

Hill Country Area Of Narcotics Anonymous Area Service Committee
Minutes
December 18, New Braunfels

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

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

The meeting was opened at 12:48 with a Moment of Silence, followed by the Serenity Prayer, the 12 Traditions, the 12 Concepts and the Service Prayer

Roll call was taken.

Administrative Committee Reports

Recorder:

Minutes submitted via email. Hard-copy was available for review.

Chair Report:

Carlos' report stated that he had attended the Simplicity group on a number of occasions, and that the 7th tradition was being accounted for. This was in response to the possible discrepancies that were discussed last month.

Carlos' report then stated that it had been an honor and a privilege for him to serve as the Hill Country Area Chair for the past year.

Vice Chair Report:

Danny informed the body that he participated in the Activities subcommittee on November 26th, and that the primary purpose was fulfilled. Danny also reminded the body that there are service positions available at the Area level, and to get the word out to members.

Danny stated that it is easier to contact him via phone, as he does not check email as frequently as some.

Treasurer's Report:

(Read by Julia M) Our beginning balance was \$1,476.00, with a total income of \$252.13, expenses of \$135.10, bringing our available balance, less prudent reserve (\$800,) and November and December Regional set-aside (\$45.30 and \$50.10,) to \$697.63

RCM 1 Report:

Dickie feels that there is a need for education about service and the service structure at the group level.

Jake I asked about receiving a copy of the Conference Agenda Report (CAR,) for the body to discuss and review. Dickie stated that there will be a CAR workshop upcoming in **(recorder's note: I did not catch the date, time or location for this).**

Danny stated that the CAR is available online at <http://www.na.org/?ID=conference-index> .

Halbert stated that it will be made available on the Area website, that the CAR is free to download, and that hard-copies are being sold for \$13.00.

Discussion moved to New Business.

RCM 2 Report:

Gary stated that he is willing to step down if another addict wishes to step into the position, as he cannot commit to making every RSC. He also stated that the upcoming CAR workshop will be discussion social media, among other things.

Administrative Subcommittee Reports

Public Relations:

Julia stated that the PI subcommittee met on December 5th at the Kerrville Group location, and that a great deal of information was made available. Anyone wishing to get involved in PI work should contact Julia M, Marcus H, or attend the next subcommittee meeting on January 2nd at 7:30, at Kerrville Group's location.

Phone Line:

Halbert stated that he has made the requested changes to the Virtual PBX greeting that was discussed last month. Halbert asks that someone step up as either phone line chair, or vice-chair for training. The position requires a broadband internet connection and knowledge of web based programs.

Activities:

Read by Dickie. Did not receive copy.

Hospitals & Institutions:

The monthly subcommittee met on December 5th, where there was a discussion on the do's and don'ts, traditions, and carrying a clear NA message. The next subcommittee will be held January 2, 2011 at the KGNA location at 7:00 PM. There was a literature order made for \$142.97

Serenity House	Friday 7 PM(?)	Lauren D
Starlite Male Youth	Alternate Thursdays 7PM	Jake I
Starlite Adults	2nd and 4th Wednesday at 7PM	Julia M
La Hacienda	Last Sunday at 7PM	Bruce
Guadalupe County Jail	???	Satchel Steve
Salvation Army of Kerrville	Monday 6:30	Brandon M

Web Servant:

The area email is continuing to have problems with spam. Halbert is looking into resolving the problem, and in the event our email has been sold or compromised the forwarder will be changed. Please alert Halbert if anyone receives spam in their individual area accounts and NEVER reply to a spam email.

The meeting schedule has been updated as much as possible, although our information from Esperanza Area from their website is from October. Halbert will be asking PR to resume the meeting schedule responsibility with his assistance soon.

The NA Fellowship Survey is still open until December 31st, and the link is on the home-page of the website.

A suggestion was made to add the area phone line number to the home page of the area web site.

Vice Web Servant:

<Vacant>

Guidelines/Policy Recorder

Nothing to report.

Literature Review:

<Vacant>

Group Reports-

Submitted by Agape, Phoenix, Freedom, S.O.S., Kerrville, Simplicity, Conscious Contact, Dam Recovery, and Full Circle.

- Full Circle asks for support at their speaker meeting on Wednesday the 21st of December at 7:30.
- Conscious Contact asks for support.
- Phoenix Group asks for help spreading the word of their upcoming anniversary function.
- Freedom Group will be having an Anniversary Function in April. More will be revealed.

<Break from 1:37 to 1:57>

The Service Committee resumed with a moment of silence and the serenity prayer.

Old Business

Carlos read the voting and election guidelines for Area trusted servants.

Trusted Servant Nominations

- Chair: Danny C ascended to Chair
- Guidelines and Policy: No Nominations
- Treasurer: No Nominations
- Vice Treasurer: No Nominations
- RCM 1: Dickie B nominated, remains RCM 1 by consensus.
- Web Servant: Halbert nominated, remains Web Servant by consensus.
- Public Relations: Julia M nominated, remains PR Chair by consensus.
- Phone Line: No Nominations, Lauren D. will begin training for Phone Line Chair under Halbert.
- Hospitals and Institutions: Jake I is nominated, Jake I is accepted by consensus.
- Activities: Dickie is nominated, Dickie remains by consensus.
- Secretary: Brandon M is nominated, Brandon M remains secretary by consensus
(recorder's note: anyone wishing to step up for the position of secretary, or for training, please contact me.)
- Outreach Facilitator: Satchel Steve was nominated at the last ASC, but being absent from this ASC could was ineligible for election. No other nominations.
- **Available Positions: Vice-Chair, Treasurer, Vice-Treasurer, RCM 2, Secretary, Outreach Facilitator, Vice-Web Servant, Literature Review.**

-Discussion struck from the record. If there's a problem with that, take it up with me.-

New Business

Conference Agenda Report:

Two hard copies of the CAR will be purchased by the Area; one for the Area Body and one requested by a Group.

Service Workshop:

Dickie will begin looking into setting up a service workshop. More will be revealed.

New Braunfels:

Ray will get with Public Relations and look into renting meeting space from the Salvation Army either to start a new group or move Simplicity.

Carlos thanked the body for allowing him to chair.

The next HCA ASC will be in Canyon Lake at noon on January 15, barring changes.

The hat was passed and the ASC was closed at 3:15.