

AREA May 15, 2016

Start at 2:15

Serenity Prayer

Roll Call: 3 Subcommittees absent: RCM, PHONE LINE & ACTIVITY and recorder.

13 out of 25 groups present

Those absent are as follows-

1. New Hope
2. Back to Basic
3. Bay Side Port Lavaca
4. Blue Book Study
5. Easy Does It
6. Last House
7. New Beginnings
8. New Recovery
9. ~~Road to Recovery~~

10. Saturday Night Live

11. Stepping Up

12. Talk with Pride

13. Women's Unity

14. Conscious Contact

❖ **Treasures Report:**

\$586.87 brought in

\$1,078.30 going out

Updated Prudent: \$1,700 Available Funds \$

❖ **Literature Chair**

Prices have risen. David is proposing the following....

JFT: \$9.50 from \$9.00

W&H \$9.50 from \$9.00

12 Concepts \$2.50 from \$2.00

Intro Institution and Illness \$3.50 from \$3.00

Guide to Local Service \$7.50 from \$7.00

MOTION PASSED.

Subcommittee will buy the BT at \$11.50 from \$11.00

❖ **I gave my report RCM1**

❖ **H&I**: Subcommittee mtg one hour before area. This is when it will continue to meet.

- They will be taking an H&I panel into Charlies Sunday night at 7:00 beginning June 1st.

Discuss: Appreciation Day—

- came up with design the cost will be \$258.50 for 25 shirts Richard T. is asking for \$258.5 from this area. The groups approved this amount. Shirts will be ready in a week.
- July 3 at White Cap Beach
- Matt R. and Lisa K will be the speakers

Avalon is a male facility but they allow women and need support. You must be orientation on a Saturday at noon to be allowed to sit on this panel. Robert R. is the facilitator. They meet every other Wed at 8:00

Charlies: Sunday at 7pm it is co-ed. This mtg has changed to H&I only

H&I and will do an audit and Rey will be holding the literature

❖ **Phone Line: ABSENT (THIS IS THE 2ND AREA MISSED)**

❖ **ACTIVITES:**

BBQ Revenue Enhancer brought in: \$587.00 sending \$308.57 to the TSC paying area back \$275

1st Annual Young Speaker Jam: Held a sub meeting and nobody showed up.

\$275 is being given to support this event

❖ **PI is ABSENT**

❖ RBS: Report

- Not doing bags or programs but need support at the subcommittee mtgs
- Still need artwork until the end of May (winner gets a free registration and a T-shirt)
- Auction and raffle items.
- Pre-Reg is July 1st at midnight online and in person
- Burgers on the Beach will be done Saturday and are accepting donations that will go to the event, newcomers can eat them free.

❖ Outreach:

- Working on getting folks willing to go to some outlying groups
- He just got the groups and GSR's of those groups.
- He is going around to the local groups that don't show up to Area
- Rockport: Kitty says they could use support from OUTREACH.

❖ POLICY:

- NOTHING TO REPORT

❖ GROUPS:

- Gem City is no longer meeting.
- Survivors only Friday 8-9 and it is a smoking NOT vaping meeting
- Cloud 9- Remove Thursday night meeting
- Rock meeting Friday at 8:15 is a Lit Study
- Cloud 9 is still listed as Living Clean
- Get it Together: (Carlos GSR)

Will move to the Clubhouse beginning May 1st..

Monday noon meeting will not meet after May 1st

Tuesday & Sunday the 8:00 meeting will move to the Clubhouse

Correction for NW NA should read \$250.00 donation NOT \$88.00

NEW BUSINESS

❖ Co Fac is needed for this Area Body

OLD BUSINESS

MOTION TO CLOSE 4:15

REGIONAL SERVICE CONFERENCE SPRING 2016

Good afternoon all,

I attended the Regional Meeting Saturday, May 14th in Houston and it was both interesting and fun!

There are some were four open positions: H&I, PR, AAI and Literature Review

- Michelle (idk her last name initial) agreed to stay on for H&I and by all accounts seems to be doing a great job!
- For PR Jessie was nominated and there was a lot of discussion about her disruptive behavior and the subsequent vote did not support the nomination, so that position was not filled. I have had previous experience working with her on the Texas State Convention and knew of the behavior others voiced concerning Jessie and was one of votes against her nomination. The end vote was all opposed with the exception of one. —on a side note here I was unsure if I was supposed to vote since I had not spoken to this area, and was told by Lyn (Lit Review) and another RCM that if I felt like I had a good idea of the pulse of this area on the matter that I should vote. I felt I did, and voted—
- AAI- Adopt An Inmate: Robert will stay on one more quarter and then Kenny will take it on. There was a great deal of discussion about the politics behind this. Ultimately, the politics were worked thru and Kenny has agreed to move away from HASCO (who has removed itself from being a part of our Region and it's bookstore is considered an outside enterprise and we as a whole could not support it without breaking tradition) Kenny has had great success in getting the word out about the program and there are several facilities that reach out for literature. His concentrated efforts and subsequent success with the program will be transferred over throughout this upcoming quarter and he will slide into this position for our Region.
- Lit Review is open. Lyn. S has stepped down and the report she gave at this meeting was her last, as she is considering other opportunities serve and they wouldn't allow her to serve as Lit Review for another term.

TBRCNA

\$14,248 will be sent to NAWS

17: Theme: Lost Dreams Awaken and New Possibilities Arise

February 10,11,12 at South Shore Harbour Resort in League City (Houston)

I have awesome flyers and some registrations for this event and Shelby the Facilitator said online registration is up and running. This committee is in need of people to serve and have a few open positions and have run into a snag with the accountability because the treasure, Jessie (a different Jessie) cannot be a signer on the acct due to an ex writing some bad chks on her acct. Jessie took care of the cost and this happened 3 yrs ago but Bank of America flags you for 5 yrs if this sort of thing happens, regardless of circumstance. We had much discussion on the matter and concluded that Shelby would be a signer and the area treasurer would as well. Jessie would continue as TBRCNA treasure and have access and the ability to do the accounting and it, ultimately did not matter that she could not actually sign on checks, as per a phone visit with world this was actually ideal, because it acts as a good checks and balance for the committee.

Regional Delegate Report

(listed as Yes-No-Abstain-Present Not Voting, and they are listed in the order in which they were acted upon):

Motion 18 from the CAT (Approval of WSC 2014 minutes) PASSED 108-0-2-2

Motion 15 from the CAT (Approaches to managing discussion of old business at WSC 2016) PASSED 105-7-0-0

Motion 16 from the CAT (More approaches to managing discussion of old business at WSC 2016) PASSED 107-4-1-0

Motion 17 from the CAT (Terminology used to announce results of straw polls at WSC 2016) PASSED 109-2-1-0

Motion 1 from the CAR (Traditions Book) PASSED 110-1-1-0, at 10:19 AM Pacific Time

Motion 2a (1st bullet from Motion 2 in the CAR regarding size limit of the World Board) PASSED 104-8-0-0

Motion 2b (2nd bullet from Motion 2 in the CAR regarding staggered terms of World Board) PASSED 106-6-0-0

Motion 2c (3rd bullet from Motion 2 in the CAR regarding limit on number of terms for World Board members) PASSED UNANIMOUSLY

Motion 3 from the CAR (Pamphlet on mental illness) PASSED 93-17-1-0

Motion 4 from the CAR (Posting World Board Minutes) FAILED 29-79-0-2

Motion 5 from the CAR (Financial Reporting of WCNA) FAILED 34-76-1-0

Motion 6 from the CAR (Open World Board meetings) FAILED 51-58-0-2. We requested a standing vote, but the body (RD electronic vote of 16-95-0-1) declined our request.

Motion 8 from the CAR (Low cost Basic Text) FAILED 14-95-1-1. (There was much confusion and frustration among non-English speakers because translations of the motion incorrectly omitted the word "English".)

Motion 7 from the CAR (open WSC Participants discussion board to viewing) amended to apply to this conference cycle only FAILED 59-50-1-1 (required 2/3 majority)

Motion made on the floor to move through the remaining old business motions without discussion. PASSED 76-35-0-0 (we voted against this)

Motion 9 from the CAR (post pdf Basic Text) DIED for lack of a 2nd

Motion 10 from the CAR (hold WSC in Russia) DIED for lack of a 2nd

Motion 11 from the CAR (non-voting delegate seating from zones) amended to apply to WSC 2018 only - FAILED by 1 vote at 1st (72-35-3-1 with 2/3 majority required)

Motion made on floor to reconsider Motion 11 PASSED 81-22-1-3

Motion 11 PASSED 72-29-2-4 on revote

Motion 12 from the CAR (create reading card on service) FAILED 30-79-1-0

Motion 13 from the CAR (World Board restrictions on voting) FAILED 47-58-3-2 (2/3 req.)

Motion 14 from the CAR (barring World Board from making motions) FAILED 16-91-0-1

Heidi and Gary were going over the above results in detail today at the learning day, and I could not be in two places at once but will report any pertinent information on that discussion as I receive it.

Insurance for groups and areas

There was talk about many places nowadays asking for groups to carry liability insurance for their group as prerequisite to allowing them to meet at their facility, church, hall, whatever. We have been encouraged to look at Bulletin 33 on NAWS.

The thought is that if the area buys it, the cost would be fairly split by the number of meetings not groups. So if there are 52 meetings like I counted for the CBANA the annual cost would be split by 52. The groups, like OTW that have several more would pay more.

- More research is being done on how this works, and all the particulars. Two questions that were raised were: 1) What exactly is covered and 2) How would someone file a claim?

Region will be held in Corpus Christi November 12 & 13 and they asked I make sure we have place to do so. I would suggest the Club House, but I am new and honestly have no idea what I am supposed to do with this....

I was given \$200 for this trip and did not stay in a hotel so my cost was only gas and some food. I spent \$73.12 and will be giving Area back \$127.00.

ILS,
Celine H.
RCM1

H&I Subcommittee

April Report

Chair: Richard T

Date: 5-15-16

Location: CBRC

We had our Subcommittee Meeting and Discussed Our Appreciation Day Event in July. We want to Make T-Shirts for this event and We are Asking for ~~258⁵⁰~~ ~~258⁵⁰~~ The Shirts are Going to Cost 258⁵⁰ for 25 shirts ~~so I will be~~ ~~supplying the event~~. The shirts should be ready by next week so keep your eyes and ears out so you can purchase them.

The Event is still July 3rd at white Cap Beach from 10 am to 4pm There will be food and Games for us to enjoy our Day at the Beach. Matt R and Lisa K will be the speakers for that event so please come enjoy the Day with us.

We still need People to Avalon and in order to do that they must Do a 1 hour orientation on Saturday at Avalon. Please Get with me or Robert R if you are interested in doing this. the Panel Goes every other Wednesday

We are Also Now Going to be taking an H&I Panel into Charlies place to the Residential clients on Sunday at 7 pm. we will have

RBS XXXII

JULY 29, 30, 31, 2016

SUBCOMMITTEE MEETING MINUTES

MAY 9, 2016

FACILITATOR: BOBBY S.

CO-FACILITATOR- DAVID K.

RECORDER: LIDILLA B.

Merchandise- Kery G.

Registration-Carol L.

Hospitality/Clean-up- Herb M.

Please continue to announce at your home groups that we are accepting artwork until the end of this month. This artwork will be the print on the Pre-registration t-shirts. Also please continue to announce that we are still in need of Auction and raffel items for this event.

We have a new order of 100 shirts and of different varities. Coming to a meeting near you!

Pre-Registration-----Please announce our Pre-regiistration at your home groups. Pre-registration cut off date is July 1, at midnight for both on-line and in person.

It is coming closer to the event nad we are really excited to be a part of this years team. Please come join us as our days come closer and help us give back what has been freely given to us! We would like to include everyone

in behind the scenes and bring us together as a unity.

RS

RBS Subcommittee

(Activities)
SUBCOMMITTEE REPORT TO ASC

Jenny H

for
DATE: May 7, 2016

SUBCOMMITTEE NAME/ATTENDANCE:

MEETING PLACE: Club house

DAY/TIME: 2 pm / = today - 4-17-16

COMMENTS, PROBLEMS, QUESTIONS:

(8th ann. Unity speaker jam/BBQ fundraiser)
@ Club house - 11am till 5pm

Speakers are Maddie B. 9 1/2 mon for CC
Nancy K. 31 yrs for S.A
Morgan H. 31 yrs for H-House
Walter B. 33 yrs for CC

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

* ~~Raise~~ help raise money
for Texas State Convention...
I need cooks for (meats) BBQing I have beans
need potatoes/salads
Doling JS also get w/ Arch Richard J.

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

Asking for \$350 for event = 75 for rent
\$275 for items needed.
also asking for donations of item for
food from home app's

MOTIONS FOR ASC

As well as asking for donation David the literature
guy is a 5 embeled edition / paul's Obnoxious Basic set
CD Rom, with Raffles / pictures

CHAIRPERSON AND VICE CHAIR

SECRETARY

SUBMITTED BY

also have tickets for sale
for BBQ plates,

need tickets for sale people have
to sing off on # of tickets
donation of \$32.00 from Spring Fling