

**CBANA AREA MEETING MINUTES REPORT**

**NOVEMBER 15, 2015**

Meeting began at 2:10pm

Open with Serenity Prayer, Roll call, Service Prayer, Tradition 11 and Concept 11

Facilitator: David K – Present

Co-Facilitator: Val. V- Present

Treasurer: Debra T. - Present

Recorder: Shelley M. – Present

RCM 1: Bill H. – Absent

~~RCM 2: Cat H- Present~~

H&I: Richard T. – Present

Phone Line: Open

Activities: Gloria C. – Absent

PI/Web Servant: Paul S. – Absent

RBS: Bobby S – Absent

Outreach: David H. – Absent.

Policy: Melissa V. – Absent

Literature: – Open

**GROUPS:**

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

Back to Basics – Absent

Blue Book Study Group – Absent

Cloud 9 – Present

Conscious Contact – Absent w / report

Easy Does It – Absent

Gem City – Absent

Get It Together – Present

Last House on the Block – Absent

Literature 101 – Absent

~~Living Clean – Present~~

Never Again – Present

New Beginning's – Present

~~New Recovery - Absent~~

NWNA – Absent

Off The Wall – Present

Saturday Night Live - Absent

Shot of Hope – Absent

Stepping Up - Present

Survivors – Present

Talk With Pride- Absent

The Rock - Present

Victoria Group – Present

Whatever It Takes - Absent

Women's Unity – Absent

**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 and accepted.

Deb T submitted treasurer report. Post office is paid for 12 months. Paying QuickBooks with a prepaid card is not an option. Judy will be at next area to discuss other solutions. Report was reviewed and accepted.

RCM1 & 2 – Cat H gave verbal report from her notes. (I never received typed report) Cat will also go to Southern Zonal forum and represent our area.

H&I- Went to Region, Discussed ideas with other H&I chairs. Trying to plan an actual workshop not just awareness event. Date of the workshop is January 9<sup>th</sup>.

Phone Line -Open

Activities – Halloween dance was held at Anchor Club. After rent, DJ, and other expenses, \$310.35 of the \$330.00 rec was given back to area. The Veterans Day brunch three veterans showed up Upcoming events are Thanksgiving lunch CBRC @ noon on Thanksgiving Day

PI-Web servant – Absent

Outreach submitted report- Absent

RBS- Theme for the event is “Lost Dreams Awaken” Art work for regular t-shirts was chosen. T-shirts are being ordered and will be sold

Literature – Open

Break @ 3:10-3:25

10<sup>th</sup> Street Newcomers –Report submitted, No concerns

Back to Basics - Absent

Blue Book Study Group – Absent

Cloud 9- Report submitted, no issues

Conscious Contact – Absent

Easy Does It – Absent

Gem City – Absent

Get It Together, - Report submitted. Group conscience decided to get a prudent reserve of \$200.00. Will not donated to area until prudent reserve is met.

Literature 101 – Absent

Last House on the Block - Absent

Living Clean- Combining group with Cloud 9- Cloud 9 will be name of group

Never Again.– No issues.

New Beginnings – No Issues

New Recovery- Absent

NWNA – Absent

Off The Wall – Need home group members.

Steppin Up – (no written report was turned in)

Survivors – No issues

Talk With Pride – No issues

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

Victoria Group – No issues

Whatever It Takes – Absent

Women's Unity Group – Absent

Old Business: Proposal for Co Treasurer tabled again until next month. David K submitted inventory and expenditure report for the literature bank.

Voting was done on the Nominations for open positions:

Val V- Facilitator/Co- Fac – Open/Treasurer – Deb T/Recorder-Open/ Outreach- Matt R/  
Literature-David K/ Literature Co- Open/ RCM 1-Celine H/ Rhone line – Open (tabled until next month)/ Policy –Open (tabled until next month)/Activities- Terri S

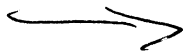
Term of Service will begin on January 1, 2016

ILS

Shelley M, Recorder CBANA

A handwritten signature in black ink, appearing to read "Shelley M". The signature is written in a cursive, flowing style with a large, prominent "M" at the end.

original  
on Oct 18



11-15-15  
tabled  
again

### CBANA Project Proposal Form



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

Name: Get it Together, Shari S.

Request Date: 10-18-15

Area or Position: GBR

Phone Number: 361-288-9570

Project Title: Add Co-treasurer at Area level

Email Address:

Project 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):

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

Group would like to add a co-treasurer at area level  
2yr term that will roll into treasurer, which is a 2yr term  
same requirements as treasurer

Description and Rational for Project: train upcoming treasurer & cover  
for treasurer for illness/absence

Financial Impact: allow signing when treasurer out for continuity

Anticipated Cost of Copies, Supplies, and other Materials needed to complete Project: NA

Total Estimated Project Costs: NA

Anticipated Project Completion Date: NA

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

Chair Signature: \_\_\_\_\_

Project Approval Date: \_\_\_\_\_

Sub-Committee H&I Report For Area

Today's Date: 11-15-15

Name of Area: CBANA

Representative: Richard Turincio

Address/Phone: (360) 739-6888

Email: r.richardturincio1@yahoo.com

Current Projects/Activities: We went to Region and Bounced a few ideas around with the other area H&I chairs. I'm waiting for a response from our Regional Chair that wasn't able to attend yesterday's Region. We would like to get a workshop for H&I / P.I. / Phone line and anyone else that would like to be involved. Once the date is locked down I will start announcing it at meetings.  
(January 9th)

Solutions: We are still in the process of starting a panel at Metro ministries and at Shoreline in TAPT. We have an abundance of literature for these facilities but we need trusted servants to join our sub committee. Please if anyone is willing to be of service contact me.  
SUB-COMMITTEE MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Loving Service  
Richard T

November 15,  
Activities 2015

Halloween Dance was held on Oct. 31, 2005  
Rent for Anchor Club was \$40.00  
DJ was \$150.00 Receipts are included  
on what was spent.

\$240.67 was donated/paid at the door.

\$52 was donated at drink station.

RBS Registration  
was donated to Adult.  
costume contest.

Children's costume contest - A \$20 donation  
\$10 donation and \$5 donation <sup>per</sup> for  
3 prizes.

330.00 was given to Activities  
- 121.34 Receipts

150.00 DJ  
40.00 Rent

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18.66 given back to CBANA

291.67 donated at

door and drink station

Total 310.35 returned to AREA

Activities Nov. 15, 2015

## Veteran's Day Brunch

3 veterans showed up. A veteran that sits in our meetings showed up and ate his only meal yesterday. I give you wrong info. Rent was \$50 for 2 hours, not \$30 like I told you. Receipts are included on what was spent.

\$12.08 returned to AREA

## Upcoming events

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Thanks giving Dinner

Thurs. CBRC 12 Noon  
Oct. 26, 2015

Asking CBANA to pay  
CBRC \$75.00