

HCA Service Committee Agenda / Minutes form

November 19 ,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	V	RCM I	P	RCM II	V	Secretary	P
Treasurer	P	Vice Treasurer	V	Activities	P	H&I	P	Phone Line	A
P.R.	P	Web Servant	A	Policy	P				
Conscious Contact (Lockhart) G00212298	A	Freedom (New Braunfels) G00264958	P	Full Circle (Schertz) G00238428	P			Never Alone (San Marcos) G00322214	P
		Simplicity G00015355	A	SOS G00006488	P	The NA Way G00295848	P	Outside the Box G00322213	A
		AR66925 HCA code		Recovery 1 st (Canyon Lake)	A				

Admin Reports:

Chair: Patrick: All proposals were taken care of. All spoken and accounted for. No objections. Reviewed available positions. Some are vacant and others need to be filled. Elections are in December.

RCMs: RCM 1: Laura: RSC elections held. CAC positions filled by Lorraine and Patrick, congrats! \$5100 is due for insurance. Some groups struggling with attendance. Let's support our groups. \$100 receipt for hotel and travel requested. Asking for distance to be calculated into RSC reimbursement. Thinking we should change policy for this. Need decision on insurance today. See report attached.

RCM II: Vacant

Next RSC for February 17 location will be announced. RSC Convention will be Febuary 9, 10, 11 in Katy

Secretary: Vanessa: Requesting all reports to be sent or given to Vanessa so that all can be sent out and attached with minutes. Vanessa is stepping down as secretary. Position open.

Treasurer: Savings/Prudent balance: \$801.06 Checking balance: \$703.87. Explanation of report. No objections. Money is available to be used. \$353 donated to area today by groups. Spent \$598.25. \$15 given for 7th tradition today.

Vice Treasurer: vacant

Activities: Susan: Learning Day was success! Thanks for all who helped. Great turnout. All enjoyed! \$150 given for Learning Day. \$50 was given for game night. After expenses and collection of 7th Tradition, \$109 was returned to area.

H&I: Patrick reported: H&I committee today. Guadalupe county, Steve, Wednesdays weekly. Hays County, Chad, Thursdays. Hays County, Sherry has stepped up to be of service. New H&I: Right Step in Wimberley. Meetings are staggered. One week on Tuesday, visit the women. Following week on Wednesday, visit the men. Good acceptance and positive feedback! Patrick and Lorraine are coordinators. Dicky has stepped up to fill coordinator position, Robin will be panel leader for women's side. Needing continued support. Need someone for Hays, but cannot have background. Need someone to make commitment to Gary Job Corps, at that point we can open up that option. \$39.70 for Chad's receipt for literature presented. H&I and PR attended RSC. Asked current H&I chair asked to step down. Dawn stepped up from Beaumont. No objections. Get involved. Spread the word!

P.R.: Lorraine reported: Also went to RSC, no other regions PR showed. Learning day great! Region came out. Presentations for court being given so that our PR committee can present to the local court systems! Meeting schedules will be brought to groups. Price for schedules will be presented at next area. Presenting receipts \$51.56 + \$68.99 for travel to RSC, asking for \$100 reimbursement.

Policy: Shan: Policy has been updating guidelines. Was tasked to update policy with approved changes from March 2017 area meeting. Complete. Using personal computer program to take doc from adobe to word back to adobe. Discussed obtaining an editable copy of the Policy. Shan is grateful to be of service.

Web Servant: absent without notice. Please update Area meetings on website. Asking Web Servant for policy that can be edited. Term is up.

Phone Line: absent without notice. Going well. Phone is being answered in rotation.

Break 15 min

Group Reports:

Conscious Contact: absent without notice.

Freedom: Brian reported: Tuesday nights 7:30pm. 8-10 attending. The group is doing fine. The doors are open, traditions are being followed. Christmas party, gift exchange \$5-\$10. A lot of fun. December 19th. Pot luck. On webpage. Hope to see you there.

Full Circle: 3460 Roy Richards Drive. Monday and Wednesdays at 7:30-8:30 Donation: \$50. Donated Keytags for learning day. Thanks Full Circle.

Never Alone: Shan reported: Friday night group 7pm. Meetings happen. Traditions are being followed. The group needs support. Donation \$10. Buying keytags. Attendance is 5. Excited to see these meetings staying open.

Outside the Box: Laura representing: The group is doing well. The attendance is 4-5. 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 \$25. Made flyers and put them in the hands of women.

Simplicity: Ryan absent with notice. Meets M & W at 7pm. Donated keytags for Freedom. Go Simplicity!!!

Recovery First: Absent without notice

SOS: Steve representing: Following traditions and doors are open. Attendance is low. Donated \$100 Thanks to Paul S. He is being of service and carrying the ball, keeping it alive! Please support. Brought a newcomer to observe area! So glad he is here.

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 \$0. 1 year anniversary! December 16th. 4 speakers, food, fun. Thanks for being of service. Treatment center still coming!

Break: 15 minute

Open Discussion: Concern for Seguin meeting. Laura and Brian will attend tonight.

Old Business: Policy updates, taken care of. Questionable policy: page 7 regarding turning over monies. Need to update page 7 Financial Policy 3.

Nominations presented today:

Patrick is willing to accept nomination for Chair.

Vice Chair is vacant.

Laura will not be returning for RCM. RCM I and RCM II are vacant.

Vanessa will not be returning for secretary. Secretary is vacant.

Shan is willing to accept nomination for Policy.

Anna is willing to accept nomination for Treasurer.

Brian is willing to accept nomination for Vice Treasurer.

Patrick is willing to accept nomination for H&I.

Lorraine is willing to accept nomination for PR.

Activities position open. Activities was not present at time of nominations.

December there will be elections. Brian will help make flyers for nominations. **Please take the message back to Home Groups that ALL positions are open.**

New Business: (Any proposals brought to floor today). VII Financial Policy 3, being brought to attention by Patrick S. Are we rewriting or accepting as is.

Laura brought to table: RCM funding is not good enough. Policy states RCM receives \$100 for 1 day travel. She states that is not enough for travel if further then surrounding counties. Hotel rooms can easily get close to \$100. Maybe considering travel time would be best. Expenses this month were \$194 without eating in a single restaurant. A lot of people cannot eat expenses. Asking to revise policy. Proposal needs to be presented to make policy change.

CAR (Conference Agenda Review) Report: \$7.50 available Nov. 29th. Wanting to buy some CARs and present to each group. No consensus. If a group is interested in a Car Report, they will need to purchase accordingly. Form attached.

2017 ASC Schedule:

December 17th at SOS at 1pm.

***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 830-310-2322. My email address is vanessadean1985@gmail.com .

Grateful to be able to be of service,

NEXT ASC will be at SOS 1pm

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