

CBANA AREA MEETING MINUTES REPORT

OCTOBER 18, 2015

Meeting began at 2:25pm

Open with Serenity Prayer, Roll call, Service Prayer, Tradition 10 and Concept 10

Facilitator: David K – Present	Easy Does It – Absent
Co-Facilitator: Val. V- Present	Gem City – Present
Treasurer: Debra T. - Present	Get It Together – Present
Recorder: Shelley M. – Present	Last House on the Block – Absent
RCM 1: Bill H. – Present	Literature 101 – Present
RCM 2: Cat H- Present	Living Clean – Absent w report
H&I: Richard T. – Present	Never Again – Present
Phone Line: Maegen G –Absent	New Beginning's – Absent w report
Activities: Gloria C. – Present	New Recovery - Present
PI/Web Servant: Paul S. – Present	NWNA – Absent w report
RBS: Bobby S – Absent	Off The Wall – Present
Outreach: David H. – Absent w report	Saturday Night Live - Absent
Polcy: Melissa V. – Absent	Shot of Hope – Absent
Literature: – Open	Stepping Up - Present
	Survivors – Present
	Talk With Pride- Absent
	The Rock - Present
	Victoria Group – Present
	Whatever It Takes - Present
	Women's Unity – Absent

GROUPS:

10TH Street New Comers – Present
Back to Basics – Absent
Blue Book Study Group – Present
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.

Minutes were reviewed – Nominations were left out. Other than that, they were okay.

Deb T submitted treasurer report. Payment QuickBooks is being taken out of Judy K. account. If they will accept a check for payment, we will go that route, if not; we will get a prepaid card.

RCM1 & 2 – Next meeting on Nov 14 in New Caney. Bill will bring receipts back and ask for reimbursement at next month's area. Regarding the revenue enhancer for TBRCNA, nothing in policy. Too late to arrange one for next year, possibly the following year. They start with a seed amount of \$10,000.00. All Positions at the Regional level are coming open. At this time, there is no treasurer at the Regional level

H&I- Beach event was a success. Had to shut down early due to weather. Sold H&I t-shirts, Total profit of \$160.42 after spending \$100.00 on food. Turned in \$231.00 and will continue to sell shirts. Turned in gas receipt for \$20.10 for trip to Three Rivers. – H&I would like to have a work shop in order to help subcommittee grow in order to reach more addicts. Paul suggested P\Phone line and H&I have a combined learning day

Phone Line -Absent

Activities –

PI-Web servant – Received his shipment from NAWS, 75 white pamphlets were missing. Going to do a shipping report and inventory then call NAWS. No schedule changes. Helping with the Valley's "Life's Second Chance Group" Made flyer for Halloween Party. He will bring receipts to next area.

Outreach submitted report- no report Will be going to Rockport in October.

RBS- 1st Subcommittee meeting will be 10/19 at 6:30 pm at 626 Robinson. Will choose theme.

Policy report submitted. Working on updating all changes.

Literature – "wish list" for \$2000.00 30 of each book 100 pamphlets, medallions up to 10yrs- 10 of each. Approved.

Break @ 3:27-3:42

10th Street Newcomers –Report submitted, purchased \$35.00 in literature, no donation to area

Blue Book Study Group – David P new GSR- No issues

Cloud 9- No Issues

Conscious Contact – Meeting needs support

Easy Does It – Absent

Gem City – Needs support, Needs females to come due to Taft facility bringing young females to meeting.

Get It Together, - \$100.00 donation to area

Literature 101 – Needs Secretary

Living Clean- No issues

Never Again – No issues

New Beginnings – Due to family health issues, Sharon needs to step down as GSR.

~~New Recovery- No Issues~~

NWNA – No issues

Off The Wall – Need help getting the meeting opened.

Steppin Up – (no written report was turned in)

Survivors – No Issues

The Rock – No issues. \$20.00 donation to area

Victoria Group – Will be posting flyers around town. Want to get connected with phone line

Whatever It Takes – No issues

~~Women's Unity Group –~~

Old Business: Last month Vinny brought up the possible outstanding balance we may have with Lone Star Regional service office. Per Judy K, Lone star owes us money cleared profit was not coming to area changed to NAWS due to cheaper and profit came to area

Next month we will look at funds to send to Region.

Nominations for positions are/were as follows:

Facilitator – Val V. ----- Co facilitator – none ----- Treasurer – Deb T. ---- Recorder – Shelley M. ---
Outreach – Matt R & David H ---- Literature – David K ---- Literature Co Chair – Joey A ---- RCM 1 –
Robert R & Celine H. --- Phone line – Maddy M & Romeo M --- RBS Co Fac – Wayne C. --- Policy
– Ed C., Judy K, & Deb T. ---- Activities – Christi C., Tiffany B, & Terri S.

Clean time requirements are as follows:

Facilitator – 5 year clean time required – Co facilitator 5 year clean – Treasurer 5 years – Recorder 2 yrs. – Outreach 6 months – RCM1 3 yrs – Literature Bank 5 yrs – Phone Line 1 yr- RBS co facilitator 5 yrs – Policy 1 yr- Activities 1 yr – Literature co chair 5 yrs.

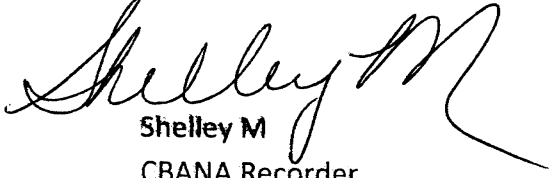
Wayne C, qualified himself and was voted in as Co Facilitator for RBS XXXII

Facebook Activities subcommittee account needs to be de activated. No separate page.

Open Forum: Budgets – PI \$500.00---- Outreach \$100.00---RSC Travel \$400.00 ----H&I \$500.00
— ASC \$300.00

New Business: Proposal from Get It Together, to add co-treasurer to area level

MS



Shelley M

CBANA Recorder

SUBCOMMITTEE REPORT TO ASC

DATE: 10-18-15

SUBCOMMITTEE NAME/ATTENDANCE: H&I 5

MEETING PLACE: CBRC

DAY/TIME: _____

COMMENTS, PROBLEMS, QUESTIONS: We would like to hold a H&I Work shop in order to help this Subcommittee grow stronger and allow us to reach more addicts. Still working on the details of that event so keep coming back for more details. If anyone has any input or suggestions please contact me. We are working on getting into some new facilities so we could really use support with H&I.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: We held our Fun Day on the 26th of September and had a great turn out but shut down early due to weather. Collected 11⁰⁰ and got a great message of love from Mona. We sold H&I T-shirts and made a little money. We still have more for sale and when all are sold we will have a total profit of 160.42. That's after spending 100⁰⁰ on food for the H&I event.

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)
We are turning in 231⁰⁰ at this time and will continue to sell the shirts till they are gone. We are still waiting on our order from NAWB but in hopes that it arrives soon.

MOTIONS FOR ASC
Turning in a gas receipt for \$20.01 for the trip to Three Rivers.

CHAIRPERSON AND VICE CHAIR _____

SECRETARY _____

SUBMITTED BY Richard Turincio in loving service
Richard

SUBCOMMITTEE REPORT TO ASC

DATE: 10/18/15

SUBCOMMITTEE NAME/ATTENDANCE: PR/PI

MEETING PLACE: AREA

DAY/TIME: 2:00pm

COMMENTS, PROBLEMS, QUESTIONS: Shipment from NAWs came in but 75 white booklets missing. I'm going to do A shipping report + physical Inventory then call N.A.W.S. as to what is missing

- No schedule changes
- helping Valley's "Life's Second Chance Group"
- Flyer made for Halloween party

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Did this body send checks to NAWs? (J)

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

Will bring receipts to next Area

MOTIONS FOR ASC

CHAIRPERSON AND VICE CHAIR

SECRETARY

SUBMITTED BY Paul S.



Coastal Bend ASC GSR Report

Group Name: Outreach Please print and return to Treasurer Date: 10/18

GSR: David H Alt. GSR: _____

Meeting Address: _____

Day(s) _____ Time(s) _____

Homegroup Members: _____ Avg. Attendance: _____ ASC Donation: _____

Group Announcements, Events or Concerns:

Meeting or Group Changes (For PI/PR or Webservant)

Group Name: Outreach

CHANGES/EVENTS/ADDITIONS/

NO report will be going
to Rockport end
of month

EMAIL: _____

Phone #: 210-389-0219

Add to Facebook (Yes / No) Facebook ID: _____

SUBCOMMITTEE REPORT TO ASC

DATE: 11/15/15

SUBCOMMITTEE NAME/ATTENDANCE: Policy Chair

MEETING PLACE: Coastal Bend Recovery Club

DAY/TIME: _____

COMMENTS, PROBLEMS, QUESTIONS: Working on updating Policy with all the changes

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

MOTIONS FOR ASC

CHAIRPERSON AND VICE CHAIR Melissa Vos

SECRETARY _____

SUBMITTED BY Melissa Vos