

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

July 20, 2008 12:48 PM

Mary W opened the meeting with a moment of silence and the Serenity Prayer. Jodie read the 12 Traditions. Mary W read the 12 Concepts of Service. Carlos read the Service Prayer. Melanie A read minutes report from the last Area meeting. Minutes were accepted as read.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	Shane	
Simplicity	Steve	
Center Point	no attendance	Yes
Never Alone	David	
Agape	no attendance	Yes
Phoenix	Phillip	
Kerrville NA	Sunny	
Tuesday Morning	Linda	

ROLL CALL	PRESENT	ABSENT
Chair	Mary	
Vice-Chair	Open	
Secretary	Melanie	
Treasurer	Larry Y	
RCM1	Fred Mc	
RCM 2	Jodie V	
PI	Open	
Phone Line	Fred Mc	
Activities	Vacant	
H & I	Penny W	
Web Servant	Bob T	

REPORTS:

Mary W. read the Chair report, area inventory, and reported the need for an activities chair and a PI chair. Members discussed the Area Planning Tool. Carlos shared that anyone can voice on the APT. Jodie stated that it needed to be done on the same day as Area or traveling to groups. Carlos agreed and questioned the level of commitment of members. Carlos brought up the fact that our area is geographically very long and narrow and suggested the idea of sub-groups for each geographic area. Shane wants the area mtg and inventory done on same day. Denise stated she thought it would be better addressed in smaller groups. Sunny V doesn't think it should be rushed and asks that individual groups come up with ideas to aid area. He also suggested more prayer time for HP guidance and stated that we need to be more spiritual. Bob reminded us that our home groups are our bosses. Larry suggested letting groups do it. David stated that we are in no big hurry but do need a plan with our groups doing the majority of the APT and offered every third ASC could be for the APT. Steve suggests remembering what we

blew scoring in relation to the cost of travel to do the APT. It was decided to take the actual tool to groups.

Mary asked for volunteers for August 9th.

Break 1:24 to 1:40

RCM 1 Report:

Given by Fred Mc. He questioned travel fees for RDs and RDAs. He stated that \$100.00 isn't enough. Simplicity offered to write out a proposal for an outside facilitator. We also all received a copy of his report.

RCM 2 Report:

Given by Jodie V. She suggests we begin looking at two important events coming up. They are our 6th anniversary and the February RSC. Jodie also gave all a copy of her report.

Treasurer's Report:

Given by Fred Mc. He gave us all a detailed copy and we had a balance of &1118.02.

PI Report:

Vacant

Phone Line Report:

Fred gave us all a copy of his report. Mary W. Questioned the Signius bill and Fred was going to look into it.

Web Server Report:

Bob T reports website is doing well and gave us all a printed report. Fred asked that we all go to the button on HCANA to put our clean dates.

H & I Report:

Penny W stated her gratitude for the position and gave all a printed report.

GROUP REPORTS:

SOS - Shane reports group doing very well.

Agape - absent

Kerrville Group - Sunny reported a new Sunday night meeting is in the works and all is well.

Never Alone - David

Tuesday Morning - Linda

Simplicity - Steve - announced Carlos' participation in area.

Phoenix - Phillip

OLD BUSINESS

Anniversary Celebration: An Ad-hoc Committee of Shane, Fred, Greg R, and Jimmy was formed. Fred has checked on availability @ St. Matthew's Church. Phoenix will check on Christ of Kings Church.

Jodie suggests revisiting the policy - an ad hoc was formed with Fred and Bob. Fred will send out emails for policy guidelines. Jodie will head up the committee and asked that everyone go over and highlight problems and present them @ 11:00 before the next Area.

Mary W. Asked for a new ad hoc committee for PI & Outreach to go from group to group, Carlos, Melanie, Fred Mc, and Penny W volunteered.

Lance wants to be PI Chair. Mary read the Service Guide. Lance W stated his clean time of 90 days and that he has a sponsor, a home group, owns his own business and wants to be involved. He is now our PI Chair.

Jodie suggested a GSR Orientation.
Mary will ask RD for a workshop.

ETAO

NEW BUSINESS

Linda (Tues AM) brought up GSR's not getting to vote and stated in her group there are more administrative bodies then there are GSR's. Fred suggested giving the vote back to GSR's. He states GSR's bring back what their groups want. It was tabled for later discussion.

Fred asked what our fund-raiser for ROAR is. A garage sale was suggested.

Mary W let us all know World Unity Day is August 31, 2008. Texas' time is 3:00am.

Meeting was ended quickly on prayer as time was out.

Thank You All for letting me be of service and I'll miss you this weekend!

ILS,
Melanie A.