

Area Committee Meeting
January 13, 2008

Meeting started at 2:15pm with Tom reading the purpose of Area. Debbie read the 12 traditions and Matt read the 12 concepts. Service prayer was led by Tom K.

ROLL CALL –

Facilitator- Tom K. present	Off the Wall – Ed-present
Co-facilitator – Wayne S.- present	Shot of Hope – Dennis present
Treasurer – Judy K.- present	Kiss the Lie Goodbye – JessaF.- present
Recorder – Bea W.- present	Gem City – Debbie present
RCM 1 – Sean C.-present	Just for Today – Thada present
RCM 2 – Bill H.- present	Get it Together – Paul present
PI – Margo K. present	Stepping Up – Kari- present
H & I –absent	Right Turn Only –
Activities – Vacant	Easy Does It – present
Literature – Dedee W.-present	Keep It Simple – Judy- present
Web servant – Tom K. present	Welcome Home - Matt present
RBS – David T. -present	10th Street - Henry present
RBS co-chair Mandy present	Mon. Nite Survivors - Dan S.-present
Outreach – Micky - present	Chic Chat – Jacquie T.-absent
Policy Chair – Debbie O.- present	Life’s Second Chance – Matt –present

Chic-Chat correction is that Jacquie is the GSR and Teresa is not the GSR.

Treasurer’s Report- Judy stated that she did not have the receipt report and if the recorder to just make sure that she records the in coming/out going monies, and that we will get receipts from that information. Lester’s reported stated that our balance is 1200.00 . in the report there is the year end report and the budgets by committees.

Bill asked if we are going to be having an annual budget or quarterly budget. The prudent is very high, and that we needed to know if it was annual or quarterly. They stated that it is almost like quarterly.

Off the Wall- Ed stated that things were going well for the group. He stated that the meetings are big. 50.00 dollar donation.

Shot of Hope- Dennis stated that things are good. His AGSR is very helpful helping him get the announcements out. Dennis also stated that their attendance has come

down but feels like it pick up. David K. asked about volunteering their time for SZF. Donation 20.00

Kiss The Lie Goodbye- Jessa stated they are considering dropping the Friday night meeting. Then stated that they are merging with Easy Does It. So this will be the last report for them. 20.00 dollar donation.

Gem City- Debbie stated that they are a closed/non smoking meeting. The average is about 10. Good recovery. On January 27 they are celebrating birthdays. Chili Cook-Off. February 10, 2008.

Just for Today. They are meeting two days a week. They are thinking about implementing a Woman's meeting on Saturdays, unless a man shows up. They are donating 20.00 dollars.

Get It Together- They are doing well. They have a speaker meeting and Judy is speaking there tonight. They need outside help, there a lot of newcomers, and so people with long term recovery need to attend.

Stepping UP- Kari stated that they are having an average attendance of 20 and 25 people in the meetings. They are purchasing chairs for the meeting and so there will be no donation for this month. Pot luck for February is on the rise, there is not date yet but there will a flyer out soon.

Easy Does IT- Mickie states that Teresa G celebrated one year, and Mickie celebrated 2 years. They are not going to have the text study on Wednesdays and no Friday night meetings. They are giving a 30.00 donation. He had a question about the GSR form, Russel gave him the information.

Keep It Simple-Judy stated that they have struggled for some time, she is asking that the meeting be taken off the schedule, she stated that when she does go out to the meeting no one shows up.

Welcome Home-Matt informed us where they meet and when. The meeting is doing well. 21.03 to Area. No complaints. Needs more women to come and support.

10th Street- Average attendance was low. Rent was paid, as well as supplies. No donation.

Monday Night Survivors- Dan stated that they have reached their prudent. He informed the group that they are looking forward to donating next month. They had 3 new comers and people with clean time. He stated that they needed Women with more clean time to support the meeting. Their group will be bringing snacks and drinks to SZF. Jacquie and Stich celebrated some clean time anniversary.

Life Second Chance-Matt stated that things are going really good in the Valley. They have an average attendance with 12. They paid rent have literature, but they are not able to donate, because they are trying to increase their literature. They have the flag if anyone was interested. So come and get it if you want it.

Subcommittee Reports-

RCM 1-No report only that we are going to be going to region, and Bill needs 200.00 dollars. SZF is also a CAR workshop.

PI- margo stated that they are going to be at a Health Fair and she will be needing IP and is requesting some monies. PI and Phone line meeting at next area, and it will be at 1:30 in Rockport.

H&I absent

Activities- Mandy stated that she is giving her final report. She asked for 400.00 and is returning 245.96. Is nominating Jessa for the Activity position.

Literature- Dedee is donating money back to CBANA. 407.50 donation. She went over the what specials that she had. She stated that she made the mistake of ordering 5 year medallions and she did not receive any 15 year medallions. She stated that she would be getting some in soon.

Web dude-Did everyone sign the dilly that was going around. Russel M is helping keeping everything current. The site is changing.

RBS-David stated that Mandy is reading the report. All the bank information has been changed. They informed the committee that things are running smoother, they are in the process of making sure that all meetings have t-shirts available. Next meeting February 1st off the Wall at 7:00pm.

Outreach- Mickie stated that they are thinking about going down to McAllen.

Policy-Debbie states that she went through all of the archives and put it all together, and she explains the italicized and the boldness of the rough draft of the policy. Review and bring back.

SZF- David stated that there was a meeting and they talked about the shirt and they are ordered. The casino night; you will be able to buy chips and they play the games and win with them, and the auction you can buy the auction things. All groups did get back with him for what they are going to be doing for the Hospitality. The items for the casino night from B & T rents will cost 110.00, he stated that the funds raised from the casino will be donated back to SZF, there was a question about this,

stating that it should be returned to CBANA since they were the ones that were putting the money of the items. David stated that he would get clarification about who will get the funds.

Nominations;

Jessa for Activities- qualified herself. She answers questions concerning whether she can be available. She is voted in unanimously.

Valentine's Dance February 9, 2008. She is asking for 225.00 at Charlie's. There will be flyers.

Mickie asked questions (don't know because the recording of the meeting could not be found on my computer)

Open Forum: Area Inventory-when are we going to do it.

H & I- Asking if we can help H & I introductory books. Discussion about this.

H & I needs committee. We need an H & I chairperson.

(these discussions were lost also- will make sure that it is downloaded before leaving meetings)

Announcements

Valentine's Dance on the 9th of February

Gem City's Chili Cook-off on the 10th of February

Southern Zonal Forum January 25-27th in Rockport Texas

Meeting adjourned at 5:20pm. Next meeting in Rockport on the 17th of February.