## CBANA ASC RECORDER: AREA MEETING DATE: 1/23/2022

LOCATION - HYBRID (CBRC-3307 Ayers St. CC, TX 78415 & Zoom ID 102-173-585)

**OPEN**: 2:15PM SERENITY PRAYER

First tradition: read by Karah W. First concept: read by Steve S.

Absent: A, Absent w/Report: AR, Present: P, Open: O, Stricken: S, New Group: NG

ASC OFFICERS/SUBCOMMITTEES & GROUP SERVICE REPRESENTATIVES									
Position	Name	1 <sup>st</sup>	2 <sup>nd</sup>	Group Name	Representative	1 <sup>st</sup>	2		
Facilitator	Karah W.	Р	Р	Back to Basics	Jolene	Р			
Co-Facilitator	open			Cloud 9	Nora	Р			
Treasurer	Richard T.	Р	Р	Survivors Jerry C.		А			
Recorder	Julia L	Р	Р	Northwest NA Lymar		Р			
RCM 1	Bill	Α	А	Sisters in Solution	Kaylee B.	Р			
RCM 2	Tom M.	Р	Р	Shot Of Hope	Steve S.	Р			
H&I	Tiffany V.	Р	Р	Stepping Up	Bill	Р			
Phoneline	Alex	А	А	Conscious Contact	Roxanne	А			
Activities	Jerrie R.	Р	Р	Never Again	Herb M.	А			
PR	Nora	Р	Р	Came To Believe	Jerrie R.	А			
RBS	Stephen	Р	Р	A New Hope	Aharon	Α			
Outreach	Matthew M.	Р	Р	VGONA	Daniella	А			
Policy	Megan	Р	Р	The Rock	Teresa	А			
Literature	Lidillia	Р	Р	Bayside NA	Lynanne	Р			
				Off the Wall	Tom	Р			
				Spoken Hearts Again	Tosha	Α			
Recovery 101	Israel	Р	Р	Saturday Night Live	Richard W.	А			
Out of Darkness	David	А	А	Sisters Seeking Alexis M. Solutions		А			
No Matter What	Seanette	Р	Р	Keep It Real (RCI)	Joseph	Α			
Men's NA	Tim	Р	Р	Live Oak County Break The Cycle	Bob S.	А			

**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.

**SECRETARY REPORT**: Last month's minutes accepted.

**TREASURER REPORT:** Richard T. Checking: \$2847.47 Savings: \$2100.37. Bank Statement Lost.

**RCM1:** Regional Committee Next Meeting 02/12/2022

Open Discussion: LeeAnn K has several boxes of archives, TBRNA and TBRCNA. Susan said we discussed this in the past and has a solution.

Treasury Balance: Quick working balance report

Ongoing discussion and pending proposals: Are we prepared for a hybrid RSC in February? Re-Scheduling Treasury audit for November 20th. Tom postponed the audit twice.

Tejas Bluebonnet Regional Service Conference Agenda Announcements: Winter 2022 Regional Service Conference: February 12th, 2022-Coastal Bend Area

Tom reports shortage of key tags & literature, December 1st sponsorship day, extending positions to 3-year requirement for RD & RDA for World, approve Spiritual Principle A Day for December, need bi-lingual meetings for Coastal Bend and Rio Grande Valley as well as ASL meetings for CBANA.

**RCM2:** Absent without Report

**H&I:** Chairperson: Tiffany V

SATF Female- Jessica J/ Male: N/A (Got 5 women to help sponsor) Senior Detox Male: Israel/ Female: N/A Residential: Richard

Event: For the Love of service to be held on Feb 5<sup>th</sup> 1-6pm, Speakers: Rocky H, Sarah H, Letty A.

Residential Chair for Male Resident has been nominated for Freddy W.

Requesting \$250 for Area, \$75 for rent, \$175 for Food. A total of \$353 in donations from H&I Book Drive on Christmas Eve.

PHONE LINE: Alex N. (N.A Hotline 361-992-2113) Absent without Report

## **ACTIVITES:** Jerrie R:

I would like to report that the three events that were held in our area were a success, the white elephant Christmas party went well, except for the fact that on my part a communication error, and some goodies that were left behind from the Christmas party at the clubhouse for the karaoke event later that night were disposed of, other than that karaoke was a blast and had a great turn out! Lots of fun! The News years dance was also a success, brought in \$48.00 dollars in donations, Off the wall did take up donations to help rent the hall at South shores church, they helped with \$120.00, the remaining balance was paid out of pocket, I do have all receipts for decorations, food, and party favors except the OTW final receipt, I'm asking to be reimbursed for overspend, due to not asking for enough money for both events in the amount of \$274.11. I'm attaching receipt for DJ cost for the New year dance. I love being of service to this program that changed my life and looking forward to the next one which will be a Valentine's Day event!!! Thank you to this area for allowing me to be of service

**OUTREACH:** Outreach Meetings: Ingleside Dec 22<sup>nd</sup> \$8.78, Cloud Nine Dec 24: \$0, Rock-Port Dec 26<sup>th</sup> \$11.42/\$12.86, RCI Dec 30<sup>th</sup> \$0, Canceled due to covid equaled to a balance of \$33.06

Matt has asked to step down due to medical reasons. Needing to find a new co-chair to step in and assist. New Group in Kingsville, Tx has been added. New Beginnings on Wed and Fridays at 7pm.

**POLICY:** Megan H- Present without Report

PR/PI: Nora F: Parole, \$17.32. Gas used \$36.32, Literature Purchased: \$202.80

**RECOVERY BY THE SEA:** Steve S.: January 23,2022

Members present- Jackie, Tom, Jennifer, Stephen, Victoria, Jeremy, Melissa

(Rodney at Work)

Biggest issue RBS website getting up for registration

---Proposal for Hospitality – Request to pass 2<sup>nd</sup> basket around at meetings for donations (will be discussed in new business)

Account balance \$4,824.98

Transferred \$336.88 from PayPal to Bank Account to give new balance of **\$5,161.86** Subcommittee has not paid the \$2,000 to tent rental yet. Total for tent rental is \$3,459.80

Proposal to move February meeting to the 4<sup>th</sup> Sunday due to members going to out of town Conventions Moving next meetings to Feb 27th (*this will be discussed in new business*)

Merchandise to drop down price of short sleeve shirts to \$20 due to shirts not selling Subcommittee voted and passed to make RBS logo vinyl stickers amount of#200 for \$150 Check written #1021 for \$150 to Paul S. to make RBS stickers

**LITERATURE**: Lydia R.: Current Balance \$2520.60. Needed to collect from Area for P.R- Treatment Associates. \$118 deposit.

**OLD BUSINESS:** Lidilla nominates Carol for literature co-chair. Carol qualifies herself and is voted in. For purposes of getting added to the literature bank account, the minutes contain her full name: Carol Loupe. Stephen nominates Jerrie for activities chair. Jerrie qualifies herself and is voted in. Tom nominates Julia for recorder/secretary. Julia qualifies herself. Senior adds that she is the best. Julia is voted in.

Jerrie asks for \$300 for karaoke machine, she has found one to purchase. Stephen asks how we would decide who can use it because it would belong to the Area, not just the activities subcommittee. Don says it would be locked at the clubhouse and asks if it would have a warranty. Shelley voices a concern that there could be conflicts of interest if more than one group or subcommittee wants to use it at the same time, who would get preference? Tom suggests a sign-in/sign-out sheet. Stephen suggests that ASC would vote on use of the machine during the ASC meeting. Tom points out that this area doesn't have overlapping events, so there wouldn't be any scheduling conflicts. Jerrie asks who would purchase the machine since it will belong to Area and Troy says activities would make the purchase. Lidilla asks if a group uses the machine, would the GSR be responsible for it and Troy says yes. Aharon wants to take the vote on the karaoke machine back to his group. Proposal is tabled. Don indicates that GSRs are entrusted to make decisions. Aharon withdraws his request to discuss with his group. The motion for karaoke machine passes.

Outreach is requesting \$150 per month for gas and wants to be able to use the money for more than one vehicle. Tom points out that in the past, there have been problems with filling up multiple cars and it has gotten out of hand. Richard says ASC should pay for gas because it encourages more people to go. Megan asks if local meetings are included in the gas budget and Matt says it's only for meetings outside Corpus Christi city limits. Rodney points out that the cost to fill up a tank varies depending on the type of vehicle. Stephen suggests it needs to be a flat rate. Tom says four trips per month outside of city limits with two cars wouldn't add up to \$150. Megan suggests a set rate per mile and asks if the meetings that outreach has been visiting are in need of support. David suggests that this conversation needs to be rolled into the budget discussion. Troy says we need to trust the trusted servant. Vinny suggests that there needs to be an inventory of which meetings need support from outreach subcommittee.

Megan makes a motion to remove the meeting that occurs at Broken Chains from the schedule. Lidilla points out that this group has never attended ASC meetings. Troy reminds us that groups who do not attend ASC meetings can stay on the schedule. Senior points out that in his experience, the meetings at Broken Chains are not NA meetings. Matt agrees that they do not follow

an NA format. Tom seconds the motion to remove this meeting from the schedule. There was no opposition and the motion passes.

Shelley proposes that ASC meetings return to being held in-person rather than hybrid. Senior asks if there are any groups outside of Corpus Christi who benefit from attending ASC via Zoom. Don points out that the Zoom option did not start due to Covid, but was started in order to include outlying groups such as Beeville and Victoria. Aharon suggests an amendment to the proposal to rotate ASC location. Richard points out that we just paid rent to CBRC for the entire upcoming year for ASC. Lidilla reminds us that the literature bank is at the clubhouse and Tom says it would be too difficult for Lidilla to travel with literature. Shelley amends the proposal to say that ASC administrative officers are required to attend the meeting in person. Troy points out that this would require a policy change. Stephen adds that we could vote on paying for gas for outlying groups to attend ASC meetings. Lidilla says that paying for gas to attend the ASC meeting is a home-group issue. Don reminds us that Area is here to support groups and ASC should pay for gas for GSRs to attend the meeting. The proposal to require officers to attend in-person has been tabled. GSRs will need to take this back to their groups: should ASC meetings be held only in person or keep the hybrid format/option?

Budgets: Outreach is requesting \$150 per month (\$450/quarter), budget passes. RCM 1&2: \$250/quarter for gas & hotel, budget passes. Phoneline: \$150/quarter, budget passes. Web servant: \$100/quarter, budget passes. PI/PR: \$600/quarter, budget passes. H&I: \$600/quarter, budget passes. Activities budget is an active & variable flow—no budget set at this time. The ASC will need to review budgets in three months.

PROPOSALS: Jerry asked for \$300.00 for ASC donation for Activities

Proposal for Hospitality – Request to pass  $2^{nd}$  basket around at meetings for donations Proposal to move February meeting to the  $4^{th}$  Sunday due to members going to out of town Conventions

**NEW BUSINESS:** Texas State Donation was tabled, Tom proposed to generate funds CBANA support. Bring back to groups for ideas and solutions. Shirts for Quilts was tabled. Area was pushed to 4<sup>th</sup> Sunday of the month. Steve Nominates Jason Blanpied for ASC Treasurer. It was passed by all qualified members. Needing a Co-Facilitator for Area, which needs to bring back to groups. Jerry R's Donation for Activities was passed by all qualified members for \$300. Policy Change was for RBS donation to 50% to 25%, after 3 months we decide what we will donate.

**CLOSE MEETING: 4:59PM** 

## **GROUP REPORTS**

Back to Basics (CC): 3307 Ayers (CBRC) and 5501 McBride Lane (Cenikor)

GSR: Matthew M. Alt GSR: open

Meeting: Thursday & Friday 8pm (clubhouse), Wednesday 6pm (Cenikor) Avg. Attendance: 15, ASC Donation: \$0, Newcomers welcomed each week: 2

Members celebrating clean birthdays: Laura B.

Bayside NA (Port Lavaca): 213 E. Austin St. (Grace Episcopal Church) and Zoom ID 635-548-8452

GSR: Lynanne C. Alt GSR: open Meeting: Tuesday & Thursday 7pm

Avg. Attendance: 12, ASC Donation: \$0, Newcomers welcomed each week: 0-1

Came To Believe (CC): 3307 Ayers (CBRC)
GSR: Jerrie R. Alt GSR: open

Meeting: Sunday 8pm

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Cloud 9 (CC): 622 Airline Rd (St. Bartholomew's Church-scout hut) and Zoom ID 453-269-5016

GSR: Aryn Alt GSR: Marisa S.

Meeting: in-person Wednesday 8pm & Friday 10pm, Zoom Tuesday 8pm & Sunday 8pm

Home-group Members: 20, Avg. Attendance: 10, ASC Donation: \$101.97, Newcomers welcomed each week:

Conscious Contact (CC): Zoom ID 485-142-931

GSR: Roxanne N. Alt GSR: open

Meeting: Sunday 10am

Home-group Members: 6, Avg. Attendance: 30, ASC Donation: \$0, Newcomers welcomed each week:

Keep It Real (CC): 626 Robinson (RCI)
GSR: Mike P. Alt GSR: Joseph

Meeting: Wed-Thur 8-9pm

Avg attendance: ASC Donation: \$0, Newcomers welcomed each week:

Live Oak County Break The Cycle (George West): 1417 South Hwy 37 Access Rd (Brush Country Cowboy Church)

GSR: Bob S. Alt GSR: open

Meeting: Saturday 7pm

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Men's NA Meeting (CC): 622 Airline Rd (St. Bartholomew's Church-scout hut)

GSR: Robert R. Alt GSR: Josh M.

Meeting: Wednesday 6:30pm

Avg. Attendance: 12, ASC Donation: \$0, Newcomers welcomed each week: 2

Members celebrating clean birthdays: Robert R. 2 years

Never Again (Ingleside): 2571 Avenue D GSR: Herb M Alt GSR: open

Meeting: Wednesday 6:30pm

Home-group members: Avg. Attendance: ASC Donation: \$0, Newcomers welcomed each week:

A New Hope (Beeville): 106 E. Cleveland St. (First United Methodist Church)

GSR: B.J. Alt GSR: open

Meeting: Wednesday 7pm

Home group members: 4, Avg. attendance: 4, ASC Donation: \$0, Newcomers welcomed each week:

New Beginnings (Kingsville) 819 N 3<sup>rd</sup> St. 78363

GSR: Salina Saldare Alt GSR: Open Meetings: Wednesday & Fridays 7pm

Avg Attendance: 5 ASC Donation: Newcomers Welcomed Each Week:4

No Matter What (Kingsville): 1900 S. Brahma Blvd (First Christian Church)

GSR: Lori C. Alt GSR: Seanette B.

Meeting: Monday & Thursday 8pm

Avg Attendance: 5-10, ASC Donation: \$40, Newcomers welcomed each week: 5

Northwest NA (Calallen): 13026 Leopard St. (St. Andrew's Church)

GSR: Frank H. Alt GSR: Don B. Meeting: Monday & Thursday 7pm

Home-group Members: 10, Avg. Attendance: 6-8, ASC Donation: \$0, Newcomers welcomed each week: 1

Off the Wall (CC): 4710 Alameda (South Shore Christian Church) and Zoom ID 272-2760-415

GSR: Senior Alt GSR: Jeremy

Meeting: in-person Monday-Friday noon & Saturday 8pm, Zoom Monday-Sunday noon & Saturday 8pm Home-group Members: 58, Avg. Attendance: 55, ASC Donation: \$100, Newcomers welcomed each week:

Out Of Darkness (CC): 3307 Ayers (CBRC)
GSR: David K. Alt GSR: open

Meeting: Thursday 6:30pm

Home-group members: 4, Avg. Attendance: 9, ASC Donation: \$0, Newcomers welcomed each week: 2

Recovery 101 (CC): 3307 Ayers (CBRC) GSR: Israel O. Alt GSR: open Meeting: Monday & Tuesday 8pm

Avg. Attendance: 24, ASC Donation: \$18.90 Newcomers welcomed each week:

The Rock (Rockport): 814 Wharf St.
GSR: Teresa L. Alt GSR: open

Meeting: Sunday 8pm

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Saturday Night Live (CC): 3307 Ayers (CBRC) GSR: Richard W. Alt GSR: open

Meeting: Saturday 6:30pm

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Shot Of Hope (CC): 3307 Ayers (CBRC)
GSR: Kathryn M. Alt GSR: Mario V.

Meeting: Wednesday 8pm

Home-group Members: 15, Avg. Attendance: 55, ASC Donation: \$0 Newcomers welcomed each week:

Sisters In Solution (CC): 622 Airline Rd (St. Bartholomew's Church-parish hall)

GSR: Kaylee B. Alt GSR: open

Meeting: Wednesday 6:30pm

Avg. Attendance: 6, ASC Donation: \$10, Newcomers welcomed each week: 3

Sisters Seeking Solutions (Victoria): 401 S. Moody St.

GSR: Alexis M. Alt GSR: Robbie J.

Meeting: Sunday 2pm

Avg Attendance: ASC Donation: Newcomers welcomed each week:

Spoken Hearts Again (Victoria): 401 S. Moody St.

GSR: Tosha Alt GSR: Dusty R. Meeting: Wednesday 7pm & Saturday 9pm

Avg Attendance: 25, ASC Donation: \$0, Newcomers welcomed each week:

Stepping Up (CC): 3707 Santa Fe (Parkway Presbetyrian)

GSR: Shelley M. Alt GSR: Bill H. Meeting: Monday, Tuesday, Friday 6:30pm

Avg. Attendance: 30-50, ASC Donation: Newcomers welcomed each week: 2-4

Members celebrating clean birthdays: Scott W. 6 years

Survivors (CC): 3307 Ayers (CBRC)
GSR: Jerry C. Alt GSR: open

Meeting: Sunday 10am

Home-group members: 4, Avg. Attendance: 7-10, ASC Donation: \$0 Newcomers welcomed each week:

VGONA (Victoria): 3002 Miori Lane (St. Francis Church)

GSR: Daniella Alt GSR: Jordan B.
Meeting: Sunday 6pm, Wednesday & Friday 7pm

Avg. Attendance: 12, ASC Donation: \$0, Newcomers welcomed each week: 0-1

Members celebrating clean birthdays: Vinny P.

## **INACTIVE MEETINGS**

Easy Does It (CC): 320 Anchor St. (Flour Bluff Anchor Club)

GSR: Bill N., Meeting: Tuesday & Thursday 8pm

New Recovery (CC): 3026 Staples St. (All Saints)

GSR: Gretchen, Meeting: Saturday noon

10th Street Newcomers (CC): 1200 10th street GSR: Bart H., Meeting: Tuesday & Friday 8pm

Port A Strong (Port Aransas): 301 J.C. Barr Blvd. (Roberts Point)

GSR: Melissa M, Alt GSR: Buck M., Meeting: Tuesday, Wednesday, Sunday 7pm & Saturday noon

Whatever It Takes (CC): 3307 Ayers (CBRC) GSR: Ed C., Meetings: Monday 8pm

Position	Name	Phone Number	Email
Facilitator	Karah W	361-429-2998	karahwalter87@gmail.com
Co-Fac			
Treasurer	Richard T.	361-739-6888	richardturincio1@gmail.com
Recorder	Julia	361-480-9586	julestreasures1314@gmail.com
RCM1	Bill H.	361-774-3386	wildbillaltmc@yahoo.com
RCM2	Tom M.	325-234-6777	tom071707@gmail.com
H&I	Tiffany V.	361-986-2017	tiffanyvarner2018@gmail.com
Phoneline	Alex	361-765-0935	air.nava1988@gmail.com
Activities	Jerrie R.	361-717-2087	jerrieluv16@gmail.com
PI	Nora	361-777-6247	frobish007@gmail.com
RBS	Stephen	361-879-5978	ssundin38@gmail.com
Outreach	Matthew M.	361-703-6570	menofbusinesshc@gmail.com
Policy	Megan H.	361-944-4198	meganhaufler@gmail.com
Literature	Lydia Carol	361-413-9303 713-962-8211	lidilla_miller@yahoo.com carolmloupe@aol.com

Group Name	Representative	Phone Number	Email
Back to Basics	Matthew M.	361-703-6570	menofbusinesshc@gmail.com
Bayside NA	Lynanne C.	361-571-7841	margaretlynanneclark@yahoo.com
Came To Believe	Jerrie R.	361-717-2087	jerrieluv16@gmail.com
Cloud 9	Aryn Marissa S.	956-456-2148	mlynetteee24@gmail.com
Conscious Contact	Roxanne N.	361-461-4252	roxin219@yahoo.com
Keep It Real (RCI)	Mike P. Joseph		
Live Oak County Break The Cycle	Bob S.	361-492-9999	bobstrause17@gmail.com
Men's NA Meeting	Robert R.	361-741-0639	robertrodz3182@yahoo.com
Never Again	Herb M.		herbmathisen@yahoo.com
A New Hope	B.J.	361-542-3192	gypsystyles74@yahoo.com