

Hi everyone, I would like to apologize for it taking me so long to get these out this month, I had totally forgotten that with the new policy in effect I should have had them out within 7 days.

HCANA ASC October 18, 2003

Paul opened meeting with the serenity prayer

Andréa read the service prayer

Mike read the 12 traditions

Charles read the 12 concepts

Roll call

Paul--chair

Katt--v-chair

Cat--treasurer

Debi--secretary

Bob--RCM

Cat--RCMII

Groups

Eva--never alone

Mike--Just another day

Fred--S.O.S

Eva M--ladies night out

Don--AGAPE

David--Bee free

Debi--Simplicity

4 others in attendance

Minutes read by Debi

Motion to accept/2nd

Chair report

Paul brought up the need for travel money for RCM's to travel to the upcoming RSC

<Open discussion>

Motion:

Set two amounts

One amount for travel expenses

Travel expenses include room, gas and 1 meal

A cap for other receipt

Travel money \$65.00

Cap for receipts \$125.00

RECEIPTS ARE MANDATORY FOR REIMBURSEMENT

*****any unused portion of the expense money will be returned to the ASC
the following ASC.**

Accepted by group consensus

Cat will add this to financial policy

<<<<Break>>>>

Paul opened meeting with serenity prayer

Vice chair report

1 change on schedule SOS Thursday meeting is at 7:30 not 8

Will add sequins phone # next schedule printing

Phone line information

\$45 monthly fee \$25 set up fee

**this is an answering service will need to be provided maps of area and
phone # for live addict 150 minutes included .30 min**

Would be under hill country area 1-800-

Phone line will be referred to pi person (when elected)

Treasurer's report

Treasurer brought in detailed report

**Also brought in receipts for items to be reimbursed for supplies she had
had to order**

Motion to reimburse made and 2nded
Cat will be reimbursed \$59.65

GROUP REPORTS

Agape

Average attendance Tues 60 Thurs 80 and sat 8-10

Meetings Tues 8p; Thurs 8; sat 7

Made \$35 donation

Traditions are being followed

Hosting the next ASC Center Point at 2 pm Nov 15th

Just another day

Average attendance 3

Meetings Thurs 6:30 sat 6

Donation \$6.

Traditions are being followed

Need the starter kit they had requested need visitors with experience in the steps and need some women's phone # that they can give to newcomer women

Are trying to change location

Be free

Average attendance 15-20

Meeting Fri 9

Traditions are being followed

Be Free is moving to Schertz new address 129 Nell Deane as of Nov 21st

Adding a Tues meeting 7 pm first meeting Tues Nov 18

Simplicity

Average attendance 12

Meeting mon-wed-fri 6:45

Donation \$30

Traditions are being followed

Ladies night out

Average attendance 5

Meeting Fri 7

Michelle is the new secretary

Traditions are being followed

Group is moving to 129 Nell Deane in Schertz Nov 21

SOS

Average attendance 18-20

Meetings Mon 7:30 Thurs 7:30 and sat 10:30

Made \$100 donation

Traditions are being followed

Sat 11-18 speaker meeting Mishon for Genesis

Never alone

Average attendance 12

Meetings sun 6, Tues 8, wed 8, Thurs 8, Fri 8

Need agsr

Traditions are being followed

Carolyn M speaker Nov 7

Sharing session

Was brought up that 2 starter kits have been approved and that two other groups have requested them.

No one has received them yet

Order two additional for the groups that have requested them then as money becomes available order an additional so that we have one on hand

No need for literature bank at this time

Paul will order the original two and cat will order the additional will be delivered to the groups

Election for facilitators

Never alone brought up that their group didn't feel the need for h&i facilitator at this time

Majority consensus was that we do have this position

Jerry S voted in

Jeff M voted in as pi facilitator

Area policy

Was voted in with only slight changes

Sec IV (d) all Na members present have a voice only GSR's have a vote

SecV terms of service will be one year with vice chair rcm2 and vice treasurer having possible 2 year if reelected

POLICY ADOPTED

JUANITA's service was recognized by this body!

New business

We had a representative from another group attend last night be free group conscious with question about their group joking our area

Do they have to be in our geographic area?

And what is the right way to handle this situation?

Was decided to give them pails phone #

Had a discussion on consensus based decision making and how it works?

Hill country area is about to be celebrate one year

Juanita will out together a celebration

Announcements

Motion to close

2nded

love~n~peace

~Debi~