

HCA Service Committee Agenda / Minutes

November 20 , 2016

1:21 **Call to order** with moment of silence, Serenity Prayer, Traditions, Concepts, Service Prayer

*denotes actions taken since the meeting but required action that has occurred.

GSR: Group Service representative (provides two way communication between homegroups and other homegroups and subcommittees and represents their homegroup at the ASC.

RCM: Regional Service representative (represents an AREA at a regional service committee meeting. Provide the area's conscious on matters which require action at a regional level AND brings information back to the AREA. This position visits various groups and attends functions so they know the conscious of the area)

Consensus decision making: HCA uses this process to make decisions. It is a way that all parties are in agreement or agreeable compromise. It is not majority rules.

Area: An Area is a grouping of Narcotics Anonymous meetings that have joined together in order to share resources and support one another in carrying the message of NA.

RSC: Regional Service Committee

ASC: Area Service Committee

HCANA: Hill Country Area Narcotics Anonymous

H & I: Hospitals and Institutions subcommittee (provides literature and people to carry the message of NA to people not able to attend NA meetings or not able to attend easily.)

PI: Public Information (informs the public about NA) Sometimes referred to as PR (public relations)

TBR: Tejas Bluebonnet Region

TBRCNA: Tejas Bluebonnet Regional Convention Narcotics Anonymous

AAI: Adopt and inmate (a standing subcommittee of TBR) Provides literature and mail correspondence for inmates

DRC: The county correctional systems in our Area use this abbreviation for their drug rehabilitation programs.

Panel leader: The NA members that carry the message of NA into H & I presentations.

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	NA	H&I	Dickie	Phone Line	p
P.R.	vacant	Web Servant	p						
Conscious Contact	abs	Freedom G00264958	p	Full Circle G00238428	p			Never Alone G00322214	abs

G00212298									
One Way Out G00322215	abs	Simplicity G00015355	p	SOS G00006488	p		abs	Outside the Box G00322213	p
		AR66925 hca code for WSO							

Admin Reports:

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

Vice Chair: no position

RCMs:

RCM 1 & 2:

Copies of the report are available in paper. Co-facilitator will be attending the Texas State Convention meeting. A chair for TBRCNA has yet to be elected. RD reported that a new workbook is being started. Fellowship can start working on traditions study literature. Applications to be a candidate for RD or RDA (regional delegate) are available. The assembly will be in March of 2017. AAI needs help with people that will respond to inmates. Flyers are available. It is requested that areas pass the basket to help AAI (adopt an inmate) The Convention date has not been set yet. It has been proposed to consider Thanksgiving time as a possibility. A new date is still being considered. TBRCNA 17 is moving right along. Some great speakers have been chosen. There will be a talent show and the convention is seeking talent. Flyers are available. Get your rooms now. The date tbrna Feb-10-12 2016. Policy has been updated for the Region. See your RCM for more information. All the registered groups are being covered. The Hill Country Area will send a check to region to pay for our part. The contact information will be forthcoming at a later date. The two new areas have officially joined the region....Houston : Freedom Area and Rio Grande Valley Area. Various events from different Areas were discussed. Please check the area websites for more information. Nov. workshop was put on about being positive in service by Heidi (RD) One was RCM and GSR training. The other one was appreciative service. Julie and Dickie attended. The workshop was informative and successful.

Feb 18 is Hill Country areas responsibility to host. Full Circle group will check for availability.

Julie add ons: regional positions available : co-treasurer, CAC, literature review, internet tech., Southern Zonal Forum needs a place for the October 2017 meeting. Please discuss whether we are interested in helping to post this.

AAI has requested we place a donation button on our website. The goal is to get information out to the fellowship about what AAI is and to increase exposure about the adopt an inmate program.

Treasurer: Paper copies are available for distribution. Beginning balance is 1543.37 We have spent 300 to send the RCMs to region. H&I will want its 40 dollars. Group starter kit 64.01, meeting schedules 32.48, insurance fee 150.00. We finally got the receipt from the region. Donations for world and region will be prepared. A money order or online payment will occur. The new account has not been set up. We will change financial institutions with the new body.

Break: reconvened with the Serenity Prayer

Activities: no activities chair at this time.

H&I : The DRC panel in San Marcos is going well. Gary Job Corp has not requested a meeting. The Comal County meeting needs support at this time. We need to fill this spot. Hays county panel carried by Chad is still occurring. The clearance is very tight. Chad is attempting to negotiate with the jail. Guadalupe County jail is still occurring (Steve carries this). The sheriff decides who is allowed to attend. Please check with Steve if you are interested in participating

in a panel to carry the message to Guadalupe County Jail. It would be appropriate to discuss the meeting and meeting time. Suni and Dickie will visit with the facility next Tuesday and discuss how the meeting is going and a possible time change. * Dickie and Suni visited the facility and the meeting will continue with a noon meeting time on Tuesdays.

Web Servant: Suni reporting: Due to computer problems with her computer, Phone line records are unavailable. 300 schedules were ordered. Schedules were paid for and reimbursement has been made for amount of 32.48.

Group Reports:

Conscious Contact: The doors are open. There were 6 people. The group needs support.

Freedom: Julie is representing: Brian is in California. Attendance is down to 15-20. Contributing 65.00. A flyer will be emailed regarding a potluck/white elephant Christmas party on the 20th of December.

Full Circle: Grady still meeting 204. Mon and wed 730-830. No contribution this month. Oops they forgot to discuss at group conscious. Full Circle celebrated 6 years with a fabulous speaker and dinner. Thank you to all who supported this event. About 30 people were in attendance.

Never Alone: Phoned in report by Dale. Average attendance is 5. No donation at this time.

One Way Out: The meeting is still occurring. RCM will look into the meeting.

Outside the Box: Kim representing. 386 N. Castell street. 4-8 attend . Contribution is \$42. The meeting is on Friday's at 6:30.

Simplicity. Ryan representing 617 Elliot Knox. Mondays and Wed. at 7. 46.58 to area at this time. A special shout out to Jerry for following through with commitment and going above and beyond serving as group secretary. A lot of newcomers attend. The group is asking for once a month visits from other members to help reach out to newcomers.

SOS: Steve reporting 90 Winn Avenue. Mon, Thurs, Sat meetings. 8:30 for all and a 10:30 also on Saturday. This meeting needs support. Please come out and visit some time. Average attendance is 5. Contribution to the area is \$50.

Old Business: General Liability Insurance, Bank (see previous reports)

New Business:

February 18. Grady will check to see if the Full Circle location is available. Susan and Grady have offered to coordinate a breakfast and lunch. Volunteers are welcome and invited to sign up to help. The idea of an event following the RSC was discussed.

NEW GROUP ANNOUNCEMENT!!!!

The name of the new group is RECOVERY FIRST. The address is 20885 FM 306 @Tamarack Road. Saturdays at 3:00. There are no group servants at this time. 5 were attendance. 3 local people attended. The church called the helpline and offered to rent for a low rent deal. The group is asking for a reimbursement of 64.01 for literature and rent. Flyers have been passed at region and the group is already on the BMLT. (basic meeting locater tool)

A group will go to discuss how the meeting is going and offer assistance to One Way Out.

Elections:

Patrick nominated for chair....he accepted nomination. 26 years clean . Much service experience. Very much H&I. He has been involved with a variety of subcommittee work and has a desire to serve as chair.

Co-chair..no nominations

Secretary: Julie is nominated. 4 years clean. Has served on activities subcommittee, as rcm2, and chair.

Guidelines and Policy: Suni is nominated. 26 years clean. She has various subcommittee and administrative service position experience. 26 years clean. Group service, Phoneline chair, secretary, H&I chair, policy chair, etc. are some of positions held.

Treasurer: Anna is willing to continue. 27 years clean. Previously qualified.

RCM 1: Grady was nominated and will discuss with others and consider it. 7 years clean.

RCM2: No nominations were given.....Please seek out willing volunteers for this super fun position.

Secretary: Julie is nominated. Previously qualified and is currently serving as RCM 2 and Area Chair.

Web Servant: Steve is nominated: 26 years clean. Has much experience with web service at both area and region and world level. Takes care of various regional convention web servant for business. Very familiar with the BMLT. He is willing and very qualified.

PR: Lorraine is interested . 17 years clean. (3-6-99) Has experience with various : group, area, region, convention, H&I. Is very excited about Public information.

Phone line Chair: We are still seeking a nominee for this position. We discussed combining it with PR or webservant.

H & I chair: Nominated Patrick –accepted See previous for qualifications. (Is willing to serve in 2 capacities)

Activities: Susan is nominated: One year clean. (7-8-15). Has group service experience and some H&I panel experience.

2016 ASC Schedule:

**18 December in New Braunfels. 389 N. Castell, St. Peter and Paul Catholic Church. 1:00 PM.*

**we collected \$25.00 for AAI. Julie will send it to rsc.*

Insurance contact information: (for our liability insurance policy through the TBR)

James MC 713-203-4469 (I did not catch the full name..see next month for correction)

Vista International Brokers LTD 707-796-7190

USLI Group 888-523-5545

Meeting ended at: 3:56.

- **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