CBANA ASC RECORDER

AREA MEETING DATE: 9/15/19

LOCATION:

TIME:

3307 Ayers St. CC, TX 78415

OPEN: 2:25 PM

SERENITY PRAYER

7th Tradition read by: Tony

Absent: A Absent w/Report: AR

Present: P

7th Concept read by: Vinny P

Open: O Stricken: S

New Group: NG

	····	GRO	OUP SU	JPPORT REPRESNTATIVES:			
Position	Name	1 st	2 nd	Group Name	Representative	1 st	2 nd
Facilitator	S arah H	A	8	Back to Basics	Kelly K.	Pρ	P
Co-Facilitator	Open	Õ	0	Cloud 9	Jason P	PD	P
Treasurer	Henry H.	An	AD	Men's NA Group		AA	A
Recorder	Samantha P.	Р	Р	Northwest NA	Curtis M.	PP	P
RCM 1	Vinny	PD	Р	Sister's in Solution	Megen Meann	PO	P
RCM 2	Troy W.	A	Α	Shot Of Hope	Mario V.	PAO	P
H&I	Austin D.	PC	Р	Stepping Up	Landa B.	P2)	P
Phoneline	Craig Z.	8	8	Whatever It Takes	Ed C.	A	Α
Activities	Christi C.	PP	Р	Never Again		24	Α
PI	Ed C.	AΔ	Α	10 th Street Newcomers	Carl D.	B	Р
RBS	Lidilla	OP	0	A New Hope	B.J	B	Р
Outreach	Scott F	PA	Р	VGONA		PV	P
Policy	Mario	AA	Α	A Fresh Start	Christi C.	P	- -p
Literature	Shelley M.	Pγ	Р	Bayside NA	John M.	Pρ	P
AD Hoc	Stephen S.	RR	Р	Off the Wall	Rocky H.	AD	A
				Spoken Hearts Again	Billy B.	A	Р
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						L	

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.

Today, Sarah H. officially resigned as facilitator to CBANA. It is a sad day, indeed! Along with her resignation, our beloved treasurer, Henry H. also resigns. They have both left their loving marks, here in CBANA! This area wishes them the best of luck on their new adventures!!

TREASURER REPORT

Beginning Bank Balance: \$ N/A

June Deposits: \$N/A

May Checks/Debits: \$N/A

Prudent Reserve 3rd Quarter - \$N/A

Available Funds: \$N/A

Above Prudent: \$N/A

Shot of Hope's donations have not been recorded in treasures report. Hosting fee is past due, however, this area is waiting on Tom K. to produce an invoice.

RCM1: * acting facilitator*

Vinny P

RCM2: n/a

Troy W.

H & I: Only had one facility chair turn up to committee meeting! Harvest of Hope coming up!! There will be two speakers, one has been confirmed. H&I and Activities subcommittees to split the cost of rent, for Harvest of Hope and Halloween Dance at St. Bartholomew's Church. Harvest of Hope to be held from 1 p.m. to 5 p.m.

-Austin D.

PHONE LINE: There was an issue with the phone lines, but they are up and running, again. Life has gotten *very* busy, and it is time for me to step down.

-Craig Z.

ACTIVITES: Still unsure of the cost to rent St. Bartholomew's, but planning on splitting it H&I. 3 people showed up to our sub-committee meeting. Set-up and tear-down party group needed for Halloween Dance. Will be calling to verify reservation on October 26 for dance. "Trunk or Treat" contest! One trunk per group; bring your own candy and please contact Christi C. for more information!

Aharon is looking for music suggestions for the Halloween Dance.

Should "Trunk or Treat" be moved to a different date? The Saturday before? Perhaps schedule it between Harvest of Hope and the Dance?

Christi will be solidifying plans, and announcing!!

Christi C.

LITERATURE: Nothing accurate without treasurer. New lit-chair will be needed! 5 consecutive years is required!!

Shelley M.

PR/PI: n/a

Ed C.

RECOVERY BY THE SEA COMMITTEE: Dropped off donation of \$6,820.23, and is willing to help new facilitator and co-facilitator.

Shawn W.

OUTREACH: Any willing participants to join for out-lying meetings? Please take it to your groups, and contact Scott at 361-695-3371

Scott F.

Policy - no change

Mario V

AD Hoc: Turned in minutes from April 2013 showing policy for RBS. Requesting that RBS 35 utilize 2013 policy. It is our hope, that RBS 37, and forward, will use the policy that AD Hoc is working on. We would like to work with the new fac and co-fac for RBS to write the new policy. AD Hoc will meet October 13, 2019 @ 1001 Carmel Prkwy., Apt 32, if you would like to be of service.

GROUP REPORTS

Back to Basics - (CC) 3307 Ayers

GSR: Kelly K. Alt GSR: Dominic B.

Meetings: Thursday & Friday(8pm)

Home-group Members: 5 Avg. Attendance: 45 ASC Donations: \$0

Cloud 9 - (CC) 622 Airline Rd

GSR: Jason P.

Alt GSR: Marissa S.

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

Home-group Members:5 Avg. Attendance: 8

ASC Donation: \$32.64

Conscious Contact - (CC) 3307 Ayers

GSR: Roxanne M. Alt. GSR:

Meetings: Sunday (10am)

Home-group Members:8 Avg. Attendance: 25

ASC Donation:

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: Curtis Alt GSR: Lyman

Meetings: Monday & Thursday (7pm)

Home-group Members: 8 Avg. Attendance: 8

ASC Donation: \$

Off the Wall - (CC) 4710 Alameda GSR: Rocky H.

Alt GSR: David H.

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

Home-group Members: 7 Avg. Attendance: 40

ASC Donation: \$

Shot Of Hope - (CC) 3307 Avers

GSR: Mario V. Alt. GSR: Tony S.

Meetings: Wednesday (8pm)

Home-group Members: 12 Avg. Attendance: 52

ASC Donation: \$50.00

Steppin Up - (CC) 3707 Santa Fe

GSR: Land B.

Alt GSR: Seanette B.

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

Home-group Members: 26 Avg. Attendance: 27

ASC Donation: \$

August Birthday's: Niki P. (1 yr.) Scott W. (4 yrs.) Catherine L. (4 yrs.)

September Birthday's: Bill H. (20 yrs.) Jim S. (33 yrs.) Lidilla R. (6 yrs.)

Last speaker: Cara M.

Next speaker: Jason B. October 13

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

Meetings: Mon (8pm)

Home-group Members: 7 Avg. Attendance: 30 ASC Donation: \$0.00

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

Meeting: Tuesday, Wednesday, 8pm

Home group members: 5 Avg. attendance: 8 Asc Donation: \$0

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

Meeting: Tuesdays, Fridays @ 8pm

Home-group members: 5 Avg Attendance: 6 Asc Donation: \$

Using this month to get literature order.

Group has lost funds. Group is struggling with attendance, pot luck was standing room only, currently no

alternate GSR

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: \$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: \$

We are having pot luck and speaker meetings on the 4th Thursday of every month.

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

Meeting: Tue @ 7 and Thurs @ 7

Home-group Members: 8

Avg Attendance: 11

ASC Donation:\$

John- There is an ad in the local paper with a number but no one is answering the phone. Do we use the number on the website? In the paper? But no one has numbers for Port Lavaca. Can a member from Port Lavaca possibly join the phone line?

Lidilla- There is a 1-800 number

Adam- There is an app for Android

Aharon- Phone line number is just a busy signal (both numbers). Even if an out lying group calls the hot line, majority of people answering are in Corpus Christi.

Vinny- Henry should know how to get a hold of someone to find out what's going on with phone lines.

Don- How many active phones are associated with the phone line?

Lidilla- Should Craig Z. have turned in the list of numbers that are associated with phone line?

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

We've had a lot of new-comers lately. We also have had an abundance of people with a lot of success sharings of recovery.

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

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

Home-group Members:1 Avg. Attendance: 1 ASC Donation: \$0.00

This will be our last "will and testament" as our group has closed and we will be leaving all our worldy possessions to CBANA group known as Never Again. Please remove our listing on the schedule.

Christi- No one shows up for meetings. I have no idea who to turn keys into. The owner lost everything because of the hurricane. What do I do?

Vinny- Group stuff can be turned into Area, or possibly be donated to another group. As far as the key, please give it to the other fellowship that has meetings in the same location.

Christi- I've asked for months to be put back on the schedule, but to no avail. I've done my service for many years. I would like to donate all of the groups belongings to the Never Again Group.

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: 15 ASC Donation: \$0.00

GSR moved out of town.

Women's 12 Step of Recovery- 106 E. Cleveland St. Beeville, TX GSR: Rachelle Alt GSR: open

Meeting: Sunday (1st, 2nd and 4th) @ 3 p.m.

Home-group Members: 4 Avg. Attendance: 1 ASC Donation: \$0

Meeting was at 1 p.m., but cleared it with Pastor to move time to 3 p.m.

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

Serenity Group- 3307 Ayers St. GSR: Stephanie M. Alt. GSR: open

Meeting: Tuesday @ 8

Home-group Members: 1 Avg Attendance: 45 ASC Donation:\$0

Needs support!!!!

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

Meeting: Wednesday @ 7:30 p.m.

Home-group members: 15 Avg. Attendance: 8 ASC Donation: \$100.00

Sister's in Solution- 622 Airline (in parish hall) GSR: Megen H. Alt. GSR: Peri M.

Meeting: Wednesday @ 6:30

Home-group members: 18 Avg. Attendance: 28 ASC Donation: \$

Celebrating one birthday in October, and one birthday on September.

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: \$

OLD BUSINESS

New facilitator is needed! 5 year clean time requirement; 1 year term.

Vinny P. is acting Facilitator

Troy W. is acting treasurer

Matt R. is considering co-fac. ALL positions are up for nomination!!

NEW BUSINESS:

Don wants to know if Vinny would be willing to fill in for facilitator for the rest of the year, or even take the position for next year.

Stephen says area will do nominations next month any way, so just have Vinny fill in until nominations (for the rest of the year).

Jennifer wants to know what we're doing to extend invitations to the groups. Can we get speakers together to go to the groups?

Lidilla says it's the GSR that takes all the information back to the groups, and all members can make announcements at any of the meetings.

Jennifer wants to know when it gets discussed, though.

Billy- It's always been difficult to get addicts to commit to anything!

Mario- Nominations are actually supposed to be done in September (TODAY!)! All positions are up for nominations.

Christi C. nominates herself for Activities sub-committee

Shelly seconds this.

Stephen S. nominates Lidilla for facilitator and Landa for co-facilitator, for Recovery By the Sea. Lidilla has 6 years clean time, with working knowledge of the steps, traditions, and concepts. Landa has 33 years clean, with plenty of time to donate, she has been through the steps. Billy thinks the nominations should be switched. Landa prefers the co-fac positions, in order to learn better to facilitate next year. Lidilla has RBS experience, and has been very active in the past years.

Mario reminds us that we need 2/3 of the vote.

Lidilla Rodriguez has been voted in as Facilitator. Landa Boutte has been voted in as co-facilitator. Please remove Shawn Walters and Paul Showery from the bank account and add Lidilla Rodriguez and Landa Boutte.

Austin D. nominates Matt R. for co-facilitator

Shelley nominated Jennifer for Recorder.

Adam nominated Samantha for Recorder.

Tony nominated Richard T. for facilitator.

Landa nominated Shelley for Treasurer

Shelley politely declines.

Tony nominated Don for RCM 1.

Landa nominates Troy W. for treasurer.

B.J. nominates self for Literature co-chair.

Aharon nominates self for Literature chair.

Beth S. is nominated for phone line.

Mario nominates self for policy.

Scott nominated for outreach.

^{*}Phoneline; do we pay it? Do we use a new service? Current phone line is messed up, but we don't have enough information about the new phone line service.

Proposal to pay one month of current phone line, in order to receive enough information to make an informed decision. Rumor has it, that BMLT is cheaper. Shelley is willing to make some calls.

CBANA will pay one month of current phone line, in order to receive more information about BMLT.

PROPOSALS:

Close meeting: 5:13

Position	Name	Phone Number	Email
Facilitator	Open Rocky H	36/8/58773	Waterssarah44@yahoo.com_ (ockyhiggg
.CO-Fac	Open 0	10011120113	Waterssarah44@yahoo.com (ocknogge
. Treasurer	Open		Henryholland6211@yahoo.com
Recorder	Samantha P.	361-244-0512	Spetrus_2018@outlook.com
RCM1	Vinny	361-389-1515	posvinny@gmail.com
RCM2	BILLY TROY W.	361-774-6030	
H&I	Rey G.		Wildbillaltmc@yahoo.com Reyygarza57@gmail.com
Phoneline	Robert R	3 61-741-0639	Robertrodz3182@yahoo.com
Activities	Christi C.	(361) 906-8987	clingancastle@gmail.com
PI	Ed C.	361-444-7029	Ecora88@gmail.com
RBS			<u> </u>
Outroach	C		

Outreach Scott F. 361-695-3371

BEHS, 361-424-4012 SIMCIKISETHO GMOILCOM

September 15, 2019

Re: Letter of resignation CBANA

To My Fellow Peers:

It is with great regret that I need to inform you of my resignation as this area's facilitator. My family is being transferred to Houston and I will be resigning effective September 15, 2019. I have enjoyed serving this area and being a part of something so wonderful.

Thank you for the opportunity, and best wishes to you and the other members going forward.

In loving service,

Sarah H

Sarah Holland

RBS Ad-Hoc Policy Subcommittee ASC Service Report

Meeting Date: 9/8/19, 7:00 pm

Meeting #: 1

Attendance:

Stephen

Don

Shelley

Landa

Lidillia

Bill

Bea

Dave

Ryan

Report:

Dear ASC Service Members,

The ad hoc policy subcommittee determined that since the 2017 RBS policy was never voted in by CBANA ASC, it is not valid, despite the last two RBS committees operating under this policy. The ad hoc policy subcommittee will use the original 2013 RBS policy that was voted in by CBANA ASC on April 21, 2013 and revamp this policy to better meet RBS needs.

The ad hoc policy subcommittee is requesting CBANA ASC to formally operate RBS 36 (year 2020) utilizing the 2013 RBS policy. The ad hoc policy subcommittee recognizes the amended clean time requirements for this policy to match the CBANA ASC policy will be five (5) years clean time for all chairpersons handling money.

The members of the ad hoc policy subcommittee have dedicated themselves to meeting monthly moving forward to continue the mission of revising the 2013 RBS policy to better meet the needs of this area and RBS. We have honed down some specific topics and areas of concerns that will be addressed. Additionally, all members agreed that we must add financial guidelines. More will be revealed.

In loving service,

Stephen S.

RBS fact to the T.