

Hill Country Area Minutes

April 19, 2009

ROLL CALL		PRESENT	ABSENT
Chair	Jodie V.		*w/ notice
Vice-Chair	Steve S.		
Secretary	Linda Mc		
Treasurer	Melanie A.		
Vice Treasurer	Vacant		
RCM1	Carlos U.		
RCM 2	Halbert G.		
PI	Lance W.		
Phone Line	Amy		
Activities	Vacant.		
H & I	Scott S.		
Web Servant	Bob T.		

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	Shane P.	
Simplicity	Jeff D.	
Tuesday Morning	Linda Mc	
Freedom Group	Gary Y.	
Agape	Melanie A.	
Phoenix	Fred Mc	
Kerrville Group	Andre	
Last Room Group	Monica	
Reaching Out For Hope	John	
Conscious Contact	Halbert G.	

Meeting opened with a moment of silence followed by the Serenity Prayer at 12:14 PM. The 12 Traditions were read by Halbert G. and the 12 Concepts were read by Carlos U. Service prayer read by Jeff D.

ADMINISTRATIVE COMMITTEE REPORTS

RECORDER:

Minutes read by recorder and approved by HCANA.

CHAIR REPORT: Jodie T. was absent with notice. As she had another commitment. She sent her report in stating that she was intrusting the vice hair to act as the facilitator.

VICE CHAIR REPORT: No written report.

TREASURER'S REPORT: We have a ledger balance of \$1653.19

RCM REPORT: Joint report was given by Halbert G. Some of the subjects Halbert touched upon were the Freedom group fundraiser for TBRCNA 10. Carlos U. submitted the HCANA registration documents to World. I sat in on the Phoenix Group Conscience on April 12th as part of my responsibilities being an RCM. He also brought up a Regional proposal to have a two day RSC following SZF. He also brought up a proposal to disband the AAI Program at the Regional level.

SUBCOMMITTEE REPORTS

PUBLIC INFORMATION (PI) REPORT: PI Chair reported that the subcommittee attended a Health Fair at OLLU on April 15, 2009. Region said was not allowed as it was in EANA geographical area and they also had a booth at the fair. HCANA was invited to attend this fair, but in the future anymore invitations if they are inside Loop 1604. It's unfortunate that the Areas can't find some unity since the ultimate idea is to carry the message to the public. We will offer our services to EANA in the event they need volunteers for support.

PHONELINE REPORT: AMY REPORTED THERE WERE
5 CALLS PASSED ON TO VOLUNTEERS.
5 CALLS FORWARDED TO OTHER AREAS
19 CALLS INFO GIVEN BY SERVICE

ACTIVITIES REPORT: Vacant

HOSPITALS AND INSTITUTIONS (H & I) REPORT: Scott S. reported all was well at all the H&I locations. He asked for money to pay for literature already received for the sum of \$185.00. He was also given a check for \$110.00 for H&I budget for May 2009.

WEB SERVANT REPORT: Bob T. reported website is doing great. We had 1520 hits during the month of March and 659 hits as of April 14. Bob has added web pages for your home group if your group so desires. For more information contact your web servant. Bob also stated that if anyone says that I said whatever.....CALL ME and he will be glad to tell you what he said or didn't say.

GUIDELINES/POLICY RECORDER: Halbert G. stated that we as a body try to Decide on how and where to begin the G/P update.

GROUP REPORTS:

AGAPE: No donation at this time

SOS: \$45.00 donation. No changes.

Simplicity: \$100.00 donation. Need young people with clean time to attend meeting.

Tuesday Morning: \$10.00 donation. No changes.

Phoenix: \$50.00 donation. New GSR, Michelle F, Paul F. as Secretary

Kerrville Group: NA

Last Room Group: \$36.00 donation. Has a new Tuesday meeting at the same location At 7pm beginning April 21st, 2009. The meeting will be a Basic Text study.

Conscious Contact: \$5.00 donation. Everything going well.

Freedom Group: No donation. The Group is getting ready for their Fundraiser for TBRCNA 10 on May 9th, 2009.

Out of the Darkness: Donation of \$10.00 The GSR stated that the building they were in Was charging \$40.00 for the ASC to be held there. He knew that area normally donated \$20.00 for the use of a hall and that the group was going to pay the other \$20.00 out of their 7th Tradition. Area then voted to pay the entire \$40.00 to the center so that the Group would not suffer.

Noontime: The Group returned the \$65.00 it was given by HCANA for a start up kit. The Group appreciated the help that was offered and yet the Group did not want to cause any friction between HCANA & EANA therefore our Mother is TBRNA as was recommended by NA World. We appreciate HCA keeping us on their meeting schedule.

OLD BUSINESS

John M. was elected as Activities Chair.

Outreach chair was tabled until next ASC.

Vice Treasurer is still open. The groups need to carry this message back to find someone qualified for this position.

RCM 1 brought up again the need for the groups to look over the Area Inventory and get input. Area inventory will be on HCANA website for easy access for those who want to participate.

NEW BUSINESS

Agape Group made a proposal that all proceeds from ROAR be given to TBRCNA 10 or they were not going to host it. Agape was informed that the same proposal was voted down at the last ASC in March. The GSR said she had told the Group about the veto and yet they still wanted her to bring the proposal to Area. The GSR reminded us not to shoot the messenger. She also stated that she *thought* that her Group would probably put it on anyway. Consequently as previously voted on at the March ASC 2009 the proceeds will come back to HCA.

It was decided at this ASC that our RCM's are trusted servants and will vote on any proposals at the regional level keeping HCANA as their motivating action. This Area wants to vote NO to the two day RSC. All other decisions will be at their discretion always keeping HCANA in mind.

GROUP & AREA ACTIVITIES

REGIONAL ACTIVITIES

Meeting closed by Steve S. with the Serenity Prayer at 5:00 PM.

