

## HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

February 19, 2006

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 by Fred.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	*	
Simplicity	*	
The Recovery Room		*
Never Alone		*
Agape	*	
Phoenix	*	
Gonzales		*

Chair	*
Vice-Chair	*
Secretary	Absent w/notice
Treasurer	open
RCM1	*
RCM 2	*
PI	Absent
Phone Line	*

➤ RECORDER reports:

Written/copied report of minutes submitted by Scott S. and read by Jodie V.

➤ TREASURER Report:

Written/copied reports submitted and summarized by Steve S.

\*\*Steve presented the current Signus bill and we agreed unanimously to pay for the quarter plus an overage fee (\$125.37 total)

VICE CHAIR Report:

Written/copied reports submitted and read by Jodie.

➤ CHAIR Report:

Written/copied reports submitted and read by Bob T.

➤ PHONELINE Report:

Written/copied reports submitted by Fred Mc.

\*\*\*Phone line Subcommittee meeting proposed by Bob T. Agreed upon unanimously to be before March area meeting at the Center (11:00 am)

➤ PUBLIC INFORMATION Report:

PI Chair absent-No report submitted

➤ WEBSERVANT Report:

Written/copied reports submitted by Bob T.

RCM I Report:

Written/copied reports submitted by Mary W.

RCM II Report:

Written/copies reports submitted by Steve S.

\*During Steve's report, we also went over highlights and discussion from the CAR workshop

➤ GROUP REPORTS:

Group reports written/copied submitted by: Agape, Phoenix, SOS & Simplicity

➤ OLD BUSINESS:

SOS nominated Bonnie B.; she must be present at next ASC. We discussed her qualifications. She does not have the suggested clean time, she has 2 ½ years clean. GSR requested to go back to individual groups and discuss our 2 nominations (Johnny R. and Bonnie B.) and hopefully, be ready to vote at March

ASC. For the present, Satchel Steve has agreed to fulfill the Treasurer duties for one more month.

SOS nominated Country Bob as H&I subcommittee chair. He qualified himself, answered questions from the body. Bob was then elected as H&I subcommittee chair. Congratulations!

Agape nominated Jeff L. as Activities subcommittee chair. He qualified himself, answered questions from the body. Jeff was then elected as Activities subcommittee chair. Congratulations!

HCANA Policy on breaking a tie during elections was discussed; the body unanimously voted that ties will be broken by the administrative body. If the administrative body reaches a tie after voting three times, the Area Chair will be the ultimate tie breaker. Bob T. will make changes to policy guidelines.

➤ NEW BUSINESS:

Area Planning Tool was briefly discussed. GSR's were given a copy of the questionnaire to take back to groups to fill out and bring back to the March ASC. This will be discussed more in March.

CAR votes-Several members went to CAR Workshop & brought back discussion about CAR Motions. Votes must be taken to groups and returned to March ASC.

Regional Assembly will be held March 11, 2006 from 9 am to 5 pm in Houston. All GSR's and/or Alternate GSR's should attend. There was discussion about members of the Area attending and carpooling.

November 2006 RSC will be hosted by HCANA. A location has been secured in New Braunfels. It will take everyone's help to make sure we are good hosts. We will need to plan and discuss this further at March ASC.

➤ Closed with Third Step Prayer.