

Hill Country Area Of Narcotics Anonymous
(March 21, 2011, Fredricksburg)

Roll Call		Absent
Chair	Carlos U	
Vice-Chair	Doug	x
Secretary	Kelley S	
Treasurer	<vacant> Acting Jodie Present	
Vice-Treasurer	<vacant>	
RCM 1	<vacant>	
RCM 2	Gary	X with notice
Public Relations	Kelley S	
Phone Line	Halbert	
Activities	ad hoc	
H & I	Julia M	
Web Servant	Bob T	
Policy Recorder	Jake I	
Vice-Web Servant	Halbert	
Literature Review	<vacant>	

Roll Call	Absent
S.O.S.	
Simplicity	
DAM Recovery Group	
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	No report
Together We Can	x
Conscious Contact	
Full Circle Group	
Gratitude Group	X with notice

The meeting was opened at 12:57 P.M. with a moment of silence, followed by the serenity prayer. Bob read the Twelve Traditions followed by Russell reading the Twelve

Concepts. Jake read the service prayer. After roll call, the minutes for January stood accepted as were.

Administrative Committee Reports

Recorder:

Report sent via e-mail

Chair Report:

Vice Chair Report: No Report

Treasurer's Report: Jodie received a new debit card and has the access code . All signers will need to be at the bank at the same time. The available bank balance is \$385.76 and expenses this month were \$273.81.

RCM 1 Report: Vacant

RCM 2 Report: no report

Guideline/Policy Recorder: It was discussed to observe World's example on separating GUIDELINES and/or POLICY RECORDER

Administrative Subcommittee Reports

Public Relations: \$75.39 spent. I ordered IP's and purchased a travel bag for all Public Information belongings be held together. They were being kept and moved in a ripped cardboard box . No replacement of funding necessary at this time as I have no plans to order. Letters were typed for local government officials. I await a time for both sides of the area to get together.

Phone Line: b Halbert was re-immersed \$84.94 from Jodie for new phone line which took effect this Friday. The number is (855) TOHCANA or (855) 864-2262. Carlos suggests using *67 when calling addicts back.

Activities: APRIL FOOL'S DANCE where Simplicity meets; They've secured two guest speakers contact Laura B. (830)643-0410 or Amy O. (830) 237-0734. Roar's single point of accountability was given to Cheryl A. (210)

Hospitals & Institutions: H&I carry's the message of recovery to five separate groups at four locations. Sub-committee meeting was held March 7,2011 and a Learning Day is tentatively scheduled for April 16, 2011. There were no expenditures this month.

Web Servant: Report sent via e-mail; reminders to all groups to customize web pages for both groups and sub-committee's.

Vice Web Servant: no report

Guidelines/Policy Recorder/Literature Review: Suggested we seek world's example to separate Guidelines and Literature Review. Literature Review Chair stepped down.

Group Reports-

- Phoenix Group: had no report
- Conscious Contact Group: Halbert brought \$5.00 for Area Donation; traditions being followed and please KISS
- Agape had no donation and requests nothing
- SOS donated \$60.00 and requests support. They have a speaker meeting 2nd Saturday in April and is seeking a GSRA.
- Simplicity has a new GSR, Ray Pastor and a dance April Fools Day.
- Gratitude Group sends no donation but sent a report
Via Julia M.
- Kerrville Group needs to relocate by May 1st and is hosting ROAR, with Cheryl A. as single point of accountability.
- Full Circle provided no report and requested nothing.
- Together We Can didn't show with no report

Old Business

- **Positions Treasurer, Vice- Treasurer not yet filled**
 - **Roar will be in Kerrville with Cheryl A. being held accountable**
- PBX transferred to Virtual PBX/**

New Business

- **No New Business**