

**Hill Country Area Minutes  
September 20, 2009**

	ROLL CALL	ABSENT
Chair	Jodie V.	
Vice-Chair	Steve S.	* w/notice
Secretary	Vacant	
Treasurer	Melanie A.	
Vice Treasurer	John M.	
RCM1	Carlos U.	
RCM 2	Gary R.	
PI	Vacant	
Phone Line	Amy	
Activities	John M.	
H & I	Melanie A.	
Web Servant	Bob T.	* w/notice
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. had nothing to report. She reminded everyone that elections will be coming up at the end of

the year and we really need some new people willing to serve. She also stated that all groups need to review the revised Guidelines & Financial Policy and be prepared to vote on the document as a whole at the October ASC.

**VICE CHAIR REPORT:** No report.

**TREASURER'S REPORT:**

Melanie A. stated that our available funds to spend are \$1,975.97. The checking account balanced with the bank statement to the penny.

**RCMI REPORT:**

Carlos reported that he has not received the recordings from the last RSC. He attended the function held Sept. 12<sup>th</sup> in UC. He also reported that he is working with Activities to have a workshop in late October or November.

**RCMII REPORT:**

Gary reported that NAWS is writing a new book titled "Living Clean" that NA members can write and comment on and NAWS needs our support. He also spoke on the "Kidnap the Banner Project", we will discuss more in new business.

**SUBCOMMITTEE REPORTS**

**PUBLIC INFORMATION (PI) REPORT:**

Vacant, no report given

**PHONELINE REPORT:**

Amy O. stated that all is going well. She is still working with Signus to get all the "kinks" worked out with our phone contract.

**ACTIVITIES REPORT:**

John M. reported that the September function was a great success. He reported that he spent \$364.52 and the function brought in \$355.00. He included his expenses and income in his report.

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

No Report

**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 the groups to review and be prepared to vote on at the next ASC.

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

**OLD BUSINESS**

We are still looking for Alternate Webservant, PI Chairperson & Recorder

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

### **NEW BUSINESS**

Discussed funding the RDA to attend a learning day in Boston. The ASC instructed the RCM's that we do NOT want to fund RDA to go to Boston, as the topics are the same as at other learning days that are closer.

We discussed "Capture the Banner". Most everyone was in agreement but wanted to take back to the groups. We will finalize the plan at the next ASC.

We also discussed that Iran is having a convention and due to the situation with the government there, a lot of people from other countries will not be able to attend. We decided that all groups should come up with a message of unity to bring back to the October ASC and Carlos will put together a Unity Message from our Area to email them to read at their convention.

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