

## **AREA SERVICE COMMITTEE - APRIL 27, 2025**

2:00pm – Meeting begins

### **ROLE CALL**

- **Facilitator** / *Mary Beth* – present
- **Co-Facilitator** / *Carlos* – present
- **Treasurer** / *Israel* – present
- **Secretary** / *Stephanie* – present
- **RCM1** / *Vinny* – present
- **RCM2** / *Greg* – absent without report
- **H&I Chair** / *Skylor* – absent
- **H&I Co-Chair** / *April* – present
- **Literature Chair** / *Beth* – present
- **Literature Co-Chair** / *Meagan* – present
- **Phone Line Chair** / *Edna* – absent with report
- **Activities Chair** / *Paul* – present
- **PR/PI Chair** / *Mario* – present
- **RBS Chair** / *Jason* – present
- **RBS Co-Chair** / *Kandis* – absent
- **Fellowship Development** / *Lara* – present
- **Policy** / *Mercedes* - present

### **GROUP ATTENDANCE:**

- Out of Darkness – absent
- Recovery 101 – present
- Sisters In Solutions – present
- Shot Of Hope – present
- Off The Wall – present
- Spanish Speaking Meeting – absent
- Back To Basics – present
- Northwest Group – present
- VGONA – present
- Stepping Up – absent
- Came To Believe – present
- No Matter What – present
- Never Again – absent
- Saturday Night Live – absent

- Serenity Group – absent
- Bayside Group – present
- Survivors – absent
- Break The Cycle - absent

## **REPORTS:**

- ***Treasurer*** – Starting balance was \$1,555.73. The current balance is \$930.54. The prudent reserve is \$2,587.48. Total money coming in was \$258.25. Total money out was \$1,405.44.
- ***RCM 1*** – CBANA is hosting the next RSC meeting on Saturday, May 10th, 2025 at RCI on 626 Robinson.
- ***H&I*** – Last meeting was held April 25<sup>th</sup>, 2025 at 6:30pm at the Coastal Bend Recovery Club at 3307 Ayers. Detox panel is held on Saturday's at Cenikor at 6:30pm and Residential at 7:00pm. SATF is alternating Friday's for male and female at 8:00pm. We have a chair for every position except the male detox side. We are requesting a stamp for the CBANA.
- ***Literature*** – There were \$993.00 in deposits, \$961.33 in orders leaving a balance of \$565.44.
- ***Phone Line*** – There have been 5 calls in the last 30 days with an average call time of 4.72 minutes. We have 14 volunteers and all shifts are covered. (Ashley was removed from schedule)
- ***Activities*** – Spring Fling was successful. We had a \$300 budget for food, pinatas, ice, etc. Extra food was donated. We collected \$20.00 and the receipts total \$437.41. I am asking for a reimbursement of \$117.41 for monies paid from my personal resources. We are hosting the next RSC meeting. TBRCNA is having an Event Support Function at the Coastal Bend Recovery Club at 3307 Ayers from 3:00pm to 6:00pm after RSC. It will be a chili cook off with TBRCNA 2026 registrations and t-shirts for sale.
- ***PR/PI*** – There was no meeting in the last month since I was on vacation. I did meet with various groups while traveling. I purchased from my personal resources several fifth edition paperback basic texts containing only the first 10 chapters from another PR/PI for \$2.00 each plus shipping.
- ***RBS chair*** – Last meeting was held Sunday April 6<sup>th</sup>, 2025 at 11:30am at the Coastal Bend Recovery Club at 3307 Ayers. We are having a “shrimp boil” Event Support Function on May 17<sup>th</sup>, 2025 at Waters Edge Park. We have \$565.44 in savings (allocated to Hospitality), \$1,493.68 in Paypal and \$9,217.43 in checking for a total of \$10,711.11. Our next meeting will be held Sunday, May 4<sup>th</sup>, 2025 at 11:30am at the Coastal Bend Recovery Club at 3307 Ayers.

- ***Fellowship/Development*** – Outreach is back and calendars are amended and on CBANA. All meetings have been successful. We are going to Port Lavaca on Thursday May 1<sup>st</sup>, Rockport on Sunday, May 4<sup>th</sup> and Ingleside on Wednesday May 7<sup>th</sup>. If you would like to be a part of this group chat, please see Lara B. New people are beginning to come with me and we are doing well. Total gas money spent was \$43.22; \$11.71 for Rockport, \$10.30 for Aransas Pass, and \$21.21 for Victoria. Requesting reimbursement of these monies totaling \$43.22.
- ***Policy*** – verbiage on policy was changed yesterday and will be uploaded by next Saturday.

### **OLD BUSINESS:**

- a) Proposal was made 1st month to change the RBS policy to change from RRO to Consensus Based Decision Making
  - Voting – no one opposes/proposal approved
- b) Rally Bank – they are not going to stop charging us fees. Jason got 3 proposals from First Convenience Bank, RBFCU, and IBC Bank.
 

*First Convenience Bank*-\$0 monthly maintenance fees, \$0 per item charge, no minimum balance requirement.

*RBFCU*-\$0 monthly maintenance fees, \$.25 per item charge over 50, no minimum balance requirement.

*IBC Bank*-\$0 monthly maintenance fees, \$.50 per item charge over 250, \$.15/\$100.00 cash handling fee over \$3,000.00, no minimum balance requirement.

  - Lyman made motion for First Convenience Bank/seconded
  - 7/8 groups vote CBDM - PASSES
  - We need full names of each trusted service on the account: Israel has the TaxID
- c) Proposal to change money handling positions from 5 to 3 years except facilitator, co-facilitator and treasurer
  - Sisters In Solutions opposes
  - 3/9 vote yes BLOCKED
- d) Reimbursement for Paul \$117.41
  - \$20.00 discrepancy in receipts
  - New reimbursement \$97.41 proposed
  - CBDM - Reimbursement to Paul S. for \$97.41 PASSES
- e) Voting policy – missing consecutive meetings – (removal of trusted servants only)

- f) Proposal from March – any member of CBANA can submit a proposal
- amendment – “any NA member of CBANA present at ASC can submit a proposal on that day”
  - CBDM - PASSES

### **NEW BUSINESS:**

- a) RSC meeting Saturday May 10th, 2025 at RCI on 626 Robinson. We have a \$250 budget.
- We will provide food, plates, cutlery, drinks, ice and venue
  - Proposal to have area give \$200.00 over the \$250.00 for this event
  - CBDM – PASSES
- b) Proposal to use \$2 bootleg printed NA basic texts of the first 10 chapters to give to H&I for the panel members to hand out to the clients.
- Area opposes - copywrite infringement, can not use the CBANA stamp. We as a body of NA should not violate the copywrite laws or violate traditions. This is not NA approved literature. The cost of the current books goes all the way back to world and provide to our organization.
- c) TBRCNA reached out to Paul S. to have an event support function on Saturday May 10<sup>th</sup>, 2025 from 3:00pm to 6:00pm.
- Proposal to provide \$50.00 for drinks
  - CBDM – PASSES
  - They would like Area to donate 2-3 pieces of literature for this event
  - CBDM – PASSES
- d) H&I residential needs \$120.00
- ❖ Next meeting is Sunday, May 18th, 2025 at 2:00pm at the Coastal Bend Recovery Club on 3307 Ayers.
- ❖ Proposal to have our June meeting on Sunday June 22<sup>nd</sup>, 2025 at 2:00pm at the Coastal Bend Recovery Club on 3307 Ayers.

Motion to close meeting by Jason at 3:45pm

3:46pm – Meeting closes