**CBANA ASC Recorder Report**

**June 24, 2012**

Meeting Began at 2:10pm @ Dairy Queen in Portland

Serenity prayer

12 Traditions read by Ed M, 12 concepts read by Cassidy.

In attendance were:

Facilitator – Judy - Present

Co Facilitator – Wayne - present

Treasurer – Ed M. - Present

Recorder – Debbie T. - present

RCM 1 – Val - present

RCM 2 – Bob - absent

H&I - absent

Phone line – open

Activities – Penny - absent

PI – present

RBS – present

Outreach – present

Policy – present

Literature - present

Gem City – present

Stepping Up – present

10th Street – present

Survivors – present

New Recovery – present

Victoria Group – present

Off The Wall - present

More will be revealed – absent

New Beginnings – absent

No Matter What – present

Get it Together – present

Straight Truth – absent

Easy Does it – present

Just for Today – present

Shot of Hope - absent

Literature Review – present Back to Basics - present

Service Structure Ad Hoc- present New Vision - absent

**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***

**Reports:**

**Recorder Report –** read and accepted with corrections

**\*\*\*correction –** Literature report should read “There is some ***suggestions*** over income/outgoing…” not “**confusion**”

**\*\*\*Correction –** bank account is left without consensus.

**\*\*\*** CBANA will not be buying an external drive

**Treasurer Report**- –Bank balance is 1552.29. Have not had the opportunity to do research into on-line back up. Totals for Activities and literature run for the year. They do not have quarterly budgets. Still need a tower for CBANA. Judy states she has one and Paul has agreed to clean it up for CBANA.

**RCM 1/ RM 2** – TBRNA is interested in setting up a webpage for all of Texas NA. It will give basic info about NA and provide links to the different areas/cities/regions. So that a person would only have to know the city rather than the internal names of the regions. This would be hosted by the already existing webpage with no additional cost to TBRNA. There are two service positions open at regional level. Co-facilitator and co-treasurer. Marty C is still requesting help for the TBRCNA-13. Next RSC will be in San Antonio in August.

**H&I** – absent

**\*\*\*Sandy let us know that Greg is resigning due to work**. Re-imbursement for learning day is approved $65.28

PI – Held a meeting after last ASC to discuss phone line options. Another held last week. Looks like the “freedom” PBX system meets the needs of CBANA. If we decide to do PBX would like to overlap between current phone line system and new one for about a month. Also would not need 1-800 number any more. The system will hold up to 100 phones. Will learn more during tonight’s meeting.

Val would like to send a paper around to get some volunteers to carry phones. Committee decides that 1 year requirement to carry phone is better than current 6 months.

**Phone Line** – open

**Activities** – absent. Judy will ask about $25 from last activity.

**Literature**- In May Literature turned in $828.39. As of now the literature bank has an inventory of $1245.63. An order will be placed next week for basic texts and other inventory needs.

**RBS** - Generators are secured. Final order of t-shirts will be done at next meeting. Groups need to contact Bill H to turn in their plywood whether it is decorated or not. Thanks to all who helped with shirts for the quilt. Jimmy says if he gets the extra shirts he can fix them up for raffle.

**Outreach** – Went to Falfurrias in May. No trip this month so far. Turning in receipt for $25. Still have $50 for next couple of trips. Need support from members. Paul asks if all members could be e-mailed. Viruses, change of address, and other variables make this hard to do.

**Policy** – New updated policy is online. Will be at July ASC.

**Ad** – Hoc – Next meeting will be July 19th

**Group Reports**

**Gem city** –Birthday night is tonight. Contribution of $65.

**Stepping Up** – Celebrated 3 birthdays. Had potluck. Troy is the next Freaky Friday Speaker

**10th street** looking for a new secretary. Contribution of $20.60

**Survivors** – No upcoming events. Contribution $96.00

**New Recovery** – birthday night July 7th. No contribution this month

**Victoria Group** – Will be hosting area in August. Contribution of $385.

**Off The Wall** Have new GSR (Sandy). Need more people to be of service. Contribution of $179.72

**Shot of Hope** –

**New Beginnings** – Hosted H&I workshop. No contribution this month.

**Straight Truth –** absent

**Get it together** – celebrated 2 birthdays. Contribution of $150.

**No Matter what** – 3rd anniversary campout went well. Need support. No contribution this month.

**Easy Does it** - getting organized. No contribution this month.

**Just for Today** – New meeting. Different location – 204 N. Kossuth #2. Thursday 8:15p

**More will be revealed –** absent

**New Vision** – absent

**Back to Basics –** On 6th step in the It Works – How and Why. Contribution of $10.

**Open Forum** –

Still need storage key.

**Old Business**

Judy passed of info to Paul about on-line back up so that Paul can research them further.

Checking account for Literature. Questions from members… How much would we need to keep in the account? Is there a cost each month? Yes…$10 for 2 signatures.

Literature Chair feels that we do not need this.

Treasurer feels it is a good Idea.

It is decided that the GSR’s need to take this back to their groups to see if this is something we want to do. Will explore what is needed and other guidelines if the answer is yes.

**New Business**

Some discussion about a 4th of July event and this being the time to turn in the Plywood. Historically we don’t do a July 4th because of RBS but we can if the body wants. It is decided that the boards can be turned in 6/30 at PDAP during fundraiser for James B.

Take TBRCNA -14 hosting back to groups and being answer to next ASC. Please also bring nominations for Chair.

**\*\*\*\* Positions open** – co - facilitator of literature – 3 year clean time

Policy chair – 6 months

H&I – 2 years

Next ASC will be hosted by Off the Wall @ Charlie’s Place.

Close