

HCANA Minutes 3.20.04

™€ Hill Country ASC
San Marcos
March 20, 2004

Opened 2:20 p.m. Serenity Prayer, Service Prayer, 12 Concepts, and 12 Traditions read.

Roll Call: Administrative body
RCM I Vice Chair
RCM II PI - absent with notice
Chair H&I - open position

Groups
Center Point/AGAPE - absent with notice Simplicity
Never Alone Be Free

Minutes read and accepted.

Paul proposed sharing session now to discuss anything at issue. Paul absence discussed. Call someone to tell them.

Blaidd - goal is to carry message___ to addict who still suffers. All learning, all have egos. Unable to participate in ad-hoc committee. Communicated that to Bob. We all need to communicate with one another.

Meeting schedule issue.

Juanita - we all need the opportunity to participate in these things. When we started, we said we would do workshops & educate ourselves to build a solid foundation. Sometimes we are pushing around the foundation - our will, not God will. Remember what we started in concepts and traditions.

Katt - People have approached her about other issues that have already been resolved. Some things are getting left behind and we all need to take responsibility. 6 months is good to look at Phone line instead of rushing into it. Went through old minutes to see what issues haven't been resolved. We don't have an agenda, so when things are sent on to old business, it doesn't get resolved.

Blaidd - about Guadalupe County Jail meeting. Is it an NA meeting?
Yes.

Bob - That meeting began when SOS was part of CTC. Problem is under jail administration with 10 years off paper. Was an H&I presentation, but now it sounds like a real meeting. AGAPE is doing a presentation and they need help. #1 is to have workshops. Go through Concepts of Service, 12 Traditions, Guide to Local to Services.

Eva M. - AGAPE presentation - has anyone contacted EANA about H&I help?

Fred - Gas issue going to Seguin. All groups need to get out to other meetings to help out.

Eva G. - As far as meeting minutes and Fred not getting them for group conscience. Do not rely on Area minutes. Take notes. Eva apologized for getting minutes out late. Takes responsibility.

Juanita - Only thing I would ask is to talk to each other. Ask Eva about minutes, not Cat W. If you have a question for Paul, call Paul, etc.

Paul - I don't like being spoken for. ÒI heard that you saidÓ Were not bad people.

Bob - Phone list for all GSRs and administrative body needed. Communication is the key. Typical addict: I want it now. What services are we providing? Meeting schedules, Phone line, PI, etc. AGAPE needs help and we need to be there for that. Need to go to Seguin jail.

Mike - Seems like since Seguin group has joined HCANA, there seems to be an undertone of not being open-minded. Seems to be several Areas here in one area and a conflict in foundation or in policy can create problems. Take strong look at policy ambiguity. Service clearly defined - working but separate agendas. Talk to who you have the issue with. Somewhere down the line, do Area inventory. How do we communicate with___ each other. Are you willing to go to any limit to keep communication.

Paul - we have accomplished something. We have groups that have never participated in the service structure and they are doing it.

Paul - Chair report - participated in CAR workshop. Participated at Regional Convention. RSC - elected to position of Regional Vice chair. If anyone has a problem with that position election, say so now. CBDM is not followed & we need to revisit policy. Visit other groups. Been isolated and isolating.

Eva M. - What happened to check(s) for starter kits?

Paul - old temporary checks in drawer. Will be voided and added to his binder.

Katt - Vice chair report - minutes looked really good. Got lost and was late today. When we don't get different parts of our job done, we don't need to spank each other over it. We are all volunteers. We have our guidelines. I'm not in control of my life. Think about who's in charge, the rest of it doesn't matter.

Went to three different group consciences this last month. Will continue to do so. Have H&I guidelines, contact for Guadalupe County Jail (?)and phone #. Can't get into it because of paper. Can help with H&I until we get someone in that position.

Mike - what's involved in being H&I person?

Paul - service manual - handbook. Defines type of meetings, etc. Need someone with a little experience to go into Guadalupe County Jail or other places. Educate fellowship on how to go into H&I facilities.

Juanita - suggestion to get regional H&I chair phone___#.

Mike - build the knowledge base.

Katt - treasurer report

RCM II - Cat - resigning. Feel like I'm half-assing my position. Can't be what an RCM needs to be. Hopefully that's growth on my part. California Steve cannot do inventory until May. Zean can do it, but no time or place yet. Don't know if either has done an Area inventory. Ruben has.

RCM I - Bob. Upset with inferences that he misappropriated funds at Region. Steve's offer of use of Ready Hosting for website.

Eva M. - pay Steve's company through Ready Hosting? Yes. Other stuff - I didn't hear Myron accuse.

Bob - It was a merchandising person.

Cat - Thing that bothered me at Region - \$1785.00 was not a loss; \$ that they can't find a paper trail for it. Accountant and attorney needed for 5-OC___ö-3.

Katt - \$ not accounted for. Hold all people accountable for records the same way.

Fred - \$ taken in for T-shirts in cash and moved over to Katt for other stuff. Sloppy bookkeeping.

Decided to move rest of ASC to finish GSR reports, etc.

Jeff - In absentia. Returned \$2.14 out of \$40 budget. Bought 8.5x14 ream of paper plus H16 (?). 375 schedules. \$37.84 used for above. Also, phone line will be started March 22. 1-800-765-1266. Further info. on how it will work. Call to be on phone list 210-421-9540.

Group reports 5:08 p.m.

SOS - 25-30/meeting. 7:30-8:30 p.m. Tues. & Thurs. Speaker meeting 2nd Saturday.

Be Free - 18/meeting. Tuesday 7-8 p.m. Step study. Friday 9-10 p.m. Traditions. Secretary - Sean. Kayla -AGSR.

Simplicity - Monday & Wednesday 6:45 p.m. Friday 8:30 p.m. Treasurer - Amanda. Clarity statement read at every meeting.

Just Another Day - 0-1/meeting. 6 p.m. Sunday no new trusted servants; newcomer from Guadalupe County Jail. Poor information at GCJ. ___„Seems to be effort to send people to AA. PI work with Teddy Burger (center?). TRC & probation & parole send their out-patient to AA. Required 90 meetings in 90 days. Feel like meeting is dead. Willing to keep meeting open. Tri-party - set \$/month. Can't do it. Methodist may not be way to go because they want 1 key out, picked up, and returned by same person. Developmental program for new groups - visits from other groups at least once a month.

Never Alone - 5-20/meeting. Sunday 6 p.m. Tuesday-Friday 8-9 p.m.
Lauren T. AGSR. Need secretary and treasurer. Cycles of meeting.

Ladies Night Out - 5/meeting. Friday 7-8 p.m. No new trusted
servants. CAR - Katt's house. Ruben will help. 6:30 p.m. tonight
(March 20). Rene F. speaker - Friday 26th potluck 8:15-9 p.m. Web
site - high in memory to load. Marilyn in April. From convention,
Ladies asked to make a quilt for 200__ 7 convention. Worldwide. 5
inch squares from any group, area, or region.

AGAPE - area donation. Mail it or hold it till next month? (I forgot
answer).

Mike - can you put out a flyer for your speaker meetings? Yes.

Bob - anyone welcome to speaker meetings? Yes.

Katt - last Friday of every month.

Old business

Web site issue - to adopt or not to adopt? Concern about upload time.

Katt - Heart of Texas Area. Web problems with web site. Person who
put it up no longer there. Groups have no idea how to get it off web.
Through World.

Need positions of Web master and Web master Alternate and changes to
policy.

Fred - can we start web site up without policy?

Paul - not good idea. Could happen like in Heart of Texas.

Bob - let web site go up and use policy temporarily from his report.

Katt - passwords must be sealed but accessible to others.

Bob - dangers with that. Don't want just anyone having password.
Protect it.

Katt - if you two fell off face of earth, we need to be able to access
that.

Paul - needs to be a living document to change and grow. Do we have a
clear idea of web site, policy, and what are we adopting?

Bob - e-mail link to WSO web policy. He will contact Steve (\$49.95)
and put it up.

Paul - Regional donation changed to quarterly not monthly.

Eva M. - Set amount? Right now, yes.

Katt - keep \$40 and give to rest to Region and World. Busts us every
month. Change it to quarterly, approved by Area to be sent out.
Budget instead of Prudent Reserve; travel money went out as donation.

Paul - hold on to money until we take care of financial policy.

Katt - hold off on sending Region and World donation until financial policy is redone.

Darrell - exciting to have some \$, look at where we are going

Bob - proposal - change policy to do quarterly donation; quarter will end before RSC so \$ will be in place to do what we need to do.

Paul - Jeff, web master has 3 months to prepare budget____ itemized.

Eva M. - I get lost in all \$ spent on Jeff, web master and RSC travel \$. Pie chart. Needs to be made clear for GSRs.

Paul - We need a policy meeting

April 10th policy meeting at Fred's at 3 p.m.

Paul - suspend policy until April ASC - no RSC/WSC donations.

Fred - 4 signers.

Katt - Cat resigned, still on account

Vacant positions - Fred nominated for RCM II, Eva M. nominated also.

Take it back to groups. Need H&I, RCM II, and Treasurer.

April Universal City
May Kerrville/Center Point
June Seguin
July New Braunfels

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