

Hill Country Area Of Narcotics Anonymous Minutes
(March 18, 2012, Schertz, TX)

Roll Call		Absent
Chair	Danny C	
Vice-Chair	<VACANT>	
Secretary	Brandon M	
Treasurer	Jodie V	
Vice-Treasurer	<vacant>	
RCM 1	Dickie B	
RCM 2	<VACANT>	
Public Relations	Julia M	
Phone Line	Halbert G	
Activities	Dickie B	
H & I	Jake I	
Web Servant	Halbert G	
Policy Recorder	<VACANT>	
Vice-Web Servant	<VACANT>	
Literature Review	<VACANT>	
Outreach Facilitator	<VACANT>	

Roll Call	Absent
S.O.S.	
Simplicity	X
DAM Recovery Group	X
Freedom Group	X
Agape Group	X
Phoenix	
Kerrville Group	
Last Room Group	X
Boerne Group (Formerly	
Conscious Contact	
Full Circle Group	
Practical Foundation Group	

The meeting was opened at 12:20 with a Moment of Silence, followed by the Serenity Prayer, the 12 Traditions, the 12 Concepts and the Service Prayer

The third concept of service was read from the service guide.

Roll call was taken.

New Meeting:

The Practical Foundation Group meets Monday evening at 6:30 at 855 Hays St. in Kerrville, TX (Salvation Army Social Services office,) The meeting is a literature study with a topic speaker/workshop on the first Monday of each month.

Administrative Committee Reports

Recorder:

Minutes submitted via email. Minutes accepted.

Chair Report:

We have received the three copies of the Conference Agenda Report. One went to the S.O.S. Group as requested, another went to our RCM 1 Dickie B. Any groups interested in seeing the Area copy should let Danny know.

Danny reports that he has three PR flyers to distribute in Cibolo and Schertz. He has not yet contacted the proper authorities to get approval to place them, and will keep the Area informed.

The Boerne location will not be available for a CAR discussion. S.O.S. offered to let us meet at their location, but later found we could not secure the facility. Phoenix Group has stated that the Universal City Library is available for the meeting before the April CAR Workshop in Austin.

Vice Chair Report:

<VACANT>

RCM 1 Report:

Dickie reports that Simplicity Group could use support in their New facility. Dickie also wanted to know if the groups were interested in getting involved in the CAR Workshop. Finally, Dickie needs feedback from the groups regarding the Texas State Convention.

RCM 2 Report:

None submitted. Discussion on whether the RCM 2 position was open moved to New Business.

Treasurer's Report

The Area had a beginning balance of \$1,394.02, with a total income of \$286.00, and total expenses of \$413.01, bringing our available balance, less prudent reserve and Regional Set-aside for February and March to #398.58

Administrative Subcommittee Reports

Public Relations:

A PR meeting was held on March 5th at the Kerrville Group location. Information is being collected before we begin mailing out letters to jails, libraries, and probation offices in the area. A form letter is also being worked on. PR has been working with the Web Servant to figure out solutions for the schedule issue. A monthly Regional PR meeting will be held on March 25 at 6PM. Any members interested in being involved in that should contact Julia M.

Phone Line:

Inbound calls: 39, calls handled by volunteers: 18. Average hold time: 2 minutes. Calls abandoned to voicemail: 2. Caller hangups 19. Total usage: 6 hours and 15 minutes.

Activities:

The Louis Hays Pavillion has been secured for ROAR on June 9th. There will be an activities meeting immediately following Area to discuss artwork and themes. One possible concern will be the possibility of the continued fire ban in the park.

If any groups have any ideas for possible fundraisers for ROAR, please contact Dickie to help set one up.

Hospitals & Institutions:

The H&I Subcommittee met on March 5th at the Kerrville Group's location. The Salvation Army meeting in Kerrville is now an NA homegroup, so there is no longer an H&I presentation there. Jake will be contacting the jail in Lockhart that we will be serving after the ASC.

Jake is willing to conduct an H&I Learning Day for any group interested in having one.

Location	Panel Chair
La Hacienda (last Sunday of each month)	Raegan N
Serenity House (Fridays)	Angel E
Starlite (2nd and 4th Wednsdays)	Jake I
Starlite Adolescents (alternating Thursdays)	Jake I

Web Servant:

Halbert has removed all email forwarders that do not belong to trusted servants or GSR/As in our area. The only exception to this was to keep Bob T on the mailer.

Halbert reports receiving many complaints about the change in email policy, and has stated that there is no information in emails that can't be obtained from the website or by attending the ASC.

No meeting schedules were printed this month, as requested. A template of a possible new meeting schedule was passed around for review. Some of the improvements include adhering to the 5th and 8th concepts of service, being less expensive, saving time as a service project, and can be printed from a personal printer on standard printer paper.

Groups are encouraged to review their group page on the website (www.hcana.org) and email Halbert with any corrections, and to inform him of upcoming speakers and special events.

Vice Web Servant:

<VACANT>

Guidelines/Policy Recorder/Literature Review:

No changes, no requests.

-Break 1:00-1:15-

Group Reports- Submitted by Phoenix, SOS, Kerrville, Boerne, Conscious Contact, Full Circle, and Practical Foundation.

Full Circle Group asks for attendance.

Kerrville Group's annual Gratitude in the Grove activity will be taking place on June 1-3. Contact Kerrville Group for more information.

Joel from Arizona will be speaking at SOS on April 14.

There was a brief discussion on whether to approve funds for the Boerne and Practical Foundation Groups to purchase literature. This was approved. Both groups received \$65.

Practical Foundation asked for ideas for a Service Presentation or Workshop for their upcoming meeting on May 7.

Old Business

ROAR-Activities meeting will be held after the ASC.

Texas State Convention-there will be a presentation on this by Dickie B at the S.O.S. Group on Thursday, March 22.

New Business

There was a discussion on Group attendance with regard to our Guidelines and Policy. After much discussion, Jake I volunteered to contact the Agape and Last Room Groups to

encourage communication between the groups and Area, and a general feeling that an effort be made to reach out to absent groups and absent trusted servants.

Bradley L was nominated for the position of Outreach Facilitator.

Bradley L from Boerne Group is now the Hill Country Area's Outreach Facilitator.

Schedules: It was decided that 400 schedules will be printed in the new format, and will be printed quarterly.

RCM 2: A proposal was made to officially remove Gary Y as RCM 2 for Hill Country Area, having missed three consecutive ASCs.

No vote was taken, as this is already a part of our Guidelines and Policies.

The position of RCM 2 is now an open position.

The next ASC will be held on April 15 in Universal City at Phoenix Group's location at 12:30.

The hat was passed and the March Area Service Committee was closed at 2:55.