

HCA Service Committee Agenda / Minutes form

March 20, 2016

1pm **Call to order** with moment of silence, Serenity Prayer, Traditions, Concepts, Service Prayer

Review minutes: Minutes were accepted after being read.

Roll Call:

Chair	p	Vice Chair	na	RCM I	p	RCM II	p	Secretary	p
Treasurer	p	Vice Treasurer	na	Activities	p	H&I	p	Phone Line	p
P.R.	p	Web Servant	p						
Conscious Contact G00212298	p	Freedom G00264958	p	Full Circle G00238428	p	The NA Way G00295848	a	Never Alone G00322214	p
One Way Out G00322215	p	Simplicity G00015355	p	SOS G00006488	p	Walk the Walk G00322212	p	Outside the Box G00322213	p
		AR66925 HCA code							

Admin Reports:

Chair: An agenda was prepared and e-mailed out.

Vice Chair: no position

RCMs: RCM 1: 2-13-16 from regional assembly: Elections were held. New positions were filled for convention advisory board. Jan. 31—regional balance available in Dickie’s report. IF your group wants to vote on CAR (conference agenda review) it is available. CAC (convention advisory committee) are working on securing locations for next conventions. TBR 16 23302.62 minus 388.97 plus 494.21.....reconciled 20707.89 . Seed money replenished (10,000) Balance to region. H&I wants more participation at the regional level. Website .BMLT. (basic meeting locator)is being updated. Be looking for updates to the regional website. No old business. New treasurer was elected Jessie M.

Money was donated to NAWS from the convention (80%) consensus occurred. Upcoming events...check the TBRNA website, some flyers are available. May 14-15 is the next RSC (regional service conference) in Houston (2101 W. 34th.Temple Oaks Baptist Church).

Treasurer: Anna reporting: copies of report were provided and a Master copy of Bank of America bank statement was made available for viewing. All that info is in the report. The beginning balance is 1359.37 as of this date...the regional checks for 500.00 still have not cleared. We have 400.00 prudent reserve (is usable) and 400.00 operating expenses available. We need to project for our outgoing expenses for ROAR and other activities. We are taking in about what we are spending. By next area will have a breakdown of average expenses. Anna will prepare a receipt and pay \$25.00 cash to the facility used for the business meeting today. We have collected 497 from groups and 19 from 7th tradition (516). A debit card was received. Would like to request we change our account to an e-business account. We will pay fewer fees and save 11 or more dollars per month. She will present the specific information next area meeting. Please take this to your groups. (the idea that we get an e- account to save on fees)

Activities: left early, Report given by proxy. We discussed ROAR (June 11)...slip and slide, water balloons, sausage, donations requested to go along with sausage. We want to make t-shirts...design accepted from previous unused art

work. Some changes will be made and the number of colors reduced...information will be forthcoming. Payment in advance for t-shirts will be requested. A pre-order form will be available to order t-shirts by April 1st. The design and order info will be e-mailed out to all GSR's and others on the mailing list.

April 16th. games night at the Salvation Army, please bring potluck snacks, will be at 6:00 PM. A basket will be passed to pay rent for that event. No money is being requested from area at this time for that event.

May 7th will be a fishing contest with a pot-luck brunch. A prize for the biggest fish will be given. Location for fishing event is 5 mile dam in San Marcos. A fishing license will be required for those fishing.

A request for \$75.00 is being asked for ROAR at this time. This is to purchase sodas, water, bread, tortillas, condiments, etc. Costs will be handled as a reimbursement.

H&I: Hays county jail panel is doing well...Donna is panel chair and is covered by 2-4 people weekly. A new panel in Comal County...DRC (drug rehabilitation center) It is an aftercare facility. 6 were provided service last week. Gary Job Corp is being carried by Hector, Dickie, and sometimes Chris B. Residents are being referred to panel. Some weeks no residents are attending. The facility does call Hector when this will occur. Guadalupe county jail is brought a meeting by Steve. Money was allocated to Steve for purchase of literature for that meeting at the last Area meeting. H&I discussed a time for regular meetings of the subcommittee. H&I subcommittee meetings will be held henceforth at noon before the area meeting. More white books are needed (\$25.00 is budget) Hector would like the \$25.00 to order literature at this time.

Phone Line: 38 calls received since last area. 3 calls were not answered but the calls were returned. If you want to be involved in any capacity please contact Suni.

P.R.: left early no report available: Meeting schedules were updated and sent to printer. They will be distributed.

Web Servant: "Man, oh Man this has been a lot of work". About 20 hours have been devoted to making changes, updating, and communicating with other web servants to get all of our groups properly listed on the BMLT (basic meeting locator tool). Maps, NA.org have been linked. Group codes and area codes have been located. This code is used to make changes with the world service office. Codes are listed above on the roll call space. Tom K, regional special worker, has been very helpful and we are connected with world and regional websites. Chris B updated schedules and sent to printing. The printer closed early so they will be picked up and delivered.

*The term special worker refers to a person paid by NA to provide a specialized service. Tom K is a regional special worker who provides web services and domain space for a nominal fee.

Group Reports:

Conscious Contact: not represented

Freedom: Sarah representing. 135 ALves Lane. Approximate size is 35. Donation of \$100.00. The first Tuesday will be a ticket sharing. Tickets will be handed out to all present. Then some will be drawn for a speaking (or sharing) turn. This is a group experiment to see if more people will have a chance to share. The group noticed that often the same people shared and wanted to try this to encourage more and different people to share.

Full Circle: Meets on wed. room 204. Contribution is \$30.00. April 20th is a speaker meeting. Food and drinks will be provided. Clark from Austin will be speaker. A flyer will be forthcoming. Grady sent out an email about the Regional Assembly and did not get responses. Grady is concerned that his email has problems. This will be researched. More information will be disseminated by our RCM's. RCM 2 addressed concerns about information not getting to enough people and stated that some different ways to spread information will be tried. Grady attended the regional assembly

and got a lot from it. He would like to be more informed about goings on. A meeting will be set up to discuss CAR and other topics very soon. Please remember to support the Full Circle Event on April 20th.

The NA Way: Literature Jam Thursday, March 31st. Food will be provided. Pot luck items are encouraged. There will be three presenters. Each person will share about an IP (informational pamphlet) for 15 minutes...no more but possibly less. The address is 408 Gruene Road, New Braunfels. The IP's are: Self Acceptance (Dianne M from San Antonio), Just for Today (Hector B from San Marcos), and Welcome to NA (Dan C from San Antonio).

Never Alone: 6 to 30 average about 10 people attend regularly. Dale represented. He requested guidance.

One Way Out: Donna represented. Meeting is one hour and a half long. It is iffy as to whether the once a month speaker meeting with pot-luck will continue. There is a \$26.00 donation to area.

Outside the Box: Sara represented as GSRA for the group. The group address rotates between New Braunfels and San Marcos. The approximate size of the group is 10. The meeting rotates from house to house at this time. Location is available from the help line. E-mail and announcements are also used to spread the word. Please contact Suni if you desire the address for the week. The group is looking for a permanent location.

Simplicity: Suni represented. Mondays and Wednesdays at 7:00. Average attendance 15. The donation is \$241.00. OO's and ahs were exclaimed. The group does talk about what the basket is for. They let people know specifically. It is believed that this is why so much money is being donated.

SOS: Steve represented. Mon, Thurs, Sat (2 meetings). The contribution to area was \$100.00. The group needs support.

Walk the Walk: not represented. It meets at Joe on the Go in San Marcos Sundays at 4:00. No money is collected. No literature is disbursed. The walk is short. It is a walk which will accommodate all physical needs including wheel chairs. The route is chosen on the spot every week.

Break: 15 minutes

Open Discussion: Details were discussed about ROAR...will be meat and bread provided. Sodas and water will be sold.

Old Business: None at this time.

New Business: (Any proposals brought to floor today)

Conference agenda review has information about the motions being put forward. There are 14 motions. Each group can fill in their votes for each motion and then present to the RD, Heidi at mom.maldonado@gmail.com. The RCM will visit or schedule a meeting that all GSR's and interested parties and will give information about the motions so that the check list can be taken back to groups for voting.

. ** (A time and place have been selected. 392 S. Mesquite Ave, New Braunfels on April 2nd from 3:00 to 5:00 PM...this was chosen about an hour after the area meeting. It is a private residence, and it is ok to announce the address and everyone is welcome. Plenty of parking is available as it is a corner house with a large driveway.) Be looking for more information from Julie about this event.

2016 ASC Schedule:

May 15 ~ Universal City: 90 Winn Avenue. Area will start at 1:00 pm. Activities and H&I will meet at noon. Please announce these two subcommittees meeting times so that any interested can attend.

July 17 ~ New Braunfels

September 18 ~ Schertz

November 13 ~ San Marcos - nominations

December 11 ~ Universal City - elections

Meeting ended at: 3:33 PM.

- **If you would like to make any corrections, please e-mail me and I will strive to correct the mistake. If it is not too much trouble, please also shoot me a text that you emailed me in case I miss the message. My cell number is 210-273-4901.**

Grateful to be able to be of service,

Laura