

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.

TREASURER REPORT

Beginning Bank Balance: \$3,068.69

June Deposits: \$900.77

June Checks/Debits: \$628.50

Prudent Reserve 3rd Quarter - \$2,100.00

Available Funds: \$3,340.96

Above Prudent: \$1,240.96

Paul S. wants to know if we can get a detail print out of PayPal, but Richard T. would need to get with Tom K. about that. Don B. says this is only necessary because of COVID-19, and can be discussed in "new business".

RCM1: Next Region meeting will be held November 14. Our region received a check for \$12,886.24 from the former Regional Treasurer, as she is finishing her 9th step.

-Don B.

RCM2: n/a

-Troy W.

H & I: H & I Subcommittee Meeting 10-18-2020

Called to order at 1:05

Moment of Silence, Serenity Prayer, Service Prayer

Cenikor Friday - Absent Cenikor Sunday - Jessica J SATF Male- David G

SATF Female- Karah W

SATF MALE REPORT- good turnout, consistence attendance on zoom, had a problem with the platform cutting off at 45 mins, Karah suggested signing up for autopay of Zoom Membership which is what fixed that issue for her

SATF FEMALE- Karah has been reaching out individually to people to ask them to come sit on panel in order to have a good turnout

CENIKOR SUNDAY- this panel is doing good, 2 people at a time, spirit of rotation to keep it interesting, had someone donate a Basic text which she donated to the facility

Old business

Richard had no response from shoreline, Jessica reached out and they are not having people in facility at this time

Richard will try to make contact with Core Civic

NEW BUSINESS

Jessica has 5 introduction to NA booklets from an old literature order and Tiffany has one IWHW and committee voted to donate to Cenikor

Jessica brought up H & I learning Day, we want to be able to do an event For The Love Of Service in February, we also discussed doing a Zoom event to keep our fellowship and committee alive and thriving, will discuss more next meeting

Closed at 130 pm

Mario V. wants a binder of readings for Cenikor. Richard T. and Tiffany V. have readings they are willing to donate, and Don B. says he can get them laminated.

Paul says he will make flyers for *anything* H&I needs!

Aharon says he has the staple-less books H&I requested.

-Gabriel M.

PHONE LINE: n/a

-Beth S.

ACTIVITES: n/a

Open

PR/PI: Back to Basics is going back to face-to-face meetings at Cenikor (only two people allowed) on Tuesday's from 7-8:30 p.m., and Thursday's and Friday's at the CBRC from 8-9 p.m. Paul will be making flyers for the meetings at CBRC.

Richard T. says "Out of Darkness" meets at 6:30.

Aharon would like flyers to hand out to probation officers in the Beeville area.

Cloud 9 will have their first face-to-face meeting on October 28, starting with Wednesday's only.

Paul S.

RECOVERY BY THE SEA COMMITTEE: All positions have been filled!!!

Tom M.

OUTREACH: n/a

Open

Policy: Awaiting "new business" to discuss "new" policy. There is a long-term goal to have Adobe pdf with a search function.

Tom M. is missing the recovery "bible" with the list of vendors and timeline for RBS. Ed C. says Shawn W. has the last one, but Shelley M. has two older copies.

Megan H.

AD Hoc: Everything will be discussed in “new business”

Stephen S.

LITERATURE:

Beginning balance: \$836.50

Deposits: \$538.50

Check: \$29.76

Ending balance: \$246.76

There was an old NAWS check that was cashed that put the account in the negative. Bank says they will refund NSF fee. Shelley M. wants us to look into getting “stop payment” fee refunded, too, but Aharon said the “stop payment” is only good for 6 months.

Aharon

GROUP REPORTS

Back to Basics - (CC) 3307 Ayers, 5501 McBride Ln GSR: James M. Alt GSR: Jake M.

Meetings: Thursday & Friday (8pm);

Home-group Members: 10 Avg. Attendance: 30 ASC Donations: \$0

Cloud 9 - (CC) 622 Airline Rd GSR: Marisa S. Alt GSR: Jason P.

Meetings: Tuesday (8pm), Wednesday (8pm), Friday (10:00) Sunday (8 p.m.)

Home-group Members: 20 Avg. Attendance: 20 ASC Donation: \$0

Starting face-to-face meetings on Wednesday’s only. Nora F. training to be new GSR!

Conscious Contact - (CC) 3307 Ayers GSR: Alt. GSR: Roxanne N.

Meetings: Sunday (10am)

Home-group Members: 6 Avg. Attendance: 30 ASC Donation: \$0

NWNA - (Calallen) 13026 Leopard St. GSR: Curtis Alt GSR: Lyman

Meetings: Monday & Thursday (7pm)

Home-group Members: 10 Avg. Attendance: 8 ASC Donation: \$0

Off the Wall - (CC) 4710 Alameda GSR: Whitney M. Alt GSR:

Meetings: Monday-Friday (noon) Wed (10 pm) Saturday (8pm)

Home-group Members: 45 Avg. Attendance: 40 ASC Donation: \$0

Face to face meetings start back up on July 1st!!

*not available Wednesday's at 10 p.m.

Shot Of Hope - (CC) 3307 Ayers GSR: Kathryn M. Alt. GSR: Mario V.

Meetings: Tuesday (8 p.m.) Wednesday (8pm)

Home-group Members: 15 Avg. Attendance: 55 ASC Donation: \$0

Steppin Up - (CC) 3707 Santa Fe GSR: Tim Z. Alt GSR: Seanette B.

Meetings: Mon, Tues, Fri (6:30pm)

Home-group Members: 28 Avg. Attendance: 30 ASC Donation: \$0

Whatever it Takes - (CC) 3307 Ayers GSR: Ed C. Alt GSR:

Meetings: Mon (8pm)

Home-group Members: 6 Avg. Attendance: ASC Donation: \$0.00

A New Hope – First United Methodist church 106 E. Cleveland St. GSR: B.J ALT. GSR:

Meeting: Sunday at 3 p.m., Wednesday at 7 p.m.

Home group members: 4 Avg. attendance: 4 Asc Donation: \$0

10th Street Newcomers – 1200 10th street GSR: Bart H. Alt. GSR:

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 7 Avg. Attendance: 10 Asc Donation: \$0

Keep It Real- 626 Robinson GSR: Mike P. Alt GSR:

Meeting: Wed-Thur 8-9pm

Home-group Members: Avg Attendance: ASC Donation: \$0.00

Mens Na Group- 622 Airline Rd GSR: Daniel Alt GSR: Cory Z.

Meeting: Thursday @ 6:30

Home-group Members: 4 Avg Attendance: 10 ASC Donation: \$0

Bayside NA- 213 E. Austin St. Port Lavaca GSR: Lynanne C. ALT GSR:

Meeting: Tuesday (7 p.m.) Thursday (7 p.m.)

Home-group Members: 8 Avg. Attendance: 12 ASC Donation: \$0

Spoken Hearts Again- 401 S. Moody St Victoria Tx. GSR: Billy B. Alt GSR:

Meeting: Wednesday (7-8 p.m.) Saturday (9-10:30 p.m.)

Home-group Members: 15 Avg Attendance 25 ASC Donation: \$0.00

VGONA- 3604 N. Ben Jordan/ 3002 Miorilane Victoria, TX GSR: Open Alt GSR: Robbie J.

Meeting: Monday, Tuesday, Thursday, Friday @ 7 p.m., Friday @ 12, Sunday @ 6

Home-group Members: 10 Avg. Attendance: 20 ASC Donation: \$0.00

Port A Strong- 301 J.C. Barr Blvd. (Roberts Point) GSR: Melissa M Alt GSR: Buck M.

Meeting: Tues, Wed, Sun @ 7, Sat @ noon

Home-group Members: 3 Avg. Attendance: 4 ASC Donation: \$0

Never Again-2740 Mustang Dr. Ingleside, TX GSR: Herb M Alt GSR:

Meeting: Wednesday @ 7:30 p.m.

Home-group members: Avg. Attendance: ASC Donation: \$0

Sister's in Solution- 622 Airline (in parish hall) GSR: Tiffany V. Alt. GSR: Jennifer T.

Meeting: Wednesday @ 6:30

Home-group members: 10 Avg. Attendance: 20 ASC Donation: \$0

Trial run at the scout hut Wed @ 6:30, if there are more than 10 people, the meeting will be held outside.

Easy Does It: Flour Bluff Anchor Club GSR: Bill N. Alt. GSR:

Meeting: Tuesday, Thursday @ 8 p.m.

Home-group members: 9 Avg. Attendance: 10 ASC Donation: \$

New Recovery: 3026 Staples St. GSR: Gretchen S. Alt. GSR:

Meeting: Saturday at 12 p.m.

Home-group members: 4 Avg. Attendance: 12 ASC Donation: \$0

OLD BUSINESS:

CBANA policy change has passed AS-IS!!

RBS Policy Change-

Mario V.- Shot of Hope: Would like to remove the sentence "All speakers will be responsible for their own travel and lodges." for the reasons of our primary purpose. Shot of Hope would like to give each RBS committee the option of whether or not to pay for travel and lodges.

Whitney M.- Off the Wall: agrees with this.

Josette M.- Conscience Contact: is mostly OK with this sentence.

Ed C.- Whatever it Takes: understands both sides of this, but would also like RBS to have the "wiggle room" to decide each year.

This has passed and the sentence "All speakers will be responsible for their own travel and lodges." will be removed.

Ed C.- Whatever it Takes: would like an "Event Planning Chair"

This is tabled until next quarter.

Tim Z.- Steppin' Up: would like "Governing Body" re-worded

Shelley M.- Steppin' Up: perhaps "Executive Planning Body"

This is tabled until next quarter.

Paul S.- P.I.: would like page numbers on the policy.

Mario V.- would like the first requirement to serve as an RBS committee member is that they MUST be available, and willing, the last day of RBS to assist with tear down, loading and inventory.

Adam P.- does not agree with this needing to be a requirement.

This has passed.

Mario V.- having an ASL interpreter at RBS, with getting 3 bids for those interpreters, added to the "speakers" paragraph.

This has passed.

RBS Policy, with adopted changes, has passed.

New Phone Line:

Ed C. says he'll crack down on finding out if/when we'll be switching over.

Hybrid ASC?! We've got to get WiFi at CBRC first!!

NEW BUSINESS:

Are we having a Thanksgiving function? Mario V. can cook 3 turkeys and 1 ham. Paul S. says he will supply the turkeys. Mario V. said social distancing will be enforced. Josette is asking if ASC will provide the funds for this. Tom M. is asking if anyone is interested in being activities chair!! Adam P. is volunteering to help set up, but doesn't have a ride. GSR's have agreed to help host this event!!!

Positions!

Troy Walters is nominated for the position of Facilitator. His *qualifications*:

- Clean since 2008
- Held RCM 2 position
- Held GSR position
- Held co-fac position

Troy Walters is voted in as Facilitator

Karah W. is nominated for the position of Co-Fac. Her *qualifications*:

- Clean date is August 27, 2016
- Has worked the steps 4 times
- Involved in H&I SATF
- Held GSR and GSRA positions
- Held secretary position
- Held Activities co-chair position

Karah W. is voted in as Co-Fac without check signing privilege's until she reaches 5 years continuous clean time.

Jessica J. is nominated for the position of the H&I chair. Her *qualifications*:

- Clean date of December 9, 2018
- Has been an active member of H&I since then
- Currently co-chair

Jessica J. is voted in as H&I Chair.

Whitney M. is nominated for the position of Recorder. Her *qualifications*:

- Clean date of April 12, 2016
- Current GSR of Off the Wall
- Types really fast
- Very organized.

Tiffany V. says there have been a few times when Whitney has had to leave an ASC meeting for work, and wants to know if that will become an issue if Whitney is voted in. Whitney assures all of us that she is fully committed to this position and will be taking the time off from work to fulfill this role.

Whitney M. is voted in as Recorder.

Laney O. is nominated for the position of Phone Line Chair. Her *qualifications*:

- Clean date of May 24, 2018
- GSRa at Off the Wall
- Has hosted many Zoom meetings
- Has scheduled all 6 OTW meetings
- Great phone etiquette

Adam P. wants to know if work will be a conflict, but she assures us that she can answer her phone ALL the time.

Tiffany V. is nominated for the position of Phone Line Chair. Her *qualification*:

- Clean date of April 1, 2018
- Has worked all 12 steps
- Active with her sponsor
- Has held GSR position
- H&I secretary
- RBS secretary
- Enjoys helping
- Willing to learn

Tom M. wants to know if the person who is not voted in would be willing to be a part of the sub-committee. Both say yes!

Laney O. has been voted in as Phone Line Chair.

Mario V. has been nominated for the position of Activities Chair. His *qualifications*:

- Clean date of December 25, 2015
- RBS Hospitality
- Cooked for many functions and events
- Loves to dance (we've seen your moves, man!)
- Willing to work around Covid
- Willing to work with other sub-committees
- Has never mis-used funds.

Mario V. has been voted in as Activities Chair.

Marissa S. has been nominated for the position of Outreach Chair. However, for personal reasons, she is politely declining this nomination. Outreach Chair remains open.

Shelley M. is nominated for Literature Chair. However, for personal reasons, she is politely declining this nomination. She is willing to help, with her extensive knowledge, whoever is voted in as Literature Chair.

Samantha P. is nominated for the position of Literature Chair. Her *qualifications*:

- Clean date of August 17, 2015
- Recorder for the past 2 years (which she has loved!!!!)
- Never mis-used funds
- GSRa for Cloud 9

Samantha Petrus is voted in as Literature Chair. She will be taking Shelley M. up on the offer of helping with her extensive knowledge of chairing Literature!!!

Megan H. is nominated for the position of Policy Chair. Her *qualifications*:

- Currently policy chair
- Clean date of May 22, 2018
- Actively working steps
- Willingness

Megan H. is voted in as Policy Chair.

There are no nominations at this time for RCM 2.

There is no mention of Budgets today, however:

Paul S. (P.R. Chair) is estimating \$75 for ink and paper. This is granted to Paul S.

Activities is asking for \$200 for the Thanksgiving function. This is granted to Mario V.

\$900 is allocated to TBRNA

Tom M. is asking if this Area is going to pay for WiFi at CBRC for the Hybrid ASC meetings. However, we still need to get consent from CBRC, and then *they* have to set it all up.

PROPOSALS:

Close meeting: 5:33 p.m.