



Halbert G. <halbert.hca@gmail.com>

TO ALL ASC- Re: March minutes corrections...

Halbert G.- HCANA ASC <halbert.hca@gmail.com>

Mon, Apr 1, 2013 at 8:17 PM

To: Jennifer Jackowski <amaxon06@gmail.com>

Cc: HCANA-Area Service <asc.hca@hcana.org>

Hello All- Please take a look at Jennifer's transcription of Laura's notes. There are errors.

Corrections to Minutes:

- Much of the old business section appears to be from the Jan ASC not March?
- Proposal by Conscious Contact was made in Jan not March.
- The withdrawal of the SOS financial proposal was not mentioned. It was **not** sent back to the groups. The GSRs voted against all the financial proposals on the agenda.
- Be Here Now should not be on the roll call. They have not yet joined our area, I have them on the contact sheet as pending.
- Simplicity was marked absent, their GSRA Jennifer M. was present.
- The \$800 was not set aside for ROAR...it was for the RSC and Cave event and \$100 was given to Dickie for the Spring Fling.
- Cave cost was quoted at \$250 not \$300
- The body decided to have a special planning meeting in April for the May RSC.

I have attached the scan of Laura's original notes and will archive them along with the report Jennifer J. sent out as well as a copy of this email.

Please note: After the March ASC Dickie found out that the manger of the Cave was not OK with the \$250 rent quoted. He asked for at least \$400. Dickie says he can make it work.

In service through your unconditional love,
Halbert~

Halbert G.
HCANA Co-Facilitator

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On Mon, Apr 1, 2013 at 7:34 PM, Jennifer Jackowski <amaxon06@gmail.com> wrote:
Here are the minutes please let me know if there needs to be any changes since I wasn't there for the meeting. In loving service.

-
Jennifer Jackowski

 **HCANA ASC PDF minutes March 2013001.pdf**
1441K

Matthew Sanchez <matthew.sanchez48@yahoo.com>
Reply-To: Matthew Sanchez <matthew.sanchez48@yahoo.com>
To: "Halbert G.- HCANA ASC" <halbert.hca@gmail.com>

Tue, Apr 2, 2013 at 10:31 AM

there was not any mention about h
and i chair postion being filled,
no mention of election or
discussion concerning this matter.

From: Halbert G.- HCANA ASC <halbert.hca@gmail.com>
To: Jennifer Jackowski <amaxon06@gmail.com>
Cc: HCANA-Area Service <asc.hca@hcana.org>
Sent: Monday, April 1, 2013 8:17 PM
Subject: TO ALL ASC- Re: March minutes corrections...

[Quoted text hidden]

Halbert G.- HCANA ASC <halbert.hca@gmail.com>
To: Matthew Sanchez <matthew.sanchez48@yahoo.com>
Cc: HCANA-Area Service <asc.hca@hcana.org>

Tue, Apr 2, 2013 at 12:08 PM

Matt and All- Laura's notes indicated that you "stepped up". Details of the discussion and election were not noted; but yes you are the new H&I Facilitator.

In service through your unconditional love,
Halbert~

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

March 17, 2013

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read by and Twelve Concepts was read by. Service Prayer was read by.

ROLL CALL	ABSENT
SOS	
Simplicity	<input checked="" type="checkbox"/>
Dam Recovery	<input checked="" type="checkbox"/>
Agape	<input checked="" type="checkbox"/>
Phoenix	
Kerrville Group	
Practical Foundation	<input checked="" type="checkbox"/>
Conscious Contact	
Freedom Group	
Full Circle	
Boerne NA	
Be Here Now	
Service Positions	
Chair	
Vice-Chair	
Secretary	
Treasurer	Vacant
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	

- RECORDER reports:
Written by Laura & copied report of minutes submitted by Jennifer J.
- TREASURER Report:
Written/copied report submitted and summarized by Jodie T. Our available balance is \$ 1,643.85
- FASILITATOR Report:
Written/copied report submitted and read by Jodie T. Was unable to make it to area. She stresses about getting people from the groups to be more involved in order to keep the area alive. She suggests that we may need to have an April meeting to finalize our plans to host the RSC.
- CO-FASCILITATOR Report:

Written/copied report submitted and read by Halbert G. He has been in communication with out subcommittee facilitators over the pat two months. With helping Phil S. and Jennifer M. assisting them with any questions or concerns of their positions. He attended the new group in San Marcus NA Rock Stars. And invited them and Never Alone Group to join our area. He sent out an H&I flier-urging people to get involved and a qualified member to step up to take the facilitator position. He has the same concern as the facilitator about lack of group participation in ASC. Urges trusted servants to reply to emails to receive input.
- PHONELINE Report:
Written/copied report submitted by Phil S. We have used 3 hour and 38 minutes. Caller hang-ups went down from 3 of 8 missed calls, calls handled by volunteers with 9. Average hold time 2.5 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:

No report written.
- WEBSERVANT Report:
Written/copied report submitted by Halbert G. From Jan 16 - Mar 15 there have been 13,478. Compared by pervious which is down by 3,078. HCANA web hits with Bing scored higher with 16 hits compared to Google with 8 hits.
- RCM I Report:
Written/copied report submitted by Dickie B. He attended the regional meeting, CAC meeting, and TBRCNA convention. The regional meeting met on Feb 9th in Corpus Christi. There was a motion to place the TSC on the regional website and the conclusion ended in that it will not be one the website because of the TSC wasn't supported by the region. The current co- treasurer had to resign, so they are open to new suggestions for a new co-treasurer. Also the current chair of TBRCNA had to resign as well there was a nomination of Dawn E. and she was

elected in. Literature Review is still working on the traditions book project. TBRCNA 13 was a success. TBRCNA 14 is 75% done just waiting on contracts to be signed. CAC is looking of feedback from the fellowship of dates for TBRCNA. CAC also suggested to entice people to come to the convention by only sell TBRCNA merchandise at the convention. CAC is working on new guidelines should have them ready by May RSC. RD reported the regional assembly will be in Schulenburg KC Hall on April 13th.

- H&I Report:
Position still open.
- Guidelines & Financial Policy Report:
Written/copied report submitted by Jennifer M. Nothing to report.
- ACTIVITIES Report:
Written/ copied report submitted by Dickie B. Nothing to report.
- GROUP REPORTS:
Group reports written/copied submitted by: SOS, Phoenix, Simplicity, Freedom, Conscious Contact, Kerrville Group, Boerne NA, Be Here Now NA, and Full Circle.
- OLD BUSINESS:
The SOS proposal brought back on the table.
- -in resulting to table the proposal again and bring to the groups about raising the prudent reserve or having a top end cap and then decide what to do with the excess. Philip has stepped up to become Phone line Chair
Peggy has stepped up for the PR position
Conscious Contact Group has submitted proposals to change guidelines and policies in reference to Opinions from the facilitator and co-facilitator, on format, on proposals, and on voting.
-Keep voting option the way it is
How much money can be used for the activity of ROAR VIII in May?
Hays County brings the meeting back in our area?
Next region meeting is in HCANA in Boerne location: need to discuss food options for the people.
Reimburse Peggy for starter kit
Find out ballpark in the ROAR VIII facilities
- NEW BUSINESS:

Anthony has stepped up for Web servant chair and was elected in.

Matt S. stepped up for H&I position and was elected in.

Proposal about money: request new proposals regarding budget by email prior about budget ideas.

Does there need to be an extra ASC or do we need a planning meeting for May RSC?

for RSC arrangements:

the Hotel: Kitchen available at American Best Value, Need to firm up room availability \$55 for single and \$60 for double, meeting room 5-30 people.

-Cave without a name will run \$300.00.

Activites will have a planning meeting April 19, 2013 at 7:00pm at 392 S. Mesquite Ave.

ROAR 8 will be June 10th an one-day event. \$800.00 went to activities committee.

Regional assembly- voting in new delegates – GSR & GSRA has votes.

Proposal for H&I workshop in Boerne

➤ Announcements

SETACNA II Area Convention April 5-7 in Beaumont, TX

Regional Assembly Schulenburg KC Hall April 13, 2013

Texas Tri State Convention of NA April 19-21, 2013 Colombia, TX

RSC May 11-12 learning day Boerne, TX

Texas State Convention of NA XI May 24-26 in San Antonio, TX

Gratitude in the Grove May 31-June 2, 2013 Kerrville, TX

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

The next ASC will be: May 19, 2013 in New Braunfels, TX at the Salvation Army where Simplicity meets.

➤ closed with Third Step Prayer.