

CBANA
Area Service Record
 November 18, 2007

Meeting started at 2:23 p.m. We all read the serenity prayer, Bill read the Twelve Traditions, Matt read the Twelve Concepts, and the Service Prayer was lead by Tom 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 –

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

Corrections: There were a couple of typos, and I misspelled Zean’s name. The minutes were accepted.

New groups to be recognized: Life’s Second Chances from McAllen. Matt is their new GSR.

GROUP REPORTS:

Off the Wall - Ed is the GSR, the Alt. GSR is Lori F. Treasurer/Secretary is Mandy S. They celebrated 3 birthdays: Ed had 1 year, Jose had 7 years, and James had 15 years. Potlucks are going well and the next one will be Dec. 1st at 6:30pm. No donation.

Shot of Hope – Dennis is the GSR. Marcus is the Alt. GSR. They are going to start having a speaker meeting. There will be no meeting on Wed. Nov. 28th. No birthdays. \$25.00 donation.

Kiss the Lie Goodbye - Melissa is the GSR. Jessa is the Alt. GSR. Absent. No report. No donation.

Gem City – Sean is GSR, Joel is Alt. GSR. Wayne is the Secretary and Bea is the Treasurer. Their average attendance is 16 people. No birthdays this month. They also still have the flag. No donation.

Just For Today – Thada is the GSR. Absent. No report. No donation.

Get it Together – Paul is the GSR. Their speaker meeting is the 2nd Sunday of the month. Mandy spoke last. They have 70 to 90 people in average attendance. They still need some support from members with long-term sobriety for act as temporary sponsors. Chip will be the next speaker in December. Judy will be the speaker in January. No birthdays. \$35.00 donation.

Stepping Up – Debbie is the GSR, and the Treasurer/Secretary is Samantha. They are having a Potluck dinner at 6 pm on Dec. 7th with a meeting following at 7:30 pm. No birthdays. No donation.

Right Turn Only – No one is the GSR. Absent. No donation. Cindy says that the meeting is in desperate need of support.

Easy Does It – Micky is the GSR. Alt. GSR and Secretary positions are open. They are getting a TV for Movie Night. No birthdays. \$30.00 donation.

Keep It Simple - Judy is the Alt. GSR. Don was here representing the group and says that they are having trouble. Dennis will be opening the meeting. They still need a GSR for the group. The Thursday night meeting will go back on the schedule. No birthdays. No donation.

Welcome Home – Matt L. is GSR, and Trey is the new Alt. GSR. They have 25 people in average attendance. They still need support from women. \$19.60 donation.

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

Monday Night Survivors - Dan S. is GSR. Darla is Alt. GSR. Everything is going well. No birthdays. Mary is the Secretary/Treasurer. No donation.

Chic Chat – Teresa is the GSR. Jacquie is the Alt. GSR. Teresa was absent, but Jacquie was representing the group. They still have open meeting twice monthly. The step study is out of *How it Works and Why*. No birthdays. \$10.00 donation.

Life's Second Chance – Matt is the GSR. The group is located at 407 N. Main St. in McAllen. They have a Basic Text Study on Mondays at 7:30pm and have an open discussion meeting on Fridays at 7:30pm. They are looking for a new location. They have

17 people in average attendance. They would also like to thank this Area for their support and donation of literature and key tags. The group would like to remain part of CBANA.

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

COMMITTEE REPORTS:

Treasurer Report – Lester said that we would have a year-end report next month. It is time to pay storage again \$480.00, and it is due November 30th. The prudent reserve is \$1278.90. The bank balance is \$2695.52, which leaves \$1416.62 in excess of the prudent reserve. Bea has a question about the donation to region. She needs a check number for the last amount to region. Last donation was Nov. of '06. The request for the check # was cancelled because Area hasn't donated any funds this year. Lester says that he will pay the \$25 for the bounced check to Lone Star in the amount of \$1052. David T.: Are we going to talk about how much we will donate to Region/World at this meeting? Tom: Yes. Dedee has a question about the policy: She thought that every three months, we donate everything over prudent: ½ of the amount goes to Region and the other ½ goes to World. Yes, that is the policy. Ed suggests a running total of all checks that are written, year to date, available at every meeting. We will bring it up in New Business. Lester did not send up the money in July (\$206.30 to NAWS and \$206.31 to TBRNA). There was a question about Stepping Up and Shot of Hope's donation. It was resolved. Judy would like a copy of the bank statement for September. Lester says that he will bring it next month.

Break called at 3:19 p.m. Break over at 3:40 p.m.

RCM 1/RCM 2 Report - Rio Grande Valley Area needs help. Bea suggests that we take Learning Days into the Area. Zeen is going to head up the support and is asking for help for CBANA (dates TBA). All GSRs are encouraged to attend the next Regional Assembly (March 8 & 9) in Austin. We will be voting in the new RDA (Regional Delegate Alternate) at that meeting. Tom is the new Facilitator for Region. They are still looking for a Co-treasurer at Region. Bea is the new Regional Recorder. Our Area will be hosting TBRCNA 9 in Feb. 2009. She would like us to consider nominations and elections in Dec. 2007 for the position of Chairperson. This position requires a minimum of 7 years clean time, prior convention experience, and needs to be present to qualify themselves next month. The Chairperson has to be approved by Region and also answers to them, not this Area. Dedee says kudos to this CBANA for having 35 people show up to Learning Day. Bill says that pre-registrations have to be postmarked by 12:00 pm on Nov. 21st. Micky asked about Outreach going to the Rio Grande Valley. Darren from McAllen talked about wanting to join this Area. His group is not joining right now, but he thinks it would help solidify his immediate area.

Public Information/Phoneline – Margo absent. Debbie read the report. Phoneline has been going OK. The phone bills have been paid. Please contact Margo if you would like to volunteer. PI set up a table at Ray High School during Red Ribbon Week.

Hospitals and Institutions – Absent. No report.

Activities – For the workshop breakfast: she spent \$99.88 out of the \$100.00. The Dance went well. Mandy asked for \$300.00 from Area and is turning in \$241.50 today. She spent \$150 on the DJ, \$50 on rent, \$10.43 on ice, \$12.18 on decorations, and \$21.76 on water and sodas (\$244.37 total). That left a balance of \$55.63 and \$185.87 from the donation can. Thanksgiving Dinner will be at 2pm at the Anchor Club. The home groups will be providing the side dishes. Please bring a sweet for the bake Auction, and a \$5 gift if you want to participate in the gift exchange. She will be starting to sell raffle tickets for the raffle on Dec. 9th (tickets are \$1.00). Christmas Dinner will be at 5:00 pm at the Anchor Club. Home groups will be bringing side dishes. Mandy is requesting \$300.00 for turkeys and oil. Since March, she has asked for \$2425.00 and has turned in \$1527.40, which is \$898.00 of her \$1500.00 budget. Wayne asked about providing something different for people who are allergic to peanuts.

Literature – Dedee just turned in her money to Lester from last month. She did get the RBS check for \$21. If anyone needs to get literature outside of Area, please call her on her cell (537-4377). Thanks to Carrie for helping. \$276.50 turned in this month, \$962.15 from last month (\$1238.65 total)

Web Servant – Tom added the Rio Grande Valley meeting to our schedule page. There are 8 new listing for meetings in Edinburg and McAllen. Do we want these on the printed schedule, too? There is an Events Calendar on the website where “happenings” can be posted by registered members. Final publishing is limited to the authorized publisher for verification and/or corrections. All of the Minutes for 2007 and most of 2006 are now on the web on the Area Document Resources page. Tom will still be working on the RBS website. Tom needs 5 to 7 photos to replace the default header images on the website, hence the CBANA photo contest. For specifics, please see Tom.

RBS –David had 11 people at the last subcommittee meeting. They choose from 6 drawings. They selected two. He needs to get the October bank statement from Lester. The ending balance was \$4021.00, so he gave the check to Dedee for the book.

Outreach – Absent. No report.

Recorder – Nothing to report.

Southern Zonal Forum – Absent. No report.

OLD BUSINESS: None

NEW BUSINESS:

- 1) Debbie makes a proposal that year to date records should be on hand at every meeting (one copy in the Treasurer's hands). Lester withdraws his reservations. Judy clarifies that the treasurer has the copy. CONSENSUS: Yes.
- 2) The amount over prudent (\$936.62) will be split in half and donated up (to NAWS and TBRNA). CONSENSUS: Yes
- 3) Bea says that any nominations for the Chair for the convention will be voted on next month, regardless of who complains. CONSENSUS: Yes

Elections:

Policy Chair: Ed qualifies himself. Debbie is nominated and qualifies herself. Debbie voted in.

Treasurer: Judy qualifies herself. Judy is voted in.

RCMI: Sean is nominated, qualifies himself, and is voted in.

CoFacilitator: Wayne qualifies himself, and is voted in.

Recorder: Bea is nominated, qualifies herself, and is voted in.

RBS Co-chair: Mandy qualifies herself, and is voted in.

Activities: vacant – no nominations

Outreach: Micky qualifies himself, and is voted in.

FINANCIAL BUSINESS: Activites: \$300.00 for turkeys and oil

OPEN FORUM: None

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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.