

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

November 17, 2013

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

ROLL CALL	ABSENT
SOS	
Simplicity	<input checked="" type="checkbox"/>
Dam Recovery	<input checked="" type="checkbox"/>
Agape	
Phoenix	
Kerrville Group	
Practical Foundation	
Conscious Contact	<input checked="" type="checkbox"/>
Freedom Group	
Full Circle	
Boerne NA	<input checked="" type="checkbox"/>
Be Here Now	<input checked="" type="checkbox"/>
It Works How & Why	
Service Positions	Roll Call
Chair	
Vice-Chair	Vacant
Secretary	
Treasurer	
Vice-Treasurer	Vacant
RCM I	
RCM II	
Public Relations	Vacant

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



➤ RECORDER reports:

Written report of minutes submitted by Jennifer J.

➤ TREASURER Report:

Written/copied report submitted and summarized by April. Our available balance is \$ 2,688.85.

➤ FASILITATOR Report:

Written/copied report submitted and read by Jodie T. Not a lot to report. She heard through the grapevine that maybe there was a group that felt their GSR didn't present the financial policy changes to their group and that their group conscience wasn't cared. With this information she asked April to suspend the bulk of the area's money to region and world to give the group a chance to step up. Jodie and April will be making the transition at the bank the next day. She asks for an excerpt to be added in the minutes so they can take it to the bank. The excerpt should include removing current signers to the account except Jodie Vandiver and change Jodie's last name to her married name; and to add April to the account. She asks to suspend all business for next month to focus on elections coming up.

➤ CO-FASCILITATOR Report:

Position is Vacant.

➤ PHONELINE Report:

Written email by Halbert. There were 43 inbound calls, 23 that were answered. He responded to 4 voicemail calls. Halbert also cleaned up the volunteer list.

➤ PUBLIC RELATIONS Report:

Position is Vacant. Nothing to Report.

➤ WEBSERVANT Report:

Written/copied report submitted by Halbert. Average monthly page views 125. Top rank at 1 on Google for “NA Service Prayer” and “country NA meeting”. Bottom ranking at 96 on Google for “Narcotics Anonymous”. He will be acting as web servant for the next help train a new web servant in 2014. He will update schedules and contact sheet for the ASC Chair in Jan. He is available to by phone and email if anyone has any questions. He was aware that a format change was brought up for the meeting schedules and he made an example that could work. By listing all the meetings day by day with time and addresses seems a bit cramped and so the example he proposed lists the address only once. The archives are still a work in progress. He still hasn't all the home groups have still not responded to the request of walking directions from parking lot to meeting location. Encourages that people to click around the website for errors or fun.

➤ RCM I Report:

Written/copied report submitted by Dickie B. He brought flier for upcoming events. ASC gave Dickie and Laura \$200 - \$127.53 for lodging, \$30.00 on gas, and \$42.09 on food. With returning \$.38 to the Area. Elections were held for RSC positions and Marty – facilitator, Brain – co-facilitator, Steve P. – Treasurer, LeAnn – Treasurer for TBRCNA 15. Recorder and Policy char positions are open. RSC report:

-Facilitator report: Outgoing Facilitator Allen E. is returning to service in his home group, while Marty C. took over and reports that he contacted Brazos Valley and they are needing support.

-Treasurer report: Balance of funds \$3563.44. Steve P will be the new treasurer.

-RD: Made an appearance, then left because of medical reasons. It was noted Southern Zonal Forum is meeting January 24-26 in Houston. Room rates \$79 at the Hilton if you mention SZF.

-Literature Review: working on a traditions workbook. “Living Clean” will be e-book soon.

-H&I: Keeping panels alive and carry the message; they are working with TDCJ for jail panels.

-TBRCNA 14: progressing nicely. “Living the Dream in 2014” is the them have picked artwork. Registration fliers for the venue at Emerald Beach Hotel. Room rates are \$89.00 per night and good for up to two days before and after event . Speakers needed.

-TBRCNA 15: EANA brought nomination of Ollie for chair and was voted in August ASC. CAC chose hotels for 15 and 16. Omni San Antonio for 15 and

Omni Austin 16. Esperanza is looking for committee members from HCANA to get involved.

➤ H&I Report:

Position is vacant. Nothing to report.

➤ Guidelines & Financial Policy Report:

Jennifer was absent.

➤ ACTIVITIES Report:

Written/ copied report submitted by Dickie B. Not much to report. Looking for new ideas for events in your neighborhoods. The subcommittee met one hour last ASC and went over some great ideas, but lacked support to follow through. We have a successful Area Anniversary. Special thanks to April in securing the location, and Chad L. & Country Bob for chicken and cooking; along with everyone who helped out. The Anniversary had a great response and turn out. 5 newcomers were in attendance. Started with \$300.00 and returning \$349.00.

➤ GROUP REPORTS:

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

➤ OLD BUSINESS:

Nominations available for trusted servants:

-Guidelines & Financial Policy Recorder: Layna – Kerrville Group

-Web servant: Abby C. – Full Circle

-H&I: Angel E. – Agape

- Activities: Dickie – It Works How and Why

- Phone line: Steve – SOS

- Public Relations: Adam M. – Full Circle

- RCM II: OPEN

- Vice- Chair: OPEN

- Chair: OPEN

- Recorder: Penny – Kerrville Group

Amend September ASC notes that fundraising for TBRCNA doesn't violate the traditions.

➤ NEW BUSINESS:

Phoenix Group Schedule proposal?

By listing the groups and addresses once and when meetings occur by day and time. –Take it back to groups for input-

➤ Announcements:

November 19, 2013 Twisted Sisters 3rd Ann. Spkr and food CTANA
6:30-8:30 pm at corner of Red River and 45th in Austin.

November 23, 13 12-4pm EANA Trivia Night at ARP location

November 30, 13 6-10pm CTANA Holiday Party/H&I book drive at
Faith United Methodist Church.

January 16-18, 2014 EANA Area Convention in San Antonio

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

January 31 – February 1&2 TBRCNA Corpus Christi

The next ASC will be: December 15, 2013 in Universal City, TX tentatively at
Christ the King Lutheran Church at 1 pm.

➤ closed with Third Step Prayer.

No ASC Servants reports attached. ASC nominations only.