

CBANA ASC Recorder Report

Date: January 26, 2016

Location:

3307 Ayers Street, Corpus Christi, Texas 78415

Recorder: Bobby Buckelew

Time:

Serenity prayer

12 Traditions read by:

12 Concepts read by:

In Attendance were:

Facilitator – Val V. - present
Co Facilitator – Open -
Treasurer – Debra T. - present
Recorder – Open -
RCM 1 – Bill H. - present
RCM 2 – Cat H. - absent
H&I – Richard T. - present
Phone line – Open - present
Activities – Gloria C. – present
PI / Web Servant – Paul S. – present
RBS – Bobby S. - present
Outreach – David H. - present
Policy – Open - present
Literature – Open - present
Literature Review / SSP –

CURRENT:

10th Street Newcomers– ? – present
Back to Basics - ? - absent
Bayside of Port Lavaca - ? - absent
Blue Book Study Group - ? - absent
A Conscious Contact - ? - absent
Cloud 9 - ? - present
Easy Does It – ? - absent
Gem City – Bill C. - present
Get It Together – ? – present
L.H.O.T.B. – ? - absent
N. A. Literature 101 - ? - absent
Never Again - ? - present
New Beginnings – ? - present
New Recovery – ? – absent
Northwest NA – ? - absent
Off The Wall - ? - present
Road To Recovery - ? - absent
Saturday Night Live - ? - present
Shot of Hope – ? - present
Stepping Up – ? - present
Survivors – ? - absent
Talk With Pride - ? - present
The Rock - ? - present
Victoria Group – ? - present
Whatever It Takes - ? - present
Women's Unity – ? – present

NEW:

A New Hope - ? - 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:

TO ALL: *** It is my understanding that each position needs to turn in a **written** report monthly. This would make my job a lot easier. There is so many discussion going on, that some important points may get missed. It also shows accountability on everyone's part.

Recorder Report – Minutes read for DECEMBER and **Approved**.

Corrections: None

Treasurer Report-

Beginning Bank Balance: \$4343.99
December Deposits: \$388.71
December Checks / Debits: (\$995.41)
Ending Balance: \$3218.58

Prudent Reserve - 4th Quarter \$1800.00
Available Funds \$3218.58

TBRNA Donation \$1304.48

Year-To-Date Report given and on file with RECORDER, for review. Took in \$13034.94, and paid out \$13908.44

Budgets' for Subcommittees, deadline is today.

Treasures Report is Accepted.

SUB-COMMITTEES:

RCM 1/ RCM 2 – Celine H. gave report. Mentioned doing good, started School. Will be attending Southern Zonal Conference, Jan 29-31. 14 motions will be voted on. Shari & I are going to read it, and go over it w/ Paul & Katrina. Need money for gas. Do not need money for hotel, have made other arrangements.

Phone Line – Rocky T. gave report. Met before ASC today. Going to try and meet with Megan to get back materials for Phone line.

PI / Web Servant– Paul S. gave Report. Learning Day was successful. Poster printing. New Schedules updated. Requesting \$150.00 for supplies.

Open Forum –

Nomination is **APPROVED** that Christi C. for **Area Recorder**.

Nomination is **APPROVED** that Edward C. for **Co Facilitator Literature**.

Nomination is **APPROVED** that Edward C for **Policy Chair**.

Open Positions for Nominations:

Nomination is still needed for:

- **Co Facilitator:** 5 1/2 years Clean time; Working Knowledge 12; 12 & 12. See Policy.

Budgets:

Debbie asked the question, "Is there any change to anyone's budget?"

Motion to Close: 1st by Christi C.; 2nd by Debbie (CC).

Outreach – No report. Gem City was suspended for no support. So we will be going out next week to help this group. We request Gem City, open it's doors.

H&I – Richard T. gave report. We held the workshop last month and great turnout. Spent \$55 on food & beverages; so we are returning the remaining \$20 and they collected \$18 for the 7th tradition, and donation to Area is \$38. Still needing people to commit to service work.

Activities – (Tenny, Gloria, Jessie, Lea, and Christi) We are planning for the Valentine's Day Dance (Rent \$75 for CBRC; \$100.00 for Decor & Beverages; \$150.00 for DJ - Total: \$325.00) Please announce @ Meetings. Please make suggestions for events.

RBS – Continuing Pre-Registration. Art Work is going to be picked in March. Quilt is done.

Literature – Shawn C. , concerns for the check sent to World has not been received on bank statement and has manually been adjusted to account for it, I still have a good balance.

Policy – NO report

Lit Review / SSP –

BREAK:

GROUP REPORTS:

10th Street (CC) - Allen - Report Received.

Cloud 9 (CC) - Report Received.

Victoria Group (Victoria) – Report Received.

Talk With Pride (CC) - Report Received.

Never Again (Aransas Pass) - Report Received.

The Rock (CC) - Report Received.

Whatever It Takes (CC) - Report Received.

New Beginnings (CC) -Report Received

Get It Together (CC) - Report Received.

Off The Wall (CC) - Report Received.

Women Unity (CC)– Report Received.

Shot of Hope (CC)– Richard – Report Received

Tom K. - Web Server

- Recovery by the Sea SSL security certificate. It expires on February 21st at 5:59:59 PM so it might be a good idea to get an answer Sunday.
COMODO SSL Certificate (New InstantSSL)
 - 1 year 79.76
 - 2 years 142.12
 - 3 years 184.48
- Hosting has expired and I have some options to discuss. I'll try to keep it simple, but you know me.
 - My server \$21/month with the dedicated IP
 - Hawkhost
 - Shared - \$10 per month (signup deal \$8 per month 6 months)
 - Semi-dedicated - \$20 & \$50 per month (signup deal \$17 & \$30 per month 6 months)
 - VPS - \$20 & \$65 per month (signup deal \$18 & \$58.50 per month 6 months)
 - Inmotion
 - Shared - \$10 & \$16 per month (signup deal \$8 & \$14 per month 12 months)
 - VPS - \$50 to \$150 per month (signup deal \$30 & \$75 per month 12 months)
 - Dedicated - \$190 to \$300 per month (signup deal \$120 & \$230 per month 12 months)
- My new development rate. \$12/hr. TBRCNA was \$65 and TBRNA was \$10
- Content and meeting management. I will re-herald the Basic Meeting List Toolbox, talking about the wicked cool features.
- Employer Identification Number (EIN) is also known as a Federal Tax Identification Number and the maintenance of it
- Possibly change the contact person on the PayPal account *Check periodically*
- Narcotics Anonymous address on Google - 737 St Pius Dr

No bill in 2 years. Is there a bill = No.
* Send a contact list each month.

$$\begin{array}{r} -184.48 \text{ (3YRS)} \\ -21.00^{\text{MTH}} \text{ (1YR)} \\ \hline \end{array} \quad \begin{array}{r} 252^{\text{00}} \\ \hline \end{array} \quad \begin{array}{r} \$436.48 \text{ TOTAL} \end{array}$$

Voted: Passed

Who has account on website?
- ACTIVIES ?
- FAC

RCM II Report - February

RSC February 2016

RDA absent with notice and report given.

Open Positions:

- Co-Fac
- Treasurer, Co-Treasurer

Elections:

- No volunteers or nominees for Co-Fac.
- Nominee Cyndi H. for Treasurer. We have assent.
- Shawn D. volunteers for Co-Treasurer. We have assent.
- CAC member. Three positions open. John Cranford nominated. Michael S. volunteers. Allen E. volunteers and reneges. We have assent for both gentlemen.

CONVENTION
ADVISOR

COMMITTEE Reports:

- **RD Report:** The Regional Assembly will be March 12th in the Parrish Hall of St. Francis Episcopal Church, 3002 Miori Lane in Victoria, from 9am to 3pm, for a discussion on the CAR/CAT and to collect any tally sheets that groups have ready. Since the WSC isn't until late April, please let your groups know that it is ok for them to turn in their tally sheets after the assembly, as long as they can get them to me by April 15th. If anyone asks WHY they should attend the assembly, please explain that Gary and I need to hear from them the REASONS why they voted the way they did on the motions. The discussion of the motions at the assembly will help us to more accurately represent our region when these motions are changed on the floor or new motions are made. **IMPORTANT: Please emphasize to your groups that it is very important that they include their group name, number of members voting, AND contact information on their tally sheets so that Gary and I will be able to reach them if we have any questions.**
- **RDA Report.** In addition to RD report. RDA did CAR workshops this month. To Northside Area and Houston Area.
- **Policy Report.** No changes.
- **CTANA Report.** 32 groups. Report given.
- **EANA Report.** 48 groups. Frolic 9/30-10-2 2016. CAR workshop with Heidi at 10929 Nacogdoches 2/20 at 3-5pm. Report given.
- **FACILITATOR Report.** Report given. Contacted TSC service committee, obtained August minutes with documented treasurer report. Does not have November minutes. Possible problems with accounting. Facilitator is volunteering to attend TSC service committee meeting in Dallas on March 5th to clarify issues and bring report back to Region.
- **Treasurer Report** from interim treasurer. Total working capital 5432.51. Report given.
- **HCANA Report.** Report given. Added a women's meeting on Fridays. ROAR June 11th at Cypress Bend Park in New Braunfels.

? CAR Workshop

- **Houston Area Report.** 49 groups, 144 meetings weekly. Report given. HASO and HASCONA have separated completely. Discrepancy about use of the NA name and symbol, ability to sell at conventions possibly as outside vendor, etc. HASO is an outside entity at this point and does not have permission to use the NA logo or symbol at this time. Verbally HASO has left the Houston Area structure.
- **NASCONA Report.** 10 groups. 33 meetings. 6 prisons serviced in H&I. Fellowship By The Lake 4/22-4/24. Report given. Crawfish needs to be eaten 3/19 noon-6. Derp.
- **TRI-COUNTY AREA Report.** 14 groups. 96 meetings. 4 prisons, 1 jail serviced by H&I. 35th GIGNA 4/02. Report given.
- **CBANA.** No report but present.
- **CAC Report.** Just elected several new members. They will meet and bring back more next RSC.
- **TBRCNA 16 Report.** See report.
- **TBRCNA 17 Report.** Still needs members to be of service. Positions to be filled. Report given. Next meeting 2/27 in Alvin, TX. Looking for help from people across the region. Convention will be in League City at South Shore Harbor.
- **IT.** Absent with notice.
- **LIT REVIEW Report.** Report given. See report. There is a Literature Survey in the CAR to be completed by groups and areas as well as by individuals.
- **PI Report.** PI chair requests contact info from all area PI chairs since no attendance at region. Possible online meeting.
- **H&I Report.** Report given. Only 2 areas present at region. Requests ALL H&I area chairs be present at region. Working on a Learning Day with other areas, possible book drive.

RDA suggests RCM's announce at ASC that if PI/H&I chairs are unable to fulfill the requirements of their position perhaps they should consider that prior to accepting the commitment. RSC attendance is required. If unable to attend chair MUST email regional chair in advance.

- **AAI Report.** Absent with notice. Will send a report on break from work. FAC is going to ensure we don't possibly owe World money for books due to mail delays and absent treasury.

LUNCH

Treasurer requests to upgrade to licensed QuickBooks desktop version versus online version. Also requests printed receipts for gas versus handwritten ones as these present audit and liability issues. Administrative decision as a body to upgrade current software.

- Need proposal per mileage
- Updated treasurer report given.

Open Discussion

TBRCNA suggestions per Allen E. Should be prudent with NA money.

- Should consider moving convention to a different time of the year.
- Ridiculous to not have a debit card at this point. Difficult to do business. Look at changing in policy. Chair was aware it was against policy to have one and did it anyway. When the convention opens the bank account, a debit card is sent. It is very useful. Policy chair can't find policy preventing debit card. Proposal needed to change policy to allow only treasurer to have hands on said debit card. Passed suggested policy changes to **CAC** for future proposals.

WEB UPDATE – TOM K.

- Next couple of months, working on bilingual capability. Areas want this database but are not keeping it updated. If unable, send updates to Tom and he will update. Do NOT send meeting schedule, just changes. Willing to put **BasicMeetingListToolbox** on area websites.
- Region creating meeting schedules suggestion made. This software allows any area to generate meeting schedules from one database. Each area has login to this database to update and goes live in real time. Go to [vimeo.com](https://vimeopro.com/user5077872/bmlt) and research BMLT for education. Here is the link <https://vimeopro.com/user5077872/bmlt>

OLD BUSINESS

- None

NEW BUSINESS

- **Nominate treasurer for TBRCNA 17.** Jesi Mc nominated. Accepts nomination. Guidelines read for TBRCNA treasurer per policy. We have assent.
- **Any noms for TBRCNA CoFac?** None
- **Proposal to donate \$8500 from TBRCNA to NAWS to further our primary purpose.** Policy governs contribution to NAWS following reconciliation. Amended to 80% following reconciliation. We have assent.
- **Proposal from RDA.** That administrative body and sub-committee chairs travel is reimbursed at current non-profit rate of cents per mile and documentation is brought in line with government standards. Proposal passes. Lots of dissension. Straw poll to discuss further right now.
- **Re-voting above proposal.** Fails. Suggests further proposals to address this issue at next Region.
- **Regional Assembly is March 12th in Victoria at St. Francis Episcopal Church 3002 Miori Ln.** Need all RCM's to attend with their votes on issues and why areas voted this way. Need to come prepared with votes and tally sheets with rationale in hand.



Announcements:

- **Next RSC** will be in Houston TX. On May 14th at Temple Oaks Baptist Church 2101 W. 34th St.
- August RSC will be in Esperanza Area.

I have included 3 receipts for gas for travel in the amounts of \$11.04, \$12.67, and \$7.24 for a total of \$30.95. Please consider for reimbursement. Thank you.

In Loving Service,
Cat H. RCM II

RBS XXXIII

JULY 29, 30, 31, 2016

SUBCOMMITTEE MEETING MINUTES

January 11, 2016

FACILITATOR : BOBBY S.

CO-FACILITATOR- WAYNE C.

RECORDER: LIDILLA R.

Donated Tshirts have been collected for quilt and turned over to be sewn.

Remainder of tshirts have been given to Carol to be put together for wall hanging. Thank you Carol for your effort!

RBS Tshirts were taken to San Antonio for the Esparanza Convention. RBS tshirts will also be taken to the TBRCNA event in February for merchandise.

More tshirts may need to be ordered for this event.

We will be making arrangements for the dumpster and SkidOCan for our event to ensure proper date, time, and availability.

Please continue to announce at HOME GROUPS for pre-registration art work.

Thank you,

ILS, RBS Subcommitte

Sub-Committee Phone Line Report For Area

Today's Date: 2-21-15

Name of Area: CRANA

Representative: Rocky H

Address/Phone: 361 815 8773

Email: rocky-haggard@hotmail.com

Current Projects/Activities: Structuring Phone lines.

Problems/Situations: Technical Know how.

Solutions: Printing out manuals and getting training.

SUB-COMMITTEE MEMBERS: Paul S.

How can AREA PI/PR better serve you?

Other important information: We will have this going this week.

Sub-Committee PI/PR Report For Area

Today's Date: 2/23/16

Name of Area: CBAWA

Representative: Paul Showery

Address/Phone: _____

Email: _____

Current Projects/Activities: 75 Poster made for DelMAR
NEW Schedules printed - Flyer made
for New Hope Group

Problems/Situations: _____

Solutions: _____

SUB-COMMITTEE MEMBERS: Ed. Cors

How can AREA PI/PR better serve you? _____

Other important information: _____

CBANA literature bank

Thank you for letting me serve you all. I didn't get the order in time to make sure you all have every thing on hand . I will get it to you at your meeting when I get it in that give me a good reason to go to a lot of meeting, I will not leave anything with out getting the money, I have had one meeting do that so no more .If you call me the day before or that day it hard for me to get it to you . I am at the meeting Wednesday night all the time because that is my home group. I will work with anyone as long as they work with me.

in Loving service
David Kayser