

Nov 15 HCA ASC

Roll call
chair-absent
v-chair-Katt M
Treasurer-Cat W
Secretary-Debi M
RCM-Bob T
RCM II-Cat W

never alone- Blade (r)
just another day- Mike
sos-Fred
Ladies night out- Eva
be free-david
zanzenberg-Peter
agape-Judy (r)
simplicity-Bob

PI- Jeff
h&i- Jerry

5 others in attendance

Katt opened with the serenity prayer
david read the 12 traditions
Fred read the 12 concepts

debi read the minutes
minutes accepted

vice chair report
have been busy working with pi to help them

treasurers report detailed report brought in
paid Katt 8.71 for schedules
jerry returned 65. travel money
report accepted

RCM report
expences 51.87
report passed out

Rcm II report
expences 42.51
report passed out

Bob directed to start putting together a workshop on concensus based decision making
several dates discussed.

h&i
report given will look into guadalupe situation will set up a learning day for those with an interest in h&i

pi
-jeff asked to be reimbursed 23.50 for schedules
-brought in several plans for possible phone line
was suggested he pick out top 2-3 and present them
-was brought up it is not financially feasible at this time 3-6 months is a practicle time frame to expect it
up and running

-mail outs starting list of treatment facilities and what all needs to be included in mailouts
-proposed to give jeff 10 a month for mailouts

Group reports

never alone
average attendance 10-15
meetings sun 6-7 tues, wed, thurs fri 8-9

just another day
average attendance 3
meeting sun 6-7 thurs meeting cancelled
need trusted servants
donation \$6
might have new meeting place

ladies night out
average attendance 5-6
meeting fri 7-8

be free
average attendance 10-12
meetings fri 9-10 tues 7-8
jeff temp sec
donation \$10

sos
average attendance 20-24
mon & thurs 7:30 8:30 sat 10:30-12 candlelight and 2nd sat month speaker meeting
donation \$70

agape
average attendance 80
tues & thurs 8 sat 7
donation \$123.21

simplicity
average attendance 8
mon, wed & fri 6:45-7:45
donation \$20
zanzenberg
average attendance 25
wed 7-8:15

Old Business
group starter kits
cats 2 have been ordered
paul has two he has ordered
jeff volunteered to order any kits needed in the future

ein #
blade sent all info to paul

blade was asked to help organize the car function he said he could after 12-12.
\$100 deposit needed

New Business

womans # needed for some of the smaller groups

make a list of #'s to distribute to groups without many woman

comal co jail
fred to get with jerry

will schertz want to be added to the rotation?
yes they will be added to the bottom

nomination for dec elections
chair: paul
katt

v-chair: judy
katt
paul

secretary: mary

treasurer

agreement

1 all additional nominations will be brought in next months and voted on with out going back to the groups
2 election to take place as soon as executive committee reports are read

closed in the usual manner