

HCA Service Committee Agenda / Minutes form

May 21 ,2017

1pm **Call to order** with moment of silence, Serenity Prayer, Traditions, Concepts, Service Prayer

Review minutes: Minutes were accepted as sent out. They were not read.

Roll Call:

Chair	p	Vice Chair	na	RCM I	p	RCM II	p	Secretary	p
Treasurer	p	Vice Treasurer	na	Activities	p	H&I	p	Phone Line	a
P.R.	p	Web Servant	a						
Conscious Contact (Lockhart) G00212298	abs	Freedom (New Braunfels) G00264958	P	Full Circle (Schertz) G00238428	p			Never Alone (San Marcos) G00322214	a
		Simplicity G00015355	p	SOS G00006488	p	The NA Way	p	Outside the Box G00322213	p
		AR66925 HCA code		Recovery 1 st (Canyon Lake)	p				

***Lorraine will get them distributed.**

Minutes were approved.

Admin Reports:

Chair: Doesn't have anything to report. Everyone has taken care of business.

RCMs: RCM 1: Reported . report was emailed. Highlights: We need to fill out the PR form. Do we want to make a softball team? Let's get the insurance cards for all the groups. Brazos Valley is alive and kicking and got some help with literature from the Region. Subcommittees are not representing at the regional conference. Do we want to fund them to attend?

Next RSC will be August 12 at 204 S. Taylor st. Alvin TX 77511

Treasurer. Summary after area. We have 785.16 In checking account. The savings account has 500 which is still 300 short of our prudent reserve/operating fund (400 each) Our checking account is available to spend and donate every month down to \$0.00. Laura was reimbursed 77.85 for gas and hotel for Beaumont trip. We spent 39003.92 today and brought in 485.00.

Activities: Susan reported: a total of 15 shirts have been sold. Susan had an emergency at home and had to leave.

H&I: March and April. Guadalupe county jail and Hayes county jail are our current presentations. We have 3 other opportunities for meetings. Please put word out to carry these meetings so we can contact the facilities and say yes.

Refer interested members to Patrick. Guadalupe county jail please contact Steve because he wants some help. H&I meetings have been occurring by phone.

P.R.: Lorraine reported. The subcommittee was present at learning day and several people were interested in participating. Posters, flyers and meeting schedules have been distributed. Happy and Brian have been very helpful. All updates to the meeting schedule go to Lorraine. Email, phone, text any updates.

Policy: The policy changes were made:

- Pg. 6, H. Under Web Servant duties it currently states "10. Maintains updates to online meeting schedules and maintains printed schedules for distribution at each monthly ASC. **Proposal I** – delete statement "**and maintains printed schedules for distribution at each monthly ASC**" Suggest deleting this statement because the PR Chair prints and distributes schedules.

- Pg. 7, VII, Under Financial Policy it currently states "2. Authorized signers of the bank account will be as follows: Area Chair, Area Vice-Chair, and Treasurer.". **Proposal II** - Suggest adding '**or designated member of Administrative Committee**' because we don't always have an Area Vice Chair

- Pg. 8, VII, A. 3. Under Financial Policy it currently states "Funds from Activities for HCANA will be counted and receipt verified by two ASC members and funds sent by check from group account or money order within 5 days to the treasurer **Proposal III** - Suggest re-writing this to say funds '**turned over to Treasurer or designated member of Administrative Committee immediately after event for deposit the next business day into HCA account**'

Web Servant: absent

Group Reports:

Conscious Contact: absent

Freedom: The group is doing fine. The doors are open, traditions are being followed. Average attendance is 20. Donation 80.

Full Circle: 3460 Roy Richards Drive. Monday and Wednesdays at 7:30-8:30

Never Alone: absent Friday night group. Meetings happen. Traditions are being followed. The group needs support.

Outside the Box: Deanna and Laurie representing: The group is doing well. The attendance is 3-6. We need support. The time is 6:30-7:30 on Fridays. The address is 386 North Castell Avenue, New Braunfels. (St. Peter/Paul) donated 63.00.

Simplicity: Ryan representing. Meets M & W at 7 to 8. Donated 100.

Recovery First: Greg representing: The average attendance is 5 to 8. We need the online schedule updated. They are asking for 65.00 for literature. Traditions are being followed. Please support this group.

SOS: Steve representing: The Monday and Sat 1030 meetings have been cancelled. Could use support. Traditions are being followed. Our average attendance is 7. The group contributed sandwiches and drinks for the asc. Thank you SOS.

The NA Way: Lorraine reporting. Meets 510 N. Guadalupe st. The group is doing well. It meets Thursdays from 7 to 8. The donation was 92.00. Traditions are being followed. Average attendance is 20.

Break: 15 minute

Open Discussion: Tom: Be here now Group is going to start on Sunday's at 5:00 Pm . 2365 Huber in Seguin. Please add us back to the meeting schedule. They have some literature but do need some. New groups may register themselves at NA.org. They will let us know if they need help. The group had a person come and ask for NA so the group has started back up.

NA.org has a button for free starter kits. Kits are available for purchase as wso.org.

Old Business: Last area an H&I orientation was presented to the area for approval. Please look it over with groups and let Patrick know so we can get rolling ASAP. How many meeting schedules get distributed. Are we ok with how we are passing meeting schedules. Everyone was ok with it.

New Business: (Any proposals brought to floor today) .

Shan is interested in Policy position. Shan qualified herself and has a lot of experience and has recently moved into the area. She will be given Suni's number to get information.

Ryan volunteered to be captain of our softball team. Anna and Lorraine(if available) volunteered to be cheerleaders.

2016 ASC Schedule:

July 16 The next meeting is in New Braunfels. If this doesn't work out then we will have it in San Marcos at 1:00.

***Maybe your home group can host the ASC. Please check into this.

Meeting ended:

- **If you would like to make any corrections, please e-mail me and I will strive to correct the mistake. If it is not too much trouble, please also shoot me a text that you emailed me in case I miss the message. My cell number is 210-2734901. My email address is nblaura84@gmail.com.**

Grateful to be able to be of service,

NEXT ASC will be July 23rd at the Freedom group on Alves lane about 1:30pm.

PLEASE SHARE THESE MINUTES WITH YOUR HOME GROUP BEFORE THE NEXT AREA MEETING. THANKS. Vanessa D