

SEPTEMBER 20, 2009

Meeting began at 2: 12 PM, with the Serenity Prayer. Wayne read the purpose of the ASC. The group said the Service prayer. Niki read the Twelve Traditions and Ed 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 – absent
RCM 1 – Sean C. – absent	Stepping Up – Richard W.- present
RCM 2 – Debbie G - present	Right Turn Only – Ed - present
PI = Mickey - absent	10 th Street - Mark S.– absent
H&I – Gregg - present	Easy Does It – Rey - present
Activities – Jacob - present	Survivors – Lidia- present
Literature – Paul K. present	New Beginnings - Renee - absent
Web Servant – Tom – absent	New Recovery – Paul - present
RBS – Katrina – present	No Matter What – Ruben - present
RBS Co Chair – Bea – present	Rainbow Group – James - present
Outreach – Tom K. - absent	A Message of Hope – Esther - absent
Policy Chair – Niki - present	Keep It Simple Sisters – Nancy - present
Phone line – Romeo - present	

*Indicates two absences in a row

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 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 916.18

GROUP REPORTS:

Shot of Hope:

- Paid rent through the end of the year
- Attendance at 85-90
- Jesse celebrated 5 years and Arnold celebrated 18 months
- Donation to area - \$30 and 95\$ in Literature

Gem City:

- No problems
- Attendance is : Portland – 20
- Padre Behavioral - 35
- Donation to ASC – 83.00 and buying 50.00 in Literature

Just For Today:

- Still working on their anniversary celebration
- Attendance is about 10-15
- Donation to area \$20.00
- Will celebrate 3 – 2 year birthdays and 1- 6 year birthday

Get it Together:

- Absent but sent report
- Attendance 65-70
- Moving September 23, 2009 to 5501 McBride
- GSR position is vacant
- Area contribution - \$40

Stepping Up:

- Had a great workshop on "Building A Better Home Group" with Debbie G.
- Attendance is Monday = 20, Tuesdays = 25 and Fridays = 30
- Donation to ASC - \$33.33, 33.33 to region and 33.34 to world

Right Turn Only:

- Still continuing their Literature study
- Need committed home group members to take service positions

Easy Does It:

- Buying \$30 in Literature
- Celebrated 4 birthdays – Jessa -7-years, David – 10 years, Chip – 17 years, and Jim S with 23 years
- Attendance on Tuesday about 11
- Attendance on Thursday about 34

10th Street Newcomers:

- ABSENT

Survivors:

- Penny is new GSR
- Will be moving back to 4610 Kostoryz on 9-28-09
- Bill H. celebrated 10 years

New Beginning:

- ABSENT

New Recovery:

- Attendance is low
- 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:

- Alternate – Seanete in attendance
- Attendance is 8-16
- 13\$ Donation to area

Rainbow Group:

- Attendance is picking up
- Donation of 20.00 to area
- David is GSRA – will need to elect GSR at next group conscience

A Message of Hope:

- Absent but sent report – ne group asking to be recognized
- Meeting held at 13725 Northeast Blvd
- First meeting was 17th of August – 19 people in attendance
- Buying 35\$ in Literature

Keep It Simple Sisters

- Organized April 23
- Trying to have meetings every Tuesday
- Average attendance is 3

RCM REPORTS:

- They are looking into money issue – they have 9000\$ above prudent – have proposals to raise the prudence a little higher and send the rest to world. CBANA is going to send a proposal that they send everything above prudent and then change their prudent
- Will be attending next RDC in Austin on November 14

WEBMASTER:

- ABSENT

H&I:

- Servicing SATF, Reality Ranch, Charlie's Detox, Northwest Hospital
- Subcommittee consented to meeting 2 times per month
- Learning Day is scheduled for 10-31-09 in Corpus Christi
- Orientation at TDCJ – Garza East Unit on October 14, 2009

PI:

- Absent – Adult probation is requesting meeting schedules

PHONELINE:

- Everything going okay.
- Had to replace phone line 1 – 97.91 but will receive rebate of 50
- Discussed people who have lost phones, etc., being taken off of the list
- Next subcommittee meeting 9-26-09 at 2:00PM at Half Priced Books

ACTIVITIES:

- Jake said 1st activity went pretty well – he is returning 138\$ of leftover money and donations
- Next activity is MOVIE NIGHT at 10:00PM Movie will probably be I Love You Man

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

LITERATURE:

- People still like to read – gave 448.50 to CBANA to cut a check to Lone Star

RBS:

- Will be donating 4359.00 to Area
- First Committee for RBS 2010 will be on October 10,2009 at 5:00PM at Stepping Up location

OUTREACH:

- Absent but went on three trips to meetings – dates and locations unknown at this time.

POLICY:

- No calls or questions

OPEN FORUM:

- We Do Recover Meeting – several people have tried to go but nobody is there – Stephanie was GSR of the group – will find out that the meeting is defunct – it will be removed from the meeting list

OLD BUSINESS:

None

NEW PROPOSALS:

- Create a Literature Review Committee that will review the literature that WSC suggests starting with the Living Clean Project. The intent is for our area to have input on the approved Literature.
There was discussion on the clean time requirement and commitment time for the Chair. It was the consensus that the clean time requirement be 5 years and the commitment be 2 years with 1 time re-election – maximum terms 2.

Consensus on REGIONAL PROPOSAL that TBRNA follows current policy in sending monies over prudent reserve down the service chain.

Intent: The 11th concept

ELECTIONS:

Bill H was nominated for RBS co-chair. Bill qualified himself and Bea re-qualified herself. Both were asked to leave the room – discussion followed. Bea won the election.

The following are the nominations for the positions that will become vacant on December 31, 2009.

Co-facilitator – Debbie O

RCM1 – Wayne S

Recorder – Judy R.

Treasurer – Judy K.

Phone Line - Seanete

Outreach - Richard

PI (now known as Public Relations) – Kary G., and Romeo M.

Activities – Jake H.

Policy – Niki P.

Voting for these positions will be next month.

BUDGETS:

Public Information	200.00
Outreach	150.00
Regional Assembly Travel	0
RSC Travel	500.00
H&I	400.00
ASC Officers	1270.00

ACTIVITIES

1000.00

ANNOUNCEMENTS:

- Frolic in the Woods
- NA of Iran is requesting stories for their convention

Meeting Adjourned at 5:47 PM

Next Meeting will be hosted by Steppin' Up on October 18, 2009 at 2:00 PM

Parkway Presbyterian Church - 3710 Santa Fe