

Hill Country Area Of Narcotics Anonymous Minutes
(May 2010)

Roll Call		Absent
Chair	Jodi V	*(w/notice)
Vice-Chair	<vacant>	
Secretary	Brandon M	(late)
Treasurer	Melanie A	(late)
Vice-Treasurer	<vacant>	
RCM 1	Gary R	
RCM 2	Mary W	(acting chair)
Public Relations	<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	
Kerrville Group	*
Last Room Group	
Together We Can	
Conscious Contact	*
DAM Group (New)	

(Recorder's note: I came in late and don't know when or how the ASC was opened exactly. I'll assume "In the usual manner" unless otherwise notified.)

The meeting was opened at...

Administrative Committee Reports

Recorder:

Minutes read by Brandon M. Minutes accepted.

Area Scan Worksheet

1.

- Lots of service positions open from home groups up.
 - Service is made to seem unattractive/controversial/divisive/ego-driven
 - The standard has become 'a warm body,' someone unaware of the level of commitment, or unqualified for the commitment.
 - The spirit of rotation is not observed
 - Sponsors not getting sponsees involved in service
 - Experienced members mentoring newer members, as opposed to criticizing
 - Information needs to be explained: GSR= Group Service Representative, WSC= World Service Committee, etc.
 - Workshops
 - Lead by example
 - Bad economy
2. What is the demand of area services from the home groups it serves?
- Area is here to help the groups fulfill the primary purpose
 - Group Conscience is also God Conscience: "What can we do to carry the message to the addict that still suffers?"
 - Poor communication
 - The area needs to support area and group functions, as well as functions in other areas
 - Better public information/relations
 - Workshops (Building Stronger Homegroups, GSR, Area Trusted Servants.)
 - Make Area Attractive
3. How does Region do at supporting Area with providing services?
- Great
 - There has not been an RD or RDA at a Hill Country Area ASC in 3 or 4 years

-Break for lunch 1:50-2:15-

4. How does Region do with communicating with this Area?
- RCMS are information gatherers
 - Poor communication
5. What more could Region do to support this Area?
- Show up
6. (Recorder's note: I was distracted here and have no notes.)
7. What other concerns would Area like Region to share that have not been covered?
- Sex predators

- information on restructuring World Service Board

Chair Report:

Absent, none submitted

Vice Chair Report:

<vacant>

Treasurer's Report:

Melanie's report stated that all was well, with an available balance (less prudent reserve,) of \$144.65.

We are currently still at Bank of America as Mel had not had any luck tracking down an EIN. Melanie stated that getting a new EIN would involve either the Chair, Vice-Chair, Treasurer or RCM having their Social Security number tied to it.

Melanie agreed to use hers.

RCM 1 Report:

Gary's report from the RSC began by stating that we have a new Recorder at Region, Penny W.

TBRNA voted 100% with the WSC on the CAR motions.

The old tax situation looks to be a non-issue. We will begin filing correctly within the current year.

Our policy is in place. It will be changed in minor ways regularly.

TBRCNA went well. The next Convention will be in College Station.

Susan G. is no longer chair for Adopt an Inmate.

It was voted that Internet Tech become a paying job. The pay is \$1 a month or \$12 for the year.

No one can hold two jobs at Region.

Esteban R was elected H&I chair for Region

Diana was elected PR chair for Region

RCM 2 Report:

Mary's report from the RSC began with the results from the CAR and CAT motions

- 3 out of 9 areas in our region did not turn in any tally sheets
- Tom K has been elected Regional Delegate Alternate
- The WSC on April 25-May 1 seated 113 Regions.
- NA fellowship outside of the US is growing. NA fellowship within the US is stagnant.
- There is not equal representation for non-US and US regions.
- The Living Clean project continues to make progress. The last chapter should be available for review this fall. Members are encouraged to participate online at www.na.org

- The next CAR will have proposals instead of motions to continue the implementation of consensus based decision making.
- She turned in receipts for hotel in Bay City for Regional Assembly (124.62) and receipts for WSC in the amount of \$1608.62
- Mary requests \$300 today for travel to the Southern Zonal Forum in July, which will be held in Gainesville, Texas.

Guideline/Policy Recorder:

<vacant>

Area Subcommittee Reports

Public Relations

<vacant>

Phone Line

Nicole stepped down (New business.)

Activities

John's report stated that the RSC went well, though participation was down.

John stated that he had an emotional outburst at the RSC over a change in policy that he was not made aware of. He stated that it was not his intention to embarrass HCANA and if the body felt he should be removed as Activities chair he would do so with no ill will.

John remains Activities chair for Hill Country Area.

John concluded his report by stating that he needed to discuss funding for ROAR in new business.

H&I

Scott's report states that we are carrying the message to five different groups at four locations, and presently looking into adding another location.

The H&I Subcommittee held their first meeting on May 11 at the Agape Group's meeting place in Kerrville.

Hill Country Area NA members are working out details to carry the message to the Kerr County Jail.

Scott turned in a receipt for \$14.40 spent on gasoline for the trip to the RSC.

Scott stated that since getting literature for H&I from the treasurer was time consuming he requested autonomy with the allotted \$150 monthly H&I budget, for which he would show receipts. This was approved.

Web Servant

Bob 's report stated that all was well, and that there has been no more junk mail. We had a total of 1,470 hits last month and 823 as of May 19.

Bob reminded the groups that they had their own web pages.

Group Reports- submitted by Together We Can, S.O.S., DAM Recovery Group, Agape, Last Room Group, Phoenix, and Simplicity. Still no word from Tuesday Morning or Kerrville Group.

- The DAM Recovery Group is a new group, they meet in Canyon Lake on Wednesdays from 7:30 to 8:30.

- Together We Can asks for support, particularly experienced women.
- S.O.S. needs support
- Last Room Group needs support
- Phoenix has a new GSR and GSR-A: Paul and Danny, respectively
- Simplicity has a new secretary, Rhonda M. James has stepped down from treasurer
- Simplicity asks us to be pro-active on the planning tools brought to us at the learning day by Dawn.

Old Business

Nominations:

Danny (Hugs,) accepted nomination for PR and qualified himself.

Danny (Hugs,) was elected PR chair for HCANA

Amanda G accepted nomination for Phone Line Chair and qualified herself.

Amanda G was elected Phone Line Chair for HCANA

The GSR orientation was discussed for the next ASC. It was decided to have a Trusted Servants Workshop at the next ASC.

New Business

Activities requested and was given \$300 for ROAR. John stated that there would be decals but no shirts or coffee mugs. John stated that planning was mostly done and that this ROAR should be the most inexpensive yet.

The hat was passed and the ASC was closed at 4:18

The next ASC has been moved to the 4th Sunday, the 27th of June, and will be held in Fredericksburg.