

HILL COUNTRY AREA NARCOTICS ANONYMOUS

>ASC Minutes

>

Minutes February 2007

>Meeting opened with a moment of silence followed by the Serenity Prayer.

>The Twelve Traditions, Twelve Concepts, and Service Prayer were read.

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>ROLL CALL

>GR. REPORTS/OTHER

>ABSENT

>SOS

>* Report

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>Simplicity

>* Report

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>Never Alone

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>*ABSENT NO REPORT

>Agape

>Absent Report Given By

>Jodie

>Phoenix

>* Report

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>New Beginnings

>* Reports

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>Chair

>* Report

>Vice-Chair

>* Report

>Secretary

>Vacant

>Treasurer

>* Report

>RCM1

>* Report

>RCM 2

>* Report

>PI

>* Report

>Phone Line

>* Report

>Activities

>* Absent

>H & I

>* Report

>* RECORDER reports: ABSENT/ VACANT

>* (POSITION VACANT NEEDS TO BE FILLED BY AN NA MEMBER Written/ copied

>minutes submitted and read and typed by MARY W.

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>* TREASURER Report: Larry was present. Written/ copied reports
>submitted and summarized by Larry Y. Our Balance (Register ending
>balance) was \$1,412.13. in the Bank Statement. LEDGER BALANCE was
>\$1020.76 which includes the set aside for January RSC donation of
>\$86.17 and the February set aside of 79.49 that has not been made yet
>so the register balance of \$1186.42. Take into account the uncleared
>check for \$540.61 and uncleared deposit of \$314.90.

>*

> He also completed a yearly report:

>* TOTAL YEARLY INCOME:

>GROUPS: \$5472.25

> AREA INCOME: \$2,323.44

> AREA EXPENSES TOTAL: -\$4,931.36

>* COPY EXPENSES: -\$141.93

>* AREA EXPENSES; -\$1,803.49

>* RSC TRAVEL: _\$365.23

>* SUBCOMMITTEE EXPENSES: -\$2273.66

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>* VICE CHAIR Report:

>* Written/ copied reports submitted and read by MARY W, In her report,
>she expressed her gratitude to the Area for allowing her to begin
>service work as new Vice Chair. Tradition TWO was a part of her Report
>concerning we rely on a Loving God as he expresses Himself in our
Group

>Conscience, rather than personal Opinion or ego. She attended the
Basic

>Text Workshop everyone was allowed input in what they wanted to see in
>the stories, workshop was held on Feb. 3, 2007. We also needed an AREA
>INVENTORY Held By CALIFORNIA STEVE An outside NA Member.

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>* CHAIR Report:

>* Written/copied reports submitted and read by Jodie V. She thanked
>everyone for attending the last 2 Literature Review Meetings.

>California Steve he agreed to help us complete an Area Inventory will
>do Literature Bank Discussion, and AREA INVENTORY. Also WE NEED A
>RECORDED/ SECRETARY Please bring back Nominations from your groups.

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>RCM I Report:

> Written/copies report submitted by Steve S. We had a good RSC in
>Orange Texas. We started with no Agenda; at roll call we were informed
>that our

>Co- Facilitator Henry G. Stepped down and had to move to Tyler with
his

>new job and was no longer a member of our Region. Facilitator Paul
>requested us to bring nominations for regional Co-Facilitator to the
>next regional meeting in May. Holly M. our regional recorder was
>absent. The RD and RDA are available and willing to help in the area
>inventory and are available to present workshops for our Area. We
>should schedule a few workshops to accomplish the inventory as the
>inventory happens after you meet for several times to complete an Area
>inventory, although it was up to the GSR'S request? RD Zean also
>informed us that the new Youth IPs review and input information and
the new Steps, Traditions, Concepts Posters, NA Books
>and booklets are available on line at na.org. Our region will
host

>the SZF on JAN. 2008. FILL OUT WCNA VOLUNTEER FORMS AND REGISTER FOR

>THE WORLD CONVENTION NOW! Our new Regional Bank Account has a Balance
>of 4,960.40, TBRCNA were deposited after the prudent reserve was
>deducted \$5,699.40 was sent to NAWS. The Regional book balance was now
>\$12,882.34 Regional funds to adopt an inmate program were \$1,200.00
for
>three quarters Aug. to Feb. Kim located an accountant for filling our
regional taxes for
>\$300.00 for 6 months \$600.00 yearly. Any meeting schedule or events
>update contact web servant Tom K. at webservant@tejas-na.org He
>attached copies of Building Strong Home Groups, new Youth IPs review
>and input, SZF HOSTING Organizer, Basic Text Project & Workshops,
>Fellowship Concerns Issues discussion topics. EXPENSES TO REGION
>\$58.11 he returned \$6.89. RCM II Report:
>Written/ copies report submitted by Fred M. He wanted us think about
>the Vision Statement, Mission Statement for our Region; please bring
>suggestions to our next meeting. Expenses \$63.00 he returned \$2.00
>PHONE LINE Report: Written/ copies reports submitted by Linda M.
Linda
>is working closely with Signius to keep track of all of the calls we
>are receiving, and waiting to hear from Patsy of Signius sent out
>different plans for the Area to Review so that we can find out which
>plan works best for the Area. . Signius was contacted and did not
respond.
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>? PUBLIC INFORMATION Report:
>Linda M Written copies submitted by Linda M She attended the RSC in
>Orange Texas, she met with regional PI Chair, and there was a new
>"Public Relations Handbook" for \$10.00. She will attend a Health Fair
>with Esperanza on March 6 2007. She asked Area for money to Build a
PI
>Display Board for Hill Country Area. Her expenses to region \$58.11 she
>returned \$6.89.
> WEB SERVANT Report:
>Bob T. As usual, our website is doing great. He is still asking for
>someone interested in learning about Web servant position so that he
can
>pass on his experience. He also gave some guidelines when working in
>the Web servant position. We had 1,728 individual hits this month, did
>not have all the stats for the year. Just a reminder to the groups and
>subcommittee chairs, each group or subcommittee has the right to post
>meeting, subcommittee meeting or functions on the web sight, he needs
a
>program called Dreamweaver 8, costing \$400.00.
>H & I Report:
>Written/ copied reports submitted by Bob W. He said that he is still
>working with the Guadalupe County Jail, average attendance was 6 to 8
>inmates. There are women being housed there and he is going to talk to
>the Administrator to try to get women that meet the time requirements
to get
>in. He has not heard
anything
>about carrying a meeting into La Hacienda treatment facility? MAYBE
HE
>WILL CALL THEM! He spent \$76.62 going to region.

> ACTIVITIES: ABSENT NO Report: Written/copied reports submitted by
>Greg R., NO SUBCOMMITTEE MEETING YET?
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>GROUP REPORTS:
>Group reports written/copied submitted by: Agape, Never Alone,
>Simplicity, SOS, New Beginnings, and Phoenix.
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>* OLD BUSINESS:
>Literature Bank- We are putting aside \$100 a month until we get
>\$500.00
>for literature.
>RSC Workshop-Phoenix brought up a proposal several months ago to have
>a
>workshop. It was discussed that Fred and Greg work together for a
>workshop and/or function.
>Recorder Position-Recorder position has been vacant for several
>months.
>Jodie encouraged GSR's to bring nominations to fill that position.
>Robert W made a proposal that PI and Phone line subcommittees come
>back
>together as one. It was discussed and the proposal was voted in.
>As of this election, the signatures on the bank account with Bank of
>America should be Larry Yeric, Jodie Vandiver, and Mary Wille. Bob
>Turrentine should be removed from the signature card. SIGNATURE CARDS
>WERE DONE AND NEW SIGNER COMPLETED.
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>* NEW BUSINESS:
>Bob brought up that they need discussion topics for WCNA-32. GSR's
>should take this to their groups and bring topics to the next ASC.
>NEXT ASC MARCH IN CENTER POINT TEXAS
>? Closed with Third Step Prayer.