

HCA Service Committee Agenda / Minutes

September 18 , 2016

1:08pm **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	A	Vice Treasurer	na	Activities	NA	H&I	Dickie	Phone Line	p
P.R.	vacant	Web Servant	p						
Conscious Contact G00212298	abs	Freedom G00264958	p	Full Circle G00238428	p			Never Alone G00322214	abs
One Way Out G00322215	abs	Simplicity G00015355	p	SOS G00006488	p		abs	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: Dickie reported: (5-14-2016) Patsy P from Austin was elected as co-facilitator. Paul S was elected for PR. Ed F new chair for AAI (adopt an inmate). The TBRCNA donated \$11, 560 to Region after replacing the convention working fund of \$10,000. The region donated 80% of convention profit directly to world. The rest went in to regional fund and will be dispersed to world and used for operating expenses such as AAI (adopt an inmate), PR (public relations), Group Insurance , aid to Areas in need, etc. The literature review position is now open. See your RCM for information about serving as Literature Review chair (the ultimate in great ways to serve)at the regional level. A discussion of what the CAC is occurred. Convention advisory committee serves Tejas Bluebonnet Region to help establish guidelines for putting on a convention and offer support with questions. At this time the CAC is investigating the possibility of changing the date for future conventions. The region is still working out the kinks with the insurance policy. The company wants certain information such as whole names and criminal backgrounds. We are not able to provide that information. The cost is \$10.00 per meeting per year. Region will cover the cost for any group not able and/or not willing to pay the fee. The groups that are registered as groups are guaranteed availability. The topic is still on the table at the regional level. Our Area (hill country) has already voted in favor of having insurance. A copy of the insurance policy will be included in your minutes. Two New AREAs: Freedom Area (Houston), Rio Grande Valley Area (South Padre is part of). Upcoming events: Multi-Zonal Symposium Sept. 23-25 in Milwaukee, WI, WSO fundraiser Oct. 29, Austin, Frolic in the Woods September 30-Oct 2 Garner State Park, Holiday Party Dec. 3 Austin, TBRCNA 17 Feb 10-12 League City..www tbrdna.org
Feb 11-12 is Hill Country areas responsibility to host.

Treasurer: Julie representing for Anna . We have \$1200. Requesting if we may change financial institutions. We will discuss this in New Business.

Activities: Not present

H&I

P.R.

Web Servant: Suni reporting the website has been updated. It is ok to call in between areas to make any changes to meetings especially groups. The Helpline has been very active. We have 5 volunteers. If anyone else would like to be of service to answer calls on the phone line please contact the phoneline chair. If there are any changes please contact the web servant and they will be made immediately..usually around 24 hours.

Group Reports:

Conscious Contact: Not present

Freedom

Full Circle:

Never Alone:

One Way Out:

Outside the Box: Sarah representing: 386 n. Castell , St. Peter and Paul catholic church. Donation is \$. Average attendance is .

Simplicity: Suni representing: The group meets at the Salvation Army. A donation of \$50.00 will be made. The average attendance is 10.

SOS: Steve representing: meets at 90 Winn Ave. Mon, Thurs, and 2 meetings on Saturday (8:30 and 10:30) The group is following traditions. Approximate size of the group is 12 and the contribution is \$ 65.00.

Walk the Walk: Not represented.

Break: 15 minutes

Open Discussion:

Old Business:

New Business:

Nominations for : Hospitals and Institution Chair (H & I)

Public Relations Chair (PR)

Proposals:

2016 ASC Schedule:

**13 November in San Marcos (nominations)*

**11 December in Universal City (elections)*

Meeting ended at:

- **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