CBANA

Area Service Record December 16, 2007

Meeting started at 2:44 p.m. We all read the serenity prayer, Norman read the Twelve Traditions, the Twelve Concepts were read by Wayne, 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 -

Facilitator-	David K.	present	Off the Wall –	Ed	absent
Co-facilitator –	Tom K.	present	Shot of Hope –	Dennis	present
Treasurer –	Lester	present	Kiss the Lie Goodbye -	- Melissa	present
Recorder –	Cindy K.	present	Gem City –	Debbie	present
RCM 1 –	Bea	absent	Just for Today -	Thada	present
RCM 2 –	Bill	present	Get it Together –	Paul	present
PI –	Margo K.	present	Stepping Up –	Normar	n present
H & I –	Mary C.	absent	Right Turn Only –	None	absent
Activities –	Mandy	present	Easy Does It –	Micky	present
Literature –	Dedee	absent	Keep It Simple -	Judy	absent
Web servant –	Tom K.	present	Welcome Home -	Matt	present
RBS –	David T.	absent	10 th Street -	Henry	present
RBS co-chair	Mandy	present	Mon. Nite Survivors -	Dan S.	absent
Outreach -	Micky -	present	Chic Chat -	Teresa	absent
Policy Chair -	Debbie O	absent	Life's Second Chance -	– Matt -	absent

No new groups to be recognized.

The minutes were accepted, after changing the word "sobriety" to "recover".

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. On January 5th, from 6:30 to 7:30 pm, they will be having a birthday potluck, and the meeting will be at 8 pm. No birthdays. \$100.00 donation.

Shot of Hope – Dennis is the GSR. Marcus is the Alt. GSR. Marcus was here representing the group. Thank you to the other home group members for the info on the meetings on November 28th. Attendance was down slightly this month. \$20.00 donation.

Kiss the Lie Goodbye - Melissa is the GSR. Jessa is the Alt. GSR. Jessa was here representing the group. There has been some talk about folding the group due to no home group membership and low attendance. They celebrated 3 birthdays, 2 members had 1 year and J.J. had 2 years. They need support at the Wednesday night meeting. \$40.00 donation.

Gem City – Debbie G. is GSR, Russell is Alt. GSR. Trey is the Secretary and Sean is the Treasurer. They celebrated 3 birthdays: Alan had 6 years, Russell had 4 years, Joel had 3 years. Everything is OK. The Valley captured the flag.

Just For Today – Thada is GSR. They have 8 to 10 people attend regularly. They still would like support. They are donating \$20.00 this month and \$20.00 from last month today.

Get it Together – Paul is the GSR. Robert celebrated 4 years and was the last speaker. They still need more people with clean time to act as temporary sponsors. Judy will be the next speaker. \$35.00 donation.

Stepping Up – Debbie is the GSR, and the Treasurer/Secretary is Samantha. Matt L. was the speaker last month at the potluck event. They need more chairs. On one Friday a month, they hold a "42 Musts of NA" meeting. Their average attendance is 20. No donation.

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

Easy Does It – Micky is the GSR. Alt. GSR is John. Chip is the Treasurer. No birthdays. They need tables and also need a Secretary. \$30.00 donation.

Keep It Simple - Judy is the Alt. GSR. Absent. No report. No donation.

Welcome Home – Matt L. is GSR. They still need women to support the meeting. They have 20 people in average attendance. \$18.00 donation.

10th Street Newcomers – Henry is GSR. They have 10 to 30 people who regularly attend. They need to find an Alt. GSR. The meeting is going well. \$67.00 donation.

Monday Night Survivors - Dan S. is GSR. Darla is Alt. GSR. Dan S. was absent, but Bill read the report. Average attendance is 30 to 35 people. They celebrated one birthday: Danny had 11 years. No donation.

Chic Chat – Jacquie is the GSR. Absent. No report. No donation.

Life's Second Chance – Matt L. is the GSR. Their new meeting place is 1105 West Fern in Room C (at the corner of 12th and Fern in McAllen). Thanks for the support from this Area. They have 16 people in average attendance with several newcomers. They have captured the flag. No donation.

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

COMMITTEE REPORTS:

Treasurer Report – Lester said that the annual storage fee was due December 15th and will be going up to \$45.00 per month. He also said that his printer was out of ink and will bring the check registers next month. He put all the budgets back into the annual format, so we all could understand them better. The budgets are unrealistic... we need to redo them. Budgets are due today. Micky has a question about the storage, but we won't rehash it.

RCM 1/RCM 2 Report – Bill said that there is no real report because it was given last month. He doesn't know about going south to the Valley yet, he will talk to Zean.

Public Information/Phoneline – Margo apologizes for her absence last month. The phone was off briefly and didn't work because the person who had the phone went out of the coverage area. She will be going to a Health Fair on Jan. 22nd from 4 to 6 pm at West Oso High School. She needs volunteers. The meeting schedules weren't delivered to her in time, so she will try to get them out to the groups. The bill for the printing is past due, which may be the reason why they didn't get printed. They did get paid in November. She wants to see if we could pay the printers quarterly.

Hospitals and Institutions – Absent. No report.

Activities – The bake auction went very well. Thank you to everyone who helped out for the Thanksgiving Dinner. A total of \$200.78 was spent (\$185.79 for all of the food, drinks, oil and pans and \$14.99 for propane). There was \$99.22 left and the auction raised \$285.00. She is turning in \$384.22. The decorating of our side of the anchor club went great, too. She sold \$190.00 in tickets for the event and spent \$190.05. She is requesting \$400.00 to fund the Christmas dinner (held at 5 pm at the Anchor Club) and New Years Eve dance events (pm. at Charlie's).

Literature – Absent. No report.

Web Servant – There were 5 more meeting that were added to the schedule. Tom is making a proposal for a new web hosting service (from Canaca to Bluehost). The cost comparison is \$236/2 yrs for Canaca to \$166.80/2 yrs for Bluehost.

RBS – Mandy read the report. The shirts have been ordered. The next subcommittee meeting will be at Bill's house on December 30th at 5 pm. Please be present at that meeting if you are interested in helping. The bank balance is \$3580.90. We all talked about the key to the P.O. Box. David was to have the key temporarily. Lester will have both keys. We will table it until next month. The treasurer needs the key.

Outreach – Micky is the new chair. No report.

Recorder – Thank you for letting me be of service.

Southern Zonal Forum – They met at Dawn's house for the last subcommittee meeting. The art is almost done. Davis priced the tables for Casino night. The Roulette table will be \$50 and the Craps table will be \$50. There is a Poker table that can be used at the hotel. He is still looking for donations for the prizes and drivers to transport people to and from the airport on Friday and Sunday.

OLD BUSINESS: Nominations for Facilitator of TBRCNA 9- Ed nominated Chip and he qualifies himself. Bill asks if he has the time to devote to the job. Yes. Cindy asks if he had any previous convention experience. Not with NA. Everyone agreed to vote him in.

NEW BUSINESS:

<u>Old Budgets:</u> H&I - \$1000 <u>New Budgets:</u> H&I - \$1000

P&I - \$1000 P&I/ Phoneline - \$2600 Phoneline- \$1600 RSC Travel - \$1000

RSC Travel- \$1000 Regional Assembly - \$800 ASC Officers - \$850 ASC Officers - \$1200 Activities - \$1500 Activities - \$1500 Outreach - \$60 Outreach - \$600

\$7010 total / \$1278 prudent \$8700 total / \$2175 prudent

FINANCIAL BUSINESS:

Activities - \$400 for the Xmas dinner and New Years Eve dance

Treasurer - \$10 for a binder for the check register

OPEN FORUM:

Move Area to the Anchor Club on Jan. 13th OK'd changing the web server to Bluehost

Chip suggested that we should have one place for the announcements at each group meeting, so that it can be written down in a notebook and given to the chairperson.

Rotation for Meetings –

January – Anchor Club February – Rockport July – Anchor Club August – Ingleside

March – Anchor Club September – Anchor Club

April – Ingleside October – Rockport

May – Anchor Club June – Portland November – Anchor Club December – Portland

Meeting ended at 5:03 p.m.