

CBANA ASC RECORDER

AREA MEETING DATE: 1/27/19

LOCATION:

TIME:

3307 Ayers St. CC, TX 78415

OPEN: 2:17 PM

SERENITY PRAYER

2nd Tradition read by: Chariss P.

Absent: A Absent w/Report: AR Present: P

2nd Concept read by: Chariss P.

Open: O Stricken: S New Group: NG

GROUP SUPPORT REPRESENTATIVES:							
Position	Name	1 st	2 nd	Group Name	Representative	1 st	2 nd
Facilitator	Sarah H	P	P	Back to Basics	Kelly K.	P	P
Co-Facilitator	Open	O	O	Cloud 9	Jason P	P	P
Treasurer	Henry H.	A	P	We came to Believe	Chris M.	A	A
Recorder	Samantha P.	P	P	Northwest NA	Kenneth B.	P	P
RCM 1	Vinny	P	P	Off The Wall	Gabriel A	A	A
RCM 2	Troy W.	P	A	Shot Of Hope	Mario V.	A	A
H&I	Rev G Stephanie	P	P	Stepping Up	Jennifer T.	P	A
Phoneline	Robert R.	P	O	Whatever It Takes	Ed C.	P	P
Activities	Christi C.	A	A	Conscious Contact	Roxanne M.	P	A
PI	Ed C.	P	P	10 th Street Newcomers	Carl D.	P	A
RBS	Shawn	P	A	A New Hope	B.J	P	P
Outreach	Open	O	O	Keep It Real (No vote)	Mike	P	P
Policy	Mario	A	A	Easy Does It (No vote)	Bill N A	A	A
Literature	Shelley M.	P	P	Bayside NA	John M.	P	P
TBRCNA 19	Bea W.	A	A	Mens NA Group	Robert R.	P	P
				Spoken Hearts Again	Billy B.	P	P
				A Fresh Start	Christi C	A	A
				VGONA	Chariss P.	P	P
				Women's 12step of Recovery	Rachelle	P	P

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.

TREASURER REPORT

Beginning Bank Balance: ~~\$1,913.40~~ 1710 ⁵⁵

January Deposits: \$451.15 834.13

January Checks/Debits: \$648.00 519.00

Prudent Reserve 1st Quarter - \$2200.00

Available Funds: \$1,716.55 2030.87

Above Prudent: -\$483.45 -169.13

TBRNA Donation: \$

BANK STATEMENTS ON FILE – REPORT RECEIVED

RCM1: Trying to get as many GSR's to carpool together to Regional Assembly. 2 cars, 2 rooms. Looking into Super 8 rooms. Please call Vinny @ (361)389-1515

Vinny P

RCM2: N/A

Troy W.

H & I: Kelly K. turned in \$43.00. Rey G. is no longer chair. Scott N has been voted in as new Co-Chair. Stephanie M. has been nominated as new H&I chair. New Facilitator positions have been elected. Have started planning event for July 4th.

-Kelly K.-

PHONE LINE: Phone lines have been updated and all cars are being answered in the appropriate way. I have made sure the people who are taking calls have the ability to answer the phone. We have had 60 calls since the last Area and I myself have answered 5 calls, I have not yet gotten it tough with PI or other members about the new setup, but will be doing that this moth, hope fully. More will be revealed about this matter. If anyone has any questions, please feel free to give me a call, text or e-mail.

Robert R.

ACTIVITES: There was an issue with finding a keyholder to set-up for the Valentine's Day dance, so the dance started late. Turning in \$75 from Valentine's Day dance. March 2nd is the Mardi Gras Game night at Off the Wall from 9-12. Cost is \$3/person. April 20th is the Spring Fling at West Guth with Olympic style games (group vs. group). Possible May day trip to Six Flags in San Antonio \$35.99/person

Christi C.

LITERATURE: Beginning Balance: \$895.65. Deposits: \$818. Checks: \$325.07 & \$520.24. Total: \$668.37. Order placed: \$606.21. Remaining: \$62.26. Deposit: 335.70. Ending balance: \$397.86

Shelley M.

PR/PI: Purchased stickers for \$130. Using remaining balance for toner. Needing legal printing paper and regular printing paper. Making an order for I.P.'s. Lit review workshop. "Make NA Attractive" workshop. Sunday Brunch workshop in May.

Ed C.

RECOVERY BY THE SEA COMMITTEE: Met on 2-10-2019. We are having our second Event Support Function March 16th at Dolphin Park on North Beach from 11-5. Theme is "The Essence of God's Will". We are having 2 speakers and we are organizing a kickball game. We are having a shrimp boil with the normal sides and will be selling tickets for \$7.00. We are currently accepting artwork and will decide if it is for another design or for the pre-registration shirt, so if you are artistically inclined, PLEASE submit some art. Brian B. is our new Hospitality chair. We are excited about TBRCNA and we are hoping that once it is over, there will be lots of people registering for RBS. If you haven't already registered, please pre-register. It helps us put on the event. We only have like 25 people registered so far. We are sure this will pick up very soon.

Shawn W.

OUTREACH: N/A

OPEN

Policy – No change

Mario V

TBRCNA 19: February 22-24 @ the Omni downtown. Block of rooms ends 1-23 (\$123), Volunteers needed!! Banquet tickets still available \$45 Saturday night.

Bea W.

GROUP REPORTS

Back to Basics - (CC) 3307 Ayers & Charlie's Place GSR: Kelly K. Alt GSR: Dominic B.

Meetings: Thursday & Friday(8pm) Tuesday (8pm)

Home-group Members: 11 Avg. Attendance: 30 ASC Donations: \$0

Upcoming speaker in March, Date TBD

Cloud 9 - (CC) 622 Airline Rd GSR: Jason P. Alt GSR: William

Meetings: Tuesday (8pm), Wednesday (8pm), Friday (10:00) Sunday (8 p.m.)

Home-group Members: 7 Avg. Attendance: 12 ASC Donation: \$53.55

Conscious Contact - (CC) 3307 Ayers GSR: Roxanne M. Alt. GSR:

Meetings: Sunday (10am)

Home-group Members:8 Avg. Attendance: 15

ASC Donation: \$0

Breakfast "Jam" in April 2019

Get It together (CC) 3307 Ayers (8pm) GSR open Alt GSR: Chris M.

Meetings: Tue, Fri, Sun (8pm)

Home-group Members:30 Avg. Attendance: 20

ASC Donation: \$0

NWNA - (Calallen) 13026 Leopard St. GSR: Kenneth B. Alt GSR:

Meetings: Monday & Thursday (7pm)

Home-group Members: 8 Avg. Attendance: 8

ASC Donation: \$60.00

Curtis and Jessica have birthday's 4 yrs

Bob and Raeyan have birthday's 2 yrs.

Off the Wall - (CC) 4710 Alameda GSR: Scott F. Alt GSR: David H.

Meetings: Monday-Friday (noon) Saturday (8pm)

Home-group Members: 5 Avg. Attendance: 15

ASC Donation: \$

Shot Of Hope - (CC) 3307 Ayers GSR: Mario V.. Alt. GSR: Richard T.

Meetings: Wednesday (8pm)

Home-group Members: 10 Avg. Attendance: 40

ASC Donation: \$0.00

No donation due to purchasing briskets for TBRCNA 19

Steppin Up - (CC) 3707 Santa Fe GSR: Jennifer T. Alt GSR: Shelly M.

Meetings: Mon, Tues, Fri (6:30pm)

Home-group Members: 25 Avg. Attendance: 35

ASC Donation: \$0

Potluck/birthday night is going well. Speaker meeting every 1st Friday of the month. Next is Lisa K.

Whatever it Takes - (CC) 3307 Ayers GSR: Ed C. Alt GSR:

Meetings: Mon (8pm)

Home-group Members: 6 Avg. Attendance: 30

ASC Donation: \$0.00

Never Again - (CC) 2740 Mustang Dr. Ingleside Garden Chruch GSR: Sandy R. Alt GSR:

:Meetings: Wednesday @ 7:30

Home-group Members: Avg. Attendance: 5 ASC Donation: \$0.00

A New Hope – First United Methodist church 106 E. Cleveland rd. GSR: B.J ALT. GSR:

Meeting: Tuesday, Wednesday, Thursday @ 8pm

Home group members: 10 Avg. attendance: 12 Asc Donation: \$0

Group needs support

10th Street Newcomers – 1200 10th street GSR: Carl D. Alt. GSR:

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 7 Avg Attendance: 5 Asc Donation: \$20.00

Keep It Real- 626 Robinson GSR: Mike P. Alt GSR:

Meeting: Wen-Thur 8-9pm

Home-group Members: 3 Avg Attendance: 10-15 ASC Donation:\$15.00

Mens Na Group- 622 Airline Rd GSR: Robert R Alt GSR: Corey Z

Meeting: Thursday @ 6:30

Home-group Members: 10 Avg Attendance: 20 ASC Donation: \$0

Birthday night has been approved for the first Thursday of the month.

Bayside NA- 213 E. Austin St. Port Lavaca GSR: John M. ALT GSR: Lynanna C.

Meeting: Tue @ 7 and Thurs @ 7

Home-group Members: 8 Avg Attendance: 10 ASC Donation:\$0.00

Spoken Hearts Again- 401 S. Moody St Victoria Tx. GSR: Billy B. Alt GSR:

Meeting: Wednesday (7-8 p.m.) Saturday (9-10:30 p.m.)

Home-group Members: 20 Avg Attendance 14 ASC Donation:0.00

A Fresh Start- 822 Denver St. Portland, TX 78374 GSR: Christi C. Alt GSR:

Meeting: Sunday (6:30 p.m.)

Home-group Members: 3 Avg. Attendance: 6 ASC Donation: \$0.00

Annual Chili Cook-Off February 24 @ 6 p.m.

VGONA- 3604 N. Ben Jordan/ 3002 Miorilane Victoria, TX GSR: Chariss P. Alt GSR:

Meeting: Monday, Tuesday, Thursday, Friday @ 7 p.m., Friday @ 12, Sunday @ 6

Home-group Members: 6 Avg. Attendance: 10 ASC Donation: \$0.00

5th annual Jimmy K. Family Reunion and Memorial Fish Fry is April 27, 2019!! T-shirts on pre-sale until first week of April (\$20/each)

Women's 12 Step of Recovery- 107 E. Cleveland St. Beeville, TX GSR: Rachelle Alt GSR: open

Meeting: Sunday @ 1p.m. *1, 2, 4 Sunday*

Home-group Members: 0 Avg. Attendance: 0 ASC Donation: \$0

This is a new group and needs support!

OLD BUSINESS

Co-Facilitator still open position

Outreach still open position

Facilitator and other members joined meeting and group conscience at 10th Street New Comers. Everyone came to an understanding.

H&I needs a new chair.

NEW BUSINESS: *Stephanie M. Acts as temp H&I chair*

A New Hope Group needs support. There is a new Women's meeting in Beeville that needs support. Stephanie M. has been nominated as new chair for H&I. Stephanie M. must be present for ASC vote to occur.

Phone line open

PROPOSALS:

H&I subcommittee has voted to nominate Stephanie M. for Area H&I chair. Stephanie M. has turned in a letter of intent and qualifications.

Close meeting: 3:13

Position	Name	Phone Number	Email
Facilitator	Sarah H.		Waterssarah44@yahoo.com
CO-Fac	Open		
Treasurer	Henry H.		Henryholland6211@yahoo.com
Recorder	Samantha P.	361-429-9749	Spetrus_2018@outlook.com
RCM1	Vinny	361-389-1515	posvinny@gmail.com
RCM2	Bill H		Wildbillaltmc@yahoo.com
H&I	Rey G.		Reyygarza57@gmail.com
Phoneline	Robert R	361-741-0639	Robertrodz3182@yahoo.com
Activities	Christi C.	(361) 906-8987	clingancastle@gmail.com
PI	Ed C.	361-444-7029	Ecora88@gmail.com
RBS	Shawn W.	361-429-9911	Shawnisfree123@yahoo.com
Outreach			
Policy	Mario V		
Literature	Shelley M.	361-687-4776	Shelleym32082@yahoo.com
Ad Hock	Don B.	361-537-0356	Journeys1999@hotmail.com
Group name	Representative	Phone Number	Email
Back to Basics	Kelly K.		Kking12@twu.edu
Cloud 9	Jason P.		
Get it Together	Chris M.	245-432-0839	Martinez_chris89@yahoo.com
Northwest NA	Kenneth B		
Off the wall	Gabriel		
Shot of Hope	Mario V.	361-834-8054	M.V.Villarreal75@gmail.com
Stepping Up	Jennifer T.	361-225-9338	Tonnon329@yahoo.com
Whatever it Takes	Ed C.	361-444-7029	Ecora88@gmail.com

Conscious Contact	Roxanne N.		Roxin219@yahoo.com
A New Hope	B.J	361-542-3192	<u>Gypsystyles74@yahoo.com</u>
10 th street	Carl D.		Carldixon46@gmail.com
Mens NA Group	Robert R.	361-741-0639	<u>Robertrodz3182@yahoo.com</u>
Bayside NA	John M		
Spoken Hearts Again	Billy B.	512-792-7557	<u>Spokenheartsagain@gmail.com</u>
A Fresh Start	Christi C.	(361) 906-8987	<u>clingancaslte@gmail.com</u>
VGONA	Charis P.		Charis0385@gmail.com

SUBCOMMITTEE REPORT TO ASC

DATE: 1-27-19
SUBCOMMITTEE NAME/ATTENDANCE: H + I
MEETING PLACE: ~~3802~~ 3307 Ayers
DAY/TIME: SUNDAY - 1:00 pm
COMMENTS, PROBLEMS, QUESTIONS:

Need Female FAC
For Charlie's Detox - SAT 6:30
All Facilities Need Support

Charlie's Sunday Means Support While
Kim is Hospital

Shore Line Richard T is Looking For
Someone to Step Up because He has the Money

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Feb 9th Learning Day
2 - Speakers KARAH W - Either Joel A. or Brown G
11-5pm - Speaker 2pm - 4pm - Burger, Hot Dogs BBQ
Next Quarter ~~we~~ we will have AT Shirts ^{SAT} ~~DATE~~
Fundraiser - Straight out of Excuse

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

<u>Food For Feb. 9th Event</u>	<u>119⁰⁰</u>
<u>Need CK For Rent</u>	<u>75⁰⁰</u>
<u>Lifetime Dinner</u>	<u>124⁰⁰</u>

MOTIONS FOR ASC

CHAIRPERSON AND VICE CHAIR

SECRETARY

SUBMITTED BY

Ray G / Stephanie M
Kelly K
Ray G.

Phone line Report for AREA

To Area,

There have been sixty four (64) calls to the phone lines. I have answered and given them informaton to various mettings. I also added and changed time slots that were no longer in effect. It has been both a privilage and an honor to serve you all and I look forward to further assisting in this process of developmet. If anyone has any questions please feel free to ask, text, or call my phone in order to get any unforeseen situations resolved if needed ir a timely manner. Please feel free to let the newcomer know they can use the hotline number in case they don't know specific addresses , times, and places meetings are held.

In Loving Service ,

Phone Line Chair : Robert R.

SUBCOMMITTEE REPORT TO ASC

DATE:

1-28-19

SUBCOMMITTEE NAME/ATTENDANCE:

PI

MEETING PLACE:

NA

DAY/TIME:

NA

COMMENTS, PROBLEMS, QUESTIONS:

submitted proposal
for \$600.00. we ~~agreed~~ agreed to
lower to \$400.00

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

NA

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

NA

MOTIONS FOR ASC

NA

CHAIRPERSON AND VICE CHAIR

ED C.

SECRETARY

NA

SUBMITTED BY

NA

RBS Subcommittee 1-13-19

Chair Report: Need chairs to be sure to show-up to subcommittee meeting, if unable to make it, please send co-chair or report in your place; need to post and announce about open hospitality chair position; next meeting 2-10-19 @ 3pm;

Co-Chair Report:

Beginning: \$4504.46

Total Income: \$535

Total Expenses: \$571.78 (\$10 bank fee, #1016 to Chris L. for \$293.19, #1017 to Ryan Z. for \$268.59)

Ending Balance: \$4467.78

Secretary Report: Previous minutes read (not amended)

Merchandise Report: Need check today for \$469 to cover 50 shirts to be made in time for EACNA; want to start printing shirts with company in Victoria;

Programming Report: Looking to reduce price for Airbnb by bringing speakers in on Friday rather than Saturday; Chaz C. for Friday night speaker; Still need confirmation from Sadie; Tomas S. confirmed for Sunday; Saturday workshop 2-3 "RBS it's a love story"; will discuss next event support function at next programming meeting;

Registration Report: No report; no new registrations; still have \$30 for two registration giveaways/auction (Richard T. to pay for a 3rd); please announce registration at meetings;

Clean-Up Report: Nothing new to report; need total expenses from last year's clean-up

Hospitality Report: need new hospitality chair, announce/post, 1 year clean-time requirement

Entertainment Report: State of Texas fire ordinance permits paper lanterns (dependent on whether a burn-ban is in effect at the time); still considering asking people to purchase lanterns at the event so that we can afford biodegradable (\$2 each); still pricing "beach buckets"; will have dance Saturday night;

Convention Information Report: spoke with Schlitterbahn about room blocks, still waiting on quotes; will check with hotels on SPID for other options;

Arts and Graphics Report: no report

New Business:

Voted to write check to Mario Sanchez for \$469 for 50 t-shirts (#1018)

Voted to sell new shirts for \$20

Discussed setting up contract for Chris L. to pay back cost of grill (\$293.19)

Still need to test signal booster

Richard to sell Merchandise at EACNA, Gloria to sell registrations at EACNA

Next meeting February 10, 2019 @ 3:00pm

SUBCOMMITTEE REPORT TO ASC

DATE:

1-27-19

SUBCOMMITTEE NAME/ATTENDANCE:

MEETING PLACE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

On the Introduction ~~section~~
part of the Consensus Decision Making
Process section letter (E) states
NO ASC business shall ever be conducted
on any social media platforms And
policy is bringing this up since the decision
making process was posted on facebook
to change the date of area And policy is
just stating that this board should
be able to look ahead to make sure that
area is not occurring with another convention or event

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

prior to leaving the area
that were in. To prevent any business
or voting happening on social media.

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

MOTIONS FOR ASC

CHAIRPERSON AND VICE CHAIR

SECRETARY

SUBMITTED BY

Mary

CBANA Project Proposal Form



(To be completed and then submitted for approval by Coastal Bend Area Service Committee)

Name: EDWARD CORALES

Request Date: 1-27-19

Area or Position: PI

Phone Number: 361-444-~~1234~~ 7029

Project Title: PI

Email Address: ecora88@gmail.com

Project or Idea (please check one by replacing ☐ with ☒)

☐ Areal Guideline / Policy

☐ Activity or Event

☐ Audio / Visual or Internet Service Tools

☒ Other Service Tool Development

☐ Other (please specify):

Project Plan Information (In order to help us better prepare, please include as much information as possible):

STICKER, BOTH CBANA-STYLE STICKS, BANNER, PSA
Put one in phone book

Description and Rational for Project: WE ARE HAVING A CONVENTION, WHICH
WILL INCREASE THE # PASSED OUT.

Financial Impact:

\$400.00

Anticipated Cost of Copies, Supplies, and other Materials needed to complete Project:

NA

Total Estimated Project Costs:

400.00

Anticipated Project Completion Date:

3-28-19

This Section is to be completed by the Area Chair

Chair Signature:

Sarah Ho

Project Approval Date:

1-27-19

SUBCOMMITTEE REPORT TO ASC

DATE:

1/27/19

SUBCOMMITTEE NAME/ATTENDANCE:

ACTIVITIES

MEETING PLACE:

CBRC

DAY/TIME:

7:00 PM - SECOND MONDAYS

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

VALENTINE'S DANCE FEB 9TH

ANNUAL CHILI COOKOFF FEB 24TH (SPONSORED)

SPRING FUNK 20 APRIL

ITEMIZED MONTHLY EXPENSES (ATTACH SEPARATE SHEET IF NECESSARY)

ATTACHED

MOTIONS FOR ASC

REQUEST FOR \$120 for DANCE

CHAIRPERSON AND VICE CHAIR

CHRISTI CLINGAN

SECRETARY

TAYLOR CASTILLO

SUBMITTED BY

CHRISTI CLINGAN