February 22, 2025

Hill County Area Narcotics Anonymous Agenda

1. Open with Serenity Prayer and Service Prayer – In person and Zoom

2. Read: 12 Traditions and 12 Concepts of Service

3. Roll call:

Groups

1. A New Way
2. Clean and Serene
3. Courage to Change
4. Freedom
5. Men at Work
6. Miracles Happen
7. NA Way
8. Never Alone
9. Simplicity
10. S.O.S.
11. Surrender to Win
12. Women do Recover

Administrative Body

1) Chair
2) Vice-Chair
3) RCM I
4) RCM II
5) Treasurer
6) Co-Treasurer
7) Secretary

Subcommittees

1) Activities

2) H & I

3) Policy

4) Public Relations

5) Web servant/Phone Line

4. Approval of previous months minutes

5. Group Reports

6. Administrative Reports

7. Subcommittee Reports

8. Old Business

9. New Business

A. Discussion on these 2 proposals that were taken back to the groups:

1) Proposal to wave 2025 HCANA donations to world and region for the year of 2025 until we revise financial policy – Passed by consensus

2) Section VI: Resigning or Removing Trusted Servants Item D states "Commission and conviction of a felony during term" we propose removing this item as it is an outside issue.

B. Policy motions 2 and 3 that were Tabled last month:

2: Proposal to amend section v Prudent Reserve line item a. Section reads "There will be a $400 prudent reserve and current ASC operating expenses of $400.00 kept in the bank by the treasurer."

amend to read " There will be a $800 prudent reserve and current ASC operating expenses of $800.00 kept in the bank by the treasurer." This proposal intends to increase our prudent reserve and operating expenses to better serve the groups. If this passes, line-item B will be altered. Line-item B currently reads:
"Funds exceeding that $800 will be donated as follows: 50% to TRRNA and 50% to the WSC." the $800 would increase to $1600 to align with a passing proposal.

3: Proposal to amend section v Prudent Reserve line-item d. Section reads "H&I budget of 250.00 per month dispersed every other month for literature purchasing."

amend to read "H&I budget of $3000 annually for literature purchasing. “This would allow further align with our goal to create annual budgets for the subcommittees.

C. Other New Business

D.

E.

F.

12. Announcements

1) Location of next ASC

2)

3)

13. Close