## CBANA ASC Recorder Report December 18, 2011

Meeting Began at 2:10pm, in Kingsville

Serenity prayer

12 Traditions read by Ed, 12 concepts read by Kimberly.

In attendance were: Facilitator – - open

Co Facilitator – David K. - absent Treasurer – Judy K - present Recorder – Debbie T. - present

RCM 1 – Val - present RCM 2 – Bob - present

H&I - absent

Phone line – absent
Activities – present
PI – Kary – present
RBS – present
Outreach – open
Policy – present
Literature - absent

Gem City – Wayne S. - present

Stepping Up – present Literature Review - absent 10<sup>th</sup> Street – Pete – present Survivors – Bill H - absent

New Recovery – Jose L. –absent Victoria Group – Libby R. - present Off The Wall – Diane S. - present

LHOTB – Jacob H. - absent More will be revealed – absent New Beginnings – Sean C. -absent

No Matter What – present Get it Together – present

Straight Truth – Kim P. – present

New Way of Life – absent Easy Does it – absent Just for Today – present Cc recovery - absent Shot of Hope - Present

## **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

## **Reports:**

**Recorder Report –** minutes read and approved.

**Corrections -** correct spelling is Celine. Kary was present at last ASC.

**Treasurer Report**- —Bank balance is \$1488.77. No news on post office. We are lower than our prudent. Can't pay storage rental (for year). Suggestion to pay monthly. Correction to Greg's budget amount. Expenditures will show \$285.

Question about storage – is it Area storage? Yes. There is no activities stuff in there.

Is it okay to pay storage monthly? Yes

Would like to see GSR go back to groups and mention that it is the groups' responsibility to contribute to area.

Celine has inventory of storage.

Suggestion that we establish a person for storage. Others suggest that we just have activities, RBS and facilitator as points of accountability.

Next ASC we will decide what to do with accountablility for storage.

**RCM 1/ RM 2** – Theme for convention TBRCNA is One Promise Many Gifts. Date is February 3 – 5 in Beaumont. TBRNA will be hosting southern Zonal Forum in January of 2014. Need to present Hotel and meeting space information at 2013 forum if CBANA would like it to take place here. Goal is not exceed \$250 with a cap at \$350.

**H&I** – All is going well have regular attendees as well as some new members. Trying to secure a date around February or March for the H&I people from region to visit for a learning day. Women are welcome on the panels of an all male facility.

**Phone Line** – the phone line has been relinquished back to Area. Val has agreed to carry the phone till next ASC.

Activities – Had thanksgiving Feast and Thanks to Bob for all the hard work and planning. We spent \$164.94 on this event. On 12/17 we had a White Elephant Celebration I received a check for \$175 for this event. I then had a balance of \$267.37. Turning in a total of \$116.86 to this body for both events. 2 more events coming up...Christmas celebration and New Year's Eve Dance. Asking for \$350 for both of these events.

Suggestion – put can out at "free" events for those that would still like to donate.

**PI** – 15 mail outs this month. Treatment associates in Beeville have asked for a meeting in their facility. Discussed with the counselor four traditions and that meetings aren't a counselor led group. Will be going to Beeville January 10 to provide a presentation and offer any assistance needed. I have been contacted by NAWS that a group has not paid rent for over a year. Need to know what to do.

**Couple of proposals of...**Kari to meet with church. Send someone from area to meeting to find out what is going on.

**Literature** – absent

**RBS** – Discussed t shirts and decided on a company. First order will be in by New Years dance. Will probably have plywood for sub flooring by next ASC. Celine spoke with Tom K. regarding RBS website. The main design and Pay pal are being set up and in motion. All subcommittee meetings will be at 1:30 Saturday before area at RCI.

We will use turtle for 1<sup>st</sup> order and all are welcome to bring turtle designs to next ASC for a vote.

Outreach - open

Policy - Nothing new.

Literature Review chair - absent

## **Group Reports**

**Gem city** – doing great. New clubhouse at 822 Denver. Thursday at 8pm will be at new clubhouse. Sunday will continue to be at church for now.

**Stepping Up** – No Problems everything going great. Had a successful pot luck/ birthday night. \$75 donation.

10<sup>th</sup> street – no problems or upcoming events at this time. Everything going okay

Survivors - absent

New Recovery – absent

**Victoria Group** – Moved Sunday meeting to 7 pm. Facility is not allowing us in building till 8pm so Tuesday meetings are at 8:15pm. \$30 donation.

**Off The Wall** – People have begun to volunteer more however had low turnout at group conscience. Area donation is \$70.

**Last House on the Block** – absent. Wayne reports that Bay view has bought out Padre and would like more NA involvement.

**Shot of Hope** – No problems and no functions at this time. Area contribution \$40.

New Beginnings – absent

Straight Truth – Meetings averaging 25 to 30 people. No contribution at this time.

**Get it together** – Celebrated 6 birthdays. No problems at this time. \$50 donation.

No Matter what – (notes say see report. Don't have one. Whoops!)

New Way of Life – absent

Easy Does it – absent

**Just for Today** – Need support in Rockport!

**Cc recovery** – does not exist.

Open Forum -

Can Vinny be AGSR and RBS chair? No must step down from AGSR.

March 10 at CBAF will have Guide to local service learning Day.

Next ASC at Charlie's place.

Please make concerted effort to announce next ASC meeting.

Nominations:

Linda R. – PI – qualifies – elected

Kary - Lit. Co – chair – qualifies – elected.