TTCANA October 2024 Meeting Minutes

* Call to order – 1:30pm, Unity Group, 108 Hargett Street, Courtroom, Clute, TX

A meeting of TTCANA was held at Unity Group on 10/13/2024. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

## **Administrative Body Attendance**:

* Chair – Raquel
* Co-chair – Christy
* Secretary – Jo (Absent with rep.)
* Treasurer – Krystin
* Vice Treasurer - Kara
* RCM1/ RCM2 – Jamie/Open
* Policy – Open

## **Subcommittee Chair Attendance:**

* Literature – Present
* H&I – Theresa G. (Absent with rep.)
* PR – Open
* Newsletter – Tera
* Convention – Absent (with rep.)
* Web Administrator – Aimee
* Outreach – John (Absent with rep.)
* Phoneline – Open

## **Groups Represented:**

* Clear Lake
* Freedom
* GIGNA
* Here & Now
* More Will Be Revealed
* New Hope
* Santa Fe
* Unity
* Vigilance
* Vista of Change (Absent with rep.)

## **Groups Not Represented**

* + Beacon of Hope
* Crystal Beach
	+ End of the Road
* It Works How & Why
* Part of the Solution

# **New Groups** – NONE

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

#

**Area Location Next Month (June 2024)** – Vigilance

**Address:** 2930 Broadway St, Pearland, TX

**Date:** November 10, 2024 @ 1:30 pm

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

# The following positions are still open.

# Phoneline – Open

# Secretary – Open

# RCM2

# PR

# Policy

# **Secretary Report** – Jo

# Motion to waive reading of the minutes/accepted.

# **Reports**

**Chair** (Raquel)

* No report.

**Co-Chair** (Christy)

* + No report.

**Treasurer** (Krystin)

* **October - See Report at Bottom**
* September report accepted.

**Vice Treasurer** (Kara)

* No report.

**RCM 1** (Jamie F.)

RCM Report

October 13, 2024

* Good afternoon we do have a few things going on in Region that I would like to report on. The Interim Car will be published in November we will have it at the next Region Meeting which will be in November on the 9th they have not yet published the address. We need to talk about having a workshop on the CAR as it will need to be voted and tallied on by the Convention in Feb.
* There will be an Event on October 19th at OCB for the TBRCNA 2025 convention. There is three different speakers on is a Spanish speaker. Esparanza is having and H&I event there guest speaker for the event is Jamie F from Tri County. We are doing pre registration for TBRCNA 2025 which will be the 14th thru the 16th we are also looking for speaker tapes if you have any please forward to jamiefotsch64@gmail.com The deadline is the end of October.
* We sent $4,800 to World this quarter and $1,000 to the zonal forum.
* We had a new RDA from Esperanza her name is Deb.
* After the proposal I brought back got blocked by Tri County and I am to write the block stating the 4th and 7th concept as well as Tradition 2. Stating that our leaders are trusted servants they do not govern and that all members have the right to participate in the decision making process.
* This concludes my report I can send my phone around for the QR code for the convention and it has been posted on many groups on Facebook, We all know the importance on early registration as well the convention will be at the Whyatt in Katy. Again if you want I can pass my phone around or you are welcome to give me your phone number and I can text it to you I will try to attach it in the email as well. Thank you for allowing me to be of service.

Jamie

**RCM 2** (Open)

**Literature** – (Sam K.)

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

October Lit Report

* + MWBR - $9.00 – Paid
	+ Freedom - $241.43 – Paid
	+ GIGNA - $327.78 – Paid
	+ Unity - $46.00 – Paid
	+ Clear Lake - $195.47 – Paid
	+ Here & Now - $279.43 – Paid
	+ New Hope - $240.33 – Paid
	+ Region - $150.00 – Paid
	+ Total - $1539.44 – Paid
	+ H&I 0 $250.00
	+ PR - $250.00
	+ September Lit Order – $955.16

**H&I** – (Theresa G)

**October Report**

**Cenikor- Jamie**

* Tuesday, Thursday(1st Thursday is Alumni), 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
* Added Edwina needs help on the 2nd Sunday of each month
* **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.
* New director is leaning more to focussing on AA.
* Anyone can come in from 3p-7p to sponsor or share with clients.
* **Ada House- Ann L**
* 2nd Monday(speaker meeting) and 4th Monday( regular H&I meeting) at 7pm
* No limit to the amount of people allowed to come in
* 30-day facility
* Six months clean time to go in
* Currently there are six women going in.
* The second Monday is a speaker, the fourth is a regular H&I meeting.
* Women’s clothes donations are welcomed

○ Looking Fall and Winter Clothes

○ Looking to put together a group to go on 5th Monday months.

○ Looking for speakers on the 4th Monday of each month

○ Asking for small items to make holiday gift bags. No items containing

alcohol.

Brazos Place Julie S- women, Kasey S- men

* 1 year clean time to facilitate a meeting. You can bring up to 3 people with a

minimum of 6 months clean with you

* A background check is required. Send legal name, date of birth, clean date,

and phone number to Lanelle to submit for approval.

* Women's meeting Monday, Thursday, and Friday at 6:15 pm
* Men’s meeting Monday, Thursday, and Saturday night at 6:15 pm
* 30-45 day facility
* Casey, Larry, Mike M, Jared, Cameron, and Jordan have been going in for the

men

* Chaiza, Andrea, and Julie, Kat have been going in for the women.
* Need white booklets
* **Serenity Light (Angleton) - Jordan**
* Every Friday and Sunday at 7 pm
* 1 year to go in, 2-3 people allowed
* Jordan, Roo, Mario, attend
* Needs help every other Sunday.
* Need more men to come in.
* **Galveston Co Jail- Adam- men Theresa- woman**
* Must get application approval to go in. 1 year clean time.
* Thursday's women’s at 6:30. Schedule going well
* Thursday’s men at 7:00
* One-year clean time to go in
* Only two people can go in at a time.
* Cathy M. is liaison
* Let Theresa know when you submit the application.
* There are 2 men and 6 women in rotation
* ○ Need more men to come in.
* Has group chat

**Brazoria Co Jail- Dennis W (Grandpa)**

* Must sign waiver, send it to Theresa G along with front and back

photos of driver’s license.

* Personally taking your application to the sheriff's office will cause your

application to be thrown away as well as show that we do not know how to follow

directions

* One year clean time requirement.
* Must present ID to go in.
* Meets every Wednesday at 12:30 at the Visitation Center. Show up 30 minutes

early .

* Four people can go in.
* Approved to go in: Ann, Perry, Lanell, Theresa, Edwina, Chad A, Melvin, Lee,

Matt, Andrea, Bev

* Has a group chat
* 10- 11 attendees
* Theresa was asked to find out about putting a PR rack in the visitation building.

Ramsey Unit- Clay S

* Need TDC approval
* Six months clean time requirement.
* Going well. 30- 80 inmates attend (depending on if the trustees can make it.)
* Meetings are on Friday at 6 pm in the main camp, except 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 meetings. Approved volunteers may attend.

* Clay 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

○ 40-100 attendees

* Please take back to home groups- TDCJ volunteers needed for H&I.
* Get with Clay to get on the Gate List once TDCJ approved.
* IF YOU NEED HELP WITH TDCJ APPROVAL GET WITH Clay or

Dennis

* **Clemens Unit-Perry**
* Need TDC approval
* Trustee camp-2nd and 4th Tuesday the 6:30 pm about 20 attendees
* Main camp- every Wednesday at 6:30 pm 6-10 attendees
* Need support from volunteers
* Perry, Jared, and Cameron are going in
* The Chaplain is supportive of NA.
* Going well

○ Jared M going into the main building on Wednesdays

○ Perry is going into trustee camp 2nd and 4th Tuesdays.

○ Zeke is back in tow when he is available.

○ Cameron is starting to attend

New Business

Theresa

The next 2025 Queen of Hearts subcommittee will be on 10/27/24 at 5:00 pm.

Zoom ID: 2257885911

PW: recovery

We need help in planning. Please attend the next subcommittee if you are

interested in being of service.

**Carol Young no update**

○ We need more women to make a commitment to start going in.

Adam

Next H&I Subcommittee meeting will be November 6, 2024

* Please text Adam 1 week before the subcommittee meets for literature

requests. You can pick up literature orders after the subcommittee meets.

Edwina

* Please announce the need for volunteers at TDC and County Facilities. We

cannot take in meetings until we have committed volunteers. Applications for

TDCJ are pinned to the TTCANA H&I Facebook page.

* Get with Panel Leads if you have any questions.
* It is highly encouraged to attend a subcommittee meeting prior to going into a

facility. Everyone is welcome to join a subcommittee meeting to get more

information.

If any group would like to donate books to a facility, they can donate from under the

group name not H&I.

**PR**

**Area PR Chair- OPEN**

Sam K- Lower Brazoria Co

Chaiza- Alvin New Hope Group -

Natalie S- Texas City Here and Now Group

* Going well, is currently filling racks at 8 locations.

Serina W- Clear Lake Group- needs more information on what to do.

Nathan S- GIGNA- Needs IP’s

Currently filling racks at; Galv Co Jail, St. Vincents, Gulf Coast, Our Daily Bread

Dennis G- NAWS website has PR IP’s and other information on how PR works.

Adam- Gulf Coast in Galveston now has another IP rack.

Possible locations to put PR racks:

★ League City Police Station

★ LightHouse Christian Ministries in Bacliff- Jay E. will look into it

**Next H&I Subcommittee meeting will be November 6, 2024**

**PR** (Open)

* No report.

**Policy** (Open)

* No report

**Newsletter** (Tara)

* + Verbal report. Newsletter available.

**Outreach** – (John R.)

* + Went to Crystal Beach last month and planning on going to Beacon of Hope this month.

**Phoneline** (Absent)

**Convention** (Absent)

**Web Servant** (Aimee)

* + Verbal report. Updated meeting lists available, please get with me if you have any meeting changes.

# **Old Business**

# Open positions, no new nominations

# **Break – skipped**

# **Open Forum:**

# Possibility of having a learning time regarding Consensus Based Decision making. May have training at area soon.

# **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
* Size of group 20-30
* Contribution to ASC: $25.00
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ Thanksgiving day speakathon & potluck 12-5
	+ Meetings every night 8pm
	+ Monday Women’s 6:30
	+ Tuesday & Thursday 6:30 and Noon
	+ Sunday 1pm

**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: Vic /Alt. GSR: Dakota H.
* Size of group – 25-30
* Contribution to ASC: $224.00
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ - Completed group inventory on 9/28, result was good
		- Camping trip last week in October, Huntsville
		- December 14th KOC Christmas party
		- Hall will be open on Thanksgiving

**Here & Now (Jaqueline)**

* 915 8th Avenue N, Texas City TX
* GC: First Sunday at 5 pm
* GSR: Jacqueline /Alt. GSR Jimmy H.
* Size of group: 20-25
* 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
	+ Meetings 365 days a year noon & 8pm
	+ Mon-Thursday 6:30
	+ Women’s Wednesday 6:30/Men’s Tuesday 8pm
	+ Dark & Spooky Speaker Night 5pm Eat/costumes kids/adults, Speaker Rodney W. 8pm

**It Works How & Why (Absent)**

* St. Paul’s Anglican Church, 11456 Space Center Blvd., Houston TX
* GC: First Tuesday of the month
* GSR: Mark G.
* Size of group:
* Contribution to ASC:
* Traditions being followed?
* Obligations being met?
* Announcements:

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

* 404 Azalea Street, Lake Jackson TX
* GC – First Thursday of the month at 6:30 pm
* GSR: Tera C/Alt. GSR:
* Size of Group: 10-15
* Contribution to ASC: $26
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ - Birthdays are on the last Thursday of the month, this month Oct. 24
		- Blacklight meeting at 6:30 October 19th, Halloween themed
		- Third Thursday Speaker – Alex from MWBR, October 17th

**New Hope (Jay)**

* 204 South Taylor St., Alvin TX 77511
* GC: Third Thursday at 6pm
* GSR: Jay Ellis Jr./Alt. GSR -
* Size of group: 25
* Contribution to ASC: $100.00
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ Speak and Eat 5:30pm eat, 6pm speak, October 19th Jared M (Freedom Group)
	+ Birthday night 1st Sunday of following month

**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 (Malcom)**

* 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.

**Vigilance (John M.)**

* 2930 Broadway St., Pearland TX
* GC: Second Friday at 8:00 pm
* GSR: John M./ Alt. GSR
* Contribution to ASC: $160
* Size of Group: 5-25
* 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 (Christy)**

* 2441 Highway 6, Bayou Vista TX 77563
* GC: Monday 7:00 pm
* GSR: Nicole/Alt. GSR:
* Contribution to ASC: $15
* Size of Group: 10-15
* Traditions being followed? yes
* Obligations being met? yes
* Announcements:
	+ - Speaker Meeting October 21st will be Jimmy from Here & Now

**Unity ()**

* 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 – September**

# A screenshot of a computer  Description automatically generated