

August 7, 2011 ASC Minutes
Meeting held at Crossroads, Spring

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

12 Traditions – Billie

12 Concepts of Service – Don

Purpose of ASC and Unity Statement – Jason B

Service Prayer – Nichol

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Present

New Hope (Splendora)– Present

Serious Undertakings (Huntsville)– Absent

Hope Without Dope (Kingwood) – Inactive

Straight & Simple (Onalaska) – Present

Hope for the Hopeless (Humble) – Inactive

P-ville Group (Plantersville) – Present

New Groups:

none

(A quorum was announced)

Secretary Report by Billie – Modified as follows: (1) Under Service Prayer – Old Business – IP racks were for Straight and Simple not as read “Serious Undertakings”

Treasurer Report by Brenda (See Attached) - Beginning balance of \$900.69 with deposits of \$275.96. Expenses of \$290.00 for an ending balance of \$886.65. After \$600.00 for prudent reserves, the ending balance is \$286.65.

- Checks or money orders only, unless under \$20.00 cash
- There is now a new PO Box at eh main post office in Conroe, 809 W. Dallas. The new address is NASCONA POB 3451 Conroe, TX 77301
- This is believed to be a more centrally located location. Stewart will send email notifying World and Region. Brenda will notify One Source Printing and Woodforest National Bank

- An invoice has finally arrived from One Source Printing for the May schedules. They have been paid for them and for the August schedules.
- Check # 1182, dated 6/12/11 written to NAWS (NA World Service) still has not cleared the bank. This was for a literature order. Do we have the literature.
- Attached is also the schedule of payback for NASCONA literature debt to NA World Service. Balance currently is \$1,097.64.

RCM Report by Don (RCM 2) -

- See attached RCM2 Report
- Have not received minutes from the last meeting and they have not been posted on the TBRNA website yet
- Is unaware of official status of our Regional Recorder, but would like to ask everyone to announce at your home groups the possibility that this position may be an open position in the near future. Ask if any qualified and interested addict would step up and fill - this is a very important Regional position.
- Spoke with Dawn E. and informed her of the cancellation of the Service System Learning day. She asked to be kept informed about rescheduling.
- Stewart has asked Ben C. to check with the Montgomery County Ag-Extension Service about having the RSC in November at their location.
 - The August RSC will be on Saturday, August 13, 2011 at 2327 Texas Ave. Texas City, TX 77590. Bob T. has forwarded us the Agenda for the August RSC. There will be elections for the RDA.

H & I Report by Marty –

- Meetings are as follows:
Monday – Safe Pea
Tuesday – Estelle
Wednesday – MCJ - Men’s and Holiday Unit (4:30pm)
Saturday – MCJ, Men’s and Women’s
- All meetings are still going good
- Will create a list of facilities that NASCONA and HASCONA are currently servicing
- More volunteers are needed

PI Report – Michael (absent)

Jason: this is two (2) consecutive misses for the PI Chair. Group asked of printing of schedules. Bob S.: will pick up schedules

Activities Report by Robert

- BLTN, Conroe is hosting Game Nite – meeting at 6 & 8pm on Friday, August 26. Food and fun from 7-8pm and 9 to 11, the games
- Ad-hoc subcommittee meeting for the November RSC/Fall fundraiser event – Saturday, August 20th at 4pm at the Denny's in Conroe at I45/Loop 336
- New Hope, Splendora is hosting its 12th Anniversary with a Fish Fry – Saturday, September 17, 2011 from 1pm to 5:30pm. Speaker meeting at 4pm. A \$5 suggested donation for a plate (see flyer)

Web servant Report -Bob T.

- See attached Report
- Finally got Ready Hosting to create an account. Web site is built and ready to migrate to WordPress.
- Would like to switch from Ready Hosting to Blue Hosting. We would pay for the domain registration which is \$10.00 a year
- Any updates or meeting changes should be email immediately
- Send activities flyers to be posted on website
- Other Resources loaded on website
- Email address: bob@briefcasebob.com or ph: 281-719-8644, cl: 210-445-0837

Adhoc Report - Billie

The revisions to the Northside Area Service Committee of NA Policy (12-08 version) are not complete; Brenda sent language for discussion for the Co-Treasurer position. This has not been incorporated for review and distribution nor have minor type-o been corrected. I would like to table till next ASC subcommittee for final comments or final printing and distribution

Vice Chair Report - Mike

Attended

Break

7th Tradition Basket passed -. \$ 30.00 collected (donated to ASC)

Group Reports:

Better Late Than Never (Conroe) –Nichol Conducting a Group inventory by outside source; planning a Sponsorship and Chairperson workshop for Saturday from 7 to 9 – date will be announced soon; Game Nite for 8/26; more communication is needed to give proper notice of needed times/days

for meetings; donation - \$113.28; birthdays – Blanche W., 17 yr, Roy S., 5 years, Cherri, 6 years, and Duane, 9 years

Crossroads (Spring) –Ben R. Meetings have been struggling due to low attendance; meeting times have changed from 8pm to 6:30pm for all meetings; donation - \$30.00 from ASC basket

New Attitudes (Tomball) –Bob S. New Tuesday meeting at 8pm – so far good progress; first meeting even had newcomer attendance; donation - \$35.00

New Hope Group (Splendora) –Marty C. Put in another A/C unit and added some fans; having 12th Anniversary on September 17 from 1-5pm (see flyer); donations – none; Bdays –Eddy B., 9yr and Scott, 1 yr

P-Ville Group (Plantersville) – Jack R Still having low attendance, but is keeping the doors and having sporadic support; donation - none; Bdays – none

Serious Undertakings (Huntsville) – Sidney(Absent) \$30.00 donation

Straight & Simple (Onalaska) – Annette Susan is the new GSRA and Richard is the Co-Treasurer; Sidney is still working on getting the IP racks; donation - \$20.00 for last month and \$20.00 for this month (\$40.00 total); Bdays - None

Sharing

Jason: Do we still have a PI Chair?

Billie: What does the policy state for absences?

Marty: Nothing personal, but we need to look at the dismissal policy

Jack: we need to make a commitment on the November RSC today. It makes things easier on the attendees if they could have the information at the August RSC

Bob: will call Ben C. for an update on the Ag Life Center

Jack: if no word by Wednesday – need to automatically schedule to be held at Splendora, New Hope location

Bob: Regional does pay for the use of facility

Billie: asked if anyone had read the FIOT rules as in article in NA Way magazine

Don: has a “Social Media” draft handout for review and input

Marty: we have no Literature Review Committee or Chair. Region has a Chair and NSA should have representation

Mike: Michael, PI Chair did call and advise of his absence at this ASC. He stated he did send out literature order and will still get with folks for Poster Days to be scheduled

Jason: Michael, PI Chair needs to be asked if he is still truly interested in the position

Don: Do we still want to have Learning Day for New Service System Structure?

Marty: January would be a good time for event

Old Business

Literature order did get placed

New Business

Marty: Proposal to create Literature Review Chair – he will investigate the requirements for the NSA policy

Jack: Can we make a decision today for where the November RSC will be held?

Bob: stated Ben C. will call Wednesday to confirm

Jason: let's make a consensus vote; if not decided by Wednesday – will hold at Splendora, New Hope location

Bob: any nomination for 2012 Regional positions? The whole admin body is up for re-election. I will provide a list of positions. Region meets once every quarter; is given a \$200.00 travel with qualifying receipts. Meets are on a rotation as stated in policy

Don: Proposal to make a Regional donation of \$200.00 from proceeds of FBTL; he will get with Brenda to get check

Billie: should we form a subcommittee to establish a workshop for new Trusted Servants?

Marty: should hold in October prior to November nominations

Bob: we should try to bring 1-2 people from home groups to allow them to see what ASC is all about

Elections:

Jason B.: Open positions are as follows:

Activities – _____(*) OPEN Co-Treasurer - _____OPEN (*) Literature Review Chair _____OPEN

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

Announcements:

Thank you to Crossroads, Spring for hosting the August 2011 ASC.

***Next ASC is (2nd Sunday) Sunday, September 11, 2011 at Crossroads, Spring – hosted by Tomball;
Subcommittee will meet at 1 pm and the regular meeting at 2pm***

Events:

8/13 RSC in Texas City and RSC event (see flyer)

8/20 Subcommittee meeting for November RSC/Fall event planning

8/26 Game Nite at BLTN, Conroe

9/11 September ASC and subcommittee(s)

9/17 12th Anniversary for New Hope, Splendora