

## **CBANA- ASC Meeting Minutes Report**

**January 18, 2015**

\*Meeting began at 2:10pm

\*Opened with Serenity Prayer, 11th Tradition of NA, 11th Concept of NA

\*Treasurer was absent. Co-Facilitator, David asked if there were any questions regarding how money is being spent. There were no questions.

\*Minutes were approved.

### **Groups:**

Facilitator: Vinny P. - Absent

Co-Facilitator: David K. - Absent

Treasurer: Russell M. - Absent

Recorder: Shelley M. - Present

RCM 1: Bill H. - Absent

RCM 2: Herb M. - Present

H&I: Richard T. - Present

Phone Line: Maegen G. - Present

Activities: Gloria C. - Present

PI: Paul S. - Present

RBS: Dave T. / Bobby S. - Present

Outreach: Angel R. - Present

Policy: Melissa V. - Present

Literature: Troy W. - Present

Web Servant -

10th Street Newcomers - Present

Back to Basics - Absent

Blue Book Study Group - Absent

Easy Does It - Present

Get It Together - Absent

Gem City - Present

Last House On The Block - Absent

Living Clean - Present

Never Again - Present

New Beginnings - Present

Off The Wall - Present

Shot of Hope - Absent

Survivors - Present

Victoria Group - Present

Women's Unity - Absent

Stepping Up - Absent

NWNA - Absent

Whatever It Takes - Absent

Talk With Pride - Present

Conscious Contact - Present

Cloud 9 - 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.

## ASC MEETING NOTES

January 18, 2015

Meeting began at 2:19 pm. Opened with the Serenity Prayer – Concept 1& Tradition 1 – Service Prayer and roll call

Facilitator, Co-facilitator, Treasurer and RCM1 were all absent, RCM2 stepped up and led the meeting

LIVING CLEAN- Needs support. Several service positions need to be filled. Meeting has had trouble getting someone to open meetings on occasion.

LAST HOUSE ON THE BLOCK – Needs support.

VICTORIA GROUP -- One meeting place has set in their policy that no one under the age of 18 can be present. 2 home group members are under 18. Meeting with facility to seek solution. Announcing "Picnic in the Park" in April will not be in the park this year. Will be at Grace Episcopal Church on April 25<sup>th</sup> from 12-5. More will be revealed.....

GEM CITY -- Changing from closed meeting to open meeting. Needs support. Asking outreach to help.

NEW BEGININGS -- No changes. One person from home group celebrating 9 years

10<sup>th</sup> STREET NEW COMERS – Needs support.

EASY DOES IT – Hosting upcoming H&I learning day. No other issues

SURVIVORS – Having issues with people coming in and out during the meetings. No other issues

A CONSCIOUS CONTACT -- Would like to have a lunch fundraiser every 3<sup>rd</sup> Sunday of each month. Low attendance.

SHOT OF HOPE -- No issues

OFF THE WALL -- Claimed NA banner!! Had a few issues without bursts and cross talk. No other issues

TALK WITH PRIDE -- No issues

PI report -- Newcomer packet in the works. New schedules will be printed. Placing flyers at Charlie's Place

PHONE LINE -- Received about 60 calls and only 1 sales call. Angel also received 60 calls. Total of 120 calls for the month. No other issues

H&I – Need people to start approval process for prisons in Three Rivers. Literature order of \$229.50. Asking for remaining balance of \$150.ish to make t-shirts for March appreciation event. Ladies need support for Charlie's detox. Possible service position becoming available for detox. Also need women for SATF every other Friday at 8:00pm

ACTIVITIES -- There will be a potluck/ dance on Valentines Day. Requesting \$185.00 for supplies for the event. Gloria will get with Debra T to determine state convention needs from activities.

POLICY -- Update to policy, combining webservant and PI

OUTREACH -- Angel R. had previous vehicke issues that prohibited outreach to go outside of Corpus. Did do several meetings within corpus. Has not spent check from las area dated 12/21/14 Will cash check this month to use for outlying areas. \*Note to treasurer Check will not clear until next month.

No old business.  
No New business.

Meeting closed at 3:41 pm

## **RBS Report January 18' 2015**

We had another subcommittee meeting on January 12<sup>th</sup>. Our next meeting is February 9<sup>th</sup> at RCI at 6:30. I don't have an exact amount of balance at this time but received \$190.00 at the meeting plus whatever Bill sells at the Convention. We wrote 1 check for \$782.00 for t-shirts. Things are going pretty good except for the paypal account still being frozen. I received the tax information from Russell and have forwarded it to Tom who is contacting Paypal to solve the problem which until fixed will not allow us to do online registrations. I will be contacting B&T rents to reserve the tent this week and also be making calls to Kingsville to find out if Kleberg will still be in control of that section of the beach this July and also find out when Nueces County will be taking over. Still have a lot to do.

In Loving Service  
Dave T. & committee