

**Hill Country ASC Minutes
December 13, 2015 - 1pm
Schertz @ Full Circle group**

Review minutes from last meeting – no corrections, accepted.

Call to order – meeting started with moment of silence, Serenity Prayer, Traditions, Concepts, and Service Prayer.

Roll Call - Freedom Group, Full Circle, It Works, Never Alone, One Way Out - A, Simplicity, SOS, Conscious Contact - A, Walk the Walk. Facilitator - A, Co-Fac., RCMI - A, RCMII - V, Treasury, Secretary, Policy -V, Activities –P, Public Relations -P, Phoneline -V, Web Servant - A, H&I - A.

Reports:

Admin: Facilitator–no report, RCMII–vacant,

Co-Fac –report handed out – made meeting schedules for today’s meeting, created a short format because the longer one wasn’t available to her – everyone agreed to the new format.

RCMI– sent electronically. Thank you, has loved being a part of HCA and being of service, will help any future RCM’s.

Treasury – sent electronically. Ending balance \$872.70

Subcommittees –

Policy – vacant, Web Servant – absent, H&I - absent

Activities - sent electronically. Activity & speaker in Lockhart – 40 people in attendance, after expenses \$198.00 was made, it was a success because everyone pitched in.

Public Relations – looking at taking over meeting schedules, wants a decision looking at the new shorter format. There is a QR scan code in the front of the schedules, ANY QR app will work – it goes to the 3 fold meeting schedule, this will be kept on the new schedules.

Phoneline – see Co. Fac report.

Group Reports:

Conscious Contact-absent

Freedom Group- 20-25, \$0, X-MAS potluck on Dec 22 after the meeting–Brisket & Turkey provided – bring side dishes & desserts. There will also be a White Elephant Exchange gift exchange.

Full Circle – 12+, \$0,

It Works – 2, \$0, unless support picks up by end of the year, they will close the group. Discussion about trying different formats to help – topic meeting, topic’s on a tongue depressor or popcicle stick, study different literature. Laura B & Anna D. volunteered to help discuss a new format.

Never Alone – 8+, \$0. pre-paid rent & prudent reserve. Started having a speaker meeting on the 2nd Friday of the month.

One Way Out - absent

Simplicity – 10-18, \$150, Monday’s meeting is larger than the Wednesday meeting, usually fellowship afterwards & we don’t leave until 9-9:30. Byron will be celebrating 2 years on 12-29.

SOS – 5-6, \$0,

Walk the Walk – 5+, they meet at Joe on the Go in the parking lot, do not collect donations yet they are discussing it.

Break – 15min.

Old Business:

1. Elections

Chair – Julie - elected	Activities – Byron - elected
V-Chair - open	Public Relation - Chris B.- elected
Secretary – Laura - elected	Phoneline – Suni - elected
Treasury – Anna D. – elected	Web Servant – Suni - elected
Treasury Alt. - open	Web Servant Alt. – Chris - elected
RCM I – Dickie - elected	H&I – Hector - elected
RCM II - Julie - elected	
Policy & Procedure - open	

Nominated & qualified today: Web Servant Alt. – Chris, Treasury – Anna D. No abstentions, all pass.

New Business

1. Proposal to reimburse Steve for purchase of 24 IP #1 & 10 Introductory Guides, from Will and provide a receipt. No abstentions, passes.

ASC Schedule:

January 17, 2016 - Universal City (SOS) – 1pm – Steve will check on facility availability.

March 20, 2016 -

May 15, 2016 -

July 17, 2016 –

Meeting ended at 2:55pm.