

## Hill Country Area Of Narcotics Anonymous Minutes (February 27, 2010)

### February 28th Attendance

<b>Roll Call</b>		<b>Absent</b>
Chair	Jodie V	
Vice-Chair	<vacant>	<vacant>
Secretary	Brandon M	
Treasurer	Melanie A	X
Vice-Treasurer	<vacant>	<vacant>
RCM 1	Gary R	
RCM 2	Mary W	
Public Information/Phoneline	<vacant>	(filled)
Web Servant	Bob T	X
Web Servant Alt.	John M	
H&I	Scott S	
Activities	John M	
Policy Recorder	Gary R	(Stepped down)

### February 28th Attendance

<b>Roll Call</b>	<b>Absent</b>
S.O.S.	
Simplicity	X
Tuesday Morning	X
Freedom Group	X
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	
Together We Can	
Conscious Contact	X

The meeting was opened at 12:30 with a moment of silence, followed by the Serenity Prayer, the 12 Traditions, the 12 Concepts of Service and the Service Prayer

**Recorder:**

Minutes read by Brandon M. A change was made to the previous minutes in that the May RSC will NOT be hosted by the Phoenix Group.

### Administrative Committee Reports

**Chair Report:**

Jodie's report began by stating that the Convention was great, with thanks to all of the HCA groups that donated their time and food to the hospitality room, as well as the HCA members that donated their time on subcommittees and committees for the convention.

She encouraged all GSR's and GSRA's to attend the Regional Assembly on March 13th in Bay City.

Her report concludes by stating that she was willing to continue as Chair until we find a Vice Chair to train, but that she would be very busy in the Spring and Summer.

**Vice Chair Report:**

<Vacant>

**Treasurer's Report:**

Melanie's written report states that our monthly credits were \$851.38 and our monthly debits were \$846.39, our book balances completely and our available funds were \$161.34

**RCM 1/2 Report:**

As of March 2nd I have not received a written report from either RCM. Mary was kind enough to give me a copy of the Regional Reports, but I am blissfully ignorant of both their meaning and implication at this time. The following points may or may not be accurate as I was attempting to write, think and listen at the same time.

- Rio Grand Valley Area no longer exists.
- There is talk that we have too much literature
- The Southern Zonal Forum may be at TBRCNA 11
- Gary reimbursed the body \$62 dollars
- Lone Star Area reports growing pains
- Red River Area did not have enough members willing to serve
- Mary did have a copy of the WSB members and is willing to burn copies or do a presentation on it.
- Mary reports that she took the PI Chair for Esperanza Area in the spirit of unity.
- Mary stated that she attended Region with Bob and is returning \$100 as well as receipts for expenditures.
- There was an issue that Adopt an Inmate was not receiving quarterly reports.
- All in all the Area is doing well, although we are in a financial mess as we haven't filed taxes since we changed to 501.C3(?)

<Area broke at 1:20 and resumed at 1:40 with the Serenity Prayer>

**RCM 2 Report:**

See above.

Mary concluded by stating that our proposal was postponed until next quarter.

## **Subcommittee Reports**

**Public Information:**

<vacant>

Mary had some information on schools and asked about ordering literature. She will order it and bring receipts to Area.

**Activities.**

John's report began by stating that all went well with the activities-hosted hospitality room at the TBRNA 10 Convention on Friday the 19th. He then thanked the body for the trust and confidence shown to him, and also the people that volunteered their time.

With leftover supplies he estimated a total of \$65 spent. As far as cash for the body he spent \$40 and has turned in receipts to the treasurer.

His report concludes by stating that there are no functions planned other than the RSC on May 15th and 16th. The attached flyer stated that the RSC on Saturday the 15th will be held at 810 Kitty Hawk (St. Matthews) from 8AM in Universal City. The Learning Day on the 16th will be held at 100 Northview Dr. (UC Library) from 10AM til 2PM. The flyer also listed local hotel prices and locations as well as what food will be served. His report stated that he still needs a couple of speakers and volunteers to help with preparation and clean up.

His report finishes by asking that all groups in the Hill Country Area give support to Esperanza Area, which has several functions coming up.

**Hospitals And Institutions:**

Scott reports that panel chairs Jeff L, Satchel Steve and Dwayne are doing a wonderful job carrying the message to Serenity House, the Guadalupe County Jail and Starlite Recovery Center, and thanks the panel chairs and all addict that help carry the message to these facilities.

He went on to state that four areas were represented at the TBRNA H&I subcommittee at the RSC: Costal Bend Area, Northside Area, Hill Country Area and Esperanza Area.

The TBRNA sub-committee voted that \$400 from the Regional H&I budget be

used for the Adopt an Inmate Program provided the funds were available.

His report concludes by stating that his only expenditure that month was the \$26 for fuel to the RSC.

### **Web Servant Report:**

Bob's written reports stated that we had 1,479 hits in January and 1,336 hits in February, that there were no problems with our server that month, and that all was well.

### **Guideline/Policy Recorder:**

Gary R stepped down from Guidelines/Policy Recorder

**Group Reports-** Submitted by submitted by Agape, Phoenix, S.O.S., Kerrville, Last Room, Together We Can. Freedom Group reported that they would be emailing theirs. I have yet to receive it. Jodie requested Tuesday Morning email in a group report since they have been unable to send a representative.

### **Old Business**

- Area Inventory- Jodie reports that we finally have enough information (!) Jodie will tally it up and pass it along.
- May RSC- We have a location and time (see activities,)
- Regional Assembly- John asked for clarity on if it is mandatory
- Nominations: Nicole from Phoenix Group was nominated and accepted for phone line with the understanding that she would work closely with Mary and not place herself on the phone list due to a medical issue.

### **New Business**

- No nominations for guidelines/policy recorder.
- Bank Account: Bank of America has someone named Surrita Guitierrez as our account owner. No one seems to know who this is. It hasn't been an issue as Jodie is on the account. Since we will have to close and reopen the account anyway it was proposed that we change banking institutions. It was decided to look at the pros and cons of Wells Fargo and Randolph Brooks to be discussed at next ASC..

<Area broke at 2:45 and resumed at 2:50 with the Serenity Prayer>

- 2 Day RSC- Scott said that although it is not a obligation for GSR's to attend, he personally encouraged it so that they will be more informed when making a vote. Jodie stated that the groups had voted funding the 2nd Day down repeatedly, and that by repeatedly bringing it back to the groups for another vote Area is saying "You voted wrong. Do it again." In effect, the Area would be telling the groups what to do.
- Schedules- Bob accidentally sent the wrong file. New schedules will be available by next week. John will be reimbursed at the next ASC.

The hat was passed at 3:00 and the ASC closed at 3:10.

The next ASC will be held in Universal City.