

Hill Country Area Of Narcotics Anonymous Minutes
(April 18, 2010)

Roll Call		Absent
Chair	Jodi V	
Vice-Chair	<vacant>	
Secretary	Brandon M	
Treasurer	Melanie A	
Vice-Treasurer	<vacant>	
RCM 1	Gary R	
RCM 2	Mary W	*
Public Information	<vacant>	
Phone Line	Nicole	*
Activities	John M	
H & I	Scott S	*
Web Servant	Bob T	
Policy Recorder	<vacant>	
Vice-Web Servant	John M	

Roll Call	Absent
S.O.S.	
Simplicity	
Tuesday Morning	*
Freedom Group	
Agape Group	
Phoenix	(late)
Kerrville Group	*
Last Room Group	*
Together We Can	
Conscious Contact	

The meeting was opened at 1:22 with a moment of silence followed by the Serenity Prayer.

Halbert made housekeeping announcements.
The 12 Traditions, 12 Concepts and Service Prayer were read.
Roll call was taken by Jodie.

Administrative Committee Reports

Recorder:

Minutes read by Brandon M. Minutes were accepted.

Chair Report:

Jodie's report began by reminding *area* trusted servants to submit written reports, stating the guidelines. She continued by asking the body if, given recent technological developments, that it may not always be prudent to fund servants to travel if the information is available online.

Her report concluded by asking anyone that could to help with the May RSC, and to please locate a vice-chair.

Vice Chair Report:

<vacant>

Treasurer's Report:

Melanie's report stated that we had \$349.00 in debits and \$305.00 in credits. She stated that she was off \$20.00 in our favor from the bank statement and hopefully will figure out where by the next ASC.

Melanie stated that we have not switched banking institutions to Randolph Brooks at this time, and we are still at Bank of America, citing difficulty in finding our EIN.

RCM 1 Report:

Gary stated that he had no report and that all is well.

RCM 2 Report:

<absent>

Guideline/Policy Recorder:

<vacant>

Subcommittee Reports

Public Information:

<vacant>

Phone Line:

It was unclear whether Nicole will be keeping her position, it was decided to table any discussion until the next ASC to wait for further information. There was an outstanding bill to Signius for \$247.89 for three months service.

Activities:

John's report began by stating that the May RSC was in the final planning stages with a tentative schedule. He asked the body for \$350.00 for the needed purchases, and stated that we should be able to get a check from region that day to cover half of the cost.

ROAR is on June 26th at Boerne Lake, and that the days events were almost scheduled. He states that t-shirt and mug designs will be finished soon. He stated that at the next ASC he would have a budget planned out with accurate figures.

His report concludes by stating that Esperanza Area would like to have a joint function in August, and encouraged everyone, from group members to region, to coordinate events with other groups and areas in the spirit of unity.

- After discussion it was decided not to have coffee mugs made this year, as they are not huge sellers.
- Old coffee mugs were donated to auction.

Hospitals and Institutions:

Scott's report (read by Jodie,) stated that all was well and that we are currently looking into carrying the message to Kerr County Jail.

- Addendum: During the ASC Scott was informed that we will no longer be carrying the message to Starlite on Wednesday evenings.

Web Servant:

Bob began his report by very strongly asking ALL NA members to not use the all@hcana.org email for personal BS, as this kind of irresponsibility sets into motions all kinds of electronic nefariousness, including spammers, trackers, spy ware, adware, etc., and as a result it has even gotten into the regional email. The group members were asked to exercise caution when signing up for social networking programs (face book, Skype, Twitter, etc.) and to not give these websites access to their address books. The website had 871 hits as of April 17th with 16498 visits for the year.

-Break from 2:20 to 2:40-

Group Reports-

Submitted by Agape, Freedom, SOS, Simplicity, Together We Can, Conscious Contact and Phoenix groups.

There was no word from Seguin.

Jodie would like to discuss removing the Tuesday Morning Group if they couldn't email in a report for next month.

(Secretary's note: I was told by the GSR for Kerrville Group that he had emailed me a group report. As of this writing, 4/20. I have yet to receive it.)

Old Business

- No nominations
- The bank account will be revisited next month
- GSR orientation was tabled

New Business

- Email- covered in Web Servant's report.
- Phone Line- Nicole said that she was still onboard via phone call
- Simplicity Proposal- That Region match the amount of money already going to World from the Convention.
- Freedom Group would like to have another function in June
 - John suggested calling Melissa at EANA for scheduling
 - Bob suggested maybe having in concordance with the 4th of July.
- Our RD-elect, Tom K., will be making proposals
 - to make regional web servant a paid position or special worker.
 - To kill the adopt-an-inmate program
- Region will be switching banks again.

The hat was passed at 3:20.

The ASC was closed with a moment of silence and the Third Step Prayer.

The next Area Service Committee will be held in New Braunfels on May 23rd, which is the fourth Sunday, so as not to coincide with the May RSC on the third Saturday and Sunday.