

CBANA
Area Service Record
 July 15, 2007

Meeting started at 2:20 p.m. We all read the serenity prayer, Mandy read the Twelve Traditions, Norman 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 no addict anywhere need die from the horrors of addiction.*

ROLL CALL -

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|-------------------------|------------------|----------------|---------------------------------|----------------|----------------|
| Facilitator- | David K. | present | Off the Wall – | Ed | absent |
| Co-facilitator – | Tom K. | absent | Shot of Hope – | Greg | present |
| Treasurer – | Lester | present | Kiss the Lie Goodbye – | Melissa | absent |
| Recorder – | Cindy K. | present | Gem City – | Sean | present |
| RCM 1 – | Bea | absent | Just for Today – | Tami | present |
| RCM 2 – | Bill | present | Get it Together – | Mario | absent |
| PI – | Margo K. | present | Stepping Up – | Debbie | present |
| H & I – | Mary C. | absent | Right Turn Only – | Peggy | present |
| Activities – | Mandy | present | Easy Does It – | Micky | present |
| Literature – | Dedee | present | Keep It Simple - | None | absent |
| Web servant – | Tom K. | absent | Welcome Home - | Matt L. | present |
| RBS – | Robert F. | absent | 10th Street - | Henry | present |
| Outreach – | Dan K. | absent | | | |

There are two groups that need to be recognized:

----Welcome Home – meets at Padre Behavioral Hospital every Wednesday at 8 pm. Matt L. is their new GSR.

----10th Street Newcomers meets at 1200 10th Street on Mondays at 8 pm. Henry is their new GSR. Both groups need support.

The Minutes were accepted after the following questions and revisions:

---- Norman brought up that Ed didn't have enough clean time to be Assistant Chair of the convention. Bill has all policies for TBRCNA Conventions (he believes the clean time requirement is 5 years). Margo asked about the previous vice-chair being involved in the next Convention. Peggy had a concern about how the new Consensus based forum affecting the process. There was a CONSENSUS to bring it back up in New Business.

---- The wording of last month's minutes needs to be changed from "Off the Wall wants to host the TBRCNA Convention in 2009" to "Off the Wall brings a nomination of Chip for Chairperson of the Convention" and Ed's nomination is withdrawn.

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. They celebrated one birthday: Landa had 21 years. Their new location is South Shore Christian Church with the date TBA (maybe Aug.) Both meetings will be moving there. \$50.00 donation.

Shot of Hope – Greg is the GSR, and they need a new Alt. GSR. They are serving many newcomers. \$35.00 donation.

Kiss the Lie Goodbye - Melissa is the GSR. Sara 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. Everything is doing well. They celebrated one birthday: Wayne S. had 5 years. No donation.

Just For Today – Tami is reporting as GSR. They have 5 people who attend regularly. They had 1 birthday: Thada had 15 years. Things are going a little better. \$20 donation.

Get it Together – Mario V. is the GSR. Absent. No report, no donation.

Stepping Up – Debbie is the GSR, they need a new Alt. GSR and the new Treasurer/Secretary is Samantha. They had 2 birthdays: Michelle had 8 years and Cory had 7 years. They are still looking for a new meeting place. They would like to nominate Norman for Chair of TBRCNA 2009. \$46.00 donation.

Right Turn Only – Peggy is the GSR, and Jerry is the Treasurer. They need support. No birthdays. Stepping up captured the flag. They had 2 to 4 newcomers last month. They will be starting to have a Step Study meeting on the first Wednesday of every month. \$20.00 donation.

Easy Does It – Micky is the GSR. Alt. GSR is David T. They are working on a Movie Night at the Anchor Club. No birthdays. No donation.

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

Keep It Simple – Don read the report. There is no GSR. They need support and they meet on Tues. & Thurs. at 7 pm. They celebrated 2 birthdays: Don had 8 years and Sam had 5 years. \$60.00 donation.

Welcome Home – Matt L. in the new GSR. They have been getting low attendance of people with clean time, especially women. They need support. Average attendance is 15. They meet Wednesdays at 8 pm. They want to make a donation, but the money isn't here today.

10th Street Newcomers – Henry is the new GSR. They celebrated 1 birthday: Rodney had 1 year. No donation.

Break called at 3:23 p.m. Break over at 3:32 p.m.

COMMITTEE REPORTS:

Treasurer Report – Lester will be bringing up a new topic in financial business about sending the donations up (\$206.31 to TBRNA and \$206.30 to NAWS). We need to discuss the budgets (because of the new quarter); Lester recommends keeping the prudent reserve the same for the next quarter (\$1278.90). The ending bank balance amount on last month's statement (\$1388.57) needs to be adjusted up \$30.13 to account for a check for \$29.63 that was misdated for last month's report and for \$.50 that was found in the bank bag. There might be a need to increase phonline's budget by a small amount due to changes made recently, but Lester won't know until next month. Tom K. was reimbursed for the phone bill. The difference between the bills when it was all said and done was \$60.00 that was a one time documentary charge.

RCM 1/RCM 2 Report - Bill read the report. ---- *Does this Area want to help form a Hotel Committee?* The question was supposed to be brought back to the groups. The committee is to be created to get more bargaining power when booking hotels for future conventions. The committee is to be made up of 4 to 5 people that will go to the different hotels and bargain with them. We do have a rotation schedule for the conventions. Wayne says that if we don't hold to the actual rotation schedule, it could break down the negotiations. Dedee says that there is a rotation – San Antonio has it for 2009, but we are not sure if they will want to put in a bid for it. Bill says that they need to see our Holiday Inn because we aren't equipped enough to be told where to have the convention in this Area. Sean asks, "Why does there need to be a committee?" There doesn't have to be. Peggy doesn't think that it's a good idea because each Area should be autonomous. Norman says that we are limited on hotel selection in our Area. He doesn't think it's a good idea either. CONSENSUS – No
----On the mission/vision statement- "we don't have any input".

Public Information/Phoneline – Got some literature for the mail outs. Margo did not get the schedules from Keystone. She will have them at Stepping Up on Tues. at 7 pm or Fri. at 6:30 pm. Tom wasn't able to make the changes for the schedules. Phoneline is going OK. Dale is not helping Margo anymore. She does not have a current rotation schedule for the phoneline.

Hospitals and Institutions – Absent. No report.

Activities – The pool party went well. They spent a total of \$141.84. They had \$158 left and had \$15 in donations, so they are turning in \$173.16 back to Area. The next event planned is a Pancake Breakfast on Sunday, August 12th and may be held at the Anchor Club.

Literature – Dedee talked about the old Newcomer Packets that she has for \$2. There are still some of the old ones left. She will be carrying the new Introductory Guide to NA, which has everything already in it. The price will also be \$2.

Web Servant – Absent. No report.

RBS – Robert F. absent. David brought the report. They still need auction stuff, a generator and someone with a hitch to bring the Skid-o-cans back and forth. There are 75 people who have pre-registered. Lester has some concerns about RBS's financial accountability because we haven't any bank reconciliations. The next RBS sub-committee meeting is July 21st at 7 pm at Off the Wall.

Outreach – Absent. No report. Dan is willing to step down if anyone else is interested in the position.

Recorder – Is requesting to be reimbursed \$28.12 for ink and paper.

Southern Zonal Forum – has 4 sub-committee members. SZF will be at the Lighthouse Inn in Rockport. We are going to have to shuttle people back and forth from the airport. *Does this Area want to have a Hospitality Room?* We will wait another month for the answer. Off the Wall says that it will host one meal. JFT may donate money.

OLD BUSINESS: None

NEW BUSINESS:

Lester proposes to keep the prudent reserve and the budgets the same for the next quarter.

We rehashed the rotation schedule: Ingleside is the next one to host Area. It will be held at the Scout Hut.

Bill will take a bid for the TBRCNA 2009 Convention back to region with the names of the 3 people who have expressed interest in being Chair.

----Off the Wall nominates Chip

----Stepping up nominates Norman

----Keep It Simple/Right Turn Only nominate Peggy

Next month these 3 people will qualify themselves and we will vote on who will be Chair

FINANCIAL BUSINESS –

Mandy (Activities) - \$200 for Pancake Breakfast

Bill (RCM 1)- \$200 for ASC travel and lodging

Margo (P&I) - \$48.50 for mail outs

Cindy (Recorder) - \$28.12 for ink and paper

TBRCNA - \$206.31 and NAWS - \$206.30

OPEN FORUM:

Dedee suggests that the GSR's take back the financial records and the minutes from Area and place it out where it can be inspected.

Lester asks that anyone who is turning in receipts to staple them to an 8.5" X 11" sheet of paper with a breakdown of the items written on the paper.

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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 5:02 p.m.