***CBANA AREA MEETING MINUTES REPORT***

***AUGUST 16, 2015***

Meeting began at 2:09pm

Open with Serenity Prayer, Roll call, Service Prayer, Tradition 8 and Concept 8

Facilitator: David K – Present

Co-Facilitator: Val. V- Present

Treasurer: Debra T. - Present

Recorder: Shelley M. – Present

RCM 1: Bill H. – Present

RCM 2: Cat H- Absent

H&I: Richard T. – Present

Phone Line: Maegen G –Present

Activities: Gloria C. – Absent w/report

PI/Web Servant: Paul S. – Present

RBS: Dave T/ Bobby S – Present

Outreach: David H. - Present

Policy: Melissa V. – Present

Literature: Troy W. – Present

***GROUPS:***

10TH Street New Comers – Present

Alice Group - Absent

Back to Basics – Absent w/report

Blue Book Study Group – Absent w/ report

Cloud 9 – Absent

Conscious Contact – Absent w / report

Easy Does It – Absent

Gem City – Present

Get It Together – Present

Last House on the Block – Absent

Literature 101 - Absent

Living Clean – Present

Never Again – Absent

New Beginning’s – Absent

New Recovery - Present

NWNA - Absent

Off The Wall – Present

Outsiders – Absent

Saturday Night Live - Absent

Shot of Hope – Present

Stepping Up - Absent

Survivors – Present

Talk With Pride- Absent

The Rock - Present

Victoria Group – Present

Whatever It Takes - Present

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.

There were two corrections made to previous minutes, Val V and David H were added to the roster of officers. Bill H motion to accept, Shari S second

Deb T submitted treasurer report. Ending balance was $3232.43. Matter of reimbursements was discussed. Was re iterated that receipts must be in hand for all reimbursements.

She stated she still needs minutes reflecting officers for signers on the bank account. Shelley suggested we make point to name officers at end of today’s meeting and turn in to bank.

Bill H motion to accept treasurer report. Shari S second

RCM1 & 2 – Report was turned in Bill turned in receipts and asked for reimbursement of $131.00. Val motion to accept, Dave H second

H&I- submitted report: report turned in> asked for remaining budget, $210.00 in order to purchase t-shirts to sale. All proceeds go back to CBANA. Please announce H&I at very meeting need support. Will hold beach event Sept 26th

Phone Line submitted report – All is going well with phone line. Asked for volunteers to sign up for rotation.

Activities- Held Building Better Home group’s workshop Lots of people showed up. Was a success. .

PI-Web servant – Changed schedule for TBRNA Tom Kraft gave password to make updates.

RBS- report submitted- Event was a HUGE success!!!! Donation to area, $4680.28

Outreach submitted report- No report

Policy report submitted. Still learning policy. Will work on updating.

Break @ 3:45-3:58

10th Street Newcomers –Report submitted, No issues no donation to area.

Back to Basics – Needs support. No officers at this time.

Blue Book Study Group – Need Support

Conscious Contact – Dana M. new GSR. Meeting needs support

Gem City – Meeting attendance is poor. Considering closing meeting.

Get It Together, - No issues, and $100.00 donation to area

Living Clean – No issues. $60.00 donation to area

Never Again – NA.ORG still shows Friday meeting, there is no Friday meeting. $100.00 to area

New Recovery - No issues, $30.00 Donation to area

Off The Wall – All core service positions are filled.

Shot of Hope – Still having issues collecting $160. From previous treasurer. $100.00 donation to area.

Survivors – No issues, No donation to area.

Talk With Pride – No issues

The Rock – Needs support. $25.00 donation to area

Victoria Group – No issues donation to area $100.00

Whatever It Takes – No issues

BREAK @ 3:45 RETURN @ 3:58

No old business to discuss.

Susan with TBRCNA wants suggested our area host a fundraiser for the convention. Bill H will find out if fundraiser is okay. Will table for now.

Discussed getting a bank debit card or a pre paid debit card to pay bills. Deb T. will get information on this and bring back to next area.

Proposal to rebuild literature bank on hold “tabled” until audit can be done.

Richard T. submitted a proposal to purchase $800 of literature to help carry the message. Bill H made a motion to amend the proposal raising the amount to $1600 for Richard to create the order and turn it in at next ASC,

David T. submitted proposal that we leave large amounts of funds for 3 months before we send up to Region. To give our area ample time to make sure all of our needs are met. PASSED

At this time the officers for CBANA are as follows:

David Kayser – Facilitator

Val Veilma – Co- facilitator

Debra Townsend – Treasurer

Shelley Mitchell – Recorder/Secretary

Signers on the accounts will be as follows:

Primary Account – David Kayser, Val Veilma, Debra Townsend.

Literature Bank- Troy Walters, Debra Townsend, David Kayser.

ILS

Shelley M

CBANA Recorder