

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

August 21, 2005 1:00 PM

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions and Twelve Concepts were read.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	*	
Simplicity	*	
Zanzenberg		*
Never Alone	*	
Agape	*	
Phoenix	*	
The Recovery Room		*
Gonzales		*

Chair	*
Vice-Chair	*
Secretary	Vacant
Treasurer	*
RCM1	*
RCM 2	*
PI	*
Phone Line	*

- Minutes were read by Juanita and Accepted from the July ASC. We still need nominations from the groups for area secretary.
- Vice Chair Web Servant report read by Bob T.
- RCM reports:
 - Fred brought copies of the May regional minutes and asked that he be funded \$65.00 to go to the convention policy subcommittee meeting in New Caney July 23rd. The proposal passed and Fred was funded.
- Treasurer's Report: Ledger Balance: \$530.94. See Report at end of minutes. Steve states that the Signa bill of \$123.00 for 3 months has been paid. A new phone contract was sent to replace the one we had.
- Fred read the RCM I report and the regional minutes were corrected.
- Mary W. Gave her report.
- PI Chair, Sheila J., reports that a PI meeting to stuff envelopes at Eva G's on September 11 at 1:00 PM. Eva G. was elected as co chair for PI. Sheila was given a check for \$67.50 to pay for the previous 2 months and next months meeting schedules.

Group Reports

- SOS report given by Greg S. Average meeting attendance is 35 to 40.
- Never Alone report given by Eva G. Average meeting attendance is 10. Need trusted servants.

- Simplicity report given by Bob W. Average meeting attendance is 7 – 10. Could use some support. Need trusted servants.
- Agape report given by Jodie V. There are 5 meetings in Kerrville now the new meetings are averaging about 10. Agape group will start a once a month speaker meetings on Saturday's.
- Phoenix group report was given by Phillip S. Meeting is doing well. Phillip is the new GSR.

New Business

- Area Guideline will be changed to fit the new phone line subcommittee.
- At the next ASC a time will be set to aside to go over the TBRCNA convention policy that Fred and Mary brought back from Region.
- Sheila J. wanted the ASC to know that she no longer has a home group in HCANA. We discussed this and every one was OK with Sheila remaining Public Information Chair and she is willing.

Old Business

- Luau is confirmed for August 27th from 2:00 Pm to 8:00 PM
- We approved a check for \$112.50 to be given to Central Texas Area to cover our part of the rent and help purchase anything that needs to be bought. Groups and individuals will be bring food and other supplies. There will be an NA Jail and Cops are needed. If You ever wanted to know what it feels like to be on the right side of the law you just need to volunteer. We also need volunteers to help in other areas of the Luau. Eva G. from the Never Alone Group will be coordinating the Luau with Central Texas Area. Mary W. will be speaking at the Luau.
- The speaker jam in San Antonio was discussed and it was decided that we would not participate.
- The groups to talk about changing our Regional Convention Date to another month. There will be no Regional Convention in 2007 or 2008 due to the World Convention being held in San Antonio.
- Juanita was directed to call Roger S. in the Courage to Change Area to remove our meetings if that aren't willing to keep them updated.
- Meeting was closed with the Serenity Pray

GROUP DONATIONS

GROUP	DATE	CURRENT	YTD
AGAPE	7/17/05	\$50.00	\$354.91
SOS	7/17/05	\$50.00	\$1,095.00

Never Alone	7/17/05		\$93.57
Just For Today	7/17/05		\$6.00
Simplicity	7/17/05	\$10.00	\$305.00
Zanzenburg	7/17/05		\$40.00
Gonzales	7/17/05		\$20.00
Phoenix	7/17/05	\$25.00	\$75.00
TOTAL DONATIONS		\$225.00	\$1989.48

AREA PROCEEDS AND RETURNED EXPENSES

ITEM		DESCRIPTION	AMOUNT
hcana		7th Tradition	\$7.00
ASC Rent-UC Library	7/17/05	Check #1071	\$20.00
Signius	7/17/05	Check #1068	\$22.50
RCM Copies	7/17/05	Ck# 1067	\$9.07
RCM I & II travel to RSC		CK#1070	\$130.00
RCM travel to policy meeting		Ck#1069	\$65.00
Banking Service Fee			\$4.55
BANK SUMMARY			
July Balance			\$598.35
Deposited (8/3/05/05)			\$225.00
Cleared Checks			\$601.28
Check No.	Payee	Description	Amount
1065	Sheila J.	Meeting Schedules	\$22.50
1066	Greg S.	Rent for June ASC	\$20.00
	Bank	Service Fee	\$4.06
Total Checks			\$42.50
Total Available Balance			\$825.85
Cash on Hand			\$79.71
Total Ledger Balance			\$760.94
Balance minus Travel Reserve			\$530.94

COMMENTS

Be aware that I may have made a mistake in transposing these numbers from Steve's report. Bob T.

