

Hill Country Area Of Narcotics Anonymous
 Area Service Committee Minutes
 7/17/2011, New Braunfels, TX

Roll Call		Absent
Chair	Carlos U	
Vice-Chair	Danny C	
Secretary	Brandon M	
Treasurer	Jodie V	(late, with notice)
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>	
Outreach	<vacant>	

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

The meeting was opened at 1:30 PM with a moment of silence, the serenity prayer, the 12 Traditions, 12 Concepts and service prayer.

Roll call was taken.

Administrative Committee Reports

Recorder:

Minutes from last month were accepted

Chair Report:

Carlos report began by explaining the change of location for the Area Service Committee (ASC,) to Freedom Group. He apologized to the Body for the late change.

Carlos reported that he has been following some of the efforts concerning the proposed service structure changes, and that there are more questions and concerns of how it will work. He reported that the Central Texas Area of Narcotics Anonymous (CTANA,) appears to be moving toward the new structure, with Public Information (PI,) Hospitals and Institutions (H&I,) and Outreach subcommittees functioning under one body of public information.

Carlos reminded the Groups that they each have a vote in the upcoming Regional Delegate Alternate (RDA,) election at the next Regional Service Conference (RSC,) on August 13th in Texas City. A new nominee has been added, Wanda McD. Each Group's vote can be cast by *either* the Group Service Representative (GSR,) or Group Service Representative Alternate (GSRA.)

Carlos concluded his report by stating that there is an activity planned for after the RSC, possibly an 'open mic night.'

Vice Chair Report:

Danny's report began by offering further clarification into the change of location for the ASC to Freedom Group. He also reported that, after meeting with HCANA's former Public Relations (PR,) chair, she had returned \$25.00 in cash and the literature for Public Relations.

Danny reported that the health fair he was planning on attending had been cancelled and that he was willing to assist sub-committees in any way he could.

Treasurer's Report:

Moved to new business

RCM 1 Report:

<vacant>

RCM 2 Report:

Nothing to report.

Guideline/Policy Recorder:

Jake reported that he had made the changes the Body had at the previous ASC, updating

the requirements of Regional Committee Members (RCMs,) and the transfer of funds after events.

Jake also briefly updated the Body on the Living Clean Project, and reminded the body that Literature Chair has been separated from Guidelines and Policy Chair.

Administrative Subcommittee Reports

Public Relations:

Banners with the 12 Steps, Traditions and Concepts were returned by the former PR chair and are available to any group that needs them.

Phone Line:

Halbert's report began with a breakdown of our call summary, stating that we used fewer minutes in the previous month. He stated that if anyone is experiencing problems with calls to please let him know.

Halbert reports that he has begun the set-up for telephone conferencing, and that he is starting a new email forwarder (hcaasc@hcana.org) for use in contacting only members of the ASC Body: administration and sub-committee chairs, GSR's and GSR-A's. The allhcana@hcana.org email will continue to be used for normal email correspondence. The new email will be used primarily for conference alerts and other administration needs.

Halbert reported that he will be sending out instructions on how to access the conference calls soon and that Carlos U. will be given administrative authority on our Virtual PBX for moderation purposes. Both Carlos and Halbert will be doing training in the near future.

Halbert continued by stating the he has begun re-scripting the voice prompts that callers hear when calling the phonenumber. He reminded the Body that each subcommittee will have it's own mail box to receive voice-mail, and that instructions on how to access the system will be going out in August.

Activities:

No activities.

Hospitals & Institutions:

Julia reported the addition of a new H&I meeting in the Hill Country Area. This meeting will be held at the business office adjoining the Salvation Army shelter in Kerrville every Monday at 6:30 PM. She reported that a sub-committee meeting was held on July 4th, where they discussed chair positions and a tentative date for a H&I Learning Day on September 17th. She reported no expenses for the previous month.

H&I meeting chairs are as follows:

Guadalupe County Jail	Satchel Steve
La Hacienda	Melanie A.
Salvation Army of Kerrville	Jake I.

Serenity House of Fredricksburg	Serenity L. 2nd and 4th Friday, Jordan M. 1st, 3rd and 5th Friday
Starlite Male Youth	Jake I. and Jordan M. alternate Thursdays
Starlite Adults	Julia M.

Web Servant:

No report

Vice Web Servant:

Halbert's report began by listing our web rankings, and as an aside stated that, for whatever reason, Hill Country Area is getting a lot of hits in comparison to Esperanza Area and Central Texas Area. This may account for the out-of-Area calls to our phoneline.

Halbert's report continued by stating that the July/August schedule is fully updated with both CTANA and EANA, and that he has established working relations with the PI chairs of both Central Texas and Esperanza Areas, as well as the web servant of Central Texas.

Halbert stated that he was very busy last month assisting Dawn, our current Regional Delegate Alternate, and Robert M., the web servant of CTA, in updating our and other Areas' information at NA World Services (NAWS,) and the Tejas Bluebonnet Region of NA's Basic Meeting Look-up Tool (BMLT.)

Halbert reminded the Body that whenever a Group's information changes that NAWS needs to be contacted so that their database is current and correct. All HCA meetings are current with NAWS as of the July ASC. To update a Group's information with NAWS, go to www.NA.org, select the 'services to members' option, select times and locations for the Group and email contact information.

Halbert finished his report by asking everyone to take some time and look around our website (www.hcana.org.) and to let him know if any updates, corrections or layout changes are wanted.

Literature Review:

<vacant>

Group Reports- submitted by Agape, Simplicity, Phoenix, Freedom, Kerrville, Conscious Contact and Dam Recovery.

Agape Group reports increased attendance

Simplicity asks for continued support

Phoenix Group will be having a function on August 6th, with a speaker meeting, chicken alfredo and an auction, and asks everyone to announce it in the Groups. Flyer to come.

Conscious Contact asks that the Body get enthused.

Dam Recovery has new trusted servants, Carlos U. is GSR and Mike is secretary

Dam Recovery asks for support

Old Business

The following positions were open: RCM 1, Vice Treasurer, Public Relations, Literature Review.

Conscious Contact nominated Dickie for RCM 1. Dickie accepted the nomination and qualified himself. Simplicity nominated Mary W. for RCM 1. Mary accepted the nomination and qualified herself.

Nominees were asked to step out during discussion and a paper vote by GSRs. Dickie was elected as RCM 1 for HCANA.

Gary Y. stated that his position as RCM 2 may become open soon, dependent on his future employment.

- Break 2:28-2:40-

New Business

The Last Room Group has asked to be taken off of the ASC meeting rotation until further notice.

Carlos U. read the qualifications for the third RDA nominee, Wanda McD

A letter from RDA nominee James Mc to the GSRs was read.

After discussion, HCANA cast it's vote for Gary M. for RDA.

The Treasurer's Report was read by Jodie T. As of the ASC, Hill Country Area had an available balance of \$556.82 after prudent reserve, expenses and donation to Region.

Jodie stated that she filled out the check for Hill Country Area's donation to Region for \$67.17, not \$67.16 as shown in her report.

Danny 'Hugs' informed the body that the Universal City Groups will be having a function soon. Flyer to come.

The next ASC is scheduled to be held in Canyon Lake on August 21st. If Canyon Lake can not host, Schertz is next in the rotation. If Schertz can not host, Kerrville follows.

The hat was passed.

Danny 'Hugs' has material and information for Public Relations. He asks that anyone interested in Public Relations to please contact him.

Julia M has not received the materials from Gratitude Group for Simplicity Group as she has not found a contact from Gratitude.

Dickie asked for clarification with regards to HCANA's decision to have ad hoc subcommittees for activities instead of an activities chair.

After much discussion and brainstorming, Dickie was nominated and elected as HCANA's Activities Chair.

The July 2011 Hill Country Area ASC was closed at 3:23 PM with a moment of silence followed by the 3rd Step Prayer.