

January 9, 2011 ASC Minutes
Meeting held in Cleveland at Freedom Train

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

12 Traditions – Billie

12 Concepts of Service – Mike

Purpose of ASC and Unity Statement – Jason B

Service Prayer –Jana

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Present

New Hope (Splendor)– Present

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Kingwood) – Inactive

Freedom Train (Cleveland)– Present

Straight & Simple (Onalaska) – Inactive

Hope for the Hopeless (Humble) - Present

Back to Basics (Conroe) – Inactive

New Groups:

Pville Group (Plantersville) – Present new GSR: Jack

(A quorum was announced)

Secretary Report by Billie – **Changes to December Minutes:** (1) Roll Call – type-o on city; New Hope Group is Splendor not Conroe , (2) Group Reports – BLTN is Conroe not Spring

Treasurer Report by Brenda (See Attached) - Beginning balance of \$446.44 with deposits of \$228.00. Expenses of \$154.79 for a ending balance of \$519.65. After \$600.00 for prudent reserves, the ending balance is (\$80.35).

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

RCM Report by Stewart (RCM 1) -

- Regional Report attached
- Convention - February 4-6; volunteers are still needed; TBRCNA.org to sign-up
- Introduction of Bob – Regional Facilitator

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
- H & I Learning Day – will be January 15 as well as – NASCONA Chill Cook-off
- Need to place literature order
- Volunteers are needed
- Regional Convention will have H & I Orientation @ 2/5 (Saturday)

PI Report – Micheal (Jason B)

- New chair
- Current schedule passed around for changes to be made this time – normally local groups should make their own changes ; make schedule order / pick up to have available for next ASC
- Will be attending convention to ask for suggestion ideas of PI activities for Area or at local groups

Activities Report by Robert –

- 1/15 – Annual Chili Cook-off and H & I Learning Day –
\$15 entry fee with all you can eat Chili (or until it runs out)
4pm is Chili set up with Chili Cook-off from 4:30 – 6pm or until it runs out
- Money is request to update plaque for the winner and supplies for Chili cookoff
- Ben R will set up Judges for Chili cook off
- Need to confirm speakers for the H & I Learning day
- Will bring up in sharing: – other Fundraisers for Fellowship By The Lake (FBTL)
- This year FBTL will be May 27-29 (Memorial weekend)
- Need volunteers for Hospitality booth at Regional Convention and menu for food/drinks

Web servant Report -Stewart

- Activities flyers are 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. Progress has started to be made, but nothing completed at this time. **(STILL)** Billie is requesting guidance to get completed. Brenda will get with Billie to get completed – Adhoc date for January 30th 2pm at Brenda Walker house to complete.

Vice Chair Report - Mike

Attended subcommittee meeting

Break

7th Tradition Basket passed - \$ 34.00 collected; Freedom Train chose to split the basket with ASC (\$17.00)

Group Reports:

Better Late Than Never (Conroe) –Jana New GSR, hosting Chili cook-off and H&I Learning Day 1/15, problems are participation and attendance at 8pm meetings, no more speaker meetings; no donation ; Birthdays – Sam S., 1 year

Crossroads (Spring) –Ben R. Kickball on 1/8 was a success, over 40 people came, event raised \$30, it may become an annual event; creating new policy; has new home group members; attendance is good, Election this month, Sara is the GSRA; no donation; no Bdays

Freedom Train (Cleveland) –Robert M. Working on new meeting format; lack of participation in sharing of NA message of recovery; split 7th tradition basket (\$17) donation; no Bdays

Hope for the Hopeless (Humble) –Stacy. We are trying to arrange for Friday meetings and would like to plan for activities, Elected new service body – Mike S. – Treasurer, Stacy – GSR, Billy H – Secretary; \$17.00 donation; Bdays – none; location: 508 S. Houston Humble, TX 77338 (AA Club) Atascacita

New Attitudes (Tomball) –Bob S. Held election for new service body – new GSR Bob S. and GSRA – Daniel, H&I – Houston; still no updates to potential move of locations; \$20.00 donation; Bdays: Billie S., 3 years, Beatrice, 3 years, and Becky, 1 year

New Hope Group (Splendora) –Marty C.. 2 mos. no Group Conscience was held; need support of NA members; no donation; Bdays – none

Serious Undertakings (Huntsville) – Sidney G New GSR: Sydney; \$20.00 donation; Bdays – Keith L., 26 years

P-Ville Group (Plantersville) – Jack R New Group – location Hwy 105, Relay Station Plantersville, TX , Friday at 8pm / New GSR: Jack; no donation; Bdays – none

Sharing

Bob: word frm Ben C. of Back to Basics, Conroe – group is going to temporarily close

Jason: We need to announce what the 7th Tradition Basket is for – donations are down

Brenda: thinks it is a good idea to discuss at local group meetings the funds and what they go for

Jeanette: an addict may not want my help but the basket can always use my help

Robert: there is a new IP # 24 – “Hey What is the basket for”; perhaps literature study meetings could be held to discuss this; see www.NA.org to access this IP

Jack: donations are down at a Regional level as well

Billie: has everyone made their schedule changes – see Micheal, PI chair to finalize – changes will be turned in for latest printing

Marty: need convention speakers (5yr clean time) and meeting chair (2yr clean time); get with me if interested

Robert: thinks we need to do a fundraiser in February, perhaps Valentines dance

Jana: BLTN will have softball for fundraiser towards FBTL. It will be sometime 1st February or 1st of March (TBD)

Bob: TNA will host volleyball fundraiser – date (TBD)

Billie: there is a conflict of next ASC w/ Regional convention – next ASC will be 2nd weekend – Sunday February 13 (2/13)

Brenda: is there a need for her to write check today or before the RSC

Robert: What do y'all think about a February fundraiser

Bob (Region): a Speaker jam with food, NA Jail, and Auction has always been successful for him; has been know to raise as much as \$2500

Robert: that is a great idea Bob; perhaps we could do that in March if February is going to be softball by BLTN

Jana: BLTN has had success with a drag show

Jason: an audit of the books needs to be down for the 2010 year – need to form an Adhoc review group

Old Business

None

New Business

Marty/Don: Literature for H & I

Don/Robert: Hospitality Booth food; budget of \$100.00

Brenda: Regional Donation of \$50.00 ????

Robert: has already collected a \$15.00 entry fee from TNA for the Chili cook-off/ H&I Learning Day

Robert: will need to use some of the fundraiser monies for the trophies – Chili cook-off

Brenda: after ASC acceptance, a check will be cut for \$50 for Regional donation for the RSC on 2/12

Robert: after ASC acceptance, will need a check now for \$100 for the Regional Convention Hospitality Booth Food

Elections:

Jason: are 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 Freedom Train, Cleveland for hosting the January 2011 ASC

Next ASC is Sunday, February 13, 2011 (2nd Sunday, not the 1st) at Crossroads, Spring – hosted by Tomball; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Still need to fill more rooms for convention – go to TBRCNA.org

So. Zonal Forum Meeting is 1/23-30 (as per Regional meeting minutes) Hwy 35N @ Drury Inn, Austin TX