

February 13, 2011 ASC Minutes

Meeting held in at Crossroads, Spring hosted by Tomball New Attitudes

Jason B opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Jana

12 Concepts of Service – Billie

Purpose of ASC and Unity Statement – Jason B

Service Prayer –Don

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Present

New Hope (Splendora)– Present

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Kingwood) – Inactive

Freedom Train (Cleveland)– Present

Straight & Simple (Onalaska) – Inactive

Hope for the Hopeless (Humble) - Absent

Pville Group (Plantersville) – Present

New Groups:

none

(A quorum was announced)

Secretary Report by Billie – Accepted as is

Treasurer Report by Brenda (See Attached) - Beginning balance of \$519.65 with deposits of \$74.00. Expenses of \$205.00 for a ending balance of \$388.65. After \$600.00 for prudent reserves, the ending balance is (\$211.35). Under expenses – Ck# 1162 was returned (\$100.00) – not used by Robert for TBRCNA Convention. Brenda/Stewart paid for food/drinks for Hospitality Room – will be reimbursed (details next report)

- Checks or money orders only, unless under \$20.00 cash

RCM Report by Don (RCM 2) -

- See attached RCM2 Report – report read at ASC
- Attended the RSC – no fund reimbursement will be needed for this trip

- Donation was given from ASC; receipt given to Brenda
- Next RSC is 5/14 in Beaumont
- Additional by RCM 1 – Stewart, has audio of RSC if anyone is interested
- Stewart has left-over merchandise from Convention for sale – T-shirt, \$15.00 (black/red); thermos, \$10.00; cup, \$10.00; coffee cup, \$2.50 – get with Stewart if interested

H & I Report by Marty –

- Meetings are the same ; 5 meetings at 4 locations – See List for further details –
Monday – Safe Pea
Tuesday – Estelle
Wednesday – MCJ, Men’s
Saturday – MCJ, Men’s and Women’s
- Has some new volunteers
- Need for volunteers for the Gulf Coast Trade Center
- Need to place literature order
- More volunteers are needed
- Availability to take “every 2 year” orientation on-line now
- Ben C. will be filling Jullian’s slot

PI Report – Micheal

- Current schedule are available (the date on front cover is incorrect, but the most current data was printed)
- Flyers made for BLTN and NSA for future poster day
- Needs to fill MC Adult Probation rack

Activities Report by Robert –

- 1/15 – Annual Chili Cook-off and H & I Learning Day – raised \$442 dollars, about 70 or so up from last year
- A flyer will be coming out about the FBTL T-shirt design contest; the winner receives (2) free T-shirts
- In Sharing will talk about putting down the ½ deposit on the camp sites
- TNA will host a fundraiser for FBTL on Saturday, 5/7/2011 for Volleyball at Bourroughs Park; a flyer will be made by Bob S and sent out
- BLTN will host a fundraiser for FBTL on Sunday, 3/13/2011 for softball. Location is yet to be determined; look for flyer on actual location
- Crossroads will be holding a Crawfish Festival – this is not a fundraiser for FBTL, however part of the profits will be donated towards FBTL. This will be to host their 6th year Anniversary. The date is undetermined, but after approval – might be Saturday 4-2-2011

- **This year FBTL will be May 27-29 (Memorial weekend)**

Web servant Report -Stewart (in process of updating)

- Send activities flyers to be posted on website
- Other Resources loaded on website
- Email address: Stewartbwalker@hotmail.com

Adhoc Report - Billie

Version of revision of changes being made to the Northside Area Service Committee of NA Policy (12-08 version) were given to Billie to complete the revisions and bring back to ASC for final acceptance.

Brenda will get with Billie to get completed – Adhoc date February 27th 2pm at Brenda Walker house to complete.

Vice Chair Report - Mike

Attended subcommittee meeting

Break

7th Tradition Basket passed - \$ 60.00 collected. TNA chose to donated to ASC

Group Reports:

Better Late Than Never (Conroe) –Jana 3/13 will be the softball fundraiser for FBTL – location is pending; 8pm meeting are on the chopping block due to lack of attendance; \$215.25 donation ; birthdays – Celeste D – 24yrs, Mike P. – 1 yr, Sharon P – 1yr, and Ben D

Crossroads (Spring) –Ben R. Flyer to be sent out for Game Nite scheduled for 3/4/11 following the 8pm meeting, Crawfish Boil is being planned as an event for our 6th Anniversary in April – this is not a FBTL fundraiser, however some of the profits will be donated by Crossroads towards FBTL; \$25.00donation; Bdays - Ben R, 7 years

Freedom Train (Cleveland) –Robert M. Change in Reading Format, Starting the planning of a fundraiser event - a Speaker Jam; no donation; Bdays - none

New Attitudes (Tomball) –Bob S. Still at present location – communication on possible move to new location has broke down, planning a Unity event – details to follow at a later date, low attendance for December and January; \$50.00 donation – also \$60.00 from 7th Tradition Basket (total \$110.00); Bdays: Scott, 1 year

New Hope Group (Splendora) –Marty C.. Low attendance on Sunday and Tuesday. Friday meetings are going good ; no donation; Bdays – none

Serious Undertakings (Huntsville) – Sidney G Changed Birthday Nite to the last Tuesday of the month, Group Conscience is still the last Thursday of the month; an order for literature was made for H & I Purposes; \$20.00 donation; Bdays – none

P-Ville Group (Plantersville) – Jack R plan to keep the doors open for another 9 months; attendance is a problem; no donation; Bdays – none

Sharing

Jason: BLTN is considering stopping their 8pm meetings; they will re-evaluate the need for this time slot and discuss at next Group Conscience

Brenda: 3 meetings a day is a lot – maybe not enough addicts to support

Jana: we hate to see it go and hope that it is just a seasonal low attendance problem

Don: Inquired what type meeting (open, lit study...)?

Bob: Asked if Sponsors that attend that meeting have asked their Sponsees to step up and help support or run the meeting

Jason: having trouble getting the “old timers” to chair or even share

Jack: next month will have 22 years and the answer is not only in the “old timers” but in the Newcomers

Mike: Thinks the 8pm meeting is a needed format time for working people and that (2) or more makes a meeting; most newcomers like a smaller meeting when first coming in the rooms

Sidney: has seen it announced in regular meeting that “assistance/participation is needed” . Has also seen at “club location” had the AA –vs- NA message mixed with respect to language used. Both groups attending either meeting needs to respect the others Traditions and use the language of choice

Brenda: announced the recent income taken in. Account will now be in the positive

Stewart: please post flyer passed around for the World Convention which is September 1-4

Brenda: If groups are not posting the ASC Treasurer’s Report, thinks it would be a good idea to give the members insight as to where the money at Area is applied

Don: It is important to pre-register for the World Convention

Robert: with the Crawfish Boil not being a direct fundraiser for FBTL, do we need to discuss having another fundraiser

Ben R: it will not be a direct fundraiser, however a portion of the funds will be donated to ASC for FBTL

Robert: monies are looking good to date for FBTL

Ben R/Robert: monies that were referenced in RSC report are belonging to Cleveland but not necessarily to Freedom Train. They belonged to a group that is no longer together before Freedom Train was created. Robert will inquire with person whose name is on the account.

Brenda/Jason: Are we going to inquire if they would like to donate them to this ASC so that we can continue to carry the NA message

Old Business

None

New Business

Marty: needs to place a literature order for H & I. The need is for little white books, IP's 1,7,8,22, and 9, (10) Basic Texts, and (2) Step Working guides

Brenda: will cut a check for \$224.94

Robert: Do we still need 12 camp sites or can we do with less. 12 sites are a costs of \$525.00

Mike: he suggest we reduce to 11, which is what we actual used last year

Jana: Is 11 sites going to be plenty of room

Group: Thinks it needs to be lined out and paid for prior to anyone showing up on that Friday to keep the confusion down that occurred last year.

Elections:

Jason: Open positions are as follows:

Activities – _____ (*) OPEN Co-Treasurer - _____ OPEN

(*) Robert will help with ASC assistance until position can be filled

Announcements:

Thank you to Tomball New Attitudes for hosting the February 2011 ASC. Much thanks from Tomball to Crossroads for allowing us to utilize their facility

Next ASC is Sunday, March 6, 2011 (1st Sunday) at New Hope Group, Splendora; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

3/4 –Game Nite at Crossroads following the 8pm meeting (9:30p)

3/6 – Northside ASC

3/13 – Softball fundraiser for FBTL hosted by Better Late Than Never, Conroe

4/1-3 SE TX Area Convention in Beaumont (TBRNA.org)

4/22-24 Lonestar Regional Convention in Grapevine (SRNA.org)