

## HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

Date May 24, 2009

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

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	*	
Simplicity	*	
Tuesday Morning		*
Agape		*
Phoenix	*	
Kerrville Group Last Room Group Out of the Darkness Conscious Contact Freedom Group	*	*  No longer meeting

Chair	
Vice-Chair	
Secretary	Absent w/notice
Treasurer	Absent w/notice
RCM1	
RCM 2	
PI	Absent
Phone Line H&I Web Servant Guidelines/Policy Recorder Activities Vice Treasurer	Absent w/notice     Vacant

➤ RECORDER reports:

Written/copied report of minutes submitted by Jodie T.

➤ TREASURER Report:

Written/copied reports submitted by Melanie and read by Jodie T. At the time of the ASC, our total balance was \$321.74. We are well into our prudent reserve but are expecting funds to come in from travel money, t-shirt sales, etc from ROAR. Gary returned his seed money from their TBRCNA fundraiser, less the amount of funds for his supplies that were left. He gave them back to AREA and they were passed on to ROAR. The total amount should be in the June treasurer report.

VICE CHAIR Report:

Nothing to report. The vice chair stepped in for the treasurer in her absence.

➤ CHAIR Report:

Written/copied reports submitted and read by Jodie T. She pointed out some items from the Guidelines regarding our proposal/discussion time. Specifically, going over the time frame for discussion, etc. She also encouraged participation in ROAR, since it is an Area fundraiser and our Area is currently in need of funds.

➤ PHONELINE Report:

Written/copied reports submitted by Amy O. She reported that we had a total of 93 calls to the service: 80 were handled in house, 8 were dispatched to volunteers and 5 were either hang ups or wrong numbers.

➤ PUBLIC INFORMATION Report:

PI Chair absent, no report given

➤ WEBSERVANT Report:

Written/copied reports submitted by Bob T. He has asked for Group input so he can build group pages on our website. He has gotten no input. He also gave our rankings.

RCM Report:

Written/copied reports submitted by Halbert G. and Carlos U. They went over the highlights of the last RSC. The Adopt and Inmate program was finally approved. However, funding has not been approved. This will be discussed further at the next RSC. The 2 day RSC was “unofficially” approved by a majority of the Areas, Carlos & Halbert stood aside. The regional Vice Treasurer & Activities

Chair positions are still open. They were asked to bring back for discussion, a proposal that any regional trusted servant may vote on issues in new business but only RCM's may vote on issues in old business. The intent is to allow all members full participation in the decision making process. They also requested that the area planning tool be returned from the groups by the next ASC. They mentioned the importance of registering for the convention..

#### Guidelines/Financial Policy Report:

Written/copied reports submitted by Halbert G. He has received written input from 3 members regarding the Guidelines/Policy revision. He will begin a rewrite of the current document. He went over the process, as he will present the draft 2 weeks before the July 19<sup>th</sup> ASC. That will give groups 2 weeks to review and bring back input and be able to vote on changes at that ASC.

#### Activities Report:

Written/copied reports submitted by John M. He discussed where we were in planning the ROAR. At this ASC, we also had ROAR tshirts available for purchase. John discussed the importance of unity when planning activities.

#### H&I Report:

Written/copied reports submitted by Scott S.

He stated that H&I at all facilities are going well. He returned funds not used in the previous literature order and requested funds for his next order. He also turned in receipts for travel to the RSC.

#### ➤ GROUP REPORTS:

Group reports written/copied submitted by all groups present

#### ➤ OLD BUSINESS:

We still need nominations for Vice Treasurer and Alternate Webservant. There were none.

Carlos addressed area inventory and asked all GSR's take the questionnaire to the groups.

Gary returned \$55.00 seed money and supplies from Freedom Group's fundraiser for TBRCNA10.

#### ➤ NEW BUSINESS:

Halbert brought up having an Area volunteer to contact groups to fill time slots for the convention. Jodie T. volunteered to do that and she will get with Leticia, the hospitality chair.

John M. announced that 'Out of the Darkness' group is no longer meeting and brought literature and supplies to donate back to Area. Gary \_\_ was at this Area asking for support to start a meeting in Boerne. Those supplies were donated to him so they will have supplies when they get a meeting place.

Regional proposal regarding who votes at RCM's will be tabled until the next ASC.

Carlos brought up the point of texting and asked that we announce at ASC's as well as meetings for addicts to refrain from texting.

➤ Closed with Third Step Prayer.