**TTCANA February 2024 Meeting Minutes**

* Call to order – 1:30pm, Here and Now Group, 915 8th Ave N., Texas City, 77590

A meeting of TTCANA was held at **Here and Now Group** on 2/23/25. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

## **Administrative Body Attendance**:

* Chair – Jacqueline
* Co-chair – Christy
* Secretary – Dakota
* Treasurer – Krystin
* Vice Treasurer - Kara
* RCM1/ RCM2 – Jamie/Edwina
* Policy – Open

## **Subcommittee Chair Attendance:**

* Literature – Sam K.
* H&I – Theresa G.
* PR – Jason G. (Absent with Rep)
* Newsletter – Tera
* Convention – Beau (Absent)
* Web Administrator – Aimee
* Outreach – Roo
* Phoneline – Open

## **Groups Represented:**

* Clear Lake
* Freedom
* GIGNA
* Here & Now
* It Works How & Why
* More Will Be Revealed
* New Hope
* Unity
* Vigilance
* You Are Worth It

## **Groups Not Represented**

* Beacon of Hope
* Crystal Beach
* Santa Fe
* Vista Of Change
* Part of the Solution

# **New Groups** : None

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

#

**Area Location Next Month (January 12th, 2024)** – It Works How and Why

**Address:** 11456 Space Center Blvd, Houston, TX

**Date:** March 9th, 2025 @ 1:30 pm

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

# The following positions are still open.

# Phoneline - 2 year clean-time requirement

# Policy - 2 year clean-time requirement

# **Secretary Report** – Dakota

# Read last month's minutes.

# **Reports**

**Chair** (Jacqueline)

* No report.

**Co-Chair** (Christy)

* + No report.

**Treasurer** (Krystin)

* **February - See Report at Bottom**
* January report accepted.

**Vice Treasurer** (Kara)

* No report.

**RCM 1** (Jamie F.)

**RCM Report**

Balance 270.83

Three Proposals

The purchase of the owl for hybrid meetings

The RCMs get one combined vote not 2

Raise RDs budget

Talk about the treasures audit it was great new ideas on making the budget easier to follow. We balance with no discrepancies. I will be participating in an adhoc for our region inventory as on of the issues was lack of communication between the RCMs and the areas. The meeting did not move forward into new business due to confusion with the policy and until some changes are made with housekeeping in the policy we voted to stop new business and carry it to next RSC. On March 15th I will be attending a lit review on the H and I basics rewrite. One is ready for review on the NAWS website it is H and I basics for prisons. The one I am attending in March is for detox and treatment centers. The tally from the car is not complete yet as soon as it is I will bring the results.

**RCM 2** (Edwina)

No report.

**Literature** – (Sam K.)

* + Sam K. can be reached at Kendricksam@ymail.com or 979-248-9460 to order literature.
	+ Here and Now - $226.66
	+ GIGNA - $173.96
	+ Freedom - $286.01
	+ New Hope - $332.65
	+ Vigilance - $150.00
	+ Clear Lake - $342.09
	+ More Will Be Revealed - $11.07
	+ Total Costs - $1,522.27
	+ H & I - $250
	+ PI - $250
	+ February Literature Order - $1,844.82

 **H&I** – (Theresa G)

**February Report**

Chair-Present, Literature-Present, Secretary-Present

Welcome first-time attendees: Tiffany P., Jason G., Debbie H., Gracie G., Brian

W., Lee H.

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 every other Tuesday

● Lee is going in any day we need help

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 focus on AA. All Basic Text were removed

from the facility.

● Anyone can come in from 3p-7p to sponsor or share with clients.

Ada House- Jacqueline M

● 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 for Spring and Summer Clothes. Please hold off on taking

donations for now.

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

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

○ Going to women’s meetings at Here and Now and GIGNA.

○ Attending Queen of Hearts

○ Got white books

Brazos Place Julie S- women, Kasey S- men

● 2 years 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 Julie to submit for approval.

● Women's meeting Monday, every other Thursday, and Friday at 6:15 pm

● Men’s meeting Monday, every other 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.

● Got white books

Serenity Light (Angleton) - Jordan, Andrea

● Every Friday and Sunday at 7 pm

● 2 years to go in as facilitator and 6 months to be panel member, 2-3 people

allowed

● Please sign in at Lotus Building

● Looking for help on 2nd and 4th Friday.

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 7:15/7:30

● 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: 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 flip flops, shorts, revealing clothing, red,

blue, or anything else inappropriate.

● Arrive 15 minutes early.Only take in ID and keys.

● A girl who was recently released is now attending New Hope Group.

Ramsey Unit- Clay S

● Need TDC approval

● Six months clean time requirement per H&I committee. TDCJ does not have

clean time requirements.

● 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

○ Gate list issues should be fixed.

● 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.

One of the members from the Come to Believe Group has recently been released.

He will be attending Queen of Hearts.

● More handmade items are getting picked up for Queen of Hearts.

● TDCJ has approved tablets to have access to world service website and

speaker tapes.

○ IF YOU NEED HELP WITH TDCJ APPROVAL GET WITH Clay or

Dennis

● More handmade items are getting picked up for Queen of Hearts.

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

Queen of hearts is this Saturday 2/8/25 hosted at Here and Now group

Zoom ID: 2257885911

PW: recovery

We need help in planning.

● Entertainment acts

● Dinner side dishes

● Volunteers

● Auction Items

● Set up will be on Friday.

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

Edwina will make a spreadsheet to help keep record of where we have PR racks.

Area PR Chair- Jason G. has been elected for Area PR Chair. Congratulations!!

Sam K- Lower Brazoria Co

Kim- Alvin New Hope Group -

● Has been contacting locations to inquire about installing IP racks and pull tab

flyers.

Natalie S- Texas City Here and Now Group

●

Byron- Clear Lake Group-

Has a pull-tab flyer at Health and Human Services.

Asking The Well (new treatment facility) if he can put a rack up there and to get an

H&I meeting going.

Nathan S- GIGNA- Needs IP’s

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

The rack at Galveston Probation office keeps running out.

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.

**PR** (Jason G.)

* All going well, need literature from Sam.

**Policy** (Open)

* No report.

**Newsletter** (Tera)

* No Report

**Outreach** (Roo)

* January’s scheduled outreach at GIGNA was cancelled due to inclement weather (SNOW)

**Phoneline** (Open)

* No report

**Convention** Beau (Absent)

* No Report

**Web Servant** (Aimee)

* Spent $1510 on 500 meeting lists
* No updates on the meeting list this month
* Website is up to date
* Sending Raquel to Area with 500 meeting lists, 250 for groups and 250 for H&I.

# **Old Business**

# Discussed the possibility of having a marathon meeting which was brought up in January, Mark mentioned something about having a meeting on the east end of Houston, Lake Jackson area could follow suit with their own meetings as not to burden those having to come all the way from that area.

# **Break –** skipped

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

# Discussion was had about H&I getting their own bank account as the treasurer questioned the ramifications of unchecked money leaving the account with no receipts. H&I to bring the matter to a vote at their next sub-committee meeting. Also, discussion was held about a area-wide audit of the treasurers account. Audit to be set up at a later date, secretary, chair and vice chair to participate.

# **New Business:**

# Nothing to report.

# **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 (Lee)**

* 17000 El Camino Real, Ste 205, Houston TX 77058
* GC: 2:15pm, 1st Sunday of the month
* GSR: Jamie
* Size of group: 15-30
* Contribution to ASC: $25.00
* Traditions being followed?: Yes
* Obligations being met?: Yes
* Announcements:
	+ March 15th - 3-8pm - Spring into action learning workshop
	+ May 3rd - Clear Lake Annual Picnic
	+ Birthday night last saturday of the month

**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: Kellie
* Alt. GSR: Open
* Size of group: 15-20
* Contribution to ASC: $100.00
* 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
		- Every other Sunday meditation meeting
		- Speaker nights every 3rd Friday of the month

**GIGNA (Vic)**

* 2504 39th Street, Galveston, TX
* GC: 1st Sunday of every month at 5:00 pm
* GSR: Victor
* Alt. GSR: Dakota
* Size of group – 20-30
* Contribution to ASC: $222.30
* Traditions being followed? Yes
* Obligations being met? Yes
* Announcements:
	+ - Monday, Wednesday and Saturday Noon Meetings
		- Speaker night first Friday of the month
		- Birthday night is the last Sunday of the month at 7pm
		- Women’s meeting Tuesdays at 5:30pm
		- GIGNA 44th Anniversary April 5th (SockHop) Speaker is Jeanette L.

**Here & Now (Jacqueline)**

* 915 8th Avenue N, Texas City TX
* GC: First Sunday at 5 pm
* GSR: Jacqueline
* Alt. GSR: Jimmy
* 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 at 8:00pm
	+ Meetings 365 days a year noon & 8pm
	+ Mon-Thursday 6:30
	+ Women’s Wednesday 6:30/Men’s Tuesday 8pm
	+ Book Study Friday Nights at 8pm
	+ New Bonfire Dates are as follows - April 12th, May 10th, August 9th, September 13th, October 11th
	+ March 16th - Speak and Eat - 6:30pm - Michelle W.

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

* St. Paul’s Anglican Church, 11456 Space Center Blvd., Houston TX
* GC: N/A
* GSR: Mark
* Size of group: 4
* Contribution to ASC: $0
* Traditions being followed? : Yes
* Obligations being met? : Yes
* Announcements: Still meeting Tuesday nights at 8pm. Struggling with attendance.

**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: 5-10
* Contribution to ASC: $35
* Traditions being followed?: Yes
* Obligations being met?: Yes
* Announcements:
	+ - Birthdays are on the last Thursday of the month
		- Last Saturday is a blacklight meeting
		- Meetings every Thursday & Saturday at 6:30pm

**New Hope (Kara)**

* 204 South Taylor St., Alvin TX 77511
* GC: Third Thursday at 6pm
* GSR: Mario
* Alt GSR: Kara
* Size of group: 15-25
* Contribution to ASC: $280
* 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
	+ Birthday night is 1st Sunday at 6pm.
	+ Renee M. is the March speaker on March 15th.

**Part of the Solution (*Absent*)**

* 3535 Calder Rd., League City TX
* GC: 8pm Tuesday
* 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
* 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: $121.00
* Size of Group: 5-25
* Traditions being followed?: Yes
* Obligations being met?: Yes
* Announcements:
	+ - Birthday night 1st Friday
		- Speaker night 2nd Friday
		- Monday, Wednesday and Thursday need support
		- Book study Tues. & Thurs.
		- Living clean study on Wednesdays
		- Activity upcoming, more will be revealed

**Vista of Change *(Absent)***

* 2441 Highway 6, Bayou Vista TX 77563
* GC: Mondays at 7:00 pm
* GSR: Nicole
* Alt GSR: Chris
* Contribution to ASC:
* Size of Group:
* Traditions being followed?: Yes
* Obligations being met: Yes
* Announcements:

**Unity (Perry)**

* 108 Hargett Street, Courtroom, Clute, TX
* GC: Monday before ASC
* GSR: Melvin
* Alt. GSR: Perry
* Contribution to ASC: $90
* Size of Group: 20-25
* Traditions being followed?: Yes
* Obligations being met?: Yes
* Announcements:
	+ - Birthdays last Monday of the month

**You Are Worth It (John)**

* Zoom ID : 82986632163 - Password : 084708
* GC: 2nd Monday of the month at 8pm
* GSR: John
* Contribution to ASC: $75.00
* Size of Group: 30
* Traditions being followed?: Yes
* Obligations being met?: Yes
* Announcements:
* Sundays ask-it-basket
* Two year anniversary on March 8th at 8pm with speakers, music, talent show, clean time countdown etc
* Russell 18 months, Oldies 30 days, CC 60 days

# **Closing Reports**

# Adjournment – Motion to close

# **Treasurer Report – February**

#