

Hill Country Area Of Narcotics Anonymous Minutes  
(DATE, LOCATION)

<b>Roll Call</b>		<b>Absent</b>
Chair	Carlos U	
Vice-Chair	Danny 'Hugs' C	
Secretary	<vacant>	
Treasurer	<vacant>	Jodi V acting Treasurer
Vice-Treasurer	<vacant>	
RCM 1	<vacant>	
RCM 2	Gary Y	
Public Relations	<vacant>	
Phone Line	Halbert G	
Activities	ad hoc	
H & I	Julia M	
Web Servant	Bob T	X
Policy Recorder	Jake I	
Vice-Web Servant	Halbert G	
Literature Review	<vacant>	

<b>Roll Call</b>	<b>Absent</b>
S.O.S.	X
Simplicity	
DAM Recovery Group	
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	X(report submitted)
Last Room Group	X
Together We Can	X
Conscious Contact	
Full Circle Group	

The meeting was opened at 1:00 with the Serenity Prayer, 12 Traditions, and 12 Concepts

Roll call was taken. Don, the RCM from Central Texas Area of Narcotics Anonymous (CTANA,) was in attendance.

### Administrative Committee Reports

#### **Recorder:**

Kelly S. is no longer recorder for the Hill Country Area of Narcotics Anonymous. Brandon M. from Agape Group was acting recorder.

#### **Chair Report:**

Carlos reports that the spaghetti dinner fund raiser hosted by Full Circle Group was a success. He reports that since Gary was unable to attend the last Regional Service Conference (RSC,) that someone from Hill Country Area (HCA,) should attend. Carlos attended the RSC in Orange, TX as the area chair, which calls into question Section IV, Subsections D and E in our Guidelines and Policy (New Business.) He reports that HCANA donated \$100 to Region.

Carlos read his report *to Region from* HCANA, which included our then-current trusted servants, vacancies and meeting numbers.

Gary Y. stated that he is willing to remain RCM II dependant on his future work schedule.

There was a question about the Regional donation of \$100. Jodi stated that this was a mistake on her part, as she thought Carlos had asked about the \$100 for travel expenses *to* Region. Jodi accepted responsibility, as the Area body's Guidelines state that we do not make donations to Region while we are in our prudent reserve.

#### **Vice Chair Report:**

Danny was unaware of having to make a report. He stated that he did contact the groups of the Area to see if they needed any assistance.

#### **Treasurer's Report:**

HCANA's beginning balance was \$346.36, and received \$170.00 in donations. Our total expenses were \$285.00 leaving our available balance at \$230.86. She stated that this did not include money from the fund raiser or the returned travel money from Julia M and Gary Y.

#### **RCM 1 Report:**

Carlos submitted his notes from the RSC in lieu of an RCM report.

Region will be taking legal action against spam mailers and unsolicited emails.

There was discussion on who can sign on the convention account: Regional Delegate (RD,) Regional Delegate Alternate (RDA,) Facilitator, Treasurer and Co-Facilitator.

TBRCNA 12 needs help with pre-registration, although the website had not been updated.

Adopt an Inmate (AAI,) has 17 Basic Text orders to fulfill.

The Regional Literature Review Chair Lynn is available for Literature Review workshops.

CTANA will be holding an H&I Learning Day on July 23rd.

Two of the five Convention Activities Committee positions are open at this time. Nominations are being accepted: must have convention or major event experience and/or legal or business background.

The Tejas Bluebonnet Region (TBR,) RDA Tom has resigned due to work schedule conflicts. Nominations are being accepted.

There is a proposal for NA to rescind the 2006 proposal that allows World Services to publish literature without going through NA literature review. This would remove Board approved literature and return it back to the fellowship. The proposal will be emailed to the Areas. The Areas' feedback and direction is wanted.

A proposal passed that would add a map of TX with the TBR Areas highlighted in different colors.

A proposal passed to clarify AAI funding: if AAI funds are below \$400 at the time of Region the balance will be replenished to \$400.

A proposal failed that would require the Regional Treasurer be a signer on *all* checks.

Don from CTANA gave some clarification on the TBR Area map, stating that the areas would need to agree upon their service boundaries.

Carlos also turned in receipts for travel expenses and meeting schedules.

## **RCM 2 Report:**

### Administrative Subcommittee Reports

#### **Public Relations:**

Kelly S. is no longer PR chair for HCANA. Jake I stated that the information at the Kerr County Probation office was years out of date and incorrect. It was decided to check with all probation offices in the Area.

#### **Phone Line:**

Halbert's report states that we are still having Signius refer callers to our new toll free number at a cost of \$10 per month, and asked how much longer we wish to continue this. The report continues with a call summary from April 14th through May 18th.

There was a reminder to volunteers that they can key in their options as soon as they hear his voice, with no need to listen to the entirety of the prerecorded message, and that "#" accepts the call and "1" rejects the call, sending it back into the queue. He also asked volunteers to never send the call to voice-mail or the operator.

The report also asks all volunteers to familiarize themselves with the phone line guidelines, which are available on the Area website ([www.hcana.org](http://www.hcana.org).)

Halbert finished by reminding everyone that we give out information for NA *only*, and that any questions regarding treatment facilities, emergency services, other fellowships or any other unrelated institution or enterprise be referred to 411 or the Yellow Pages.

#### **Activities:**

There are no upcoming HCA activities planned other than ROAR on June 11th at Louis Hays Park in Kerrville Texas.

**Hospitals & Institutions:**

Julia M's report states that an H&I subcommittee was held May 2, 2011. A meeting chair for La Hacienda is needed. She reports that she was unable to attend the RSC due to a work conflict and that she has a check to return for traveling expenses. She finished her report by stating that a literature order was made on May 21st for \$141.68.

Current HCANA H&I meeting chairs are as follows

Serenity House	Serenity L (2nd and 4th weeks)	Jordon M (1st, 3rd and 5th weeks)
Starlite (male youth)	Jake I	
Starlite (adults)	Julia M	
La Hacienda	Melanie A (temporary)	
Guadalupe County Jail	Satchel Steve	

**Web Servant:**

**Vice Web Servant:**

Halbert's report began with our current web rankings. He reminded all HCA homegroups that they have their own group page for announcements, banners and upcoming speakers and events. He also reminded the groups to let the area know about announcements, as some have been reaching area through third parties.

When sending emails to our trusted servants, please use the allhcana@hcana.org email rather than a list of forwards, as this cuts back on the risk of spam and viral infections, and individual trusted servants and groups can be contacted by using the contact forms found on the appropriate page on our website.

His report concluded by stating that the May/June meeting schedule order was reduced to 300, as we have had too many left over from the last two ASC's.

Danny C. volunteered to contact Esperanza Area about updating their meeting schedules to include the Schertz meeting.

Ray Ray from the Simplicity group stated that he and most of his homegroup had virtually no internet access. Carlos volunteered to make sure his group receives a copy of the Area minutes.

**Guidelines/Policy Recorder/Literature Review:**

Jake had nothing to report beyond the proposed changes in New Business.

Carlos stated that he hoped to shorten the learning curve for the Literature Review position.

Don from CTANA reminded the body that Lynn from Region is willing to hold Literature Review workshops.

**-Miscellanea-**

Danny C. reminded the Body that we *do* have an upcoming event in June with Recovery On A River (ROAR,) and strongly encouraged the body to get the word out not

only to the groups in our Area but in neighboring Areas as well.

-Break from 2:07 until 2:26-

### **Group Reports-**

Submitted by: Agape, Simplicity, Full Circle, Phoenix, Freedom, Conscious Contact, Kerrville Group and DAM Recovery.

Simplicity Group has a new GSR, Ray Ray. He is currently that group's only trusted servant.

Simplicity Group requested a Sponsorship Workshop and assistance with any email flyers, reports or announcements as they have virtually no internet access.

Full Circle asks for support.

DAM Recovery asks for help with meetings.

Conscious Contact asked the Area for clear and concise communication.

Phoenix Group has a new GSRA, Lance W.

The Kerrville Group has moved to 88 Coronado St., Suite 6, in Kerrville Texas.

*Recorder's Note: Please make sure to pass or turn Group Reports in to the recorder before the end of the ASC. If your group is unable to send a representative to the ASC, please email a group report to the Area recorder or web servant on or before the day of the ASC.*

### **-Further Miscellanea-**

Gary Y. stated that he may have to move, and if so, he will have to step down from the position of RCM II. He also stated that he is incapable of attending every groups' Group Conscience at least once in a year per HCA Guidelines. He also asked the Groups and the Area to please let him know if anything was needed from him.

There was an extended discussion on how and if the Area helps the Groups, and the importance of RCMs' role in information gathering from Region, as well as the reality that *everyone*, from the groups up to Region, is in need of trusted servants.

### **Old Business**

Open Positions/Nominations:

The positions of Treasurer, Vice-Treasurer and RCM I are open.

Jodi accepted the position of HCANA Treasurer.

Area Recorder and Public Relations Chair are now open.

### **New Business**

The June ASC was moved to June 26th to avoid conflicting with Father's Day. It will be held in Lockhart at 1:00pm/

Guidelines: It was decided by the Body to change Section IV, Sub-sections D and E. Sub-section E will be removed and D will modified to state that it's intent is to (paraphrased:) 'prevent a single person from appointing like-minded individuals.' As well as to add the clause that the HCA Chair may represent HCANA at Regional Service Committees if one or more RCMs are unable to attend or if the RCM positions are vacant.

Nominations:

RCM I- No nominations

Recorder- Brandon M accepted the position of HCANA Recorder.

PR Chair- No nominations

Carlos asked everyone to review the current Guidelines and Policy to see if there are any other revisions that need to be made, and to discuss this with their Groups before the next ASC.

Phoenix Group stated that their Group Conscience had decided to fund their GSR to attend Area Service Committees, and suggested that other Groups consider this. They also suggested that the H&I subcommittee consider becoming more inclusive of other groups in the Area outside of Kerrville. Julia M. Stated that she would look into holding an H&I subcommittee meeting in other locations in the Area.

It was suggested that HCA reconsider it's stance on reimbursing fuel for Area trusted servants, as well as the benefits of carpooling. The possibility of conference/webcam calls was also brought up for consideration as a time and cost saving measure.

The basket was passed and the ASC was closed at 3:55 pm. The next ASC will be in Lockhart on June 26th at 1:00 pm.