

CBANA AREA MEETING MINUTES REPORT

JUNE 28, 2015

Meeting began at 2:08pm

Open with Serenity Prayer, Roll call, Service Prayer, Tradition 6 and Concept 6

Facilitator: David K – Present ✓

Co-Facilitator: ~~Debra T~~ – Present OPEN

Treasurer: ~~Open~~ DEBT

Recorder: Shelley M. – Present ✓

✓RCM 1: Bill H. – Absent

RCM 2: Cat H- Present A

✓H&I: Richard T. – Present – REPORT

Phone Line: Maegen G – Present A

✓Activities: Gloria C. – Present REPORT

✓PI/Web Servant: Paul S. – Present

✓RBS: Dave T/ Bobby S – Present

Outreach: ~~Angel R.~~ – Present OPEN

REV UP Policy: Melissa V. – Present REPORT

Literature: Troy W. – Present

GROUPS:

✓10TH Street New Comers – Present REPORT

Alice Group – Present A

Back to Basics – Absent A

Blue Book Study Group – Absent A

Cloud 9 – Present A

Conscious Contact - Absent A

Easy Does It – Present A

A Gem City – Present REPORT –

✓Get It Together – Present REPORT

Last House on the Block – Absent A

Literature 101 - Present A

Living Clean – Present A

Never Again – Present A

Never Alone – Absent A

✓New Beginning's – Present – REPORT

New Recovery - Absent A

NWNA - Absent A

Off The Wall – Absent A

Outsiders – Absent A

Saturday Night Live - A

Shot of Hope – Absent A

✓Stepping Up - Present A

✓Survivors – Absent w/ report – REPORT

Talk With Pride- Present A

✓The Rock - Present REPORT

✓Victoria Group – Present – REPORT

✓Whatever It Takes – Present REPORT

✓Women's Unity – Present REPORT

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.

Minutes from May were approved.

Deb T submitted treasurer report. Balance of \$2679.80. Phonenumber issues were resolved. Outreach quit. He is owed \$15.00. Stated Judy K has still been paying for the Quick Books. Judy K requested reimbursement of \$220.86 We will continue to utilize Quickbooks. Deb will use spreadsheet until we can fully access the reports on Quickbooks. Bill C made motion to pay phone line bi annually, Angel & Judy. Val second motion. All will be paid, Report accepted. (Copy of page 1 of report attached.)

RCM1 & 2 – No report Next meeting in August

H&I- submitted report: Appreciation day was success raised \$433. For books. Richard requested reimbursement for fuel, and the mailing of literature to Three Rivers.

Phone Line submitted report – Issues with phone line and bill payment have been resolved.

Activities- Lots of activities happening with really great support and attendance. Requested \$100.00 for 4th of July event. \$17.79 was turned in with receipts from Father's Day Brunch.

PI-Web servant – Registered the new bi-lingual group with NAWS. Passed out 75 new comer packets.

RBS- report submitted- All is going well. On June 22 only 38 people pre-registered for the event. Other than that, all is going GREAT!!

Outreach submitted report- Had 35 people in the beginning willing to travel down to 8. Asking for committed people to step up. Turned in \$150.00 in receipts. Stating this is ½ of the \$300.00 budget he was given.

Policy report submitted. Still learning policy. Will work on updating.

10th Street Newcomers –Report submitted, No issues no donation to area. Spending \$33.00 on literature.

Alice Group – Considering changing day of meeting,

Cloud 9 – Group location has changed to 622 Airline at scout hut

Easy Does It – No smoking or vaping at meeting

Gem City – Meeting attendance is poor. Considering closing meeting. Will change time for now

Get It Together, - From now on, only homegroup members will speak on birthday night

Literature 101 - Need support.

Living Clean – Wednesday meeting is now a book study. Friday meeting from book study to open topic.

Never Again – NA.ORG still shows Friday meeting, There is no Friday meeting. \$100.00 to area

New Beginning's – No issues

Stepping Up – Got new A/C!!!

Survivors – Robert R. will email schedule/meeting changes to Paul.

Talk With Pride – No issues

The Rock – Needs support

Victoria Group – No issues

Whatever It Takes – No issues

Womens Unity Group – New GSR Gloria C

Deb T. stated she would step down as Co-Facilitator in order to fully take on responsibility of Treasurer. Val V. nominated Deb for the position Cat. H. second. Deb was voted in.

Deb T. nominated Val V for Co-facilitator of area. David H second. Will be voted on at next area.

Literature Co chair, Outreach and Area Co- fac are positions that are open at this time.

There were 2 proposals submitted for change in policy regarding Outreach accountability and reimbursement. (copies attached)

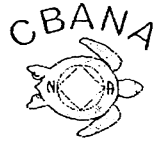
Budgets were discussed – PI/Webservant budget \$500.00 – Outreach \$0.00 at this time – RSC -
~~\$3000.00~~ - H&I - \$500.00 ACS \$300.00

30000

11/5

Shelley M

CBANA Recorder



CBANA Proposal Form

(To be completed and then submitted for approval by Coastal Bend Area Service Committee)

Name: Jacob A Request Date: 6-28-15

Area or Position: Talk w/Pricle AH GSR Phone Number: 956-984-9425

Proposal Title: _____ Email Address: _____

Proposal or Idea (please check one by replacing with)

- Areal Guideline / Policy
- Activity or Event
- Audio / Visual or Internet Service Tools
- Other Service Tool Development
- Other (please specify): _____

Proposal Plan Information (In order to help us better prepare, please include as much information as possible):

When doing reimbursement checks to Outreach or creating the budget a good way to track is to have the Chair for outreach turn

Intent for Proposal: in a milage spreadsheet. Have the starting location be CBRC. ~~At area meeting~~ Outreach chair turns in tentative schedule with google map of distance from CBRC to the meeting held attended and that be the base of How Area funds/refunds the chair

Notation of Policy If affected: _____

Financial Impact: Help keep better track of Area finances

Anticipated Cost of Copies, Supplies, and other Materials needed to complete Proposal: N/A

Total Estimated Proposal Costs: At Descessions of Area

Anticipated Proposal Completion Date: ASAP

_____ This Section is to be completed by the Area Chair _____

Facilitator Signature: _____

Proposal Approval Date: _____

Amendments

- Mileage rate determined and adjusted as per IRS national rate for non-profit organizations
- Cap to be ~~determined by Area~~ up to Amount of Outreach Budget

BACK OF PROP 1



CBANA Proposal Form

(To be completed and then submitted for approval by Coastal Bend Area Service Committee)

Name: VINCENT 'VINNY' POSTO

Request Date: _____

Area or Position: BSR

Phone Number: 361 389 1515

Proposal Title: OUTREACH

Email Address: POSUINNY@gmail.com

Proposal or Idea (please check one by replacing with)

Areal Guideline / Policy

Activity or Event

Audio / Visual or Internet Service Tools

Other Service Tool Development

Other (please specify): _____

Proposal Plan Information (In order to help us better prepare, please include as much information as possible):

ACCOUNTABILITY of EXPENSES WITH recent experience
W/ outreach to be your policy to be state Reimbursement
of policy rank they timely Refill up or Return
Intent for Proposal: (Accountability of Expenses clear line of
responsibility) increase of Budget to 200⁰⁰ Quarterly

Notation of Policy If affected: _____

Financial Impact: A Clear Accountability, Responsibility

Anticipated Cost of Copies, Supplies, and other Materials needed to complete Proposal: _____

Total Estimated Proposal Costs: _____

Anticipated Proposal Completion Date: _____

_____ This Section is to be completed by the Area Chair _____

Facilitator Signature: _____

Proposal Approval Date: _____

Today's Date: 7-19-15

Name of Area: CRANA

Representative: Richard Turincio

Address/Phone: (501)739-6888

Email: richardturincio2@yahoo.com

Current Projects/Activities: Nothing New. waiting on literature order. Will be doing an hour 1/2 presentation during RBS. H&R M. will be speaking and when he is done showing his P&S etc we will have our facilitators give a short update on their facilities.

Problems/Situations: we will have people doing orientations throughout RBS so please let other know if they have not been oriented and would like to be part of H&I to get with me at RBS.

I.L.S. Richard T

Solutions: _____

SUB-COMMITTEE MEMBERS: _____

How can AREA PI/PR better serve you? _____

Other important information: _____

Sub-Committee PI/PR Report For Area

Today's Date: 7/29/15

Name of Area: CBANA

Representative: Paul J Showery

Address/Phone: _____

Email: pjshowery@hotmail.com

Current Projects/Activities: Posters - order bags for New Common Kit

Problems/Situations: Need TONER KM-2550
For Copier

Solutions: _____

SUB-COMMITTEE MEMBERS: _____

How can AREA PI/PR better serve you? _____

Other important information: _____

Recovery By The Sea Report 7/18

Well Rbs is in 5 Days . we have everything Paid except for the Dj , interperpter, truck and all things we will need on beach like gas ,ice and little stuff ..paid other half of tent , Skidokans, we have permit and insurance ..and we have a generator , picking up raffle tickets monday and will be selling all next week

Rbs Kick-off meeting will be at Easy does it group which have kindly donated some food and will be starting this Thursday at 6:30 with meeting at 8:00 please come and support and to felowship with everyone this will as usual be a large meeting seeting will be limited might suggest your own chairs. Thank you to everyone that pre- registered we had approx 120 pre-registrations which is awesome regular ^{on line} registration will close sunday night at midnight Heres what i need are people to help load after kick-off meeting and unload RBS please .

Going to be a great Rbs weather will be awesome along with beach Conditions..hope to see you all there

ILS David and Committee

Sub-Committee Policy Chair Report For Area

Today's Date: July 19, 2015

Name of Area: CBANA

Representative: Melissa Barber

Address/Phone: 1000 ... 301-741-8 (301) 741-1831

Email: melissa-barber@cbana.com

Current Projects/Activities: updating policy

Problems/Situations: ...

Solutions: getting more involved

SUB-COMMITTEE MEMBERS: _____

How can AREA PI/PR better serve you? _____

Other important information: _____

July 19, 2015

Hello, my name is Gloria C. I am an addict and the activities chair.

This month we held a Items that were bought were hamburgers, hot dogs, etc. Receipts are included for the 4th of July Picnic.

Some monies were used to buy more food for the rest of the night. Returning \$82.00 to area.

UPCOMING EVENTS:

Building Better Home Groups
Learning Day August 15, 2015

Asking for \$100.00 food

and CBRC Rent \$75.00

(All day w/ food)

Asking for Total \$175.00

Receipts for 4th of July

Jal 4.60

ROC 37.47

DG 10.98

DG 27.68

HEB 48.86

Thank you,
In Loving Service

Gloria Cuervo