

**CBANA ASC Recorder Report
MAY 20, 2012**

Meeting Began at 2:10pm @ Charlie's Place

Serenity prayer

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

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 - absent
Phone line – Liam - absent
Activities – Penny - present
PI – present
RBS – present
Outreach – absent
Policy – present
Literature - present
Gem City – absent
Literature Review – absent
Service Structure Ad Hoc- absent

Stepping Up – present
10th Street – present
Survivors – absent
New Recovery – absent
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 - 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

*****correction** – not able to do literature review due to not having Paul's paperwork rather than not having paperwork from Lonestar.

Treasurer Report- –Bank balance is 1074.35. Will be purchasing external hard drive from Altex. Some questions come up about the size of external drive needed.

Still need hard drive/ tower for CBANA computer. This needs to be resolved regardless if from Beeville, Sean, or wherever. Financial audit has still not been done but needs to be ASAP. Ed will get with Sean before next ASC and Judy will look into Online Storage.

RCM 1/ RM 2 – Not able to attend May RSC due to work. Spoke with RD – Dawn. She said that the Living Clean the Journey Continues was approved and should be available by October 2012. Also received e-mail containing the WSC Draft Distributed at WSC: Summary of Decisions. I forwarded this to all@cbana.org. You can read all the resolutions and decisions. There are still openings available at the regional level including Co- Facilitator and Co- Treasurer positions. There are also positions available for the TBRCNA- 13 convention. You can contact Marty C at martypc3@me.com if you are interested. There is some discussion on sending approval request for travel funds thru e-mail. It is important to check e-mails there were only 4 responses. This is not really a consensus.

H&I – absent

Phone Line –absent*** Wayne is overseeing the phone line. Liam has left to Minnesota and will be gone awhile. GSR from Stepping up makes a motion to remove current chair. Consensus is that the position will be open as of now. Jimmy has been doing the lion’s share of the work with phone line.

Activities – Did not have an activity in April. Still have the \$100 check that I will cash this week for the Potluck Fundraiser at 626 Robinson from 2pm – 6pm. There will be 3 speakers and a silent auction. There will be suggested donation of \$3. Still have the sodas from last event. The drinks did not go to Kingsville. Will be using these at this weekend’s event. We have been discussing different events such as a fishing tournament. Spoke to Anchor Club and they will work with us on a price for events. For now events will be at the 626 Location. We are asking for suggestions for different venues as well. Wayne suggests to discuss these things further show up to the activities subcommittee meeting.

Literature- James turned over everything to Kari. Kari started with \$1000 order and did a second order and the bank is now well stocked. There is some confusion over income/outgoing and how this is being tracked. Lots of suggestions on how to do this. Survivors has received an order that still needs to be paid.

RBS – Ordered all goodies for the bags. Website is up and running. Looking into generators at this point. Website is up and running. Dropped the ball for having tickets at Speaker Jam. We still have 5 boards that have not been picked up. All boards need to be done and returned by July 4th event. Also, looking for 25 RBS shirts to be donated to make a quilt. Area suggests Raffling quilt to give everyone a chance.

Outreach - absent

Policy – Been on vacation. Will review minutes and make sure all changes get into policy.

PI – Received the PI tote from Kari with all the PI materials. Kari will continue to serve as the liaison to the webmaster for schedules. Attended an on-line meeting with Diana the Regional PI chair along with several other areas on April 29th. Diana e-mailed minutes the next day and I have forwarded to all@cbana.org. The meeting covered the PBX phone systems now being used in other areas. I have started checking on these systems and their costs compared to our costs now. Have help from Paul S. for technical support on this. Also talked about NA Image and have a handout about it. Asking GSRs to please have a discussion about this with their groups. Met with 96.5 about doing a PSA. Have not heard back yet. Visited with Parole office and gave them some current schedules. Will be visiting probation this week. Traveled to RSC this past week. Have also been helping with phone line. There has been some talk of moving phone line back under PI this may be a good idea as there needs to be a lot of training done with volunteers before they give out information. Only expenses were 12.99 for copies.

***** Also gave handout on cost that we have now for Landline, 1-800, and cell phone costs. Please refer to handout for 1st quarter costs for phone line.**

Back to Basics GSR proposes that we have a policy change that phone line would fall under PI services.

Consensus

Back to Basics GSR proposes an Ad-hoc to look into and work on changes for phone line. With a report by august and Jimmy to chair.

Consensus

1st meeting will be next week 9am 5/23, Jimmy's house.

Literature Review chair - absent

Ad Hoc - absent

Group Reports

Gem city –absent

Stepping Up – changing format going to have a Freaky Friday speaker. Contribution of \$86.47.

10th street – Changes from closed discussion to open discussion. Area contribution of \$20.

Survivors – absent

New Recovery – absent

Victoria Group – absent

Off The Wall – elected a new secretary. Ed celebrated 24 years. No contribution at this time.

Last House on the Block - absent

Shot of Hope – absent

New Beginnings – need support from people with some clean time. Purchasing literature.

Straight Truth – celebrated 4 birthdays

Get it together – Great birthday night. Getting meeting done at 9pm is working well.

No Matter what - absent

New Way of Life – e-mail about group closing

Easy Does it - absent

Just for Today – absent

More will be revealed – absent

New Vision – doing well at this point.

Back to Basics – Had a disruption at last meeting, individual was asked to calm down and took offense to being corrected.

Open Forum –

TBRCNA 14 is our turn are we gonna accept? If so we will need to elect officers. Questions on how we do this. This prompts a discussion of why it is important that GSRs be here. ***(there are only 3 left in room at this point).***

More discussion on specific groups...**Easy does it – Ray stated it is falling apart; LHOTB – does not exist.**

Group issues are a group problem except where the 7th is concerned and then needs to be looked at by the area. Travis says that Irby has the funds for this group and has information. Travis says he will talk with Irby about meeting and get more information for area.

Signature card is done

Still need storage key.

There is more discussion about the literature bank and how to avoid further or re-occurring problems with the inventory/monies. Putting a co-chair in position was one of the solutions. Jimmy asks that it be in the minutes that we are done hashing the \$1400 dollars unaccounted for and are moving on so that we can get past this. GSRs remaining agree that we moving past this and will look into a solution to prevent this from happening again.

There is discussion on having separate account for literature bank to afford some accountability.

Back to Basics proposes that Literature get own checking account requiring 2 signatures:

- **Account simplification, clear and definite accounting**
- **Start up cost from CBANA admin account**
- **Signers will be literature, co- literature, and treasurer**
- **CBANA treasurer will carry checkbook.**

Old Business

none

New Business

None

**** Positions open – co - facilitator of literature

Next ASC will be moved to last Sunday of month due to Father's day.
Gem City will host at Dairy Queen on June 24, 2012

Close