

June 20, 2010

Meeting began at 2:00 PM, with Dedee reading the minutes aloud from May Area. Then we said the Serenity Prayer. Dedee W. read the purpose of the ASC. Jimi B. read the Twelve Traditions and Jose read the Twelve Concepts. Dedee led the group in reading the service prayer.

Roll Call:

Facilitator – Dedee- present	Shot of Hope – Jackie T- Absent * will come off roll...
Co-Facilitator – Debbie– present	Gem City – Paul present
Treasurer – Judy - present	Just For Today – Jay- present
Recorder – Penny– absent	Get it Together – Laura F- absent
RCM 1 – Wayne – present	Stepping Up – Morgan/Jimi B. present
RCM 2 – VACANT	10 th Street -Val – present
PR = Kary – present	Easy Does It – Ray –Present
H&I – Gregg – present	Survivors – Jennifer- present
Activities – Jacob – absent	New Recovery – Jose-present
Literature – Paul K. present	No Matter What – James- present
RBS – Katrina – Present	Victoria – Libby/vinnie – present
RBS Co Chair – Bea – absent	Rainbow – Mike – *will come off roll
Outreach – Richard W- present	Off The Wall- David C-*will come off roll
Policy Chair – Niki – absent	
Phone line – Romeo – present/late 2:38	

*Indicates two absences in a row

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 this truly be your work, not ours: and that no addict anywhere need die from the horrors of addiction.*

RECORD REPORT:

- Question about changing 9 to 7 months clean time. And this did happen.
- More discussion about changing clean time

TREASURER'S REPORT:

- Balance \$786.68 (Available funds)
- Way below prudent but Wayne just turned in left over monies from Region trip

RCM REPORTS:

* I regret that I must step down from my position as RCM II. I will not be able to fulfill my commitment to attend ASC or Region due to schedule conflicts for the next several months. It has been an honor and privilege to be of service. I hope to be considered for a service position in the future.

Thanks for letting me be of service.
Deb

* **RCM POSITION IS UP now...but need to be refilled in January**

- Wayne (RCM 1)
 - Wayne hands out his report and questionnaires. Held elections for new regional positions. AAI – will still be happening with the bank account and accountability with TBRNA treasurer.
 - TBRNA 11 has no facilitator; but the Advisory Board is chairing the event. Will be held in College Station – Hilton Garden Inn...Feb 4 – 6
 - Information Technology – will be held by a special worker for a year.
 - RD and RDA attended World Service Conference. Strategic Planning forms were emailed to us...one is for Area purposes, one is for Groups purposes.
 - Multi Learning region day will come soon.

Question about sending AAI checks...where do groups send these to?
Dawn answers, send money to Region. Area funds will buy the books.

- Regional Learning Day...building stronger home groups. Anonymity and the world we live in today...MySpace, Facebook issues....pictures/na family/regular family/ ..Kary created a facebook page for CBANA...
- Dawn ~ RD...Area Scan Worksheet...all GSR's need to fill out this and turn in to Wayne...if you do not want to participate, please put the name of the group on it and turn it in anyway.
- Regional Scan worksheet...services provided to Area...
- Service system is changing...211 people on World Conference Board. Impossible to keep world meeting from being soooo long.
- Will go over the Regional Scan Worksheet in July.

H&I:

- Doing well....all commitments are going well.
- Struggling with help ... please help us carry the message
- SATF; right, charlies, northwest, reality ranch
- Regional participation is low as well.
- **H&I position is up this year bring your nominations in September**

PR:

- Orange folder went around for updates.
- New GSR's put all information on there.
- Asks that we share schedules for groups that are not here.
- Spoke at a CPS event....was a great opportunity.
- Reserved a booth at the recovery walk at cole park...September 11, 10am
- Radio PSA'S...are being pursued
- Sub com at anchor club July 10th
- Judy goes over issue with the bills with Kary

PHONELINE:

- Going so so, pretty good
- Not a lot of people are showing up for the sub committee meeting on Saturday afternoons
- Relying on members he can count on to carry the phone...not many new members to hand the phone to.
- **Phoneline position is up this year...please bring nomination in September**

- Wayne asks about the proposal to lower clean time from 9 to 7 months. Brainstormed with Debbie O. and they decided that they would keep the phone amongst the people that have been carrying it.
- Val wants to carry the phone...he is now on the list

ACTIVITIES:

- Absent
- **This position is ending this year...bring nominations in September**

LITERATURE:

- Has nothing.
- Then changes his mind.
- Talks about Spanish literature...has had it...if you want it, he will order it on a SPECIAL only...
- Still looking into other areas to do our literature purchasing
- Is looking into HASO right now...will be looking into WSO

RBS:

- Getting details finalized
- Dawn cannot speak, but jessa is taking place
- Newcomer speaker will be crissy from kerrville
- Caps are for sale if you want to buy
- Lonestar is coming to sell jewelry
- Carmen is getting the permit in Kingsville for us
- Tie dye tee will be event only purchase
- Bank statement is wrong....392.49 is the real balance
- Need auction items...
- Bag stuffing party july 10th at kary's house

OUTREACH:

- Made a Rockport meeting.
- Will not need to be reimbursed

POLICY:

* absent

Break 3:55 - 4:09

LITERATURE REVIEW CHAIR:

* absent

GROUP REPORTS:

Shot of Hope:

- Absent
- Rey brought report for Lou...3104 S Alameda; 8 – 9 on Wed.
- 70 in attendance
- GSR = Lou G. looking for AGSR
- Bought lit and key tags
- Donation: \$ 30.00
- They are off the roll

Gem City:

- Paul...2 meetings in Portland and Padre Behavioral
- 2 birthdays at end of the month
- don b 10 wayne 8
- will be putting on a home group workshop with rockport
- donation \$31.32

Just For Today:

- Jay ... moved to this new location...on Live Oak
- Bought key tags
- Small attendance/lots of addicts in this town
- Come support...Tuesday and Thursday 8 – 9

Get it Together:

- Absent
- Ray brought report...bd night...dave 5 yrs; bobby 3 yrs
- No problems...
- Speaker in July ~ Sharon V.
- Donation : \$50.00
- 5501 Norht IH 37
- attendance: 150 people

- bought key tags and literature

Stepping Up:

- Jimi B. new Alternate GSR...
- Spaghetti dinner w/no matter what group...great speaker/great success
- Donation \$50.00
- MTF at 6:30
- 20 – 30 attendance

10th Street Newcomers

- Val...limited seating...working on a solution...more will be revealed
- Richard t 37rs/ Michele and steve p 1 yr
- 10th street and craig
- T and F 8 pm
- open and open discussion
- last Tuesday is h&why meeting
- attendance: 50 people
- emergency group conscious on having an open or closed meeting because of fire safety issues...may have to turn people away.

Easy Does It:

- Ray...wayne celebrated 5 yrs; 18 month key tag was given too
- Donation: \$20.00
- 320 Anchor
- Tuesday 8 pm
- Attendance...20
- Thursday 8 pm
- Attendance...25
- Bought literature

Survivors:

- Jennifer...temporary locale 320 Anchor
- Monday 40 p
- Friday 30
- Bd pot luck...june 25...announce at meetings....
- Speaker...cilene...next is dennis

- Dayne 3 and cilene 3yrs
- New service postions
- Donation: \$20.00
- Bought supplies
- Thought about a bowling night...will be in August

New Recovery:

- Jose L ... thanks Rockport for hosting Area
- Paid rent!
- Please announce this meeting...Saturday @ noon
 - Location...3026 South Staples
- attendance – 19
- thanks for literature donations to survivors and stepping up

No Matter What Group:

- James...anniversary on the beach....so grateful for everyone who came out and helped us celebrate recovery!
- 2nd Saturday in July will be Ralph...7th step and tradition
- donations: \$15.35 and donated \$30.00 to the bonfire...gave the money to Debbie O. to give to Jake...

Victoria Group:

- Vinnie...GSR Libby celebrated 23 yrs...Craig 24 yrs
- heat issues...with the facility that they use...they will be having outdoor meetings
- church has installed a security alarm as well...worry about 'surveillance'
- meet in 2 different facilities...
- bought new supplies from lit...

Rainbow Group:

- absent...third absence....REMOVE FROM ROLL

Off The Wall:

- absent...third absence...REMOVE FROM ROLL

OPEN FORUM:

- Jose....asks about taking groups off of the Roll...

- Rey...says the website is wrong for 10th Street Newcomers/Kary will take care of informing Tom
- Kary...wants to know how the bonfire event is being funded
 - Wayne...asks about accountability....permits....
 - Val offers to 'police' the event...
 - Romeo talks about the NA event for No Matter What/talks about how he guided a newcomer GSR and found a solution for a problem with a group.
- Jennifer...asked about open positions
 - **CO-FACILITATOR...3yrs clean**
 - **RCM 2 ...3 yrs clean**
 - **H&I.....2 yrs clean**
 - **Phoneline...1 year clean**
 - **RBS Co...2 years clean**
 - **Literature Facilitator...2 years clean**
 - **Activities...1 Year clean**
 - **Outreach...6 months clean**
 - **Policy chair...6 months clean**
 - **Recorder...1 year clean**

NOMINATIONS ARE HELD IN SEPTEMBER

ELECTIONS ARE IN OCTOBER

OLD BUSINESS:

- None

NEW PROPOSALS:

- None

ANNOUNCEMENTS:

- Bon-fire on the beach on June 26th starting at 6pm speaker at 8pm followed by bon-fire. BBQ and music, suggested \$5.00 donation

Next Meeting will be hosted in by Easy Does It Group... at 2:00PM at Anchor Club...320 Anchor

Please come in the spirit of Tradition 1...

“Today’s decisions may affect tomorrow’s members. It’s not hard to consider the needs of our group, our area, our region, or even the worldwide fellowship. But it’s also

important to remember the “UNSEEN MEMEBERS” in our discussions – the members yet to come. When we work to ensure the vitality of NA, we’re not working just for ourselves but for those yet to join us.” It Works How and Why, Pg. 119

Meeting adjourned at 5:03 PM....In loving service....submitted by Dedee W.