

January 16, 2010

Meeting began at 2:17 PM. We then said the Serenity Prayer. Penny W. read the purpose of the ASC. Jose read The Twelve Traditions and Bridget E read The Twelve Concepts. Penny W led the group in reading the service prayer.

Roll Call:

Facilitator – Debbie O- Absent

Co-Facilitator – Penny W- Present

Treasurer – Judy – Absent

Recorder – Vacant

RCM 1 – Val- Present

RCM 2 – David T- *

PR - Kary – Present

H&I – Gregg – Absent

Activities – Bridget E- Present

Literature – Paul K. – Present

RBS – Bea W – Absent

RBS Co Chair – Vinnie- Present

Outreach – Cliff- Present

Policy Chair – Layna- Present

Phone line – Omer- Present

Literature Review Chair-Don-Absent * Third Absence

Gem City – Wayne S- Alt- Present

Just For Today – Jay- *

Get it Together – Laura F- Present

Stepping Up – Jimi B- Present

10th Street -Rey Ga. – Present

Easy Does It – Rey Go. – Present

Survivors – Bill H – Present

New Recovery – Jose- Absent

No Matter What – James- Present

Victoria Group-Libby-Present

Off The Wall-Diane-Present

Back To The Basics-Paul S- Absent- Late-4:20

Last House On The Block-Jimmy C-Present

Women In The Woods-Missy-*

Shot of Hope- Lou- Absent

*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:

- No correction needed

TREASURER'S REPORT:

- Absent no report

RCM Report

- RSC will be held here in Corpus Christi on February 12th so I have reserved The Anchore for that day. This will last from 9am to around 6pm.
- I need a check for the deposit of \$75.00 and one for the rent \$100.00 for a total of \$175.00
- We will also be providing breakfast and lunch for that day. What I need is for the GSR's to go back to their home groups and see what side dishes your home group members can bring.
- I also talked to Dave T our RSM 2 and he's talking about resigning so we may need to contact him concerning this matter.

RCM 2 Report:

- Absent (No report)

H&I:

- Absent (No report)

PR:

- Am asking to be reimbursed \$60.94 for mailouts and literature.
- Tom K has been working real hard on making our CBANA site more user-friendly and it's coming along nicely. Still has some kinks yet, is much better already.

PHONELINE:

- Rey G has phone-line 1
- Everyone's been a huge help in manning the phones, thank you.

ACTIVITIES:

- Thank you to everyone that helped with Christmas Dinner and New Years Dance.
- I am turning in \$511.00
- I am asking for \$150.00 for the Valentine's Dance

LITERATURE:

- Talked with Region-
- We have a \$154.00 credit with Lonestar
- Today's my last day and we still need an audit. Treasure and/or another trusted servant need to facilitate this audit.

RBS:

- We chose the artwork and decided to use Cup Graphics again this year.
- Order will be in by February 2nd maybe sooner. This order is to be taken to the convention. Another order will be made upon our return. Short sleeves are being sold for \$15 and long-sleeves for \$20
- Next committee meeting will be held on February 13th at 3pm at the RCI office located at 626 Robinson directly behind the men's house.

Break 3:19-3:35 pm

Penny W- I received a text from Dave T our RCM2 and he has resigned effective immediately. We need to take nominations and possibly elect a new RCM2

OUTREACH:

- I have been sick I haven't been able to make as many meetings.
- Plan on going to Victoria and Falfurrias, also Rockport to support the new meeting there.

POLICY:

- Received a couple of calls:
- One call this month from Penny W asking for further clarification on the role of the Co-Facilitator. Got back with her the day with an answer.
- Libby from Victoria called to ask if and trusted member could represent the group at ASC or if it had to be a GSR or Alt. There's nothing stated in Policy about this matter. We made to revise this for future concerns.
- Asking for \$41.75 for copies of policies made for today
- I am also emailing them to everyone on this body and anyone else that gives me their email address that may want a copy.

LITERATURE REVIEW CHAIR:

- Absent (Nothing to report)

GROUP REPORTS:

Gem City:

- Annual Chili Cookoff on February 27th 6:30pm
- There's a \$5.00 entry fee. With 1st, 2nd, and 3rd prizes
- Bottomless bowls are \$3.00
- Speaker Meeting to follow at 8pm

Just For Today:

- Absent (No report)

Get it Together:

- Looking for a female speaker for February
- Need trusted servants

Stepping Up:

- Mickey celebrated 5 years, Dave 32 years, and Jimi B 1 year
- ASC contribution \$50.00

10th Street Newcomers:

- Gloria R celebrated 1 year and shared an awesome story
- We are back to standing room only yet, attendance does vary, so it's all good
- ASC contribution \$20.00
- We are still a closed meeting except on Birthday night (First Friday of each month)

Easy Does It:

- Rey Go picked up a 2 year key-tag January 2nd and will be celebrating on the 2nd Thursday in February
- Need group members to step up and be of service

Survivors:

- Still looking for another location for this meeting
- Birthday night first Friday of the month only had one celebrating

New Recovery:

- Still waiting on people to show interest in service work, we're in need of trusted servants

No Matter What Group:

- Shuffling service positions around
- Robert Z celebrated 2 years, Ellie G 1 year, and Nate W 1 year
- 2nd Annual Anniversary will be on June 3, 4, and 5th Pre-registration is \$20.00. Contact Debra A at 361-587-7557 with any questions
- ASC contribution \$2.50

Victoria Group:

- Picnic on May 1st Serenity L from Kerrville will be the speaker for that event

Off The Wall

- Teresa P celebrated 5 years
- ASC contribution \$83.00
- Need to get more NA Schedules every month, we continue to run short.
- Lots of Newcomers... Glad you're all here.

Back To Basics

- Great book study
- Averaging 2-6 people right now
- Need more support

Last House On The Block

* ASC contribution \$25.00

Women In The Woods

- Absent (No report)

Shot of Hope

* ASC contribution \$12.00

Nominations/Elections

RCM2: to be taken next month

Recorder: Laura F was nominated. The body decided to take it back to the home groups for more nominees at the next ASC

Literature: James B was nominated and elected. (Penny W will get with him to do an inventory then get with Paul)

H&I: No nominations

OPEN FORUM:

- Penny W will get with the treasurer, Judy K, to get all checks that were asked for by body members, turn in all contributions to ASC, then get those to the right person.
- Kingsville possible site for RSC in February. Body decided to leave it in Corpus Christi, due to that's what was reported to RSC already
- Laura F wants to talk to Walter at Charlies' about ASC meeting there. Body says that due to visitation being on the weekends there it would be difficult
- Bill H wanted clarification on term of Co-Facilitator position. He says the old Policy states it's a 1 year term and it should say 2 year since that person moves into Facilitator the following year. It's not in Policy and this needs to be changed. Roll over or not?
- Layna asked for support for sub-committee meeting to draw up a proposal to bring back to ASC.
- Sub-Committee is now being held 1 hour before ASC wherever ASC is being held.

Announcements:

- 1st Southeast Texas Area Convention of NA April 1st – 3rd, 2011 in Beaumont, TX

Next ASC, to be hosted by, "The Victoria Group". In Kingsville, on February 20, 2011, at 2pm.

ILS,

Penny W

