

August 16, 2009

Meeting began at 2: 06 PM, with the Serenity Prayer. Wayne read the purpose of the ASC. The group said the Service prayer. Lidia read the Twelve Traditions and Niki read the Twelve concepts.

Roll Call:

Facilitator – Wayne - present	Shot of Hope – Keith- absent
Co-Facilitator – Dedee– present	Gem City – Judy - present
Treasurer – Judy - present	Just For Today – Cliff - present
Recorder – Debbie– present	Get it Together – Louis – alt -present
RCM 1 – Sean C. – present	Stepping Up – Richard W.- present
RCM 2 – Debbie G - present	Right Turn Only – Ed - present
PI = Vacant	10 th Street - Mark S.– present
H&I – Gregg - present	Easy Does It – Rey - present
Activities – Jacob - present	Survivors – Lidia- present
Literature – Paul K. present	A Conscious Contact – Mary C.- absent
Web Servant – Tom – present	New Beginnings - Renee - present
RBS – Mandy S. – present	New Recovery – Paul - present
RBS Co Chair – Katrina – present	No Matter What – Ruben - absent
Outreach – Tom K. - present	Rainbow Group – James - present
Policy Chair – Niki - present	
Phone line – Romeo - present	

*Indicates two absences in a row

SERVICE PRAYER: *God grant us the knowledge that we make 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.*

RECORD REPORT:

- Took time to read
- No corrections made

TREASURER'S REPORT:

- Balance 1286.25
- Held back 50.00 to pay Romeo for Charger

GROUP REPORTS:

Shot of Hope: Absent but sent report

- Paid rent through the end of the year
- Attendance at 65-70
- Gail celebrated 1 year
- Donation to area - \$30

Gem City:

- Will be celebrating 3 birthdays – Dawn E. – 20 years
- No problems
- Attendance is : Portland – 20
- Padre Behavioral - 40
- Donation to ASC – 77.00 and buying 86.50 in Literature

Just For Today:

- Looking for a clarity statement
- Looking for a larger place
- Looking forward to their anniversary celebration
- Attendance is about 17-20

- Donation to area \$20.00

Get it Together:

- Absent but sent report with Luis
- Attendance 65-70
- Expecting to move near the end of September, beginning of October to 5501 McBride
- Area contribution - \$45

Stepping Up:

- Will be having a workshop on “Building A Better Home Group” on 9/19/09 at 2:00 PM with Debbie G. – all are invited
- Monday format has changed – the 1st, 3rd, and 5th Mondays will be a learning study and the 2nd and 4th Mondays will be a Story Monday
- Donation to ASC - \$50.00, 50.00 to region and 50.00 to world

Right Turn Only:

- No problems – can always use outside support

Easy Does It:

- Rey is GSR
- Buying \$63 in Literature
- Planning a fundraiser
- They will be celebrating 4 birthdays
- Attendance on Tuesday about 20
- Attendance on Thursday about 35

10th Street Newcomers:

- New GSR is Mark S. GSRA is Pete G.
- Their attendance has tripled in size – average about 47-55
- Serviced 16 newcomers
- Area donation is 14.25

Survivors:

- Moved to 626 Robinson Street as of 7/20/09
- Attendance is 20-40

- Buying \$44 in key tags and medallions
- 45\$ donation to area
- Needs alt GSR – having a hard time to get people to do service work
- Bill H. will be celebrating 10 years

Conscious Contact:

- ABSENT

We Do Recover:

- ABSENT

New Beginning:

- Needs area support
- Looking for alternate GSR, other service positions open
- Meeting attendance is up
- Servicing about 1 newcomer every meeting
- Donation \$5 for June, \$10 for July

New Recovery:

- Paul G. is new GSR
Attendance is 5-10
- Need outside support – when outside members come and they realize it is outside they leave and they really need people with recovery time to come and share their experience, strength, and hope

No Matter What Group:

- ABSENT

Rainbow Group:

- Need outside support
- Donation of 13.97 to area

- Barbeque at David's house this Saturday at noon

RCM REPORTS:

- No written report
- Sean said they received a lot of information at RSC at Texas City – he has not had time to compile it into report but he will have it for next area

WEBMASTER:

- Didn't change much

H&I:

- Servicing SATF, Reality Ranch, CASA, Charlie's Detox, Northwest Hospital
- 10 people at subcommittee meeting on 8-12-09
- Requested a workshop from Region – it is scheduled for 10-31-09 in Corpus Christi
- Currently has 6 ready to be orientated for the prisons – you can attend orientation at the prison
- AAI (Adopt an Inmate) has requested help from H and I and group support for fundraisers. Sub-committee will discuss this at next meeting
- Asking Area for \$150.83 for Literature

PI:

- Open position – no report

PHONELINE:

- Everything going okay.
- Asked someone on volunteer list to step up and take phone 1 – Sharon did.

ACTIVITIES:

- Jake said he had tried to set up a link for learning day but it is too late

- Back-up plan is to grill hamburgers and hotdogs at South Pope Park and play capture the flag and volleyball on Saturday August 22, 2009 at 2:00 PM

Break from 3:00 – 3:15 PM to eat sandwiches and other goodies.

LITERATURE:

- Had 2192.62 in inventory before today's sales

RBS:

- Had 228 registrations
- Total number of people in circle on Saturday night was 407.
- Raffle tickets - \$412.00, Auction - \$2240.00 – total merchandise sold on the beach was \$5046.00
- Current donation to CBANA would be 4359.99 but there is still a returned check to take care of and the donation from Lone Star

OUTREACH:

- Planning to go to San Diego on August 25, 2009

POLICY:

- No calls or questions

OPEN FORUM:

- Tom reported that he went to Southern Zonal Forum a couple of weeks ago and said there is a project to review new literature, Living Clean, and wondered if this body wanted to be a part of this project
- Debbie G proposes an AD HOC Literature Review Committee to work on this policy. Policy chair informed the body that AD HOC committees can only be formed in October. Debbie withdrew the proposal
- Tom felt like we needed to look at AD HOC guidelines in policy when that time came around.

OLD BUSINESS:

None

NEW PROPOSALS:

None

ELECTIONS:

Bea was nominated for RBS Co- Chair by Debbie G. Debbie O. seconded the nomination. Bea was asked to qualify herself – she said she has been clean since January 1993 and has been doing service work since July 1993. About 5-6 years ago she started serving on the RBS subcommittee. The last couple of years she has served from the background but she has done her share of work under the tent. She is willing and able to serve – her health problems are no longer an issue.

Bea was the only nomination. Voting will be in September.

Area will have several positions open for next term and nominations will be taken in September with elections in October. The positions that will be open are:

Co-facilitator

RCM1

Recorder

Treasurer

Phone Line

Outreach

PI (now known as Public Relations)

Activities

Policy

- PI – open position
- Romeo nominated – qualified himself and then withdrew
- Mickey nominated – he qualified himself
- Mark nominated Val but Val said he was out of town too much to be able to serve in the position as well as one should.

- Mickey was elected PI Chair and will serve out the end of the remaining term which ends December 31, 2009

ANNOUNCEMENTS:

- No Matter What Group in Kingsville will be hosting the next area on September 20, 2009 at 2:00 PM. Exact location will be announced later.

Meeting Adjourned at 4:31 PM