

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

September 17, 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	Vacant
Treasurer	*
RCM1	*
RCM 2	*
PI	Absent w/notice
Phone Line	Absent w/notice
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) = 303.49. A new account was opened with Bank of America. It is a small business account that should accommodate our needs. He brought signature cards to be signed by Chair and Vice Chair. This account has the signatures of Chair, Vice Chair, and Treasurer. He has also gotten an EIN number for HCANA. He is still needing the missing

bank statements and other records and expects to get those from Fred this month. 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 brought up that Regina from Agape attended the Worldwide Workshop in New Orleans and would like her to give a presentation on what she learned. She also had some questions about how Signus is routing calls to us and will get with Linda on this matter. Also, she reported that GSR's need to be thinking of nominations for new trusted servants for the next ASC.

➤ 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. He was able to get Mike P. to be the speaker for the function. He also brought up the fact that we will be taking nominations at the November ASC for new trusted servants. Bob got a little emotional when speaking of how being a part of this service structure has instrumental in his recovery.

RCM I Report:

Written report was submitted by Mary W. She returned a check in the amount of \$13.54 from Alamo Tees. She was asked by the State Hospital for HCANA to do an H&I presentation. She also has the applications for the support committee for the World Convention.

RCM II Report:

Written/copies report submitted by Steve S. He also reported that the deadline for the WCNA committee application was extended in hopes of getting some more before the November RSC. He brought up the fact that the RSC/Anniversary Celebration needed to be planned at this ASC. He also gave info on how to register and get info for WCNA32.

PHONELINE Report:

Written/copies reports submitted by Linda F. Linda will now be getting notification of all calls that come into Signius. They will be on her next report. Her report included a copy of messages that were routed by the answering service.

➤ PUBLIC INFORMATION Report:

No report was submitted

➤ 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. He was informed that TDJC inmates were required to go to meetings to be considered for parole. Bob requested 20 Intro. Guides and 1 or 2 Basic Texts. He also requested that he would like the Area to order these items instead of giving him the check. Bob expressed that he is new at this position and not experienced. Right now he does not have a subcommittee. He put before the body that if they wanted to remove him as H&I subcommittee chair, he would be willing to step down. **There was discussion immediately after Bob's report and it was decided that Bob was to order the literature himself and be reimbursed by the Area and that the body did not want him to step down as H&I subcommittee chair. He announced after the first break that he would have a subcommittee meeting October 30th @ 8:45 where SOS meets.*

ACTIVITIES Report:

No Report.

➤ GROUP REPORTS:

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

➤ OLD BUSINESS:

November Function- It was decided that we 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.

Literature Bank- All groups present gave a quick approximation of the amount of literature they ordered in the past month. Without knowing how much Never Alone or Phoenix ordered, all other groups ordered approximately \$343.00. This is not enough to start a combined literature order. Groups were asked to bring their numbers to the next ASC so we can eventually look at this as a money saving idea.

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

RSC Workshop-Last month Phoenix brought that they would like the RD and/or RDA to do a workshop. Since Fred Mc was not at this ASC, it will be tabled until November ASC.

Recorder Position-Recorder position has been vacant for several months. Jodie encouraged GSR's to bring nominations to fill that position.

SZF Proposal-The groups passed a proposal for Mary W. to take to the next RSC regarding funding to the SZF. No one had the exact wording of that proposal, so it was decided to get with Eva regarding that, as she worded the original proposal.

➤ NEW BUSINESS:

There was discussion about the fact that Jeff L. has not been able to attend the last 3 ASC's and will probably not be able to fulfill his obligation as Activities Subcommittee chair. He communicated that he is willing to be at and do the leg work for the November RSC, but because of work, cannot attend the regular ASC meetings. This body decided not to remove Jeff at this point, as there is no one to fill his position and his term will be over at the end of the year.

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.

There was discussion about Mary's report that the State Hospital is asking for an H&I presentation. The location is actually in an area that should be covered by Esperanza or Courage to change, but they are not carrying the message to that facility. It was decided that our H&I subcommittee should discuss that at their subcommittee meeting October 30th.

The October ASC will be held in Center Point at the AA Hall -12:00 p.m.
November 19, 2006

➤ Closed with Third Step Prayer.