

**CBANA AREA MEETING MINUTES REPORT**

**AUGUST 16, 2015**

Meeting began at 2:09pm

Open with Serenity Prayer, Roll call, Service Prayer, Tradition 8 and Concept 8

Facilitator: David K – Present

Co-Facilitator: Val. V- Present

Treasurer: Debra T. - Present

Recorder: Shelley M. – Present

RCM 1: Bill H. – Present

RCM 2: Cat H- Absent

H&I: Richard T. – Present

Phone Line: Maegen G –Present

Activities: Gloria C. – Absent w/report

PI/Web Servant: Paul S. – Present

RBS: Dave T/ Bobby S – Present

Outreach: David H. - Present

Policy: Melissa V. – Present

Literature: Troy W. – Present

Easy Does It – Absent

Gem City – Present

Get It Together – Present

Last House on the Block – Absent

Literature 101 - Absent

Living Clean – Present

Never Again – Absent

New Beginning's – Absent

New Recovery - Present

NWNA - Absent

Off The Wall – Present

Outsiders – Absent

Saturday Night Live - Absent

Shot of Hope – Present

Stepping Up - Absent

Survivors – Present

Talk With Pride- Absent

The Rock - Present

Victoria Group – Present

Whatever It Takes - Present

Women's Unity – Absent

**GROUPS:**

10<sup>TH</sup> Street New Comers – Present

Alice Group - Absent

Back to Basics – Absent w/report

Blue Book Study Group – Absent w/ report

Cloud 9 – Absent

Conscious Contact – Absent w / 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.

~~There were two corrections made to previous minutes, Val V and David H were added to the roster of officers. Bill H motion to accept, Shari S second~~

Deb T submitted treasurer report. Ending balance was \$3232.43. Matter of reimbursements was discussed. Was re iterated that receipts must be in hand for all reimbursements.

She stated she still needs minutes reflecting officers for signers on the bank account. Shelley suggested we make point to name officers at end of today's meeting and turn in to bank.

Bill H motion to accept treasurer report. Shari S second

RCM1 & 2 – Report was turned in Bill turned in receipts and asked for reimbursement of \$131.00. Val motion to accept, Dave H second

H&I- submitted report: report turned in> asked for remaining budget, \$210.00 in order to purchase t-shirts to sale. All proceeds go back to CBANA. Please announce H&I at very meeting need support. Will hold beach event Sept 26th

Phone Line submitted report – All is going well with phone line. Asked for volunteers to sign up for rotation.

Activities- Held Building Better Home group's workshop Lots of people showed up. Was a success. .

PI-Web servant – Changed schedule for TBRNA Tom Kraft gave password to make updates.

RBS- report submitted- Event was a HUGE success!!!! Donation to area, \$4680.28

Outreach submitted report- No report

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

Break @ 3:45-3:58

10<sup>th</sup> Street Newcomers –Report submitted, No issues no donation to area.

Back to Basics – Needs support. No officers at this time.

Blue Book Study Group – Need Support

Conscious Contact – Dana M. new GSR. Meeting needs support

Gem City – Meeting attendance is poor. Considering closing meeting.

Get It Together, - No issues, and \$100.00 donation to area

Living Clean – No issues. \$60.00 donation to area

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

New Recovery - No issues, \$30.00 Donation to area

Off The Wall – All core service positions are filled.

Shot of Hope – Still having issues collecting \$160. From previous treasurer. \$100.00 donation to area.

Survivors – No issues, No donation to area.

Talk With Pride – No issues

The Rock – Needs support. \$25.00 donation to area

Victoria Group – No issues donation to area \$100.00

Whatever It Takes – No issues

**BREAK @ 3:45 RETURN @ 3:58**

No old business to discuss.

Susan with TBRCNA wants suggested our area host a fundraiser for the convention. Bill H will find out if fundraiser is okay. Will table for now.

Discussed getting a bank debit card or a pre paid debit card to pay bills. Deb T. will get information on this and bring back to next area.

Proposal to rebuild literature bank on hold “tabled” until audit can be done.

Richard T. submitted a proposal to purchase \$800 of literature to help carry the message. Bill H made a motion to amend the proposal raising the amount to \$1600 for Richard to create the order and turn it in at next ASC,

David T. submitted proposal that we leave large amounts of funds for 3 months before we send up to Region. To give our area ample time to make sure all of our needs are met. PASSED

At this time the officers for CBANA are as follows:

David Kayser – Facilitator

Val Veilma – Co- facilitator

Debra Townsend – Treasurer

Shelley Mitchell – Recorder/Secretary

Signers on the accounts will be as follows:

Primary Account – David Kayser, Val Veilma, Debra Townsend.

Literature Bank- Troy Walters, Debra Townsend, David Kayser.

ILS

Shelley M

CBANA Recorder

Texas Tri Country (Texas City)Here and Now group, will be having their bonfire meeting on September 12<sup>th</sup>, 2015 from 4pm to 9pm. This is located on the Texas City Dike at the 4.5 mile marker.

Houston Area (Alive and Kicking) group will be holding 42<sup>nd</sup> Anniversary October 9-11 at Hilton Galleria Hotel 2001 Post Oak Blvd. 713-961-9300.

Last but not least Esperanza Area will be celebrating the 24<sup>th</sup> Annual Frolic in the Woods, October 2-4, 2015 at Garner State Park.

The expenses for this RSC are as follows; Gas-----\$40.00

Room \$84.24

Food \$7.03

Total \$131.27

I am asking reimbursement of \$131.00

The next RSC will be November 14<sup>th</sup>, 2015

17892 N Hwy 59, New Caney Tx.

Thank You

In Loving Service

Bill H.

Sub-Committee H&I Report For Area

Today's Date: 8-16-15

Name of Area: CBANA

Representative: Richard Turincio

Address/Phone: (361) 739-6888

Email: richardturincio1@yahoo.com

Current Projects/Activities: We Went to RSC And discussed some ways to improve H&I in our Area. During our Subcommittee meeting we discussed our next H&I "fun" day it will be held September 26th down at the Emerald beach.

Problems/Situations: We are asking for our remaining 210<sup>00</sup> so that we can make T-shirts for that event.

I Am writing on receipts from Shawn & woman for the trips to three rivers so I will turn those in next Area.

Solutions: We Really would like to Have H&I Announced at Every meeting so that it can stay fresh in peoples minds. Thank you

*in loving service  
Richard T.*

SUB-COMMITTEE MEMBERS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

How can AREA PI/PR better serve you? \_\_\_\_\_

\_\_\_\_\_

Other important information: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Sub-Committee Phone Line Report For Area

Today's Date: 8-16-15

Name of Area: CBANA

Representative: Maegen G.

Address/Phone: 429-7601 4418 O'Casey Dr.

Email: MGottfredson91@gmail.com

Current Projects/Activities: Hi My name is Maegen G. and I'm an addict. ~~I have had~~ I have had about 70 phone calls in the last month. I am not sure about anyone else on the phone line. There have been no sales calls. Nothing else to report. Thanks, Maegen G.

Problems/Situations: \_\_\_\_\_

Solutions: \_\_\_\_\_

SUB-COMMITTEE MEMBERS: Maegen G. Shawn W. Paul S.

How can AREA PI/PR better serve you? \_\_\_\_\_

Other important information: \_\_\_\_\_

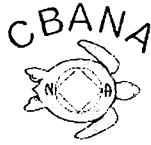
Area report for phone line 8/16/15

Hi My name is Maegen and I'm an addict. I have had about 70 phone calls in the past month. I am not sure about anyone else on the phone line. There have been no sales calls.

Nothing else to report.

Thanks for  
letting me be  
of service.  
Maegen G.





### CBANA Proposal Form

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

Name: David T.

Request Date: Now Immediately

Area or Position: Chair RBS

Phone Number: 774-9153

Proposal Title: Lit Donation

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):

to Rebuild our lit Bank to 2500<sup>00</sup>  
worth of lit.

Intent for Proposal:

to MAINTAIN AN AVAILABLE AMOUNT  
of lit to what EVER NEEDS to OUR groups

Notation of Policy If affected:

on hold

Financial Impact:

TABLED until  
audit -

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

Total Estimated Proposal Costs: 2500<sup>00</sup>

Anticipated Proposal Completion Date: \_\_\_\_\_

\_\_\_\_\_ This Section is to be completed by the Area Chair \_\_\_\_\_

Facilitator Signature: \_\_\_\_\_

Proposal Approval Date: \_\_\_\_\_



### CBANA Proposal Form

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

Name: David T.

Request Date: 8/14/15

Area or Position: Chair RBS

Phone Number: 974-9153

Proposal Title: MEETING AREA NEEDS

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):

IF PROPOSED WE LEAVE 1/2 AMOUNTS OF FUNDS IN AREA FOR 3 MONTHS BEFORE WE SEND UP TO REVISION

Intent for Proposal: TO GIVE OUR AREA AMPLE TIME TO MAKE SURE ALL OF OUR NEEDS ARE MET BEFORE SENDING MONEY OFF

Notation of Policy if affected: \_\_\_\_\_

Financial Impact: PASSED

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

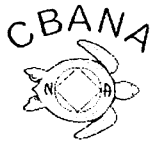
Total Estimated Proposal Costs: \_\_\_\_\_

Anticipated Proposal Completion Date: \_\_\_\_\_

\_\_\_\_\_ This Section is to be completed by the Area Chair \_\_\_\_\_

Facilitator Signature: \_\_\_\_\_

Proposal Approval Date: \_\_\_\_\_



### CBANA Proposal Form

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

Name: Rehad T

Request Date: 8-16-15

Area or Position: \_\_\_\_\_

Phone Number: (361) 739-6588

Proposal Title: H&I literature

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):

I would like to purchase 800<sup>00</sup> of literature for H&I to help carry the message. would like for this money to come from additional area funds

Intent for Proposal: To provide literature to residents in our facilities

Notation of Policy If affected: \_\_\_\_\_

bill 1600<sup>00</sup> motion to Ammend

Financial Impact: \_\_\_\_\_

proposal Create order and turn @ next ASC

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: \_\_\_\_\_

Sub-Committee Activities Report For Area

Today's Date: 8-16-15

Name of Area: CRANA

Representative: Richard T

Address/Phone: (361) 739-6888

Email: richard tarancio 1@yahoo.com

Current Projects/Activities: Held Building Better Home groups  
Workshop 8-15-15, spent 100<sup>00</sup> on food  
\$75<sup>00</sup> rent, collected \$109<sup>00</sup>

Problems/Situations: in living service  
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: 8/16/15

Name of Area: CBANA

Representative: Paul J. Showery

Address/Phone: \_\_\_\_\_

Email: pjshowery@hotmail.com

Current Projects/Activities: Changed sch. of T.B.R. NA.  
TOM Kraft gave me password  
to update myself  
- Restored the p.d.'s  
- Went to Bus (RTA) I got permission  
to put up Flyers

Problems/Situations: Want to update PI Bank  
Learning Day was Great turnout

Solutions: - order pens, banners, IP's, white  
Booklets

SUB-COMMITTEE MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

How can AREA PI/PR better serve you? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other important information: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Sub-Committee Policy Chair Report For Area

Today's Date: 8/16/15

Name of Area: CBANA

Representative: Melissa Vos

Address/Phone: 930 Stone St. #1 CC, TX 78418

Email: melissa-barbs@hotmail.com

Current Projects/Activities: Updating policy

Problems/Situations: accessing PDF

Solutions: My Shelley is going to help me.

SUB-COMMITTEE MEMBERS: \_\_\_\_\_

How can AREA PI/PR better serve you? \_\_\_\_\_

Other important information: \_\_\_\_\_

## Recovery By The Sea 31 Final Report

First I would like to thank everyone who helped and who attended Or in any way help support Recovery by the sea 31

I believe this year was a great success we had a 115 pre-registered members, 10 members for regular registration and 75 on beach registration which brings a total of 200 registered members We had a count of 270 in Saturday nights circle but we believe it was closer to 300 because our counting kinda got all screwed up

We took in \$3,100 in the auction, a thousand dollars in the raffle and was a little short on our t-shirt order and ran out Saturday morning but Allowed Alternative Merchandise form surrounding Areas Which worked out really well

We have \$8810.28 in the bank. I would like to add \$120 that we spend every year and bank charges for the double signature account, If this area allows me too, to add to the seed and leave in the Bank of 4120\$ which will actually leave 4000\$ for the seed, which means I will be writing a check to area for \$4680.28.

Again I would like to thank everyone for letting me be of service here this year and Thank You to the great committee I had the pleasure of working with Together

The next page is an Entire Break down of all expensives of this years events

In Loving Service

David T.