

**CBANA ASC Recorder Report
March 18, 2012**

Meeting Began at 2pm Corpus Christi

Serenity prayer

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

In attendance were:

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

Stepping Up – present
10th Street – Pete – present
Survivors – Bill H - present
New Recovery – Jose L. – absent
Victoria Group – Libby R. - present
Off The Wall – Diane S. - present
LHOTB – Jacob H. - absent
More will be revealed – absent
New Beginnings – Sean C. -present
No Matter What – absent
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 - absent
New Vision - 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:

Recorder Report – read and accepted with corrections

*** RCM report should not include the TSC being taken back to groups.

*** Upcoming events on last page are not valid.

Treasurer Report- –Bank balance is 1841.98. Post office suggests paying 6 months for P.O.Box and if they are closed before then the remainder would be refunded. The price to replace the cable for the two –port switch is \$15 to \$16. Also, found a multifunction printer at Altex for \$135 and the inks are \$34 and \$16. Need to reimburse Tom K for \$77.23 for Website hosting fees. Body agrees to pay the \$43 for 6 months to Post office. There is a lot of discussion and ideas about the printer. Some being using a memory stick and printing at Kinkos and others being a cheaper printer. Some members feel that if Area buys a printer it should be available to everyone. At this time no printer will be bought and recorder will print treasurer report for area. Also will reimburse \$17.32 for copies.

RCM 1/ RM 2 – Pay no attention to last paragraph. Previously passed out Tally Sheets for the CAT, CAR and US Fellowship. Our RD would like the tally sheets turned in on or before April 20, 2012. The CAT and CAR are available online or I have copies available for you to look at. There are 3 positions available at the Regional level, Co Facilitator, Co Treasurer, and Recorder. Requirements are listed in the Guide to Local Service. TBRNA is in search of Logos for the Feb 2013 convention. The theme is Living Clean 2012. Asking for reimbursement of the \$41.16 for cost of coffee and donuts for workshop. Also, would like to ask for \$120 for travel to mini assembly. Will discuss sending GSRs and RCMs to mini assembly in open forum.

H&I – all commitments are being met and attendance is acceptable at this time. Had subcommittee meeting after the Shot of Hope meeting and 3 were in attendance. Would like to have a subcommittee meeting every 2 weeks.

Phone Line – absent

Activities – absent. Would like \$100 for Eggstravaganza to occur the 2nd Sunday in April.

*** Monies from previous functions need to be turned in and then a check written for accountability.

PI – resigning. Turned in receipts for monies spent. Discussion over items purchased. Decided on \$33.02 to be reimbursed to Lynda for supplies and fuel.

Literature – Everything going smoothly

RBS – all is on track for the event.

Outreach – absent

Policy – Budgets are due this month. New policy will go out next month.

Literature Review chair – to date there has only been one group come forward in the development of the service structure. First meeting will be March 30 @4614 Calaveras. Would like to work on vision statement for the coastal bend and a vision of what a GSU would look like.

Group Reports

Gem city – Doing okay. Thursday meeting is an open meeting and the Sunday meeting will remain a closed meeting. Area contribution of \$143.51

Stepping Up - Potluck last Friday was a success. Car meeting to be held at Dedee and Richards @ 1pm. Contribution \$50.

10th street – In the fall we will be having the 2nd annual talent/no talent show at the Anchor club. \$10 contribution.

Survivors – Charlie's Place has installed cameras in meeting room. Will talk about this in Groups conscience and consider a solution such as doing a disclaimer at beginning of meeting. Contribution \$35

New Recovery – absent

Victoria Group – We have taken the Vision Statement. Will be having the 6th annual picnic in the park. Come on out for the Jimmy K. family reunion. April 29, 2012

Off The Wall – Lots of people stepping up to do service work. Nothing new on the horizon. Contribution of \$130.

Last House on the Block – absent.

Shot of Hope Logo for the RBS board is done. Working on Speaker Jam. Contribution of \$20.

New Beginnings – No members to rotate service positions. Need support.

Straight Truth – Nothing new to report. Contribution \$15.

Get it together – Not enough seating average attendance is 120. Contribution \$50.

No Matter what – absent

New Way of Life – absent

Easy Does it – absent.

Just for Today – absent

More will be revealed – absent

New Vision – nothing new. Contribution \$20.

Back to Basics – New Group Thursday 8pm book study. 626 robinson

Open Forum –

Discussion on travel for GSRs and RCMs to mini assembly – Decided to take 3 cars and will put \$300 into budget for RA travel. Receipts to be brought back for reimbursement.

Some discussion on whether the cameras break traditions. Brought up that any meeting in a business, hospital or recovery center has security cameras. Will look into putting camera notification on schedule.

Lots of discussion about TSC. Dawn and Val share on this. We have been donations for years from the TSC. We should have been sending a delegate have we not been attending? Dawn clarifies that we have not been attending but she states that the meetings are all over the state of Texas and that it is not feasible to fund someone to do this much travel. Many other members weigh in on this issue. GSRs need to talk about this with home groups and see if this is a subject they would like our RCMs to revisit.

Old Business

Co facilitator still does not have key to storage

New Business

Proposal – capture the banner must have 6 people to re-capture immediately after being taken. Dropped – will stay as is.

Minutes need to come out on time.

Audit still needs to be done for last year. Need to get together and do this.

Budgets

PR - \$200

Outreach \$150

Regional Assembly \$300

RSC \$400

H&I \$200

ASC officers \$900

Nominations

Jimmy C is nominated for PI.

Will be taken back to groups.

Close