CBANA ASC RECORDER: AREA MEETING DATE: 12/19/2021

LOCATION - HYBRID (CBRC-3307 Ayers St. CC, TX 78415 & Zoom ID 102-173-585)

OPEN: 2:27PM SERENITY PRAYER

11th Tradition read by: Karah W. 11th Concept read by: Stephen S.

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	
Facilitator	Troy W.	Р	Р	Back to Basics	Matthew	Р	
Co-Facilitator	Karah	Р	Р	Cloud 9	Aaron	Р	
Treasurer	Richard T.	Р	Р	Survivors	Jerry C.	Α	
Recorder	Jessica M.	А	А	Northwest NA	Frank	Р	
RCM 1	Don B.	Р	Р	Sisters in Solution	Megan H.	Р	
RCM 2	Tom M.	Р	Р	Shot Of Hope	Paul	Р	
H&I	Tiffany	Р	Р	Stepping Up	Shelley	Р	
Phoneline	Gloria	А	А	Conscious Contact	Roxanne	Α	
Activities	Jerrie R.	Р	Р	Never Again	Herb M.	Α	
PR	Nora	AR	AR	Came To Believe	Jerrie R.	Р	
RBS	Stephen	Р	Р	A New Hope	Aharon	Р	
Outreach	Matt	Р	Р	VGONA	Vinny	Р	_
Policy	Megan	Р	Р	The Rock	Teresa	Α	
Literature	Lidillia	Р	Р	Bayside NA	Lynanne	Р	
				Off the Wall	Senior	Р	
				Spoken Hearts Again	Tosha	Α	-
Recovery 101	Israel	Р	А	Saturday Night Live	Richard W.	А	-
Out of Darkness	David	Р	А	Sisters Seeking Solutions	Alexis M.	Α	
No Matter What	Lorraine	Р	А	Keep It Real (RCI)	Joseph	Α	
Men's NA	Robert R.	А	А	Live Oak County Bob		А	-

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.

RCM1: Region has not met again since the last ASC meeting, so there is nothing new to report. The next regional meeting will be in February and it will be hybrid. CBANA is hosting the regional meeting in May, which will also be hybrid.

RCM2: Don defers to Tom.

H&I: Subcommittee meeting was held today. The facilities are doing well. SATF needs women to carry the message, must be approved by the facility. We need a chairperson for Saturday detox meetings at Cenikor on the women's side. The next event will be February 5 "For The Love of Service." H&I subcommittee is planning to attend regional meeting 2/12/21. We are collecting books for the book drive. We have a possible new commitment for one of the units at the prison in Beeville. Jerrie asks if unit is co-ed, Troy clarifies it's males only. Jerrie asks if women can participate on the H&I panel. Richard says he will find out more details.

PHONE LINE: no show/no report

ACTIVITES: Jerrie has given receipts to Richard for last month. She is requesting a check for \$600 for Christmas & New Year's Eve functions and \$300 for a karaoke machine. The theme of the NYE dance will be prom. Vinny asks if the karaoke machine can double as a PA system. Karaoke machine will be discussed in new business. Stephen asks for clarification on amount being requested for upcoming functions. Jerrie clarifies the money is for decorations, rent, and food. Jerrie says she is looking into a venue other than the clubhouse for NYE dance. Tom says TBRCNA wants this area's permission to collect registrations and sell merchandise at Christmas event. No one opposes this. The body votes to provide activities with \$600 for Christmas & NYE events.

OUTREACH: Subcommittee name/attendance: Matt Mitchell Meeting place/time: 6th Dec, 8th Dec, 13th Dec, 18th Dec Comments/concerns/questions: Was sick missed a couple.

Accomplishments/goals: Victoria, Cloud 9, Kingsville, Port Lavaca, George West

Itemized monthly expenses: V-25.99, Cloud 9-0, Kingsville 15.29, Port Lavaca 22.01, George West-17

Motions for ASC: That I am allowed a second car.

Karah asks that outreach calendar to continue to be posted at clubhouse, Matt agrees to post calendar. Don asks if Beeville meeting can be added to rotation. Aharon says schedule is changing next month. Megan asks for group report to be emailed to her so she can update the schedule. Aharon agrees to provide information.

POLICY: Hello family, I don't have any policy changes or updates to report.

Thank you for letting me be of service,

Megan

PR/PI: Hello family, I would like to first apologize for my absence at area. I do have a small report. I have reached out to several facilities and checked in regarding their need of informational pamphlets and meeting list schedules. Of the facilities that I contacted, several requested more IPs and meeting list schedules. Those facilities include; parole, probation office on Gollihar Rd,

Cenikor, MHID, and STSARS. I requested and was approved time off from work first Monday of January so that I can deliver to the facilities. Again I do sincerely apologize for not being able to deliver my report personally. I hope you all have a beautiful and blessed day. Thank you for allowing me to be of service.

Very sincerely, Nora F.

RECOVERY BY THE SEA: There is \$6640 in the account, last month \$2000 was spent in merchandise including towels. Already sold \$1500 worth, just need to sell \$500 more. Artwork was voted on and will be put on shirts, registration forms and banner. Subcommittee voted to use the same sound guy at last year for music & speaker tapes. He charges \$400 and RBS would collect 20% in royalties from speaker tapes. There will be a longer tent this year along with more chairs with a cost of \$3400 that was approved by the subcommittee today. Shirts will be \$25, pre-registration price won't change. Navy Army charges 3.9% for card swipes in addition to a monthly fee. It was agreed upon to keep using PayPal. Tom adds that a lot of research has been done on the best way to accept electronic payments and PayPal is the best option.

Don points out that speakers usually get a copy of their speaker tape at no cost. Troy says it's customary to get three bids for services such as sound instead of automatically using the same person as last year.

LITERATURE: Good afternoon CBANA. Happy holidays and greetings! Currently our literature bank account stands at \$1797.80 with a savings balance of \$100. Currently I have \$321 in cash and a check for \$59 from CBANA that I will deposit tomorrow during business hours. A literature order was placed today for more books and other items needed for stock. Please note that the pamphlets are still sitting are a valuable asset to other people who are in need of a tangible message. Also I am available in the evenings if anyone needs literature. A side note: the copier is completely out of toner and this needs to be replenished. Please help me get this addressed so we can continue to print schedules and other things necessary to carry our message. Thank you!

TREASURER: This is the first report from our new account and the bank statement is not current to all deposits/ withdrawals yet but by next month everything will be on paper to be reported in black and white.. So the charter bank has been closed from all accounts so we are officially moved over to the new bank for all area involved accounts.. I have \$3876.73 to be deposited from the old account and \$323.76 was deposited from last months area donations. I will sent a breakdown in this report of that deposit. We have stuff that we are waiting to clear on paper also.. \$1949.20 that is also be broken down in this report. This is all I have so far and I'll be available next month to help the new treasurer with reports till they are comfortable taking over. Thank you for letting me be of service . Richard T

Checking. Savings
Start.. \$170. \$25
Deposits.. \$2100. \$2100
Spent... \$226.20. \$0
Sending. \$2043.80. \$2125.00

Pending

Deposits. Withdrawals
\$50 OTW. \$1475.00 CBRC
\$180 ACTIVITIES. \$200.00 ACTIVITIES
\$15 NO MATTER WHAT. \$59.80 LIT ORDER
\$78.76. RECOVERY 101 \$21.20 CHECKS

\$5 BANK FEE

TOTAL. \$323.76. TOTAL. \$1949.20

Don asks for clarification regarding donation from RBS. Richard says we are currently \$1000 over prudent, but we need to wait until after new business to get a more accurate idea of how much money we have.

OLD 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. 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.

NEW BUSINESS: Lidilla nominates Carol for literature co-chair. Carol qualifies herself and is voted in. For purposes of getting added to the literature bank account, the minutes contain her full name: Carol Loupe. Stephen nominates Jerrie for activities chair. Jerrie qualifies herself and is voted in. Tom nominates Julia for recorder/secretary. Julia qualifies herself. Senior adds that she is the best. Julia is voted in.

Jerrie asks for \$300 for karaoke machine, she has found one to purchase. Stephen asks how we would decide who can use it because it would belong to the Area, not just the activities subcommittee. Don says it would be locked at the clubhouse and asks if it would have a warranty. Shelley voices a concern that there could be conflicts of interest if more than one group or subcommittee wants to use it at the same time, who would get preference? Tom suggests a sign-in/sign-out sheet. Stephen suggests that ASC would vote on use of the machine during the ASC meeting. Tom points out that this area doesn't have overlapping events, so there wouldn't be any scheduling conflicts. Jerrie asks who would purchase the machine since it will belong to Area and Troy says activities would make the purchase. Lidilla asks if a group uses the machine, would the GSR be responsible for it and Troy says yes. Aharon wants to take the vote on the karaoke machine back to his group. Proposal is tabled. Don indicates that GSRs are entrusted to make decisions. Aharon withdraws his request to discuss with his group. The motion for karaoke machine passes.

Outreach is requesting \$150 per month for gas and wants to be able to use the money for more than one vehicle. Tom points out that in the past, there have been problems with filling up multiple cars and it has gotten out of hand. Richard says ASC should pay for gas because it encourages more people to go. Megan asks if local meetings are included in the gas budget and Matt says it's only for meetings outside Corpus Christi city limits. Rodney points out that the cost to fill up a tank varies depending on the type of vehicle. Stephen suggests it needs to be a flat rate. Tom says four trips per month outside of city limits with two cars wouldn't add up to \$150. Megan suggests a set rate per mile and asks if the meetings that outreach has been visiting are in need of support. David suggests that this conversation needs to be rolled into the budget discussion. Troy says we need to trust the trusted servant. Vinny suggests that there needs to be an inventory of which meetings need support from outreach subcommittee.

Megan makes a motion to remove the meeting that occurs at Broken Chains from the schedule. Lidilla points out that this group has never attended ASC meetings. Troy reminds us that groups who do not attend ASC meetings can stay on the schedule. Senior points out that in his experience, the meetings at Broken Chains are not NA meetings. Matt agrees that they do not follow an NA format. Tom seconds the motion to remove this meeting from the schedule. There was no opposition and the motion passes.

Shelley proposes that ASC meetings return to being held in-person rather than hybrid. Senior asks if there are any groups outside of Corpus Christi who benefit from attending ASC via Zoom. Don points out that the Zoom option did not start due to Covid, but was started in order to include outlying groups such as Beeville and Victoria. Aharon suggests an amendment to the

proposal to rotate ASC location. Richard points out that we just paid rent to CBRC for the entire upcoming year for ASC. Lidilla reminds us that the literature bank is at the clubhouse and Tom says it would be too difficult for Lidilla to travel with literature. Shelley amends the proposal to say that ASC administrative officers are required to attend the meeting in person. Troy points out that this would require a policy change. Stephen adds that we could vote on paying for gas for outlying groups to attend ASC meetings. Lidilla says that paying for gas to attend the ASC meeting is a home-group issue. Don reminds us that Area is here to support groups and ASC should pay for gas for GSRs to attend the meeting. The proposal to require officers to attend in-person has been tabled. GSRs will need to take this back to their groups: should ASC meetings be held only in person or keep the hybrid format/option?

Budgets: Outreach is requesting \$150 per month (\$450/quarter), budget passes. RCM 1&2: \$250/quarter for gas & hotel, budget passes. Phoneline: \$150/quarter, budget passes. Web servant: \$100/quarter, budget passes. PI/PR: \$600/quarter, budget passes. H&I: \$600/quarter, budget passes. Activities budget is an active & variable flow—no budget set at this time. The ASC will need to review budgets in three months.

CLOSE MEETING: 4:57PM

GROUP REPORTS

Back to Basics (CC): 3307 Ayers (CBRC) and 5501 McBride Lane (Cenikor) Avg. Attendance: 15, ASC Donation: \$0, Newcomers welcomed each week: 5

Meeting: Thursday & Friday 8pm (clubhouse), Wednesday 6pm (Cenikor), Date of last group conscience: 12/17/21 Group issues ASC may help with:

How may ASC assist your group to provide for the newcomer?

GSR: Matthew M. Alt GSR: open

Bayside NA (Port Lavaca): 213 E. Austin St. (Grace Episcopal Church) and Zoom ID 635-548-8452

Avg. Attendance: 10, ASC Donation: \$0 , Newcomers welcomed each week: 1-2

Members celebrating clean birthdays: John M., Jimmy M. & AJ

Meeting: Tuesday & Thursday 7pm, Date of last group conscience: June

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Lynanne C. Alt GSR: open

Came To Believe (CC): 3307 Ayers (CBRC)

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Meeting: Sunday 8pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Jerrie R. Alt GSR: open

Cloud 9 (CC): 622 Airline Rd (St. Bartholomew's Church-scout hut) and Zoom ID 453-269-5016

Avg. Attendance: 20, ASC Donation: \$0, Newcomers welcomed each week:

Meeting: in-person Wednesday 8pm & Friday 10pm, Zoom Tuesday 8pm & Sunday 8pm, Date of last group conscience: Group issues ASC may help with:

How may ASC assist your group to provide for the newcomer?

GSR: Aaron Alt GSR: Marisa S.

Conscious Contact (CC): Zoom ID 485-142-931

Avg. Attendance: 30, ASC Donation: \$0, Newcomers welcomed each week:

Meeting: Sunday 10am, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Roxanne N. Alt GSR: open

Keep It Real (CC): 626 Robinson (RCI)

Avg attendance: ASC Donation: \$0, Newcomers welcomed each week:

Meeting: Mon-Sat 8pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Mike P. Alt GSR: Joseph

Live Oak County Break The Cycle (George West): 1417 South Hwy 37 Access Rd (Brush Country Cowboy Church)

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Meeting: Saturday 7pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Bob S. Alt GSR: open

Men's NA Meeting (CC): 622 Airline Rd (St. Bartholomew's Church-scout hut) Avg. Attendance: 12, ASC Donation: \$0, Newcomers welcomed each week: 2

Members celebrating clean birthdays: Robert R. 2 years Meeting: Wednesday 6:30pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Robert R. Alt GSR: Josh M.

Never Again (Ingleside): 2571 Avenue D

Avg. Attendance: ASC Donation: \$0, Newcomers welcomed each week:

Meeting: Wednesday 6:30pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Herb M Alt GSR: open

A New Hope (Beeville): 106 E. Cleveland St. (First United Methodist Church) Avg. attendance: 4, ASC Donation: \$0, Newcomers welcomed each week:

Meeting: Wednesday 7pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: B.J. Alt GSR: open

No Matter What (Kingsville): 1900 S. Brahma Blvd (First Christian Church) Avg Attendance: 5-10, ASC Donation: \$0, Newcomers welcomed each week: 5

Meeting: Monday & Thursday 8pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Lori C. Alt GSR: Seanette B.

Northwest NA (Calallen): 13026 Leopard St. (St. Andrew's Church)

Avg. Attendance: 10, ASC Donation: \$100, Newcomers welcomed each week: 4 Meeting: Monday & Thursday 7pm, Date of last group conscience: 12/11/21

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Frank H. Alt GSR: Don B.

Off the Wall (CC): 4710 Alameda (South Shore Christian Church) and Zoom ID 272-2760-415

Avg. Attendance: 30-40, ASC Donation: \$50, Newcomers welcomed each week: 1-3

Members celebrating clean birthdays: Rocky, Deacon & Jackie B.

Meeting: in-person M-F noon & Saturday 8pm, Zoom everyday at noon & Saturday 8pm, Date of last group conscience: Group issues ASC may help with:

How may ASC assist your group to provide for the newcomer?

GSR: Senior Alt GSR: Jeremy

Out Of Darkness (CC): 3307 Ayers (CBRC)

Avg. Attendance: 3, ASC Donation: \$0, Newcomers welcomed each week: 0.5

Meeting: Thursday 6:30pm, Date of last group conscience:

Group issues ASC may help with: need support How may ASC assist your group to provide for the newcomer?

GSR: David K. Alt GSR: open

Recovery 101 (CC): 3307 Ayers (CBRC)

Avg. Attendance: 30, ASC Donation: Newcomers welcomed each week: Meeting: Monday & Tuesday 8pm, Date of last group conscience: 12/14/21

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Israel O. Alt GSR: Rodney W.

The Rock (Rockport): 814 Wharf St.

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Meeting: Sunday 8pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Teresa L. Alt GSR: open

Saturday Night Live (CC): 3307 Ayers (CBRC)

Avg. Attendance: ASC Donation: Newcomers welcomed each week:

Meeting: Saturday 6:30pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Richard W. Alt GSR: open

Shot Of Hope (CC): 3307 Ayers (CBRC)

Avg. Attendance: 55, ASC Donation: \$0 Newcomers welcomed each week:

Meeting: Wednesday 8pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Kathryn M. Alt GSR: Mario V.

Sisters In Solution (CC): 622 Airline Rd (St. Bartholomew's Church-parish hall) Avg. Attendance: 8, ASC Donation: \$0, Newcomers welcomed each week: 1 Meeting: Wednesday 6:30pm, Date of last group conscience: 12/15/21

Group issues ASC may help with:

How may ASC assist your group to provide for the newcomer?

GSR: Kaylee B. Alt GSR: open

Sisters Seeking Solutions (Victoria): 401 S. Moody St.

Avg Attendance: ASC Donation: Newcomers welcomed each week:

Meeting: Sunday 2pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Alexis M. Alt GSR: Robbie J.

Spoken Hearts Again (Victoria): 401 S. Moody St.

Avg Attendance: 25, ASC Donation: \$0, Newcomers welcomed each week: Meeting: Wednesday 7pm & Saturday 9pm, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Tosha Alt GSR: Dusty R.

Stepping Up (CC): 3707 Santa Fe (Parkway Presbetyrian)

Avg. Attendance: 20-25, ASC Donation: \$300, Newcomers welcomed each week: 2-5 Members celebrating clean birthdays: Carol B. 10 yrs, Jessica J. 4, Jason V. 14, Robert R. 2 Meeting: Monday, Tuesday, Friday 6:30pm, Date of last group conscience: 12/10/21

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Shelley M. Alt GSR: Bill H.

Survivors (CC): 3307 Ayers (CBRC)

Avg. Attendance: 7-10, ASC Donation: \$0 Newcomers welcomed each week:

Meeting: Sunday 10am, Date of last group conscience:

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Jerry C. Alt GSR: open

VGONA (Victoria): 3002 Miori Lane (St. Francis Church)

Avg. Attendance: 10-15, ASC Donation: \$0, Newcomers welcomed each week: 2

Members celebrating clean birthdays: Jamie 12/14/20

Meeting: Sunday 6pm, Wednesday & Friday 7pm, Date of last group conscience: 12/12/21

Group issues ASC may help with: How may ASC assist your group to provide for the newcomer?

GSR: Daniella Alt GSR: Jordan B.

Position	Name	Phone Number	Email		
Facilitator Troy W.		361-774-6030	jahson361@yahoo.com		
Co-Fac	Co-Fac Karah W.		karahwalter87@gmail.com		
Treasurer	Treasurer Richard T.		richardturincio1@gmail.com		
Recorder	Recorder Jessica M.		jessicanmoreno@yahoo.com		
RCM1	Don B.	361-537-0356	Journeys1999@hotmail.com		
RCM2	RCM2 Tom M.		Tom071707@gmail.com		
H&I	H&I Jessica J.		jess200316361@gmail.com		
Phoneline	Phoneline Gloria		gloria8950@gmail.com		
Activities	Activities Jerrie R.		jerrieluv16@gmail.com		
PI	PI Nora		frobish007@gmail.com		
RBS Stephen		361-879-5978	ssundin38@gmail.com		
Outreach Tiffany V.		361-986-2017	tiffanyvarner2018@gmail.com		
Policy	Policy Megan H.		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 Aaron Marissa S		956-456-2148	mlynetteee24@gmail.com
Conscious Contact	onscious Contact Roxanne N.		roxin219@yahoo.com
Keep It Real (RCI)	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	Men's NA Meeting Robert R.		robertrodz3182@yahoo.com
Never Again Herb M.			herbmathisen@yahoo.com