – The beta version of the Content Management System can be seen at <jft.cbana.org>. Tom has set it up so that emails sent to the CBANA website can be forwarded to personal email accounts.

**RBS** – Now has short-sleeved T-shirts. The next subcommittee meeting will be April 18<sup>th</sup> at 7:00 pm at the Off the Wall.

**Outreach** – No report.

**Recorder** – Needs to be reimbursed \$        for copies.

**AdHoc – Southern Zonal Forum** – will be in late January 2008. David K. is the chair. The first meeting will be April 1<sup>st</sup> at 7 pm at 2341 Erwin in Ingleside. They will be choosing the T-shirt designs. David can be contacted at 563-1308.

**NEW BUSINESS:**

Lester stated that the Regional Treasurer wasn't aware that Region was required to file with the IRS. Lester spoke with some CPA's who are also tax attorneys. We (Area) have not been filing our taxes either. The CPA's have offered to help us at a reduced rate. Lester will look in to this further and we should have a solution in May.

Activities – nominations for this position are open. Bill nominated Mandy. Mandy qualified herself and she was voted in. Activities subcommittee meeting will be March 24<sup>th</sup> at 7 pm at Off the Wall. There was a request for \$500.00 for the Easter BBQ.

10<sup>th</sup> Street Newcomers asked about getting support for buying the key tags. Area agreed to donate 20 white, 10 orange, 10 green, and 10 red ones for a total of \$50.00.

**FINANCIAL BUSINESS:**

None

**OLD BUSINESS:**

When to hold the “Building stronger home groups” workshop? There is a proposal for May 19<sup>th</sup>. Consensus: all agreed. We will buy food for this workshop.

**OPEN FORUM:**

None

**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 3:45 p.m.