

CBANA ASC RECORDER

Change last month's minutes

AREA MEETING DATE: 11/17/19

to reflect specific bank accounts!

LOCATION:

3307 Ayers St. CC, TX 78415

*Then, resend to
financial officers*

TIME:

OPEN: 2:34 PM

SERENITY PRAYER

11th Tradition read by: Landa B.

Absent: A Absent w/Report: AR Present: P

11th Concept read by: Megan H.

Open: O Stricken: S New Group: NG

GROUP SUPPORT REPRESENTATIVES:

Position	Name	1 st	2 nd	Group Name	Representative	1 st	2 nd
Facilitator	Open (Temp)	P	P	Back to Basics	Kelly K.	P	P
Co-Facilitator	Open (Temp)	PO	P	Cloud 9	Jason P	P	P
Treasurer	Richard T.	PP	P	Whatever It Takes	Ed C.	PA	P
Recorder	Samantha P.	PP	P	Northwest NA	Curtis M. <i>P</i>	PA	P
RCM 1	Vinny	PP	P	Sister's in Solution	Megan	PA	P
RCM 2	Troy W.	PP	P	Shot Of Hope	Mario V.	PA	P
H&I	Austin D.	PP	P	Stepping Up	Landa B.	P	P
Phoneline		O	O	Transformation of Hope	Deanna R.	P	P
Activities	Christi C.	PA	P	<i>Conscious Contact</i>		P	
PI	Ed C.	AA	A	10 th Street Newcomers	Barh H.	P	A
RBS	Lidilla R.	PP	P	A New Hope	B.J	P	P
Outreach	Open <i>Scott</i>	AO	A	VGONA		AP	A
Policy	Mario	PA	P				
Literature	Shelley M.	PP	P	Bayside NA	John M.	PA	P
AD Hoc	Stephen S. <i>P</i>	PA	P	Off the Wall	<i>Rocky H. Whitney</i>	PP	P
				Spoken Hearts Again	Billy B.	A	A

*officially
step down*

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: \$ 8083.77

October Deposits: \$857.04

October Checks/Debits: \$N/A

Prudent Reserve 3rd Quarter - \$2100.00

Available Funds: \$N/A

Above Prudent: \$2656.38

\$800 for storage is still due, which is to come out of the funds brought in by RBS. There is also the issue of rent (\$540)

RCM1: * acting facilitator*

Vinny did not attend Region ☹

Vinny P

RCM2:

Troy attended Region ☺ Region as four open positions: Recorder, Co-Treasurer, P.I., and Service Pool. TBRCNA 2021 will be held in Austin. Possibility of a CAR (Conference Agenda Report) workshop? Next Region meeting will be held in Beaumont, on February 8. The Regional meeting is always held the second Saturday of the month, every quarter. The yearly Regional Assembly will be held on March 14, 2020 in Victoria, TX.

Troy turned in a receipt for fuel (\$56.01)

Troy W.

H & I: H&I turned in receipts (\$168.91) and the 7th tradition (\$127.00) from Harvest of Hope. They also did not cash the \$60 check. They took donations instead.

Facilitators are not showing up to the sub-committees.

Bayview is taking a “break” from H&I at the moment.

H&I is not going to Core Civic, for the time being.

-Austin D.

PHONE LINE: n/a

-Craig Z.

ACTIVITIES: “Trunk-fest” did not turn out as planned, but it was still a lot of fun!! H&I donated drinks to the Halloween Dance (thank you!!!), and the dance even brought in a little money (\$14)!!!

Christi has created a sign-up sheet for Thanksgiving, and is trying to get an estimated head count. There will be a gratitude meeting after people eat. Set up is at 10, with festivities starting at noon. Landa B. has volunteered to be the keyholder to open for this event.

Christi C.

PR/PI: Heading to Treatment Associates, Charlie’s Place (Cinacor?) and The Council. Ed is asking for \$224 for literature for these facilities.

Ed C.

RECOVERY BY THE SEA COMMITTEE: A theme is still needed!!! Please announce this at meetings! Themes and artwork can be submitted via DM, text, or you can even show up the sub-committee the second Sunday of the month at noon (at CBRC)!! Maybe even Area.....

T-shirts are already for sale!

The first ESF for RBS will be January 4, 2020 (speakers and location to be determined)

Lidilla R.

OUTREACH: n/a

Scott F.

Policy – no change

Mario V

AD Hoc: Starting in December, Ad Hoc will begin submitting changes to the RBS Policy. Each section of policy will be reviewed/rewritten by this committee. As information is gathered as RBS develops, more revisions will be made. Revisions will be brought back to ASC for suggestions. As RBS 2020 comes to an end, the new, revised policy will be brought to ASC for approval. Would you like a say in this policy? Well, ALL members of CBANA are welcome!!

LITERATURE: I have been working with Aahron, getting him familiar with the NAWS website and ordering. I will email Pam at NAWS later this month to let her know he will be contacting her in January to set up his account information.

There was a lack of, or a mis, communication, between the previous treasurer and our incoming treasurer. The \$508.65 from last month did not get deposited into the literature account. It was deposited into the CBANA account. I have already spoken with Richard T. and Area will be writing a check to the literature bank today for that amount (\$508.65).

It is imperative that the literature deposit be made in a timely manner, so that the next months order can be placed without the account going into a negative balance. THAT BEING SAID-

The bank statement states a balance of \$530.22. This does not reflect the last check for \$373.89. This means that our actual balance is \$156.42.

We are making a deposit today in the amount of \$934.40, which includes the check from area in the amount of \$508.65. I am asking for a check for \$459.87 for the last order, which will bring our balance to \$630.95, minus the \$10.00 signature fee. That brings us to a total of \$620.95.

I will wait three business days AFTER the deposit, to mail the check. I will wait five business days after that to place the next literature order.

It takes 10-12 business days for the order to arrive, SO I REITERATE, it is **imperative** that the literature deposit be made in a timely manner.

It has been brought to me that the individual nominated for literature co-chair will NOT be accepting that nomination. Literature co-chair position is open for nominations! Please take this back to your groups. Literature needs a co-chair!!!!

Shelley M.

GROUP REPORTS

Back to Basics - (CC) 3307 Ayers, 5501 McBride Ln GSR: Kelly K. Alt GSR: Dominic B.

Meetings: Thursday & Friday(8pm); Tuesday (8 p.m.)

Home-group Members: 10 Avg. Attendance: 40 ASC Donations: \$0

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

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

Home-group Members:10 Avg. Attendance: 10 ASC Donation: \$50

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

Meetings: Sunday (10am)

Home-group Members: Avg. Attendance: ASC Donation:

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

Meetings: Monday & Thursday (7pm)

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

Dennis H. celebrated 11 years!!!

Off the Wall - (CC) 4710 Alameda GSR: Rocky H. Alt GSR:

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

Home-group Members: 8 Avg. Attendance: 30 ASC Donation: \$

Our treasurer is out of town. We will have a donation next month.

Shot Of Hope - (CC) 3307 Ayers GSR: Tony S. Alt. GSR: Mario V.

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

Home-group Members: 10 Avg. Attendance: 50 ASC Donation: \$

All is well

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

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

Home-group Members: 28 Avg. Attendance: 50 ASC Donation: \$300.00

Anniversaries: Bridget M. with 10 years, Valentine with 6 years, and Krystal Z. with 2 years!

Waiting for new business to see what we're donating- a cooked turkey and ham!

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

Meetings: Mon (8pm)

Home-group Members: 7 Avg. Attendance: 30 ASC Donation: \$0.00

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

Meeting: Tuesday, Wednesday, 8pm

Home group members: 5 Avg. attendance: 8 Asc Donation: \$0

This group is considering going to another Area. A New Hope needs support!!!

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

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 5 Avg Attendance: 15 Asc Donation: \$11.00

Potluck Speaker has been good attendance. Friday's are improving!! We still need an alternate GSR.

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

Meeting: Wen-Thur 8-9pm

Home-group Members: 3 Avg Attendance: 10-15 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: \$

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

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

Home-group Members: 8 Avg. Attendance: 14 ASC Donation: \$

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: Avg. Attendance ASC Donation: \$

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: Avg. Attendance: ASC Donation: \$0.00

Women's 12 Step of Recovery- 106 E. Cleveland St. Beeville, TX GSR: Rachele Alt GSR: open

Meeting: Sunday (1st, 2nd and 4th) @ 3 p.m.

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

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: Avg. Attendance: ASC Donation: \$0

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

Meeting: Wednesday @ 7:30 p.m.

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

Sister's in Solution- 622 Airline (in parish hall) GSR: Megan H. Alt. GSR: Peri M.

Meeting: Wednesday @ 6:30

Home-group members: 20 Avg. Attendance: 25 ASC Donation: \$

Celebrating two recover birthday's next month- 1 year and 22 years!!!

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: \$

Vinny- Please keep in mind CBANA is filling one hospitality slot at TBRCNA from 9:30-11:00 on Friday night.

Landa- Was hoping to talk to Troy S. about donating before asking for funds.

Ed- This is not supposed to come out of Area funds.

Mario- Let's pass a second basket at home groups for donations!

Lidillia- I think we should rotate ASC through all of the home groups in CBANA.

Troy- The biggest issue with that is that the literature bank is no longer mobile. That would be a huge logistics issue!

Beeville would be happy to host ASC!!!!

PROPOSALS:

Close meeting: 5:10 p.m.

Position	Name	Phone Number	Email
Facilitator	Rocky H.	361-815-8773	Rockyhaggard3@gmail.com
CO-Fac	Mat R.	361-687-6147	Matrodriguez199@gmail.com
Treasurer	Open		

SUBCOMMITTEE REPORT TO ASC

DATE: 11/17/2019

SUBCOMMITTEE NAME/ATTENDANCE: H&L

MEETING PLACE: 3307 Apts

DAY/TIME: 1pm before ASC (3rd Sunday)

COMMENTS, PROBLEMS, QUESTIONS:

Turning in receipts and 7th from Harvest of Hope.

DID NOT cash \$600 check, took donations instead

\$168.91 in receipts

\$127.00 in cash being turned in

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

N/A

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

N/A

MOTIONS FOR ASC

N/A

CHAIRPERSON AND VICE CHAIR Austin D.

SECRETARY

SUBMITTED BY Austin D.

SUBCOMMITTEE REPORT TO ASC

DATE: 11/17/19

SUBCOMMITTEE NAME/ATTENDANCE: RBS Committee

MEETING PLACE: 3307 Ayers St.

DAY/TIME: 2nd Sunday of Each Month @ Noon.

COMMENTS, PROBLEMS, QUESTIONS:

Need more people's themes.
Please take back to home groups.

Themes for 2020 by Dec. 8th -
Artwork Submissions by January
Event Support function set for Jan 4th -
Speakers & location to be determined

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

TShirts are out!
All positions have been filled
Fac - Lidilla
Co Fac/Treasurer - Landa
Sec. Tiffany V.
Registration - Beth
Merch - Gloria
Hospitality - Mario
Clean up - Lara B

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

\$390 for TShirts order
Account will be current @ next area.

MOTIONS FOR ASC

Refer to AD Hoc

CHAIRPERSON AND VICE CHAIR

SECRETARY

SUBMITTED BY

Lidilla / Landa
Tiffany V.
Lidilla R.

11/17/19 RBS ad-hoc Committee

- ① Beginning in December 2019 the ad-hoc will be submitting updates for new RBS policy & procedures
- ② Each section written and reviewed by the ad-hoc will be submitted to the ASC
- ③ These sections are not to be approved - but to keep the ASC updated on activities. Any changes by the ASC must be made at the time the policy is brought to the ASC to maintain updated ~~information. Changes~~ information.
- ④ As ^{more} information is gathered as RBS develops - any changes will be made and brought forward to the ASC.
- ⑤ As RBS ends - the full updated policy & procedure will be submitted for final approval of new RBS Policy and procedures

This is in hope that the ASC will be aware of activities with the RBS P&P and new guidelines be approved in fall during that ASC meeting