

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

Meeting Began at 2:15 in Kingsville

Serenity prayer

12 Traditions read by Wayne, 12 concepts read by Jay.

In attendance were:

Facilitator – Judy - Present

Co Facilitator – Wayne - present

Treasurer – Ed M. - Present

Recorder – Debbie T. - present

RCM 1 – Val - present

RCM 2 – Bob - absent

H&I - present

Phone line – Liam - absent

Activities – Penny - present

PI – open

RBS – present

Outreach – present

Policy – present

Literature - present

Gem City – present

Literature Review – present

Service Structure Ad Hoc- Present

Stepping Up – present

10<sup>th</sup> Street – present

Survivors – absent

New Recovery – present

Victoria Group – absent

Off The Wall - present

LHOTB – absent

More will be revealed – absent

New Beginnings – present

No Matter What – absent

Get it Together – present

Straight Truth – present

New Way of Life – absent

Easy Does it – absent

Just for Today – absent

Shot of Hope - absent

Back to Basics - present

New Vision - 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*

*\*\*\* Phone line chair in hospital. Called helpline and phone is being answered.*

**Reports:**

**Recorder Report** – read and accepted with corrections

- **Add Back to Basics group and Service adhoc.**

**Treasurer Report** –Bank balance is 1226.98 after Literature order [1069.64] and schedules [45.44]. Brought e-banking paperwork for area to look at. Cable is currently working on computer but hard drive is out. Addict in Beeville has a hard drive willing to donate for treasurer computer.

Why e-bank? For report purposes. Would still need two signatures for accountability so paying bills on-line is not an option. Body decides not to register for e-banking.

Do we need to buy an external drive for back up of treasurer's stuff? Body discusses and decides this is a good idea currently treasurer is using own personal.

Body decides to void check for cable.

Treasurer still having problems getting all signatories for the checking account. Can we pull Bob off the signature page and he still remains RCM-2? GSRs decide this is okay. Will need addendum to minutes to reflect this decision to be taken to bank.

**RCM 1/ RM 2** – Mini assembly went well. CBANA had the largest turnout. Turned in receipts for 22.71 and 93.28. Tally sheets are to be turned in today or before 4/20 please give to myself or to the RD Dawn E. the following items are available from the [www.na.org/conference](http://www.na.org/conference) website: the 2012 conference report, WSC 2010 draft record, Unity day Flyer, and 2010 – 2011 NAWs annual report. There are still positions open at the regional level including Co- Facilitator, Co – Treasurer, and Recorder positions.

**H&I** – all commitments are being met. We are planning a workshop for orientation of new members as well as a review of guidelines for all. Continuing to have a second subcommittee meeting after the Wednesday night shot of hope meeting.

**Phone Line** – absent

**Activities** – Apologies for missing last two ASCs due to work. Turned in \$275 to treasurer from Valentines Event along with all receipts. Received a check for \$100. Turning in \$5 from soda sales and all receipts from April event. Still have 3 or 4 12-packs of soda from event would like to donate to a group that may be having an event or I can hold on to them for next area event just need direction. NA bowling event on 3/31 went well. Would like to plan pot luck for May 19<sup>th</sup> from 2-6pm with speakers. I am asking for \$100 for this event to cover rent and drinks.

\*\*\* leftover sodas will be donated to the Victoria group for Picnic in the Park event.

**PI** – open

**Literature**- Due to life changes Literature must step down. He will be meeting with Kari next Sunday to pass off all merchandise and is turning in all monies except \$10 to make change with that will also be turned over to co-chair.

**GSR of 10<sup>th</sup> Street newcomers makes proposal- Policy to read that Literature Chair and Co-chair should have same clean time requirements. If literature Chair steps down for any reason that co-chair will step in and take over as Literature Chair.**

**All are in consensus**

**RBS** – Committee met 4/14 w/ three in attendance. All vendors reserved, B&T rents has been paid ½ in advance. There were 28 pre registrations meeting. Saturday night speaker has been unreachable and we are now looking for a replacement. Raffle tickets are in process and should be ready by speaker jam. PA system has been secured. Goodie bag selections have been postponed. Have a new auction item, a quilt made of Harley Davidson T-shirts. Needs Tom's # so that I can reach him about RBS website.

### **Outreach**

**Policy** – Phone number has changed. Turning in 2 receipts for copies of policy for \$47.63 and \$3.24(paperclips). Found one mistake under expenses and reimbursement: didn't add per Diem, quarterly under RSC travel. My last ASC will be July 2012. Passing out Policy copies today. Will hold extras.

**Literature Review chair** – Nothing new to report at this time.

**Ad Hoc** – meeting 1 on 3/30 – agenda was Do we want to develop a vision statement to coincide with WSO Vision Statement. Also, have options for the new structure at group level. (see handouts)Please use brainstorm sections and contact me at [litrev@cbana.org](mailto:litrev@cbana.org) or [journeys1999@hotmail.com](mailto:journeys1999@hotmail.com). Next meeting is scheduled to be on May 3<sup>rd</sup>.

### **Group Reports**

**Gem city** –absent

**Stepping Up** – Celebrated birthdays this last month. Speaker meetings will be last Friday of month. This month will be Jimmy C.

**10<sup>th</sup> street** – In the fall we will be having the 2<sup>nd</sup> annual talent/no talent show at the Anchor club. \$10 contribution. Date and time to come later. Celebrated 1 birthday. Contribution of \$30.

**Survivors** – absent

**New Recovery** – Trying to start a Sunday midafternoon meeting. Group is growing and space is getting tight.

**Victoria Group** – absent

**Off The Wall** – celebrated 3 birthdays, attendance is up as well as donations. Need GSRA. Contribution \$100.

**Last House on the Block** – absent.

**Shot of Hope** – would like to request that area minutes be out by group conscience. Working on Speaker Jam. Contribution \$20

**New Beginnings** – Need service workers.

**Straight Truth** – celebrated 3 birthdays. Contribution \$10.

**Get it together** – celebrated 6 birthdays. No problems at this time. Brendon turning in \$40 gas receipt to come out of RA travel. Contribution \$84.

**No Matter what** – absent

**New Way of Life** – absent

**Easy Does it** – absent.

**Just for Today** – group ranges from 3-4 to 16 in attendance. Wanting a second meeting but don't have a meeting spare at this time. Contribution \$60

**More will be revealed** – absent

**New Vision**

**Back to Basics** – Book study going well. Contribution \$10.

\*\*\* Suggestion that newcomers be included in report

**Open Forum** –

Troy discusses people being punctual and responsible at meetings. There is some feedback on this about asking people to please be seated or asking people to step out if they are going to be talking in the meeting

\*\*\*Saturday May 26<sup>th</sup> will be the activities pot luck/ speaker meeting @ 626 Robinson.

Layna asks about Literature audit. Judy explains that we have not ever been able to get the Paperwork from Lonestar needed to do the audit. Has been a long time and has been dropped.

Don't forget picnic in the park April 29<sup>th</sup> in Victoria.

**Old Business**

Co facilitator still does not have key to storage

Tally Sheets need to be turned in on or before April 20, 2012

**New Business**

**Proposal by Co Facilitator** – add on for Consensus based decision making in Policy – the policy will read three pros and three cons and sharing to be limited to three to five minutes.

**Some discussion**

**Consensus**

Wayne spoke with Ray (Chair of TSC next year). The convention will be held in San Antonio. Wayne gives peripheral information on TSC discussion at regional level. Esperanza area said yes to supporting TSC however the Region voted no. the RCMs involved resigned and a second proposal that was sent to region was shot down due to another related proposal already on floor.

Some GSRs ask if we as an Area can support the TSC even if region doesn't. The answer is yes

**Proposal from GSR of Shot of Hope – Propose that CBANA support the 2013 Texas State Convention and the Esperanza Area.**

**Consensus**

**Nominations**

Jimmy C. qualifies self for PI position. Area asks questions.

Jimmy elected

Close