

CBANA ASC RECORDER: AREA MEETING DATE: 11/21/2021
LOCATION – HYBRID (CBRC-3307 Ayers St. CC, TX 78415 & Zoom ID 102-173-585)

OPEN: 2:15PM
SERENITY PRAYER
11th Tradition read by: Troy W. 11th Concept read by: Troy W.

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

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

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: Hello family this is my report for November 2021. So we have finally done it, we have opened accounts at Navy Army for all 3 area accounts (Area, RBS, and literature). We still have some funds in the Charter bank for area for this month to be sure all checks written get cleared before we close that account. So, the info reflected this month has the numbers for both accounts and next month it should be down to one for the new person taking over as treasurer. It has been a blessing to serve this area and look forward to continuing to do so but I will be taking next year off to allow the spirit of rotation flow. I did not get to deposit anything this month but I have \$100 from off the wall and \$10 from SIS to be deposited with this month's group donations. ILS Richard T

(Charter Bank)		Money Out		
Beginning Balance	\$9890.14	PI lit order	\$5	#2127
Money Spent	\$1615.41	Activities	\$450	#2128
Deposits	00	Lit Donation	\$1030.41	#2130
Ending Balance	\$8274.73	Outreach gas	\$75	#2131
		Bank fee	\$10	
		Total:	\$1615.41	

Checks written but not on statement:		
PO Box	\$188	#213
Deposit for new account	\$4200	#2133
Total	\$4388	

(Navy Army)	
Checking	\$2248.80
H&I	\$200
Area	\$2100
Spent	
checks	
21.20	
bank fee	
\$5.00	
Total	
\$26.20	

Savings \$2125.00 (\$25 is held as minimum for savings account)

RCM1: Regional Committee Meeting was held 11/13/21 via Zoom.

Area Representatives Elections

- Service Pool Facilitator--open
- Public Relations Facilitator--open
- Convention Advisory Committee Members: TBRCNA 2023 Co-Facilitator & Facilitator

Michael C, current Co-Facilitator, is running for facilitator

- Treasurer: Kent L, current Treasurer, is running for this position
- Co-Treasurer: Tom K is volunteering for this position
- Recorder: Esteban R, current Recorder, is willing to serve again if no one else steps up
- Policy Facilitator--open

Open Discussion: LeeAnn K has several boxes of archives, TBRNA and TBRCNA. Susen 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: no report

H&I: Chairperson & co-chair: Jessica James & Tiffany Varner

We had our H&I Harvest of Hope Event on October 30, 2021 at the Club house. It was a success. Thank you, my Co chair she did a lot with, putting this even on due to me having surgery. We spent 225.46 on food, 75.00 on rent and 375.00 on 50 shirts for a total of 675.46. We donated 7 shirts to the Halloween NA dance as prizes. We have sold 25 at 20.00 each. That equals 500.00. Have already deposited 200.00cash. Have 300 to still deposit. Have 18 t-shirts left to sell. We have TDCJ orientation for Three Rivers prison on December 14, 2021 at 10:00am. We also talked about making sure people who are on the panel have the clean time and have been orientated. Also it was brought to our attention that some members of NA didn't like the 10 shirts that were printed were we changed horrors to whores.

Accomplishments/goals: Have 3 more ladies cleared to sponsor SATF. A goal we have is to get as many male and females orientated for TDCJ on Dec 14, 2021

Motions for ASC: Permission to have a NA Book drive on Dec 25, 2021 during the white elephant party. Bring a new or old NA book and you will be entered into a drawing for a prize.

PHONE LINE: no show/no report

ACTIVITES: Halloween dance was a successful event. Activities was given a check for \$450. Jerrie has given receipts to Richard (\$75 for rent, \$150 for DJ, the rest on decorations & food). The event raised \$180 in donations which has been given to Richard. Jerrie says she will be out of town during Thanksgiving, but Richard says he will work with others to make sure there is lunch and a gratitude meeting on 11/25/21 at the clubhouse. Jerrie will start planning for winter holiday event and New Year's event.

OUTREACH: Attended Kingsville meeting, NWNA, Ingleside, Port Lavaca, The Rock and Beeville. \$70 worth of receipts.

Keep It Real and Cloud 9 need support. Tiffany will update the outreach calendar that is posted at the clubhouse at the beginning of next month. November 29-Kingsville, December 2-Keep It Real, December 6-VGONA, December 8-Cloud 9, December 14-Port Lavaca, December 18-George West.

POLICY: Hello family, as a result of discussion and voting during the ASC meeting in October, the following changes have been made:

1) This statement was added to the list of requirements/qualifications for RBS facilitator in RBS policy:

Previous experience serving at the Area level as an officer, subcommittee chairperson or subcommittee member (this requirement cannot be waived).

2) The following change was made under financial provisions (section five) of CBANA policy:

CBANA will have two accounts: a savings for prudent reserve and checking for Area operations (current expenditures). It is suggested that both the prudent (savings) as well as the operating (checking) maintain balances of \$2100. Seventh tradition donations from groups will be maintained in the checking/operating account. Funds over \$2100 in the checking account will be voted on to send to Tejas Bluebonnet Region of NA (commonly referred to as region and/or TBRNA). It is suggested that at least 50% of the amount over \$2100 be donated to region. This amount may be raised or lowered depending on the financial status of CBANA.

3) After receiving the description of the RBS program subcommittee/chairperson, the following was added to RBS policy:

Program Subcommittee

The purpose of this subcommittee is to provide speakers that promote a clear NA message of recovery and make a schedule for the event.

Program Chairperson:

Requirements/Qualifications

- *Willing and able to help load/unload and inventory items on Sunday after the event.*
- *Minimum of 1 year continuous clean time.*
- *Previous CBANA service experience*
- *Active participation in the CBANA fellowship.*
- *Willing to give time, energy, and resources necessary.*
- *Hold regularly scheduled program meetings.*
- *Get three bids from audio recording companies for the upcoming convention.*
- *Plan all workshops and meetings for the convention.*
- *Select potential speakers and a schedule for them to speak. Then bring the final selections to the convention committee for final approval.*
- *Submit to the convention committee the choices of the speakers for each of the main speaker meetings in order of preference of the program subcommittee. The final choice rests solely with the Convention Committee.*
- *When possible, one registration packet will be provided to each main speaker as a way of deferring travel expenses and to show our gratitude.*
- *Prepare the written program to be distributed to the attending members.*

Updated policies (both CBANA and RBS) have been uploaded to the website.

Thank you for allowing me to be of service,
Megan H.

PR/PI: Nora provided Aransas Co. jail with IPs and was informed that meetings cannot be taken into the facilities at this time due to Covid, but jail staff will see if the inmates would be interested in meetings in the future. Nora requests check for \$59.80 for IPs.

RECOVERY BY THE SEA: Current balance is \$8153.67. There is no need to use PayPal anymore, card swipes will go directly into bank account. Theme for RBS was voted on “NA Is A Love Story.” Submissions for artwork are being requested and will be voted on during next subcommittee meeting which is the third Sunday of the month before ASC at 11:30AM at the clubhouse. After artwork has been voted on, t-shirts can be ordered. Stephen says we can cut up the debit card, but Bill suggests keeping it on hand because there might be a situation in which it’s needed. Bill suggests we add guidelines for debit card use to RBS policy.

LITERATURE: Good afternoon CBANA, an inventory for the literature bank has been done and items we are in need of have been placed with NAWS. The check for our last bill has not cleared their system as of yet. Items sold for the past month totals \$326.80 to which I will need a check from Area for PI \$59.80. This deposit will be made tomorrow during business hours.

A bank account for CBANA Literature was opened through Navy Army CCU on October 30, 2021. Two accounts are active. One is a savings account which has a current balance of \$100.00. The checking account deposit was \$170.00 and the current balance is \$143.80. There was an account maintenance fee of \$5 and charge for checks in the amount of \$21.20. Our current balance with Charter Bank is \$1972.44, to which we will transfer tomorrow as well.

We have gone over the order form for our area and adjustments to prices have been made to cover our shipping cost from NAWS. I am in hopes of getting the literature bank back into good standing so that we can continue to carry our message to the addict who seeks refuge from addiction.

Thank you for letting me be of service,
Lidilla R.

David K. advises that literature bank is no longer losing money on the basic text. Lidilla clarifies that since some items have increased in price, new order forms will need to be used going forward.

OLD BUSINESS: New bank accounts are open with Navy/Army (CBANA, RBS and literature). Richard is on all the accounts. Lidilla is on the literature account, Stephen and Jennifer T. are on the RBS account, and Karah and Tom M. are on the CBANA account. Troy points out that Navy/Army does not have a 2-signature policy on checks, but CBANA does have that policy.

PROPOSALS: Richard proposes a motion to write a check for CBRC for \$1475 to cover both rent and storage from January 2022 until December 2022. Stephen clarifies that rent and storage will be paid up to January 2023. Motion passes. Bill proposes to completely close out Charter bank account after this ASC meeting. Motion passes.

NEW BUSINESS: Nora is asking for \$400 quarterly budget for PR/PI. Joseph N. suggests allotting part of PR/PI budget for PI learning day Bill suggests voting on budget next month in accordance with CBANA policy & procedure. Subcommittee budgets are tabled until next month. Troy W. introduces Joseph N. as the nomination for regional PR chair. Joseph asks ASC for support for when he attends the regional meeting in February. No voting is required by the ASC because the voting for this position will take place at the regional level. ASC gives support to Joseph.

Nominations: Karah nominates Nora for PI/PR chair, Nora qualifies herself and is voted in. Joseph N. nominates Vinny for RCM-1, but he declines the nomination. Megan nominates Bill. Bill qualifies himself and is voted in. Richard nominates Tiffany for H&I chair. Tiffany qualifies herself and is voted in. Karah nominates Alex N. for phoneline chair. Bill provides additional info on the requirements and David suggests we get Alex together with Don to get some knowledge about how the phoneline works. Alex qualifies himself and is voted in. Please note, by the time the position takes effect, Alex will have the required amount of clean time. Karah nominates Matt for outreach chair. Matt qualifies himself and is voted in. Karah nominates Megan for policy chair.

Megan qualifies herself and is voted in. Stephen reports that Lidilla wants to be nominated for literature chair, but had to leave early today. The ASC still needs co-facilitator, co-literature, activities chair and treasurer. Please note the newly elected positions above will begin their terms in January 2022. Please see CBANA policy for lengths of terms.

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: Matt M.

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: 20, ASC Donation: \$0, 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:

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: \$0, 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: 25, ASC Donation: 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: 2

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	Troy W.	361-774-6030	jahson361@yahoo.com
Co-Fac	Karah W.	361-429-2998	karahwalter87@gmail.com
Treasurer	Richard T.	361-739-6888	richardturincio1@gmail.com
Recorder	Jessica M.	361-489-7149	jessicanmoreno@yahoo.com
RCM1	Don B.	361-537-0356	Journeys1999@hotmail.com
RCM2	Tom M.	325-234-6777	Tom071707@gmail.com
H&I	Jessica J.	361-775-5933	jess200316361@gmail.com
Phoneline	Gloria	361-730-0701	gloria8950@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	Tiffany V.	361-986-2017	tiffanyvarner2018@gmail.com
Policy	Megan H.	361-944-4198	meganhaufler@gmail.com
Literature	Lidillia	361-413-9303	lidilla_miller@yahoo.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