

**Hill Country Area Minutes  
October 18, 2009**

ROLL CALL		ABSENT
Chair	Jodie V.	
Vice-Chair	Vacant	
Secretary	Vacant	
Treasurer	Melanie A.	
Vice Treasurer	John M.	
RCM1	Carlos U.	
RCM 2	Gary R.	
PI	Vacant	
Phone Line	Amy	*w/notice
Activities	John M.	
H & I	Melanie A.	
Web Servant	Bob T.	
Policy Rec.	Gary R.	

ROLL CALL	ABSENT
SOS	
Simplicity	
Tuesday Morning	*
Freedom Group	
Agape	
Phoenix	
Kerrville Group	
Last Room Group	*
Together We Can	
Conscious Contact	

Meeting opened with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read.

**ADMINISTRATIVE COMMITTEE REPORTS**

**RECORDER:**

Minutes read by Jodie T.

**CHAIR REPORT:**

Jodie T. reported that Steve S. stepped down as Vice Chair at the direction of the Groups. She also

wanted to correct some info about some groups. She wanted to make sure the Area knew that Conscious Contact and Tuesday Morning are both still a part of the Area, they are just not able to send a representative to every Area. She reminded everyone that we would be taking nominations for trusted servants at the November ASC.

**VICE CHAIR REPORT: VACANT**

**TREASURER'S REPORT:**

Melanie A. stated that our available funds to spend are \$2,690.78. The checking account balanced with the bank statement to the penny. She noted a check was written to Linda Mc in July for \$4.33 that has not cleared. Jodie was going to get with Linda to see if she still had the check.

**RCMI REPORT:**

*Recorder's Note-I do not have a copy of Carlos' report. I apologize for not having the information in the minutes*

**RCMII REPORT:**

He reported the positives of Kidnap the Banner and encouraged us to implement this program. He also reported of the area activity on November 21<sup>st</sup> and asked everyone to support it. Also, he encouraged attendance at the RSC in November.

**SUBCOMMITTEE REPORTS**

**PUBLIC INFORMATION (PI) REPORT:**

Vacant, no report given

**PHONELINE REPORT:**

Amy O. stepped down. She reported that she would inform Signius of the new chairperson and would be available to help train the new person.

**ACTIVITIES REPORT:**

John M. reported that there are several things coming up. There will be a workshop/dinner/dance in Kerrville November 21<sup>st</sup>, focusing on staying clean and serene during the holiday season. He also mentioned that there will be marathon meetings at the Kerrville Group December 24<sup>th</sup>-26<sup>th</sup>. He is also planning New Year's Eve and Valentines Day functions.

**HOSPITALS AND INSTITUTIONS (H & I) REPORT:**

Melanie reported that we are still carrying the message to Starlite and Serenity House. She did not order any supplies but will need to soon.

**WEB SERVANT REPORT:**

Bob T. reports that everything is going great.

**GUIDELINES/POLICY RECORDER REPORT:**

Gary presented copies of the revised Guidelines/Financial Policy for a vote in Old Business. He asked for it to be voted on as a whole.

**GROUP REPORTS-** Submitted by Agape, SOS, Simplicity, Phoenix, Freedom, Kerrville Group, and Together We Can, Conscious Contact

### **OLD BUSINESS**

Voted to accept revised Guidelines & Financial Policy

Voted to combine Phonenumber & Public Information, Michelle F. was elected chair

Carlos is still waiting on all of the groups to turn in their Area Planning Tool questionnaires

Elected Brandon M. as recorder

Agreed to start "Capture the Banner" November 1<sup>st</sup> with some revisions, Jodie T. will get a copy of the rules to all Groups

### **NEW BUSINESS**

Conscious Contact asked for \$150.00 seed money for their 1 year anniversary December 12<sup>th</sup>. They will pay it back plus 10% of any profit.

Funded John \$725.00 for his upcoming events, Kerrville group asked to keep 1/3 of the 7<sup>th</sup> Traditions from the marathon meetings to cover rent and utilities, it was agreed

We agreed not to fund our RCMs to attend the 2<sup>nd</sup> Day Learning Day after the RSC

John M. stepped down as Vice Treasurer

Agreed to donate \$700.00 to the TBRCNA10

Jeff will get the PO Box key from Steve S. and will begin getting the mail before the ASC

Meeting closed with the 3<sup>rd</sup> Step Prayer. The next ASC will be in UC where Phoenix Group meets at noon.