
TTCANA May 2024 Meeting Minutes

Call to order – 1:30pm, GIGNA, 2504 39th Street, Galveston, TX 77550

A meeting of TTCANA was held at GIGNA on 05/19/2024. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

Administrative Body Attendance:

- Chair – Jo
- Co-chair – Dave
- Secretary – Aimee
- Treasurer – Krystin
- Vice Treasurer - Kara
- RCM1/ RCM2 – Jamie F./Brian
- Policy – Candace

Subcommittee Chair Attendance:

- Literature – Sam
- H&I – Absent with rep.
- PR – Absent
- Newsletter – Sandi
- Convention – BO H.
- Web Administrator – Aimee
- Outreach – John
- Phonenumber – Lanelle

Groups Represented:

- Clear Lake
- Crystal Beach
- Freedom
- GIGNA
- Here & Now
- It Works How and Why
- More Will Be Revealed
- New Hope
- Sante Fe
- Vigilance
- Unity

Groups Not Represented

- Beacon of Hope
- End of the Road

New Groups - None

New to Area/First time at Area – Jay L., Mykela

Area Location Next Month (June 2024) – Here & Now Group

Address: 915 8th Avenue, Texas City, TX 77590

Date: June 9, 2024. 1:30 pm

Elections – None

Secretary Report – Aimee H.

- Read minutes/Accepted.

Reports

Chair (Jo)

- No report.

Co-Chair (Dave)

- No report.

Treasurer (Krystin)

- **May - See Report at Bottom & attached Addendums.**
- Discussion regarding charges for Helpline. See Helpline Report.
- Was determined Helpline chair will negotiate with AT&T for reduced rates on Helpline charges. Treasurer and Helpline chair will meet/discuss.
- Report accepted.

Vice Treasurer (Kara)

- No report.

RCM 1 (Brian)

- No written report submitted.

RCM 2 (Jamie F.)

- Elections were held at Region - Jamie F. was elected Region H&I chair.
- Will begin talking about having CAR workshops.
- Both motions submitted by this Area did not pass at Region.

Literature – (Sam)

- Sam K. can be reached at Kendricksam@gmail.com or 979-248-9460 to order literature.
- Total order this month: \$1164.92.
- **Groups ordered** **\$1092.36**
 - Here & Now \$55.80 (paid)
 - GIGNA \$145.38 (paid)
 - More Will BR \$ 63.01 (paid)
 - Clear Lake \$244.86 (paid)
 - New Hope \$330.73 (paid)
 - Unity \$ 60.00 (paid)
 - Freedom \$192.49 (not paid)**\$899.77 total paid**
- **This month taken in** **\$899.77**
- **PI ordered** **\$ 0**
- **H&I ordered** **\$ 1457.29**

H&I – May Report

- Cenikor- Val
Tuesday, Thursday, Saturday (2nd/3rd), Sunday at 7:00 pm; meet in the parking lot at 6:45. 6 months to be a panel member. 1 year to hold a night. Only 4 people can go in at a time. 30–45-day facility. Alumni can go in at 90 days clean. Averaging 25-35 clients
Needs 3rd Thursday filled.
Speaker Night speakers this month are: Curis from A&K – 5/4 & Tonya & Scottie from A&K on 5/11.
- Kemah Palms - Christie J
Meeting on the first and last Tuesday of the month at 6:30pm. Only 4 people will go in. 1-year clean time requirement. Theresa attends with Christie. Get with Christie or Theresa if you would like to attend or be a speaker.
- Ada House- Ann L
2nd and 4th Monday's at 7pm. No limit to the number of people allowed to come in.
30-day facility. Six months clean time to go in. The second Monday is a speaker, the fourth is a regular H&I meeting. Women's clothes donations are welcomed.
Looking for women's spring and summer clothes.
"Ask it basket" meeting was a success.
- Brazos Place - Lanelle- women Kasey S. - men

2 years clean time to facilitate, you can bring 2 people in with you. Send date of birth, clean date, phone number and name to get approved. Women's meeting Thursday and Friday at 6:30 pm. Men's meeting Monday, Thursday, and Saturday night at 6:30 pm. 30-45-day facility. People from Alvin are going in. Casey, Larry, and Jordan have been going in for the men. Chaiza, Andrea, and Kellie have been going in for the women.
A third women's meeting was started on Mondays.

- Serenity Light (Angleton) -Andrea

Every Friday and Sunday at 7 pm. 1 year to go in, 2-3 people allowed. Jordan, Chaiza, Julie & Kira attend.

- Galveston Co Jail- Adam- men Theresa- women

Thursday's women's at 6:30. Schedule going well. Thursday's men at 7:30 Only 2 going in, need support. One-year clean time to go in. Only two people can go in at a time. Cathy M. is liaison. There are 5 men and 6 women in rotation. Has a group chat.

Let Theresa know when you submit the application.

- Ramsey Unit-Dennis G

Need TDC approval. Going well. 30- 60 inmates attend (depending on if the trustees can make it.) Meetings are on Friday at 6 pm in the main camp, except on the 2nd Friday when AA goes in. Meet up in the parking lot at 5:30. Step Study is on Wednesdays at 3:00 pm. Inmates who have completed the steps are facilitating meeting. Approved volunteers may attend. Dennis has a group text to coordinate with volunteers. Get with Dennis if there are any questions regarding approval. 11 people are on gate list, lately it has just been Dennis and Clay going in. About 10 men from seg are getting to attend. 25-80 attendees

Needs support.

Get with Dennis to get on the Gate List once you get approved by TDCJ.

IF YOU NEED HELP WITH TDCJ APPROVAL, GET WITH DENNIS.

- Clemons Unit-Perry

Every other Tuesday at 6:30 pm there is a meeting with about 20 attendees. Every Wednesday main camp at 6:30 pm 6-10 attendees. Need TDC approval. Averaging 23 inmates lately. Need support from volunteers to get a weekly meeting in main camp. Perry, Jared, and Cameron are going in. The Chaplain is supportive of NA.

- **New H&I Business**

Brazoria Co Jail- Theresa is waiting for the contract to be approved. It is still going through processing. Thursdays at 3:00 pm. Meetings will be co-ed. Grandpa and Andrea will be co-panel leads.

Theresa - Carol Young – no update. We need more women to make a commitment before going in.

Adam - Please text Adam 1 week before the subcommittee meets for literature requests. You can pick up literature orders after the subcommittee meets.

Edwina - PI/H&I Learning Day – Next meeting 5/7/24 on CLG zoom. Location: 2025 W. 11th Street, Houston. July 20th 1-5 pm. Theme: Service and our Primary Purpose. We will have a chili cookoff – contestants are to bring their own crockpots and sides. Dessert donations are welcomed. Asking for Basic Text and JFT donations. Shirts are \$15 please send orders to Edwina through cashapp (\$wina84). Add shirt size in comment. Last day to order June 15th. Will do an H&I workshop on Zoom at 8:30 pm. ID: 2257885911, PW: recovery.

Please announce the need for volunteers at TDJ and County Facilities.

If any group would like to donate books to a facility, they can donate from under the group name not H&I.

Next H and I subcommittee meeting will be June 5, 2024

PR (Ryan/absent)

- No report

Policy (Candace)

- No report – Did not have policy review meeting this month. Will have a policy meeting next month.

Newsletter (Sandi)

- Please submit events happening after July when the next newsletter comes out.
- Meeting lists are available.

Outreach – (John R.)

- Trip to Vigilance planned for May 28th at 7:00 pm. 2930 Broadway Street, Pearland, TX
- Crystal Beach trip went well.

Phoneline (Lanelle)

- Will investigate three charges from AT&T and negotiate a cheaper rate for Helpline.
- UVerse charges since 2022 - \$1,071
- AT&T charges since 2022 - \$693.00
- Jamie thinks Region has a cheaper rate for phoneline. Lanelle says Region helpline number is our number.
- There have been a lot more calls since World changed their meeting finder process.

Convention (Bo H.)

- ASC voted to change policy, which would result in moving TTCACNA to 2026.
- Discussion and vote on changing the year we have the convention. Motion does

not pass so TTCACNA will go forward with 2025 date.

Web Servant (Aimee)

- We can make Area Meeting List on website printable. Will investigate.

Old Business

- Policy change votes that passed. (Quorum was met with 12 GSRs)
 - Outreach is to be reimbursed at .625 cents per mile once a month. (9Y/1N/2A)
 - Money given to Area treasurer for literature or donations must be exact change as treasurer holds no cash. (9Y/0N/3A)
 - RCMs to get reimbursed for gas to and from region. They should fill up before they leave then bring back the last receipt and double that. Hotel should be paid \$250 for over 4 hours away and \$125 for under four hours. \$40 food budget for over 4 hours and \$25 for under four hour's drive time. (9Y/1N/2A)
- Policy change vote that did not pass:
 - The RCM's position's term shall be modified to reflect the Region's RD/RDA term of three years. (6Y/0N/6A)

Break – skipped.

Open Forum:

- Nothing in policy about the responsibilities of the phonenumber chair in regard to negotiating rates.
- Suggested chairs of subcommittees submit policies developed in their committees.
- Candace will meet with Lanelle at policy meeting to discuss her policy.

New Business:

- Discussion of legality of Bingo nights and 50/50's, raffles, and gambling.
- Social media is not an appropriate venue to discuss fundraising legality or inform individuals and groups on policy, etc.
- An emergency group conscious should have been held. Members were contacted at Clear Lake and a decision was made.

Fellowship Guidance on Fundraising:

- Bulletin #21 The generation of funds (fundraising) and the seventh tradition in narcotics anonymous.
https://www.na.org/admin/include/spaw2/uploads/pdf/servicemat/Bulletin_21_revised.pdf
- Eleventh Concept - NA funds are to be used to further our primary purpose and must be managed responsibly.
https://www.na.org/admin/include/spaw2/uploads/pdf/litfiles/us_english/Booklet/Twelve%20Concepts.pdf

For legal reference:

- <https://legalbeagle.com/8695422-raffle-ticket-rules-texas.html>

- [Texas Bingo Laws - Simple Answers to Your 6 Simplest Questions - Matthew Harris Law](https://matthewharrislaw.com/texas-bingo-laws/)
- <https://matthewharrislaw.com/texas-bingo-laws/>
- [Are raffles legal? \(texas.gov\) – This includes 50/50 where raffle prize is money](https://www.texasattorneygeneral.gov/divisions/charitable-trusts/charitable-raffles-and-casinopoker-nights)
- <https://www.texasattorneygeneral.gov/divisions/charitable-trusts/charitable-raffles-and-casinopoker-nights>

Group Reports

Beacon of Hope (absent)

- LOCATION: 3023 Oyster Creek Bend, Oyster Creek TX 77541
- GC: First Monday of the month @ 6:30 pm
- GSR: Larry
- Size of group:
- Contribution to ASC:
- Traditions being followed?
- Obligations being met?
- Announcements:

Clear Lake (Christy J.)

- 17400 El Camino Real, Ste 800, Houston TX 77058
- GC: 2:15pm, 1st Sunday of the month
- GSR: Christy J./Alt. GSR
- Size of group 20-30
- Contribution to ASC: \$25.00
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
 - Last Saturday of the month at 8:00 pm – birthday night.
 - Annual Picnic - June 29th 11-5 at Clear Lake Park, Speaker: Vic from GIGNA, Women's Panel, Ask It Basket, Sandi, Raquel, McKayla, Dee
 - Birthday Night – Last Saturday of the Month

Crystal Beach (Jessica)

- 1825 TX-87 Crystal Beach, TX 77650
- GC: N/A
- GSR: Jessica Casazza
- Size of group: 3
- Contribution to ASC: \$100
- Traditions being followed? yes
- Obligations being met? yes
- Announcements: Please come a support.

End of the Road (absent)

- 2701 Avenue H, Bay City, TX
- GC: N/A
- GSR:
- Size of group:
- Contribution to ASC:
- Traditions being followed?
- Obligations being met?
- Announcements:

Freedom (Travis)

- 108 Hargett Street, Clute TX 77531
- GC: 1st Sunday of every month @ 5:30
- GSR: Travis /Alt. GSR. Kellie D.
- Size of group – 20-25
- Contribution to ASC: \$0
- Traditions being followed? yes
- Obligations being met? yes
- Announcements: Support our Group

GIGNA (Brian)

- 2504 39th Street, Galveston, TX
- GC: 1st Sunday of every month at 5:00 pm
- GSR: Brian W. /Alt. GSR: Candice
- Size of group – 20-30
- Contribution to ASC: \$787.00
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements: Tiki Torch Today. 4-8 on 39th and Seawall.

Here & Now (Jacqueline)

- 915 8th Avenue N, Texas City TX
- GC: First Sunday at 5 pm
- GSR: Jacqueline /Alt. GSR Trey W.
- Size of group: 15-20
- Contribution to ASC: \$100
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:

- Birthday night last Wednesday of the month-4/24 8:00-9:30 pm
- The next bonfire is June 8, Saturday. 4.5 miles down dike road.
- No Speak N Eat in May. We usually move it in support of Tiki Torch.
- Come support our meetings.

It Works How & Why (Mark G.)

- St. Paul's Anglican Church, 11456 Space Center Blvd., Houston TX
- GC: First Tuesday of the month
- GSR: Jordan M.
- Size of group: 4
- Contribution to ASC: 0
- Traditions being followed? yes
- Obligations being met? yes
- Announcements: The Saturday 9:00 pm meeting has been closed. We're struggling on attendance. Please come check us out Tuesdays, 8:00 pm.

More Will Be Revealed (Tera)

- 404 Azalea Street, Lake Jackson TX
- GC – First Thursday of the month at 6:30 pm
- GSR: Jordan/Alt. GSR Tera
- Size of Group: 5-30
- Contribution to ASC: \$80
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
 - Birthdays are on the last Thursday of the month.
 - Last Saturday is a blacklight meeting at 6:30.
 - Third Thursday's speaker is Alan L.

New Hope (Jason)

- 204 South Taylor St., Alvin TX 77511
- GC: Third Thursday at 6pm
- GSR: Janeen L./Alt. GSR - Jason A
- Size of group: 25
- Contribution to ASC: \$178.00
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
 - First Sunday of the month is birthday night at 6 pm
 - Eat N Speak 3rd Saturday at 5:30 pm

Part of the Solution (Edgar)

- 3535 Calder Rd., League City TX
- GC: N/A
- GSR: Edgar
- Size of group: 5-10
- Contribution to ASC: \$50
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
 - Come join us every Tuesday at 7pm

Santa Fe (Malcolm)

- 12045 15th Street, Santa Fe, TX
- GC: 1st Friday – 7 pm
- GSR: Malcolm P.
- Size of group: 12
- Contribution to ASC: \$0
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements: Come out and visit.

Unity (Perry H.)

- 108 Hargett Street, Courtroom, Clute, TX
- GC: Monday before ASC
- GSR: Melvin H./ Alt. GSR Perry H.
- Contribution to ASC: \$100.00
- Size of Group: 20-30
- Traditions being followed? yes
- Obligations being met? yes
- Announcements:
 - Birthdays last Monday of the month
 - Come support our group.

Vigilance (Krystin M.)

- 2930 E. Broadway, Pearland, TX
- GC: Second Friday @ 8:00pm
- GSR: Raquel / Alt. GSR open
- Contribution to ASC: \$200
- Size of Group: 10-15
- Traditions being followed? yes
- Obligations being met? yes

- Announcements:
 - Birthday night, 1st Friday of the month
 - Speaker meeting 2nd Friday of the month (speaker TBA).
 - Monday-Thursday meetings need support.

Closing Reports

Adjournment – Motion to close

Treasurer Report

\$ 8,482.21 Previous Bank Balance

\$ 1,399.22 Checks from April's Area

\$ 990.00 Cash from April's Area

\$ (81.25) Theresa Garcia Check

\$ (76.25) Jonathan Root Check

\$ (345.14) Sandi Gooch Check

\$ 1,0368.79 4/23 Bank Balance

\$ (302.00) PO Box Payment

\$ (1,457.29) Literature purchase on 4/27 H&I

\$ 0 .88 Interest

\$ (213.78) AT&T Long Distance

\$ 3,745.42 Area Balance in Bank

\$ (1,095.38) Literature 5/6 \$ (250.00) PI Reserve

\$ (44.17) AT&T Mobile \$ (250.00) H&I Reserve

\$ (300.95) AT&T Uverse \$ (3,500.00) Prudent Reserve

\$ 6,956.10 New BANK Balance

\$ (254.58) LEFTOVER TO DONATE TO REGION?

\$ (3,210.68) H&I Balance

\$ 3,745.42 AREA Balance