

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

August 20, 2006

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

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

Chair	*
Vice-Chair	*
Secretary	Resigned
Treasurer	*
RCM1	Absent w/notice
RCM 2	*
PI	*
Phone Line	*
Activities	Absent w/notice
H & I	*

➤ **RECORDER reports:**

Written/copied minutes submitted and read by Jodie V.

➤ **TREASURER Report:**

Written/copied reports submitted and summarized by Larry Y. Our Balance (Cash on hand + Ledger Balance-Prudent Reserve) = 619.03. Larry performed an audit from February 2003 to present. After correcting entries, there was an increase of \$88.88 in the ledger. Larry also stated that he feels any discrepancies were mistakes in math and accounting. In addition, Larry stated that he was missing the Treasurer reports for January, February, March and May. Also, the bank statements

for January – March and the receipt book for entries made before April 23, 2006. A copy of the current bank statement was also submitted.

VICE CHAIR Report:

Written/copied reports submitted and read by Jodie. She reported the fact that we need to finalize the plans for the November RSC/Anniversary Celebration. She also added that the Groups still have not done a Group Inventory. Inventories were originally to be completed by the August RSC.

➤ CHAIR Report:

Written/copied reports submitted and read by Bob T. He also brought up some things that needed to be discussed for the November RSC. Bob had some suggestions for the 4th Anniversary Celebration to keep people there after the RSC.

RCM I Report:

Email report submitted by Mary W. I was not able to open the attachment, so as of writing these minutes, I do not know what was in Mary's report.

RCM II Report:

No Report given/submitted

PHONELINE Report:

Written/copies reports submitted by Linda F. She has contacted Patsy at Signus to get email notification of the calls that are sent out. Her report included a copy of those messages

➤ PUBLIC INFORMATION Report:

Written/copied reports submitted by Eva G. Her September subcommittee meeting was cancelled. She will be rescheduling for October. She suggested that H&I and PI meet so they can work together to carry the message. She also added that there is a PI day in Pasadena that she will not be able to attend and would like someone else to attend in her place.

➤ WEBSERVANT Report:

Written/copied reports submitted by Bob T. As usual, our website is doing great. He is still asking for someone interested in learning about Webservant position so that he can pass on his experience.

H & I Report:

Written/copied reports submitted by Bob W. He said that he is still working with the Guadalupe County Jail and is looking for people to get involved so that they can carry the message to other Jails/Institutions. Bob stated that he still has not started a subcommittee. He is working on getting together an itemized list of literature, etc. that has been purchased so far with the HCANA H&I budget.

ACTIVITIES Report:

No Report.

➤ GROUP REPORTS:

Group reports written/copied submitted by: Agape, Phoenix, Never Alone, Simplicity, and New Beginnings. SOS was not present and submitted no report.

➤ OLD BUSINESS:

November Function- It was discussed that we would prepare and/or purchase breakfast tacos, fruit and pastries for breakfast, Fred would cook briskets and we would purchase potato salad, beans, etc. for the RSC. We would also purchase chips/dips for the anniversary celebration.

Bank Account- Larry is getting info on bank account options and will bring to the October ASC.

Literature Bank- After some discussion, it was decided that the Groups would bring their literature orders for the next few months so the ASC could check the feasibility of starting a literature bank.

Group Inventory-Group inventories should be complete by the January ASC.

SZF Proposal-The proposal regarding discontinuing funding to the SZF passed the Groups. Should be taken by Mary W. to the next RSC.

➤ NEW BUSINESS:

Scott S. stepped down as recorder, as he has started a new job that requires him to work on Sundays. Scott has assured us that he will turn in the missing minutes, notebook and past reports by the end of October.

Phoenix Group brought a proposal that no more money be funded to H&I until they can account for all monies spent. After some discussion, the proposal was

amended to state from this point forward, all subcommittees be held accountable for any money spent by presenting receipts with their reports.

Bob T. was directed to get the speaker for the November RSC/Anniversary Celebration.

Proposal was made and passed that the new bank account will have signatures of Chair, Vice Chair, and Treasurer only.

Phoenix made a proposal to have a 2nd key made for the PO Box. It was decided that Steve would make or get a 2nd key and pass that along to the Treasurer.

The September ASC will be held in Universal City at Christ the King Lutheran Church-12:00 p.m. October 15, 2006

- Closed with Third Step Prayer.