HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

March 19, 2006

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

ROLL CALL	Group Representative	ABSENT
SOS	*	
Simplicity	*	
Never Alone	*	
Agape	*	
Phoenix	*	
Gonzales		*

Chair	*
Vice-Chair	*
Secretary	*
Treasurer	open
RCM 1	absent
RCM 2	*
Activities	*
H&I	*
P I	*
Phone Line	*
Web Servant	*

- RECORDER Minutes:

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

- CHAIR Report:

  Written/copied report submitted and read by Bob T.

- VICE-CHAIR Report:

  Written/copied report submitted and read by Jodie V.

- TREASURER Report:

  Written/copied report submitted and read by Steve S. .

- RCM 1 Report:

  Mary W not present, no report submitted.

- RCM 2 Report:

  Written/copied report submitted by Steve S. NA World Services news attached to report. Groups submitted 2006 CAR Report Vote ballots. Houston Area Service of NA Area Inventory submitted.

- ACTIVITIES Report:

  No report given. Chair is new to position and will have a report after April subcommittee meeting. Jeff did share that he is looking forward to sharing and being a part of area.

- H&I Report:

  Country Bob W. gave verbal report. He is still learning, yet working on visiting the Guadalupe County jail on Wednesday nights at 8:30pm in Seguin, TX.

- P I Report:

  Eva G. gave verbal report. Monies were returned to the Treasurer. Discussion of PI committee putting information out to communities exhibiting our purpose on promoting an atmosphere of recovery. Poster Day was proposed for May. An exceptional Poster Board is being proposed by Eva G and Bob W, more will be revealed/reported on in April.

- PHONE LINE Report:

  Written/copied report submitted and read by Fred Mc.

- WEB SERVANT Report:

  Written/copied report submitted and read by Bob T.

- GROUP REPORTS:

  Agape Group by Jodie V seeking support from HCANA representatives at Group Conscience>>>Never Alone Group by Bob W Sunday meeting at 6pm needing support>>>Simplicity Group by Country Bob in dire need of support, especially female>>>Phoenix Group by Fred Mc>>>SOS Group by Ernest J a closed meeting has been proposed.

- OLD BUSINESS:

  Area Planning Tool briefly discussed again, to be brought back up again in April.

  Activities Chair suggested guidelines were discussed and entered into policy.

  Treasurer nominations still open.

- NEW BUSINESS:

  New Business>>>What is expected of Southern Zone Forum(SZF)service structure?

  Proposal: That no funds be forwarded by HCANA and that the RCM let it be known at Region that we no longer wish to send nor financially support RD's and/or RDA's to the Southern Zone Forum. HCANA has also moved that Region does not donate $300 quarterly to the SZF.

  Proposal was brought up for the design for an anniversary HCANA t-shirt. More will be discussed at the next HCANA meeting.

  HCANA Policy review ad hoc committee will be Chaired by Jodie V and Co-Chaired by Fred Mc.

  CAT and CAR votes must be submitted to Steve S. by April 12 so he can pass them to California Steve and Zean before hey go to world.

  The next HCANA meeting is to take place in New Braunfels, TX. It will not take place on the third Sunday of April because of Easter. The next HCANA meeting will be held April 23, 2006. Activities subcommittee has been scheduled to precede the HCANA meeting.

- Closed with The Third Step Prayer.