

Aug 16, 2003

Paul opened the meeting with the serenity prayer.

Eva read the 12 traditions

Ray read the 12 concepts

Renee read the service prayer

Roll call

chair--Paul

vchair--Katt

treasurer--absent

secretary--Debi

RCM--Bob

RCMII--Cat

never alone--Eva

Simplicity--Ray

Agape--Don

Ladies night out--Katt representing

SOS--Fred

Seguin asked to join area accepted

Just another day--Mike

8 others in attendance

minutes read: motion to accept; accepted

treasurers report

cody not in attendance \$394 plus what Katt deposited \$787

Bob offered to help Cody with reports

no donations were made to region or world

suggestion made to get copy of bank statement

chair report

went to the rsc

got the gsr information for upcoming workshop
talk to 888-naworks and is trying to update prefixes
motion to accept; accepted

vice chair
meeting schedules corrected and produced
no response to poster days

rcm report
brought in report; motion to accept; accepted

nominations for admin body regional will be taken on nov 8
chair
vice chair
secretary

Juanita-ad hock for convention guidelines
Sept 13 1-3 free at last group in austin

Group reports
agape
don gsr
sat speaker meetings 7pm
thurs 8
tues 8 bookstudy
Donation \$169.36
request speaker list for their speaker meetings

simplicity
ray gsr
m-w-f 6:45
new trusted servants darryl-sec
bob- treasurer
still looking for new location
would like to start a book or tradition study

just another day
mike gsr

avreage attendance 6
meetings sun 6p thurs 6:30p both open meetings
2365 Huber rd seguin tri-party club
requested group starter kit

ladies night out
attendance 4-6
fri 7p universal city library

sos
fred gsr
avrage attendance 18
no changes in times
anna k will speak 2nd sat
donation \$50
aug 30 gsr workshop uc library

never alone
meetings sun 6
t-w-th-f 8
aug 24 policy ad hock comitte meeting
new helpline # 1-888-214-3772

sharing session
cody was asked to send in report and stay in better contact
he also asked bob if he could bring him any donations
bob declined to take responsibility for cash
was decided paul will take money get money order then deposit into bank
motion to make cat temp or so-treasurer until nominations and elections can
be completed
intent to cover our a**es with a treasurer
2nded
dissolved by 2nd

<<break>>

old business

group starter kits
2 of each pamphlet*
1 basic text
1 group book*
2 white booklets*
1 jft
2 each key tag
10 white keytags
order form*
guide to local service
1 set readings*
*comes in world starter kit

total price \$42.82 plus tax and shipping
approved

new business
motion to remove treasurer from office if not present with complete report
at sept asc
2nded
dissolved by maker

motion to remove cody as treasurer
intent to proceed with normal operations
passed unanimous

motion to bring in temp treasurer
ammendment to the end of the term (jan)
passed unanimously

cat nominated
accepted
passed
will have full duties of treasurer

need for employee id "not for profit"
blade to do this for us

respectfully request no cell phone conversations during asc
to be sent to policy ad hock committee

we will use group form for now will be sent to ad hock committee for review

poster day in seguin suggested to be taken back to their group will be
decided in sept

between jan and march
car party activity blade ad hock function coordinator
will plan event

phone line
san marcos will look into adding area to their phone line and bring back info
to sept asc

motion to close