

CBANA AREA MEETING MINUTES REPORT

OCTOBER 18, 2015

Meeting began at 2:25pm

Open with Serenity Prayer, Roll call, Service Prayer, Tradition 10 and Concept 10

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- Present

H&I: Richard T. – Present

Phone Line: Maegen G –Absent

Activities: Gloria C. – Present

PI/Web Servant: Paul S. – Present

RBS: Bobby S – Absent

Outreach: David H. – Absent w report

Policy: Melissa V. – Absent

Literature: – Open

Easy Does It – Absent

Gem City – Present

Get It Together – Present

Last House on the Block – Absent

Literature 101 – Present

Living Clean – Absent w report

Never Again – Present

New Beginning's – Absent w report

New Recovery - Present

NWNA – Absent w report

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 - Present

Women's Unity – Absent

GROUPS:

10TH Street New Comers – Present

Back to Basics – Absent

Blue Book Study Group – Present

Cloud 9 – Absent

Conscious Contact – Absent w / report

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 – Nominations were left out. Other than that, they were okay.

Deb T submitted treasurer report. Payment QuickBooks is being taken out of Judy K. account. If they will accept a check for payment, we will go that route, if not; we will get a prepaid card.

RCM1 & 2 – Next meeting on Nov 14 in New Caney. Bill will bring receipts back and ask for reimbursement at next month's area. Regarding the revenue enhancer for TBRCNA, nothing in policy. Too late to arrange one for next year, possibly the following year. They start with a seed amount of \$10,000.00. All Positions at the Regional level are coming open. At this time, there is no treasurer at the Regional level

H&I- Beach event was a success. Had to shut down early due to weather. Sold H&I t-shirts, Total profit of \$160.42 after spending \$100.00 on food. Turned in \$231.00 and will continue to sell shirts. Turned in gas receipt for \$20.10 for trip to Three Rivers. – H&I would like to have a work shop in order to help subcommittee grow in order to reach more addicts. Paul suggested P\Phone line and H&I have a combined learning day

Phone Line -Absent

Activities –

PI-Web servant – Received his shipment from NAWS, 75 white pamphlets were missing. Going to do a shipping report and inventory then call NAWS. No schedule changes. Helping with the Valley's "Life's Second Chance Group" Made flyer for Halloween Party. He will bring receipts to next area.

Outreach submitted report- no report Will be going to Rockport in October.

RBS- 1st Subcommittee meeting will be 10/19 at 6:30 pm at 626 Robinson. Will choose theme.

Policy report submitted. Working on updating all changes.

Literature – "wish list" for \$2000.00 30 of each book 100 pamphlets, medallions up to 10yrs- 10 of each. Approved.

Break @ 3:27-3:42

10th Street Newcomers –Report submitted, purchased \$35.00 in literature, no donation to area

Blue Book Study Group – David P new GSR- No issues

Cloud 9- No issues

Conscious Contact – Meeting needs support

Easy Does It – Absent

Gem City – Needs support, Needs females to come due to Taft facility bringing young females to meeting.

Get It Together, - \$100.00 donation to area

Literature 101 – Needs Secretary

Living Clean- No issues

Never Again – No issues

New Beginnings – Due to family health issues, Sharon needs to step down as GSR.

New Recovery- No issues

NWNA – No issues

Off The Wall – Need help getting the meeting opened.

Steppin Up – (no written report was turned in)

Survivors – No issues

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

Victoria Group – Will be posting flyers around town. Want to get connected with phone line

Whatever It Takes – No issues

Women's Unity Group –

Old Business: Last month Vinny brought up the possible outstanding balance we may have with Lone Star Regional service office. Per Judy K, Lone star owes us money cleared profit was not coming to area changed to NAWS due to cheaper and profit came to area

Next month we will look at funds to send to Region.

Nominations for positions are/were as follows:

Facilitator – Val V. ----- Co facilitator – none ----- Treasurer – Deb T. ---- Recorder – Shelley M. ---
Outreach – Matt R & David H ---- Literature –David K ---- Literature Co Chair – Joey A---- RCM 1 –
Robert R & Celine H.---- Phone line – Maddy M & Romeo M ---- RBS Co Fac – Wayne C. ---- Policy
– Ed C., Judy K, & Deb T. ---- Activities -- Christi C., Tiffany B, & Terri S.

Clean time requirements are as follows:

Facilitator – 5 year clean time required – Co facilitator 5 year clean – Treasurer 5 years – Recorder 2 yrs. – Outreach 6 months – RCM1 3 yrs – Literature Bank 5 yrs – Phone Line 1 yr- RBS co facilitator 5 yrs – Policy 1 yr- Activities 1 yr – Literature co chair 5 yrs.

Wayne C, qualified himself and was voted in as Co Facilitator for RBS XXXII

Facebook Activities subcommittee account needs to be de activated. No separate page.

Open Forum: Budgets – PI \$500.00---- Outreach \$100.00---RSC Travel \$400.00 ----H&I \$500.00
---- ASC \$300.00

New Business: Proposal from Get It Together, to add co-treasurer to area level

ILS

Shelley M
CBANA Recorder