

HILL COUNTRY AREA NARCOTICS ANONYMOUS
ASC Minutes
September 21, 2008

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions and Twelve Concepts were read. The Service prayer was also read.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS		*
Simplicity		
Freedom		
Never Alone		*
Agape		
Phoenix		
Kerrville NA		
Hill Country		
Reaching Out for Hope Last Room		

ROLL CALL	PRESENT	ABSENT
Chair	*	
Vice-Chair	Vacant	
Secretary	*	
Treasurer		absent with report sent
RCM1	*	
RCM 2	*	
PI		*
Phone Line		*
Activities		*
H & I	*	
Web Servant		absent with report sent

> RECORDER report:

Written minutes submitted by Jodie T. And read by Melanie.

> CHAIR report:

Given orally by Mary W. Mary gave out an Agenda and reminded all of Concept 10. Mary stated we need more planning on the Anniversary event as well as t-shirt designs. Mary's computer has been down; therefore, she was unable to print a report.

> VICE-CHAIR report:

Vacant

> **TREASURER'S report:**

A copied report was submitted by Larry and read by Steve. There was \$582.15 available to spend. Steve will pay the Signus bill of \$84.33.

> **RCM 1 report:**

Fred Mc gave a printed report. He stated that the fund raiser on 09/06/08 was a success. He also brought trial copies of schedules and asked to be reimbursed for travel and copies.

> **RCM 2 report:**

Given by Jodie T. She was unable to print due to her computer crashing. Jodie let everyone know she wouldn't be able to attend the November RSC. She stated she will be working a lot of weekends and asked the group if she needed to step down. The group did not think it necessary. Jodie stated we are hosting the Feb. RSC and she has requested the rooms @ Zion Lutheran Church. Jodie also recommended we get fliers and lists of hotels out before the Nov. RSC. Jodie let everyone know that noone showed up @ 11:00 for the ad-hoc Policy Committee mtg. Jodie also told GSR's to let her or Fred know if their groups needed any workshops.

> **AD-HOC ANNIV. COMM report:**

A final report in written form was given by Fred.

> **PUBLIC INFO report:**

The public info chair was absent w/ no report. The group questions why there wasn't a PI booth @ ROAR considering the literature was on the premises.

> **PHONE LINE report:**

Given by Fred. He stated we need more people to step up for the phone line.

> **H & I report:**

Given verbally by Penny W. She stated there weren't any changes. Penny then made verbal amends to the group for cashing the check to go to region and not attending. She stated she will have the \$65.00 by the next Area mtg. Penny asked the group to decide if she should step down. The group tabled the decision until next month to enable the GSRs to take it back to their groups to decide on.

>ACTIVITIES report:

vacant

>ROAR report:

Given by Sunny V. Sunny stated what a success the event was and that a total of \$2268.92 was raised. The actual profit was \$1872.92 going to Area immediately. Area will pay Jeff L. Back in cash (\$396.00) for the goods he put on his Sam's card immediately.

BREAK @ 1:36pm and returned @ 1:50pm.

>GROUP reports:

Group reports were given by: Last Room, Agape, KGNA, SOS, Tues Am., Phoenix, Simplicity, Reaching Out for Hope, and Freedom.

OLD BUSINESS:

Plans for the anniversary celebration (HCANA) were discussed. It is Nov 15 in Universal City at the Phoenix Group (The Christ of King Church). The deadline for t-shirt designs is Oct 12.

Lance had asked if he would be reimbursed for travel and food. The group decided NO.

The proposal to increase H&I and PI's budget to \$100.00 failed.

POO

NEW BUSINESS:

The Area rotation was discussed. Here is the rotation:

1. San Marcos
2. Kerrville

3. Universal City
4. New Braunsfels
5. Seguin

The next Area is @ Universal City.

Fred:

Led discussion about new schedules for our area only. After Much discussion, the motion was tabled in order for GSR's to take it to their groups. Fred also brought up travel expenses for GSR's to travel and so forth to Region. It was tabled in order to be taken back to groups to decide.

Sharon:

Asked for \$150.00 to seed a fund raiser for Area. It is Oct 18 in Seguin (?). Area gave her a check.

Penny:

more discussiom on her service position

Jodie:

Jodie stated that the Feb RSC is coming and if it will be in Kerrville @ Zion. A decision will be made by next Area.

Melanie:

Asked if she needed to step down due to surgery; group decided no.

Sunny:

Sunny brought up the lack of a PI booth at ROAR and the group decided to get with Lance @ the next Area.

Sunny also questioned whether the Area funds him to go to region or if Region funds him.

The meeting was closed at 3:10pm with the 3rd Step Prayer.

ILS, Mel