

**CBANA ASC Recorder Report
October 16, 2011**

Meeting Began at 2:29pm, at Mann St.

Serenity prayer

12 Traditions read by Jose , 12 concepts read by Greg.

In attendance were:

Facilitator – Debbie O. - open
Co Facilitator – David K. - present
Treasurer – Judy K - present
Recorder – Debbie T. - present
RCM 1 – Val - present
RCM 2 – Bob - absent
H&I - absent
Phone line – present
Activities – open
PI – Kary – present
RBS – present
Outreach – absent
Policy – present
Literature - Present
Gem City – Wayne S. - present
Stepping Up – Jimi - present
Literature Review - present

10th Street – Pete – present
Survivors – Bill H - present
New Recovery – Jose L. – present
Victoria Group – Libby R. - present
Off The Wall – Diane S. - absent
LHOTB – Jacob H. - present
More will be revealed – present
New Beginnings – Sean C. -present
No Matter What – present
Get it Together – present
Straight Truth – Kim P. – present
New Way of Life – absent
Easy Does it – absent
Just for Today – present
Cc recovery - absent

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:

Recorder Report – minutes read and approved.

Corrections - correct spelling is Celine. Kary was present at last ASC.

Treasurer Report- Letter in Mail that post office is closing. Need to re route our mail possibly to downtown office. Will let us know more next month. Balance this month is \$2296.27. Made first order with NAWS. Went well. Money turned in for literature will be paid out to NAWS each month. Judy is going to add to treasurer report a tracking of literature on last page.

Do we want to make prices to the nearest quarter. Ex. \$8.20 would be \$8.25.

RCM 1/ RM 2 – Theme for convention TBRCNA is One Promise Many Gifts. Looking for people to help. Will be electing service positions at next RSC. Asking for \$400 to cover travel for RCMs and PI chair. Can e-mail Val nominations for positions. Giving \$480 for travel and per diem

H&I – Doing well. Have some new members including someone from out of town. T- shirts are in . receipt at home. Will bring next month. Can I use 400 plus the profit to order more shirts? Members chime in on what to do.

Policy says all monies come back in. Then ask for money to re-order. Serving 4 facilities right now.

*** This body will purchase 5 Guide to Local service to give to GSRs.

Phone Line – Going well. Had some volunteers step up. Do not have sub committee. People on phone line have been on it before. Still interested in learning day to help build volunteers.

Activities – open – With Bobs report. Had Talent show yesterday. Tremendous success. Monsters ball will start at 8 @ Charlie's with a speaker meeting. Will be DJ and costume contest. Volunteers to be at Charlie's at noon for set up. Still looking for donation for prizes for adults.

PI – Ordered posters for offices. Please help disperse these.

Literature – Jump drive dead. Oral report. Spent 14.00 versus \$107 through lone star. Everything is now at cost. All other is going well and please respond to my e-mails.

RBS committee met theme is the ties that bind us together. Also, selected chairs. Asking for artwork. And have begun bank changes.

Outreach – absent

Policy – Vitoria has potential policy change.

Literature Review hair – haven't seen anything on social media yet. Draft proposal coming up at end of this month. There is a lot of info in it about social media. Came out as draft. This has been sent to all. Need to get input from groups. Lots of discussion with this.

Roll call

Group Reports

Gem city – doing great. 2 birthdays. No upcoming events.

Stepping Up – New GSR. Tammy.

10th street – Had 1st annual talent/ no talent show. Thinking about T-shirts next time.

Survivors – doing good. Birthday night is 4th Friday. 1st committee meeting for speaker jam will be in January. Have alternate GSR.

New Recovery – Have prudent reserve now. Also have secretary and looking at an AGSR. Hosting BBQ Oct 22 11 to 1pm. Area contribution \$20

Victoria Group – attendance is down. Probably due to football and school starting. Upcoming functions. Thanksgiving pot luck. Also having New years eve dance.

Off The Wall – absent with report. have helpers now doing service work. Still need trusted servants.

***** concerns voiced about 2 fights breaking out within a month.** Feels we need more trusted servants to step up. Lots of discussion on this topic.

Last House on the Block – absent after break

Shot of Hope – 2 birthdays \$20 contribution.

New Beginnings – Group has growing with a few more attending members. An park in garage just don't park in reserved spaces.

Straight Truth – troy. See report

Get it together – absent with report . doing okay. Buying literature have \$50 donation.

No Matter what – doing well.

New Way of Life – absent

Easy Does it – absent

Just for Today – absent

Cc recovery – absent

Open Forum –

Would like to discuss outreach. Person has not been to area since elected. Wayne brought up months ago to dissolve this position and here we are doing the same time. This body wants to keep this position. This body feels that it is needed.

New business –

Proposals- read e-mail. Vinny - (dropped)

James – create position of co-chair to be voted in and would take over after current chair time is up.

Intent: to give upcoming chair a better opportunity to learn position.

consensus

Wayne – policy to change to require reorder to make available minutes from area within two weeks.

consensus

Victoria group – to remove all voting from policy. All business and voting will be handled by consensus

Consensus

Nominations-

Open Positions for Nominations:

Facilitator – David K.

Co Facilitator – Judy K. qualified self, consensus

Reorder – Debbie T. – qualified self, consensus

RM-1 – Val V qualified - absent

Phone Line – Dale

Activities – Kari, declined, need to look for one.

Outreach - Debra A. , qualified self, consensus

Policy – Layna – qualified self, consensus

Treasurer – Ed, qualified self, consensus

PI – Debra A., declined

CO hair for literature – Kari nominated, qualified self, consensus.

Topic for learning day---- Guide to Local service with a focus on home group and service structure.

6:10pm David K close meeting

