

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

May 20th, 2007

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions were read by Country Bob and Twelve Concepts were read.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	*	
Simplicity	*	
Never Alone	*	
Agape		w/notice
Phoenix		w/notice
New Beginnings	*	

Chair	*
Vice-Chair	*
Secretary	Vacant
Treasurer	Absent w/Notice
RCM1	*
RCM 2	Absent w/Notice
PI	Absent w/Notice
H & I	*

➤ RECORDER reports:

Written/copied report of minutes submitted by and read by Mary W.

➤ TREASURER Report:

Written/copied reports submitted by Larry Y. and summarized by Steve S. As of writing the report, our ledger balance was \$89.24. In addition to the Group Donations, Steve was given the cash proceeds from the Recovery on a River function and some T-Shirt money.

VICE CHAIR Report:

Written/copied reports submitted and read by Mary W. She began her report with the 2nd Concept of Service and asked that all groups bring input and be apart of coming up with a Regional Vision and Mission Statement.

➤ CHAIR Report:

Written/copied reports submitted and read by Jodie V. She reported on the Recovery on a River function and that she had visited a new meeting in Fredericksburg. At that meeting, she invited their GSR to be apart of the service structure and come to Area. She also stated that for the next 6 months, she will be turning over the task of preparing the agenda and chairing the ASC to Mary W., just as Bob did for her. This is to prepare Mary to become the Chairperson at the end of the year.

➤ PUBLIC INFORMATION Report:

Written/copied reports submitted by Linda Mc via email after the ASC. She reported that at the RSC, they decided in the PI subcommittee meeting to elect a co-facilitator and a recorder. Joseph N. has agreed to remain the PI Facilitator for another year.

They are going to work on a regional database that will be given to the webmaster, Tom K. She had contacted Eva G. about the database we already have so she can update it and get it to Tom K. She is going to restart the subcommittee meeting on a Saturday at Christ the King Church where Phoenix group meets in Universal City. She has been getting information from The Public Relations Handbook for ideas of things we can do to carry the message. She called Eva G. about what is needed for the display board and where the materials can be bought so that they can be purchased in San Antonio. She also reported that TTCANA is going to have a booth in Galveston for a Law Enforcement information day. She sent Shauna T., TTCANA PI 40 of our meeting schedules to have on hand.

➤ WEBSERVANT Report:

Written/copied reports submitted by Bob T. He expressed how great it is to be apart of the WCNA32 Support Committee and how “principles before personalities” is practiced. He also shared on how we should learn from that model so the we have respect in NA. He also gave some ideas on how HCANA could benefit. Of course the website is doing great and he is still gathering information on our options for the program that we use for the website.

➤ H & I Report:

Written report submitted by Bob W. He attended Region and reported on the things going on at the Regional level. He also reported that the adopt an inmate program is doing well. The regional H&I facilitator came to Kerrville to do a workshop at the ROAR function.

➤ RCM I Report:

Written/copied reports submitted by Steve S. He stated that Zean put on an Into Action workshop and gave some information on the Human Resource Panel. He stated that the RDA, Jerry M. has traveled to several Areas to see how the Region can best serve the Areas. He also complimented Kim S. on her service as Treasurer. He also brought back some discussion for TBRCNA 9. We are asked to bring a nomination from the chairperson and bids for the location. He also stated that all areas were present.

➤ RCM II Report:

Written/copied reports submitted by Fred Mc via email after the ASC. He reported Region is directed to take the year number off the TBRCNA bank account so that the convention committee does not have to open a new bank account each year. Also the TBRCNA archives have been downloaded on CD's through Nov. 2002. Mary W. has done a great job. Our PI Chairperson sent 40 of our meeting schedules to be used in a Texas Corrections Association Fair to be held in Galveston, Tx 06-03 thru 06-06-2007.

➤ GROUP REPORTS:

Group reports written/copied submitted by: Agape, New Beginnings, Never Alone, SOS & Simplicity

➤ OLD BUSINESS:

The Area Inventory was planned for June 30th in Universal City at Christ the King Lutheran Church if available. Zean will be coming to help with that.

We are still working toward our goal of \$500.00 to start our Literature Bank.

Arlene was nominated and elected at the Secretary/Recorder.

➤ NEW BUSINESS:

There was discussion on everyone's duties as a trusted servant. We discussed that all trusted servants follow the Guide to Local Service, as well as our Guidelines. There was also discussion that all trusted servants are to submit and provide copies of their reports for the ASC.

It was voted that in our Financial Policy, under the Area Budget, be added as follows: \$20.00 to pay rent for ASC, to be increased as needed.

Bob T. proposed adding a Newsletter page to our website. We decided to try it for a trial period. Everyone was encouraged to submit poems, articles, etc.

There was discussion about having a function in Universal City. Eva and Arlene were asked to start looking for a venue.

It was also discussed that PI is to take care of all meeting changes, not only on our schedule, but on the Phone Line and other Areas that have our meetings on their schedules.

We also had more discussion on how to rearrange our schedules to make for more room.

The next ASC will be June 24th in UC at noon.

➤ Closed with Third Step Prayer.