

**CBANA ASC Recorder Report
October 21, 2012**

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

Serenity prayer

In attendance were:

Facilitator – Judy - Present	Gem City – present
Co Facilitator – Wayne - present	Stepping Up – present
Treasurer – Vacant	10 th Street – present
Recorder – Debbie T. - Present	Survivors – present
RCM 1 – Val - absent	New Recovery – absent
RCM 2 – Craig - present	Victoria Group – present
H&I - present	Off The Wall - present
Phone line – absent	New Beginnings – present
Activities – Bridget - Absent	Get it Together – absent
PI – Jimmy - Absent	Straight Truth – present
RBS – present	Easy Does it – present
Outreach – Vacant	Just for Today – absent
Policy – Absent	Shot of Hope - present
Literature – Kary - present	Back to Basics –present
Literature Review – Don – Present	Women’s Unity Group - present
Service Structure Ad Hoc– Don – Present	New Vision – absent
	NWNA - 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 – RCM2 resignation should not be on report

Treasurer Report – Ending balance is \$1827.22.

- Okayed

RCM 1/ RM 2 –

- We will be blocking the move of TBRCNA
 - Wanda wanted clarity CAC moving of the convention was meant to be a discussion not a decision
 - Bill asked for clarity, is it just Labor Day or moving it at all
- De we just want to not have TBRCNA the same year as WCNA?
 - Same proposal mute point
- TSC is interested in doing a fund raiser
- \$300 requested for ASC Travel
 - Approved

H&I –

- \$57.50 literature request
- There are plenty of people for service, just need to do an orientation
- Reality Ranch issue – women showing up at mens meeting. Decided to keep men with men and women with women.
- H&I meeting is 2nd Sunday 1pm @ Charlies Place
- Approved report

PI – absent

Phone Line – absent

Activities – absent

- Email this: I was given 400.00 I spent 277.72 I have 122.28 left from the 400.00 I made 302.00 at the dance so I have a total of 424.28 Just a short report to keep me accountable. Thank you and sorry it took so long

Literature-

- Kary is asking for a prudent reserve for literature to order new literature like the Living Clean Book
 - Bill proposed \$500 increase in operating expense
 - Sean is concerned about setting ourselves up for another loss like before
 - His concern was addressed
 - Proposal approved

RBS –

- Going well, they will email me the report
 - Report never received

Outreach – Vacant

Policy – Absent

Literature Review –

Ad Hoc –

- A lot of discussion about our Area being selected to start applying the GSU service structure format and to help WSC work out the bugs in that format.
 - The GSR's all agreed to start working on that and to have their Home Group members fill out the survey from Don
- Don Proposed the purpose of the Ad Hoc be changed to
 - "Forming of GSU's"

TBRCNA – Wanda gave brief report

- The committee is still looking for a Merchandise, A&G and Entertainment Chair
- Val is to carry a proposal to Region
 - That the Facilitator, Co- Fac, Treasurer and Hospitality Suite have a room paid for with Regional Convention money's

Group Reports

Gem city – Sherry in attendance. No news, going well

Stepping Up – No news, \$130 donation

10th street – Talent no-talent show has been cancelled

Survivors – No news

Victoria Group – 27th is the Halloween Party, \$50 donation, Still have the FLAG

Off The Wall – No news, \$70 donation

Shot of Hope – Absent

New Beginnings – Need support, need trusted servants, hosting ASC May 2013, \$20 donation

Straight Truth – New AGSR, Nov 2nd 7pm meet and greet

Get it together Absent

Easy Does it - Needs help with attendance

Just for Today – Absent

New Vision – Absent

Back to Basics – James aka Jay is new AGSR

Women's Unity – Planning Roler Derby night

NWNA – 2 new meetings, 20 people in attendance each night, building prudent, meeting going well, 7pm Journey Church

Open Forum –

- TSC can sell merchandise at one of our events to help support the convention

Old Business -

New Business -

Elections

- Facilitator
 - Vinny Nominated and declined
 - Judy K Nominated, Accepted, Elected
- Co-Facilitator
 - Wayne Nominated and declined
 - Vinny Nominated, Accepted, Elected
- Treasurer
 - Wanda, Accepted, Elected
- Recorder
 - Wayne Nominated and Declined
 - Paul S Nominated, Accepted, Elected
- H&I
 - Sandy Nominated, Accepted, Elected
- Literature
 - Kary Nominated, Accepted, Elected
- Co-Literature
 - Lydia Nominated and Declined
 - Sean C Nominated, Accepted, Elected
- Outreach
 - Omar Nominated, Accepted, Elected

- RCM
 - Craig W Nominated, Accepted, Elected
- Policy
 - Chris Nominated, Declined
 - Debbie T Nominated, Accepted, Elected

Donation to Region

\$1000 proposed and only 1 GSR stand aside (Sean C because of policy)

Close