

HILL COUNTRY AREA NARCOTICS ANONYMOUS  
ASC MINUTES  
11/16/08

The meeting was opened with a moment of silence followed by the Serenity Prayer and the 12 Traditions. Jodie read the 12 Concepts of Service and Steve read the Service Prayer.

**ROLL CALL of Groups:**

Agape Group, Kerrville Group, SOS, Phoenix, Tuesday Morning, Simplicity Group, Reaching Out for Hope, Last Room, Freedom Group, and Serenity at the Lake were all present eventually.

**AREA SERVICE MEMBERS Roll Call:**

Chair - Mary, present

Vice-Chair - Jodie, present

Treasurer - absent

Vice-Treasurer - Steve, present

Secretary - Melanie, present

H & I - Penny, present

Web Servant - Bob, present

RCM 1 - Fred, present

RCM 2 - vacant

PI Chair - Lance, present

Phone Line - Fred, present

Anniversary Ad Hoc m- Fred, present

Activities -vacant

(I believe this is correct. There were several late and leaving early.)

**MEMBER REPORTS:**

**CHAIR REPORT:**

Mary W. gave a written and oral report. She stated the Anniversary Celebration was a success but questioned why all groups didn't attend. She also stated she may run for Activities Chair.

**TREASURER REPORT:**

Steve gave a written and oral report. We had a balance of \$1918.65.

**VICE-CHAIR REPORT:**

Jodie gave a written and oral report. She reminds everyone of the Guidelines/Policy Subcommittee meeting at the next Area meeting. Jodie also stated she will be holding a Subcommittee meeting to plan the February RSC on

either December 13 or 14 and stressed the need for help from the groups. Jodie also encouraged all GSRs to encourage others to get involved at the area level. She also has some information on Consensus Based Decision Making to share with the Committee.

#### SECRETARY REPORT:

Melanie distributed copies of the minutes and read over them for the group.

#### H & I REPORT:

Penny read her report and gave it to the secretary for archives. Penny reported that she'd led two presentations at Starlite Recovery Center and both were well received. Penny attended Region and returned \$50.62 of the \$100.00 provided for her to go.

#### WEB SERVANT REPORT:

Bob gave a printed and oral report. Bob printed out a summary of activity. He also gave us a demo schedule and much more discussion ensued about meeting schedules again.

#### RCM 1 REPORT:

Fred gave a written and oral report. He mentioned pushing for early registration for TBRCNA 9. Fred relayed a lot of information from region. He brought back receipts and \$12.30 from region. He also asked to be reimbursed \$40.00 for schedules and \$10.00 for gas.

#### PI CHAIR:

Lance gave a verbal report. There was MORE schedule discussion and PI discussion followed. Lance said there will be a PI meetings on the 4<sup>th</sup> Saturday of the month at the Forum Shops in IHOP at 5:00pm.

Break 1:45 until 2:05

Mary brought the meeting back to order with a moment of silence and the Serenity Prayer.

#### PHONE LINE REPORT:

Fred gave an oral and written report for the past two months.

#### AD -HOC ACTIVITES REPORT:

Fred gave a written and oral report. He stated there was a small turnout but did run out of food. He will have a final report in December, as the celebration was just last night (11/15/08).

## **GROUP REPORTS:**

AGAPE GROUP - doing fine, invited everyone to Thanksgiving Dinner

KERRVILLE GROUP - new women's meeting and new men's meeting

SOS - no changes

PHOENIX GROUP - doing well

TUESDAY MORNING - no changes

SIMPLICITY GROUP - doing fine

REACHING OUT FOR HOPE - Fernando is the new GSRA. Sharon shared that the group was behind on rent and struggling financially. Area decided to pay their rent through the end of December. A check was written in the amount of \$302.00.

LAST ROOM - Asked to be voted in HCANA and was. Don K is a new servant.

FREEDOM GROUP - no changes

SERENITY AT THE LAKE - previously referred to as The Canyon Lake Group. Darrell needs a starter kit.

## **OLD BUSINESS:**

A motion was finally passed to adopt the smaller meeting schedule.

The rotation was discussed again and as is follows: Canyon Lake, Fredericksburg, Kerrville, Universal City, New Braunfels, Seguin

A proposal from area was discussed involving RSCs. The idea of having 4 RSCs a year with two overnights on Saturday and Sundays was discussed. It was decided to choose the 4RSCs per year as opposed to 6 a year.

## **NEW BUSINESS:**

### **NOMINATIONS THUS FAR:**

RCM1 - Carlos, Fred

RCM2 - Linda, Melanie

H & I - Penny

Chair - Darrell, Melanie

Secretary - Sharon

H & I - Penny proposed increasing the H&I budget to &150.00 stating more was needed with the new Starlite commitment. The proposal passed.

The meeting ended at 4:18pm with the Third Step Prayer.

