

# HILL COUNTRY AREA NARCOTICS ANONYMOUS

## ASC Minutes

January 18, 2009

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

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

Chair	Jodie V.
Vice-Chair	Steve S.
Secretary	Linda Mc
Treasurer	Vacant
RCM1	Carlos U.
RCM 2	Halbert G.
PI	Lance W.
Phone Line Activities Vice Treasurer	Amy Mary W. Vacant

➤ RECORDER reports:

Written minutes submitted by Jodie T. and read by Linda Mc were approved and accepted as read. I would like to thank the Area for the privilege to serve as Secretary/Recorder, Linda Mc.

> CHAIR Report:

Written copied reports submitted and read by Jodie T. She asked for and received a check for the RSC held in Kerrville for \$385.00. Also she asked for help to help put on the RSC. Mention was made of working on the Guidelines/Financial Policy, due to lack of interest it has not been done. We need everyone's participation.

>VICE CHAIR Report:

Steve S. had no report at this time.

> TREASURER'S Report:

Steve S. submitted a Yearly Treasury Report for 2008 written by Larry Y. Steve also submitted a written Treasury Report for January written also by Larry Y. Steve made some adjustments and read the report. We were given a detailed report, including the Yearly report. Our bank statement balanced ended at \$2957.37.

>RCM1 Report:

No written report given by Carlos U. He did talk on having workshops, "learning days". Needs dates and times of the Groups "Group Conscience" as he and the RCM11 will be attending these. Carlos also stated he had contacted George A. regarding insight on the Area Inventory. He said he would e-mail his report in and has done so as of this report date.

>RCM 2 Report

Written/copied report given by Halbert G. He made mention of misappropriation of NA funds by a member of a group in HCNA. He stated that this should retain it's anonymity. Also the RCM's of each area submitted Carlos U. as workshop speaker and the alternate is Fred Mc. He also asked for travel money to the RSC in February.

AREA SUBCOMMITTEE REPORTS

>PI Report:

Written/copied report given by Lance W. He stated that the subcommittee member, Heather W. attended a Health Fair with great results. Mary B., PI Chair of Region, attended with her and gave her a lot of insight into PI. Lance asked for volunteers to help with future events. Budget was discussed and a \$200.00 check was given to get them started. All group changes should go to PI, to be updated by Bob T.

>PHONELINE Report:

Vacant. Amy Y. has stepped up and volunteered to do the Phone line Chair. She was voted in and will have a report next RSC.

>ACTIVITIES Report

>Written/copied report given by Mary W. She reported the great fundraiser we had for the TBRCNA, and is hoping to do more. She is willing and able to do whatever you want her to do to get these functions done.

>H&I Report

Written/Copied report given by Scott S. He mentioned that profanity was used at La Ha and that is stated in the H&I handbook, page 5. for guidelines.

>Web Servant Report

Written/Copied report given by Bob T. He particularly expressed the need to use our Area Email addresses for Na Business only.

#### GROUP REPORTS:

Agape - Melanie, GSR. Doing well.

Phoenix- Fred Mc No problems, stop by for a meeting.

Freedom - Gary Y. Expressed gratitude to the group "A Simple Way" for 8 of their members showing up for support!

SOS - Shane P. GSR

Kerrville Group - Andre GSR

Tuesday Morning - Linda Mc GSR

Simplicity - Jeff Gsr. Also has a new GSRA-Joey W.

Last Room Group - Monica GSR, Attend and support our meeting.

Conscious Contact - Halbert G. GSRA, Just keep it simple and spiritual.

OLD BUSINESS: Last area it came to our attention that Lone Star Printing was billing us for meeting schedules in June of 2008. Fred Mc contacted accounts receivable and took care of the matter. Jodie is getting together the February 7th RSC. Jodie stated she needs help to carry this off. People are needed to come in the day before, Friday 7am-9am for food prep. She will need help on Saturday all day from 7am to 6pm .

NEW BUSINESS: Proposal from HCA for TBRNA to change the word Policy to Guidelines. With the exception of the Financial Policy. To be taken to the next RSC by the RCM's

Since the previous Ad Hoc Chair resigned, a proposal was made to nominate Lorraine R. to Chairperson/ Facilitator for TBRCA10. It was passed.

Proposal was made and passed to leave Mary W. as a check signer and add Steve S. to the list.

GSR's are to take back to groups nominations for Regional Activity Chair, Regional Co-Treasurer. And Area Treasurer.

The Chair brought up our Area Inventory, that we need to get it done. To ask George, from Central Texas Area, to do it with us. And it should be done at an open meeting place.

A proposal made by Scott S. to have subcommittee one hour prior to ASC, at 12:00 pm. And Area start at 1:00 pm. It was voted out by the Area body.

Also Chair brought up how busy February was going to be: February 7th -TBRSC, February 22 - ASC at Christ the King in Universal City, and February 28, TBRCNA 10 AD HOC Committee Meeting at 1:00pm at Christ the King in Universal City.

Meeting ended with the 3rd Step Prayer. The next ASC will be in Universal City at 12:00 PM Closed with Third Step Prayer.

In Loving Service

Linda Mc

