

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

May 19, 2013

Meeting opened with a moment of silence followed by the Serenity Prayer. Julie B read the Twelve Traditions. And Twelve Concepts was read by April. Service Prayer read by Jennifer J. Service Prayer was read by Shelly.

ROLL CALL	ABSENT
SOS	
Simplicity	
Dam Recovery	<input checked="" type="checkbox"/>
Agape	<input checked="" type="checkbox"/>
Phoenix	
Kerrville Group	
Practical Foundation	
Conscious Contact	
Freedom Group	
Full Circle	
Boerne NA	<input checked="" type="checkbox"/>
Be Here Now	<input checked="" type="checkbox"/>
Service Positions	
Chair	
Vice-Chair	
Secretary	
Treasurer	
Vice-Treasurer	Vacant
RCM I	
RCM II	
Public Relations	
Phone Line	
Activities	
Activities Co-chair	
Web Servant	
Outreach	Vacant
H&I Chair	Vacant
Guidelines & Financial Policy	

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- **RECORDER reports:**
Written & copied report of minutes submitted by Jennifer J.
- **TREASURER Report:**
Written/copied report submitted and summarized by Jodie T. Our available balance is \$ 1,031.47
- **FASILITATOR Report:**
Written/copied report submitted and read by Jodie T. She has noted that her schedule is picking up and being more demanding with her being more determined with finishing out the year. She appreciates all the help Halbert has given. She is concerned with how negative remarks are being said between groups in our area, which hurts. Jodie states that we are a fellowship based on unity and if there is a problem with groups that they would approach the Area as a whole for help. She wants to give a thanks to everyone who came out and helped with the RSC. She wants to make noted that all subcommittees know before we put on any function that it is brought to the HCANA and approved by the groups.
- **CO-FASCILITATOR Report:**

Written/copied report submitted and read by Halbert G. Thanks to Dickie, Laura, Country Bob, and Julie B. for all their help with the RSC in Boerne. In the last ASC had a few bumps in reading of the reports. There is a suggestion when reading reports to stay on topic of the report and not to veer off of subject. There has been some concern from some “he-said-she-said” situations been arise. In order to help resolve the situation there is a Conference IP on Violent and Disruptive/Predatory personalities that the groups can be referred to. He has done an outreach road trip to Boerne and supplied them with reading schedules. Halbert has also continued helping assist web servant and phone line coordinator with their positions. In the result of the old website disappearing due to the auto payment having old information. He has asked Anthony to get a temp website going temporally then migrate all the old information to the new website.
- **PHONELINE Report:**
Written/copied report submitted by Phil S. We have used 2 hour and 56 minutes. Caller hang-ups went down from 3 of 8 missed calls, calls handled by volunteers with 8. Average hold time 2.53 minutes. Just an remaindered that volunteers should have a schedule on hand when assisting an addict on the help line. He has increased the ring time to 30 seconds.
- **PUBLIC RELATIONS Report:**

Written/copied report submitted by Peggy L. Meeting schedules and Am I an

Addict IP's were sent out to MHMR locations in Boerne, in Kerrville, and in Parole Officer's Kent Thompson's office in Fredericksburg. And also has given meeting schedule and IP's to the LCDC of the Boerne Independent School districts. On May 23 there will be information to be taken to students at Alternative schools.

➤ WEBSERVANT Report:

Written/copied report submitted by Anthony. Do to Bob T.'s recurring payments on credit card expired. The sight went down and when retrieved the website back the wordpress site went AWOL in which lost the archives. He has started a new website using a weebly free edition in which allow 5 page and it gets the job done just for now. And is looking for a bigger, more functional, and permanent site down the road. Our current website doesn't have a counter at this time and is looking into methods in adding one.

➤ RCM I Report:

Written/copied report submitted by Dickie B. He attended the regional meeting on May 11, 2013 in Boerne. He wants to thank everyone who helped. First order of business was election. We elected Steven P. for co-treasurer, Marty C. for co-facilitator. Guidelines were amended to note that convention chairperson's term is up after final report of convention. The Treasurer reported a \$23,149.68 working capital. RD reported on the southern zonal form coming up at the end of January. Literature review is working on the traditions workbook. TBRCNA 13 final report noted a few problems with credit card purchases fees were high and looking into other means such as PayPal. TBRCNA 14 in Corpus Christi is coming along. CAC is working on time lines and guidelines and upcoming events.

➤ H&I Report:

Written/copied report submitted by Matt S. He has visited Starlite, Serenity House, La Hacienda, and Lockhart Secure Working Program. The message has been carried and the traditions are being followed. He was unaware of that the subcommittee was given \$150.00 for literature. He hasn't been able to set up anything concrete such as panel leader and members. He has gotten some members orientated and wish to get some more.

➤ Guidelines & Financial Policy Report:

Written/copied report submitted by Jennifer M. Nothing to report.

➤ ACTIVITIES Report:

Written/ copied report submitted by Dickie B. Thanks to everyone for Night in the Cave help. It went well and spent a little too much but learned a great deal about the process. Had to change ROAR 8 being in May to June. Because of the RSC being too close together. ROAR 8 will be at Cypress Bend Park on June 22, 2013 9 am to 7 pm. There was a meeting on May 14th to discuss food, t-shirts, suction, and speaker options. If anyone has any NA memorabilia or t-shirts to donate for the auction. We need artwork for t-shirt designs. Looking for helpers.

➤ GROUP REPORTS:

Group reports written/copied submitted by: SOS, Phoenix, Simplicity, Freedom, Conscious Contact, Kerrville Group, Practical Foundations, and Full Circle.

➤ OLD BUSINESS:

Any ideas from last ASC about budget or financial cap entailing to the proposal for the budget to world and region?

- Do nothing
- split between the two
- increase to 20%

PLEASE take back to groups in order to figure out an answer. A decision will be made next ASC.

ROAR 8 being held on June 22nd. Cypress Bend Park, \$500 start up money.

➤ NEW BUSINESS:

Conscious Contact HCANA proposals:

1.) In keeping with the NA concepts of service, create a single point of accountability for all meeting updates and schedules. – No one disagree

2.) Keep a single point of accountability for the ASC contact sheet – No one disagree

3.) Currently the ASC agenda is supposed to go out with the minutes after the ASC – that isn't happening and is not practical - no one disagreed

Proposal to add reimbursement for gasoline expense for H&I

Add Seguin to #6 slot on Rotation

Addressing EANA about wrong schedule information from our Area and to fix the problem.

- Halbert to write a letter requesting to fix our information (a couple people would look at the letter before it goes out.)

Full circle had a conflict and wanted to know how to handle the situation.

Websevant change:

- change domains for website

➤ Announcements

Practical Foundation June 15 Kerrville, TX

ROAR 8 Cypress Bend Park, New Braunfels, TX

Glowing with Gratitude 758 Donaldson Ave, SA, TX

Recovery by the Sea July 26-28, 2013 Costal Bend, TX

Frolic in the woods October 2013

The next ASC will be: July 21, 2013 location is projected to be in Canyon Lake but may change.

- closed with Third Step Prayer.