

Hill Country Area Of Narcotics Anonymous Minutes
 July 18, 2010
 Canyon Lake

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

Roll Call	Absent
S.O.S.	
Simplicity	
Dam Recovery Group	
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	
Together We Can	
Conscious Contact	*

(Correction to previous minutes: Phoenix Group had submitted a report.)
 The meeting was opened at 12:40 with a Moment of Silence followed by the Serenity

Prayer, followed by the 12 Traditions, 12 Concepts and Service Prayer. Roll call was taken.

Administrative Committee Reports

Recorder:

Minutes read by Brandon M. Minutes were accepted.

Chair Report: Jodie V.

Jodie had nothing to report, but did have handouts for proposed changes in the service structure from the Service System Project to be discussed in new business.

Vice Chair Report:

<vacant>

Treasurer's Report:

Melanie's written report stated that we had a total available balance of \$600.81.

- We have not changed banks yet (old Business.)
- The bank statements are being sent to the PO box in Kerrville at this point.

RCM 2 Report:

Mary's report stated that she had gained employment and that it might conflict with Region, but that hopefully she could switch shifts with someone. Her report continued by reminding the groups to complete their area scan worksheets and get them to Bob, Jodie or herself before the RSC.

She continued her report by stating that the Regional Recorder has not turned in the minutes from the last RSC two months ago.

Her report concluded by stating that the Seguin group was no longer meeting on Thursdays and that she was looking into changing it to Sundays at 6:30, and if not she would attempt to start a meeting in Cibolo

RCM 1 Report:

Gary's report reiterated that they have not received minutes from the last two RSC's.

Guideline/Policy Recorder:

<vacant>

Subcommittee Reports

Public Relations:

Nothing to report.

Phone Line:

The bill with Signius was paid and a new schedule will be sent out to them.

Hospitals and Institutions:

Scott's report began by stating that we are currently carrying the message to five different groups at four locations and are gaining ground on another location. His report continued by stating that the H&I subcommittee had another meeting on Wednesday the 14th where they discussed the formulation of a universal preamble, and where Perry gave a presentation on carrying the message to Kerr County Jail. For those wanting to be of service the minimum qualifications would be a 2 hour training course by the Kerr County Sheriff's Department, one year clean and one year off of paper. His report concluded by reiterating the panel chairs, listing his expenditures and stating that he did not know if he would be able to attend the ASC.

Web Servant:

Bob's written report stated that our site is again doing great with 599 visits as of July 12th. He reminded the body that if anyone at their home group would like their name and clean date added to the webpage to email him the information.

His report continues by stating that the price from Blue Host he had quoted was a special they had at the time, that he would keep checking with them and personally take advantage of it when it happens again. He stated that it would be inadvisable to stay with Ready Hosting due to their problems and changes.

His report then listed many of the benefits of switching to Blue Host and rebuilding the website using Wordpress.

Activities:

John's report began by stating that the tables that were damaged at ROAR belonged to St. Helena's Church. It was our decision to purchase replacements for the church at a price of 197.92, and that we now own the three damaged tables, two 8' and one 6'.

His report continued by stating that he was turning in the \$100 deposit check from ROAR today, and that the flier's for the joint function with Esperanza Area were available. He concluded by stating that he would need to discuss seed money for the function in new business.

Group Reports- Submitted by Simplicity, SOS, Agape, DAM Recovery, Phoenix, Freedom, Kerrville Group, Last Room Group and Conscious Contact (via email)

- Tuesday Morning Group is now a part of Esperanza Area
- SOS asks us to come support their speaker Ruben P on August 14
- Simplicity asks us to come visit
- DAM Recovery asks us to keep up the awesome support
- Simplicity has a new Treasurer, Trina H
- Together We Can asks for Support
- Freedom Group has a new Secretary, GSR and Treasurer: Amy, Shannon and Chad, respectively
- Kerrville Group has a new GSR-Kelley S and GSR-A-Stephen K; They also have a

Traditions meeting Mondays at 6:30 and We Do Recover Meeting Sundays at noon.
Their Group Conscience will now be held the second Wednesday of the month at 9pm

- Last Room Group asks for support

Old Business

- No new Groups

Nominations

- Mary W. nominated John M for vice-chair. John accepted the nomination and qualified himself.
- John M was elected vice-chair for HCANA.
- John M nominated Kami W for Phone Line chair. Kami accepted the nomination and qualified herself.
- Kami W was elected Phone Line chair for HCANA.
- No other nominations

Bank account status

- Mary W stated that Melanie had not contacted her about setting up the account.

Web Host

- The body decided in favor of switching web hosts to Blue Host

New Business

Regional Recorder

- John W made a proposal to ask the Regional Recorder to step down for violations of Regional Policy.
- After much discussion and a vote, the proposal passed as "Due to not getting the minutes out in a timely manner, based on Regional Policy, HCANA asks Penny to step down as Regional Recorder."

Convention Guidelines

- The body decided to trust the RCMs discretion with the guidelines
- The guidelines can be changed at a later date.

Seed Money for Joint Function

- John M stated that he was looking for a Barbeque pit, and that any money over seed money would go to World.
- John stated that he would need \$400 (\$800 total, split between Areas.)
- John was issued a check
- There was a discussion of the conflict with Esperanza Area over the New Year's function.
- Mike stated that he was EANA's Activities chair at that time and that he was unaware of any rift between Areas.
- Amy raised a concern about pictures taken at NA events and functions showing up on the internet, particularly Facebook.
- Mary stated that this was one of the topics from World at Region, and that this topic will be brought up at the next RSC.

- Jodie passed out copies of the Service System Project and asked the Groups to review them.

The ASC was closed at 3:11pm with a moment of silence and the Third Step Prayer.

The next ASC will be held in Kerrville.