

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

January 19, 2006

Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions and Twelve Concepts were read. At this time I would like to apologize for not having these minutes submitted in a timely manner and that you forgive your humble servant SCOTT S.

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

Chair	*
Vice-Chair	*
Secretary	*
Treasurer	open
RCM1	*
RCM 2	*
PI	Absent – sent report
Phone Line	*

➤ RECORDER reports:

Written/copied report of minutes submitted and read by Scott S///minutes accepted with noted deficiencies.

➤ TREASURER Report:

Written/copied reports submitted and summarized by Steve S. Fred Mc pointed out that PI had funds. Bottom Line balance:\$561.27. (thank you Steve for carrying on as treasurer until another is brought forward—THANK YOU)

➤ 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. Steve and Fred discussed disposition of Signus bill, they also discussed phone calls to other areas.

***Phone line Subcommittee meeting proposed by Bob T. Agreed upon unanimously to be before February area meeting at the Universal City Public Library. Library to be reserved by Greg, for 19 February 2006 from 11am to 5pm.

➤ PUBLIC INFORMATION Report:

Report submitted by Bob T. In lieu of excused absence of Eva G. who had passed it to Bob. Bob also proposed and was excepted by group that each group would supply their own meeting schedules by downloading them off of the internet.

➤ WEBSERVANT Report:

Written/copied reports submitted by Bob T. Experanza area receiving flyers from HCANA website. For future possibilities, there may be CHAT Rooms.

➤ RCM I Report:

Written/copied reports submitted Mary W. (Please forgive me for my negligence, this is no one's fault but my own 'Scott S') Three Motions to be carried back to individual groups:

- 1) Direct the World Board to develop a project plan, timeline and budget for WSC 2008. To create/develop a glossary of recovery terms typically used in Narcotics Anonymous.
- 2) Direct the World Board to create project plan for the development of a fellowship approved "Identity Statement" to be presented at WSC 2008.
- 3) Change the time frame for approval form recovery literature from the current minimum of 150 days to a minimum of one year.

Bob T. informed those present that a form should be submitted for the World Board.

➤ GROUP REPORTS:

Group reports written/copied submitted by all groups from HCANA present.

Agape Group: Valentine's Dance>>>>11 February 2006

SOS Group: Cat M, Speaker Meeting>>>>11 February 2006

Phoenix Group: George B, Speaker Meeting>>>>29 January 2006

➤ OLD BUSINESS:

Treasurer position needs to be filled. Ernest nominated Johnny Rorer, Johnny needs to be present. GSR requested to go back to individual groups and strive to come back with more nominations. For the present, Satchel Steve has agreed to fulfill the Treasurer duties for one more month.

➤ NEW BUSINESS:

Jodie to represent HCANA at the Tejas Bluebonnet Convention in Austin, 3, 4 & 5 January 2006, which is to be represented by ten different areas.

➤ Closed with Third Step Prayer.

GROUP DONATIONS			
GROUP	DATE	CURRENT	YTD
AGAPE	6/26/05	\$50.00	\$354.91
SOS	6/26/05	\$50.00	\$995.00
Never Alone	6/26/05	\$25.00	\$163.57
Just For Today	6/26/05		\$6.00
Simplicity	6/26/05	\$10.00	\$305.00
Zanzenburg	6/26/05		\$40.00
TOTAL DONATIONS		\$110.00	\$1934.48

AREA PROCEEDS AND RETURNED EXPENSES

ITEM	DESCRIPTION	AMOUNT
Agape/hcana Workshop	7th Tradition	\$169.17
ASC Rent-UC Library	Check #1066	\$20.00
Meeting Schedules	Check #1065	\$22.50
	6/26/05	
TOTAL AREA INCOME		
TOTAL MO. INCOME		

BANK SUMMARY

June Balance \$602.41
Deposited (7/12/05) \$270.00

Cleared Checks

Check No.	Payee	Description	Amount
1065	Sheila J.	Meeting Schedules	\$22.50
1066	Greg S.	Rent for June ASC	\$20.00
	Bank	Service Fee	\$4.06

Total Checks \$42.50
Total Available \$825.85
Balance
Cash on Hand \$50.16
Total Ledger \$876.01
Balance

COMMENTS

Be aware that I may have made a mistake in transposing these numbers from Steve's report. Bob
T.