

**CBANA**  
*Area Service Record*  
 October 21, 2007

Meeting started at 2:36 p.m. We all read the serenity prayer, Wayne read the Twelve Traditions, Dennis 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 this may truly be your work, not ours; and that no addict anywhere need die from the horrors of addiction.*

**ROLL CALL -**

|                         |                  |                |                                 |                |                |
|-------------------------|------------------|----------------|---------------------------------|----------------|----------------|
| <b>Facilitator-</b>     | <b>David K.</b>  | <b>present</b> | <b>Off the Wall –</b>           | <b>Ed</b>      | <b>present</b> |
| <b>Co-facilitator –</b> | <b>Tom K.</b>    | <b>absent</b>  | <b>Shot of Hope –</b>           | <b>Dennis</b>  | <b>present</b> |
| <b>Treasurer –</b>      | <b>Lester</b>    | <b>absent</b>  | <b>Kiss the Lie Goodbye –</b>   | <b>Melissa</b> | <b>present</b> |
| <b>Recorder –</b>       | <b>Cindy K.</b>  | <b>present</b> | <b>Gem City –</b>               | <b>Sean</b>    | <b>present</b> |
| <b>RCM 1 –</b>          | <b>Bea</b>       | <b>present</b> | <b>Just for Today –</b>         | <b>Thada</b>   | <b>present</b> |
| <b>RCM 2 –</b>          | <b>Bill</b>      | <b>present</b> | <b>Get it Together –</b>        | <b>Paul</b>    | <b>present</b> |
| <b>PI –</b>             | <b>Margo K.</b>  | <b>present</b> | <b>Stepping Up –</b>            | <b>Debbie</b>  | <b>present</b> |
| <b>H &amp; I –</b>      | <b>Mary C.</b>   | <b>absent</b>  | <b>Right Turn Only –</b>        | <b>None</b>    | <b>absent</b>  |
| <b>Activities –</b>     | <b>Mandy</b>     | <b>present</b> | <b>Easy Does It –</b>           | <b>Micky</b>   | <b>present</b> |
| <b>Literature –</b>     | <b>Dedee</b>     | <b>present</b> | <b>Keep It Simple -</b>         | <b>Judy</b>    | <b>present</b> |
| <b>Web servant –</b>    | <b>Tom K.</b>    | <b>absent</b>  | <b>Welcome Home -</b>           | <b>Matt</b>    | <b>present</b> |
| <b>RBS –</b>            | <b>Robert F.</b> | <b>absent</b>  | <b>10<sup>th</sup> Street -</b> | <b>Henry</b>   | <b>absent</b>  |
| <b>RBS co-chair</b>     | <b>David</b>     | <b>present</b> | <b>Mon. Nite Survivors -</b>    | <b>Dan S.</b>  | <b>present</b> |
| <b>Outreach –</b>       | <b>Dan K.</b>    | <b>absent</b>  | <b>Chic Chat -</b>              | <b>Teresa</b>  | <b>present</b> |

*Corrections:* Travis is not the secretary/treasurer of Stepping Up; it is Samantha. No new groups to be recognized. The minutes were accepted.

**GROUP REPORTS:**

**Off the Wall** - Ed is the GSR, the Alt. GSR is Lori F. Treasurer/Secretary is Mandy S. They celebrated 2 birthdays: Buck had 20 yrs. and Lorrie had 25 yrs. The next Pot Luck will be Nov 3<sup>rd</sup>. They are still looking for a new meeting place. \$38.00 donation.

**Shot of Hope** – Dennis is the GSR. Marcus is the Alt. GSR. They are trying to get a speaker night and are trying to get organized. Attendance is up to 60 people. No birthdays. \$20 donation.

**Kiss the Lie Goodbye** - Melissa is the GSR. Jessa is the Alt. GSR. They need more support for Wed. and Fri. night meetings. The next Pot Luck dinner is Oct. 29<sup>th</sup> at 7pm and the speaker is Ed. No birthdays this month. \$40.82 donation.

**Gem City** – Sean is GSR, Joel is Alt. GSR. Wayne is the Secretary and Bea is the Treasurer. The BBQ in Sept. was successful. They celebrated 2 birthdays last month: Bernie and Randy who had 18 yrs. Gem City has the flag. \$70 donation from this month and \$140 donation from last month.

**Just For Today** – Thada is GSR. John is the treasurer. They paid their rent thru the end of the year. Birthday night is the last Thurs. of the month. Bought literature. Thank you for that support from Area last month. \$15.00 donation.

**Get it Together** – Paul is the GSR. They meet at Charlie's. The speaker meeting is the 2<sup>nd</sup> Sun. of the month. David the Jeweler was the last speaker. Mandy will be the next speaker. They still need support from people with clean time. They need to buy key tags. \$5.00 donation.

**Stepping Up** – Debbie is the GSR, and the Treasurer/Secretary is Samantha. They celebrated 2 birthdays: Richard had 10 yrs. and Travis had 7 yrs. The new meeting place is 626 Robinson #5. \$100.00 donation.

**Right Turn Only** – No one is the GSR. No report. No donation.

**Easy Does It** – Micky is the GSR. Alt. GSR is John. Chip is the Treasurer and John is the Secretary. They celebrated 1 birthday: Rena had 1 year. They are looking for a new secretary. #30.00 donation.

**Keep It Simple** - Judy is the Alt. GSR. Attendance is really low, and therefore, need some serious support. No one is showing up. They still have the Thursday night meeting at 8pm. Don or Judy may not be the GSR's for much longer. No donation

**Welcome Home** – Matt L. is GSR, and Wayne is Alt. GSR. Thanks for some support – still need more women for temporary sponsors. They have 25 people in attendance. No birthdays. \$21.89 donation.

**10<sup>th</sup> Street Newcomers** – Henry is GSR. Absent. No report. No donation.

**Monday Night Survivors** - Dan S. is GSR. Darla is Alt. GSR. They have 27 to 29 in average attendance. They celebrated 2 birthdays: Bill had 8 yrs. and Lisa had 1 year. They haven't met their prudent yet, so no donation.

**Chic Chat** – Teresa is the GSR. Jacquie is the Alt. GSR. Jessa is the treasurer. They celebrated 1 birthday: Jessa with 5 yrs. They are taking the meeting to other facilities. They still need some support from women with clean time. They need to add a test study to the schedule for every other week. \$8.00 donation.

**Rainbow Group/Kingsville** – Absent. No report. No donation.

## **COMMITTEE REPORTS:**

**Treasurer Report** – Absent. No report.

Bea said the bank called her and said that we were overdrawn. She talked to Lester and he said that he had forgotten to make the deposit after last area. The bank will go ahead and clear the check with a \$25 charge. Should we ask Lester to pay for the charges? We will bring it up in Old Business, when Lester is here. Mickey asked about saving some of the money that we send up to buy a printer. Bea will give the group donations to Lester.

**RCM 1/RCM 2 Report** - Bea read the report. Learning Day will be October 29<sup>th</sup> from 2 to 5pm at the Anchor Club. The topic will be “Building Stronger Home Groups”. Zane will be there. Region is Nov. 10<sup>th</sup> in Austin- she needs to know who’s going. Bill says that the TBRCNA 8 pre-registration deadline is November 21<sup>st</sup>. They are requesting \$200.00 for travel and lodging to go to Region.

Break called at 3:35p.m. Break over at 3:52 p.m.

**Public Information/Phoneline** – Absent. No report.

**Hospitals and Institutions** - Absent. No report.

**Activities** – The attendance was great at the Play Day. Thanks to everyone for helping. The breakdown of the money is as follows: \$150 – Joe B., \$75 – jumper, \$50 – rent, \$86.26 – meat, \$43.26 – paper goods & coffee, \$24.38 – trash bags & charcoal (\$428.90 total spent). That left a balance of \$71.10 (from the \$500 requested) and in the donation can was \$180.33. Mandy is turning in a total of \$251.43. Ed says that there were 80 people at the event. Paul said the fellowship is good here in our Area. The next event will be the Halloween Dance at Charlie’s on Sat. Oct. 27<sup>th</sup> at 9pm. \$3 per person and \$5 per couple, and \$1 off if you wear a costume. Joe B. cannot be the DJ for the rest of the year. She has found another DJ, who price is \$175 (still a great deal). Bea says that he is worth the extra \$25. The next sub-committee meeting will be Nov. 2<sup>nd</sup> at 7pm at OTW. Mandy is requesting \$300.00 to fund the event.

**Literature** – Dedee will give the money she has directly to Lester. She has copies of the Approval Draft of the 6<sup>th</sup> Edition of the Basic Text for \$8.50. Dawn asked about the items that were donated last month. No word yet on if they got it. Dedee says thank you to Carrie for helping at this Area.

**Web Servant** – Absent. No report.

**RBS** – had a lot of support at the last sub-committee meeting at OTW. Bill suggested the deadline for the artwork should be by Feb. at region. There will be two people selling shirts this year. The dates for RBS will be July 25, 25, and 27<sup>th</sup>, 2008. The theme will be “never alone never again, together we can”. Artwork is due by Nov 15<sup>th</sup>. The next subcommittee meeting will be Nov. 16<sup>th</sup> at 7pm at OTW.

**Outreach** – Absent. No report.

**Recorder** – Cindy needs to be reimbursed for ink - \$21.64, will give receipt to Lester at next Area.

**Southern Zonal Forum** – They are still working on artwork ideas. The hotel is finally worked out. People can make reservations as of now. Casino Night is still on. The coffee pots are taken care of. Peggy will be helping with coordinating transportation from the airport. Judy asked if the new people know about the CAR (Conference Agenda Report). Bea explained the CAR – for example in the 6<sup>th</sup> Edition of the Basic Text, the stories were changed because of the CAR. It's *us* being able to have a vote, worldwide. What we do here at Southern Zonal Forum goes straight to World.

**OLD BUSINESS:**

1) POLICY CHANGE – *To increase RBS seed money to \$4000.*

CON- Wayne stated the 11<sup>th</sup> concept about holding on to funds. We are supposed to use the funds to further NA as a whole. Funds should not bottleneck. RBS used to ask Area each month for the money to support the event. It shouldn't be a burden to Area.

CON – Dawn suggests increasing the cost of merchandise of registration to offset some of the event costs. This should be a burden to others. Dedee suggests increasing the amount of items in the raffle. Area can only do 2 raffles per year and the tickets have to be specially printed.

CON – Judy statement is linked to Wayne said. We have other things that are needed for Area, like literature.

PRO – Micky

PRO – David T. says that RBS had to struggle to get the tent this year (money wise).

Next year the prices for the tent will be \$1300 compared to this year's \$700. Increasing the seed money will give RBS more options and also make it bigger.

Wayne said that the seed money was increased last time for the same reasons.

Historically, there has been *no* money right before RBS.

Dedee asked if it was profitable to have the Iceman out there? We need to put it on the flyer that ice will be sold.

PRO – Dan S. says raise the seed money and sees no point in raising the cost of registration. The event still needs to be affordable.

CONSENSUS -YES

2) POLICY CHANGE – *To vote in the new co-chair for RBS in September (take nominations in August) and to propose seed money adjustments in August, too.*

CONSENSUS –YES

3) POLICY CHANGE – *Clean time requirement for RBS co-chair will be 3 years at the time of vote in September, cannot be waived.*

CONSENSUS – YES

4) POLICY CHANGE – *To change the version of the service prayer used in this Area’s policy to the correct one found the Basic Text. We need to add, “that this may be truly your work, not ours” after “grant us a bond of selflessness”.*

CONSENSUS – YES

5) PROPOSAL WITHDRAWN - *When we have an amount over \$200 that is being requested, it needs to be taken back to the groups for approval. They wanted to amend the proposal to \$300 for activities. Someone wanted clarification from the Treasurer’s report on what money has been given to Activities and what has been turned back in. The Treasurer’s report doesn’t make that clear. Wayne proposed an Adhoc committee. Dawn says that it is a revolving account, not a budget. Judy says that they’ve always brought money back in.* PROPOSAL WITHDRAWN

**NEW BUSINESS: Nominations**

Treasurer – Gem City nominates Judy. Judy accepts the nomination and qualifies herself.

RCM 1 – no nominations. 2 year term, 3 year clean time requirement.

CoFacilitator – Gem City nominates Wayne. Wayne accepts the nomination and qualifies himself.

Recorder – Bea nominated Cindy. Cindy declined. No other nominations. One year term, one year clean time requirement.

RBS CoChair – Gem City nominates Bea. Bea accepts the nomination and qualifies herself.

Mandy was already nominated, accepts the nomination and qualifies herself.

Norman was nominated, but was not present to accept or qualify himself.

Activities – no nominations. Two year term, two year clean time requirement.

Dawn wants to be Regional Delegate Alternate (RDA). Nominations are being accepted next month at Region in Austin. Voting for the position will be in the spring.

**FINANCIAL BUSINESS:**

Activities – is requesting \$300 for the October event

Recorder – needs to be reimbursed \$21.64 for ink

RCM1/RCM2 – is requesting \$200 for travel and lodging for Region

**OPEN FORUM:**

Bea proposes to create a Policy Chair/Advisor who would be responsible for knowing Area policy, and keeping policy up to date. This person should be able to advise this body when policy questions come up. CONSENSUS – YES

Nominations for Policy Chair –Ed

**Rotation for Meetings –**

January – Anchor Club

February – Rockport

March – Anchor Club

April – Ingleside

May – Anchor Club

June – Portland

July – Anchor Club

August – Ingleside

September – Anchor Club

October – Rockport

November – Anchor Club

December – Portland

Meeting ended at 5:30 p.m.