***CBANA AREA MEETING MINUTES REPORT***

***DECEMBER 20, 2015***

Meeting began at 2:05pm

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- Absent

H&I: Richard T. – Present

Phone Line: Open

Activities: Gloria C. – Present

PI/Web Servant: Paul S. – Present

RBS: Bobby S – Present

Outreach: David H. – Present

Policy: Melissa V. – Absent

Literature: – Open

***GROUPS:***

10TH Street New Comers – Absent

Back to Basics – Absent

Blue Book Study Group – Absent

Cloud 9 – Absent

Conscious Contact – Absent

Easy Does It – Absent

Gem City – Absent

Get It Together – Present

Last House on the Block – Absent

Literature 101 – Absent

Never Again – Present

New Beginning’s – Absent

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- Present

The Rock - Present

Victoria Group – Present

Whatever It Takes - Present

Women’s Unity – Present

***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. Will discuss funds that need to be sent to Region. Report was reviewed and accepted.

RCM 1 & 2 -- Absent

H&I Jan 9th, H&I workshop. Requesting funds for rent 10 Basic texts were donated to SATF 8 to Charlie’s detox. Still need support so more facilities can be reached.

Phone Line -Open

PI-Web servant – Gave literature rack 75 IPs and 75 white booklets. Helping with learning day

Outreach – Absent

Activities. Christmas feast will be from 12-5. New Years dance 9-1 Requested funds for rent and decorations

RBS- Pre-registration forms are printed and being handed out to groups. T-shirt sales are going well. Asking for old recovery shirts to be donated for quilt. Large and bigger only please

Literature – Open – David K gave report. Bank is stocked. Richard Whitt will have key while Dave is out of town for Christmas

Break @ 2:50-3:10

10th Street Newcomers –Report submitted, No concerns

Back to Basics - Absent

Blue Book Study Group – Absent

Cloud 9- Absent

Conscious Contact – Absent

Easy Does It – Absent

Gem City – Absent

Get It Together, - No issues. Holding all donations to area until $200.00 prudent reserve met

Literature 101 – Absent

Last House on the Block - Absent

Never Again – No issues $20.00 donation to area

New Beginnings – Absent

New Recovery- Absent

NWNA – Absent

Off The Wall – Need home group members.

Steppin Up – 100.00 donation to area. No issues

Survivors – No issues $50.00 donation to area

Talk With Pride – No issues $10.00 donation to area

The Rock – No issues. $20.00 donation to area

Victoria Group – No issues

Whatever It Takes – No issues. $75.00 donation to area

Women’s Unity Group – No issues

Old Business: Proposal for Co Treasurer tabled again until next month when Deb T. will bring back information on service commitment time spans

Voting was done on the Nominations for open positions:

Val V- Facilitator/Co- Fac – Open/Treasured – 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

Open positions are, Co-facilitator—Recorder—Literature Co Chair – Phone line and Policy

Term of Service will begin on January 1, 2016

New Business: Dave H nominated Rocky H for phone line. Rocky accepted, He was voted in.

Literature price increases - Sponsorship from $8.00 - $9.00 -- Key tags from .55-.60 – White booklet form .75-1.00

ILS

Shelley M, Recorder CBANA