# **CBANA ASC RECORDER**

**AREA MEETING DATE: 12/20/20** 

LOCATION: TIME:

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

SERENITY PRAYER

11th Tradition read by: Jessica J. Absent: A Absent w/Report: AR Present: P
11th Concept read by: Tom 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	Representative	1 <sup>st</sup>	2 <sup>nd</sup>
Facilitator	Rocky H.	Р	А	Back to Basics	Bennet	Р	Р
Co-Facilitator	Open	0	0	Cloud 9	Marissa S.	Р	Α
Treasurer	Richard T.	Р	Α	Whatever It Takes	Ed C.	Р	S
Recorder	Whitney M.	Р	Р	Northwest NA		А	Α
RCM 1	Don B.	Р	Α	Sister's in Solution	Tiffany V.	Р	Р
RCM 2	Troy W.	Р	Р	Shot Of Hope	Mario V.	Р	Р
H&I	Jessica J	Р	Р	Stepping Up	Tim Z.	Р	Р
Phoneline	Laneya O.	А	Р	Conscience Contact	Roxi	А	Α
Activities	Mario	Р	Р	Never Again	Herb M.	А	Α
PI	Paul S.	Р	Р	10 <sup>th</sup> Street Newcomers	Barh H.	А	S
RBS	Tom M.	Р	Р	A New Hope	B.J	Р	Α
Outreach	Open	0	0	VGONA		А	Α
Policy	Megan	Р	Р	New Recovery	Gretchen W.	А	Α
Literature	Samantha P	Р	Р	Bayside NA	LynnAnne	Р	А
				Off the Wall	Amanda G	Р	Р
				Spoken Hearts Again	Billy B.	А	Α
				Saturday Night Live	Richard W.	А	Α
				Recovery 101	Rodney W.	Р	Р

## 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: \$3,324.96

October/November Deposits: \$110.00

October/November Checks/Debits: \$402.14

Prudent Reserve 3rd Quarter - \$2,100.00

Available Funds: \$3,032.82

Above Prudent: \$1,230.96

Troy W gave report for Richard this month. Richard needs to know what to do with the \$900.00 donation check. Troy might mail it to Kent. Samantha emailed the treasurer report to everyone. Richard ordered 2 sets of 80 checks. Megan had a question about last months topic of changing banks for our accounts. Paul wanted to remind the group that this group voted a long time ago to have two signatures on every check going out. It is in our policy. Rocky Haggard will be removed from the bank account, and Karah Renee Walters will be added as the cofacilitator when she reaches 5 years continuous clean time.

**RCM1:** Letter written from Don, read by Troy W for his report today. Don has submitted the new policy to be reviewed by anyone who wants to see it. Don is requesting GSR's collect information from new members as per the 5th tradition. NA.org has a survey available until 12/31.

-Don B.

**RCM2:** TBRCA new theme is "When You Live Clean The Journey Continues" on Feb 18-20, 2022 in Austin, TX. Mental Health in Recovery IP is available at NA.org. Esparanza area is having EACNA via Zoom January 6, 2021. There's a Spiritual Principle a Day book workshop for a book being compiled by NA, and there are still 9 principles left to be determined. You can go to NA.org and search SPAD.

-Troy W.

**H & I:** We have decided to have the Feb 13th Clubhouse for the love of service event. Needed to ask phone line. Paul had questions about H&I Orientation and going over how to facilitate meetings. Tom also asked about selling RBS supplies and getting out registration info as well.

-Jessica J.

**PHONE LINE:** This is Laneya's first report. We changed the app we are using for phone line, we are using a new program called YAP. There are currently 7 volunteers for phone line. Since 11/29 we have had 28 phone calls. She is looking for volunteers. Megan H. asked what time slots are needed, and Laneya said it is mostly early mornings to late night times are the most available. Paul requested the login

information so he can get familiar with our account. Letty addressed what issues she has been having with the phone line that Laneya said she will look into. The new app will send you all meeting information near where you request, or you can recieve the Just For Today meditation.

-Laneya O

**ACTIVITES:** Mario V. we did have a great Thanksgiving Feast at the clubhouse. Mario is requesting \$250.00 from Area for the Holiday event at the Clubhouse on the 25th. There will be a white elephant gift exchange. We want to have additional gifts available for people who couldn't bring one. Paul and Kara are against having NA funds being used for gifts, even if only up to \$50. If it were NA literature or items would be OK to spend funds on, though. Stephen mentioned that last month we had decided not to do a White Elephant exchange, so why were we announcing that we are. Troy and Megan looked at last months minutes to see if it had actually been determined or not whether we were going to have a group exchange.

Vote was taken at 3:13pm whether or not we would do a White Elephant Gift Exchange. We passed it unanimously.

GSRs go back to your groups and tell members to bring wrapped presents for the gift exchange as donation.

We voted at 3:20pm for Mario to have \$250.00 approved to use for the event with \$50.00 allowed to be allocated to NA related gifts.

**PR/PI:** Paul created a new meeting schedule and would like everyone to look over and see if any corrections need to be made.

If anyone is in need of fliers or signage, get with Paul so he can create that for you.

Paul S.

**RECOVERY BY THE SEA COMMITTEE:** "The Masks Must Go! Freedom to Recover!" is 2021's theme!!! Artwork was voted on for RBS by the committee. The price has dropped to \$15 for the remaining shirts. They ordered checks as well. RBS has a current balance of \$5,150.43 plus pending deposits and outstanding checks.

Tom had questions about RBS policy. They also have an event and planning committee to vote in in February to take back to the groups. Prereg date to change to 6/1. Troy asked Tom does policy state that the groups have to vote to change the date or can the GSR's vote on it right now. Tom would like us to take it to the groups and have ready to vote for February. Paul S commented that we could vote now and make a decision now for RBS.

Tom M.

OUTREACH: n/a

Open

**Policy:** Megan asked that we figure out whether there are things for the newcomer we could be doing better. There is a section in our new Group Reports section for GSRs to fill out that will allow us to track newcomer progress in groups per our 5th Tradition.

We have long term goals of providing an hard copy of our policy with an index and to add hyperlinks to the .pdf document on cbana.org with that information for everyone.

We also created a standardized vendor recepit and proposal form. There are now guidelines for what should be included in ASC reports.

Tom will be sending Megan H RBS's new duties and responsibilities for a new position that RBS will vote for. He would like Megan's input to proofread for him to make sure that it fits the form. They are going to make it happen. Troy mentioned that we need to be mindful of what is logical in this environment what we can do with our policy to make it fit the environment that we are in. Mary p will type up the minutes and send it to area as a solution for RBS. Jessica J says shes confused.

Megan H.

#### LITERATURE:

Beginning balance: \$236.74

Deposits: \$114.00 12/3: \$380.00

Check: \$677.36

Ending balance: \$148.99

Aharon will get with Samantha P. about this last literature order. Ric Charles Anderson is the legal name to be removed from the account. The literature order for this month will cost \$530.34. \$494 deposit, ending balance \$148.99. \$530.34 needs to be mailed out for the order that was just placed and has arrived. The check is dued 1/10/2021.

Aaharon said he has bank statements and slips from literature that he will get to Samantha and thanked everyone

#### **GROUP REPORTS**

<u>Back to Basics</u> - (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  $\,$ 

January 16, 2021 Tiki Torch meeting!!! More will be revealed!

<u>Cloud 9</u> - (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

Stephen H. will be the guest speaker on November 18! Wednesdays are now face-to-face meetings (if there are more than 10 people, the meeting will be held outdoors amid Covid 19 concerns)

<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

**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: Tim Z. Alt GSR: Seanette B.

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

<u>Keep It Real</u>- 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

<u>Port A Strong-</u> 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

3<sup>rd</sup> Wednesday of the month, face-to-face meetings will be held in the scout hut (if there are more than 10 people, the meeting will be held outside amid Covid 19 concerns)

**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:

- Outreach
- Activities

Tom mentioned that many GSR's are continually leaving the meeting or not showing up at all. Also, we need to be able to re-vote halfway through the meeting in order not to break quorum. The policy says we must revote at new business in order to make sure we maintained 80% of the GSR's who were present at the beginning of the meeting. Not 80% of GSR's all together.

Troy W says we talked about a new bank in November, in person ASC's that noone really wanted to do, hybrid meetings, paying rent to CBRC for ASC.

## **NEW BUSINESS:**

Tom asked if we are paying rent to CBRC for storages, rent, ASC, or what are we paying for? Troy W says storage is different than rent. Paul S outlines the order that we do payments, and that RBS storage is typically paid last at the end of the year. Tom would to propose to reach out to CBRC to see where we stand or what we need to do. He will have an answer or us for next month. Troy asked if this is a formal proposal? Noone was opposed to Tom reaching out for next month.

Troy asked if we would be having a Valentines dance. Should we wait until January? H&I is having an event tied with phone line. Should we talk about it? Tom and Laneya both say to table for next month. Troy says to make sure when we are making our announcements about the H&I event on 2/13. We will not be making announcements about a Valentines dance.

Karah W Back To Basics will be having a live Tiki Torch event with Henry, Sarah, and Austin coming down to speak at this live event. Karah wanted to make sure we announce this event as it will occur before the next area.

Troy W cautioned against the dangers of having an event on Valentines like a dance, especially because of the liability of it. We need to be responsible and brainstorm some new ideas for next month. Tom mentioned having an event, not a dance. Karah mentioned a venue that was larger and Curtis M is the contact. Troy W thinks they are ready for us to come back. Tom wanted to check into Willard Hall.

**PROPOSALS:** 

n/a

Close meeting: 4:35 p.m.