

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes
January 13, 2008

Meeting opened with a moment of silence followed by the Serenity Prayer. Jodie read the Twelve Traditions and Fred read the Twelve Concepts. Linda read the Service Prayer.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	*	
Simplicity	*	
Never Alone	*	
Agape		*
Phoenix	*	
Tuesday Morning	*	

Chair	*
Vice-Chair	*
Secretary	*
Treasurer	*
RCM1	*
RCM 2	*
PI/Phone Line	Vacant
H & I	*

- RECORDER report: No report was given.
- CHAIR report: Written/copied reports submitted and read by Mary W. Mary opened her report with the 10th concept. Mary reminded everyone that the Regional Assembly will be held March 8, 2008 in Austin and the SZF will go over the CAR Report January 25-27 in Rockport. Mary also reported the TBRC is next week-end and she has the \$200 check for food for Hospitality. It was brought up we needed to provide water and sodas also and Steve volunteered to bring ice chest.
- VICE CHAIR report: No report was given.
- RCM I report: Written/copied reports submitted and read by Fred Mc. Fred stated he contacted WSO regarding earmarking funds for a specific donation and Steve Rush informed him it would be in violation of the 3rd and 11th Concept. Fred also contacted Signius to ensure meetings were listed properly. Fred stated we would have to provide water and soda for Hospitality Rm at TBRC. Fred informed us of his making reservations for attending the SZF. Fred attended Never Alones's group conscience and welcomes back Bob W. Fred asked to be reimbursed for meeting schedules and RCM copies and also for travel expenses for Region in February.

- RCM I report: Written//copied report submitted and read by Steve S. Steve reported attending 3 Group Consciences stating they were all doing well. Steve stated funding will be needed for the next RSC on February 9, 2008. Steve mentioned he was running for the Regional Policy Chair and appreciates our support and confidence.
RCM II report: Written/copied reports submitted and read by Jodie V. Jodie added to Freds info. regarding the earmarking of funds that the World Services Bulletin #22 states "...the groups have also delegated the authority to coordinate the allocation of service resources at each level of service." saying that each service level has been elected and entrusted to do what is best for NA. Jodie stated she would be attending all of the Group Consciences and asks us to let her know if our groups need something from our Area. Jodie mentioned the lady from Seguin and asked about the status of her starter kit.
- TREASURER report: Written/copied reports submitted and read by Larry Y. Larry reported still needing to make changes on the signature cards at the bank and amended the minutes to show the new elections so the changes can be made. Larry stated the ending bank statement balance is \$2557.51 and balances with the adjusted checkbook balance of \$2262.51 reflecting 3 outstanding checks for \$295.00. The current ledger balance of \$2262.51 includes 330.00 cash on hand, -465.00 less prudent reserve, -696.82 less Lit. Co-op., and -458.34 for Regional set asides leaving \$972.35 left to spend. It was agreed to void the Centerpoint check dated July, 15, 2007. Larry also submitted the Yearly Treasury Report for 2007.
- PHONE LINE report: Written/copied reports submitted by Fred Mc. Fred reported all our meetings are now corrected to the new schedule. He asked to be reimbursed for copies.
- H & I report: No report was given.
- WEB SERVANT report: Written/copied reports submitted and read by Bob T. Bob reported the web site doing great and gave a chart on Summary by Month with numbers for our site. The summary shows a monthly average of 1,897 hits per month.
- LITERATURE Report: No report was given.
- GROUP REPORTS
Group reports submitted by: Agape, Never Alone, Phoenix, Simplicity, SOS, and Tuesday Morning.
- OLD BUSINESS

Area Inventory was mentioned. This topic will be revisited as there is still no date set.

The subject of how to run the Literature Co-op was discussed. Jodie brought a new proposal from the Agape group wanting to start a Literature Bank using the Co-op's \$700 plus \$500 more and do away with the Co-op. Mary suggested we table the proposal and asked we take this to the groups to see if we can even get the people we would need to volunteer for these positions. Mary also reminded us it was agreed to give the Literature Co-op time to work. Another concern mentioned was not getting the proper documentation of what was ordered and receipt for that order. This issue will be addressed by using a standard form to order that will be returned with the order listing amount due with shipping and discount shown for receipt. Arlene was directed to order 2

starter kits as mentioned in the Aug. 2004 minutes. One will be for the lady in Seguin and the other to have on hand.

On the topic of sending donation to WSO, Bob wanted to amend his proposal and wait until after February RSC to see if we still have the funds available to donate.

➤ NEW BUSINESS

There was a nomination for Activities Chair. Bob Waldrop from Never Alone was nominated and voted in. We still need nominations for P.I. and H&I.

Amy from New Braunfels told the Area she was helping to carry the message into a Comal Co. facility that the Probation Office on Hwy. 46 has bussed in. She was informally asked to bring NA in there and asked for help and direction. She asked if she could possibly get a starter kit. After some discussion she was told it would have to be further checked into, and good luck, leave your phone number.

Jodie made a statement about how this Area has a way of making people who come to ask for help feel unwelcome. It was noted that instead of attacking those individuals we should see what we can do to help them.

It was mentioned that the New Beginnings meeting in Ingram has closed. The literature and monies will be donated to the new group.

- The next ASC will be in Centerpoint on February 17, 2008 at noon.
- Closed with Third Step Prayer.
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GROUP	DATE	GROUP DONATIONS	
		CURRENT	YTD
AGAPE			
SOS			
Never Alone			
Just For Today			
Simplicity			
Zanzenburg			

TOTAL DONATIONS

AREA PROCEEDS AND RETURNED EXPENSES

ITEM	DESCRIPTION
Agape/hcana Workshop	7th Tradition
ASC Rent	Check #

Meeting Schedules

Check #

TOTAL AREA INCOME

TOTAL MO. INCOME

BANK SUMMARY

Balance

Deposited

Cleared Checks

Check No.

Payee

Description

Amount

Meeting Schedules
Rent for June ASC

Bank

Service Fee

Total Checks
Total Available Balance
Cash on Hand
Total Ledger Balance

COMMENTS

