

**CBANA ASC Recorder Report
September 16, 2012**

Meeting Began at 2:00pm @ Charlie's Place

Serenity prayer

12 Traditions read by Wanda, 12 concepts read by Tia.

In attendance were:

Facilitator – Judy - Present

Co Facilitator – Wayne - Present

Treasurer – Ed M. - open

Recorder – Debbie T. - present

RCM 1 – Val - present

RCM 2 – Craig - present

H&I - absent

Phone line – Russell - present

Activities – Bridget - present

PI – Jimmy - Present

RBS – present

Outreach – open

Policy – Troy - absent

Literature – Kari-absent

Literature Review – absent

Service Structure Ad Hoc- absent

Gem City – present

Stepping Up – present

10th Street – present

Survivors – present

New Recovery – present

Victoria Group – present

Off The Wall - present

New Beginnings – present

Get it Together – present

Straight Truth – Present

Easy Does it – present

Just for Today – present

Shot of Hope – present

Back to Basics – present

Women's Unity Group - present

New Vision - present

All groups are 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

Treasurer Report- Bank balance is 4231.79 thru 8/31. Ed has resigned as treasurer and turned everything over to Judy.

RCM 1/ RM 2 -

TBRCNA-13 committee is still reviewing speaker tapes, if you have one to submit, you can mail them to the **TBRCNA** PO Box 60761 Houston Tx. 77205. I have a few Fliers and Pre-registration T-Shirts here with me for sale at the cost of \$15.00 each. The Date of **TBRCNA-13** is Friday, February 1, 2013 - 12:00pm. Location: Hilton Houston North, 12400 Greenspoint Drive, Houston, TX.

At the last **ASC**, I presented the proposal that **Steve S** with the **CAC** presented to the body at the last **RSC**. I asked all the **GSR's** to take it back to the home groups for discussion. **I will need your answer today or at the next ASC in October.** I have to have **CBANA's** answer for the November **RSC**.

* **Proposal:** To change the dates of the **TBRCNA** to Labor Day Weekend. During a year when the World Convention Narcotics Anonymous (**WCNA**) is held in United States the **TBRCNA** will not be held. This change will not take effect until **TBRCNA-15, 2015**

* **Intent:** To follow the **Eleventh Concept of Service** and be prudent with our **NA** funds. Traditionally the month of February has always been a busy time in the convention industry. Hotels are booked years in advance and rates increase with the lack of availability of rooms. By moving to Labor Day weekend we can take advantage of lower rates and more room availability. With the new rotation of **WCNA** we would only be in conflict once every six years. By not having a **TBRCNA** during the time **WCNA** is in the United States will allow our members to enjoy and budget monies for that event.

'**Living Clean: The Journey Continues**' will be available October 2012 in hardcover and soft cover for \$8.75. The Commemorative Edition in limited quantities will be available December 2012 for \$30.00.

The **RSC** for Nov 10 & 11, 2012, will be held at the ARP 10929 Nacogdoches, Unit 12, San Antonio TX 78217. It will be a two-day event with **RSC** on Saturday and a **learning day** on Sunday, from 9AM to 3PM on the **Service System-Moving Forward** and **Planning Basics**. The next **Regional Assembly** will be held on March 16th 2013 in a location yet to be determined but it will be centrally located. More will be revealed.

We need an answer by next ASC on whether or not to move TBRCNA to September. It is suggested that maybe this vote could be done at next RA to give all GSRs a vote instead of carrying all GSR votes as 1 area vote

RCM 2- resignation

H&I – absent with report – Improved turnout for SATF women, Charlie's detox and Northwest Behavioral. Still need more people to show up and help. Subcommittee meeting being moved to 2nd Sunday of month. Location to be announced.

PI - Packets are available for new phone line. Also, handing out "Area Inventory" and "NA Image" because we need to get consistency and an inventory is a good way to take a look at

what and how we are doing. Would like to have groups do an inventory and then set an activity/inventory for area. Sometime in January would be a good time.

Phone Line – Had orientation meeting for phone line. There were 11 in attendance and 8 signed up as volunteers. Busiest times for phone line appear to be 10am – 11:45 and also 5p -7p. Want to set up a learning day. Will have officers for subcommittee and a time and place for learning by next area.

Activities –

I want to take a moment and talk about the Halloween Dance I did contact Joe B about DJing the dance and he is not interested at all. It is my understanding that we can not have dances at Charlie's Place so I am requesting you trust me with 400.00 to do my homework with and find us a great place and an awesome DJ plus hotdogs and drinks to sell at the dance and for decorations.

I want to say the activity at West Guth Park was awesome. I want to thank Troy W for cooking and Craig W for speaking. The weather was nice kids ran around we fellowshiped and had fun together as one big family. Now for what you all have been waiting for I spent 59.86 on hotdogs drinks and snacks for us to have a fun fill activity. I am returning 40.14 from the 100.00 that was given to me to host the event. We did have a donation collected of 31.00 so total I am turning in 72.14.

I wanted to come here with flyers and announce the entire set up for our Halloween Dance however may we ought never be organized lol just kidding if you have ideas or suggestions I am totally ready to listen.

Okayed to give Bridget \$400 for dance

Literature review / Service Structure Ad-hoc - absent

RBS –

As discussed at last month's ASC Meeting, we held an RBS Policy meeting at 1:00 p.m. on Saturday, September 15th, an hour prior to the RBS Sub-Committee Meeting to discuss forming policy for RBS. We have begun the process and, to date have established the purpose of the event and the duties and responsibilities of the facilitator and co-facilitator. We have also begun outlining the responsibilities of the Registration Chair and will continue with this at the next meeting. We have additionally incorporated clean time requirements, as outlined in CBANA Policy, for those who will be handling money for the event. We encourage and invite anyone interested in participating with this policy formation to attend the next RBS Policy meeting to be held at 1:00 p.m. at 626 Robinson on October 20th.

Our first RBS 2013 sub-committee meeting was held at 2:00 p.m. on the same date and at the same location. We elected committee chairs, and they are as follows:

Registration – Shelly M.
Merchandise – Kary G.
Secretary – Kiersten A.
Clean Up – Vinnie P.
Hospitality – Romeo L.

We also voted on a theme for next year's event. The theme for RBS 2013 will be "Living the Miracle Simplicity is the Key." Sub-committee members are asking the GSRs take this information back to their home groups and encourage group members to submit theme designs to sub-committee members and/or bring their designs to the next sub-committee meeting. A design will be chosen at the October 20th sub-committee meeting to be held at 2:00 p.m. at 626 Robinson.

Outreach – resigned. Position is open

Policy – absent. Can be contacted at troy_w_sands@yahoo.com

Break –

Group Reports -

Gem city –Thursday night meeting needs support. No upcoming functions. \$39 contribution.

Stepping Up – Potluck dinner was great. No issues at this time.

10th street – Have a new GSRA and Secretary. Also had two birthdays this month. Talent no talent show has been delayed to October 20 due to low contributions to 7th. Wednesday night meeting is changing to a Basic Text Study.

Survivors –No upcoming events or problems at this time.

New Recovery – working on a newcomer speaker meeting. Celebrated 1 birthday. \$50 contribution.

Victoria Group – Meeting attendance is climbing. Inly issue is # of persons able to open meeting (it is a key issue)

Off The Wall – One birthday celebrated. We are doing well. \$100 contribution.

Shot of Hope – Celebrated 2 birthdays. 7 newcomers at the meeting. \$10 contribution.

New Beginnings – Doing fine at this time.

Straight Truth – 1 birthday. Need to find new GSR. \$10 contribution.

Get it together – Had an awesome birthday night. Trying to have birthday night each month. \$100 contribution.

Easy Does it - Celebrated two birthdays this month. Group could use some support. \$20 contribution.

Just for Today – Had 3 birthdays this month. Elected new GSR. Will keep welcoming the newcomers. \$41 contribution.

New Vision – Have plans to add another day to the schedule. \$15 contribution.

Back to Basics On step 11 in the It works - How and Why. All else going well.

Women's Unity Group 2 book studies a month and 2 open discussions a month. In 5 week months we will have a speaker meeting. Would like to have a woman for activities spot in group.

Open Forum –

Wanda will be having the 1st TBRCNA 14 meeting at Parkway Presbyterian on 9/29 at 2pm. Will be electing positions at this time. Val states we will be needing lots of bodies.

Old Business

- We have a key to storage.
- Still need money from Penny
- 10th street group is looking for Basic Text for book study. Suggestions include: half price books, donations.
- Judy took over activities page and removed all posts and members
- Old CBANA page done the same way.
- Can anyone be on the all@cbana.org e-mail? Just need to e-mail webmaster@cbana.org to request to be added.

- Discussion about a web guy. Wayne states that Tom would be fine with us finding a web guy that could be more involved. Right now this is a paid position would need to add the position to policy.
- Proposal: Troy (Shot of Hope) asks that we create a position in CBANA, web servant, to directly work with Tom to have website updated regularly. Intent is to make sure that email info and other services are readily available. *Proposal passes.*
- Proposal: Beth asked that Paul speak with Tom about being able to update the cbana.org website and having admin rights.
- It is decided that we do not want to change the date of TBRCNA. Val will draft up a motion to take back to Region.

New Business

Budgets:

Phone line - \$100

PI - \$100

Outreach - \$0

H&I - \$200

ASC Officers - \$900

Policy states that we will do nominations in September however, we are running behind a month. Nominations and elections will happen in October.

- **Need someone to cover Treasurer for rest of year. Debbie is willing to fill this position and Wayne is willing to cover recorders. GSRs agree.**

Positions to be filled are:

Facilitator: 3 year clean time

Co- Facilitator: 3 year clean time

Treasurer: 3 year clean time (cannot be waived)

Activities: 1 year clean time

Recorder: 1 year clean time

H&I: 2 year clean time

PI: 2 year clean time

Phone line: 1 year clean time

Literature: 3 year clean time

Co- literature: 3 year clean time

Outreach: 6 month clean time

RCM-2: 3 year clean time

Policy: 6 months clean time

Close