

Hill Country Area Of Narcotics Anonymous Minutes  
(10/16/2011-Universal City)

<b>Roll Call</b>		<b>Absent</b>
Chair	Carlos U	
Vice-Chair	Danny C	
Secretary	Brandon M	
Treasurer	Jodie V	
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	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.	
Simplicity	X
DAM Recovery Group	
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	X
Together We Can	X
Conscious Contact	
Full Circle Group	X

*\*Recorder's note: The acoustics in the meeting room made note-taking difficult. If*

*anything is incorrect or was omitted, please feel free to call or email me and a revision will be sent out.*

The meeting was opened at 12:45 with a Moment of Silence, followed by the Serenity Prayer, the 12 Traditions, the 12 Concepts and the Service Prayer.

Minutes for September ASC stand.

Roll call was taken.

### Administrative Committee Reports

**Recorder:**

Minutes submitted via email.

**Chair Report:**

No report. Carlos apologized for not having an agenda emailed prior to the ASC.

**Vice Chair Report:**

Danny reported that he participated in an H&I panel presentation with Jake I, and that he will be assisting in filling in as a panel leader on the first Friday of every month until someone can take over the Serenity House panel full time.

Danny stated that Conscious Contact's Third Anniversary was a great example of goodwill and cooperation.

Danny's report concluded by stating that he has made arrangements with Julia and Marcus to hand over the Public Relations literature rack and supplies that he had received from Kelly S.

**Treasurer's Report:**

(Jodie was running late. Moved to after the break.)

**RCM 1 Report:**

Dickie asked if there was anything the body wanted to bring to the November RSC on behalf of Hill Country. Jake mentioned our RSC rotation request from the previous ASC. Dickie stated that, according to his contact at Region, the Regional rotation is set by the RSC guidelines. It did not appear to be open for discussion. Dickie said that he would look further into it.

**RCM 2 Report:**

Gary stated that he had nothing much to report. He continued by stating that the Area Body should consider finding a new RCM II, as his schedule probably wouldn't allow him to attend the RSC. Gary concluded his report by reminding the Body that the RCM's are available to help groups, and encouraged the Groups to ask for it.

### Administrative Subcommittee Reports

**Public Relations:**

Julia had nothing much to report. She stated that her PR position shouldn't conflict with her H&I commitment, provided we find a new H&I chair at the next election. She received the PR materials from Danny.

**Phone Line:**

Halbert stated that he is hoping that another addict will be willing to step forward at the up-coming nomination, and that he is willing to train the new chair and assist them with getting familiar with the Virtual PBX system.

Halbert asked anyone having problems with calls to please contact him so that he can help.

As a final reminder, Halbert asks that all phonline volunteers keep a current meeting schedule with them at all times, and to review the Phonline Guidelines on our website.

**Activities:**

Dickie stated that he is still looking for ideas from the Groups, as well as working on an events calendar.

**Hospitals & Institutions:**

Julia thanked all members that help support H&I. Julia reports that the H&I subcommittee was held September 5th, where the Learning Day was discussed. The next subcommittee will be November 7th at 7pm at Kerrville Group's location.

Julia reports that the HCANA H&I Learning Day was a great success, and thanked everyone that came out and got involved.

Meeting	Time and Day	Chair
Serenity House	Fridays 7:00 PM	Jake I (training replacement)
Starlite Youth	Thursdays 7:00 PM	Jake I
Starlite Adults	2nd and 4th Wednesday 7PM	Julia M
Salvation Army Kerrville	Mondays 6:30 PM	Brandon M
La Hacienda	Last Sunday at ? PM	Melanie A
Guadalupe County Jail	???	Satchel Steve

**Web Servant:**

Halbert reports that the Oct./Nov. schedule is fully updated with current information from CTANA only. The EANA chair has stepped down, and HCANA still has incorrect meeting information in the Esperanza schedule. In good news, Halbert has established a working relationship with the addict that formats Esperanza's schedules, so next month's

schedules should be accurate for both areas.

The homepage for our website (www.hcana.org) has a link for an NA Membership Survey. All addicts are invited and encouraged to participate. The deadline is December 31st, 2011.

Halbert reminded all HCANA Homegroups that they can have personalized announcements on their homepage, and asks groups to please keep him current on all meeting times and locations.

### **Vice Web Servant:**

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

No changes in the Guidelines and Policy. Jake reminded the Body that he is *not* the Literature Chair. Still.

However, Jake stated that he did acquire a handbook for Literature Review Subcommittees, although he feels it may be a bit out-of-date, as it was printed in 1991. Jake also reported that there is a form on the NA World Services website for the Social Media pamphlet.

### **Break 1:20-1:42**

### **Treasurer**

Jodie's report stated that we had a beginning balance of \$1668.41, a total income of \$110.00, and total expenses of \$158.66, bringing our balance to \$1619.75, Less prudent reserve and August, September and October Regional set-aside (0.067%), bringing out available balance to \$696.43

### **Group Reports-**

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

Kerrville Group asked Dickie for assistance in setting up a fundraiser, as they have been having difficulty meeting their financial obligations.

S.O.S. Group has a new GSR, Jeff

S.O.S. asks for some help with Public Relations

Phoenix Group thanked S.O.S. group for always being there.

*\*Recorder's note to GSR/A's: Please make sure you get a Group Report to the Secretary by the end of the ASC. These can be submitted at the ASC, sent via email, texted, dictated via phone call, scribbled on a napkin, relayed through another addict attending the Area Service Committee or dictated directly to me during a break at the ASC. If your group brings something important to the Area Service Committee and I don't catch it in my notes due to time, crosstalk, distractions, or bad acoustics **IT WILL NOT GO IN THE MINUTES AND THERE WILL BE NO RECORD OF IT.***

### **Old Business**

No nominations

### **New Business**

Groups are reminded that nominations for Area positions will be next month, and nominees must attend to qualify themselves.

Qualifications for positions can be found in our Guidelines & Policy, which can be found on the Area website.

[Crosstalk]

There was discussion of granting a member of the Body voting privileges if one of our RCM's is unable to attend Region.

It was pointed out that either the Chair or Acting Chair could substitute for an RCM.

Danny stated that if Carlos couldn't make it to Region (as acting-RCM,) then Danny would attend.

Jodie asked if we would be funding both H&I and PR travel expenses, as Julia was currently chair for both subcommittees, although Julia would be bringing Marcus to assist with PR at Region.

[Crosstalk]

Jodie asks members that are funded for travel expenses to please make photocopies of receipts and include them with their report.

Jake stated that the Last Room Group is in serious need of outreach from Area.

The next Hill Country Area of Narcotics Anonymous Area Service Committee will be in Lockhart on November 20th, at 1:00 PM.

The hat was passed and the October ASC was closed at 2:18 PM.