

HCANA Minutes January 17, 2004

Hill Country Area Service Committee, New Braunfels, 1-17-04

Opened with a moment of silence followed by the Serenity Prayer and a reading of the 12 Traditions and 12 Concepts.

Nominations for Secretary. Never Alone - Eva
Qualified herself. Stepped outside for decision.

Eva G. new secretary

New Visitors to HCANA?

Blaidd - New meeting on TSU campus. Starts at 12 noon on Fridays in room 416 in the LBJ Student Center. Validated parking will be checked on. Blaidd is representing group at this time. Group not part of TSU nor of Never Alone. Rent is \$1/semester. Contact Blaidd at 512-878-8701. Clarified directions with California Steve. Jeff asked how to list on schedule. Group has no name as of yet. List as meeting on TSU campus, San Marcos.

90 in 90 group in Seguin meets MWF 6:30-7:45 pm. On 710 N. Austin Street at College Street, room 206A in First United Methodist Church. Handicapped Accessible. Contact Willie at 830-379-7775.

Be Free Group in Schertz has new alternate GSR -Rex.

California Steve visiting as alternate RD.

Administrative Reports

Chair - Paul - nothing to report.

Vice Chair - Katt - Did not have tools, etc. to do proper report. Did not have bank statement nor access to information needed.

\$567.27 last November statement/report

\$117.48 outstanding checks; unable to verify

2 checks need to be mailed out

-\$278.63

\$171.16

\$264.83 deposited

\$435.99 after deposits from Dec. 18

197.02 remaining balance

Was prudent reserve deducted? No.

Travel Expense \$ and Prudent Reserve

Cat - RCM II not here to answer questions/clear up financial discrepancies

Jeff - possible to change policy

Can go on reimbursements; if it is meant to be, it will be there. Area is to carry the message, not to go to region. May ask region for \$ or whatever.

Eva M. - \$50 set aside for travel budget over next 3 months. \$ will come in.

Katt - Remember when we spend \$ to take above into account.

Bob - TBR gives \$50 to travel, gas \$.

Paul - \$ ain't there yet but were not worried about it.

Jeff - \$ in cash for reimbursement.

Bob - Carpool!

Paul - Nominations for treasurer

Katt - Thanks/Apologies for archive issue. Copies were lost/given away, need help on getting old stuff. Says Sheila has archive, too. Issue with expenses. Not willing to incur expenses. Area needs to be more self-supporting.

Paul - Admin. budget for secretary, treasurer, vice-chair and chair.

Fred - New business - Admin. budget concerns.

Jeff - Starter kits of literature, additional costs. Check for PI to Jeff.

Katt - Financial policy updated and emailed out. Will email treasurer report.

Eva M. - corrections to HCA policy given to Katt.

Bob - RCM report. are between RSC's; WSO needs an address for Area. PO Box.

*CAR report workshop - get copy and ready it. All groups should be present.

Cat and Bob are to visit and gather votes.

*HCANA website mockup. Available for 1-2 weeks for looking, changes, etc.

\$99.95/year. Thru Ready Hosting.

*TBRCNA IV - blocks of rooms, many not booked yet.

Don - date?

Bob - Feb. 13, 14, 15. Room blocks open till 26th

Paul - CAR thing. Requests explanation from Bob for others.

Bob - expensive to print off internet.

Jeff - PI report. Requests an ink cartridge.

Bob - Costco, \$22

Eva M. - Budget? Mail-out, postage?

Jeff - copies

Bob - proposal for ink cartridge

Katt - any new information? What do groups think?

Groups are okay with this.

Darrell - phone service issue - live person desired to answer

Jeff - live person will answer, non-addict

Paul - 1-800 # is expensive

Eva M. - Jeff - Mail out's? Letter and 3 schedules

Jeff using TCADA websites. Will email reports 3 days before area to save on time, \$.

Fred - already explained information on live addict phonenumber deal.

Paul - talking about 2 different systems altogether.

Darrell - Jeff email needed.

Jeff - will visit NB group conscience to get info on their PI needs.

Mike - difference between phone line and helpline?

Paul - helpline; apologies to Jeff

Jeff - contingency plan is to refer press, media out to proper channels

Darrell - ensures no individual represents NA

Blaid - Regional CAR workshop information. emailed flyer as JPEG.
Have 2 40 cup coffee makers, 1 50 cup coffee maker. PA system. Ladies Night
out asked about food. It is potluck. Needs manpower.

Group Reports

Never Alone - Meetings T, W, Th, F 8-9 pm Sun 6-7 p.m.

Just Another Day - Struggling, announce in your meetings.
Speaker meeting suggested. Problems with crossover AA/NA

SOS - Speaker meeting not held on convention weekend
Auction items donated to TBR for fundraiser Jan. 26th in SA

Ladies Night Out - New treasurer, no donation

Be Free - New AGSR, Debbie - treasurer. Needs support, work on phone line

AGAPE - Help with new term NA Nazis How to handle this intolerance in
Thursday night meeting

Zanzenberg - represented by Don. Thanks for starter kit!

Simplicity - Feb. 2nd M 8:30 pm, W 6:45 pm, F 8:30 pm. in Al-Anon room, non-
smoking

New business

1) Create Ad-Hoc committee to make one meeting schedule w/ 3 areas. Comes
down to \$. Monthly, quarterly, etc.

Discussion - Database-driven
willing to allow this to happen?

Eva M. - \$ cost will go up

Explore idea - do not go out and do it. Visit EANA and CTCANA to approach.

2) Mailbox address needed. \$35/6 months
Katt will price out. Mailboxes in NB; meantime, use Never Alone

3) Website upload for 1-2 weeks for looking and feedback only.
Fred - okay, can email feedback, email link

Old business next area - website issue

4) admin budget

Katt - #1 expense copies, #2 postage, #3 envelopes

Paul - treasurer and secretary to bring list of expenses next month

Katt - 2 checks held for 1) World donation (\$62.19) and 2) Lone star for starter kits (\$102.98)

Jeff - is it okay for him to use his supplies to mail these 2 checks? Yes. May he have \$30 for ink cartridge? Yes. \$70 total (budget + ink).

Fred - wants bigger schedule. Should we adopt Bobs?

Jeff - adding new groups to bigger schedule w/ city format.

Katt - plenty of room on big one

Bring new schedule back to area to look at and discuss.

Be Free proposal - if positions aren't filled, they should be filled by both chair and vice-chair

Bob - Give chair authority to appoint

This is not in policy

Bob - have 3 people on signature cards since only need 2 signatures.

Katt - told at bank that if there were more than 2 signatures on card, bank would not verify with signature card.

February 21st Area rotation - Be Free group in Schertz

March San Marcos

April Universal City

May Kerrville/Center Point

June Seguin

July NB