

**Hill Country Area Minutes
August 16, 2009**

ROLL CALL		ABSENT
Chair	Jodie V.	
Vice-Chair	Steve S.	
Secretary	Linda Mc	
Treasurer	Melanie A.	
Vice Treasurer	Vacant	
RCM1	Carlos U.	
RCM 2	Gary R.	
PI	Lance W.	
Phone Line	Amy	
Activities	John M.	
H & I	Vacant	
Web Servant	Bob T.	
Policy Rec.	Gary R.	

ROLL CALL	ABSENT
SOS	
Simplicity	
Tuesday Morning	*
Freedom Group	
Agape	
Phoenix	
Kerrville Group	
Last Room Group	
Together We Can	

Meeting opened with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read.

ADMINISTRATIVE COMMITTEE REPORTS

RECORDER:

Minutes read by Jodie T. Linda stepped down as Recorder. Jodie agreed to do the minutes until the position is filled

CHAIR REPORT:

Jodie T. had nothing to report. Steve will be facilitating until the end of the year.

VICE CHAIR REPORT: No report.

TREASURER'S REPORT:

Melanie A. stated that our available funds to spend are \$1,908.23. The checking account balanced with the bank statement to the penny.

RCM REPORT:

Carlos reported that he and Gary attended the August RSC. As of the ASC, he had not received the minutes from the RSC. There was discussion about the prudent reserve amount, funds beyond the prudent reserve and possibly updating the computers provided by the region. Esperanza brought up their concerns about one person holding two service positions. After some discussion, they backed down. AAI sent out 24 books this quarter. They will not be sending out any more letters until they have filled all requests. The region also directed AAI to provide a quarterly book & financial update. AAI also provided a policy and some changes were made. The policy was accepted and AAI will be separate from H&I after the May 2010 RSC. Leann from EANA was voted Vice Treasurer. Co-facilitator no longer has a vote. Allen E. from Austin was nominated new co-facilitator. Tom K was nominated as RDA. Leslie was nominated for recorder. There was discussion about sending the RDA to Boston for a learning day. The body requested more info and topics to insure it will not be a duplication of something else that will be taking place that the RDA will be attending. There was also discussion of having the region helping out financially strapped areas when the RSC and 2nd day learning days are held. There was a lot of support for this.

SUBCOMMITTEE REPORTS**PUBLIC INFORMATION (PI) REPORT:**

Lance W. reported he updated and printed the schedules. He brought a receipt for \$61.05 for schedules. Lance also stepped down as PI chair.

PHONELINE REPORT:

Amy o. stated that all is going well. She began going over our contract with Signius and gave her recommendations to make changes. She will be working with Signius to make sure we are getting the most efficient service.

ACTIVITIES REPORT:

John M. went over the event for September 12th. There will be 2 speakers, a dance and clean time countdown. He is asking all members to help set up, serve and bring a covered dish, salad or drinks. He is also asking for volunteers to clean up. He thinks that he will be able to stay within the budget he has made. Jodie brought dry goods left over from previous functions.

HOSPITALS AND INSTITUTIONS (H & I) REPORT:

No Report, commitments are being fulfilled at Guadalupe Co. Jail, Starlite and Serenity House

WEB SERVANT REPORT:

Bob T. reports that everything is going great.

GROUP REPORTS- Submitted by Agape, SOS, Simplicity, Phoenix, Freedom, Kerrville Group, Last Room and Together We Can

OLD BUSINESS

John M. was elected Vice Treasurer

We are still looking for Alternate Webservant

Carlos collected the Area Inventory questionnaires and will be compiling the info. He is asking all groups that have not completed it to do so.

Melanie was elected H&I chairperson

NEW BUSINESS

The GSR's are to take back the positions that are open, that there may be someone to step up. Those positions are: Recorder and Public Information.

Meeting closed with the 3rd Step Prayer. The next ASC will be in Fredericksburg where Last Room Group meets at 12:30.