### **CBANA ASC Recorder Report**

#### April 21, 2013

#### In attendance were:

Facilitator: Judy - present Robstown R & R - present Co Facilitator: Vinny - present Conscious Contact — absent

Treasurer: Deborah (acting) - present

Recorder: Paul S. - absent

RCM 1: Val absent

RCM 2: Craig - present

LIST Sandy absent

Victoria Crown - present

H&I: Sandy absent Victoria Group – present Phone line: Russell - absent Off the Wall – absent

Activities: Bridget - absent New Beginnings – absent w/ report

PI: (vacant)

RBS – Jennifer & Shelly - present

Outreach: Omer – absent

Policy: Deborah – present

Get it Together – present

Straight Truth – absent

Easy Does It – present

Just for Today – absent

Literature: Sean – present

Literature Review: Don – absent

Back to Basics – absent

Back to Basics – absent

Service Structure Ad Hoc: Don – absent Women's Unity Group – absent

New Vision – absent NWNA – present Coming Home – absent

### **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.

### Treasure's Report

Beginning Bank Balance	\$902.66
February Deposits	\$1476.36
February Checks/Debits	<u>(</u> \$747.54)
Ending Balance	\$1631.48

### RCM Report April 21, 2013

Good Afternoon everyone, my name is Val V. and I'm a grateful addict in recovery. TBRNA is in need of a Treasurer that has MS Excel experience.

I attended the Regional Assembly that was held on April 13<sup>th</sup> in Schulenburg, TX. Two GSR's and both RCM's attended the event which wasn't a great turnout for CBANA. Gary M. is the new RD and George from Austin as the RDA. We had discussions about the Traditions Work Book and what we wanted it to look like. It was a great time and I wish more of you could have been there.

TBRCNA-14 is still in need of people to step up and get involved so please get the word out to your home groups. This convention will be held here in CBNANA sometime in February of 2014. More will be revealed.

At the last ASC, I asked the GSR's to take this proposal back to your home groups for discussion. Craig W. and I have to attend the RSC on May  $11^{th}$  so we will need an answer from you all regarding this Area's consensus.

- Proposal: To provide the Facilitator and Co-Fac 2 room nights along with the rest of the Convention Committee 1 room night = 9 room nights, during the Convention for a total of 13 room nights at a cost to the Convention Committee = \$1196.00
- Intent: To provide the members working the Convention a place to stay since they have to be on location for the duration of the event.

The next RSC will be held on May 11<sup>th</sup> and 12<sup>th</sup> in the Hill Country Area of NA at the St. Helena's Episcopal Church, 410 N. Main Street, Boerne, Texas 78006. This will be a 2 day event with a learning day. There will be a speaker meeting and a river trip after the Saturday RSC so everyone is invited. I will be asking for approximately \$300.00 for this trip. I have already reserved the hotel room for Friday and Saturday night for me and Craig W. at the American Best Value Inn for \$60.00 per night = \$120.00 + tax. The rest will cover gas and food expense.

The State Convention of NA is May 24 – 26, 2013 at the Crown Plaza in San Antonio, TX. They need people to help them with several service positions. You can call GQ Raymond L. for more information at 210-386-8623.

Narcotics Anonymous is busy starting to prepare for WCNA-35 to be held August 29<sup>th</sup> – September 1<sup>st</sup> in Philadelphia, PA. You can pre-register for this event at <a href="www.na.org">www.na.org</a>. The hotels are going fast so I suggest that you make your reservations ASAP if you plan to attend. We won't have another World Convention in the states for 7 years due to the rotation.

If you would like to receive updates and emails for NAWS, you need to go to this web site and subscribe to publications or JFT at any time by going to www.na.org/subscribe.

ILS Val V. (RCM-1 CBANA)
ILS Craig W. (RCM-2 CBANA)

#### **CBANA Regional Committee Member 2 (RCM2)**

### April 21, 2013

Tejas-Bluebonnet Regional members received a report during the past week from Regional Chair, Allan E. that Bob W. has resigned as Co-Chair of the Region due to health problems.

I want to include in my report that a new group was started this past week in Victoria, TX., meeting on M,W,F 8:15 PM to 9:15 PM. The members chose the name Solutions Group. They want to become established with regular attendance prior to requesting membership in the area.

I attended an NA meeting in Hallettsville, TX. on Thursday, April 5 at 6:30 PM. It is listed in the Hallettsville newspaper as an NA meeting located at a church. A "church lady" sits at the end of the table to monitor participation. She stated that she is aware she can attend an open meeting. Of the few people in attendance two said they were addicts. They had no NA literature or knowledge of NA. I have purchased a Group Starter Kit and will try to make my way back over there to perhaps assist them in getting a meeting founded in NA.

In Loving Service,

Craig W.

## **RBS Sub-Committee Report 4/21/2013**

The RBS Sub-Committee met on Saturday, April 20<sup>th</sup> at 2:00 PM at 626 Robinson and the following items were discussed:

- H&I requested an additional spot to accommodate an additional speaker at the H&I Workshop.
   The committee decided to allow H&I an additional 30 minutes for their workshop should they need more time.
- Jennifer spoke with Tom K. via phone and he confirmed that the online registration would be up and running this weekend.
- The raffle tickets will be ready this week and Celine will pick them up. We will purchase 1,000 tickets for a cost of \$60.00.
- Celine will send an email blast to everyone who provided an email address for last year's registration to inform them that the online registration is ready.
- The committee ordered the merchandise that will be included in the registration bags. The total came to \$1,346.63. Dane allowed the committee to use his credit card to purchase the items online and the committee wrote him a check to reimburse him for the cost.
- Bill was given a check to purchase caps from Cup Graphics. He and Kary will go to Cup Graphics this week to place the order and then he will contact Jennifer about the final cost. He estimated that 40 caps will cost approximately \$400.00 based on the quote that he was previously given.
- Celine and Bill both turned in money from the sale of pre-registration and merchandise and this month's deposit will be in the amount of \$290.

• The beginning balance for this month was \$3,401.48.

The next RBS Sub-committee meeting will be held on Saturday, May 18<sup>th</sup> at 2:00 PM at 626 Robinson.

Thank you for letting us be of service,

The 2013 RBS Sub-Committee

## **RBS Policy**

**Purpose:** To bring a group of recovering addicts together in a positive, safe and fun way while still maintaining the primary purpose of carrying the message to the addict who still suffers, as well as upholding the Traditions of Narcotics Anonymous.

Primary Committee: Consists of a facilitator and a co-facilitator elected by CBANA Area. Facilitator and Co-facilitator must have a minimum of 3 continuous clean time (cannot be waived). Facilitator's responsibilities are to coordinate all aspects of the event and be one of the two signers on the RBS bank account. Co-facilitator's responsibilities are to assist in coordinating all aspects of the event, serve as Treasurer, assume responsibility of any vacated sub-committee chair until a replacement is elected or appointed and be one of the two signers on the RBS account. As Treasurer, the co-facilitator shall make sure all the approved expenses are paid in a timely manner, prepare a written report of incoming funds, expenditures and account balances for the preparation of the RBS report, ensures all deposits of RBS funds are made within a timely manner, issued receipts for all funds received, and maintain all RBS bank account statements. All other chairs are appointed by the committee at the first sub-committee meeting following the event and serve during the next year's event.

Sub-Committee Chairs: Registration Chair, Merchandise Chair, Clean-Up Chair, Secretary and Hospitality Chair. Per CBANA Policy, any individual responsible for handling and maintaining NA funds must have a minimum of 3 years clean time requirement (cannot be waived). Registration Chair's responsibilities are as follows: 1) to coordinate, maintain and record all registrations as received including pre-registrations and regular registrations both printed and electronic; 2) to maintain funds generated from registrations, be accountable to primary committee for maintaining funds and submit funds to primary committee as deemed appropriate during sub-committee meetings; 3) to create, maintain and provide documentation of recorded registrations, organize and bring records and all registrations to event for the purpose of distributing recorded registrations, and be prepared to organize and set-up registration tables; 4) coordinate with Merchandise chair to ensure that pre-registration merchandise is accounted for and ready for distribution at the event. Merchandise Chair's responsibilities are as follows: 1) solicit a minimum of three bids from various vendors as discussed during sub-committee meetings; 2) bring documentation of bids to sub-committee meeting for the purpose of choosing merchandise vendor for that year's event; 3) order and maintain responsibility of an on-going inventory of merchandise purchased from vendor and individuals; 4) coordinate a committee before and during the event responsible for selling

merchandise and ensuring CBANA clean time requirements are met; 5) coordinate with Registration Chair to ensure that pre-registration merchandise is accounted for and ready for distribution at event; 6) organize all merchandise prior to event, bring all merchandise to the event, and be prepared to organize and set-up merchandise tables; 7) following the event, return any unsold and unclaimed merchandise to the co-facilitator at the first sub-committee meeting following the event. Clean-Up Chair's responsibilities are as follows: 1) form a committee to organize clean-up (i.e. - trash bags, garbage cans, etc.), and maintain and ensure that the event's location will be kept in a clean and orderly manner throughout the event; 2) ensure that the clean-up committee fulfills duties following the event and does not leave event location until location is clean and all trash is disposed of properly. Secretary's responsibilities are as follows: 1) record and maintain a record of all sub-committee meeting minutes; 2) submit meeting minutes in a timely manner to either facilitator or co-facilitator for the purpose of preparing a report to present to ASC. Hospitality Chair's responsibilities are as follows: 1) form a committee to organize distribution of coffee and sate of approved refreshments at the event; 2) order, maintain and purchase with RBS sub-committee approval an inventory of approved refreshments to be sold at the event; 3) set up, organize, distribute and sell any approved refreshments at the event.

**Sub-committee Meetings**: Time, date and location of sub-committee meetings are to be determined by the facilitator.

**Schedule of Events**: The schedule of events will be determined by the sub-committee during scheduled sub-committee meetings.

**Raffle**: All raffle items are to be NA related, as outlined by World. Tickets are to be pre-printed with the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> place prizes noted on each ticket and may be sold as determined by the sub-committee during scheduled sub-committee meetings.

**Auction**: All auction items are to be donated by NA members and shall be approved by the sub-committee during scheduled sub-committee meetings. Auction items shall include, but are not limited to, NA-related merchandise, literature, memorabilia and other donations.

**Vendors**: All vendors are to be pre-approved by the sub-committee during scheduled sub-committee meetings. Vendors are not allowed to set up and sell merchandise of any kind during the event without prior approval from the sub-committee.

# **Area GSR Reports**

**Robstown R & R (Renewed & Remixed)** – 1<sup>st</sup> meeting – established meeting materials needed, selection of officers at next meeting; 2<sup>nd</sup> meeting – established meeting format. Need to add meeting to Area list and show of support. Meeting place is 107 4<sup>th</sup> Street, Robstown, TX. Andrea S. helped with acquiring this location.

**New Recovery** – GSR Cory Z. GSRA Steve - Having a great turnout on Saturdays; organizational progress in the last 6 months. Problems are service commitments; plan to elect officers - Upcoming Weenie Roast. NA is full of nutty people. We need more sponsors – men and women - Donations to Area \$100.00.

**VGONA** – GSR Blair H., GSRA Henry H., Treasurer Sarah W., Recorder Omer – We are looking for another meeting place, Genesis Center is closing. Jason 5 yrs. – upcoming picnic - Donations to Area \$62.00.

**New Beginnings** – GSR Sharon P. GSRA Robert R. - Need fellowship exp. strength and hope warm bodies. Area will be at our Meeting Place May 19<sup>th</sup> - Donations to Area \$55.68.

**Get It Together** – GSR Lidilla R. – 4 birthdays: 1 @ 21 yrs., 1 @ 2 yrs., 2 @ 1 yr. Lots of crosstalk, cell phone usage, Addressed. No other people to step up to help with meetings. Speaker on last Sunday of month is Darla B. - Donations to Area \$100.00; purchased \$37.00 in key tags, medallions.

**Easy Does It** – GSR Jacob H. – Wayne C. is celebrating 8 yrs. Problems are funds and attendance. No upcoming functions.

**NWNA** – GSR Troy W. GSRA Tia F. Treasurer/Secretary Darla B. – Darla and Deacon celebrate birthdays. We need more attendance/support. Recognize Christi for GSU support.

### Old Business -

- RBS Convention policy was submitted, reviewed and passed.
- GSRs need to update their email information with CBANA.
- We still need a Recorder, a Treasurer, and a Public Information Person.

#### **New Business -**

- Open forum
- Website navigation is not working right, email webserver and Public Information about getting it fixed.