

**HILL COUNTRY AREA NARCOTICS ANONYMOUS**

ASC Minutes

December 16, 2007

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

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

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

- **RECORDER** report: Written/copied reports submitted and read by Arlene F.
- **CHAIR** report: Written/copied reports submitted and read by Jodie V. Jodie mentioned the TBR will be held Jan. 18-20. Also the SZF will be held in Rockport on Jan. 27<sup>th</sup>. Other dates mentioned were Feb. 15<sup>th</sup> being the last day to get info to our RD and RDA to take to WSC, and the Regional Assembly will be held March 8, 2008.
- **VICE CHAIR** report: Written/copied reports submitted and read by Mary W. Mary opened her report with the 9<sup>th</sup> Concept of Service. Mary stated the Regional Assembly will be held March 8, in Austin and also the SZF in Rockport on Jan. 25-27 will go over the CAR Report. She also mentioned this Areas time slot for the Hospitality Suite at TBRC is on Sat. from 2-4.
- **RCM I** report: Written/copied reports submitted and read by Steve S. Steve reported on TBRC on Jan 18-20 stating we still need more room reservations made. Also the SZF on Jan. 25-27 asking for funding for RCMs travel and discussion on this matter at this ASC. Steve also announced holiday function/ meeting schedules for Christmas and New Years.
- **RCM II** report: Written/copied reports submitted and read by Fred Mc. Fred stated he would be putting on 4 Workshops in 2008. Topics, dates, and locations are open for discussion.

- TREASURER report: Written/copied reports submitted and read by Larry Y. Larry stated the ending bank statement balance is \$2678.27 and balances with an adjusted register balance of \$2277.64 reflecting 3 outstanding checks for \$400.63. Larry reported the Itemized Income and Expense Report would now include the Lit. Co-op reserve and the Regional donation reserve to make his report easier to produce and understand. Itemized Income and Expense are as follows: There is \$5.00 in petty cash fund (change), a prudent reserve of \$465.00, a Lit. Co-op reserve of \$371.82, and a Regional reserve of \$284.98.
- PHONE LINE report: Written/copied reports submitted by Fred Mc. Copies of calls received for the last 2 months were listed.
- H & I report: Written/copied reports submitted and read by Bob W. Bob stated the Guadalupe Co. Jail is doing well as Steve has received some much needed help. La Hacienda is also doing well. Bob asks for more funding for literature .He was given \$75.
- WEB SERVANT report: Written/copied reports submitted and read by Bob T. He reports a total of 1,733 hits for the month of Nov. and listed a Summary by month for 2007. Bob stated the newsletter is still online and asked for more articles for reserve.
- LITERATURE Report: Report submitted and read by Arlene. Arlene reported that Larry has ordered a check card for the Co-op which would make reporting transactions easier. Decembers order did not arrive on time probably due to heavy Christmas shipping. She stated the due date for January orders was Jan. 1, 2008.
- 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. Steve suggested having literature in stock. It was decided not to do so because that would turn the Co-op into a Bank. The exception would be to have a starter kit on hand. Jodie proposed giving the Co-op a chance to work and asked the groups to support the Co-op.

The new pamphlets that were World Board approved but not fellowship approved was mentioned. There was no discussion on the matter and the topic was dropped.

The CAR report was mentioned. There was a question of having a separate workshop after assembly. Each group is responsible for discussing the motions. Bob T. has the voting forms that will be turned into the RCMs who will turn them into the RDA by Feb. 15. If a group requests the RCMs can come discuss the motions. Topic was tabled so GSRs can take it to their groups for direction. Will vote at next ASC.

Hosting the Hospitality Room at TBRCNA8 was discussed. It was decided we would have finger foods – sandwiches and chips. Mary asked for help with preparation and serving.

➤ NEW BUSINESS

Funding RCMs to go to SZF was discussed. Larry proposed noone be funded stating it was not in our policy and out of this Areas business. The vote for funding was 4 for and 8 against.

There was discussion on what to do with the Areas excess funds. Bob T. suggested \$500 to WSO to buy literature around the world for those who cannot afford to. David suggested another \$100 for the Hospitality suite at TBRC. Fred suggested using monies for t-shirts at next Anniversary. Fred proposed buying a case of basic texts and giving 6 books to each group. Ian suggested a storage facility for Literature. Topic was tabled for GSRs to take back to groups to decide.

Elections were held with the following positions agreed upon. Chair – Mary W., Vice-Chair-Bob W., Treasurer- Larry Y., Co-Treasurer- Steve S., RCMI- Fred Mc., RCMII-Jodie, Web Servant- Bob T. The phone line position is still open as Ian withdrew his nomination and it was decided to leave H&I open until after Region. Mary agreed to be Activities AdHoc Comm. Chair.

There was discussion of what to do with the meeting schedules as there was no more room on the schedules. After some discussion it was decided to change to a larger paper format. Bob T. will make the changes.

- The next ASC will be in Universal City on January 13, 2008 at noon.
- Closed with Third Step Prayer.
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<b>GROUP DONATIONS</b>				
<b>GROUP</b>	<b>DATE</b>	<b>CURRENT</b>	<b>YTD</b>	
AGAPE				
SOS				
Never Alone				
Just For Today				
Simplicity				
Zanzenburg				
 TOTAL DONATIONS				
<b>AREA PROCEEDS AND RETURNED EXPENSES</b>				
<b>ITEM</b>				<b>DESCRIPTION</b>
Agape/hcana				7th Tradition
Workshop				Check #
ASC Rent				

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**

