

Hill Country Area Of Narcotics Anonymous Minutes
November 11, 2009

Roll Call		Absent
Chair	Jodie V.	*w/notice
Vice-Chair	Vacant	
Secretary	Brandon M.	
Treasurer	Melanie A.	
Vice-Treasurer	John M.	*stepped down
RCM 1	Carlos U.	*Acting Chair
RCM 2	Gary R.	
Public Information	Michelle F.	*Stepped Down
Phone Line	Michelle F.	*Stepped Down
Activities	John M.	
H & I	Melanie A.	
Web Servant	Bob T.	
Policy Recorder	Gary R.	

Roll Call	Absent
S.O.S.	
Simplicity	
Tuesday Morning	*
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	*
Last Room Group	
Together We Can	
Conscious Contact	*

Meeting was opened at 12:30 with a moment of silence followed by the serenity prayer, 12 traditions, 12 concepts and service prayer.

Administrative Committee Reports

Recorder:

Minutes read by Brandon M.

Chair Report:

Jodie's Report (read by Carlos,) reiterated the importance of the 4th Concept of Service when selecting trusted servants. Area was also informed that Jodie and Michelle would continue to work with Signius to make sure everything is up to date. Also, an agenda item was added to see how the Groups want to handle filling chair positions for 2010. Jodie's report stated that she was willing to do whatever the Area body requested, suggesting that she stay on as chair and elect a Vice Chair that could train for six months before taking over as Chair. Lastly, Jodie's report stated that nominees' need to be present at both November and December ASC for voting.

Vice Chair Report: Vacant

Treasurer's Report:

Melanie's report stated that the checkbook balanced to the penny with two checks outstanding, totaling \$153. The report stated that we owe region \$700. Available funds to spend as of 11/22 was \$262.62, although two months of Signius bills were still owed. Her report also stated that Michelle did not go to Region and owes \$100 to HCANA as her check cleared.

RCM 1 Report:

<I do not have a copy of an RCM 1 report. My bad.>

RCM 2 Report:

Gary's Report states that NA World Service is asking for response to the membership survey available on the website until Dec. 31. Also, at World we are \$200,000 under budget. Gary stated that perhaps each GSR could ask our membership to include World in our giving at this holiday, and that Groups may want to send money up the service structure. HCA will host region and a learning day May 15 & 16. TBRNA sent \$4,400 to world and also sent \$5,000 to TBRCNA.

A concern regarding the World Website's meeting finder was voiced, Carlos suggested emailing them. Trusted servants were reminded to let the Groups know that there are service positions available up and down the service structure.

Subcommittee Reports

Public Information:

Michelle F. stepped down as PI/Phone-line chair, citing health reasons.

Mary submitted a report (read by Michelle,) stating that PI was represented at Region. The report states that the PI chair of Esperanza Area would like to work with us in a spirit of unity to clarify areas of certain counties w/r/t which area covers what. She also turned in receipts for the \$100 spent at area.

Activities:<I received no formal report>

John M. reported that attendance at the event on the 21st was low, and made around \$167, and in his opinion was a success.

Hospitals And Institutions:

Melanie's report began by thanking Scott S. for going to Region in her place. She reported that Starlite, Serenity House and Guadalupe Jail were going well. She reported that she would be forming an actual H&I subcommittee, the first meeting of which would be held in January. She then turned the floor over to Scott S.

Scott's Report stated that our regional facilitator for H&I was not present, and the co-facilitator stepped up and chaired the regional meeting of the area H&I representatives.

Central Texas Area reports that they were carrying the message to 16 meetings, at present they do not have a vice-chair.

Coastal Bend Area reports that they had a learning day on October 31st, and are currently carrying the message to four meetings.

The Northside Area reported that they were carrying 6 meetings.

The Tri-County Area reported that they were supporting five meetings, and also had a favorable learning day on Sept. 9th.

Esperanza Area is supporting 16 H&I meetings,. A copy of the report was available.

The Houston Area Service Committee reported that everything was moving smoothly.

The Brazos Valley Area, Southeast Texas Area and Rio Grande Valley Area were not represented.

Web Servant Report:

Bob T. reported that the website was going great. He reminded Area that web pages for the individual groups were available, and to contact him with any desired updates. He recommends changing servers at end of term in April to Wordpress. He reported that HCA is #3 on Google searches for NA. He requested some else to do the area meeting schedules, John M. stepped up.

Guideline/Policy Recorder:

Gary R. stated that the new policy is in effect. Carlos recommended changing the word 'resume' to 'qualify' in section 3-D.

Group Reports- Submitted by Agape, Phoenix, Simplicity, Last Room, Together We

Can, and S.O.S.

Nominations For Trusted Servants

1. Chair- Jodie V. until someone is available to train.
 2. Vice Chair- No nominations/Remains Open
 3. RCM 2- Mary W. accepted and was nominated
 4. Web Servant Alt.- John M. was nominated
 5. Vice Treasurer- Remains Open
 6. PI and Phone line- Remains Open
- All others carry over.

Old Business

Carlos stated that he has not received any more Area Inventories.

New Business

Proposals/issues from RSC-

1. Co-treasurer is open
2. 5-year convention committee is open
3. May RSC will be held in HCA, as well as the Learning Day.

John M. was funded \$125 for Dec. Functions

John M suggested Area purchase a Sam's Card

John M. received clarification on unused funds

Carlos suggested Guidelines and Policy be reviewed by ALL members of Area.

The hat was passed in accordance with the 7th tradition, bringing in \$15.

The meeting was closed with the third step prayer

The next ASC will be held in New Braunfels on the 20th of December.