

December 3, 2011 ASC Minutes

Meeting held at Serious Undertakings, Huntsville

Mike H, Vice Chair opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Richard

12 Concepts of Service – Billie

Purpose of ASC and Unity Statement – Mike H

Service Prayer - Bob T

Roll Call

Better Late Than Never (Conroe) – Absent

Crossroads (Spring)– Closed

New Attitudes (Tomball)– Absent

New Hope (Splendora)– Absent

Serious Undertakings (Huntsville)– Absent

Hope Without Dope (Kingwood) – Absent

Straight & Simple (Onalaska) – Absent

Hope for the Hopeless (Humble)Inactive/Absent

New Groups:

Humpday Group, Navasota – GSRA, Dennis; located at St. Joseph Hospital (Activities Rm) 210 S. Judson

Secretary Report by Billie –Modified as follows: (1) PI Reports – on 5th bullet, add the word well after went; (2) Elections – should read 2012 ASC positions instead of 2010, (3) Announcements – the date for ASC was Dec. 3rd instead of 4th

Treasurer Report by Brenda (See Attached) - Beginning balance of \$535.10 with deposits of \$440.14. Expenses of \$110.00 for an ending balance of \$865.24. After \$600.00 for prudent reserves, the ending balance is \$265.24

- Checks or money orders only, unless under \$20.00 cash
- An invoice has not been received for the schedules
- Checks were written for the HASCONA phone line and the NAWS literature repayment for December (\$50 for each, total of \$100.00) – the new balance for NAWS repayment is \$847.64.
- The January ASC will be my last Treasurer’s Report. A year end summary will be turned in at this meeting
- It would be proper to have an independent audit of the books as the new Treasurer assumes responsibilities

- Thank you for letting me be of service

RCM Report by Don (RCM 2) - (See attached)

- Region has a new Recorder, however no minutes are available as of yet
- Under old business there was a proposal by Gary M at the August RSC concerning distribution of Regional funds to NAWS, to donate 20% of funds remaining at the end of each RSC, after expenses are paid, except when 20% would dip into the current prudent reserve. In that case 20% would dip into the prudent reserve; the donation would be everything up to the current prudent reserve. *The proposal passed*
- Under new business a proposal was made to discontinue any relationship with the State Convention, to make the policy changes that may imply any connection and to not accept any future donations. *The proposal passed* Another proposal was made to hold a two day RSC in February so that a workshop could be held to go over information in the CAR instead of the previously discussed Regional Assembly in January. *The proposal passed*
- Under Elections – Jason B was nominated to be our new area recorder. The election was held and Jason B. was elected; Bryan S. was nominated to be our new Policy Facilitator. The election was held and Bryan was elected; Lee Ann k, our current Treasurer, has been nominated for the Treasurer position but was unable to attend, so that position remains open and the position for Co-Treasurer also remain open.
- Under announcements – A TBRNA Public Relations workshop will be held in Kerrville next Saturday, December 10, 2011. Everyone is encouraged to attend. (See flyer attached)

H & I Report by Marty (absent) –

PI Report – Michael (absent)

- Billie – schedules are available – please take back to your home groups
- Go to NA.org for PR handbook

Activities Report by Robert (Absent)

- Brenda – if elected has ideas for fundraising ideas and dates for Fellowship By The Lake

Web servant Report -Bob T.

- See attached Report
- The website is doing great. See key word ranking chart at bottom of report.
- Two groups from our area have made the search engines
- The email address for North side Area participants is all@nascona.org
- Continue to let me know what type of stuff you want to see on the website
- Any updates or meeting changes should be emailed 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 North side Area Service Committee of NA Policy (12-08 version) are not complete; The language for the Co-Treasurer position has been incorporated, but have not found language for the Literature Review Chair. I would like to table till next ASC subcommittee for final comments or final printing and distribution

Vice Chair Report - Mike

- There were no chairs available for the subcommittee; however several Group Chairs were available for discussion

Break

7th Tradition Basket passed -. \$ 47.00 collected – which was donated to the ASC

Group Reports:

Humpday Group (Navasota) – Dennis New group formed in Navasota. Located at St. Joseph Hospital, 210 S. Judsen, in Activities Room. Need people with clean time to share experience, strength, and hope. Meetings are Mon and Wednesday, 8-9pm. Dale N is GSR and Dennis G is GSRA.

Sharing

Mike H.: no GSRs attended the ASC, except for the new Group, Humpday Group. It is the GSR/GSRA responsibility to converse between the Groups and ASC

Brenda: As nominated Activities Chair, if elected, I propose the following for FBTL activities and dates –

- Chili cookoff for January 1/14 (1/21 alt) hosted by BLTN at BLTN – 2pm to 6pm with meeting to follow and have a PI Speaker
- Valentine Party / Dance hosted by (TBD) at BLTN – February 2/18 (2/11 alt)
- Fun in the Park hosted by TNA at Bouroughs Park - 3/17 (3/10 alt)
- Zeydeko Dance and Crawfish hosted by (TBD) at BLTN – 3/31
- FBTL – Fri. 4/20, Sat. 4/21, and Sun. 4/22 *** NEW DATE ***
- Take back to group for original location or possible location changes – aprox. 150 ppl in attendance for 11 camp sites
- January ASC will decide the Theme, T-shirt, and location for FBTL
- Chili cook-off trophy is at BLTN and when winner is announced – will take and add 2012 winner

Billie: How did the RSC go hosted by NSA?

Don: It went well.

Don: Regional members wanted to thank all volunteers and NSA

Old Business

None

New Business

Don: Makes a proposal to purchase literature for H & I

Mike H: "The Way Maker" in Willis has asked for (1) each of NA books and key tags. They have reading for their group. They meet in "Recovery House" on Moon Rd in Willis on Tuesdays @ 6pm

Stewart: stated that he needs to be removed as signer on the account since he will not be holding a position at ASC for 2012.

Elections:

Mike H: Nominations for trusted servants for the 2012 Service Year are as follows:

- Chair – Mike H
- Vice Chair – Caroline
- Secretary – Bob S
- Treasurer – Billie
- Co-Treasurer - Sharon
- H & I Chair – Stewart
- PI Chair – Bob T
- Activities Chair – Brenda
- RCM 1 – Don
- RCM 2 - Jack
- Literature Review Chair - ___(open)_____
- Web servant – Bob T

The above nominated Trusted Servants were voted and accepted as the 2012 ASC trusted servant members for Northside Area.

Announcements:

Thank you to Serious Undertakings, Huntsville for hosting the December 2011 ASC.

Next ASC is (2nd) Sunday, January 8, 2011 at Humpday, Navasota; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

12/7 BLTN Christmas Party

12/10 TBRNA Public Relations / Information event

1/14 Chili Cook-off @BLTN

2/11 RSC