

## HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes  
September 16, 2012

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read by **Steve**, and Twelve Concepts was read by **Jake**. Service Prayer was read by **Anthony**. The 7<sup>th</sup> Concept of service was read in its entirety by **Brent**.

ROLL CALL	ABSENT
SOS	
Simplicity	
Dam Recovery	<input checked="" type="checkbox"/>
Agape	
Phoenix	
Kerrville Group	<input checked="" type="checkbox"/>
Practical Foundation	
Conscious Contact	
Freedom Group	
Full Circle	
Ultimate Weapon	<input checked="" type="checkbox"/>
Service Positions	
Chair	
Vice-Chair	Vacant
Secretary	
Treasurer	
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 \$ 1634.70.
- CHAIR Report:  
Written/copied report submitted and read by Danny C. He attended the RSC on the 11<sup>th</sup> of August with RCM I Dickie. Has the same items to report as the RCM I. Refer to the RCM I notes.
- PHONELINE Report:  
Written/copied report submitted by Halbert G. The comparison of the results is for two months instead of one. We had 21 inbound calls, 11 were handled by volunteers. The average hold time was 2.5 minutes. We had 8 caller hang ups, maybe from the results of the new answering message specifying what locations we are related to. 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.
- PUBLIC RELATIONS Report:  
Written/copied report submitted by Julia M. Held a monthly PR subcommittee meeting on August 7, 2012 at the KGNA location. Discussed writing a protocol for handling phone calls out to the area. She held another PR subcommittee meeting on September 4, 2012 at the KGNA location with no participation due to the lack of announcing the subcommittee at meetings. The next monthly PR meeting will be held on October 2, 2012 at the KGNA location. New schedules are available, if your group runs out feel free to print some off from the area website. [www.hcna.org](http://www.hcna.org).
- WEBSERVANT Report:  
Written/copied report submitted by Halbert G. Website received 12,665 (July 13-Sept 13) hits and 168,230 this year. Website is still doing great. Please feel free to let Halbert know if there is any changes to information on the website or related issues. As a reminder that the website belongs to the groups it serves and is always open to suggestions. And if any special event or speakers any group is having feel free to contact Halbert to keep the homepages updated.
- RCM I Report:  
Written/copied report submitted by Dickie B. He attended the Regional meeting along with Danny Hugs on August 11<sup>th</sup> 2012 in Bryan, TX. The elections occurred for Regional Positions in resulting in Region Co-Faciliator=Bob W.; Regional Co Treasure= Bob McD.; TBRCNA 14 Facilitator= Wanda McD.; and other positions will be elected in the next RSC. The treasurer reported a balance of \$2161.70. The RD is looking to hold an assembly on March 16, 2013 in order to elect a new RDA and to educate the fellowship to new service structure changes. CAC brought several guidelines to be voted on by the region. There is one proposal to change the Regional convention to Labor Day weekend in order

- to avoid bad weather and get cheaper rates. Literature Review is working on a Traditions Book and conversion service pamphlet being converted to and IP.
- H&I Report:
 

Written/copied report submitted by Jake I. Held the subcommittee meeting on August 7, 2012. He attended the RSC in College Station, TX on August 11<sup>th</sup> 2012. It was suggested to adopt a set of guidelines for our subcommittee from one of the samples in the H&I handbook. He has contacted the member from the Guadalupe jail and informed him that there are problems on the jail's end about getting the members approved that have attempted to get clearance to attend H&I. He has also requested literature from Jake and is being discussed on a regular basis. Expenses of the past 2 months were \$147.40. (\$100 for RSC travel gas, and \$47.40 for literature.
  - Guidelines & Financial Policy Report:
 

Written/copied report submitted by Jake I. Nothing to report currently.
  - ACTIVITIES Report:
 

Written/ copied report submitted by Dickie B. Nothing to report. Took in options of locations in New Braunfels into choosing a place for ROAR. No group opposed into changing the location of ROAR and moving it to a 2-day event.
  - GROUP REPORTS:
 

Group reports written/copied submitted by: SOS, Phoenix, Practical Foundation, Simplicity, Conscious Contact, Full Circle, Agape, and Freedom.
  - OLD BUSINESS:
 

Remove Boerne NA and Last Room Group from our schedule.  
 Dickie asked if the groups have anything for the region to take to the RSC.  
 Maybe moving ROAR location to New Braunfels in support of making ROAR a 2-day event.  
 -No groups opposed to moving ROAR to April or May.
  - NEW 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.
  - Announcements

Recovery by the Sea – July 27-29<sup>th</sup>, 2012 Bob Hall Pier, South Padre Island, TX  
H & I Learning day – July 21, 2012 from 2-8pm  
Freedom group – Anniversary party July 17<sup>th</sup>, 2012

**The next ASC will be:** November 18, 2012, in New Braunfels, TX do not know  
which NB location it will be yet.

➤ Closed with Third Step Prayer.