

## **TTCANA December 2024 Meeting Minutes**

- Call to order – 1:30pm, Clear Lake Group, 2930 Broadway St, Pearland TX 77581

A meeting of TTCANA was held at **Clear Lake Group** on 12/8/2024. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

### **Administrative Body Attendance:**

- Chair – Raquel
- Co-chair – Christy
- Secretary – Open
- Treasurer – Krystin
- Vice Treasurer - Kara
- RCM1/ RCM2 – Jamie/Open
- Policy – Open

### **Subcommittee Chair Attendance:**

- Literature – Sam K. (Absent)
- H&I – Theresa G.
- PR – Open
- Newsletter – Tera
- Convention – Beau (Absent)
- Web Administrator – Aimee
- Outreach – Jon
- Phoneline – Open

### **Groups Represented:**

- Clear Lake
- Freedom
- GIGNA
- Here & Now
- More Will Be Revealed
- New Hope
- Unity
- Vigilance
- Vista of Change (Absent w/ Rep)

### **Groups Not Represented**

- Beacon of Hope
- Crystal Beach

- It Works How and Why
- Part of the Solution
- Santa Fe
- Unity

**New Groups** : None

**New to Area/First time at Area** : None

**Area Location Next Month (January 12th, 2024)** – Galveston Island Group

**Address:** 2504 39th Street, Galveston, TX

**Date:** January 12th, 2025 @ 1:30 pm

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

- **Secretary** - Dakota H. voted in as Area Secretary
- **RCM 2** - Edwina O. voted in as RCM 2

The following positions are still open.

- Phoneline - 2 year clean-time requirement
- PR - 2 year clean-time requirement
- Policy - 2 year clean-time requirement

**Secretary Report** – Raquel (Stand-in)

- Motion to waive reading of the minutes/accepted.

## **Reports**

**Chair** (Jacqueline)

- No report.

**Co-Chair** (Christy)

- No report.

**Treasurer** (Krystin)

- **December - See Report at Bottom**

- November report accepted.

**Vice Treasurer** (Kara)

- No report.

**RCM 1** (Jamie F.)

## **RCM Report**

Good morning all. As mentioned in my last report the car was to fall on the 28 th of November and it did. This is an interim car and needs to be completed by February if this body would like a workshop Rubin is free to come and do one in January. I need to find out when crystal beach has their Group Conscience meeting so I can ask if they

would like to be involved in the meeting. The car is mostly budget and Financials. You can see a copy on the NAWs website. I am sending a copy with my report. We will be doing an inventory following the Regional Assembly in January which will be on the online platform which will be January 11 th and 12 th two days because of the inventory. We will have our regular meeting February the 8 th which I will be attending virtually as well so that I can be at H and I fundraiser. I have been sending out PRs workshops to all the PR chairs in the area as well as the Region H and I meeting. We have been practicing Conscience Based Processing in the meeting. Do we want to keep doing trial and error or do we want a workshop on this. My opinion again is if we are going to do Conscience base as Policy states we need to do it all the way. The lack of knowledge in this area is one of the issues at region and could become a stumbling block at area as well. We should follow our policy. Back to the car it has to be tallied and finalized by the date of the convention on the 14 TH . TBRCNA is coming along good. Tammie has asked us to ask our Area if they would like to host a slot in hospitality. The convention registration has gone up from 20 dollars to 25 dollars as pre registration is over. We still have rooms open you can register on line at TBRCNA.org. We are also sending fliers with the QR code on them. Anybody interested in hosting a workshop please get with me. Our theme is One Addict Helping Another Is The Heart Beat of Recovery.

In Loving Service  
Jamie

## **RCM 2 (Open)**

### **Literature – (Sam K.)**

- Sam K. can be reached at [Kendricksam@ymail.com](mailto:Kendricksam@ymail.com) or 979-248-9460 to order literature.

#### **December Literature Report**

- Clear Lake Group - \$260.00
- Freedom - \$59.84
- GIGNA - \$499.42
- New Hope - \$274.78
- Total Literature for the month of December - \$1094.04

### **H&I – (Theresa G)**

#### **December Report**

Chair-Present, Literature-Absent, Secretary-Present

Welcome first-time attendees: Byron

### **Reports**

### **Cenikor- Jamie**

- Tuesday, Thursday(1st Thursday is Alumni), Saturday, (2nd & 3rd) Sunday at 7:00 pm; meet in the parking lot at 6:45.
- Alumni can go in at 90 days
- 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
- Averaging 25-35 clients
- Edwina needs help on the 2nd Sunday of each month.
- Need help on Tuesday and Thursday

### **Kemah Palms - Christie J**

- Meeting on the first (speaker meeting) and last Tuesday (regular H&I meeting) 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 and 4th Monday 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. Taking bags on December 23rd.
  - Getting Basic Text

### **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.
- Getting Basic Text for men and women's side

### Serenity Light (Angleton) - Jordan

- Every Friday and Sunday at 7 pm
- 1 year to go in, 2-3 people allowed
  - Jordan, Roo, Mario, attend
- Need help every other Sunday.
- Getting Basic Text
- **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 4 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
- 12 attendees
- Theresa was asked to find out about putting a PR rack in the visitation building. • **Must wear pants!!! No flipflops, shorts, revealing clothing, red, blue, or anything else inappropriate.**
- **Arrive 15 minutes early. Only take in ID and keys.**

### 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 • Attendance has decreased due to inmates no longer getting certificates for going. About 25 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 8-15 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.
  - Needs help

### New Business

#### Theresa

The next 2025 Queen of Hearts subcommittee will be on **12/22/24 at 5:00 pm.**

**Zoom ID: 2257885911**

**PW: recovery**

December 2024

**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

- 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**

Theresa passed out Area schedules, IP's, and pull tab flyers

### **Area PR Chair- OPEN**

Sam K- Lower Brazoria Co

Kim- Alvin New Hope Group -

- Looking for new places to put IP racks

Natalie S- Texas City Here and Now Group

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

Byron- 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

**PR** (Open)

- No report.

**Policy** (Open)

- No report.

**Newsletter** (Tera)

- No Report

**Outreach** (Jon R.)

- November outreach - Vista of Change (Lead by Roo)
- Here & Now - Merry Biker Christmas speakathon 12/15 2-8pm

**Phoneline** (Open)

- No report

**Convention** Beau (Absent)

- No Report

### **Web Servant (Aimee)**

- Meeting lists provided to H&I, PR and Groups.

### **Old Business**

- No old business.

### **Break** – skipped

### **Open Forum (10 minutes):**

- Discussion was held about hosting a hospitality suite at the Katy Convention occurring in February 2025. Decision was made to secure the hospitality suite in the 1-4pm block on Saturday, February 15th, 2025. Address for the convention is 13210 Katy Fwy, Houston, TX 77079 at the Hyatt Regency Houston West Hotel. Convention 2/14-2/16.

### **New Business:**

- Discussion about changing to CBDM (Consensus Based Decision Making) was held and a straw poll was conducted. The group voted unanimously to motion to change the verbiage in the Area Policy to reflect that of Robert's Rules of Order. Motion will go back to groups, be voted on, and answers brought back to the next area meeting. We will then vote on that motion. Motion attached on last page.

## **Group Reports**

### **Beacon of Hope (*Absent*)**

- LOCATION: 3023 Oyster Creek Bend, Oyster Creek TX
- 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)**

- 17400 El Camino Real, Ste 800, Houston TX 77058
- GC: 2:15pm, 1<sup>st</sup> Sunday of the month
- GSR: Christy
- Size of group: 10-20
- Contribution to ASC: \$25.00
- Traditions being followed?: Yes
- Obligations being met?: Yes

- Announcements:
  - Christmas Day potluck & meeting 12-5pm
  - Birthday night last Saturday of the month
  - Group is moving, new address is 17000 El Camino Real Suite 205A, Houston, TX 77058

### **Crystal Beach (*Absent*)**

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

### **Freedom (Kellie)**

- 108 Hargett Street, Clute, TX
- GC: Last Sunday of every month @ 5:30
- GSR: Travis
- Alt. GSR: Kellie D.
- Size of group: 10-20
- Contribution to ASC: \$103.85
- Traditions being followed?: Yes
- Obligations being met?: Yes
- Announcements:
  - Birthday night is the last Saturday of the month.
  - Living Clean book study every other Sunday

### **GIGNA (Dakota)**

- 2504 39<sup>th</sup> Street, Galveston, TX
- GC: 1<sup>st</sup> Sunday of every month at 5:00 pm
- GSR: Victor
- Alt. GSR: Dakota
- Size of group – 25-30
- Contribution to ASC: \$50.00
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
  - 12/14 KOC Christmas party at 5pm - 1912 Winnie, Galveston, TX
  - 12/15 White Elephant party at 4pm, potluck - GIGNA
  - Birthday night is the last Sunday of the month at 7pm
  - Women's meeting Tuesdays at 5:30pm

## **Here & Now (Jimmy)**

- 915 8<sup>th</sup> Avenue N, Texas City TX
- GC: First Sunday at 5 pm
- GSR: Jacqueline
- Alt. GSR: Jimmy
- Size of group: 25
- Contribution to ASC: \$50.00
- Traditions being followed?: Yes
- Obligations being met?: Yes
- Announcements:
  - Birthday night last Wednesday of the month at 8:00pm
  - Meetings 365 days a year noon & 8pm
  - Mon-Thursday 6:30
  - Women's Wednesday 6:30/Men's Tuesday 8pm
  - Thanksgiving potluck 6:30, 8pm speaker Erica T. from H&N
  - December 15th, Merry Biker Christmas potluck speakathon, 4 speakers (Stanley W./Kathy W./Billy G./Margaret G.)

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

- St. Paul's Anglican Church, 11456 Space Center Blvd., Houston TX
- GC: N/A
- GSR: Mark
- Size of group:
- Contribution to ASC:
- Traditions being followed? :
- Obligations being met? :
- Announcements:

## **More Will Be Revealed (Tera)**

- 404 Azalea Street, Lake Jackson TX
- GC : First Thursday of the month at 6:30 pm
- GSR: Tera
- Size of Group: 5-15
- Contribution to ASC: \$42
- Traditions being followed?: Yes
- Obligations being met?: Yes
- Announcements:
  - Birthdays are on the last Thursday of the month
  - Mike M. will be speaking on Thursday, December 19th
  - Last Saturday is a blacklight meeting
  - Meetings every Thursday & Saturday at 6:30pm

### **New Hope (Jay)**

- 204 South Taylor St., Alvin TX 77511
- GC: Third Thursday at 6pm
- GSR: Jay
- Alt GSR: Kara
- Size of group: 25
- Contribution to ASC: \$30.00
- Traditions being followed? Yes
- Obligations being met? Yes
- Announcements:
  - 1st and 3rd Thursday at 8pm are blacklight meetings
  - 2nd and 4th Thursday at 8pm are candlelight meetings
  - If a 5th Thursday is in the month, it is up to the chair to choose
  - April K. to tell her story 3rd Thursday of December (12/19) Food at 5:30
  - Birthday night is 1st Sunday at 6pm.

### **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 15<sup>th</sup> Street, Santa Fe, TX
- GC: 1<sup>st</sup> Friday – 7 pm
- GSR: Malcolm
- Size of group:
- Contribution to ASC:
- Traditions being followed?:
- Obligations being met?:
- Announcements:

### **Vigilance (Raquel)**

- 2930 Broadway St., Pearland TX
- GC: Second Friday at 8:00 pm
- GSR: John

- Contribution to ASC: \$100
- Size of Group: 8-25
- Traditions being followed?: Yes
- Obligations being met?: Yes
- Announcements:
  - Birthday night 1st Friday
  - Speaker night 2<sup>nd</sup> Friday
  - Monday, Wednesday and Thursday need support
  - Book study Tues. & Thurs.
  - Living clean study on Wednesdays
  - Speaker night 12/13 Nicole W.

### **Vista of Change (Christy)**

- 2441 Highway 6, Bayou Vista TX 77563
- GC: Mondays at 7:00 pm
- GSR: Nicole
- Alt GSR: Chris
- Contribution to ASC: \$0
- Size of Group: 10-20
- Traditions being followed?: Yes
- Obligations being met: Yes
- Announcements:
  - None

### **Unity (Perry)**

- 108 Hargett Street, Courtroom, Clute, TX
- GC: Monday before ASC
- GSR: Melvin
- Alt. GSR: Perry
- Contribution to ASC: \$300
- Size of Group: 20-30
- 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 – December**

<b>\$ 10,063.73</b>	<b>Previous Bank Balance</b>
\$ 1,506.62	Checks from October's Area
\$ 228.00	Cash from October's Area
<b>\$ 1,734.62</b>	Total Deposited
<b>\$ (1,417.13)</b>	Literature Purchase
<b>\$ (3,774.63)</b>	Donation to Region
<b>\$ (194.85)</b>	Office Depot
<b>\$ (158.93)</b>	AT&T for November
<b>\$ (43.75)</b>	Cash App to Roo for Outreach (should've sent \$26.25... she returned the \$17.50)
<b>\$ 1.07</b>	Interest
	Cash App to Jamie for Region Reimbursement
<b>\$ 6,210.13</b>	<b>Current Bank Balance</b>

<b>\$ 6,210.13</b>	<b>New BANK Balance</b>
<b>\$ (2,209.10)</b>	H&I Balance
<b>\$ 4,001.03</b>	AREA Balance

<b>\$ 4,001.03</b>	<b>Area Balance in Bank</b>
\$ 250.00	PI Reserve
\$ 250.00	H&I Reserve
\$ 3,500.00	Prudent Reserve
<b>\$ 1.03</b>	<b>Over Prudent (Donate to Region? last donated in Nov)</b>



## TTCANA – PROPOSAL FORM

DATE SUBMITTED: December 8, 2024 POLICY CHANGE? yes

MAKER OF PROPOSAL: Krystin McWilliams

PROPOSAL TO BE CONSIDERED (MUST BE EXACT LANGUAGE)

Policy states, that Area is consensus Based  
Voting. Motion is to change Policy to  
have our voting to be reflective of  
what we have been informally practicing  
which is Robert's Rule of Order

PURPOSE/INTENT

To have policy reflect our current practice  
in voting.

ABSTENSIONS \_\_\_\_\_ CONS \_\_\_\_\_ PROS \_\_\_\_\_

APPROVED: \_\_\_\_\_ OPPOSED: \_\_\_\_\_