

June 12, 2011 ASC Minutes

Meeting held at Better Late Than Never, Conroe

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

12 Traditions – Billie

12 Concepts of Service – Marty

Purpose of ASC and Unity Statement – Jason B

Service Prayer – Robert

Roll Call

Better Late Than Never (Conroe) – Absent

Crossroads (Spring)– Present

New Attitudes (Tomball)– Absent

New Hope (Splendora)– Present

Serious Undertakings (Huntsville)– Present

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) through the amended Treasurers report, the Treasurer Report for May 2011 is as stated in the amended report, (2)

Treasurer Report by Brenda (See Attached) - Beginning balance of \$1,188.77 with deposits of \$24334. Expenses of \$785.00 for a ending balance of \$647.11. After \$600.00 for prudent reserves, the ending balance is \$47.11.

- Checks or money orders only, unless under \$20.00 cash
- See attached revised for May 2011 Treasurers report
- See attached letter to NAWS for past due invoice and spreadsheet for this repayment
- See June account sheet at July meeting for expenses

RCM Report by Don (RCM 2) -

- Attended May RSC and Learning Day; will not need reimbursement for this trip
- The Regional delegate will be here the Learning Day on July 23
- The RDA has resigned
- At the August RSC – RCM's and GSR/GSRA will be voting for a new RDA
- There is a RSC report available for viewing

Bob (RSC Facilitator): Is NSA supporting a nominee for RDA? The vote will happen at the next RSC on August 8th. This is at the TX City Union Hall located at 916 8th Avenue 77590. Did get meeting minutes, however they were not complete – there was a corruption of data in the file; will inquire at RSC

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

- Holiday Unit has approved day and time to go in – Tuesday at 4:30
- MC Forensic Unit is scheduling for Tuesday/Thursday
- Kingwood unit has been contacted with no response as of yet
- Will be attending HASCONA subcommittee H&I meeting at Hugs – 3rd Sunday
- A literature needs to be placed
- As of July 1st – literature rates goes up 5%
- Houston Area's H & I Chair has contacted him about combining forces to cover the various facilities and using volunteers that may not qualify for one facility to go into ones they do qualify for
- More volunteers are needed

PI Report – Michael

- Will be preparing for the next PI Poster Day – will work with Tomball to host event in their area

Sydney: Would like to request funds for IP racks and IP's to put up at several locations

Activities Report by Robert –

- Has started to break down the numbers for this year's Fellowship By The Lake – will wait to finalize due to the fact that some people still owe money for T-shirts
- Thanks to everyone for their help – We were able to get a great message of Unity out there
- It is estimated that there were between 90 to 100 people in attendance based on the sign in log
- There are 18 left over T-shirts; been talking to HASCONA group "Together We Can" about them purchasing the extra shirts
- On July 23 there is a upcoming event: Hamburger Cook-off and Learning Day – New Service Structure. We will start eating at 1:30 with the Learning Day meeting starting at 2-2:30pm
- NSA is responsible for hosting the Novembers RSC – we need to start planning now. Perhaps the use of the AG Center will be available again for this year. It is a two (2) day event. November 12-13. With a Learning Day on 11/13

Ben R: There is a kickball event being held by the Crossroads group on 6/25 at 11am at Marilyn Edgar Park in Oak Ridge. A speaker meeting will be held at 2pm

Web servant Report -Stewart (none at this time)

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

Adhoc Report - Billie

The revisions to the Northside Area Service Committee of NA Policy (12-08 version) are finally complete; Table till next ASC subcommittee for final comments or final printing and distribution

Vice Chair Report - Mike (absent)

none

Break

7th Tradition Basket passed - \$ _____ collected

Group Reports:

Better Late Than Never (Conroe) –Jason B. (Informal) There has been no word from the GSR; donation - \$153.69; birthdays – Cassidy J., 1 year, Don B., 11 yr, Connie Sue, 20 years

Crossroads (Spring) –Ben R. A kickball event is scheduled for June 25th; still having low attendance at Friday meeting; no donation; Bdays - none

New Hope Group (Splendor) –Marty C. has moved into a new room at Groups location; attendance is up; donations – \$20.00; Bdays – none

P-Ville Group (Plantersville) – Jack R Still having low attendance, but is keeping the doors and having sporadic support; donation - \$10.00; Bdays – none

Serious Undertakings (Huntsville) – Sidney New meeting at 8pm on Saturday; New PI chair – DC; \$20.00 donation; Bdays – Ron, 19 yrs.

Straight & Simple (Onalaska) – Annette (o/b/o)Sidney Will be able to host the next ASC; We had a PI Learning Day – Thank you Michael for sharing your experience, strength, and hope; need help with racks and IP's for 3 area locations; donation - \$20.00; Bdays - Dawn, 6 years and Tonya, 2 years

Sharing

Robert: Hope for the Hopeless group in Humble has an incorrect address on the schedule – it is actually 2805 S. Houston Ave (Old Humble Road) which is across from cemetery; there is no GSR at this time; Schedules have been taken to them; they meet in different rooms, different nights; they could use some support of experience, strength and hope

Marty: November RSC to support TBRCNA XXII

Marty: thinks we need to move the Fellowship by the Lake event to a date when it is cooler

Stewart: agrees that the event would be better if moved to a time when it is cooler to draw more attendance, perhaps back to Wolfe Creek

Ben C: There is a reason that it was moved from Wolfe Creek, they may have a grudge against NA; to enter and get a spot, you must be in line by dawn and still might not get the site you want; this opinion is based on previous experience when the event was held there

Jason: There must be other locations to look at

Hoop: There were constant hassles when the event was held at Wolfe Creek Park

Brenda: April would be a better time period to hold the event

Michael S: Do we need an Ad Hoc committee to discuss the options?

Group: yes, an Ad Hoc group would be beneficial to help discuss the options

Michael S: would volunteer to start the research for an alternative location

Sidney: Trinity Pines off FM 356 is used by other 12-Step group

Jack: I came from Brazos Valley Area and they have not met in about three (3) months

Marty: has called the contact numbers on the schedules and has had no response

Old Business

July 23 Learning Day for New Service Structure and Hamburger cook-off

Jason: event could be held at BLTN; may have to pay Conroe Club for space usage, coffee bar attendant, and drinks must be purchased at the coffee bar

Michaela S: believes that if drinks are bought from coffee bar that the attendant fee and room usage cost could be waived; he will check with the board

Hoop: What is HASCONA doing to communicate the "New Service Structure"? Perhaps it could be held at the Woodlands Group to possibly double the attendance

Michael S: Would this be a joint effort between the PI Chair and the Activities Chair?

Robert: T-shirts left over from FBTL; there are 18; what shall we try to re-sale them for

Group: \$10.00

Robert: "Together We Can" of HASCONA has expressed an interest in purchasing the left over t-shirts

New Business

Proposal to fund three (3) 4-part racks and IP's for Straight and Simple, Onalaska locations

Don: Proposal to grant \$45.00

Group: need to get H&I and PI together to place an order

Marty: literature going up 5% (except Basic Texts)

Brenda: will cut check to Sidney to purchase the three (3) 4-part racks and will get IP's from H&I/PI Literature order

Robert/Michael S: thinks we might need to get more schedule prior to the next printing. Does ASC wish to re-order at this time?

Robert/Jason: no, do not place order at this time, however at the next printing, order 750 –vs- 500 that has been being ordered

Group: Tuesday of this week has to be the deadline for deciding where the Learning Day/Hamburger cook-off will be held; contact – Jason/Stewart/Robert so that the final details can be prepared for a flyer

Robert: will make the flyer and distribute

Elections:

Jason B.: 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 Better Late Than Never, Conroe for hosting the Jun 2011 ASC.

Next ASC is (2nd Sunday) Sunday, July 10, 2011 at Straight and Simple, Onalaska; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

6/25 Kickball hosted by Crossroads at Marilyn Edgar Park

7/10 (2nd Sunday of July due to holiday) Next ASC at Straight & Simple, Onalaska

7/23 Learning Day for “New Service Structure” and Hamburger cook-off at BLTN

8/8-9 RSC in Texas City