

HCA Service Committee Agenda / Minutes form

January 17, 2016

1:16 pm **Call to order** with moment of silence, Serenity Prayer, Traditions, Concepts, Service Prayer

Review minutes : One correction: Phonenumber was present. Minutes were accepted.

Roll Call:

Chair	x	Vice Chair		RCM I	x	RCM II	x	Secretary	x
Treasurer	x	Vice Treasurer		Activities	x	H&I	abs	Phone Line	x
P.R.	abs	Web Servant	x						
Conscious Contact	abs	Freedom	x	Full Circle	x	The NA Way		Never Alone	x
One Way Out	abs	Simplicity	x	SOS	x	Walk the Walk	abs		

Admin Reports:

Chair No report

Vice Chair NA

RCMs NA

Treasurer: Outgoing treasurer turned over materials to new treasurer . \$682.36 (\$500.00 is outstanding to TBRNA) An audit was performed. All of the bank names and signatures have been changed.

Activities: Oral report was given. Will be booking for ROAR. Requesting \$150.00. No date and no time. Potter's Creek pavilion will be booked....shooting for June. Grady volunteered a bar b cue pit that may be available for ROAR.

H&I: absent

Phone Line: Since dec. 13th have been 21 calls to phone line. 2 were abandoned. (various reasons: hang ups from caller, etc.) Phone line is very rewarding. Electronic copies sent.

P.R.: absent

Web Servant: What a challenge this has been. Learning curve is great. Halbert has been very helpful. 30 plus pages are attached to our website. Changes and updates have been made. Latest schedule is being passed around for any updates and return to SUNI. Protective archive section exists....request through the website. It contains minutes, numbers, etc. BMLT basic meeting locator tool is being worked on....Regional web servant , Katt has been available for help.

Group Reports:

Conscious Contact: absent

Freedom: Darrell is the new GSR for the group. Group is donating \$77.00. The size is around 35.

Full Circle: Wed. at 7:30. The Group is considering having a second meeting. Newcomers have been attending and requesting an additional meeting. Average size is 14.

It Works: The NA Way meeting has a new format. Check the website.

Never Alone: absent

One Way Out: absent

Simplicity: Byron representing. 617 Business 35. Meets Mon and Wed. They donated \$161.38. Average attendance is 10-15. Newcomers are coming and staying.

SOS: Steve is representing. They donated \$100.00. Group is small and averaging about 4 people. The group does need support. They still meet twice on Saturday. The group meets Mon, Thurs, and twice on Saturday.

Walk the Walk: absent

Break

Open Discussion:

Educating members on where the money goes. Suni: we have a pamphlet on where the money goes...should have a workshop about the importance of this. Darrell....make a statement during time that basket is passed of where the money goes ...before the basket is passed. Grady : announce what the basket does every time...will make an effort to reiterate at the group. Dickie: addressed the money issue about prudent reserve and sending money forward. Laura addressed that TBRNA and HCA are forwarding money as per policy.

Conversation occurred about where does our money go? Do we have enough..do groups need to fund raise....answer...no . We are tight. We are supposed to be tight. Money is being forwarded to region. Money is being spent carrying the message paying bills for services like literature for H & I, webpage, post office box, helpline.

Old Business: None for January

New Business: (Any proposals brought to floor today)

Activities proposed receiving \$150.00 to secure a location for ROAR. (Recovery on a river.) Approved by unanimous decision.

Activities will have an activities subcommittee meeting after Simplicity on Wednesday, January 20th at 8:15.

- H & I called in that nothing new to report.
- Announcement: Women will have a planning meeting to start a women's meeting..the time is Jan. 22nd on 22 Shadow Circle, New Braunfels Park on Dogwood. All are welcome to help plan.
- Next Area To be announced....should be in San Marcos....will be posted and an email will be sent as soon as it is finalized.
- Chris will make updates and get new schedules.
- Seventh tradition basket was passed and \$15.00 was received.
- Remember the Tejas Bluebonnet Regional Convention 16 will be Feb 5,6,7 in Austin at the OMNI. Please see the websites (HCANA.org, TBRCNA.org) for more info.

2016 ASC Schedule:

March 20 ~ San Marcos Will be announced.

May 15 ~ Universal City July 17 ~ New Braunfels September 18 ~ Schertz November 13 ~ San Marcos - nominations

December 11 ~ Universal City – elections