

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 $\$4164.37$
November Deposits: \$1496.04 699.17
November Checks/Debits: \$5397.43 530.00
Prudent Reserve 3rd Quarter - \$2100.00
Available Funds: \$4164.37 4334.14
Above Prudent: \$2064.37 2234.14

I miscounted the deposit money, so I still have \$25 to deposit from last month. That is why the deposit was only \$621, and not \$646. I am new to all of this, but will do better in the future!

RCM1: ~~*acting facilitator*~~

Regional Assembly will be March 14, from 9 am to 3 pm. (Recorder forgot to get the address!)

~~Vinny P~~ Don B

RCM2:

Nothing new. If you would like details about TBRCNA, please go to TBRCNA.org

Troy W.

H & I: Facilitators are still not showing up for the sub-committee meeting. H&I will no longer be carrying a meeting into Bayview Behavioral. We are working on completing the new background check requirements for Shoreline Academy in Taft.

Our next event will be "For the Love of Service". This event will be held on February 15th. There will be 2 speakers. More will be revealed!!!!

-Austin D.

PHONE LINE: The elusive Tom K.!!! The new phone service offers many options, and is **much** cheaper! Tom wants to know who receives the actual bill. Troy W. believes Debbie T. does. It will take two to four weeks to port over to the new service, should this area decide to do so. Beth S. (incoming phone line chair) should take a "crash course".

Tom K. is willing to take any group/area "alterations" with him to make changes on the website.

ACTIVITES: (This gets a little confusing. Please bear with me)

Landa- Activities Chair is unaware that there was to be a Christmas function, so nothing has been planned.

Mario- Can we get Area to donate to the Christmas function?

**turns out this is all for new business, since Activities Chair is absent.... **

\$220 New Year's rent for venue (Cap'n' Jacks)

\$150 for a d.j.

\$150 for food

\$75 Christmas rent for venue

\$150 for food

\$745 grand total

Christi C.

PR/PI: n/a

Ed C.

RECOVERY BY THE SEA COMMITTEE: We are having our first Event Support Function on January 4th from 10:30 a.m. to 3:30 p.m. Our speakers are Craig Z. and Bridgette M. Tickets are a \$7 donation.

Our merchandise chair has stepped down, and we are on the search for a replacement. Please announce this at your home-groups!

Most of our first orders of t-shirts have been sold. The second batch of t-shirts will be long-sleeved, sold at \$25 each.

Our team voted on "We Surrender Quietly" and t-shirts will be given to Norman S.

Lidilla R.

OUTREACH: n/a

Scott F.

Policy – no change

~~Mario V~~ Tony S.

AD Hoc: On November 10th, the introduction, purpose, governing body, and core member requirements and qualifications portions of the policy and procedures were reviewed and discussed. Ad-Hoc voted to provide ASC with current revisions made to the P&P, however, are for documentation only.

On December 8th, the supporting sub-committee positions we discussed. The introduction and qualifications/requirements for registration, merchandise, hospitality, clean-up, and secretary chair positions were reviewed and discussed. Ad-Hoc voted to provide ASC with these changes during the January scheduled ASC meeting.

Don B. is turning in a receipt for \$12.99 that he used to get printer paper for the use of Ad-Hoc. ASC has voted to reimburse him.

ASC is to be reminded that the Ad-Hoc is an ongoing committee designed to make recommendations based on the actual experiences gathered during the 2019-2020 RBS planning committee meetings.

All P&P's reviewed will be brought forward to the ASC as a matter of documentation.

LITERATURE: Good afternoon Everyone! I apologize for my absence. I opted to attend the Women's Christmas Party. Aahron is present. He will fill orders, and give collected monies to Richard T. for deposit. I will need a check in the amount of \$334.40 for the current order that Bill H. is delivering to me today. An invoice is attached. I will get deposit amount and check for the current order, and be present to give a full and complete final report next month, January, at ASC. Thank you for allowing me to be of service! A co-chair is still needed!!

Deposit: \$379.00

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: 18 Avg. Attendance: 30 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: \$0

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

Meetings: Sunday (10am)

Home-group Members: 8 Avg. Attendance: 15 ASC Donation: \$57.01

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

Meetings: Monday & Thursday (7pm)

Home-group Members: 10 Avg. Attendance: ASC Donation: \$135

Lyman celebrating 32 years! William celebrating 1 year!

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

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

Home-group Members: 24 Avg. Attendance: 25 ASC Donation: \$

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: 29 Avg. Attendance: 50 ASC Donation: \$400.00

January 3rd speaker- Kandis C. Recovery Anniversaries: Carol L with 8 years and Mickey G. with 14 years!!

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 Sunday @ 3 pm

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

Effective immediately, Sunday's Women's 12 Steps of Recovery is a New Hope meeting and will remain at 3 p.m. Starting January 1st we will no longer be having the Tuesday night meeting, and the Wednesday night meeting will change from 8 to 7 p.m. Our Sunday afternoon meeting (3 pm) will continue at least through to RBS.

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

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 5 Avg Attendance: 15 Asc Donation: \$10.00

Could always use more attendance and support.

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: 5 Avg. Attendance: 10 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: 8 Avg. Attendance: 12 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: 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: \$

Transformation Power: 6701 S. Staples St. GSR: Deana M. Alt GSR:

Meeting: Thursday at 9 p.m.

Home-group members: 2

Avg. Attendance: 1.5

ASC Donation:\$

OLD BUSINESS

Outreach is Open

Literature co-chair is open

CO-fac open

NEW BUSINESS:

Mat R. is stepping down from future position as Co-Facilitator. Co-Fac remains an open position.

Hospitality @ TBRCNA- Landa has spoken to someone about donations, however, she feels after speaking with Troy S., ASC should help. Landa suggests getting pre-made sandwiches from Central Market inside of HEB for approximately 200 people.

Richard- Rent? Is it worth it? Are we going to move from group to group every month for ASC? Don suggests that we pay month to month. Richard wants to know if we should table this discussion since many members are not present. Landa says we can pay the whole year, and *if* we decide to take ASC to a group, we will have a paid "13th" month. Don thinks we should get a yearly contract for ALL meetings and functions rolled into one price. Also, that we really should table this discussion until there are more members present. Richard reminds us that we currently owe for December. Should we pay the \$90 for December and January? Also, we still owe \$800 for storage. Rocky says he will speak with Richard W. about getting a different contract for CBRC. Mario says that with storage and 5 functions a year, the total is \$1750.00. This will also be tabled until next month.

Don B. – Debbie T. and Henry H. have been removed as CBANA check signers. Troy W. and Don B. are approved signers. We need to amend the policy stating that Lit needs two signatures, so the treasurer can sign if need be. I have a proposal to change the ASC "signature" policy. I would also like to "revamp" ASC policy. I would hand it off to Mario V. and slowly bring it in.

PROPOSALS:

- 1) Pay 2 months' rent through January 31st for a total of \$90**
- 2) Visit club house committee to combine ASC, storage and several events into one payment.**

SUBCOMMITTEE REPORT TO ASC

DATE: 12-15-19

SUBCOMMITTEE NAME/ATTENDANCE: H&I

MEETING PLACE: 3307 AYERS

DAY/TIME: 3rd SUNDAY @ 1pm (BEFORE ASC)

COMMENTS, PROBLEMS, QUESTIONS: _____

NO LONGER CARRYING A MEETING INTO BAYVIEW BEHAVIORAL

WORKING ON COMPLETING NEW BACKGROUND CHECK REQUIREMENTS
FOR SHORELINE ACADEMY IN TAFT

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

UPCOMING EVENT "FOR THE LOVE OF SERVICE"

ON SATURDAY FEB. 15th

2 SPEAKERS

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

MOTIONS FOR ASC

CHAIRPERSON AND VICE CHAIR

AUSTIN ~~DEBERRY~~

SECRETARY

KELLY ~~K~~

SUBMITTED BY

KELLY ~~K~~

SUBCOMMITTEE REPORT TO ASC

DATE: 12/15/19
SUBCOMMITTEE NAME/ATTENDANCE: Recovery By the Sea 36
MEETING PLACE: 3307 Ayers
DAY/TIME: 2nd Sunday of each month - @ 12:15pm
COMMENTS, PROBLEMS, QUESTIONS:

We are having the first Event Support
function on Jan 4th from 10:30am - 3:30pm
Our Speakers are Craig & Bridgette M.
Tickets are \$7 donation -
Our Merch Chair has stepped down
& we are on the search for a replacement
Please announce @ home groups.

Need artwork:
Most of first order of T-shirts have been sold
& 2nd batch of shirts will be long sleeves &
ACCOMPLISHMENTS, GOALS, ACTIVITIES: Sold @ \$25 ea.

Our Team Voted on We Surrender Quietly
and T-shirt will be given to Norman S.

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

\$5126.72 Account Bank
\$ ~~511~~ 76 Pay Pal - 71.76 - misunderstood.
Check for T-shirts to be paid tomorrow for shirt

MOTIONS FOR ASC

None -

CHAIRPERSON AND VICE CHAIR

SECRETARY

SUBMITTED BY

Kidille R / Landa B
Tiffany V.
Kidille R.

SUBCOMMITTEE REPORT TO ASC

DATE: 12-15-19

SUBCOMMITTEE NAME/ATTENDANCE: ACTIVITIES

MEETING PLACE: _____

DAY/TIME: _____

COMMENTS, PROBLEMS, QUESTIONS: _____

220 NEW YEARS RENT FOR VENUE

150 DJ

150 FOOD

75 CHRISTMAS RENT FOR VENUE

150 FOOD

TOTAL 745.00

CAP'N JACKS FOR NYE

ACCOMPLISHMENTS, GOALS, ACTIVITIES: _____

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

MOTIONS FOR ASC

CHAIRPERSON AND VICE CHAIR _____

SECRETARY _____

SUBMITTED BY _____

Coastal Bend Area of Narcotics Anonymous

TO: Area Service Committee
FROM: Recovery by the Sea Ad-hoc Committee
SUBJECT: Activities of the Ad-hoc and Policy & Procedures Review thus far

DATE: 12/08/2019

November 10th Meeting – Lydia M., Landa B., Richard T., Stephen S., and Don B. present

The introduction, purpose, governing body, and core member requirements & qualifications portions of the policy and procedures were reviewed and discussed. The ad-hoc voted to provide the ASC with current revisions made to the P&P's. These revisions are for documentation only and not voted upon. Please see attached

December 8th Meeting – Lydia M., Landa B., Stephen S., and Don B. present

The supporting subcommittee positions were discussed. The introduction and qualifications/requirements for registration, merchandise, hospitality, clean-up, and secretary chair positions were reviewed and discussed. The ad-hoc voted to provide the ASC with these changes during the January regular scheduled ASC meeting.

- The ASC is to be reminded that the ad-hoc is an ongoing committee designed to make recommendations based on the actual experiences gathered during the 2019-2020 RBS Planning Committee meetings. Experiences from past RBS facilitators will be gathered in the hopes of developing P&P's, suggestions, and guidelines for future RBS events.
- All P&P's reviewed will be brought forward to the ASC as a matter of documentation. In the process of gathering information, the documentation turned into the ASC may be updated to reflect the experiences gathered thus far.
- It is hoped that the final body of work developing the P&P's will be finished at the end of the 2020 RBS event in the September regular scheduled ASC meeting. The final policy change will hopefully be voted upon in the October ASC meeting.

Submitting for a receipt for \$12.99 for copy paper used for ad-hoc committee and CBANA ASC. dbristow

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12/11/2019 11:37 AM



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Total Savings:
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