CBANA ASC RECORDER

AREA MEETING DATE: 7/19/20

LOCATION:	TIME:
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3307 Ayers St. CC, TX 78415 OPEN: 2:12 PM

SERENITY PRAYER

7th Tradition read by: Ed W. Absent: A Absent w/Report: AR Present: P
7th Concept read by: Tom M. Open: O Stricken: S New Group: NG

^{*}ASC was held via Zoom amid COVID-19 concerns

Position	Name	1 st	2 nd	Group Name	Representative	1 st	2 nd
1 03111011	Name	_	_	Group Name	Representative	1	-
Facilitator	Rocky H.	А	А	Back to Basics	James M.	А	Α
Co-Facilitator	Open	0	0	Cloud 9	Marissa S.	Р	Р
Treasurer	Richard T.	Р	Р	Whatever It Takes	Ed C.	Р	Р
Recorder	Samantha P.	Р	Р	Northwest NA	Curtis M.	А	Α
RCM 1	Don B.	Р	Р	Sister's in Solution	Tiffany V.	Р	Р
RCM 2	Troy W.	Р	Р	Shot Of Hope	Mario V.	А	А
H&I	Gabriel	Р	Р	Stepping Up	Landa B.	А	Α
Phoneline	Beth S.	А	А	Conscience Contact	Roxi	Р	Р
Activities	Open	0	0	Never Again	Herb M.	А	А
PI	Paul S.	Р	Р	10 th Street Newcomers	Barh H.	А	Α
RBS	Lidilla	Р	Р	A New Hope	B.J	Р	Р
Outreach	Open	0	0	VGONA		А	Α
Policy	Open	0	0	New Recovery	Gretchen W.	А	Α
Literature	Aharon	Р	Р	Bayside NA	John M.	А	Α
AD Hoc	Stephen S.	Р	Р	Off the Wall	Whitney M.	Р	Р
TSC	Jessica J.	Р	Р	Spoken Hearts Again	Billy B.	А	Α
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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: \$ 2,984.73

June Deposits: \$113.00

June Checks/Debits: \$10.00

Prudent Reserve 3rd Quarter - \$2,100.00

Available Funds: \$3,068.69

Above Prudent: \$968.69

Don B. wants to know if Richard T. has contacted Tom K. No.... But Richard does have a list of recurring bills.

Tom M. says that the "swipes" should say where the deposits are going; whether it's to the groups or straight to CBANA. Richard says that he only gets a deposit, it does not say.

Richard says if you're trying to donate to a home group, it's going straight into the CBANA bank account. Someone will get with Tom K. about this.

Megan H. says it sounds like the system is backwards. Why is ASC handing out the donations to the groups?

Ed C. says using Facebook messenger for each group is ok, but if donations are made at cbana.org, it will go straight into the CBANA bank account.

Troy W. says the "donate" button was really for the groups to be able to make their donations to Area.

Paul S. says there will be a NAWS workshop that may answer many of the questions!

Troy wants to know when is it appropriate to use our prudent reserve. We have very little money coming in, and we still have monthly and annual bills.

Don B. says the prudent reserve is to serve the groups, however they deem necessary.

Richard T. says it's a "baseline" for him to notify the groups that we're getting low and try to tighten spending.

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RCM1: No new news. Next meeting is in August.

-Don B.

RCM2: There will be an online NA workshop Saturday, July 25th from 1-3 p.m.

The multi-zonal symposium will be held (as of today) September $11^{th} - 13^{th}$ at the Omni in San Antonio.

-Troy W.

H & I: The 4th of July presentation was, unfortunately, cancelled. H&I used \$450 to make/buy t-shirts. We are turning in \$410 plus a \$20 donation. There are still 41 shirts left!! Let's get the word out and get these babies sold!!!!

The only facility that is allowing an H&I presence is Cenikor. That meeting is held virtually, via Zoom, Sunday's at 7 p.m.

Josette says that the SATF girls are showing up at the Off the Wall noon meeting, so let's get out there and help these women!!!

-Gabriel M.

PHONE LINE: Ed C.- Tom K. has been working on the new phone line for approximately 6 months. We almost LOST our number, but Tom K. was able to save it!!

Paul says we need to speak with Steve S.. However, he was the one who handed "us" over to Tom K.

-Beth S.

ACTIVITES: n/a

Open

PR/PI: Paul received an email from Richard W. asking to add three groups to the schedule, but two of the are already on the schedule. "Out of Darkness" is the only one not on the schedule. Paul asked the GSR to show up to ASC to represent, but they did not show up.

NA.org has a link for a virtual webinar on many things, like P.R., inmate step writing, etc.

Paul has not made new schedule and would like to keep virtual meeting schedules separate from face to face.

Paul S.

RECOVERY BY THE SEA COMMITTEE: RBS is cancelled ② Everything that has been paid for, will roll over to next year. There are still many RBS t-shirts for sale, so get the word out!! The RBS books should be closed next month.

Virtual RBS?! Lidilla does not think that's an Area issue. Don B. reminds us that everything involving RBS is an Area issue. Troy W. says unless we can set it all up for next weekend (original schedule for RBS), it seems kind of pointless.... Most people are nodding their heads in agreement

RBS 37 co-fac position is opening up! *5 year clean time requirement.

Lidilla R.

OUTREACH: n/a

Open

Policy: Don B. emailed a copy of policy to everyone to look at. Don has changed the "voting" policy, money handling, group representation for voting rights, etc. New group starter kits are to be donated by ASC.

Don B. nominates Megan H. for the policy chair position!!!

Qualifications

- 2 years continuous clean time
- Working knowledge of the 12 steps and 12 traditions
- Has already discussed holding this position with her sponsor\

Megan H. has been voted in as policy chair!

Open

AD Hoc: Meeting was held July 12 virtually, via Zoom. RBS policy is to be voted in within a month or two. GSR's are urged to take a look at the rough draft. Don B. reminds us, that under our current policy, this can only happen in October or April. We have two months to "fine tune" this rough draft.

Stephen S.

LITERATURE:

Beginning balance: \$237.72

Deposits: \$162.00

Check: \$239.96

Ending balance: \$159.76

There is an issue with Literature possibly losing money during this pandemic. Few groups are ordering, and when they do, they are smaller orders than normal. Literature is currently losing \$0.15/book.

Ed C. is stepping down as Lit co-chair. He accepted a job in Washington State, but is incredibly honored to have served this Area!!

Aharon

CBANA Policy and Procedures: A rough draft was emailed out to members of this Area. It is *strongly* suggested that all members of this Area look at it, and have their GSR's make their voices heard!!

Don B.

Texas State Convention 2021: Meetings are postponed until next year, due to cancellation

GROUP REPORTS

Back to Basics - (CC) 3307 Ayers, 5501 McBride Ln GSR: James M. Alt GSR: Jake M.

Meetings: Thursday & Friday (8pm);

Home-group Members: 10 Avg. Attendance: 30 ASC Donations: \$0

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

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

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

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

Meetings: Sunday (10am)

Home-group Members: 6 Avg. Attendance: 30 ASC Donation: \$0

NWNA - (Calallen) 13026 Leopard St. GSR: Curtis Alt GSR: Lyman

Meetings: Monday & Thursday (7pm)

Home-group Members: 10 Avg. Attendance: 8 ASC Donation: \$0

Off the Wall - (CC) 4710 Alameda GSR: Whitney M. Alt GSR:

Meetings: Monday-Friday (noon) Wed (10 pm) Saturday (8pm)

Home-group Members: 45 Avg. Attendance: 40 ASC Donation: \$0

Face to face meetings start back up on July 1st!!

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

Meetings: Tuesday (8 p.m.) Wednesday (8pm)

Home-group Members: 15 Avg. Attendance: 55 ASC Donation: \$0

Steppin Up - (CC) 3707 Santa Fe GSR: Land B. Alt GSR: Seanette B.

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

Home-group Members: 28 Avg. Attendance: 30 ASC Donation: \$0

^{*}not available Wednesday's at 10 p.m.

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

Meetings: Mon (8pm)

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

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

Meeting: Sunday at 3 p.m., Wednesday at 7 p.m.

Home group members: 4 Avg. attendance: 4 Asc Donation: \$0

10th Street Newcomers – 1200 10th street GSR: Bart H. Alt. GSR:

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 7 Avg. Attendance: 10 Asc Donation: \$0

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

Meeting: Wed-Thur 8-9pm

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

Mens Na Group- 622 Airline Rd GSR: Daniel Alt GSR: Cory Z.

Meeting: Thursday @ 6:30

Home-group Members: 4 Avg Attenance: 10 ASC Donation: \$0

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

Meeting: Tuesday (7 p.m.) Thursday (7 p.m.)

Home-group Members: 8 Avg. Attendance: 12 ASC Donation: \$0

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: 15 Avg Attendance 25 ASC Donation: \$0.00

VGONA- 3604 N. Ben Jordan/ 3002 Miorilane Victoria, TX GSR: Open Alt GSR: Robbie J.

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

Home-group Members: 10 Avg. Attendance: 20 ASC Donation: \$0.00

Port A Strong- 301 J.C. Barr Blvd. (Roberts Point) GSR: Melissa M Alt GSR: Buck M.

Meeting: Tues, Wed, Sun @ 7, Sat @ noon

Home-group Members: 3 Avg. Attendance: 4 ASC Donation: \$0

Never Again-2740 Mustang Dr. Ingleside, TX GSR: Herb M Alt GSR:

Meeting: Wednesday @ 7:30 p.m.

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

Sister's in Solution- 622 Airline (in parish hall) GSR: Tiffany V. Alt. GSR: Jennifer T.

Meeting: Wednesday @ 6:30

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

Easy Does It: Flour Bluff Anchor Club GSR: Bill N. Alt. GSR:

Meeting: Tuesday, Thursday @ 8 p.m.

Home-group members: 9 Avg. Attendance: 10 ASC Donation: \$

New Recovery: 3026 Staples St. GSR: Gretchen S. Alt. GSR:

Meeting: Saturday at 12 p.m.

Home-group members: 4 Avg. Attendance: 12 ASC Donation: \$0

OLD BUSINESS:

Open Positions:

Co-fac

Activities

Outreach

-Continuing virtual meetings for ASC post-pandemic *this issue has been tabled until things "go back to normal"

Don B. and Richard T. are having a heated "discussion" about the current policy and GSR's who hold Area positions and "voting rights" at ASC. But we'll get more into that in new business....

NEW BUSINESS:

Ed C. wants to know if we're breaking tradition with the "donate" button. This really is something that needs to be addressed. It shouldn't be ASC giving the groups money. Groups should get together about how each group will collect their 7th tradition.

Tom M. says we should disable the "donate to group" button. Paul S. says he will get with Tom K. about that.

Don B. reminds us that the 7th concept tells us that everyone should have a vote. "All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making process"

Our current policy states that only GSR's and GSRa's can vote. New policy would state that you can hold an Area position and a GSR position, but, if you vote, it would have to be for the group you represent. But Richard T. says the "admin" seats should not be able to hold two positions, because they're the "tie breakers' should there be a need.

The amended policy should be taken back to the groups for a vote!!!

A group started showing up at Coastal Bend Recovery Club during Conscience Contact's meeting time and basically high-jacked it! :o This happened AFTER Conscience Contact voted not to hold face to face meetings. This groups (represented by Roxanne N. and Josette M.) wants to know what this Area can do to help.

Troy W. wants to know if/how long we (as an Area) will stay affiliated with CBRC. It breaks tradition to be affiliated with an outside entity. Don says we need to have a CBRC liaison to assist in this discussion.

Conscience Contact's solution (for the time being) is to change their address on the schedule.

Richard T. says PI/PR is our liaison for outside entities, but Paul says he is not comfortable going in person (COVID reasons). Richard says that Paul only needs to get a subcommittee together for that. Troy W. has volunteered!!!

Next ASC will be held virtually, via Zoom, August 16th

PROPOSALS:

Close meeting: 4:44 p.m.