

Hi Everyone,

I have included the Group Report form with these minutes so you can bring it

with you. I typed the announcements from the minutes as well. Call me at 210

659 0498 if you need to know how to print it separately from the minutes. The

Agenda is also attached which could be updated by Paul at the ASC. I have included the updated Financial Policy and will get the updated Policy out as soon

as I get a computer file of that Policy and time to review these minutes to

get all the updates in it. See you all in New Braunfels.

HCASC 12-20-03

Opened with Serenity Prayer at 2:30pm

Fred read the Concepts

Junita read the Traditions

Cat read the Service Prayer

Roll Call

Chair - Paul Present

V-chair - Katt Present

Tres - Cat Present

Sec Debi Absent

RCM1 Bob Present

RCM2 Cat Present

PI Jeff Present

HI Jerry Absent

Never Alone Eva G Present

Just Another Day Mike Present

SOS Fred Present

Ladies Night Out Eva M Absent

Be Free David D Present

Zanzenberg Absent

Agape Don Present

Simplicity Darrel M Present

Eva G needs minutes they need to be mailed.

Katt read minutes from November

Corrections Discussed

Motion to accept with corrections

Motion passed

Chair Report - Oral report given with no real information

V Chair report - Womens phone list is developing and Financial policy is being updated

Tres - Gave Formal Written Report passed out to all GSR's present

RCM2 - All Groups need to order CAR - Included flyers to go to groups.

RCM1 - Brought list of motions, from the CAR to take back to groups.

Break - Open with Serenity Prayer

Discussed what our policy states as far as voting. Cat found the policy changes in the old minutes. Only Groups would vote.

Elections:

Paul elected Chair

Katt elected Vice Chair

Tres still open

Sec still open

Katt will fill as Tres and Sec.
CAR Facilitator Gave written report - asked for donations of items instead of cash. Ask him what is needed if possible.
PI - Did mailouts to 14 facilities. Updated phonenumber information. Asked for groups to get more addresses.
Be Free - Conserve about New Group Packet
SOS - Everything OK - 100.00 Donation
Never Alone - Everything OK
Just Another Day - 9 calls to phone line; no one showed up to group conscience; Try to visit once in awhile. Requested to add web site address to meeting schedule.
Simplicity - Looking to change meeting times; request women with clean time support; new officers Darrell GSR and BOB A-GSR and TRES other positions open;
Announcement in the paper.
Agape - Everything is OK - Zanzenberg needs GSR
Ladies Nite Out - Need trusted servants for GSRA Need Literature.
New Business
Phonelist for women passed out.
Proposed to change Prudent reserve to 300
Proposal modified to create travel budget.
Travel budget and prudent reserve modification where accept as follows:
Section F and H will read:
F. Prudent Reserve: There will be a prudent reserve of funds kept on hand by the Treasurer. The prudent reserve shall be enough money to operate for one month in advance. The prudent reserve will be set in accordance to the needs of the ASC. The current Prudent Reserve is \$40.00
H. Travel Budget: These reserves will include travel expenses for RCM's and resource persons to the RSC. In order for a subcommittee chair to be funded to the RSC, the RSC must have their particular subcommittee in place or active. The current travel budget is 260.00.
Discussed the CD Archives and came up with the resolution that We would create the CD with all minutes, policies, and forms. We will sell the CD at 1.00 to anyone in the area who wants it to pay for the CD. Katt will burn the CD's and please let her know if you want one.
Discussed PI Unity - Continue to Gather information.
The current New starter kits will go to Ladies night out and Zanzenburg and
Jeff will order the additional two needed.
Motion to close accepted
Closed with a circle and the 3rd step prayer
Announcements from HCANA to the Groups

Women willing to give their phone number to other groups who have few women please see their GSR to be added to that phone list. HCANA currently have two positions open on the executive body. Secretary and Treasurer Anyone interested in serving this position please contact your GSR. Or please show up to our next area on January 18 in New Braunfels. Start reviewing the CAR motions now. You can get the motions and a copy of the CAR from the World website or purchase one from World. HCANA will be hosting a TBRNA workshop in San Marcos on Feb 7. Any Donations of food or coffee can be given to your GSR or to Blade in San Marcos. Public Information is asking for the address of more facilities to mail our meeting schedule to. Please bring addresses of your local facilities whom might be interested in receiving this information. Our first years minutes and other information will be recorded to a computer cd file. Anyone wishing a copy of this CD can contact their GSR. We are asking for \$1.00 to cover cost of the CD. Just another Day in Seguin is asking for support. Their meetings are current in the schedule and would like to invite visitors from all the meetings. Simplicity is asking for support of Women with clean time. Would love to see everyone else but could especially use some support of women with clean time and women willing to sponsor. Zanzenberg in centerpoint is in need of a GSR for anyone who would like to be of service as a GSR. Ladies night out in Schertz is in need of a GSRA. Their GSR is out for awhile, so they need someone to fill in.

AGENDA For January 18 HACNA
Open with the Serenity Prayer
Read Traditions
Read Concepts
Read Service Prayer
Read Minutes
Chair Report
VChair Report
Tres Report
RCM2 Report
RCM1 Report
Elections for Open positions
Public Information Report
Hospitals and Instatutions Report
CAR Workshop Report
Group Reports
Shareing Session Time permitting (Topic to be Anounced)
Old Business

Workshops
Phoneline Update
New Business
Close

Group Report For HCASC
Name

Date of ASC Jan. 18, 2003

of Group
Meeting
Times

Average attendance

Donation

New Trusted Servents

Are traditions being followed? How can

we
help?

What can this body do for you?