TTCANA June 2024 Meeting Minutes

Call to order – 1:30pm, Here and Now Group, 916 8th Avenue N., Texas City, TX 78109

A meeting of TTCANA was held at Here & Now on 06/9/2024. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

Administrative Body Attendance:

- o Chair Jo
- o Co-chair Dave
- o Secretary Aimee
- Treasurer Krystin (absent with rep)
- o Vice Treasurer Kara
- o RCM1/RCM2 Absent with rep./Brian
- o Policy Candace

Subcommittee Chair Attendance:

- o Literature Sam
- H&I Theresa G.
- o PR Ryan
- o Newsletter Sandi
- Convention Bo H.
- Web Administrator Aimee
- o Outreach John
- o Phoneline Absent

Groups Represented:

- o Clear Lake
- o Freedom
- o GIGNA
- o Here & Now
- o It Works How and Why
- o More Will Be Revealed
- o New Hope
- o Sante Fe
- Vista of Change (New meeting)
- o Unity

Groups Not Represented

- o Beacon of Hope
- o Crystal Beach
- o End of the Road
- o Vigilance

<u>New Groups</u> – Vista of Change – 2441 Highway 6, Bayou Vista, TX 77563 – Meets every Monday at 7:00 pm.

New to Area/First time at Area – Nicole – Vista of Change

Area Location Next Month (June 2024) - It Works How & Why

Address: St. Paul Anglican Church, 11456 Space Center Blvd., Houston, TX 77059

Date: July 14, 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)

- June See Report at Bottom
- May report accepted.

Vice Treasurer (Kara)

• No report.

RCM 1 (Brian)

- Next Region will be on Zoom- August 10, 2024.
- Discussion about donating money to Region. Extra is \$1,249.79 and will be donated in August.

RCM 2 (Jamie F.)

• No written report submitted.

Literature – (Sam)

- Sam K. can be reached at <u>Kendricksam@ymail.com</u> or 979-248-9460 to order literature.
- Total order this month: \$1477.43

Groups ordered		\$1092.36
-	Here & Now	\$202.97 (paid)
-	GIGNA	\$303.71 (paid)
-	More Will BR	\$ 16.73 (paid)
_	Clear Lake	\$268.33 (paid)
-	New Hope	\$493.20 (paid)
_	Unity	\$ o
-	Freedom	\$192.49 (paid)
		\$944.71

This month taken in
 PI ordered
 H&I ordered
 \$215.00
 \$250.00

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.

Val stepped down. Jamie F and Kaitlyn M were voted in as copanel lead.

• <u>Kemah Palms - Christie J</u>

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.

Looking for speakers for the 4th Monday of each month

• Brazos Place - Lanelle- women Kasev 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.

The facility will no longer house H&I Basic Texts. Adam brought 20 books to split between the main panel members to take in with them.

• 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.

Needs help the 2nd Sunday of the month.

• 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.

You must get an application to go in. Let Theresa know when you submit the application. Need more men to go in.

• 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. Dennis is currently the only man going in. 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.

Jared M. is going into the main building on Wednesdays. Perry is going into the trustee camp 2^{nd} and 4^{th} Tuesdays. Zeke is back in town, and he will be going in as well.

New H&I Business

Brazoria Co Jail- Still waiting for the contract to be approved. The Sheriff wants insurance to be held for the volunteers. The only way to get volunteers covered by Region is if the facility has its own official group. The DA said she will approve volunteers going in if they sign a waiver, which they agreed to do.

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 – 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 July 10, 2024

PR (Ryan)

- Alvin New Hope Group Waiting on Community Health to move location
- Here & Now going well, currently filling racks at 8 locations
- Possible locations to put PR racks League City police station, lighthouse Christian ministries in Bacliff – Jay E. will investigate it.

Policy (Candace)

 Will have a meeting to review policy on July 14th at 11:00 am at Royal Tea and Coffee Co., 11510 Space Center Blvd.

Newsletter (Sandi)

- Do not have meeting lists due to a problem with Office Depot. It has been resolved and we should have meeting lists next month.
- Please submit events for August, September and October as the newsletter will be coming out in July.
- Discussion about moving meeting list under the Web Servant's responsibilities.

Outreach – (John R.)

- Trip to Vigilance went well. We had one person on the trip.
- Next trip to More Will Be Revealed for the Blacklight meeting. 6/29/24. Meeting at New Hope at 5:30.

Phoneline (Lanelle/absent)

Convention (Bo H.)

- Vice Chair Sam K.
- Treasurer Open, Vice Treasurer Kara N.
- Secretary Open
- Facility Lanelle H.
- Registration Open
- Entertainment Brittany R. *Clean time waived via vote
- Hospitality Open
- Programming Edwina O.
- Merchandising Sandi G.
- Serenity Keepers Open
- Literature Open
- Arts/Graphics Summer E.

Web Servant (Aimee)

- Area meeting list is printable from the website. Will send to Sandi for approval and make edits as necessary.
- Makes sense to add meeting list responsibilities to web servant, so only one person is modifying the meeting schedule instead of two. Can easily send the .pdf to Office Depot for printing and pick up.

Old Business

None

<u>Break</u> – skipped.

Open Forum:

Dave – Area Service Commitments are up in August.

New Business:

- Motion submitted for policy change. PLEASE BRING BACK TO THE GROUPS.
- To add meeting list responsibilities to the web servant position. To streamline the meeting list updating process. Submitted by Sandi G.

Group Reports

Beacon of Hope (absent)

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

Clear Lake (Christy J.)

- 17400 El Camino Real, Ste 800, Houston TX 77058
- o GC: 2:15pm, 1st Sunday of the month
- o GSR: Christy J./Alt. GSR David
- o Size of group 15-20
- o 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. Theresa 33 years,
 Chris G. 1 year, Christy J. 5 years.
 - Annual Picnic June 29th 11-5 at Cleark Lake Park, Speaker: Vic from GIGNA, Women's Panel, Ask It Basket, Sandi, Raquel, McKayla, Dee
 - June 15th Speaker night Nicole P. with game night to follow.

Crystal Beach (Jessica/absent)

- 1825 TX-87 Crystal Beach, TX 77650
- o GC: N/A
- o GSR:
- o Size of group:
- Contribution to ASC:
- o Traditions being followed?
- Obligations being met?
- Announcements:

End of the Road (absent)

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

Freedom (Travis)

- o 108 Hargett Street, Clute TX 77531
- o GC: Last Sunday of every month @ 5:30
- o GSR: Travis /Alt. GSR. Kellie D.
- Size of group 20-25

- o Contribution to ASC: \$200
- o Traditions being followed? yes
- o Obligations being met? yes
- o Announcements: Birthday night is the last Saturday of the month.

GIGNA (Brian)

- o 2504 39th Street, Galveston, TX
- o GC: 1st Sunday of every month at 5:00 pm
- o GSR: Brian W. /Alt. GSR: Candice
- Size of group 20-30
- Contribution to ASC: \$50.00
- o Traditions being followed? Yes
- Obligations being met? Yes
- o Announcements: Tiki Torch June 16th on 39th and Seawall. 5-8 pm.

Here & Now (Rodney)

- o 915 8th Avenue N, Texas City TX
- o GC: First Sunday at 5 pm
- o GSR: Jacqueline /Alt. GSR Trey W.
- o Size of group: 10-15
- o Contribution to ASC: \$50.00
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
 - o Birthday night last Wednesday of the month-8:00-9:30 pm
 - o The next bonfire is July 13. 4.5 miles down dike road.
 - Speak N Eat June 15. 6:30. Raven speaker
 - Come support our meetings.

It Works How & Why (Mark G.)

- o St. Paul's Anglican Church, 11456 Space Center Blvd., Houston TX
- o GC: First Tuesday of the month
- o GSR: Mark G.
- Size of group: 4
- o Contribution to ASC:\$200.00
- o Traditions being followed? yes
- Obligations being met? yes
- o 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 (Absent)

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

New Hope (Jason)

- o 204 South Taylor St., Alvin TX 77511
- GC: Third Thursday at 6pm
- o GSR: Jay Ellis Jr./Alt. GSR Jason A
- o Size of group: 28
- Contribution to ASC: \$
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
 - o First Sunday of the month is birthday night at 6 pm
 - $\circ~$ Eat N Speak $3^{\rm rd}$ Saturday at 5:30 pm June $15^{\rm th}$ Cameron from More Will Be Revealed
 - July 6th Karaoke and Dance. \$8 per person, \$10 per couple. Karaoke 8-9 o,
 Dance 9-12 pm. Foor available. Come on out.

Part of the Solution (absent)

- o 3535 Calder Rd., League City TX
- o GC: N/A
- o GSR: Edgar
- Size of group:
- Contribution to ASC:
- o Traditions being followed?
- Obligations being met?
- Announcements:

Santa Fe (Malcolm)

- o 12045 15th Street, Santa Fe, TX
- o GC: 1st Friday 7 pm
- GSR: Malcolm P.
- o Size of group: 12
- o Contribution to ASC: \$0

- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements: Come out and visit.

Vigilance (absent)

- 2930 Boradway St., Pearland TX
- o GC: Second Friday at 8:00 pm
- o GSR: Racquel/ Alt. GSR
- Contribution to ASC:
- o Size of Group:
- o Traditions being followed?
- Obligations being met?
- o Announcements:

Vista of Change (Nicole)

- 2441 Highway 6, Bayou Vista TX 77563
- GC:
- o GSR: Nicole/Alt. GSR
- Contribution to ASC:
- Size of Group: 50
- Traditions being followed? yes
- Obligations being met? yes
- Announcements:
 - o Come support our group.

Unity (Sam R.)

- 108 Hargett Street, Courtroom, Clute, TX
- GC: Monday before ASC
- o GSR: Melvin H./ Alt. GSR Perry H.
- Contribution to ASC: \$130.00
- o Size of Group: 20-30
- Traditions being followed? yes
- Obligations being met? yes
- Announcements:
 - o Birthdays last Monday of the month
 - o Come support our group.

Closing Reports

Adjournment – Motion to close

Treasurer Report

