

# Hill Country Area Minutes

**June 28, 2009**

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

<b>ROLL CALL</b>	<b>GR. REPORTS/OTHER</b>	<b>ABSENT</b>
SOS	Shane P.	
Simplicity	Jeff D.	
Tuesday Morning	Linda Mc	
Freedom Group	Gary Y.	
Agape	Jodie T.	
Phoenix	Bob T.	
Kerrville Group	Andre	
Last Room Group	Monica	*absent/w notice
Conscious Contact	Halbert G.	

Meeting opened with a moment of silence followed by the Serenity Prayer at 12:25 PM. The 12 Traditions were read by John N. and the 12 Concepts were read by Amy O.

ADMINISTRATIVE COMMITTEE REPORTS

**RECORDER:**

Minutes read by Linda Mc. and approved by HCANA.

**CHAIR REPORT:**

Given by Jodie T. She stated that we needed to get more people involved in the Convention. Also in the Area level.

**VICE CHAIR REPORT:**

No report at this time.

**TREASURER'S REPORT:**

Given by Melanie A. We had \$2,773.67 which included the prudent reserve of \$800.  
Available cash on hand \$1,973.67

**RCM REPORT:**

No report given at this time.

SUBCOMMITTEE REPORTS

**PUBLIC INFORMATION (PI) REPORT:** Submitted by Lance W. He stated there is a health fair coming to the Esperanza area in which HCANA was also invited. There is some difficulty between the Areas, but Lance will speak to Carol W. and have a joint presentation hopefully. \$100 in travel money was returned to the Area by Lance.

**PHONELINE REPORT:** Amy stated things are going good.

**ACTIVITIES REPORT:** John N. stated ROAR was a great success. We still have quite a few mugs left over. Discussed whether items up for auction need always be NA memorabilia only. Will be brought up in New Business.

**HOSPITALS AND INSTITUTIONS (H & I) REPORT:** Report was given by Scott H. It was discussed about going to La Hacienda.

**WEB SERVANT REPORT:** Given by Bob T. We had over 1,000 hits this past month. He stated he is working on a new format for our Area.

### **GROUP REPORTS**

**AGAPE:** Doing great, come visit

**SOS:** Doing well, have new alternate GSR.

**Simplicity:** Doing fine

**Tuesday Morning:** About the same.

**Phoenix:** No needs at this time.

**Kerrville Group:** GSR is Robert J. please visit.

**The Last Room Group:** No report.

**Conscious Contact:** Halbert G. offered to host the next ASC.

**Freedom Group:** Asked for prayer.

**Together We Can:** Gary R. has started this new meeting in Boerne. It is on Tuesday At 8:15pm. New trusted servant, Gary R. as GSR. He stated that they are up and running and need our support.

### OLD BUSINESS

No nominations for vice treasurer have been brought in yet.

### NEW BUSINESS

Halbert G. stepped down as RCM II and Finance and Guidelines Policy Chair.

*Figure 1 This is wrong*

**Nominations taken for RCM II- Requires 5 years clean time.** Fred Mc. Nominated Gary R., Steve S. nominated Robert J. Voted by secret ballot, we reached a tie, but they broke the tie and Robert J. is now our RCM II.

Also brought up that we need a finance and guidelines policy chair. The guidelines also need to be rewritten, Halbert G. is continuing to update what he has started until someone is elected.

Gary R. was elected as Area Policy/Guidelines.

GSR's are to take back the proposal that any regional trusted servants may  
Vote on issues in new business. Only RCM's may vote on issues in old business.

GSR's are to take back to their groups that we need volunteers for the hospitality suite at TBRCNA 10.

Also we need to get more volunteers to chair the Marathon Meetings at TBRCNA 10.

It was also made mention that we could have functions and activities at the  
Group level. RCM's would be glad to hold workshops for the groups.

A proposal was made to reimburse Agape for mugs and donate them to TBRCNA 10, tabled till July  
so to see how sales go.

#### GROUP & AREA ACTIVITIES

Nothing @ this time

#### REGIONAL ACTIVITIES

Nothing @ this time.

The meeting was closed at 4pm in the usual manner.