

CBANA
Area Service Record
 August 19, 2007

Meeting started at 2:15 p.m. We all read the serenity prayer, Sean read the Twelve Traditions, Darren read the Twelve Concepts, and the Service Prayer was lead by David K.

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 no addict anywhere need die from the horrors of addiction.*

ROLL CALL -

Facilitator-	David K.	present	Off the Wall –	Ed	absent
Co-facilitator –	Tom K.	present	Shot of Hope –	Greg	present
Treasurer –	Lester	absent	Kiss the Lie Goodbye –	Melissa	present
Recorder –	Cindy K.	present	Gem City –	Sean	present
RCM 1 –	Bea	absent	Just for Today –	Tammie	present
RCM 2 –	Bill	present	Get it Together –	Mario	absent
PI –	Margo K.	present	Stepping Up –	Debbie	present
H & I –	Mary C.	absent	Right Turn Only –	Peggy	present
Activities –	Mandy	present	Easy Does It –	Micky	present
Literature –	Dedee	present	Keep It Simple -	None	absent
Web servant –	Tom K.	present	Welcome Home -	Matt	present
RBS –	Robert F.	present	10th Street -	Henry	absent
Outreach –	Dan K.	absent	Mon. Nite Survivors -	Dan S.	present

There is one new group that needs to be recognized: Monday Night Survivors Group that meets Monday nights at 8 pm at 4610 Kostoryz. Dan S. is their new GSR.

The minutes were accepted.

GROUP REPORTS:

Off the Wall - Ed is the GSR, the Alt. GSR is Lori F. Treasurer/Secretary is Mandy S. Ed was absent, but Mandy read the report. They are not moving to South Shore Christian Church, instead they are moving to 1315 Craig St. They spent money on buying literature for the newcomer and gave \$50 to Joe B. for fixing the air. No birthdays. No donation.

Shot of Hope – Greg is the GSR. Greg celebrated a birthday this month. Many newcomers attend. \$20.00 donation.

Kiss the Lie Goodbye - Melissa is the GSR. Jessa is the Alt. GSR. They are going to be having a potluck dinner on October 29th (time TBA). On Wednesdays at 8 pm, they are having a Book Study. No birthdays. \$50.00 donation.

Gem City – Sean is GSR, Joel is Alt. GSR. Wayne is the Secretary and Bea is the Treasurer. Have 10 to 12 in average attendance. Everything is going well. They celebrated 2 birthdays: Dawn with 18 years and Josette had 2 years. No donation.

Just For Today – Tammie is GSR. Have 7 to 9 in average attendance. They celebrated one birthday this month: Twila had 10 years. They will be hosting Area in October at the Lighthouse Inn in Rockport. \$10.00 donation.

Get it Together – Mario V. is the GSR. Absent. No report, no donation.

Stepping Up – Debbie is the GSR and the Treasurer/Secretary is Travis. Moved their meeting to 4610 Kostoryz (Boardwalk Clubhouse) on Tuesdays and Fridays at 7 pm. They have added a new Candlelight Meeting on Fridays from 10:30 to 11:30 pm. They will be having a Potluck Dinner on August 24th at 7 pm. No birthdays, \$70 donation.

Right Turn Only – Peggy is the GSR, and Jerry is the Treasurer. Step Study on the first Wednesday of the month. They had 4 newcomers. No birthdays. \$40.00 donation.

Easy Does It – Micky is the GSR. Alt. GSR is David T. Chip is the Treasurer and John is the Secretary. They celebrated 5 birthdays this month: Steve had 19 years, Chip had 15 years, Daniel had 9 years, Rachael had 2 years, and Amy had 1 year. Still working on “Movie Night” once a month and they started a Saturday night meeting with a good turn out. They are buying books. No donation.

Keep It Simple - No one is GSR. Absent. No report, no donation.

Welcome Home – Matt L. is GSR, and Wayne is Alt. GSR. Need support. \$10 donation.

10th Street Newcomers – Henry is GSR. Absent. No report, no donation.

Monday Night Survivors - Dan S. is GSR. They need key tags and literature. Their meeting is at 4610 Kostoryz. No donation. Debbie proposes to give them key tags and some IP's (\$30 worth). CONSENSUS: Yes

Rainbow Group/Kingsville – Absent. No report, no donation.

COMMITTEE REPORTS:

Treasurer Report – Absent. No report. Tom K. will be accepting the donations today.

RCM 1/RCM 2 Report - Bill gave the report. This Area backed out of our bid for the 2009 TBRCNA Convention. Brazos Valley Area brought a bid and it was accepted. They will start the formal rotation schedule – San Antonio will host in 2010 and the Coastal Bend will host in 2011. We were misinformed about the purpose of the Hotel Committee (Convention Advisory Board). World is having a workshop on conventions in October. The chairperson will give Region the info from the workshop in November. One of the purposes in the get some continuity to the conventions we hold (right now, we have to reinvent them every time). The Chair's term will be for 3 years, so that someone on the committee with experience will always be involved. Bill passed out pre-registration forms for TBRCNA 2008 to be held Jan.18 to Jan. 20. They are still looking for speakers.

Web Servant- He sent a user guide for the website to the Activities Facilitator so that she can update event listings herself. Soon, other Area servants will gain limited access to the web content and well as GSRs.

Public Information/Phoneline – Phoneline is running smoothly. Margo will be getting the meeting schedules out to the groups. She is requesting \$50.00 for postage and mail outs and another \$50.00 for pamphlets. She would also like to request \$70.00 to purchase a banner to be used at the health fairs (this is part of her budget). Still looking for volunteers for the phoneline – GSRs please announce it to the groups (1 year clean time requirement). There is a drug treatment center (the Ark) that is using the NA symbol on their pamphlets. Bill and Margo will go and talk to them about removing it. No planned subcommittee meetings.

Hospitals and Institutions – Absent. No report.

Break called at 3:10 p.m. Break over at 3:25 p.m.

Activities – The Pancake Breakfast went well. David the Jeweler was the speaker. Mandy was given \$200 to fund the event as follows:

\$78.53 Sam's Club supplies	
\$20.96 paper goods/ coffee	\$89.79 balance left
\$ 8.57 extra sausage	+ <u>\$72.00 in donations</u>
+ <u>\$ 2.15 garbage bags</u>	\$161.79 back to Area
\$110.21 total spent	

\$25.00 in rent was paid to the Anchor Club for the 7th Tradition.

Activities is requesting \$500.00 to have a Play Day with NA, which includes a BBQ and a jumper for the kids. There will be karaoke, horseshoes, and Joe B. and Donald will DJ. The date will be September 23rd from 11 am to 5 pm at the Anchor Club (tentatively). Cindy expressed some concern about \$150 of the money being spent on the Blow up jumper and how that helped the still suffering addict. Mandy stated that a lot of family people go to the events and everyone needs an outlet to have fun. **CONSENSUS** – Yes to the \$500 for the event.

Literature – We don't have any white key tags today. They are on order and Dedee will get them to the groups that need them. This month Recovery birthday cards are on sale: today- \$1.25, usually \$1.50. Before Area sales, she had \$452.00 in cash. Dedee would like to purchase some plastic drawers to aid in the storage and organization of all NA merchandise. The cost of the items plus tax will be \$85.00 (this is part of her budget), so she will be turning in \$347.00 plus today's sales back to Area.

RBS – Robert read the report. David the Jeweler is the new Chairperson. RBS went well. They had 220 people in the closing circle at the Saturday Night meeting. RBS started with \$3100.00 worth of seed money. They had a total of 147 people register, which brought in \$1719.00. The auction brought in \$1830.00 and merchandise sales totaled \$2127.52. The actual cost of the event was \$3356.47 and they are predicting higher costs next year. For example, B&T Rents is the only company that will rent tents on the beach; and their price on the same tent is going up \$300. This will raise the total tent price approximately \$500 to \$700. They also plan on advertising the event earlier this year, starting in October and send flyers to Region in November. They are asking Area to increase the seed money from \$3000 to \$3800. Mandy made a proposal to increase the seed money to an even \$4000. **CONSENSUS** – Yes to the \$4000 increase. The GSRs need to take it back to their groups that we need nominations for co-chair. The clean time requirement is 2 years (3 years by the time he/she becomes chair). Area will take a vote next month because a co-chair is needed by the first subcommittee meeting in October. Any nominees need to be present at next Area to qualify themselves. Mandy is interested in accepting a nomination.

Outreach – Absent. No report.

Recorder – Nothing to report.

Southern Zonal Forum – Room rates for the Lighthouse Inn are: poolside Queen (\$79), pool side King (\$89) and bay side Queen (\$89). When anyone makes reservation, they have to ask for the SZF rate. Does this Area want to have a Hospitality Room? OTW–yes, JFT–yes. **CONSENSUS** – Yes to only Saturday and to pay for a King suite (\$89), which also has a full kitchen. We need to take them to a meeting Friday night. SZF will be Jan. 25,26, & 27. The main speaker is Norman with a Casino Night following. We need to provide two meals and snacks. Also need volunteers to shuttle to and from the airport. The next subcommittee meeting is September 15th at Off the Wall at 7 pm.

OLD BUSINESS:

None

NEW BUSINESS:

Tom will add the Region's description of the Consensus based voting to our policy.

FINANCIAL BUSINESS:

Margo (PI) - \$50 f/ mail outs, \$50 f/ pamphlets, & \$70 for the banner (\$170 total)
Dedee (Lit.) – Mon. Nite Survivors \$30 for key tags and IP’s and \$85 for drawers (\$115)
Mandy (Activities) - \$ 500 for the Play Day Activity CONSENSUS - Yes

OPEN FORUM:

Frolic in the Woods at Garner State Park – second weekend in October.
Central Texas Area will be having a Learning Day w/ TDCJ. There will be a volunteer orientation on how H&I takes the meetings into jails. To be held October 6th from 9 am to 12 pm.

Rotation for Meetings –

January – Anchor Club	July – Anchor Club
February – Rockport	August – Ingleside
March – Anchor Club	September – Anchor Club
April – Ingleside	October – Rockport
May – Anchor Club	November – Anchor Club
June – Portland	December – Portland

Meeting ended at 4:15 p.m.