

**CBANA ASC Recorder Report
April 17, 2011**

Meeting Began at 2pm, in Kingsville

Serenity prayer

12 Traditions read by Vinny, 12 concepts read by Kim.

In attendance were:

Facilitator – Debbie O. - present

Co Facilitator – OPEN

Treasurer – Judy K - present

Recorder – Debbie T. - present

RCM 1 – Val - present

RCM 2 – OPEN

H&I - present

Phone line - present

Activities – Bridgette – absent (with report)

PI – Kary – absent

RBS – BEA- present

Outreach – absent

Policy – present

Literature - Present

Ad hoc – Jimmy - absent

Gem City – Wayne S. - present

Stepping Up – Martin C. - absent

10th Street – Pete – absent (with report)

Survivors – Bill H - absent

New Recovery – Jose L. – absent (with report)

Victoria Group – Libby R. - present

Off The Wall – Diane S. - present

Back to Basics – Paul S. - absent

LHOTB – Jimmy C. - present

Shot of Hope – Lou - absent

New Beginnings – Sean C. -absent

No Matter What – absent

Get it Together - present

Straight Truth – Kim P. - present

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

Reports:

Reorder Report – read by Debbie T. Added groups left off roll call.

Treasurer Report- Judy brought receipts. Need to go over budgets this month. Beginning balance for March is \$3081.60. Final balance after check written is \$2364.07

RCM 1 – Still need someone to fill position of RCM 2. Received website for TDCJ training. WSC has posted 2nd draft of Service System Proposals. NA World Services Human Resource Panel is asking that people sign up for the world pool and /or update their information. Sean is going to attend RSC. It is decided that cost will be split with H&I. ½ CBANA, ½ region. Sean will pay his way and return receipts. Forwarded RCM report to Bob T. (facilitator).

RCM 2 – OPEN

H&I – Membership is picking up. Would Like more suggestions for T-shirt design between now and next Area meeting.
Members must do background checks every quarter to enter institutions.

Phone Line – Asking for reimbursement of \$37.89 for new phone. Please announce at meetings that volunteers are needed for phone line. Clean time requirement is 7 months.

Activities – Lots of confusing info about Easter activity. Need to have clearer announcements. Area gave \$300 toward event. Turning in \$12.60 and receipts for event. There will be no activities event in May.

PI – Absent

Literature – Had shortage of white tags. LRSO sent 2nd order before 1st and made matters worse. Have gotten key tags out to groups since then. Helpful for people to text or e-mail orders prior to ASC so orders are ready at ASC. Some discussion as to whether to order from World or Lone star, this will be brought up in new proposals.

RBS – Shirts getting out to meetings. PayPal is up and running. Spring colors will be out May 7 at speaker Jam. Need addendum to minutes removing Katrina and adding Vinny to get signatures for bank. Criteria for speakers is: Sunday meeting would like re-tred, main speaker needs to be 5+ years and other speakers need to be 3+ years. RBS is really asking for support! Please don't complain if you are not helping. Please print flyers and pre-registrations off web site and distribute. July 1st is cut off for pre- registrations.
Judy offered to help with bank issue.

Outreach – Absent

Policy – E-mailed last month's report to Co-facilitator. Apologies for not having it here. E-mailed the current updated policy with changes to all@cbana.org. Print for your group and read it. Judy turned in a stack of history.

Ad –hoc – absent (dissolved)

Group Reports

Gem city – Wayne – 1 birthday (38 years) coming up. Area contribution of \$51.50.

Stepping Up - absent

10th street – Pete – absent with report – celebrating 2 birthdays. May be looking for a new AGSR. Area contributions of \$20.

Survivors – absent

New Recovery – absent with report – celebrated 2 birthdays. Area contribution of \$15.

Victoria Group – Vinny – May 1st is Picnic in the Park. Would like to host an ASC. What is open? No donation at this time.

Off The Wall – Valentine – 8 people with birthdays this month. New secretary for group. Had miscommunication about Easter event. Announcements were too long so decided to have them m, w, f, and focused on area events. Please give GSR's schedule of Area meetings so that we can plan ahead. Increased prudent reserve for group.

Back to Basics – absent

Last House on the Block – Steve – had to lose Saturday meeting due to no support. No contribution. Need support on Wednesday.

Shot of Hope – absent

New Beginnings – absent

Straight Truth – Kimberly – 1 birthday. Looking for secretary for group. Lots of young people.

Get it together – Speaker Jam is coming up!

No Matter What – absent. James announced 2nd anniversary camping event. Please pre-register.

Open Forum –

Val – Learning Day in June and will possibly be asking for funds and where to have it.

Wayne – Outreach person not showing up. We need to talk about what to do. Members weigh in on if there is a need for the position and different ways to handle this, such as meeting with current chair and having a schedule of outreach meetings. This needs to be tabled till we can speak with Outreach chair.

Proposal – To set up account with world to order literature. Had some qualifying questions. Cleared concerns. Consensus reached.

Proposal – to create and maintain a separate account for Literature for accountability. It is discussed that this would not rectify the inventory situation. Withdrawal of proposal and inventory will be worked on.

Nominations –

Judy nominates David K. for co-Facilitator. David qualifies self. David is elected.

Budgets – All stay the same except ASC officers. ASC officers will drop to \$650.

Judy would like to donate over prudent to RSC. This will be around \$500. Consensus.

Announcements –

May 1 - Picnic in the Park. 110 memorial drive in Vitoria TX. 2pm

May 7 - Speaker Jam. Charlie's place in Corpus Christi, 2pm

May 14 – RSC in Orange TX

May 15 – ASC at Charlie's Place 2pm