TTCANA June 2024 Meeting Minutes

Call to order – 1:30pm, It Works How & Why Group, 11456 Space Center Blvd., Houston, TX

A meeting of TTCANA was held at It Works How & Why on 07/14/2024. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

## **Administrative Body Attendance**:

* Chair – Jo
* Co-chair – Dave
* Secretary – Aimee (Absent with rep.)
* Treasurer – Absent
* Vice Treasurer - Kara
* RCM1/ RCM2 – Jamie/Absent
* Policy – Absent

## **Subcommittee Chair Attendance:**

* Literature – Absent (will deliver literature this week)
* H&I – Theresa G.
* PR – Absent
* Newsletter – Sandi
* Convention – Absent
* Web Administrator – Aimee (absent with rep.)
* Outreach – John
* Phoneline – Absent

## **Groups Represented:**

* Clear Lake
* Freedom
* Here & Now
* It Works How and Why
* More Will Be Revealed
* New Hope
* Vigilance
* Vista of Change
* Unity

## **Groups Not Represented**

* + Beacon of Hope
* Crystal Beach
	+ End of the Road
* GIGNA
* Part of the Solution
* Sante Fe
	+ Unity

# **New Groups** – Vista of Change – 2441 Highway 6, Bayou Vista, TX 77563 – Meets every Monday at 7:00 pm.

# **New to Area/First time at Area**

#

**Area Location Next Month (June 2024)** – New Hope Group

**Address:** 204 Taylor Street, Alvin TX

**Date:** August 11, 2024 @ 1:30 pm

# **Elections** – The following positions were voted on:

# Chairperson – Raquel (yes)

# Vice-Chair – Christy (yes)

# Newsletter – Tara (yes)

# The following positions are still open.

# Phoneline – Open

# Secretary – Open

# **Secretary Report** – Aimee H.

# Motion to waive reading of the minutes/accepted.

# **Reports**

**Chair** (Jo)

* No report.

**Co-Chair** (Dave)

* + No report.

**Treasurer** (Absent)

* **July - See Report at Bottom**
* June report accepted.

**Vice Treasurer** (Kara)

* Report accepted

**RCM 1** (Absent)

**RCM 2** (Jamie F.)

* Good afternoon there is a lot going on at Region right and I am going to make this short and sweet. The 2025 convention is in the planning stage, and we are looking for a theme. I have a flyer for anyone who wants to see it. The convention still needs an Entertainment Facilitator, Program Facilitator, and PI Facilitator.
* Region has open position as well we need Recorder, Alt Treasurer, Lit Review, RDA, PR, Zoom Host and Service Pool.
* I have attended 2 workshops on the revision of the H and I Basics. This is being hosted by the world board and we are coming up with some great ideas for the revision. If you are interested let me know and I can send the next date out in an email. The next one will not be until after the world convention. It looks like there will be three small books for the Basics One for Jails and Prisons One for Treatment facilities and one just general.
* We are also talking about Fellowship Development, and I have very little Knowledge on this topic, but I do plan on making the workshops on this as well, from what I gather from talking to people who do understand it will broaden and change the Outreach program so I am excited to learn more about this, and bringing this back to our area.
* We also have liability insurance that we are not using but could be so if your facility that you meet with requires liability insurance let me know and I will go through region and get that certificate. You must have your information on the BMLT which we all do and you can use this insurance, it is yours.
* Our Next Region Meeting will be on zoom only and will be August 10 the long in information will be on the TBRNA web site

**Literature** – (Absent)

* + Sam K. can be reached at Kendricksam@ymail.com or 979-248-9460 to order literature.

**H&I** – **June 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 co-panel lead.**

* 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.**

**Looking for speakers for the 4th Monday of each month**

* 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.

**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 2nd and 4th 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. The meetings will be co-ed, Thursdays at 3:00 pm. 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 – 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.

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.

**PR** (Absent)

* No report.

**Policy** (Absent)

* No report

**Newsletter** (Sandi)

* + Have newsletters and meeting lists. Meeting lists have a new print format.

**Outreach** – (John R.)

* + More Will Be Revealed – July 27th at 6:30 pm. 404 Azalea Street, Lake Jackson, TX

**Phoneline** (Absent)

**Convention** (Absent)

* + Next committee meeting Sunday, 7/21 @12:15 pm.

**Web Servant** (Absent with rep)

* + No report

# **Old Business**

# Vote: To add meeting list responsibilities to the web servant position. To streamline the meeting list updating process. Submitted by Sandi G. Vote passed: 7 yes, 1 no.

# **Break – skipped**

# **Open Forum:**

# Nothing

# **New Business:**

# No new business.

# **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 David
* Size of group 15-20
* 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. Edwina 5 years, LeeAnn 35 years, Hali 11 years
	+ July20- Speaker night – Mike B.
	+ August 24th Tie-dye and Bake Sale @6 pm.
	+ Speaker Meeting at 8:00 pm 8/24

**Crystal Beach (Jessica/absent)**

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

**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: Last 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: Birthday night is the last Saturday of the month.

**GIGNA (Absent)**

* 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: $50.00
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements: Tiki Torch June 16th on 39th and Seawall. 5-8 pm.

**Here & Now (Jaqueline)**

* 915 8th Avenue N, Texas City TX
* GC: First Sunday at 5 pm
* GSR: Jacqueline /Alt. GSR Trey W.
* Size of group: 10-15
* Contribution to ASC: $50.00
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ Birthday night last Wednesday of the month-8:00-9:30 pm
	+ Speak N Eat – Third Saturday of the month, Neicy from Here & Now. 6:30 eat and 8:00 pm speak.
	+ 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: Mark G.
* Size of group: 4
* Contribution to ASC:$0
* Traditions being followed? yes
* Obligations being met? yes
* Announcements: Please come check us out Tuesdays, 8:00 pm.

**More Will Be Revealed (Tera C.)**

* 404 Azalea Street, Lake Jackson TX
* GC – First Thursday of the month at 6:30 pm
* GSR: Michael W/Alt. GSR Tera
* Size of Group: 5-25
* Contribution to ASC: $36
* 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 Speaker – Brittany R. July 18th

**New Hope (Jay)**

* 204 South Taylor St., Alvin TX 77511
* GC: Third Thursday at 6pm
* GSR: Jay Ellis Jr./Alt. GSR - Jason A
* Size of group: 25
* Contribution to ASC: $0
* 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 food – 7-20-24 - Kelsey G. from Clear Lake
	+ Chairperson workshop 7’14’24 @ 6 pm in the big room

**Part of the Solution (absent)**

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

**Santa Fe (Absent)**

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

**Vigilance (Raquel C.)**

* 2930 Broadway St., Pearland TX
* GC: Second Friday at 8:00 pm
* GSR: Racquel/ Alt. GSR
* Contribution to ASC: $120
* Size of Group: 5-20
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ - Birthday night first Friday
		- Speaker night 2nd Friday
		- Monday, Wednesday and Thursday need support
		- Book study Tues. & Thurs.

**Vista of Change (Chris)**

* 2441 Highway 6, Bayou Vista TX 77563
* GC: Monday 7:00 pm
* GSR: Nicole/Alt. GSR: Chris G.
* Contribution to ASC: $10
* Size of Group: 10
* Traditions being followed? yes
* Obligations being met? yes
* Announcements:
	+ - Meeting attendance has been steady
		- First speaker meeting is 7/15 – Amanda D. from Chance for Freedom
		- Speaker will be third Monday of every month.

**Unity (Absent)**

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

# **Closing Reports**

# Adjournment – Motion to close

# **Treasurer Report - July**

# July's Treasurer Report updated.pdf and 2 more pages - Personal - Microsoft​ Edge