

Hill Country Area Of Narcotics Anonymous

ASC Minutes 16 March 2014

The meeting was opened by Laura B. starting with a moment of silence, followed by the Serenity prayer. The 12 Traditions were read by Zack C., the 12 Concepts were read by Mike T., the service statement was read by Satchel Steve, and the service prayer was read by Amanda T.

ROLL CALL-groups

SOS-present

Simplicity-present

Dam Recovery-present

Agape-absent

Phoenix-present

Kerrville group-absent

Practical Foundations-absent

Conscience Contact-absent

Freedom-present

Full Circle-present

Boerne Group-absent

Be Here Now-absent

It Works:How and Why-present

ROLL CALL-service positions

Chair-vacant (Laura B. acting)

Vice chair-vacant

Secretary-absent

Treasurer-present

Vice Treasurer-vacant

RCM I-present

RCM II- vacant (Dickie B. acting)

Public Relations-absent

Phoneline-present

Webservant-absent

Outreach-vacant

H&I chair-vacant

Policy/Guidelines-absent

Activities chair-present

Activities co-chair-present

Literature review-vacant

Recorder Report

Minutes from 19 January 2014 were read; corrections noted to add "Tuesdays and Thursdays" to the listed meetings in New Braunfels. Additionally, the word "convention" was omitted from the acronym in the RCM I and II reports referencing TBRCNA. It is also noted that the 2015 TBRCNA is to be hosted by EANA and HCANA.

Treasurer Report

The treasurer report is submitted with admission of an error; a discrepancy of \$28.07 is unable to be reconciled. April will error adjust the account in this amount in order to balance the checking account. The committee is also advised that the prudent reserve has been accessed for operating expenses. The ending balance is \$276.51. The committee accepts this report.

Facilitator/Co-facilitator Report

The positions are vacant; no report

RCM I Report

No new groups to report. Regional Assembly in Austin 22 Mar to elect a new RDA. Kerrville event well attended by members other than Kerrville. Planning in progress for ROAR. Penny W. has withdrawn H&I support to the facilities in and around Kerrville. Laura B. is recently elected as Program Chair for the upcoming TBRCNA convention; volunteers needed for the subcommittee. The next meeting is tentatively scheduled for 30 March.

RCM II (acting) Report

Resumes being solicited for position of RDA; George H. moves up from RDA to RD, as Gary M. had to step down due to health reasons. Literature review working on Traditions book project-volunteers needed. TBRCNA 14 financial report not in yet, but is in progress. TBRCNA 15 planning is coming along. The selected theme is the "Radiance of Recovery". The next planning meeting is tentatively scheduled for 30 March. All subcommittee positions are filled with the exception of Entertainment Chair. Public relations has been meeting online. CAC presented a motion to reimburse one member \$100 per quarter for travel/expenses.

Phone Line Report

Received calls-27; 11 calls handled by volunteers; 8 calls abandoned; 8 calls to voice mail. The abandoned calls either hung up or left no message. Steve S. received and responded to the voice mails. He also reiterates that he is filling in until a qualified trusted servant is elected to this position.

Activities Report

Not much to report; fair turnout in Kerrville for the Unity is Love event. The event cost the area \$110.96. Looking into locations for the annual ROAR event. EANA is having a Unity Healing Day and has invited HCANA to participate. Volunteers needed on 26 April at McAllister Park in San Antonio. Continue to need volunteers for the Activities subcommittee.

Webservant Report

Halbert G. reports that Abby has stepped down from this position; he has stepped back in. It is requested that a properly qualified trusted servant be elected to this position, and that the suggested clean time requirement be adhered to. The report also includes the duties the webservant is currently responsible for; the additional duties being assumed due to a lack of filled positions. The webservant is unable to attend ASC but is available by phone for consultation. The committee is encouraged to review the website, meeting schedules and regional map for accuracy.

H & I Report

The position is vacant of a chair, but Halbert G. is carrying the message to Lockhart State Prison twice a month and is requesting \$50.00 to purchase literature.

Policy/Guidelines Report

Report sent via email with nothing new to report. Unable to attend Area due to work commitment.

GROUP REPORTS

SOS-Avg attendance-10; \$0 donation. Support needed; attendance is down. Considering moving the Saturday night candlelight meeting to 8:30 to boost attendance.

Freedom-Avg attendance-10; \$35 donation

Phoenix-Avg attendance-20; \$100 donation

Simplicity-Avg attendance 10;\$0 donation. Suggestions taken to encourage sharing on NA related matters.

Dam Recovery-Avg attendance 7-8; \$17 donation. Let people know the meeting exists.

Full Circle-Avg attendance 17; \$0 donation

It Works: How and Why-Avg attendance 7; \$40 donation. Support!

NEW BUSINESS

Discussion regarding locations for ROAR; several members offered to contact local areas about potential locations. An amount of \$350 to secure a location was agreed upon.

Discussion regarding loss of income from the groups that are not participating in the ASC.

Laura B, as acting chair, will be in contact with the Kerrville groups regarding their wish to withdraw from HCANA.

Volunteers needed for the Unity Healing Day 26 April in San Antonio.

Ongoing need for trusted servants in HCANA.

The next ASC is tentatively scheduled for 4 May due to conflicting Area events. The location will be Full Circle at 1:00PM.

The meeting was closed with the Third Step Prayer.

HCASC

3-16-14

Dickie B. Acting RCM II

Happy almost St. Patty's Day to you all. Hope you are in the green, hope the Road rise to to meet you, and the wind stays at your back, and the sunshine warms your face and the rains fall soft upon your fields.

I attended the RSC in Huntsville with Laura B. RCM I . Gary M the RD has resigned due to health reasons and difficulties serving. Discussion on elections for new RDA for George H. steps up to RD. Discussion of whether George should serve 2 terms or one and who will step up for RDA. To be determined at next Regional meeting at Regional Assembly. Nominees to submit service resumes and will be introduced then.

Regional Assembly set for March 22 at 10:00 to 4:00pm at Faith Presbyterian Church, 1314 East Oltorf in Austin, 78704 to go over CAR. The CAR is available for purchase for \$8.00 or download. To download use the user ID WSC2014 and the password CP2014.

Treasures report noted a starting balance on 11-7-13 of \$6,612.54, amount in bank as of 1-31-14 of \$5,989.05 and a total working capital of \$2,989.05 at the start of RSC.

Literature Review is still working on a traditions Book project. Looking for Traditions Book project questionnaire. I have copies of the questionnaire if interested. Input will be submitted at the WSC in April if the plan is approved a workgroup of 8-12 members will be created and will work on material submitted and hopefully first draft out on tradition 1 in October 2014 and if on time approval draft in the 2016 CAR.

TBRCNA14 seemed to be a success even with a little merchandise left over. The chair Dawn was not in attendance but sent a rep in to give a preliminary report due to not all information being totaled. There was approximatly 400 registrations.

TBRCNA15 is coming along. They have elected a Co-facilitator and all subcommittee positions with the exception of the Entertainment chair. They have picked a theme of "The Radiance of Recovery"- (dispels the darkness of the disease). The next meeting is attentively set for March 30th depending on the Treasures schedule.

PR has been meeting on line if you would like to get involved. They meet last Sunday of the month on line at publicinfo@tbrna.org. Email to get invited.

AA I Adopt An Inmate is making headway in the jails; getting them books. And H&I is reaching in.

CAC working on upcoming conventions and timelines, presentend a motion to fund one member \$100 a quarter like all other subcommittee chairs positions

*U*_p coming events:

Regional Assembly March 22nd Austin 10:00am

Northside Area Fellowship by the lake campout May 2-4 Huntsville State Park

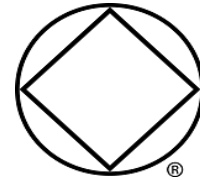
Recovery by the Sea July 25-26-27 Costal Bend

Next Regional Meeting CTANA May 10-11 if learning day,

Thank you for letting me be of service

Dickie B.

714 673-2085 richardjbates12@gmail.com



Hotel	\$ 79.05 = for 2 people	
Gas	\$ 6.50 = for 2 people	
Gas	\$ 40.00 = for 2 people	\$250.00 from Area
Meals	\$ 17.02 = for 2 people	
	\$ 143.75 -----	- \$143.75 Cost for two
		\$ 106.25 back to Area



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HILL COUNTRY AREA OF NA -ACTIVITIES REPORT

3-19-2014

Dickie B

Howdy y'all! Happy almost Green day for all you of Irish descent and wannabes and partakers of the traditions. May the road rise up to greet you. Not much to report here, except of course our "Love is Unity-Unity is Love" Speaker meeting and Dance. Hopefully we carried the message and help spread some unity and Love. We had a few newcomers hear the message. It cost us some money, but we did touch some hearts. If nothing else we had fun and had good things to eat and drink and a great auction.

	Starting Cash	\$260.00
DJ -	7 th Tradition -	\$50.00
(64.06) + (11.90) Food and Drinks =	Auction & Misc. -	\$81.00
Church Rental =		\$391.00
\$280.96		<u>\$280.96</u>
	cost	\$110.96

We are looking into new location for ROAR and are hope to make it a two day event. If you would like to get involved please let someone on Activities know.

We are still looking for new ideas for events and looking for people to get involved. Come share your Ideas, Experience Strength and Time. Come get involved.

I received a call yesterday from Holly of EANA; they are having a UNITY HEALING DAY on April 26 from 1:00 pm to 7:00pm at McAllister Park 13102 Jones-Maltsberger. They would like us to participate in manning some game booths such as water balloons, dart balloons, dunk tank, pie contests etc. You may contact me or Holly at 210 584-6384

UPCOMING EVENTS!!

January 16-18 2015 EANA Area Convention in San Antonio

February 6-7-8 2015 TBRCNA15 San Antonio

Thank you for letting me be of service
And come get involved



Dickie B.
714 673 2085
richardjbates12@gmail.com

layna lockhart Mar 15

to asc.hca

There are no attachments because they are not working well.

Policy Report: Jan. 2014

These are the minutes I submitted in writing which I was kindly reminded they must be sent in email form.

I have not had any questions, emails or calls about policy.

I brought two proposals that I turned.

In Proposal One it read; Nominations and selections of trusted servants are done by trusted servants at the ASC and do not to go back to the groups.

Potentially it should read with this addition: *under special circumstances when the majority of GSR's would like to take it back to the groups, they will bring it back.

In Proposal Two: I turned the only paper I had with the words in so this is documented in the notes from that meeting. Later this proposal was withdrawn by me.

Also there was a proposal about e-cigs and vaping. This is not supposed to be included in our policy.

layna lockhart Mar 15

to asc.hca

Policy Report: Feb. 2014

This is the second time in 8 1/2 years of recovery that i will miss an area meeting. I got a new job this week and couldnt get this weekend off for area. I have asked for May 18th area off so this wont happen again. I hate having to miss area.

I not had any questions, emails or calls about policy.

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PHONELINE REPORT NOT AVAILABLE. SENT IN INVALID FILE FORMAT.