

OPEN WITH MOMENT OF SILENCE

SERENITY PRAYER

SERVICE PRAYER

STEP/TRADITION/CONCEPT OF MONTH

ROLL CALL BY RECORDER

Chair-next learning day APRIL 13 AT 6301 YORKTOWN LOCATION- asking for area support \$150 food, \$100 IP, \$50 supplies for event, Luke L made a motion to allocate \$300 for this event , second and passed via admin budget :)

Co-chair-no report

Treasurer-starting 4401.27

Current- 4691.36

Prudent- 2579.41

Out-908.16

In- 345.25

Recorder- ABSENT NO REPORT

RCM1-VINNY- Assembly was success , very spirited discussions on qualifications;Regional delegates elected and voted on were Joseph from Victoria and Reuben from Austin; revitalizing and reimagining service committees discussed, how to help the newcomer, stuff like that. By traditions, we cannot kick anyone out for being on medically assisted treatment, whichever it shall be;

(Side convo- Don B asked if we should bring up what happened at Regional Assembly when a RD acted out of character, Richard explained the situation and how it was not carried out correctly, and says the vote was void, Don asks for a tally to determine where we as an area wish to stand; we have decided when it is brought up at the next region, our delegate will ask to table that while gathering facts to bring back to us as an area to further decide as an area)

RCM 2-MARIO V- attended RA- thank everyone for attending; receipt for fuel : 33x2=\$66; RSC will be May 11 in Houston, stay tuned for address;

H & I- panels are going great; need female detox support; need to purchase 2 set of readings from literature for a new binder at Residential; need support for

male SATF virtual panel; looking to pass on service commitment for male panel to get new panel leader; got more info on county jail, asking to see if we can put a panel together for a new panel to go inside (Monday at 1:00) ; **NO ACTIVE WARRANTS AND RELEASED FROM INSTITUTION FOR 6 MONTHS;**

Activities- VERA- Spring Dance went well brought in \$30 and used it for the spring fling; DJ was awesome-pd \$100; headcount approx. 100 people; getting ready for Spring Fling on March 30th- asking for \$140 for supplies(approved within quarterly budget); went over budget for Dance by 46.72(consensus yes) asking for reimbursement; unity is beautiful; curious how to handle a situation when an outsider is asking for us to have a person leave (tradition 10) use Spiritual Principles; did have subcommittee concerning calendar- activities is going to have another committee to further pursue the calendar

Policy- Victoria-(forfeited her position via admits to having a relapse), picked up white key tag yesterday, asks what we want to do going forward; has a goal in six months to come back to this position; clean time requirement is six months for the position; Makenzie volunteered to take position (only has 5 months) ; Mercedes volunteers to cover for Victoria for six months and will willingly give back the position when Victoria gets her clean time back; Lyman nominated Mercedes for policy chair; Tiffany nominated Makenzie, Makenzie withdraws her nomination for self;

Outreach- ABSENT no report; open position due to not showing up; chair and co chair will keep outreach going until we get a volunteer to take position

Phone line- 7 calls, four min average, 13 volunteers with one shift uncovered Sunday 12-5pm Lucas will take that timeslot

RBS-going great, sold out of new shirts, RBS takes ownership of storage unit, they want AREA to remove stuff and get a new unit for AREA specifically, will come out of RBS's budget ; May 11-spaghetti fundraiser and speaker from out of town to support Hospitality

**Literature- no concerns; money in-558.76
out- 527.98
left- 30.78**

GROUP REPORTS

**Shot of Hope-present, all is well
Stepping up- present, no report
Vgona-present, all is well
Keep it real-present, all is well**

Off the wall- present- new meetings Wed. At 6:00 room 4 (ask it basket)

R101- present with report all is well

Spoken HEARTS again-present all is well

Conscious contact- present, all is well

Lucna- needs help to get word out that there is a bilingual meeting, brought flyers to disperse to GSR's; area is offering to figure out a way to keep costs of flyers to keep from coming out of a person's pocket, rather the group or the area

Sisters in Solutions-present all is well

SNL-present

Out of DARKness-present w report, all is well

Nwna-present with report all is well

Never Again- ATTENDANCE IS STRUGGLING;says outreach never showed up when they committed to coming so he wants to know what's wrong; we'll figure it out as an area

Came to Believe- present all is well with report

No Matter What- moving Thursday meeting to Friday at 645 pm

(QUORUM)- 13

OLD BUSINESS

Receipt for printer paper from Richard- \$123.94 will reimburse

NEW BUSINESS

Regional donation- our balance is \$4691, Jason suggests \$1500 to keep us above operating amount in our account; policy talks about 20% every area; motion passed to send \$1500;

Recorder is on the edge of being an open position, minutes need to be uploaded to our website on a monthly basis; need mins for this month (march) posted, and retro mins as well to all@cbana.org and attach mins to file folder in FB

Outreach-open position; Richard will make calendar and get some trips for the next months struggling meetings, one per week for now

Policy- Mercedes nominated; qualified herself; Robert's rule's vote passed

Renovation of back for new storage building to be added- need 3 bids of prices to get the work done; Richard W is taking it to the board of the clubhouse to make sure what is going to be done, to approve 8x5 unit with shelves; David K says the supplies may be donated, Richard T says it would be weird if we have to rent the unit and pay to build it; table until approved by Richard W

Bo needs reimbursement for the amount of money spent on his group's flyers he made for the up and coming meeting; the con is spending extra money putting color into the flyer; pro is the color is catchy; the problem is PR PI should be taking care of this part, Paul was supposed to do it but he printed it in black and white and said print it yourself

PI-PR has not. Been present for this month or last months ASC

NEXT MEETING DATE 4-21-24

CLOSE MEETING