

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

December 16, 2012

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read by **Danny** and Twelve Concepts was read by **Danny**. Service Prayer was read by **Danny**. The 12th Concept of service was read in its entirety by **Danny**.

ROLL CALL	ABSENT
SOS	<input checked="" type="checkbox"/>
Simplicity	
Dam Recovery	
Agape	<input checked="" type="checkbox"/>
Phoenix	
Kerrville Group	<input checked="" type="checkbox"/>
Practical Foundation	<input checked="" type="checkbox"/>
Conscious Contact	
Freedom Group	
Full Circle	<input checked="" type="checkbox"/>
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 \$ 2131.35.
- CHAIR Report:
Written/copied report submitted and read by Danny H. He wanted to thank the body for allowing him to serve as chair. He would be glad to stay on the help line rotation. He has changed home groups and is being of service there.
- PHONELINE Report:
Written/copied report submitted by Halbert G. Has nothing to really reports since his reports are based on two-month increments.
- PUBLIC RELATIONS Report:
Written/copied report submitted by Julia M. Julia was unable to attend area due to prior obligation. There was a PR meeting held on December 4 at 7:45pm. 3 people attended. They discussed about the PR chair being open. And that they will hold off on sending out any letters because the chair position being open and no one to respond to the inquires.
- WEBSERVANT Report:
Written/copied report submitted by Halbert G. Has nothing to really reports since his reports are based on two-month increments. 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. Nothing much to report. New report guidelines for the CAC are out and revised.
- H&I Report:
Written/copied report submitted by Jake I. Was unable to attend because of being sick. Nothing really to report. Has mentioned he would stay in the H&I chair position until he moves or someone steps up to the position.
- Guidelines & Financial Policy Report:
Written/copied report submitted by Jake I. Nothing really to report.
- 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: Phoenix, Simplicity, Freedom, Conscious Contact, and Dam Recovery.

➤ OLD 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.

➤ NEW BUSINESS:

2013 Service Positions:

Chair: Jodie

Vice Chair: Halbert

RCMII: Laura

Treasurer: Jodie(until someone steps up)

Secretary: Jennifer J.

PR: Open

Phone line: Open

Web servant: Open

Activities: Dickie

H&I: Jake (until he moves or someone steps up)

Guidelines/Financial Policy: Jennifer M.

Outreach: Open

➤ 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: January 20, 2012 in Kerrville, TX at the Practical Foundation location?

➤ closed with Third Step Prayer.