

TTCANA February 2023 Meeting Minutes

Call to order – 1:30pm, Clear Lake Group, Houston, TX

A meeting of TTCANA was held at the Clear Lake Group, Up the Street Club, 17400 El Camino Real, Suite 200, Houston, TX 77058 on 2/12/2023. The Serenity Prayer, Service Prayer, 12 Traditions and 12 Concepts were read.

Administrative Body Attendance:

• Chair – Jacqueline • Co-chair – Christy J • Secretary – Krystin M • Treasurer – Absent • Vice Treasurer - Kara • RCM/ RCM2 – Jamie/Edwina • Policy – Amy

Subcommittee Chair Attendance:

• Literature – Sam Absent WR • H&I – Theresa G. • PR – Open/Jamie • Newsletter Tera – • Convention – Sam Absent WR • Web Administrator – Aimee • Outreach – Roo Absent WR • Phonenumber – Absent WR

Groups Represented:

o Clear Lake o Crystal Beach o Freedom o GIGNA o Here & Now o It Works How and Why o More Will Be Revealed o New Hope o Vigilance o Vista Of Change

Groups Not Represented

o Santa Fe o Unity

New Groups

New to Area/First time at Area - Welcome! Raquel – GSR for Vigilance

TEXAS TRI COUNTY AREA OF NARCOTICS ANONY 5921
 FIGLAND ST #2
 PEARLAND TX 77584

STATEMENT SUMMARY

Account Number	Type	Balance
933631467	Commercial Main Share	5.00
933631483	Free Commercial Share Draft	3,739.33
Share Account Total:		3,744.33

COMMERCIAL MAIN SHARE : 933631467

Starting Balance	Deposits	Credit Interest Paid	Withdrawals	Maintenance Fees	Ending Balance
5.00	0.00	0.00	0.00	0.00	5.00

Transaction History for 933631467

There is no activity for this account

Interest Earned 06-01-2025 to 06-30-2025: \$0.00
 Average Daily Balance: \$5.00
 Annual Percentage Yield Earned (APYE): 0.000%
 Annual Percentage Yield (APY): 0.100%
 Interest Paid Year-to-Date: \$0.00

FREE COMMERCIAL SHARE DRAFT : 933631483

Starting	Credit	Maintenance	Ending
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Balance	Deposits	Interest Paid	Withdrawals	Fees	Balance
4,495.02	2,140.39	0.54	2,896.62	0.00	3,739.33

Transaction History for 933631483

Date	Description	Withdrawals	Deposits	Balance
06-01-2025	Starting Balance			4,495.02
06-07-2025	Point Of Sale Withdrawal OFFICE DEPOT #2796 800-463-3768	-206.84		4,288.18
06-13-2025	TXUS Deposit		2,140.39	6,428.57
06-29-2025	Point Of Sale Withdrawal NAWSUS 2211 North First Street8882211161 CAUS	-2,689.78		3,738.79

Direct Inquiries To:

(800) 839-1154 • tdecu.org • mail@tdecu.org

Maxine Telephone Banking (800) 839-0420

FREE COMMERCIAL SHARE DRAFT : 933631483 - Continued

Transaction History for 933631483 - Continued

NARCOTICS ANONY

Date	Description	Withdrawals	Deposits	Balance
06-30-2025	Credit Interest		0.54	3,739.33
	Interest Earned 06-01-2025 to 06-30-2025:		\$0.54	
	Average Daily Balance:		\$5,434.46	
	Annual Percentage Yield Earned (APYE):		0.121%	
	Annual Percentage Yield (APY):		0.120%	
	Interest Paid Year-to-Date:		\$5.05	

Billing Rights Summary

What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at: Texas Dow Employees Credit Union, 1001 FM 2004, Lake Jackson, TX 77566-4012. You may also contact us on the web at www.tdecu.org/contact-form/

In your letter, give us the following information:

- **Account information:** Your name and account number.
 - **Dollar amount:** The dollar amount of the suspected error.
 - **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.
- You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing or electronically. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:
- We cannot try to collect the amount in question, or report you as delinquent on that amount.
 - The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question, or any interest or other fees related to that amount.
 - While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
 - We can apply any unpaid amount against your credit limit.

Error Resolution Notice

In Case of Errors or Questions About Your Electronic Transfers Telephone us at 800-839-1154 or Write us at TDECU Member Care, 1001 FM 2004, Lake Jackson, TX 77566 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

July2025H&IMinutes

There was continued talk about the prudent reserve being \$1500.00 short. Per policy the money that is allotted for PR and H&I can not be used until Prudent is met

- Co-Treasurer Kara Nothing to report
- RCM 1 Jamie Our next RSC will be held on August the 9th virtual only the address is on the Region website it starts at 9 all are invited
- RCM2 – o No report.
- Literature – Sam Absent with Rep - Literature was sent to the wrong address somebody got ours and we got theirs so we are sending the right order to each other.

Policy- Amy We are going through the policy and it is going good. The next meeting will be at GIGNA before the Meeting.



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: Clear Lake group NA

GROUP ADDRESS: 17000 EL CAMINO Suite 205A

DAY & TIME OF BUSINESS MEETING: 1st sun of month 2:15

PERSON REPORTING: Lee DATE OF REPORT: July 13

GSR: Janice ALT GSR: Lee

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)

ESTIMATED SIZE OF GROUP: 15-25 CONTRIBUTION TO ASC: 25

TRADITIONS BEING FOLLOWED: yes OBLIGATIONS BEING MET: yes

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.)

Book and Thurs and Sat speak taken on July 19, 25
and night after, ~~Mon~~ Every day meet 8:pm M&T 6:30 onwards
Tus and Thurs 6:30 and noon

COMMENTS / CONCERNS / REQUESTS: Li open



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: FREEDOM -

GROUP ADDRESS: 108 MARGRET ST., CLUTE, TX 77531

DAY & TIME OF BUSINESS MEETING: 1ST SUN 17:30 HRS

PERSON REPORTING: HECTOR G DATE OF REPORT: 7/13/25

GSR: KELLE S. ALT GSR: HECTOR G.

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)
~~hgonzalez~~ hectorgonzalez911@yahoo.com

ESTIMATED SIZE OF GROUP: 15/20 CONTRIBUTION TO ASC: YES

TRADITIONS BEING FOLLOWED: YES OBLIGATIONS BEING MET: YES

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.)
33/10/6 BIRTHDAYS LAST MO.

COMMENTS / CONCERNS / REQUESTS:



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: Signal

GROUP ADDRESS: 2504-39th

DAY & TIME OF BUSINESS MEETING: 1st Sunday of month @ 5pm

PERSON REPORTING: Vic / Jason DATE OF REPORT: 7/13/25

GSR: OPEN ALT GSR: OPEN

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)

ESTIMATED SIZE OF GROUP: 20-30 CONTRIBUTION TO ASC: \$ 459.53

TRADITIONS BEING FOLLOWED: yes OBLIGATIONS BEING MET: yes

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.) Birthday Last Sunday
of month, like 3 SUNDAY of month
Speaker - FIRST FRIDAY of month

AUGUST TIRE WILL BE A FUNDRAISER
FOR AREA CONVENTION

COMMENTS / CONCERNS / REQUESTS: We are honored to
be a part of the TRI COUNTY
AREA

Meeting on the Beach NEXT SUNDAY
5-8 39th + Seawall



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: Here & Now

GROUP ADDRESS: _____

DAY & TIME OF BUSINESS MEETING: 2nd Sunday of month

PERSON REPORTING: DAVE DATE OF REPORT: today

GSR: DAVE ALT GSR: _____

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)

ESTIMATED SIZE OF GROUP: 15-20 CONTRIBUTION TO ASC: 50

TRADITIONS BEING FOLLOWED: yes OBLIGATIONS BEING MET: yes

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.)
Friday night meeting Day after the
Dick Aug 9th start at 12 to 9:00

COMMENTS / CONCERNS / REQUESTS: _____



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: Alvin New Hope

GROUP ADDRESS: 204 S. Taylor St. Alvin 77511

DAY & TIME OF BUSINESS MEETING: Thurs. 6pm.

PERSON REPORTING: K. D. Colombe DATE OF REPORT: 07/13/2025

GSR: Mario ALT GSR: _____

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)

ESTIMATED SIZE OF GROUP: 25-30 CONTRIBUTION TO ASSOCIATION: ~~_____~~

TRADITIONS BEING FOLLOWED: OBLIGATIONS BEING MET:

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.): Liz D. - Speaker this Sat. 19th; Also, 26th Fundraiser for our Tri-County Convention.

COMMENTS / CONCERNS / REQUESTS: _____



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: More Will Be Revealed

GROUP ADDRESS: 404 Azalea St Lake Jackson TX

DAY & TIME OF BUSINESS MEETING: 1st Thurs after meeting

PERSON REPORTING: Tera C DATE OF REPORT: 7-13-25

GSR: Tera C ALT GSR: _____

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)
tera.crabtree@gmail.com

ESTIMATED SIZE OF GROUP: 5-10 CONTRIBUTION TO ASC: \$43

TRADITIONS BEING FOLLOWED: yes OBLIGATIONS BEING MET: yes

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.) Last Thurs day
birthday night.

COMMENTS / CONCERNS / REQUESTS: Come support us!



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: Vigilance

GROUP ADDRESS: Same

DAY & TIME OF BUSINESS MEETING: M-F 7pm. GC WK BY ASC after fri

PERSON REPORTING: Rachael DATE OF REPORT: 7/18

GSR: Rachael ALT GSR: open

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)
longislands2nite@yahoo.com
832 5673750

ESTIMATED SIZE OF GROUP: 7-20 CONTRIBUTION TO ASC: 200

TRADITIONS BEING FOLLOWED: Yes to the best of our ability OBLIGATIONS BEING MET: Same

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.) Skate Night was fun
looking for new activities in October

COMMENTS / CONCERNS / REQUESTS: _____



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: Vista of Change
GROUP ADDRESS: 2441 Hwy 6 Bayou Vista, TX 77563
DAY & TIME OF BUSINESS MEETING: Mondays @ 7pm
PERSON REPORTING: Christy DATE OF REPORT: 7.13.25
GSR: Nicole ALT GSR: _____
CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)

ESTIMATED SIZE OF GROUP: 10-12 CONTRIBUTION TO ASC: no
TRADITIONS BEING FOLLOWED: yes OBLIGATIONS BEING MET: yes

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.) _____
July 21, 2025 7pm
Charles C. is speaker

Fundraiser was a huge success! Money raised
COMMENTS / CONCERNS / REQUESTS: will be turned in at
August area.



TTCANA SERVICE COMMITTEE GROUP REPORT FORM

GROUP NAME: UNITY

GROUP ADDRESS: 108 HARGET ST, QUATE, TX 77531

DAY & TIME OF BUSINESS MEETING: _____

PERSON REPORTING: HECTOR A. DATE OF REPORT: 7/13/25

GSR: MELWYN / LINGUE / PERRY H. ALT GSR: _____

CONTACT INFO FOR MINUTES DISTRIBUTION (HOME ADDRESS/GROUP/EMAIL/PHONE #)

ESTIMATED SIZE OF GROUP: 15/20 CONTRIBUTION TO ASC: YES

TRADITIONS BEING FOLLOWED: YES OBLIGATIONS BEING MET: YES

ANNOUNCEMENTS (EVENTS, BIRTHDAYS ETC.) _____

COMMENTS / CONCERNS / REQUESTS: _____

SUBCOMMITTEES

- H&I

Chair-Present, Literature- Absent, Secretary-Present Welcome

first-time attendees:

Reports

If you would like to attend any of the H&I facilities please contact the Panel Lead of that facility.

Cenikor- Jamie 346-289-6419

- 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
- Need help on Saturdays and Saturdays

Ada House- Jacqueline M 409-916-1610

- 2nd Monday and 4th Monday at 7pm
- No limit to the amount of people allowed to come in
- 30-day facility
- Averaging 14 clients
- 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.
- Kroger's is donating clothes
- Has a schedule for speakers. Get with Jacqueline if you would like to get on the rotation.
- Contact Jacqueline did an online orientation for clothes donations
- There is now supportive living. Clients are looking for sponsors.

Brazos Place Donna K- women 979-328-5772, Kasey S- men 346-524-7739

- 2 year clean time to facilitate a meeting. You can bring up to 3 people with a minimum of 6 months clean time
 - A small form must be filled out at your first time attending.
 - Women's meeting Monday, every other Thursday, and Friday at 6:15 pm

July2025H&IMinutes

- o Men's meeting Monday, every other Thursday, and Saturday night at 6:15 pm
- o 30-45 day facility
 - Casey, Larry, Jared, and Jordan
 - Andrea, Julie, Donna, Sophia, Melody, Ireland, Christi, Crystal, Sally, Kara, Tera.
Fill-in: Grace, Kiera, Kelly, Lanelle
- Need clothes donations

July2025H&IMinutes

- Kasey has a schedule
 - Need more male support
- Got books

Serenity Light (Angleton) - Jordan 979-248-6499, Andrea 346-269-2490

- Every Friday and Sunday at 7:00
- 1 year to go in, 2-3 people allowed
- Please sign in at Lotus Building
- Need more volunteers to go in on Sundays.
- Got meeting schedules and white booklets

Salvation Army -

- 1st and 4th Tuesday at 6:00 pm
- Short term facility
- No limit of volunteers
- Need help

The Well - Theresa G 713-478-2926

- 2nd Wednesday every month at 8 pm
- Up to 8 people can go in
- Averages around 15 clients
- Give away 2 Basic Texts and 1 JFT through a game
- Clients are excited about H&I coming in.

Galveston Co Jail- Adam- men 956-701-5717 Theresa- woman 713-478-2926

Must get application approval to go in. 1 year clean time.

- Thursday's women's at 7:00 pm. 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.
- Averaging 6-8 women and 2-8 men attending.
- 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

July2025H&IMinutes

Brazoria Co Jail- Dennis W (Grandpa) **832-385-8429**

- **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.
- 11 people approved to go in
- Has a group chat
- 12 attendees
- 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.
- 5 people in rotation
- We were asked to bring in another meeting in the evenings. We have decided to go in on Thursdays at 7pm.
 - We are currently waiting on a start date for evening meetings

Ramsey Unit- Clay S 281-607-6437

- Need TDC approval
- **1 year clean time requirement per TDCJ.**
- 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.
- 11 people are on gate list, lately it has just been Dennis and Clay going in
- About 25 attendees
- **Taking meetings into the AT programs**
- **The field minister has a family member in recovery. He is pro NA. He reinstated in house meetings**
- **The certification program has been reinstated.**
- Please take back to home groups- TDCJ volunteers needed for H&I.
 - Get with Clay to get on the Gate List once TDCJ approved.
 - There have been issues with the gate list lately.
 - **IF YOU NEED HELP WITH TDCJ APPROVAL GET WITH Clay or Dennis**
 - **After you get approved, let Clay know.**
 - **Asking for**

- **Discussing extending meeting time to 2 hours.**
- **Talking about a s/Speaker Jam**

Clemens Unit- Perry 979-292-9186

- o Need TDC approval
- o Trustee camp-2nd and 4th Tuesday the 6:30 pm about 20 attendees
- o Main camp- every Wednesday at 6:30 pm 8-15 attendees
- o Need support from volunteers
- o Perry, Jared, and Cameron are going in
- o The Warden and Chaplain is supportive of NA.
- o Going well
 - Jared M going into the main building on Wednesdays
 - Perry is going into trustee camp 2nd and 4th Tuesdays.
 - Needs help
- We may be able to get inmates to attend our next convention.
- Asked for Basic Text and Flatbooks.
- Brought up a member

New Business

Theresa

- **Region H&I is planning a H&I/PR Learning Day on 10/18/25.**
- **Brought up discussion from Area regarding Queen of Hearts funds and lack of the Spirit of Rotation.**
 - **The current term is over in April 2026. Nominated Edwina O as next H&I Area Chair if she is willing when the time comes.**
 - **Lanelle nominated Clay S as H&I Literature Chair.**
 - o **The vote was approved unanimously by the committee.**
 - **Brought up creating a Treasurer position after the 2026 QoH.**

Clay 281-607-6437 staffclayton@yahoo.com

- o **Literature Chair**
- o Please text Clay 1 week before the subcommittee meets for literature requests. You can pick up literature orders after the subcommittee meets.
- o Has a new system where everyone signs off when they receive literature.

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.

July2025H&IMinutes

- 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 track locations where we are putting PR racks. Area PR Chair: Jamie is stepping in until someone steps up

Kim- Alvin New Hope Group -

- Restocked: APD, Gulf Coast Center (pull tab), Alvin Library (pull tab) AHS, Rise Academy, Garza Bail Bond, ACC
- New locations: Option School

- Bryan has a Bail Bond place to take IP’S. Received a rack.

Natalie S- Texas City Here and Now Group

-

Byron- Clear Lake Group-

- Working on getting info into UTMB Webster
- Will contact HHS again

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

- H&I – Report read by Theresa G.

- PR OPEN

Alvin New Hope			
Location Name	Location Address	Type flyer/rack	Conatact Person & phone number

July2025H&IMinutes

Alvin Police Department	1500 S Gordon		MARIBEL COOPER
ACC	3110 Mustang		SEMARA
Gulf Coast Center Garza	101 Bennen Ln		JOANNE MARTIN
Bail Bonds	1432 S Gordon		JONATHAN GARZA - OWNER
AISD Administration			TAMIE MENSER
Rise Accademy			MS. FIG
Options Accademy			RANDY GUIKEMA
Alvin Library			

TXC Here & Now			
Location Name	Location Address	Type flyer/rack	Conatact Person & phone number

GIGNA			
Location Name	Location Address	Type flyer/rack	Conatact Person & phone number
Galveston Co Jail			
David's House Gulf Coast Center	301 Post Office St 4700 Broadway		
Walter Norris Jr Island Community Center	4700 Broadway		
Our Daily Bread Galveston Co Probation Office Ada House			

July2025H&IMinutes

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SBC			
Location Name	Location Address	Type flyer/rack	Co
Gulf Coast Center			
Probation Office Brazoria Co Court House	Angleton Angleton		
Brazosport Cares Food Pantry			

- Newsletter Tare has the new letters ready to be given out

July2025H&IMinutes

- Outreach – Roo is planning a day

WEB SERVENT: Aimee spent \$216.00 on 500 meeting list website is up to date.

COVENTION Sam Absent next meeting is July 20th in Alvin at 1:30

OLD BUSINESS

There three proposals that came back from Region that went back to the groups

Proposal #9 To raise the convention seed to 15000 Passed

Proposal #10 To add a Budget for IT in the amount \$500 passed

Proposal #7 for Region to pay the cost of the broken window failed

NEW BUSINESS



TTCANA – PROPOSAL FORM

DATE SUBMITTED: 7-13-25 POLICY CHANGE? Yes

MAKER OF PROPOSAL: Theresa G

PROPOSAL TO BE CONSIDERED (MUST BE EXACT LANGUAGE)

When any administrative or sub-committee
sends a representative, a written report
will be read and submitted with out
questions. only

PURPOSE/INTENT

In keeping with concepts our service structure
depends on the integrity and effectiveness of
our communication. Each question should be
answered and discussed clearly. The person
reading the report may not have the answers.

ABSTENSIONS _____ CONS _____ PROS _____

APPROVED: _____ OPPOSED: _____



TTCANA – PROPOSAL FORM

DATE SUBMITTED: 7/13/25 POLICY CHANGE? _____

MAKER OF PROPOSAL: Rachael M.

PROPOSAL TO BE CONSIDERED (MUST BE EXACT LANGUAGE)

Treasury Subcommittee

PURPOSE/INTENT

support trusted servants
support Audit Process
Clarify Policy
Clarify Budget

ABSTENSIONS _____ CONS _____ PROS _____

APPROVED: _____ OPPOSED: _____

These went back to the groups, there was more talk about our bank account and what we could do nothing was decided and the meeting ended.

Meeting Adjourned with the Third step Prayer

Page

o Updated the H&I facility schedules. Please call the panel leader before showing up at a facility. It is highly suggested that people attend an H&I subcommittee meeting before going into a facility.

• Phoneline (Absent) o No report

• Convention – Kelsey o Kelsey was elected Chair and Beau was made co-chair. The next convention meeting is on March 5th, at New Hope in Alvin at 12:15 pm. There will elections for positions at that time.

• Web Servant (Aimee) o It has been updated with last month’s minutes and flyers. o If anyone has meeting changes, committee meetings or events they want listed on the website, please let me know. o Ryan and I are coordinating on the flash drive data.

Old business – (Consensus not taken)

• None Break

• Skipped

Open Forum

• None

New Business

July2025H&IMinutes

- None Group Reports

Beacon of Hope (Larry)

- LOCATION: 3023 Oyster Creek Bend, Oyster Creek TX 77541 • GC: First Monday of the month @ 6:30 pm • Size of group: 8-12 • Contribution to ASC: \$60.10 • Traditions being followed? yes • Obligations being met? yes • Announcements: None

Clear Lake (Hali M./Theresa G. reporting)

- 17400 El Camino Real, Ste 800, Houston TX 77058

Page

be meeting at 5:30 pm at New Hope in Alvin and leaving by 6:00 pm. The group meets from 7-8 pm Tuesdays.

- GSR: Hali M. • Size of group 6-20 • Contribution to ASC: \$0 • Traditions being followed? Yes • Obligations being met? Yes • Announcements: o Last Saturday of the month at 8:00 pm – birthday night. o Speaker meeting, 3rd Saturday of the month at 8:00 pm. o Annual picnic coming up o Preparing for 25th anniversary – October o Come support.

Crystal Beach (Jessica)

- 1825 TX-87 Crystal Beach, TX 77650 • GC: N/A • GSR: Jessica Casazza • Size of group: 2 • Contribution to ASC: \$0 • Traditions being followed? yes • Obligations being met? yes • Announcements: o Jessica can be contacted at jessicacasazza87@gmail.com

Freedom (Coulton S.)

- 108 Hargett Street, Clute TX 77531 • GC: 1st Sunday of every month following the 8 pm meeting. • GSR: Coulton S. • Size of group – 15-20 • Contribution to ASC: \$100 • Traditions being followed? Yes •

July2025H&IMinutes

Obligations being met? Yes • Announcements: o Birthdays are celebrated on the last Saturday of the month.

GIGNA (Brian W.)

• 2504 39th Street, Galveston, TX • GC: 1st Sunday of every month at 5:00 pm • GSR: Brian W. • Size of group – 15-30 • Contribution to ASC: \$50 • Traditions being followed? Yes • Obligations being met? Yes • Announcements:

Page

• GC: 2:15pm, 1st Sunday of the month

o 3/3/23 – Daryl E. is the speaker at 8:00 pm. o Birthday night 7 pm last Sunday of the month o GIGNA 43rd Anniversary being held at the Tasting Room 3316 Church St. Galveston TX, 5 pm – 10:30 pm Speakers, Auction, Raffle, Merchandise, Photo booth, April 1st 2023.

Here & Now (Rodney)

• 915 8th Avenue N, Texas City TX • GC: First Sunday at 5 pm • GSR: Rodney • Size of group 10-15 • Contribution to ASC: \$100.00 • Traditions being followed? Yes • Obligations being met? Yes • Announcements: o Birthday night last Wednesday of the month o Donated \$50.00 for the Region Convention Hospitality Room

It Works How & Why (Mark)

• St. Paul's Anglican Church, 11456 Space Center Blvd., Houston TX • GC: N/A • Size of group: 4 • Contribution to ASC: \$0 • Traditions being followed? yes • Obligations being met? yes • Announcements: o We are low on attendance. We'd love to have you attend. The white church is located in the very back of the cul-de-sac. o We are located at St. Paul's Anglican Church.

More Will Be Revealed (Michael W.)

• 404 Azalea Street, Lake Jackson TX • GC – First Saturday of the month at 7:30 pm • GSR: Michael W. • Size of group: 5-30 • Contribution to ASC: \$63.00 • Traditions being followed? • Obligations being met? • Announcements: o Brian K. will be speaking Thursday 2/16

Page

New Hope (Jon R.)

- 204 South Taylor St., Alvin TX 77511 • GC: First Thursday at 6pm • GSR Jon R. • Size of group: 25 • Contribution to ASC: \$81.45 • Traditions being followed? Yes • Obligations being met? Yes • Announcements: o Birthday night 1st Sunday at 6 pm o Speaker meeting– 3rd Saturday at 6 pm - Anthony o April 22nd Tri-County Fund raiser. o Teen meeting Sunday 6:30 pm o Chili cook-off 2/25 – 4-7 pm o Donated \$100 for hospitality at Region

Part of the Solution (Edgar F.)

- 3535 Calder Rd., League City TX • GC: N/A • GSR: Edgar • Size of group: 7-10 • Contribution to ASC: \$10 • Traditions being followed? yes • Obligations being met? yes • Announcements: o Come join us every Tuesday at 7pm

Santa Fe (absent)

- 12045 15th Street, Santa Fe, TX • GC: 1st Sunday – 7 pm • GSR: • Size of group • Contribution to ASC: • Traditions being followed? • Obligations being met? • Announcements: o

Solutions (Absent)

- 409 S. Lazy Lane, Brazoria TX 77422 • GC: • GSR: • Size of group • Contribution to ASC: \$0 • Traditions being followed?

Page

- Announcements: o

Unity (Absent)

- 108 Hargett Street, Courtroom, Clute, TX • GSR: Lanelle H. • Contribution to ASC: • Size of Group: • Traditions being followed? • Obligations being met? • Announcements: o Birthdays last Monday of the month

July2025H&IMinutes

Vigilance (Raquel)

- 2930 E. Broadway, Pearland, TX • GSR: Raquel C. • Contribution to ASC: \$0 • Size of Group: 8-15 • Traditions being followed? yes • Obligations being met? yes • Announcements: o Birthday night First Friday of the Month o Speaker night 2nd Friday of the Month o Meets M-F @ 7:00 pm

Closing Reports

- None

Adjournment

- Motion to close 3:00 pm

Page

- Obligations being met?