

Hill Country Area Of Narcotics Anonymous Minutes
(9/182011, Kerrville, TX)

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

Roll Call	Absent
S.O.S.	
Simplicity	X
DAM Recovery Group	
Freedom Group	X
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	X
Together We Can	X
Conscious Contact	
Full Circle Group	X
Gratitude Group	

(Recorder's note: Treasurer's report was moved to later in the meeting as Jodie was late.)

The meeting was opened at 1:30 PM with a Moment of Silence, followed by the Serenity Prayer, the 12 Traditions, the 12 Concepts, and the Service Prayer.

Linda J read the 9th Tradition from the Basic Text.

Danny C chaired the Area Service Committee.
Roll call was taken.

Administrative Committee Reports

Recorder:

Minutes submitted via email. Minutes accepted.

Chair Report:

Carlos reported that the trail run of the conference call system with the H&I subcommittee went well, and that he feels that this could be a good avenue for exchange of information for subcommittees and that Hill Country Area should utilize this tool when possible.

Vice Chair Report:

Read by Danny. Danny reported that he was available to any groups or subcommittees in the area that needed him. Danny stated that he had heard that the telephone conference call went well.

RCM 1 Report:

Read by Dickie B. Did not receive copy.

RCM 2 Report:

None submitted

Administrative Subcommittee Reports

Public Relations:

Vacant. Suggested requirements were read by Jake I on request. This was followed by a discussion of the importance of public relations/information.

Phone Line:

Read by Halbert. Halbert reported that the conference call went well, although he could not be directly involved due to wild fires. Halbert asks that the groups spread the word that any addict with 6 months clean, a working telephone and a willingness to serve may be a phonline volunteer.

Halbert reported that our current plan limits us to 10 participants on conference calls and that we can add another 10 for \$10 a month, although we can work around this through the use of speaker phone and 3-way calling.

Halbert concluded his report by suggesting phonline volunteers carry a meeting schedule and the 'useful numbers' section from the phonline guidelines at all times, and

also to review the phoneline guidelines available on the Area website.

Activities:

Dickie reported that he is still making a calendar of upcoming activities in the Area.

Hospitals & Institutions:

Julia reported that the HCANA H&I subcommittee met on September 5th via phone conference. There will be a H&I Learning Day on September 24th, 2011. The learning day will be in Kerrville where Kerrville Group meets beginning at 2PM. There will be 2 speakers, an orientation and burgers. The next subcommittee will be October 3rd at 7PM where Kerrville Group meets.

Current H&I chairs are as follows.

Serenity House	Fridays at 7PM	Chair Needed
Starlite Adult Unit	2nd and 4th Wednesdays at 7PM	Julia M
Starlite Male Youth	Thursdays at 7PM	Jake I
La Hacienda	Last Saturdays at 7PM	Melanie A
Guadalupe County Jail	???	Satchel Steve
Kerrville Salvation Army	Mondays at 6:30	Brandon M

There was an H&I literature order for \$130.95.

Web Servant:

After breaking down our web rankings, Halbert's report stated that the September/October schedule is fully updated with information from Central Texas and Esperanza Areas. Some of our meeting information is listed incorrectly in Esperanza Area's schedule. Halbert reported that for the third month in a row he contacted the PI Chair of EANA with the corrected information. Halbert proposed that if the problem persists we ask them to remove our meetings from the schedule and instead list cities we serve with reference to our website and phoneline, as no information is sometimes better than bad information (moved to New Business.)

Halbert reminded the Groups that they can have personalized announcements on their Group's page, and asks that that we keep all meeting times and locations and group contact information current.

Treasurer's Report:

Jodie's report stated that our beginning balance was \$1,041.77, our total income was \$830.44, our total expenses were \$203.80 and our total available balance, less Regional set-aside and prudent reserve is \$795.11.

A member of Agape Group had asked for an itemized list of Area expenses. This was provided prior to the ASC. There was some discussion of the importance of keeping

copies of receipts for travel funds.

Guidelines/Policy Recorder:

No changes. Nothing to report.

Literature Review:

Jake I stated that the Living Clean project is in the approval draft and that hard copies were going fast, and that final approval will come out on the next Conference Agenda Report. A new Informational Pamphlet dealing with social media is available for input. A membership review questionnaire is available on the NA World Website.

Group Reports-

Submitted by Agape, Phoenix, Conscious Contact, Kerrville Group, Dam Recovery and S.O.S.

Conscious Contact is having their anniversary barbeque on October 8, and asks for support with that.

Phoenix Group is having their 7th anniversary celebration on January 14th, 2012 from 5:30 till 11-ish. There will be a speaker, food and a dance.

Luis A will be speaking at the S.O.S. group on October 8th.

S.O.S. Group asks for support.

Kerrville Group will be having a Game Night on September 24th following the 8PM meeting.

Kerrville Group will be having a Speaker Jam fundraiser on October 15th to cover their insurance premium on their location. More will be revealed.

Dam Recovery asks for support.

Old Business

Open Positions: Public Relations, Vice-Treasurer, Literature Review

Julia M. stated that she would be willing to take on the PR chair provided she received proper information, support and help from other members. Several members volunteered to help out. The basket was passed during the ensuing discussion of public relations/information work.

Julia M. is now the Hill Country Area of Narcotics Anonymous Public Relations Subcommittee Chair.

New Business

Agape Group itemized Area expense request:

This was provided to the member that made the request prior to the ASC. This was discussed at length.

Region Location:

Carlos proposed that we request the RSC rotation to be broken up more equitably as the past three RSC's have been held in the Eastern portion of the Region.

The September Area Service Committee for Hill Country Area Narcotics Anonymous was closed at 3:37 with a moment of silence followed by the Third Step Prayer.

The next ASC will be held in Universal City on October 16th.