

Hill Country Area Minutes 03-15-2009

ROLL CALL		PRESENT	ABSENT
Chair	Jodie V.	*	
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	Mary W.	*	
H & I	Scott S.	*	
Web Servant	Bob T.		*w/Notice

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	*w/notice
Conscious Contact	Halbert G.	

Meeting opened with a moment of silence followed by the Serenity Prayer at 12:00 PM. The 12 Traditions were read by Fred Mc and the 12 Concepts were read by Andre. Service prayer was read by Halbert G.

ADMINISTRATIVE COMMITTEE REPORTS

RECORDER:

Minutes read by Linda Mc and approved by HCANA.

CHAIR REPORT:

It was brought up by Jodie how we should avoid the belligerant behavior of people during HCANA meetings. That would make Area service more inviting. She also suggested everyone to concentrate on fundraising for TBRCNA10. Lastly GSR's GSRA's were suggested to work on literature reviews and hopefully to take to **groups**. Including "In Times of Illness" and "Living Clean".

VICE CHAIR REPORT:

Steve S. No report at this time.

TREASURER'S REPORT:

A written report was given my Steve S. Our beginning balance was \$2427.46. Our ending balance was \$1192.42. After \$111.60 was set aside for TBRNCA10 donation. And after our prudent reserve of \$556.00.

REGIONAL COMMITTEE MEMBER RCM REPORT:

Written report from Carlos U. and Halbert G. It was reported that TBR has sent information for literature review, it came through NAWS. Website was given so we have access, and input deadline is May 30. It ws also suggested that areas or groups have literature review committees. Carlos started he and Halbert will be conducting a workshop on "Building a Better Home Group" in conjunction with TBRCNA fundraiser in New Braunfels at Freedom Group.

SUBCOMMITTEE REPORTS

PUBLIC INFORMATION (PI) REPORT:

No written report was given. Reported by Lance W. that they were planning their third Health Fair. It will be given at Our Lady of the Lake.

PHONELINE REPORT:

Amy O. reported from Signius. We had 37 calls, 28 information calls. A sign in sheet was sent to her so she can update her contact information.

ACTIVITIES REPORT:

No report was given, Mary W. was absent with notice.

HOSPITALS AND INSTITUTIONS (H & I) REPORT

Scott S. reported all is well. The number of H&I meetings has gone from three to four. Including now Serenity House in Fredericksburg, TX

WEB SERVANT REPORT:

Bob T. made mention that all is doing well. In February we had 1,692 hits.

GROUP REPORTS

AGAPE: Melanie A. Needs general support

SOS: Shane P. Group is doing well

Simplicity: Steve S. Brought up the time conflict with Out of the Darkness.

Tuesday Morning: Linda Mc

Phoenix: Lance W. Voted as GSR. He asked for people to stop by for a meeting.

Kerrville Group: Andre

Last Room Group: Monica, absent with notice

Out of the Darkness: John M.

Conscious Contact: Halbert G.

Freedom Group: Gary O. Going well, they want to do a fundraiser and Mary W. was willing to help.

Took break at 1:39pm

OLD BUSINESS

Melanie A. was voted in a Treasurer by the GSR's. Shane was nominated as Vice Treasurer. The signers on the bank account will be Melanie Austin, Jodie Tilmon and Steve Surface.

Discussion was implemented to decide the best and most economical method of purchasing a laptop or notebook for Melanies use as treasurer. Decided to table the discussion till April HCANA.

Area inventory, as an Area planning tool. Take back hard copies to groups, get your members involved.

Nomination for WebServant, Gary O. He will be getting with Bob T.

Took a 15 minute break at 1:40pm

NEW BUSINESS

There was discussion about having an Outreach Subcommittee that would help our struggling outlying groups. Also it was suggested to form "Co-Ops" that will divide the area more geographically to combine resources and each co-op would send a representative to Area. You can find information on this proposal in the Guide to Local Services. These two issues are to be taken by GSR's and GSRA's to their groups and see what they think of this idea.

Later decided that ROAR would be an Area fundraiser rather than a TBRNCA10 fundraiser. The park has been reserved for May 30. The Kerrville Groups will be accountable for putting function on.

Freedom Group in New Braunfels will have fundraiser on April 11, Sunday. Will email flyers. The \$150.00 seed money will be brought back to Area.

It was proposed that all money goes to area from fundraiser, including ROAR.

Proposed by Gary O. that seed money goes back to area and remainig money goes to TBRNCA10.

Vote will be taken for what is done with money collected. As to where it is going, region, area or group if it is the group giving the fundraiser.

GROUP & AREA ACTIVITIES

REGIONAL ACTIVITIES

Meeting closed by Jodie T. with the Serenity prayer at 4:00PM