

CBANA ASC Recorder Report

Date: August 21, 2016

Location:

3307 Ayers Street, Corpus Christi, Texas 78415

Time: 2:12 pm

Serenity prayer

8th Traditions read by: Edward C.

8th Concepts read by: Edward C.

Group Support Representatives:

In Attendance were:

Facilitator – Val V. - Present
Co Facilitator – Open -
Treasurer – Debra T. - Present
Recorder – Christi D. - Present
RCM 1 – Celine H. - Present
RCM 2 – Cat H. - Present
H&I – Richard T. - Present
Phone line – Rocky - Absent
Activities – Terri S. – Present
PI – Paul S. – Absent
RBS – David K. - Present
Outreach – Matt R. - Present
Policy – Ed C. - Present
Literature – Tom . - Present

10th Street Newcomers– Daniel M. - Present
A Fresh Start - NA - NEW Present
Cloud 9 - Jason P. - Present
Get It Together – Carlos G. - Present
N. A. Literature 101 - Absent
Never Again - Herb M. - Absent
Northwest NA - Daniel D. - Present
Off The Wall - Mat R. - Present
Saturday Night Live - NA - Absent
Shot of Hope – Richard W. - Present
Survivors – Valentine - Absent
Stepping Up - Richard W. - Present
The Rock - Kitty S. - Absent
Victoria Group – Charlie W. - Absent
Whatever It Takes - Edward C. - Present
Women's Unity – Gloria C. - Present

Service Prayer: Edward C.

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.

Reports:

TO ALL: *** It is my understanding that each position needs to turn in a **written** report monthly. This would make my job a lot easier. There is so many discussion going on, that some important points may get missed. It also shows accountability on everyone's part.

Treasurer Report- Beginning 3rd quarter budgets. We are tightening the belt!!!

Beginning Bank Balance:	\$1961.38
July Deposits:	\$260.94
February Checks / Debits:	(\$981.05)
Ending Balance:	\$1241.27

\$1900.00 Prudent Reserve - 2nd Quarter
\$1241.27 Available Funds

TBRNA Donation: \$500.00

Working on Quickbooks to be switched. We are UNDER Prudent right NOW, so we need to slow our roll for just a bit. NECESSITIES ONLY.

Subcommittee Budget Statuses on File. Bank Statement dated 07/29/16 on file. Financial Report for Incoming/Outgoing 2016 on file.

RCM 1/ RCM 2 – Cat / Celine - RCM1: Read Report (Email Text Attached). RCM2: Celine mentioned RSC November 2016?, Regional Assembly also mentioned.

H&I – Richard T. - Went to Regional H&I. Received ideas on areas to improve here in CBANA area. October 29th planning next Appreciation Day. Location pending. Speakers pending. Time will be noon to 7 pm followed by Halloween Dance. Open facilitator positions at: Charle's Women's Detox, Taft Shoreline Men, and need for co-facilitators at all facilities. Voting on New Chairperson in for January. Nominees requested?

Phone Line – Absent

Activities – Tenny H. - Back to school Dance / School supplies drive. Dance went well, with school supplies donated 4 kids received supplies. Small turn out, but big success. Let's do it again next year!

Announced: Potluck In The Park - Cole Park, Sep. 3rd, 2016. 10am to 3pm. Asked for contributions for groups. There was an updated list with activities members.

P.I. – Paul S. - Sept 10th booth at Recovery Fest. Hotel room for trip to San Antonio was voted down.

Literature – Tom Report attached. Every Sunday night in-the-house. Questions about shipping cost brought up?

RBS – David K. - Nominations for Committee members requested for August. Elections? September?

Outreach – Online schedule needs to be changed?

Policy – No report.

Concerns for Nominations:
Co-Facilitator: 5-years clean-time (1-year commitment)

Budgets:

NA

Sub-Committee H&I Report For Area

Today's Date: 8-22-16

Name of Area: CBANA

Representative: Richard Turincio

Address/Phone: (361) 739-6888

Email: richardturincio1@yahoo.com

Current Projects/Activities: Went to Region and Discussed Some Great Ideas to help improve H&I in this Area. We will be implementing some in our future events and we are excited for the Growth

Problems/Situations: October 29th we are planning our next Appreciation Day still looking into place and the speakers for that event. keep coming back and keep an ear out for more info.

Time will be from noon - 7pm Activities will follow that with a Halloween event

Solutions: We have open facilitator positions for Charles Women Detox... Taft Shoreline men... And need cofacilitators for practically All facilities.

SUB-COMMITTEE MEMBERS: We are turning in 390⁰⁰ from our T-shirt proceeds and still have 14 more shirts to sell so please Announce at meetings.

We are placing a lit order for 77.50 and turning in a GAS receipt to three lives for 14.33

How can AREA PI/PR better serve you? We will be voting a new H&I chair in for January so please keep that in mind so we can have nominees.

Other important information: _____

in loving service

Richard T

Sub-Committee Activities

Report For Area

Today's Date: August 21, 2010

Name of Area: Activities sub committee

Representative: Jenny J

Address/Phone: 361-93-6705

Email: chocolatete69@gmail.com

Current Projects/Activities: Was the Back to school dance and school supplies drive.

We ask for 245 in total for event. \$150 for DJ, \$45 for building, \$50 for decorations.

Problems/Situations: Dance went well / school supplies donated, 4 children received supplies

Solutions: We had a small turn out, but big fun.

We collected 173 @ the door with 100 left over from door, given us a total of \$300 to turn in

\$85.69

SUB-COMMITTEE MEMBERS: Jenny J, Gloria C, Christina, Scott, Kim, Taylor C.

How can AREA PI/PR better serve you? Were good

Other important information: So considering that area is in the red, I'm bring to the table that we ask each home opp to donate meat as well.

Sub-Committee PI Report For Area

Today's Date: 8-21-16

Name of Area: CBANA

Representative: ~~ED C.~~ ED C.

Address/Phone: 361-444-7029

Email: ecora88@gmail.

Current Projects/Activities: ① SEPT 10th PI will have
A Booth at Recovery Fest.

② Got w/ Tom K. over website updates
& we now know how to update web.

Problems/Situations: _____

Solutions: _____

SUB-COMMITTEE MEMBERS: ED C. (Paul is ~~the~~ chair)

Rocky H.

How can AREA PI/PR better serve you? N/A

Other important information: Paul was out for work.

Sub-Committee Outreach Report For Area

Today's Date: August 21, 2010

Name of Area: CBANA

Representative: Mat R

Address/Phone: 361 687 6147

Email: Matrodriguez199@gmail.com

Current Projects/Activities: _____

2 trips to Rockport last month

Robstown ↗ Rockport next month

~~Problems/Situations:~~ Try to go to Beville see if there is still a meeting

Solutions: _____

SUB-COMMITTEE MEMBERS: Mat R
Wanda on Ed C. Rocky H.

How can AREA PI/PR better serve you? Would like a flier made to distribute to groups

Other important information: 7:30 First Sat of Month at South Shore Christian
Sub committee meeting

RSC August 2016

I was late, arriving at 9:30, sorry guys.

Co-Facilitator open. No nominations.

CO-Treasurer open. No nominations.

AAI open. Ed Cora nominated and passed election.

Internet Technologies—open

Regional PR/PI—Paul volunteered and passed.

C&C - one position open. No nominations.

TBRCNA 18 Facilitator is open. No nominations at this time.

Jessie reads Concept 10. Believes this Region does a disservice by not having guidelines for current open positions at this level. Feels her character has been attacked on a personal level by chair of Houston Area and RDA. RDA and this chair live together, believes this is cliquish. Concept 9 also presented. New area starting in Houston. No good or bad expressed. Need to fix the problem.

RDA Report

Area Reports -

Brazos Valley - growing pains. 4 active groups with at least 1 meeting every day.

CTANA - 33rd Anniversary of CTANA tonight at 530pm at Recovery South.

EANA - Requests Areas bring flyers for the events in each area to be shared among areas. 29 groups. EACNA in January and Frolic last weekend in September.

HCANA - 9 groups, 14 meetings. 5 H&I panels.

Houston Area - HACNA September 23rd weekend. Hilton North. Sept 11th 12-6 Learning/Unity Day is not in Katy Texas. It's in Pearland. Looking for tradition 4, 8, and 10 10 minute speakers for this event. Would prefer non- HASCONA speakers for these slots. Flyer attached to his report. HACNA requests pics be sent to apatrick_133@yahoo.com for a picture slideshow at HACNA.

NASCONA - 12 groups, 41 meetings. 5 H&I facilities. Rib cook-off September 10th, extends regional challenge. Swim party September 10th at Regional Shores.

Rio Grande Valley Area - no RCM currently. This person here because she is the only one agreeing to attend without reimbursement. Asks for regional input as to why it's important to participate at region. 9 meetings currently, about to double. New meeting coming on campus with possible 6 new meetings. Meeting with prison to institute an H&I panel. Thanks CBANA and EANA for support of their event. Serenity in the Sand is no longer hosted by this area. Funding is in dispute and is not funded by area.

Proposal from Tom K. to fund RGVA rep for travel to this and next 4 RSC's, if needed, up to \$200. Passed.

SETANA - 10 groups, 61 meetings. 3 prisons and 6 institutions. 8/27 Unity Dinner in Beaumont, TX @ Subject to Change group 4450 Crow Rd.

Tri- County - Bonfire September 10th. Lost Gino last night. Currently planning a Memorial in Texas City sometime next Saturday at Here and Now group.

CAC - possibly move TBRCNA to Labor Day weekend. Looking for direction. Suggestion made for the 2019 CBANA convention rotation to be in RGVA with CBANA support to help grow their area. This RCM supports this.

TBRCNA 17 Fac. - He is having so much fun. South Shore Harbor just went through major remodel and looks amazing. Still working on programming and entertainment. Please go to TBRCNA.org and volunteer to speak or chair if interested. KEEP CALM AND CALL YOUR SPONSOR tees now available. Would like POC's for fundraising events in the areas.

IT/Tom K. - we now have a new website. Insert Tom Smarty-pants jargon here. IOS blah blah, mobile app, iPhone, satellite, meeting pdf.....my head hurts. Ask him.

PR/PI - wants to set up booth at TBRCNA. Wants to know budget. Per quarter \$300 max. Region requests pricing for what is needed and bring to next RSC.

AAI - drafted proposed guidelines. Sent to everyone for vote. Passed. Donations from areas are appreciated. Funds only.

[Lunch]

Operating capital now is 80% of \$7531. \$6025.59. No donation made above 20% dictated by policy due to absence of treasurer.

Regional insurance info per James Mc. This insurance would cover all groups on the regional meeting schedule. It would be provided as a service to groups if they choose to use it. It's an umbrella policy. The background check requirement is resolved as long as child molestation is not part of the coverage. Lots of blah blah.

Regional Service Pool topic on hold until next RSC due to RDA - Heidi's absence.

Suggested new position of Regional TSC Representative. Patsy P. volunteers to serve as this person. She is then nominated as Co-Fac and accepts. Qualifies herself. I'm humbled. Passed - duh.

CBANA next RSC in November. Probably the clubhouse. More will be revealed.