

July 19, 2015

(P means present, A means absent)

Hill Country Area Meeting 1:00 pm Full Circle Group (Schertz United Methodist Church)

Call to order: Read Traditions, Concepts, and Service Prayer & Statement

Roll Call: Facilitator , Co-Facilitator P, RCM 1 P , RCM II , Treasurer P , Secretary A ,

Subcommittees: Policy , Activities P, Public Relations(absent with notice) , Phone line P, Web Servant(absent with notice), H&I P

Groups: Full Circle P , It Works P, Freedom P, Never Alone, One Way Out P, Simplicity P, SOS P, Agape P
We are only missing representation from one group.

Agape group of Kerrville will join Esperanza Area. They will no longer seek H&I funding from HCA.
Donation to area is \$20.00.

Freedom 135 Alves Lane in New Braunfels. Average attendance is 35-50. Contribution is \$200.00.
Rent is paid, obligations are met.

Full Circle: Meet on Wednesday 7:30-8:30 pm Contribution was \$20.00. Average is about 8-10 at this time. No comments, concerns.

It Works: Meet at 408 Gruene Road 7:00 on Thursdays. It is a step study. Group is currently on step one. Average size is 6-8. The group always has snacks. Donating 15.00 to area. Are considering changing the venue due to expense

One Way Out: 2815 Centerpoint Road 7- 8:30 pm Wednesdays. 20- 25 people attend. Contribution is \$75.00. Responsibilities are being met. POTLUCK on Saturday, August 8 from 6 to ????. Will be celebrating . Dickie's 30 birthday. The group is requesting that the words (Double wide in the back be removed from the meeting schedule) A sign will be provided at the site.

SOS: 90 Winn Ave. The meeting is struggling. Please support this group. Financial obligations are being met. Mon, Thurs, Sat at 8:30 and 10:30 sat night candlelight meeting.

Simplicity: meets mon and Wednesday at 7:00 to 8:00 PM. Traditions are being followed. Average attendance is 8-12. The group is paying 20.00 per month with a money order. Past rent was caught up.

*thanks to Full Circle group for arranging meeting space and the wonderful food. We appreciate your hospitality.

Reports: ADMIN: Facilitator no report

Co-Facilitator Phone line 33 calls. 7 not answered, 6 hung up. Time has been adjusted to 40 seconds so the call will be kicked back into que. If interested in training or being involved please contact Suni. Suni solicited help with subcommittees. Encouraged people to get involved and for subs to set up a subcommittee meeting.

RCM I Co treasurer and PR for region are open. NA Minnesota is seeking a partner for a seat.

RCM II, SECRETARY no reports

TREASURER \$887.00 available in budget. Spent 46.50 on literature for H&I. Annual fees to include Post Office Box and Webpage. PO BOX 310084 New Braunfels, TX 78131 HCANA is our po box address.

SUBCOMMITTEES:

ACTIVITIES: Swimming event went well. Next subcommittee is Mon July 27 at Simplicity location. Please come and be involved.

PUBLIC RELATIONS: report emailed

PHONE LINE: see co-facilitator WEB SERVANT: no report

H&I: Will be going to Gary Job Core (Lonnie Hall) 5123966561 . Brett Littlejohn at San Marcos juvenile detention center 512 393 5220 will be contacted. Hays county jail LT> Julie Bilapando to see about carrying a panel. 512 393 7800. Contacted Kyle correctional Oscar Mendoza 512 268 0079. Has some applications for cleanances. Mrs. Terry Edwards at The Right Step in Wimberly 866-406 6795 to see about bringing in a panel. She seemed receptive. The next subcommittee meeting will be held at 135 Alves Lane on July 28 at 8:30 on the picnic table.

POLICY: none

Old business: 1. Texas Unified Service Project yes for project from groups that voted...others did not have minutes to report of votes.

2. Basic Texts that region wants to buy in lieu of money..... no way....send money

3. Policy on travel for RD's.....Want to fund for both RD and RDA to travel to WSC.

4. terms of office for the RD....no concious

New Business: activities for reimbursement..yes to 44.00. do we want decisions to be made before hand such as during an activity subcommittee meeting. Yes we do..... Do we want to have a 100 dollar regenerative fund for activities without coming to area? Yes we do.

*We need to see the proposals for policy changes for this area.

Funding for Layna: to the RSC

Next Location: 2815 Center Point Road San Marcos 78666 September 20th at 1:00.