

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

November 18, 2012

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read by **Paul** and Twelve Concepts was read by **Jennifer M.** Service Prayer was read by **Jake I.** The 11th Concept of service was read in its entirety by **Julie.**

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

- 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 \$ 1887.51 .
- CHAIR Report:
Written/copied report submitted and read by Danny H. He did attend the RSC in San Antonio November 10th. Refer to RCM I report.
- PHONELINE Report:
Written/copied report submitted by Halbert G. Total usage 4 hours and 9 minutes. Average hold time 2.2 and caller hang ups 5 compared to 8. He also asks to please help direct callers to proper phone lines and service areas websites for further help people find the local areas they are trying to find. Just as a reminder for the volunteers to carry a current copy of the schedule and a help the helpful numbers from the phone line guidelines. No noted problems with the exception of some volunteers not being given enough ring times to answer calls.
- PUBLIC RELATIONS Report:
Written/copied report submitted by Julia M. Had a meeting on September 20, 2012 that she facilitated. Julia would like to thank Jerry from ESCONA for attending. On October 28, 2012 was the online regional meeting that she facilitated. EANA, ESCONA, and NASCONA were in attendance. They have agreed to move the regional online meeting every other month. On the area level had two subcommittee meetings on October 2 and 6, 2012 at the KGNA location. Participations continue to be an issue. Still collecting literature for libraries and keeping meeting schedules current. Next PR meeting will be December 4, 2012 at 7:45pm.
- WEBSERVANT Report:
Written/copied report submitted by Halbert G. Website received 25,501 hits this past two month. Website is still doing great. HCANA.org is still top 100. We are 6th on yahoo and 20th on bing when into reference tot finding Narcotics Anonymous meetings. Please feel free to let Halbert know if there is any changes to information on the website or related issues.
- RCM I Report:
Written/copied report submitted by Dickie B. Attended the RSC on November 10th and the Workshop on the November 11th for the new service structure, which

came out in the CAR. The Treasurer reported the region balance is \$855.96 and HCNA made a donation of \$389.03. There was a motion to define “Prudent Reserve” and voted to make donation to world after prudent reserve is accounted for. The RD reported attending the Southern Zonal Forum and workshop in Austin. There were some concerns in using the new service system using GSU vs. the old system. The World Board has created some test sites for brainstorming new service structure proposal. TBRNA is hosting winter 2014 SZF. Motion to change the date for TBRCNA. And the motion was not to move it to Labor day weekend. CAC looking for areas in TBRCNA 14 in Corpus Area. Literature review is working on a new traditions book. Living Clean is out to order.

➤ H&I Report:

Written/copied report submitted by Jake I. 2 subcommittee meetings were held since last ASC. For October 10 people for the subcommittee meeting. One person stepped up to chair on of the Starlite meetings on a weekly basis and another to help with the Serenity House meeting. No participation this month for the committee meeting. Jake attended the RSC H&I subcommittee meeting and a brief discussion with what areas are doing.

Costal Bend-restructuring their subcommittee and orientation process.

Esperanza-Looking for panel leader for a women’s facility

HASCONA-Will be having and H&I learning day/Service Appreciation Day Feb 23, 2013; looking for donation items for the auction at the event.

Jake discussed planning and Learning day/Service Appreciation Day in the near future. Big thank you to everyone who participations with H&I work. Previous expenses for the past two months \$30 for RSC travel. Also needs to make a literature order soon as stock is depleted.

➤ Guidelines & Financial Policy Report:

Written/copied report submitted by Jake I. Needed to make changes to financial policy for the \$30 being given to hosting area group for next month. And need to find or make a policy on how to go about changing a policy

➤ ACTIVITIES Report:

Written/ copied report submitted by Dickie B. Nothing to report. Encourages groups to let him know about scheduling events.

➤ GROUP REPORTS:

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

➤ OLD BUSINESS:

Encourage new people to come to area (in order to get people involved/see how area works)

November: nominating people for service positions.

-Alter the ASC guidelines to have area in November for nominations, December so GSRs can vote, and new elected people positions can start in January.

GSRs take back to groups to find people to nominate for Area Service positions.

Move Regional Convention to Labor day weekend.

GSRs voted and accepted the new H&I guidelines.

Phoenix group needs to make a decision into what day they may have their anniversary party, in which Kerrville group can celebrate a birthday party this coming January.

➤ NEW BUSINESS:

Need to take back to groups about suggestions when the TBRCNA should be held in what time of year.

SOS group suggest to half the balance between region and world.

- The GSRs want to table to proposal because the treasurer will help us in deciding.

-Take back to groups to see if we should split it 50/50, give an extra donation, or keep the money with the following guideline that suggest or any other suggestions.

Need to find out in how about going to change a policy since there are no known policies expressing on how to go about changing a policy.

Nominations for Chair: Jodie

Nominations for Policies & Guidelines: Jennifer M.

➤ Announcements

TBRCNA : February 1-3 in Houston, TX

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

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

Next RSC in Coastal Bend February 9, 2013

The next ASC will be: December 16, 2012 in Canyon Lake, TX at the Dam Recovery location.

➤ Closed with Third Step Prayer.