

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

September 15, 2013

Meeting opened with a moment of silence followed by the Serenity Prayer. Steve read the Twelve Traditions. And Twelve Concepts was read by Zack. Service Prayer read by Ian. Service Prayer was read by Jennifer J.

ROLL CALL	ABSENT
SOS	
Simplicity	
Dam Recovery	
Agape	☒
Phoenix	
Kerrville Group	
Practical Foundation	☒
Conscious Contact	☒
Freedom Group	
Full Circle	
Boerne NA	☒
Be Here Now	☒
It Works How & Why	
Service Positions	Roll Call
Chair	
Vice-Chair	Vacant
Secretary	
Treasurer	
Vice-Treasurer	Vacant
RCM I	
RCM II	
Public Relations	Absent

Phone Line	Absent
Activities	
Activities Co-chair	
Web Servant	Absent
Outreach	Vacant
H&I Chair	Vacant
Guidelines & Financial Policy	
Literature Review	Vacant



➤ RECORDER reports:

Written by Jodie T. & copied report of minutes submitted by Jennifer J.

➤ TREASURER Report:

Written/copied report submitted and summarized by Jodie T. Our available balance is \$ 2,480.16.

➤ FASILITATOR Report:

Written/copied report submitted and read by Jodie T. Elections are coming up and accepting nominations for service positions. She has spoke with Peggy and she is stepping down from PR due to work commitments. She met Peggy to pick up the PR materials from her. Boerne NA meeting is doing well according to Peggy. Jodie is wondering if Matt has given back the H&I materials back to our Area? In addressing the fiscal policy this years written checks and estimated expenses for the rest of the year is approximately \$4,730.00 and is broken into \$394.17 per month. Her suggestion is to amend the financial policy to include \$400.00 per month operating expenses (can be changed as the needs of the Area change.) Jodie visited with Bank of America and it will be really easy to change signers on the bank account. We will need to get an copy of the minutes stating the changes signed by the secretary and she can take it to the bank and get a temp signature card. Also the account was opened under Taxpayer ID number so it isn't directly tied to anyone's SS#. She suggests to stay with Bank of America or another national branch so it is easy to conduct banking business no matter where the treasurer may live at the moment of time.

➤ CO-FASCILITATOR Report:

Position is Vacant.

➤ PHONELINE Report:

No report Submitted.

➤ PUBLIC RELATIONS Report:

Absent day of ASC. No written report sent in.

➤ WEBSERVANT Report:

Written/copied report submitted by Halbert. Average monthly page views 432. Top end rank was tied in Google for “NA service prayer” and “country NA meetings. Bottom end rank on Yahoo for Narcotics Anonymous. He has another community service commitment on Sundays and would be not attending on ASC on a regular basis. Archives are being worked on with our new site. The EANA meeting schedule on their website hasn’t been updated since July and hopefully he can resolve any error with our schedule on their sight. Not all home groups respond with walking distances from parking lots to meeting locations. He asks the GSRs to please send in their information to him. And encourages people to look around on the website for any errors you may find and report it to him so he can make the proper changes.

➤ RCM I Report:

Written/copied report submitted by Dickie B. He attended WCNA and it was a great convention. He brought back lots of fliers for upcoming events in our state. He also attended the CAC conference call this time-line book is for the planning of conventions. Made some good progress and established an time-line at 18 months out for nominations and elections of chairpersons and 12 month out for vice chair and treasurer. He attended the RSC in Beaumont with our RCM II. HCANA gave them \$200.00; \$98.75 was for food and gas and \$101.25 is being returned to the area from being left over.

RD reported on Southern Zonal Forum coming up in January in Houston. Room rates are \$79 a night at the Hilton when mentioning the SZF. They will discuss some of the CAR/CAT components. Everything seems to be falling into place. Treasurer noted the RSC balance of \$4,797.86. Literature Review is working on the traditions workbook and “Living Clean” e-book. H&I discussed “writing step for Recovery” subcommittee guidelines review to assist inmates with writing steps. TBRCNA 14 Corpus Christi is progressing nicely and the theme is “Living the Dream in 2014”. Room Rates 89.00 and good for up to 2 days before and after the event. TBRCNA 15 hosted my EANA and HCANA. EANA nominated Ollie for chair and he was voted in at the August ASC. CAC has chosen the OMNI Hotels in San Antonio for the TBRCNA 15 and in Austin TBRCNA 16. EANA brought a motion that only RCM should be allowed to vote at RSC. Must be taken back to local groups. SETANA brought a motion to allow Areas responsible use of regional funds of \$150.00 as they see fit, motion passed. Next Regional

meeting is on November 9-10, 2013 for workshop in Tri County, Southeast, TX, and 9am- 5pm.

➤ H&I Report:

Position is vacant. Nothing to report.

➤ Guidelines & Financial Policy Report:

Written/copied report submitted by Jennifer M. She has nothing to report.

➤ ACTIVITIES Report:

Written/ copied report submitted by Dickie B. Thanks to all areas that participated in the Unity Day BBQ in Canyon Lake. He wants to shout out to ARP for hosting the tele-conference of main speaker at WCNA on Sunday. He is blessed to participate. Dickie has initiated a meeting of activities subcommittee at 12 pm before this ASC. He hopes the time frame is convenient and encourages people to participate in planning of future activities. Currently planning on HCANA 10th Anniversary and hopes to secure a venue in Seguin but fell through. Now we are looking at the Phoenix Group location the first weekend of November. Main speaker, creative ideas, and volunteers are needed. There will be a subcommittee meeting on Oct 11, 13 at 6 pm in New Braunfels location 408 Gruene Rd, at the Unity Church of Practical Christianity. There is t-shirts left over from ROAR and some are still available for purchase. \$120 is being returned to the area from the sale of t-shirts.

➤ GROUP REPORTS:

Group reports written/copied submitted by: SOS, Phoenix, Simplicity, Freedom Group, Kerrville Group, It Works How & Why, Practical Foundations, and Full Circle.

➤ OLD BUSINESS:

Nominations available for trusted servants:

Phone line	Co-facilitator	Secretary	Co-Web servant
Outreach	H&I Chair	Public Relations	Co-Treasurer
Literature Review			

-RCM I & II come out to group consciences to spark an interest for Area level positions and try to get people to step up and give them some knowledge about the positions.

-Jodie will give Philip a call to see what is going on with him and where he is?

Decision was made to amend the financial policy fund to be held a prudent reserve of operating costs of \$400.00 per month. Refer to Facilitators report above.

H&I: Jodie talked to Matt about the current position of EANA picking up the HCANA locations of bring the message to addicts in the Hill country area locations we visit until we get a H&I chair. He said to send an HCANA representative to the EANA H&I subcommittee to ask them.

➤ NEW BUSINESS:

April requalified herself: voted in as the New Treasurer

Doing a fundraiser for TBRCNA 14?

The HCANA agreed to not do so because it would be in violation of the Traditions but will be there to participate in the best way we can by encouraging pre-register, and where to buy t-shirts.

The RCMs have the only vote in the RSC without the admin (which currently they are acting on voting)

-HCANA decided to agree that the GSRs take this topic back to their groups and get their feedback on the topic. And then send their answer to Jodie by email @ milt@kctc.com by **NOVEMBER1, 2013**.

Before Next ASC Activities will be having an subcommittee meeting 1 hour before at 12 pm.

➤ Announcements:

September 20-22 Miracles and Solutions 20th Anniversary Celebration Austin, TX

October 4-6, 2013 Frolic in the Woods; Garner State Park Concan, TX

November 9, 2013 Clear Lake Group Homecoming Dance Webster, TX

January 24-26, 2014 Southern Zonal Forum Houston, TX

The next ASC will be: November 17, 2013 in Kerrville, TX. Location is still being determined either where Kerrville NA group meets or where Practical Foundations meets, TBA.

➤ closed with Third Step Prayer.

Chair Report

September 15, 2013

Hello All!

The biggest thing that we have coming up is elections. We are accepting nominations for basically all positions. We really need some new folks to step in and help be of service.

I spoke with Peggy, the PR Chair and she is stepping down, due to work commitments. I will be meeting her in Boerne on my way in to the ASC to bring the PR materials back to the Area. She did say that the meeting in Boerne is doing good. I don't think Kyle from that group is going to be able to attend today.

Also, has Matt given the H&I materials back to anyone? If not, can someone that knows him please make contact to get that stuff back? That had all of our archives and handbook info, we don't want to let that get away.

As far as the fiscal policy goes, I added all of the checks written this year and estimated expenses for the rest of the year. Our expenses were approximately \$4,730.00 for the year, which breaks down to 394.17 per month. My suggestion is that we amend the financial policy to include the number of \$400.00 per month, operating expenses; to be changed as the needs of the Area change.

I visited with Bank of America and it looks like changing the signers on the bank account will be easier than I originally thought, they have changed some of the processes. We will need to get an excerpt of the minutes stating the changes signed by the secretary. I can then take that to the bank, they will give me a new temporary signature card, the signers sign and return with a copy of their Driver's License and presto, it is done. I also found out that the account was opened under our Taxpayer ID number, so it is not directly tied to anyone's SS#. My suggestion is that we stay with Bank of America or another national bank with branches in each city within our Area so that, regardless of where the treasurer lives, they can conduct banking business.

That is all for now, looking forward to seeing you guys tomorrow in Schertz.

ILS,

Jodie T.

HCASC

9-15-13

RCM REPORT

Dickie B. RCM

Happy Mid September to you all, hope you all are ready for Autumn and don't have a bad Fall

I attended WCNA in Philly last month; was a really great convention. I brought back lots of fliers for upcoming events that are out of state, if anyone is interested in traveling to distant lands.

I also attended a CAC conference call to establish a time-line book, as directed by the RSC. This time-line book is for the planning of conventions. We made some good progress; and established the beginning of the time-line at 18 months out for nominations and elections of chairpersons, and 12 months out for the vice-chair and treasurer. We will probably meet again next month prior to the RSC.

I attended the RSC in beautiful downtown Beaufort with Laura, our RCMII. The ASC gave us \$200; \$98.75 was spent on gas and food. \$101.25 is being returned to ASC...a couple of cheap dates..

RSC REPORT:

RD reported on the SZF Southern Zonal Forum. SZF is meeting on January 24-26 in Houston. Fliers are available if you are interested. Let me know and I will email you a copy of the flier for your group. Room rates will be \$79 per night at the Hilton if you mention SZF. They will be discussing some of the CAR / CAT components. Everything seems to be falling into place-fliers, food, T-Shirts, transportation, events and an information packet based on our very own Halbert's template from the cave. Good Job H!!

Treasurer noted balance of available funds before meeting of \$4,797.86

Literature Review is working on the Traditions workbook. The book "Living Clean" will be soon an e-book. If you would like to get involved call Lynn at 210 379-1377

H&I discussed a "Writing Steps for Recovery" subcommittee guidelines review to assist inmates with writing steps. Much discussion ensued regarding responsibility and anonymity.

TBR CNA 14 Corpus Christi is progressing nicely. They have chosen a theme of "Living the Dream in 2014" The "20" stands for the 20 years as a region, and the "14" represents TBR CNA 14. The committee is in desperate need of art work. If you are an artist, or know of one, submit art work to dawnezwa@yahoo.com. The venue, the Emerald Beach Hotel, is the former Holiday Inn. Room rates are 89.00 per night, good for up to two days before and after the event. Speakers are still needed.

TBR CNA 15 will be hosted by Esperanza/Hill Country. Esperanza brought a nomination of Ollie for chair and he was voted in at the August RSC. The CAC has chosen the hotels for 15 and 16; the Omni in San Antonio for 15 and Omni in Austin for 16.

Esperanza area brought a motion that only the RCM should be allowed to vote. This must be taken back to the local group, as this would involve a policy change.

SETANA brought a motion to allow Areas' responsible use of regional funds of \$150, as they see fit. Motion passed.

The next Regional meeting will be on November 9-10 2013 for workshop in Tri County, Southeast TX 9am to 5pm

Thank you for letting me be of service

Dickie B.

714 673 - 2085

richardjbates12@gmail.com



HILL COUNTRY AREA OF NA -ACTIVITIES REPORT

9-15-2013
Dickie B

Howdy y'all! The dog days of South Texas August saw a decline in activities; unless of course you attended the WCNA in Philadelphia. For those of you who didn't, a great time was had by all who attended the Unity Day BBQ at Canyon Lake. Thanks to all the areas that participated to make this a memorable event. Great food, great speakers, lots of sunshine and fellowship! A shout out to ARP for hosting the tele-conference of the main speaker at WCNA on Sunday morning. We were all blessed to be able to participate.

This ASC I have initiated a meeting of the Activities subcommittee just prior to ASC at 1200 ; I am hoping that this time frame will be more convenient and will encourage participation in the planning of future activities.

We are currently planning festivities to celebrate HCANA's 10th year anniversary. We had hoped to secure a venue in Seguin, but that fell through. We are looking at the Phoenix group location for the first weekend in November. A main speaker is needed , as well as creative ideas and volunteers to make this a truly special occasion! A subcommittee meeting is tentatively planned for Thurs 11 October at 6:00PM in New Braunfels. The location is 408 Gruene Rd at the Unity Church of Practical Christianity, where the "How and Why" group meets; volunteers are invited to stay for the step-study immediately following the meeting.

UPCOMING EVENTS!!

20-22 September-Miracles and Solutions 20th anniversary celebration Austin, TX
4-6 October-Frolic in the Woods Garner State Park Concan, TX
9 November-Clear Lake Group Homecoming Dance Webster, TX
24-26 January-Southern Zonal Forum Houston, TX

On a side note:

The t-shirts left over from this year's ROAR were a big hit at various locations after being tie-dyed! If you missed out, you are in luck-there are still some available. \$120 is being returned to Area from the sale of the t-shirts.

Thank you for letting me be of service



Dickie B.
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richardjbates12@gmail.com

HCANA-ASC
 September 2013
 Webservant Report

Top 100 Rankings for HCANA.ORG:

Search Term	Google	Bing	Yahoo
'texas narcotics anonymous meetings' hcana.org	9	16	14
'texas na meetings' hcana.org <small>(09/09/2013 - 20:22 PST)</small>	6	no	no
'country na meetings' hcana.org <small>(09/09/2013 - 20:18 PST)</small>	3	10	9
'prayers in n a' hcana.org <small>(09/09/2013 - 20:17 PST)</small>	5	no	no
'na service prayer' hcana.org <small>(09/09/2013 - 20:16 PST)</small>	3	no	no
'narcotics anonymous' hcana.org <small>(09/09/2013 - 20:14 PST)</small>	no	no	97
'texas narcotics anonymous' hcana.org <small>(09/09/2013 - 19:54 PST)</small>	6	9	9

Website Statistics: Average monthly page views currently 432. Top end rank was a tie at 3 in Google for "NA Service Prayer" and "country NA meetings". Bottom end rank was 97 in Yahoo for "narcotics anonymous".

I now have another community service commitment on Sundays and will not be able to attend the ASC on a regular basis.

The archives are a work in progress on our site. I have all the recorded minutes up to date and have begun treasury archives.

The EANA meeting schedule on their website has not been updated since July and the PI Chair of EANA has not responded to my requests. Hopefully I can get this resolved so any remaining errors of our meetings on their schedule will be resolved.

Not all our home-groups have responded to the request for walking directions from the parking lot at your meeting location. I am asking the GSRs of the following groups to **please forward me by email parking and walking directions to your meeting room. Clean & Serene, Fredericksburg – All three Kerrville Groups – SOS, Universal City.**

Please folks, this website really does belong to the HCANA groups. Please click around on it for errors and fun. I am always open to any and all suggestions.

In your loving service,
 Halbert G. / Webservant and Technical Adviser