

Meeting Opening

- Date: September 9, 2018
- Location: Cute, TX Freedom – Clean and Serene
- Start time: 11: am
- Readings: Serenity Prayer, Service Prayer; ASC Purpose; Twelve Traditions; Twelve Concepts; Tradition Nine

Roll Call

Admin Officers	Name	Elected	Term Ends	First Roll
Chair	Jadel C.	June 2018	June 2020	P
Vice-Chair	David S.	July 2018	July 2019	P
Secretary	Valerie M.	June 2018	June 2020	P
Treasurer	Lanelle H	June 2018	June 2020	P
Vice-Treasurer	OPEN			
RCM1	David A.	April 2018	April 2020	P
RCM2	Josanna L.	July 2018	July 2019	P
Literature	Eric N.	Sept 2016	Sept 2018	ABS w/ REP

Subcommittees	Name	Elected	Term Ends	First Roll
Policy	Kelsee	Feb 2018	Feb 2020	P
H&I	Edgar	Sept 2017	Sept 2019	p
PR	Holly W	June 2018	June 2020	P
Outreach	Kyle R.	July 2018	July 2019	
Web Servant	Robert B.	Aug 2017	Aug 2019	P
Newsletter	Robert B.	June 2018	June 202	
Activities	Ron M.	May 2018	May 2020	P
TBRCNA				OPEN
Tri-County Chair (TTCANA) 12thp	Valerie M.	June 2018	Nov 2019	P

NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	P	8. Just For Tuesdays	A
2. Clear Lake	P	9. More Will Be Revealed	P
3. End of the Road	A	10. New Hope	P
4. Freedom Group	P	11. Refuge	A
5. GIGNA	P	12. Santa Fe	P
6. Here & Now	P	13. Unity	P
7. It Works How and Why	A	14. Welcome Home	P

Elections :

Vice Treasurer Open for Area Level. Needed!!

Ryan T. voted in for Vice Treasurer

New Group Recognition

Administrative Reports

Chair: Thank you for getting the info out on the change of Area meeting

Vice-Chair: December 9th will be out of town

Secretary: No Report

Treasurer:

Treasurer September Report

TBRNA has our Phoneline number on the NA meetings app.

Changes were made at the bank. Signature card is kept at the Santa Fe location.

We get charged \$7.00 every time our account goes below \$2500. The extra money we used to buy medallions caused us to go to \$1700 so we will get charged \$7.

We have not been getting bills for our 800 number. I got a call from AT&T for a bill that was returned due to wrong address. I gave them the correct address. We probably will be receiving a bill for 3 months.

Our balance today is \$1727.29 with one check outstanding of \$46 to AT&T for the mobile line. I was late paying it.

Thanks for all of your service.

Explore daily the will of God.

Vice Treasurer: OPEN

RCM 1: David A.

Regional convention in corpus in February 22-24. Our area has hospitality at noon on Saturday to feed 200 people. They supply coffee and water. We need to do the food and sodas if we want. Take back to your groups to volunteer and serve food and need donations. 1 hour time slot. Get with David A, \$15 per group to get a banner made for our area

RCM2: Josanna L

Member survey will be available to be fill out to show judges and drug court that NA does work and there are many people in recovery do recover and can be productive members of society.

Esperanza having a book drive in October

Literature:

Literature for the month of		September		
Group Name	Order Amount	Check	Cash	Total
Clean & Serene / Angleton	\$91.96			\$0.00
Clear Lake Group	\$436.48			\$0.00
Freedom / Clute	\$170.74			\$0.00
GIGNA/ Galveston	\$273.23			\$0.00
Here & Now Group/ Texas City	\$296.52			\$0.00
More Will Be Revealed/ Lake Jackson	\$30.25			\$0.00
New Hope/ Alvin				\$0.00
Providence Group/ West Columbia				\$0.00
Unity Group/ Clute				\$0.00
Welcome Home/ Clear Lake	\$3.50			\$0.00

Just For Tuesday/ LaPorte				\$0.00
PI paid with Cash	\$274.02			\$0.00
End of the Road/ Bay City				\$0.00
Refuge Group/ Bay City				\$0.00
Santa Fe Group				\$0.00
It Works How and Why/Clear Lake				\$0.00
	Total Orders	Total Check	Total Cash	Total
	\$1,576.70	\$0.00	\$0.00	\$0.00

H&I	PI	Naws Order
\$0.00	\$164.52	\$2,903.32

I wont be making it this month but There will be someone there to rep me

Lit Sold: \$1576.70

PI: \$164.52

NAWS ORDER: \$2903.32

There is another PI order but It is being paid for by Freedom Group. The Total for that order is \$274.02.

My term is up but I am willing to stay for a bit longer until someone steps up to fill the position. I probably cant to a full 2 year commitment though. Just something to think about. Anyways, Thank you for allowing me to be of service

- Total Ordered from NAWS \$2903.32
- Order Total Sold \$1576.70
- Cash total \$
- Check total \$
- Total deposit \$ 1804.65
- PI/HI : \$164.52

Perry H went to Eric N. and made a spreadsheet to see what needs to be order and get a reasonable amount of orders

Subcommittee Reports

Policy: Kelsey

No meeting scheduled for next month.

H&I: Edgar

Next Meeting - Alvin Kelly's 630 pm September 5th – canceled

Moved meeting to Asiels in LJ first wed of the month. 630 eat meeting at 7pm.

10/3

11/7

12/5

Looking into have an H&I appreciation Day at Camp Mohawk in Alvin

PR: Holly

Met with graduate from Pathways she is in service work and committed to her recovery.

13 women go into Pathways every Monday night!!

Racks are being filled.

Freedom donated \$275 from Freedom Group.

Out Reach: Kyle

No report hasn't had time

Web Servant/Newsletter:

- Data base issue with our provider was changed
- Fixed now
- Home page most visited page
- Meeting /Group age
 - 2189 people
 - 981 return
 - 8,457 users
- Added list for convention committee members

Activities –

Morning all,

There is nothing in the works right now as each group has something going on over the next few months. I would like to propose doing a marathon meeting at New Years. I know Here and Now does there dance but some folks from the west side of the area may want something closer to home. MWBR

In living service,
Ron M

TCCANA – Valerie M.

Convention Committee Meeting

August 12th 9am Civic Center LJ

September 9, 2018 Clute Freedom

Positions

- **Chair – Valerie M.**
- **Vice Chair- Jo L.**
- **Secretary – Kelsey P**
- **Treasurer – Perry H.**
 - **Vice Treasurer – Amy T.**
- **Registration – Lanelle H.**
- **Hotel Liaison – Perry H.**
 - **Co Hotel Liaison -David S P**
- **Hospitality – David S. P**
 - **Co- Hospitality -**
- **Program – Jadel**
 - **Co Program -**
- **Merchandise – (Amanda) David A. P**
 - **Co-Merchandise –**
- **Arts and Graphics – Robert B. P**
- **Serenity Keeper – Robert S. P**
- **Entertainment – Ryan T.**
- **Convention information – Kelsey P**

Places we can have convention

1. Southshore Harbor – League City
2. Bay City
3. Galveston
4. West Colombia

Is it cheaper at another time of year

When in October have convention Dates

1. 4th – 6th
2. 11th-13th
Second choice
3. 18th – 20th
First choice
4. 25th – 27th

(\$1419 NOW WE HAVE IN SEED MONEY.
\$275 FREEDOM DONATION)

You need to get your committees together. Get people elected to positions (see document) and start mapping a calendar. Put people on deadlines to get things done.

Do you have a date and venue? Date is October 19-21 2019

Need to get a theme of the convention (take that back to Area) for vote.

****OUR STEPS ARE THE PRINCIPLES THAT MAKE OUR RECOVERY POSSIBLE**

Get some artwork together and start advertising.

Figure out any pre-convention activities -- fundraisers, for example. Pick speakers for events, sell t-shirts, other merchandise, etc.

Old Business – none

BREAK

GROUPS NAME	
1. Clean and Serene	P
2. Clear Lake	P
3. End of the Road	A
4. Freedom	P
5. GIGNA	P
6. Here and Now	P
7. It Works How and Why	A
8. Just for Tuesday	A
8. More Will Be Revealed	P
9. New Hope	P
10. Refuge	A
11. Santa Fe	P
12. Unity	P
13. Welcome Home	P

New Business

Open Forum

CTANA convention October 20th Bo H will be speaking at Convention 16 work shops

Ron M. – Eric has done a great job at Literature. Someone needs to step up and fill this position. Please get with me if you need any advice to get involved as Literature. Inventory needs to be made if you have room in your home. Doesn't take much time but need to get position filled. I will sit with Perry after meeting to go through the inventory of what is needed for the next chair person

Lanelle – marathon meetings at New years eve here in this area. Dance at Here and now is a tradition.

Ron- Tri-county area support area activity to have meeting while everyone else is having a function

Jo – supports meeting in Brazoria county during new year's eve.

Jadel – agrees to use seed money from Activity's to back

New Business

none

Group Reports

Clean & Serene:

- Donation: \$ 0
- Announcements: Saturday at 1pm and Thursday at 8pm, Birthday night last Thursday of the month, donation can will be passed for convention committee
- Concerns:

Clear Lake Group:

- Donation: \$0
- Announcements: Birthday last Saturday of the month, October 13th - 20th Anniversary party – cake donations needed
- Concerns: please visit our group – 8pm meeting every day, Thursday book study – gbcml50@yahoo.com

End of the Road: ABSENT

- Donations: \$
- Announcements: none
- Concerns:

Freedom Group:

- Donation: \$ 274.04
- Announcements: Birthday last Saturday of the month
- Concerns:

GIGNA:

- Donation: \$ 50
- Announcements: Birthday last Sunday of the month at 7pm, 2 celebrants 30 years combined bmw111679@gmail.com
- Concerns:

Here & Now:

- Donation \$ 0
- Announcements: Birthday night last wed. of the month, every 3rd Sunday speak and eat; Anniversary Sept 29th party sock-hop theme, 8pm speaking - Lee C telling his story, region chair speaking at 6pm, 9-11 dance
- Concerns:

It Works How and Why: ABSENT

- Donation \$ 0.00
- Announcements:
- Concerns:

More Will be Revealed:

- Donation \$30
- Announcements: Saturday morning meditation 8am
- Concerns:

New Hope:

- Donations \$0
- Announcements: Birthday first Sunday of the month, Oct 13th camp Mohawk – 17th Anniversary party
- Concerns:

Refuge: ABSENT

- Donation: \$
- Announcements:
- Concerns:

Santa Fe:

- Donation: \$0
- Announcements: Christmas party on 15 or 27th, sept 14th speaker, wed 8pm book study, Friday Sunday 8pm meetings, last Friday of the month speak and eat.
- Concerns:

Unity:

- Donation: \$40
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH- Melvin is celebrating 30th Anniversary Party October 6th Dennis W. Speaking
- Concerns: None

Welcome Home Group:

- Donation: \$69
- Announcement: Last Thursday of the month,

- Concerns: None

Plans for Next ASC

October 14 th, 2018 - 11am at Clear Lake

Cloing Reports

- Literature Sold/ Money Collect - \$1110.17 – CL will be depositing \$448.92
- NAWs Literature order - \$2403.32
- Area deposit - \$1308.12
- 7th traditions - \$28
- Group donations - \$197.95

Adjourn

- Motion to Close Made By: ALL
- Second By: ALL

Closing

- Closing Prayer