# **CBANA ASC RECORDER**

**AREA MEETING DATE: 9/20/20** 

LOCATION:	TIME:
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3307 Ayers St. CC, TX 78415 OPEN: 2:21 PM

# SERENITY PRAYER

9th Tradition read by: Jessica J. Absent: A Absent w/Report: AR Present: P

9th Concept read by: Bridget M. Open: O Stricken: S New Group: NG

<sup>\*</sup>ASC was held via Zoom amid COVID-19 concerns

Position	Name	1 <sup>st</sup>	2 <sup>nd</sup>	Group Name	Donrocontativo	1 <sup>st</sup>	2 <sup>nd</sup>
Position	Name	1	2	Group Name	Representative	1	_
Facilitator	Rocky H.	Р	Р	Back to Basics	James M.	Р	Р
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		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.	Р	Р
H&I	Gabriel	Р	Р	Stepping Up	Landa B.	Р	Р
Phoneline	Beth S.	Р	Р	Conscience Contact	Roxi	Р	Р
Activities	Open	0	0	Never Again	Herb M.	А	А
PI	Paul S.	Р	Р	10 <sup>th</sup> Street Newcomers	Barh H.	А	А
RBS	Lidilla	Р	Р	A New Hope	B.J	Р	Р
Outreach	Open	0	0	VGONA		Α	Α
Policy	Megan	Р	Р	New Recovery	Gretchen W.	А	Α
Literature	Aharon	Р	Р	Bayside NA	LynnAnne	Р	Р
AD Hoc	Stephen S.	Р	Р	Off the Wall	Whitney M.	Р	Р
				Spoken Hearts Again	Billy B.	А	А
				Saturday Night Live	Richard W.	А	А
				Recovery 101	Rodney W.	А	Α

### 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: \$

June Deposits: \$

June Checks/Debits: \$

Prudent Reserve 3rd Quarter - \$2,100.00

Available Funds: \$

Above Prudent: \$

Apologizes for "not being on top of" this position for the last two months, and promises to do better from here on out! Unfortunately, the p.o. box never got paid, so it was closed and all mail was returned. However, Lidillia R. stepped up and got it paid! There had been a check written in May for the p.o. box, but it took too long, and a new check had to be written.

No written report. A check has been written for the H&I shirts (\$450.50) and the p.o. box (\$148.00). That plus two bank fees should leave us at \$2,560.32. Plus deposits from these two months (\$754) bring our total to \$3,324.32. This is just an estimate. I will have the \*REAL\* numbers next month.!

Lidillia- All of the paper work had to be reworked. Only 5 people can access the p.o. box- Lidillia R., Richard T., Tom M, Aharon and Don B.

Don B. has many concerns about not having a report two months in a row. Are these numbers accurate?

Beth S. wants to know if her contributions via online are going to the group or to Area.

Don B. has made a motion to get an accurate number from the bank, with no opposition.

**RCM1:** The Coastal Bend Area services approximately 28 groups within the CBANA.org meeting schedule of which approximately 8 actively participate at the ASC level. Currently have approximately 6 F2F meetings and 34 virtual meetings taking place. Nueces County remains with restrictions of groups no more than 10, at least 6 feet apart, and face mask required.

ASC currently has 2 positions vacant – Co-Facilitator and Co-Literature Chair

H&I: Normally service 7 facilities. Only one facility currently allowing members in person. No virtual meetings per facility.

Activities: No events currently planned

PI: It was voted to end services with Freedom Voice after services are activated with TWILIO. Currently on a month to month basis with Freedom Voice.

RBS: Motion to cancel for 2020 RBS approved by ASC due to inability to attain beach permit from county. All registrations will be moved to 2021.

P&P: New chairperson, Megan H., voted into position. Current policies are being reviewed for clarity and conformity. Sections reviewed are provided to the monthly ASC for review. Once the review is complete, the ASC will vote to have the updated P&Ps implemented. This is without the use of an Ad-Hoc.

RBS Ad-Hoc: Policy and procedures have been neared completion and to be adapted into the CBANA policies for approval. The committee will review one final time and should be dissolved.

During the last ASC there was much discussion concerning groups using the Coastal Bend Recovery Club and Traditions. We look to the Region members to provide experience when areas use outside facilities such as club house settings for doing business and storage.

CBANA has no donation for Region at this time.

World Unity Day will be celebrated September 5, 2020 at 10 AM central time.

-Don B.

#### RCM2:

-Troy W.

**H & I:** We're still going into Cenikor on Friday's and Saturdays, though they are only allowing 2 people. WE have also picked up SATF male and female side! We voted in Karah W. as facilitator for the female side and David G. as facilitator for the male side. We have 34 shirts left to sell for our fourth of July t-shirts. We have turned in \$512 due to having to pay some shipping costs.

-Gabriel M.

**PHONE LINE:** Anytime I get a phone call, I suggest CBANA.org and search for face-to-face meetings. Paul S wants to know if Beth has a list of virtual and face-to-face meetings. She does.

Don B. wants to know if it's possible to email a copy of face-to-face/virtual meetings?

Troy W. wants to know why we haven't switched to the "new" phoneline!! Ed C. says we're waiting for Tom K. Troy wants to know if we've paid for it, yet. No, we have not. And this should be in New Business

-Beth S.

**ACTIVITES:** n/a

Open

**PR/PI:** Attended workshops for BMLT ("new" phone line). Continuing to update face-to-face and virtual meetings, and is taking copies to The Council and similar facilities. However, Paul needs to be updated if/when meetings change anything, so he can hand out the most accurate information.

Hey, do you need a flyer for your group or function? Paul S. can HOOK YOU UP!!

SATF posters are up.

Off The Wall has changes they've made and will get with Paul to make sure he has the most accurate information about their group!

Paul S.

**RECOVERY BY THE SEA COMMITTEE:** As of 9/15/2020, RBS account holds \$5,836.52. Transferred everything, minus \$100, from Pay Pal account. \$2,097 for the tent rental has already been paid.

The audit has been complete! Over the years, members have used personal credit/debit cards for RBS purchases. To prevent this, RBS wants to use a pre-paid credit card. This is new business.

Lidilla R.

**OUTREACH:** n/a

Open

**Policy:** The new policy changes have been emailed out. It is SO important that these changes are taken back to the groups for review!

Megan H.

**AD Hoc:** Last meeting was held last Sunday. We have been releasing portions of the new RBS policy quarterly. Official RBS policy is being turned in today. Any and all changes must be done today, in order to vote in the changes next month.

Don B. says that's not how it works. Groups need a chance to look at, and review, the official policy. Next month, we'll vote that changes happen.

Stephen S.

## LITERATURE:

Beginning balance: \$298.00

Deposits: \$587.10

Check: \$508.31

Ending balance: \$319.69

1 basic text was donated to a newcomer from an individual. Would ASC like me to give it to the Adapt an Inmate program or H&I? I made a purchase of \$2.75 for 5 stamps to mail off NAWS check for lit orders I have a copy of the receipt and the check. If any groups need literature by September 23, so I can have it ready for you.

Aharon

## **CBANA Policy and Procedures:**

Don B.

#### **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

<u>Conscious Contact</u> - (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

Group Conscience adopted a "code of conduct". One member has been incredibly disruptive and verbally attacking other members. OTW voted to have this member removed from the group text for 90 days, and the member has now left the group. This group is coming to ASC for guidance with this issue.

There is a "Disruptive/Violent Behavior" IP to turn to.

Paul suggests approaching the behavior as a whole.

OTW wants to know if it's "ok" to remove this member from the group completely for a 90 day period.

It is said that if this member's behavior is disrupting NA's primary purpose, then yes.

Don B. says that even Zoom (virtual platform being used) has a behavior policy.

**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: Bill H.

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

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

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: Lynanne C. ALT GSR:

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

<u>Sister's in Solution-</u> 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"

Treasurer needs to get a print out of paypal account to see where donations are coming from on CBANA.org

RBS refunds- RBS voted <u>not</u> to give refunds, but there are people in other areas that are asking for refunds. Lidillia says the only reason they voted not to give refunds, is because there simply aren't

enough checks. Bill H. wants to know if there is a consensus from those that have registered. Troy W. says 95% say they're good with a rollover. Lidillia says the biggest issue is actually *getting* the refunds to people. Stephen S. says there is no RBS subcommittee right now, so this is an AREA issue. Groups took this back to their groups conscience last week, and the vote is split. But Troy says he'll pay out of pocket! Tom M. thinks this will become a domino effect, and more people will be asking for a refund. Stephen S. says it's simply the right thing to do. Bill H. says IF a refund is requested to give it to them, and that it should not come out of an individuals pocket!! Don B. says he can go to region and speak to those who asked for a refund. If they still want one, Don will direct them to Tom M.

Can RBS get a prepaid debit card? GSR's vote yes!!! After this vote goes through, multiple people are voicing concerns, but it's too late, now!

# **NEW BUSINESS:**

Tom M. wants to know how much of a check to write to ASC. But it's all seed money for next year, minus the merch and registrations. Stephen S. says it's pointless to give money back to Area for a function that never happened. Tom M. says anything over 5K should go to Area and assist the lit bank. Don B. agrees with Tom M., but policy dictates that ½ of "over seed" goes to Region. Tom M. proposes to donate "over seed" to ASC. With only 4 GSR's still present, and 2 block on moral compass, this proposal has failed. Troy W. proposes that RBS rolls over ALL of the money. That proposal passed.

## **NOMINATIONS:**

Tom M. nominates

Stephen S. – RBS co-chair

Lidillia R. – Lit co-chair

Whitney M. - Recorder

Megan H. nominates herself for Policy.

Don B. nominates

Troy W. – facilitator

Whitney M. nominates

Jessica J. – H&I chair

Don B. nominates

Karah W. – co-fac

Shelley M. nominates

Bill H. - RCM 2

Rocky H. nominates

Lanea – phone line

Whitney M. nominates

Marissa – Outreach

Rocky H. nominates

Mario – Activities

Troy W. nominates

Samantha P. - Lit co- chair

Take this back to your group-

- --RBS Policy change
- --ASC Policy change

# **RBS CO-CHAIR QUALIFICATION-STEPHEN S:**

- Former AD Hoc chair
- Served with RBS for multiple years
- Never misused funds
- Has knowledge of RBS policy
- Clean date 10/14/2014
- Knowledge of the 12 steps, traditions, and concepts
- Is legally able to be on a checking account

Stephen wants to note there is a new job outlook with possible availability issues.

Ed C. wants to know if that will become an issue when Stephen S. takes over as RBS chair. Stephen says he really won't know until the time comes.

Stephen S. is voted in as RBS co-chair!!!!

## **PROPOSALS:**

Close meeting: 5-ish p.m.