

Sat July 19, 2003

Paul opened meeting with Serenity Prayer; Cat read service prayer;
Calvin read 12 Traditions; Bob read the 12 Concepts.

Roll call: chair---Paul
v-chair--Katt
treasurer-absent
secretary-Debi
a-RCM---Juanita

Never Alone--Eva G GSR

S.O.S.-----Fred GSR
Agape-----Cameron GSRA
Zanzenberg---Peter GSR
Simplicity----Ray GSR
Ladies night -Eva M GSR

14 others in attendance.

Seguin sent a representative to observe new area.

Paul gave brief rundown of HCA history.

Minutes read by Debi; motion to accept; accepted.

Katt brought in new meeting schedules; there was an error on sat; will be corrected

P.I. day in U.C. Only 3 people showed up there was a miscommunication on time; might like to reschedule in the future.

GROUP REPORTS:

Never alone:

Sun...6-7

Tue...8-9

Fri...8-9

Sat...10am (after 7-31)

Thu...8-9 (after 7-31)

brought in donation for area;

brought up need for vice-treasurer.

S.O.S

Mon & Thurs...7:30-8:30

sat...10:30-12

2nd sat of the month speaker/food meeting

1st Mon...Ask it basket
3rd Thur...ping pong
have donation for area

SIMPILICITY

Mon, Wed, Fri....6:45-7:45
may need to change Fri meeting

ZANZENBERG

Wed 7-8:15
had donation
Zanzenberg and agape groups donated the food for the meeting

AGAPE

Tues. 8 book study
Thurs 8 open
Sat 7 speaker
have donation for area
group has interest in H&I and asked for support with that

LADIES NIGHT OUT

Fri. 7 open

Katt accepted donations form all groups
they were counted and verified
she will make the deposit

BREAK

RCM

Juanita contacted regional delegate and facilitator and had first
workshop in San Marcos. Was well attended.

Next work shop

Aug 30 GSR workshop 3pm Universal City Library

went over proposed policy
for PI and H&I recourse person vs. committee
GSRs asked to take proposal back to their groups for suggestions and
nominations.

Never Alone put forth motion to create a recourse person for PI & H&I
(2 positions) at the area level

intent: to help area groups meet their needs in PI and H&I
2nded by Simplicity

*take this back to the groups for suggestions and nominations
~nominations--Aug ASC
~elections----Sept ASC

FINANCIAL POLICY

motion to accept
3 amendments
keep \$200. prudent reserve
blanks to be filled in as 80tbr/20world
*at the bottom "to be amended as needed"

motion seconded
passed

RCM ELECTON

Bob RCM
Cat RCM 2
with Bob serving 1 year and Cat serving 2 years

RCM elections to be held in July
admin elections in Jan

NEW BUSINESS

Juanita to do aug workshop
GSR workshop in universal city at the library on aug 30

Katt asked to be reimbursed for money she spent on meeting
schedules
motion made 2nd accepted

Motions

all additional and deletions from meeting schedules to be approved by
this body prior to printing.
Intent- to insure GSR's have a chance to verify pertinent information
prior to printing.
Addendum to motion: no meeting will be added to schedule until
accepted by area body.
2nded
accepted

motion; to direct area to develop starter kit fro new group to area.

Intent-to have starter kit in place when new group (meeting) come to the area to be recognized.

2nd

accepted

motion; to develop an ad-hock committee to develop area policy to be completed with in 3 months

intent- to enable area to run smoothly and conduct business in an orderly fashion

Juanita to be ad hoc chairman

motion; to add vice -treasurer position to admin body

intent- to alleviate treasurers load and be present when treasurer is absent

was brought up that if we have a vice treasurer we will be covered if anything happens to treasurer.

Amendment to motion- to be a temp position

2nded

passed

MOTION TO CLOSE