

{event_calendar}Hill Country Area Of Narcotics Anonymous Minutes
 September 19, 2010
 Universal City

(Recorder's note: Due to a hiccup with the email, I have not received any reports via email, with the acceptance of DAM Recovery, which Jodie forwarded to me. It should be straightened out now, so if you have a report, feel free to email it to me.)

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

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

The meeting was opened at 12:30 with a moment of silence, followed by the serenity prayer, 12 traditions and 12 concepts.

The body was reminded that we are expected to behave respectfully and to keep the cross-talk to a minimum to prevent distractions

Anyone needing to speak privately was asked to step outside as the acoustics in the meeting area were so poor

Administrative Committee Reports

Recorder:

Minutes submitted

Chair Report:

Jodie's report stated that John M. is stepping down as Area Activities Chair, Area Vice-Chair and Area Vice-Web Servant. Activities is our most active subcommittee, so we need to fill that position. Since this position requires a lot of responsibility as well as handling money we will be looking at both quality *and* quantity of his/her clean time. We also really need to fill the Chair and Vice-Chair as soon as possible, and Jodie said that she is willing to help in anyway she can.

Kami has stepped down as Phone Line Chair.

Jodie reports that she will be unable to attend the Service System Workshop in Grapevine on the 24th-26th. She reports that Bob has done a tremendous job on our website and suggests all home groups take advantage of it.

Vice Chair Report:

John's report stated that due to changes in the direction of his life he must step down from this position. He apologized for accepting the position without thinking it through and thanked the body for believing in him.

Treasurer's Report:

Melanie's report stated that we are well into our prudent reserve, but that she was expecting a check from Mary for the last activity. As of the written report our total balance was \$602.41.

RCM 1 Report:

Gary had nothing to report, but did remind the body about the Service System Project workshop in Grapevine.

RCM 2 Report:

<Late>

Guideline/Policy Recorder:

<vacant>

Area Subcommittee Reports

Public Relations-

Danny reports that our last PR subcommittee meeting was held August 29 at 6:30 where Phoenix Group meets, and that nobody showed up.

He reports that KNBT 92.1 out of New Braunfels is still announcing our website and helpline number on several spots free of charge as a Public Service Announcement. He has also left messages for the Live Oak Mayor's Office in hopes of meeting with a member of the staff, and is awaiting a response. He reports that he still has the \$100 check to cover PR expenses. Danny also reports that he is working on a Press Release to send to several newspapers. HCANA-PR has a table for a health fair in our area on Oct. 4th. He is also working on getting a space for the next Boysville Community Information Fair in Converse.

The next PR meeting will be held Wednesday, September 22 at 6:30 PM at the Starbucks in the Forum Shopping center in Selma, TX.

Phone Line-

Kami has stepped down as HCA Phone Line Chair. Nothing new to report. Jodie explained the Roles and Responsibilities of the Phone Line chair to the body.

Activities-

After a personal note, John's report states that he has brought back the \$400 seed money from the last function, as well as \$91.53 to send as a donation to World.

John's report concluded by stating that he was stepping down as Activities Chair, as well as thanking the body for their faith and trust.

Hospitals and Institutions-

We are currently carrying the message of recovery to five different groups at four locations. The last H&I Subcommittee meeting was held August 31, with 6 members in attendance. They formulated a universal preamble to be read by each panel and used as a guideline for each presentation, be it speaker, panel or general discussion. He reports that they have also elected an H&I co-chair and secretary, Julia M and Jake I, respectively.

There is an H&I Learning Day in the works for Saturday, November the 6th. More will be revealed.

There has been no word on carrying the message to Kerr County Jail. Melanie A has stepped up as panel chair for La Hacienda. All other chairs remain the same.

H&I had no expenditures this month.

Web Servant Report-

Bob reports that Ready Hosting still has not released our domain name. Barring that, the new web site is ready to go and the emails are set up.

To find a meeting on the BMLT meeting page, place the cursor wherever you are looking for a meeting and left click. The black symbol expands the search, and the red or blue NA symbols give group name and meeting information.

He reminded the body that it is important that we keep our meeting schedules up

to date, and asked members to check their meetings for mistakes, and to also email him with any changes.

Bob has asked each group to submit a brief history of their group and invite people to attend their meetings, and also asked each subcommittee chair to review their web page and inform him of any changes that they would like made.

His report concludes by stating that our search engine rankings have stayed the same, or improved in some areas.

Group Reports- submitted by Kerrville Group, Together We Can, S.O.S., Freedom Group, Phoenix Group, and Agape Group

Agape asks everyone to come support their Halloween Dance on Oct. 30 (flyers provided)

Together We Can and S.O.S. ask for support

Freedom Group is discussing adding another meeting for the weekend.

Kerrville Group asked for a discussion of the history and importance (or lack thereof,) of the Clarity Statement. He was told that each group is autonomous with regards to meeting format. He was also told that the Clarity Statement was created to keep the NA message clear, and that although it was not developed by the World Literature Board, it is in the World Literature Bank, and is considered approved NA literature.

-Break 1:20-1:35-

Old Business

Nominations-

Melanie A volunteered for Guidelines/Policy Recorder and qualified herself

Melanie A was voted in as HCANA Guidelines and Policy Chair

Kelley Volunteered for Vice-Treasurer and qualified herself

It was decided to encourage Kelley to step up as vice treasurer at the next election cycle

Bank Account-

No news on the status of the bank account

It was decided that Jodie and Melanie would talk with Bank of America about closing and reopening our account to clear up the system error.

Mary stated the Regional Secretary did not have the Regional Minutes again.

Kelly reported that the Regional Secretary would be stepping down from her position

It was decided that if she did not step down then HCA would ask her to step down.

Other-

The representatives that committed to going to the Service System Project Workshop can not, but Scott and Bob will be attending, as well as Kim from Esperanza Area, so we should have plenty of information incoming.

Mary read John's Activities Report

Jodie explained that if there is a function and no Activities Chair, an ad hoc committee will be formed for the function.

New Business

PR Budget-

Danny stated that he still had the check from last month, that there is no set budget for PR in the HCA Guidelines/Policy, and that he would like to discuss it

Jodie suggested adopting the H&I policy, with a \$100 monthly budget

Our prudent reserve will still cover this new amount

The HCANA policy will be amended to state the HCANA Hospitals & Institutions and Public Relations budgets will cap at \$150/\$100 respectively.

New Nominations

There were no new nominations for Vice-Chair, Activities, Vice-Web Servant or Phone Line

The Groups were asked to please take news of these openings at Area back to their respective home groups.

The hat was passed and the ASC was closed at 2:30.

The next ASC will be held in New Braunfels