

HILL COUNTRY AREA NARCOTICS ANONYMOUS

ASC Minutes

January 16, 2005 2:20 PM

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

Juanita stated that there had been some uncertainty as to whether she had actually been elected as chair in November and that she would prefer that the body decide this before beginning. Bob took the meeting at that point and Juanita stepped outside. While several people were at that meeting, most were not and the minutes for November were not available to check. It was agreed that the group would prefer to keep Juanita in the position and she was brought back. At this time she resumed the duties of chair and gave her report.

ROLL CALL	GR. REPORTS/OTHER	ABSENT
SOS	*	
Simplicity	*	
Zanzanburg	*	
Be Free	*	
Never Alone	*	
Agape	*	
Gonzales	*	

Chair	*
Vice-Chair	*
Secretary	*
Treasurer	*
RCM1	*
PI	Vacant
RCM 2	Vacant

- Be Free is withdrawing from the area due to lost location.
- Nooner in NB announced that they had not actually joined the area as yet.
- December's minutes were read and accepted.
- RCM reports:
 Bob: As Vice Chair, stated as a goal for this year to find a subcommittee structure that works in rural areas. As Web Servant, states that the sight is doing great and request clean date lists from each group for the data base for the web sight.
- Treasurer's Report: Ledger Balance: 303.14 See Report at end of minutes. Steve states that the Signa bill is due at \$123.00 for 3 months and requests permission to pay. This was agreed. Sheila stated some confusion over the YTD aspect of the report. Steve will get with her after the meeting to clarify.

- RCM Report: Fred requests direction to take to region in February in the areas of:
(1) Esparansa Area's Policy change on accepting new areas into region. (2) The new policy for conventions.

ELECTIONS

The positions of RCM2 and PI Chair remain vacant. Nominations were asked for. Greg of SOS nominated Mary W. for RCM2. Eva of Never Alone nominated Sheila. No nominations for PI were available. Our new RCM2 was voted to be Mary W. of SOS.

- Group Reports:
 - Never Alone has new officers as follows: Eva-Secretary, Bob W., GSR. Eva states that beginning in February, the Wed. meeting will be canceled until further notice.
 - Financial Concerns were stated over the decrease in donations of SOS. The chair stated that that was a group decision and not a concern of the area.
 - Simplicity requests meeting support. Mike stated that he will be stepping down as GSR due to changing employment needs.
 - Zanzenberg has the following new trusted servants: Kelly Clark-GSR, Holly Weslow-Treasurer, Brian F-Treasurer Youth. They have received a starter kit from the area. This was Kelly's first area meeting and she requests help in learning the service structure. Bob donated a Guide to Local Service.
 - Agape has suffered a financial loss due to the relapse of their treasurer and is working at rebuilding. The new GSR is David. They requested guidance through the Guide to Local Service.
- Break
- Reopen with Service Prayer.
- Policy
 - Fred, Bob, Eva and Juanita met last week to finalize the draft of HCANA Policy. Copies were distributed to all attending.
 - Mike asked for clarification of a tie vote in reference to the inability to reach a consensus and going to the paper vote. Juanita explained that it would mean further discussion and possibly taking the issue back to the groups. Nothing will be decided without a group decision. The chair will not be the deciding factor. Only the groups will decide by a majority vote in the event that a consensus cannot be reached.
 - The draft was voted on and adopted in it's entirety.
- Convention Policy:
 - Concern was stated over the ambiguity of the proposed policy. The clean time requirements were also stated as an area of concern.
 - It was stated that the proposed policy bears a remarkable resemblance to the Southern California Convention Policy and much concern was stated over the ability of most areas in the region to meet with the requirements of this proposed policy.

- It was stated that our Area Ad Hoc committee was not notified of any of the meetings to develop this policy except for one which took place the same day and time of our Area meeting and it was not possible for our RCM's to attend.
- It was suggested that Fred ask for an open forum with Ad Hoc Committee to review and revise the guidelines to be more inclusive rather than exclusive of each area.
- It was suggested that Fred request that we be allowed to see the minutes from the Ad Hoc meetings that we were not notified of and to ask why our RCM's were not notified of these meetings in a timely manner.
- It was stated that, after the last convention, there were missing funds in the amount of \$1741.00, and that due to this and the fact that the region does not now and did not then, have a formal policy in place that perhaps they felt rushed to come up with something, but that in all fairness to the areas, this policy should not be rushed and a revision is needed, since only about 3 areas in the region would be able to live up to the proposed guidelines.
- It was suggested that Fred ask for a rotating Ad Hoc committee to ensure that all areas in the region can participate.
- Fred was directed to block the policy due to the direct violation of Traditions 2 & 3 and Concepts 2 & 6.
- SOS states that Jimmy C. of the Region requests food donations of \$50.00 for the Hospitality room of the convention. Due to our current financial obligations, the area is unable to do this but it was suggested that we take the request to the groups and stress that the donation MUST be in food and not cash.
- Mike requested an area phone list. Kathy agreed to take care of it for him.
- Due to the absence of PI Chair, it was requested for someone to get the new schedule to the printer. Kathy agreed to do this.
- The RCM's will be going to Region next month and \$65.00 was approved for both. A receipt is needed for the schedules for January and Kathy agreed to pick one up when she gets the new ones made. A check was cut for \$20.00 for the schedules needed for next month.
- Steve asked about changing banks due to the exorbitant fees charged by our current bank. He also brought up the fact that the old treasure was still listed on the old account. It was agreed to change banks entirely. Sheila will research banks for us. Greg will look into EIN number for the area.
- Closed with Third Step Prayer.
- Treasurer's Report

GROUP DONATIONS

GROUP	DATE	CURRENT	YTD
AGAPE	1/15/05	80	\$495.91
SOS	11/20/2004	\$75.00	\$1,045.00
Never Alone	11/20/2004	\$25.00	\$220.76
JAD	11/20/2004		\$24.00
Simplicity	11/20/2004	\$100.00	\$110.00
Zanzenburg	11/20/2004		\$0.00
Be Free	11/20/2004		\$80.00
LNO	11/20/2004		\$25.00
TOTAL DONATIONS		\$279.00	\$2,000.67

AREA PROCEEDS AND RETURNED EXPENSES

ITEM	DESCRIPTION	AMOUNT
2nd Anniversary	7th Tradition	\$29.00
2nd Anniversary	Proceeds	\$86.01
Returned Expenses	RCM Travel Expense	\$36.08
TOTAL AREA INCOME		\$151.09
TOTAL MO. INCOME		\$430.09

BANK SUMMARY

Nov. Balance		\$342.53	
Deposited (12/03/04)		\$351.09	
Cleared Checks			
Check No.	Payee	Description	Amount
1047	City of San Marcos		\$100.00
1048	Bob T.	2'nd Anniversary exp. (food, etc.)	\$100.00
1049	Web Site Host	Calif. Steve	\$49.50
1050	Lion's Club	2'nd Anniversary exp.	\$75.00
	Bank	Service Fee	\$4.32
Total Checks			\$328.82
Total Available Balance			\$364.80
Cash on Hand			-4.82
Total Ledger Balance			\$359.98

COMMENTS

Bank deposit date was due to delay in receiving 2'nd anniversary funds after ASC 11/20/04.

