

CBANA ASC RECORDER

AREA MEETING DATE: 2/16/20

LOCATION:

3307 Ayers St. CC, TX 78415

TIME:

OPEN: 2:25 PM

SERENITY PRAYER

2nd Tradition read by: Josette M

2nd Concept read by: Joel M.

Absent: A Absent w/Report: AR Present: P

Open: O Stricken: S New Group: NG

GROUP SUPPORT REPRESENTATIVES:							
Position	Name	1 st	2 nd	Group Name	Representative	1 st	2 nd
Facilitator	Rocky H.	P	P	Back to Basics	Kelly K.	P	P
Co-Facilitator	Open	O	O	Cloud 9	Marissa S.	P	P
Treasurer	Richard T.	P	P	Whatever It Takes	Ed C.	P	P
Recorder	Samantha P.	P	P	Northwest NA	Curtis M.	A	A
RCM 1	Don B.	P	P	Sister's in Solution	Megan	P	P
RCM 2	Troy W.	P	P	Shot Of Hope	Mario V.	P	P
H&I	Austin D.	P	P	Stepping Up	Landa B.	P	P
Phoneline	Beth S.	A	A	Conscience Contact	Roxi	P	P
Activities	Christi C.	A	A	Never Again	Herb M.	A	A
PI	Ed C.	P	P	10 th Street Newcomers	Barh H.	A	P
RBS	Lidilla	P	P	A New Hope	B.J	A	A
Outreach	Open	O	O	VGONA		A	A
Policy	Tony S.	O	O	New Recovery	Gretchen W.	P	P
Literature	Aahron	P	P	Bayside NA	John M.	P	P
AD Hoc	Stephen S.	P	P	Off the Wall	Whitney M.	P	P
				Spoken Hearts Again	Billy B.	A	A
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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.

TREASURER REPORT

Beginning Bank Balance: \$ 4,334.14

December Deposits: \$650.00

December Checks/Debits: \$399.99

Prudent Reserve 3rd Quarter - \$2,100.00

Available Funds: \$3,936.15

Above Prudent: \$1,856.15

Ed C. wants to know about the "Adopt An Inmate" program. It was supposed to have been adopted into policy. Richard T. cannot write a check without seeing it in policy.

Troy is concerned about some missing money (\$225.00) from Activities. Even after Activities turned in sheets showing how much money was made and spent, but there aren't any receipts to show.

Richard says that Activities will almost always lose money, but accountability is crucial.

Don says this belongs in "Old Business"

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RCM1: Regional member elections will be held in May of 2020. Dennis from the Hill Country Area of NA was elected to the Public Information Chair position. This position will re-open in May. Current plans are to contact the PI chair from each Area for suggested input.

Ed from Central Area of NA was elected to the Co-Facilitator position for TBRNA. Nick F. (Central Area) was elected to the Treasurer position.

Regional Delegate Report (Keith)

- CAR and CAT Review will be in Victoria at the March 14th meeting. Check TBRNA.org for more.
- CAR report is available for vote online. Each group should be familiar with the CAR and report to RCM for group conscious decision (if not done online)
- Use ZOOM technology used by NAWS and TBRNA adopting similar technology
- Collection of area demographics collected for NAWS. Weekly meetings, # of groups, and H&I panels
- TBRNA in total services 575 meetings, 239 groups, and 95 H&I panels each week.

Literature Review Report (Lynn)

- Spiritual Principle a Day Meditation Book Project continues. Review and input on the project 2nd phase will be available until March 1st. See NA.org/spad for review and input
- Approval draft of the proposed IP “Mental Health in Recovery” is in the CAR for members to read and vote.
- Questions please contact Lynn at quietlymknnoise@yahoo.com

Adopt an Inmate (Ed C.)

- Currently reviewing effective means for purchase and buying texts
- Reviewing other literature for inmate availability

Southern Zonal Forum

- Hosting forum in October of 2021. Location to be announced.
- Areas interested need feedback to TBRNA for hotel rates and seating availability at August regional meeting in Victoria

New Business Review

- Proposal motioned to stop TBRNA regional from happening if treasurer audit is not conducted prior to the May 9th meeting. Current policy states that the audit should be performed 2months prior to change of position prior to business. Proposal denied in consensus.
- Moneys were delegated to be moved to support Southern Zonal Forum.
- Proposal was made to use TBRNA fund excess to explore ZOOM technologies or similar. Proposal tabled.

*CBANA receipt of donation to TBRNA turned in.

-Don B.

RCM2: Regional Service Committee will be held March 14th 2020 from 9 a.m. to 5 p.m. at 3002 Miori Ln. in Victoria, TX

CBANA to host Region in August of 2020. We need to find a place to hold Region. Troy W. says CBRC is just too small. Troy w. and Ed C. have spoken about hosting in George West. “Recovery by the Tree in BFE” *this name is still in discussion* CBANA in charge of feeding breakfast and lunch.

GSR’s are, as always, **STRONGLY** suggested to attend.

Request for reimbursement (with receipts)

1 room at the MGM Elegante on 2/7/2020 for \$93.36

1 meal at What-a-Burger on 2/8/2020 for \$26.75

Total of \$120.11

-Troy W.

H & I: People showed up to the sub-committee! "For the Love of Service" was a success! Even turned in more money than spent!

Request for Lit to get staple-less white book for facilities.

receipt provided for pizza for \$54.13 to be reimbursed. Given to Richard T.

-Austin D.

PHONE LINE: Ed C. says phone line is currently down. Tom K. says he's in the middle of switching over, but has nothing to do with the line being down. Is it because we haven't paid? Ed C. and Richard T. will find out who and when Freedom Voice needs to be paid and get it paid.

Ed C. says we're getting rid of the 1-800 contact, and should not affect anything. Rocky asks if someone can contact Beth S. Stephen S. wants to know when freedom voice was last paid. Ed C. says this is a new issue. Toy W. says in December, ASC decided to pay month to month, with the incoming new phone line service. Don B. wants to know what the solution is. Richard T. says he and Ed C. will figure it out and pay it. Continuing with the month to month payments. Don B. says this needs to happen during new business.

-Beth S.

ACTIVITIES: Aaron has verbal report- New venue was double booked for Valentines Day Dance, but is still available for future events.

\$86 at the door

\$4 out for ice

\$82 turned into to ASC

Christi has rent and DJ receipts.

Austin D. says book was not filled out for rent. Christi told Austin she would come by CBRC to drop it all off.

Don B. says there is a responsibility to every Chair. Ed C. says this is what he was saying last month. Her being absent without receipts is an issue. This is all new business.

Christi C.

PR/PI: *partial report in phone line* Tom K. has given Ed C. a "test number". Tom is building a "profile" and will take a few weeks. Ed tried calling freedom voice, but they told him to call back on Monday. Ed C. is only filing in as PI, as his term expired

\$134 for I.P.'s

Plaquerds voted on a few months ago looks like it's happening! Busses and bus stop plaque "advertisements" for lack of a better term. Paul S. has been talking to different companies. 2 months for \$559.80 for 10 busses. This is just an initial cost. The price would drop if we continued with it.

Ed C.

RECOVERY BY THE SEA COMMITTEE: Next ESF will be held March 21st at Lamar Park from 12 p.m. to 5 p.m. Speakers will be Seanette B., Brandon G., and Debbie T. Plates will be hot dogs or hamburgers with chips and a drink.

We are starting to gather names for speakers. We will have a total of 8 speaker slots to fill. Shirts were ordered with the theme and artwork.

Pre-Registration has been given to Troy W. and Jim S. for the artwork

Lidilla R.

OUTREACH: n/a

Open

Policy – Is politely stepping down from this position due to work.

Tony S.

AD Hoc: February 10th meeting- Lydia M., Shelley M., Bill H., Richard T., and Stephen S. present

Ad Hoc members were asked 5 questions to gather information for prioritizing RBS set up:

- What outcomes in your mind are necessary for you to consider RBS a successful event?
- What do you feel is necessary to attract CBANA members to plan to attend RBS?
- What do you feel is necessary to attract NA members outside of CBANA to attend RBS?
- When you participated in RBS, how do you feel CBANA was most successful in carrying the message to the newcomer?
- Please list all actions that you feel crucial to CBANA having a successful RBS.

LITERATURE: Aahron is implementing new way with folders and clips to help keep things in order and organized. He needs an available keyholder in order to place the lit order. He owes a few groups literature orders, and will place that order next Monday. When that comes in he will come to Corpus Christi to drop it off. Tom M. says lit chair should have a key to CBRC, but Aahron only has a key to the lit room.

Beginning balance: \$635.35

Deposits: \$441.21

Check: \$495.77

Ending balance: \$580.98

Aarhon

CBANA Policy and Procedures: Approval for reference was given by HASCONA (Dawn). Relevant materials were reviewed and downloaded. Reference ideas were given by the new in development policies of TBRNA. Will get with Tom K. to develop a knowledge data base so that subjects within the policies quickly.

Don B.

GROUP REPORTS

Back to Basics - (CC) 3307 Ayers, 5501 McBride Ln GSR: James M. Alt GSR: Jake M.

Meetings: Thursday & Friday (8pm);

Home-group Members: 10 Avg. Attendance: 30 ASC Donations: \$0

Cloud 9 - (CC) 622 Airline Rd GSR: Marisa S. Alt GSR: Jason P.

Meetings: Tuesday (8pm), Wednesday (8pm), Friday (10:00) Sunday (8 p.m.)

Home-group Members: 20 Avg. Attendance: 20 ASC Donation: \$85.00

Conscious Contact - (CC) 3307 Ayers GSR: Alt. GSR: Roxanne N.

Meetings: Sunday (10am)

Home-group Members: 6 Avg. Attendance: 30 ASC Donation: \$109.20

NWNA - (Calallen) 13026 Leopard St. GSR: Curtis Alt GSR: Lyman

Meetings: Monday & Thursday (7pm)

Home-group Members: 10 Avg. Attendance: 8 ASC Donation: \$

Lyman celebrates 32 years, and William celebrates 1 year!!!!!!!

Off the Wall - (CC) 4710 Alameda GSR: Whitney M. Alt GSR:

Meetings: Monday-Friday (noon) Wed (10 pm) Saturday (8pm)

Home-group Members: 45 Avg. Attendance: 40 ASC Donation: \$50.00

Our P.I. rack is missing.

Shot Of Hope - (CC) 3307 Ayers GSR: Kathryn M. Alt. GSR: Mario V.

Meetings: Tuesday (8 p.m.) Wednesday (8pm)

Home-group Members: 15 Avg. Attendance: 55 ASC Donation: \$

Steppin Up - (CC) 3707 Santa Fe GSR: Land B. Alt GSR: Seanette B.

Meetings: Mon, Tues, Fri (6:30pm)

Home-group Members: 28 Avg. Attendance: 30 ASC Donation: \$

6 celebrates for January

Whatever it Takes - (CC) 3307 Ayers GSR: Ed C. Alt GSR:

Meetings: Mon (8pm)

Home-group Members: 6 Avg. Attendance: ASC Donation: \$0.00

A New Hope – First United Methodist church 106 E. Cleveland St. GSR: B.J ALT. GSR:

Meeting: Sunday at 3 p.m., Wednesday at 7 p.m.

Home group members: 4 Avg. attendance: 4 Asc Donation: \$0

We need support!!!!

10th Street Newcomers – 1200 10th street GSR: Barh H. Alt. GSR:

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 7 Avg. Attendance: 10 Asc Donation: \$25.47

The hall has been repaired and now has more room. Ray will be our next month potluck speaker.

Keep It Real- 626 Robinson GSR: Mike P. Alt GSR:

Meeting: Wed-Thur 8-9pm

Home-group Members: Avg Attendance: ASC Donation: \$0.00

Mens Na Group- 622 Airline Rd GSR: Daniel Alt GSR: Cory Z.

Meeting: Thursday @ 6:30

Home-group Members: 4 Avg Attendance: 10 ASC Donation: \$10

Going great; building attendance

Bayside NA- 213 E. Austin St. Port Lavaca GSR: John M. ALT GSR: Lynanne C.

Meeting: Tuesday (7 p.m.) Thursday (7 p.m.)

Home-group Members: 8 Avg. Attendance: 12 ASC Donation: \$

Spoken Hearts Again- 401 S. Moody St Victoria Tx. GSR: Billy B. Alt GSR:

Meeting: Wednesday (7-8 p.m.) Saturday (9-10:30 p.m.)

Home-group Members: 15 Avg Attendance 25 ASC Donation:0.00

VGONA- 3604 N. Ben Jordan/ 3002 Miorilane Victoria, TX GSR: Open Alt GSR: Robbie J.

Meeting: Monday, Tuesday, Thursday, Friday @ 7 p.m., Friday @ 12, Sunday @ 6

Home-group Members: 10 Avg. Attendance: 20 ASC Donation: \$0.00

This group needs a secretary and GSR

Port A Strong- 301 J.C. Barr Blvd. (Roberts Point) GSR: Melissa M Alt GSR: Buck M.

Meeting: Tues, Wed, Sun @ 7, Sat @ noon

Home-group Members: 3 Avg. Attendance: 4 ASC Donation: \$0

Never Again-2740 Mustang Dr. Ingleside, TX GSR: Herb M Alt GSR:

Meeting: Wednesday @ 7:30 p.m.

Home-group members: Avg. Attendance: ASC Donation: \$100.00

Sister's in Solution- 622 Airline (in parish hall) GSR: Megan H. Alt. GSR: Peri M.

Meeting: Wednesday @ 6:30

Home-group members: 10 Avg. Attendance: 20 ASC Donation: \$

3/11/2020 birthday night! Celebrating Brooke, Suzanne and Peri!!!!!!!!!!!!!!!!!!!!!!

Easy Does It: Flour Bluff Anchor Club GSR: Bill N. Alt. GSR:

Meeting: Tuesday, Thursday @ 8 p.m.

Home-group members: 9 Avg. Attendance: 10 ASC Donation: \$

New Recovery: 3026 Staples St. GSR: Gretchen S. Alt. GSR:

Meeting: Saturday at 12 p.m.

Home-group members: 4 Avg. Attendance: 12 ASC Donation: \$10

OLD BUSINESS

Open Positions:

Co-facilitator, Outreach, Policy, Literature Co-chair (filled), P.I. (filled)

Ed C. was nominated for Lit Co-chair last month by Shelley M. Today Troy W. seconds that.

Qualifications:

- Clean date of 2/16/2015
- Willing to serve
- Financially table
- Key holder
- Has never misused NA funds

9/9 vote in for Lit Co-chair!

Ed C. nominates Paul S. for P.I. Austin D. seconds this.

Qualifications:

- Clean date of 1/10/2010
- Service working for 14 years
- Secretary
- PR
- Enjoys PR “very rewarding”
- No longer regional PR, so has plenty of time

Richard T. says we rely too much on Paul S. There are worries since there was a huge service drop when he left for regional PR.

Paul says he has fulfilled his position as PR chair. He had a problem “saying no”, as he was in a deep depression, so he took the regional PR position, but LOVES his home Area! This is what he wants to do. Landa wants to hear a “plan of action” in case he falls into depression. Paul says he got unhealthy physically and mental, and he will keep up with his meds and not take on so much. Tom M. says we cannot predict the future. Josette says it’s not Paul’s fault he’s the best and that no one wants to step up. Austin d. agrees and maybe Paul can set up a sub-committee to show someone else. Don B. apologizes for this area being so co-dependent, and he’s grateful Paul is back. Lidilla is grateful for Paul, simply Paul, not everything he does, and that her offer still stands for him to be a speaker at RBS. Ed says he agrees that more people should be involved in PR and Paul can train them, and they can help Paul.

9/9 vote in Paul S. as PR chair!!!!

Rotating ASC did not fulfill the 80% vote. However, Richard T. says this doesn’t have to die here. Next month, bring it up with another reason.

Literature “pre-order” fulfills 80% vote! Megan wants to know when this will take effect. Ed says he can email persons or groups so they can fill out the order forms. Austin and Paul say it can even be interactive

Removing Activities chair did not fulfill 80% vote. Austin says last month he brought up policy and she did not answer for herself. He says that she hasn’t fulfilled her requirements. Josette’s issue is knowing whether or not she misused funds. She’s not even here. Landa says she opened for Saturday’s 6:30 meeting, and that Christi wasn’t going to attend the Valentine’s Day Dance and needed to get a key holder to close. Ed says it is clear now that Christi C. is *not* fulfilling her duty, and the lack of receipts is a big issue. Don and Austin both say that rent was not paid for CBRC for the Valentine’s Day Dance. There are no receipts for the Valentine’s Day Dance. Richard T. says, with this new information, we need to fill out a proposal form to remove Christi C. as Activities Chair. Ed C. from Whatever It Takes group is filling out the form. “Roberts Rule” applies to this vote. Don B. suggests we do a “straw poll”. Christi C. has been voted out as Activities Chair.

NEW BUSINESS: Texas State Report monthly is moving forward. Don says they have nothing to do with us, and we would need to reach out to them. Stephen S. says a liaison. Josette says CBANA will get a percentage. Texas State is reaching out to see if they can give CBANA ASC report.

Ed C. is excited for the Unity Speaker Jam! He wants 5 groups to sponsor 5 meetings. He already has 3 groups lined up. Unity Speaker Jam will be held at Dolphin Park on North Beach, April 18, from 12-5. This will also be an ESF for Texas State. Trying to get pre-sale food tickets, and a cake walk.

Phone line chair's absence: Richard T. says that someone needs to reach out to her. Ed notes that phone line has been out and that she's not here to report that.

Texas State Report: Bill H. will host the next meeting on March 8th, 6 p.m. at 3402 Crestmeadow Dr. There are many positions open:

- Entertainment (3 yr clean time requirement)
- Hospitality (3 yr clean time requirement)
- Arts & graphics (3 yr clean time requirement)
- ESF (3 yr clean time requirement)
- Convention information (3 yr clean time requirement)
- Serenity Keeper (1 yr clean time requirement)
- Programmer (3 yr clean time requirement)

ASC for March has been moved to March 22nd.

Richard T. says we need to pay \$800 storage fee, and \$45 for rent to CBRC. Gulf Coast Graphics mailed two bills. One for \$60 and one for \$70 for a total of \$130. Can Richard T. write a full owed check to freedom voice when the total is discovered? Area votes yes! Check written to H&I for \$154.13

PROPOSALS:

Remove Christi C. as Activities Chair for non-compliance of duty

Close meeting: 5:30 p.m.