

**CBANA ASC Recorder Report
January 15, 2012**

Meeting Began at 2:05pm, @ Charlie's Place

Serenity prayer

12 Traditions read by Kimberly, 12 concepts read by Ed.

In attendance were:

Facilitator -- open

Co Facilitator – Judy K - Present

Treasurer – Ed M. - Present

Recorder – Debbie T. - present

RCM 1 – Val - present

RCM 2 – Bob - present

H&I - absent

Phone line – open

Activities – present

PI – Kary – present

RBS – present

Outreach – present

Policy – present

Literature - present

Gem City – Wayne S. - present

Literature Review - absent

Stepping Up – present

10th Street – Pete – present

Survivors – Bill H - present

New Recovery – Jose L. –present

Victoria Group – Libby R. - present

Off The Wall – Diane S. - present

LHOTB – Jacob H. - absent

More will be revealed – absent

New Beginnings – Sean C. -absent

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 – absent

Shot of Hope - Present

*** New group - New Vision in Robstown (Robert) and there is a new group in Beeville no name yet.

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 – Lynda is spelled with a “Y”. Minutes read and approved.

Treasurer Report –Bank balance is 1477.74. We are well under prudent reserve. There is a problem with the computer and could not print the end of year quick books report. However I have listed group donations for the year on last page of report. We also need to do budgets for the first quarter of this year. Bank is going to start charging \$10 for 2nd signature since we have no monthly fee I feel this is reasonable.

RCM 1/ RM 2 – Next RSC is February 11 in Austin TX, and the CAR workshop will be held the following day in Austin as well. GSRs are asked to attend if at all possible. Asking for \$660 to make trip.

Body offers suggestions to cut cost like traveling early in the morning on Saturday so there is only a one night hotel expense.

PI chair offers to fund self and there will be no per diem paid. This brings s the total down to \$400 for travel. This is accepted with the new travel total.

H&I – absent

Phone Line – Val continues to carry the phone may have someone for the phone line.

Activities – Christmas feast went very well. Les B was our speaker. Spent \$225 on this event for turkeys, ham, and dry goods. We also had our New Years Eve dance at Charlie's this was \$100 for band and \$25 for rent. Norman S. was our speaker. RBS sold T-shirts. Would like to have Valentines' dance on Feb 11 @ Charlie's. I am asking for \$250 for this event.

**** will okay amount after all monies are in.*

PI – Did presentation in Beeville on January 10 and all went well. I am requesting a group start up package for them. The total for these items was \$50.35. I will be mailing it to them. After they have chosen a name I will add to the schedule. On the New recovery rent issue...Jessica is the New GSR and has been in touch with the church the balance owed was \$440. Jessica has paid \$179 towards the back rent making the current due \$261.

On money to pay rent. This area needs to support this group. However the group needs to be responsible to pay the rent. Suggested that the group have a fundraiser (activity) and use funds to pay rent.

**** Beeville group would like to host area. GSR was told to attend area and get on the rotation list for hosting.*

Literature – relationship with NAWS going great. Was able to add to an order after it was placed with no problem. Most all orders are filled at this time. Would like to see more people put in orders prior to Area so that I can have the orders ready for pick up. Working on finding a better way to transport inventory.

RBS – Plywood can be picked up by contacting Bill or Vinny. These need to be returned by July 4th. Bea has agreed to make raffle tickets and they will be ready by Speaker Jam in May. The medallion is ready. We are ordering more shirts. Vinny has spoken with TBRCNA and requested that we be able to sell merchandise on Sunday.

Outreach – open

Policy – Nothing new.

Literature Review chair – absent

Group Reports

Gem city – New building is coming along great. Both meetings will now be held at this location. Still working on Date and speaker for Chili cook off. It will be \$5 to enter a chili and \$5 for an endless bowl. Area contribution \$26.61

Stepping Up – will be having a pot luck must come to meeting to get more details.

10th street – coming soon 2nd annual talent/no-talent contest. Need support

Survivors – No issues or functions at this time. \$85 contribution.

New Recovery – Saturday Feb 18 from 12-4pm will be having a fundraising pot luck and speaker meeting at 626 Robinson.

Victoria Group – Had a successful New Year's event with 50+ people. Currently planning our annual picnic for last Sunday in April. \$30 contribution.

Off The Wall – Starting a 2pm Sunday meeting format will be a book study. \$27 + 7th for contribution.

Last House on the Block – absent. Not sure this meeting is still going on Wayne agrees to commit as long as people are interested.

Shot of Hope – No problems or upcoming functions at this time.

New Beginnings – absent

Straight Truth – A lot of new members. Having issue with cell phone use/texting. It is suggested to add to reading at beginning of meeting.

Get it together – no issues at this time. \$60 contribution.

No Matter what – Opening a Friday noon meeting.

New Way of Life – absent

Easy Does it – no issues or functions at this time. \$20 contribution.

Just for Today – absent

More will be revealed – absent

Open Forum –

Wayne suggests Capture the Flag....It is currently in Kingsville...GO GET IT GUYS!

Will be putting P.O. Box on Flyer for speaker jam so that people from out of town can order Shirts looking for suggestions for speaker. Please get back to Penny at next area with 2 groups that would like to sponsor speaker jam.

Old Business

Penny or Celine will make one more key for storage for co-facilitator

James B turtle is accepted as the New CBANA turtle.

New Business

David K resigns as Facilitator due to work.

Bob asks to look into cost and effectiveness of phone line. He would like us to form an ad-hoc. There is a lot of discussion about history of phone line and pricing it is decided that this is not needed just yet.

Budgets

PI will stay at \$200

Outreach will stay at \$100

RSC will be \$400

H&I will be \$400

ASC officers will be \$900

Nominations

Jerrie D is nominated for phone line. Committee has asked that she carry phone till next ASC and then we can vote.

Upcoming:

February 11 Valentines' Dance at Charlie's

February 18 Fundraiser for New recovery @ 626 Robinson (RCI)

RSC February 11 in Austin TX

