

November 6, 2011 ASC Minutes
Meeting held at Straight & Simple, Onalaska

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

12 Traditions – Mike H

12 Concepts of Service – Richard

Purpose of ASC and Unity Statement – Jason B

Service Prayer - Billie

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Absent

New Attitudes (Tomball)– Present

New Hope (Splendora)– Absent

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Kingwood) – Absent

Straight & Simple (Onalaska) – Present

Hope for the Hopeless (Humble) – Inactive

New Groups:

none

(A quorum was announced)

Secretary Report by Billie –Modified as follows: (1) Group Reports – Onalaska – Susan is GSRA, not the GSR as stated in the report, (2) Richard declined the Co-Treasurer position, not resigned as stated in the report

Treasurer Report by Brenda {Absent – given by Mike H} (See Attached) - Beginning balance of \$801.42 with deposits of \$133.68. Expenses of \$400.00 for an ending balance of \$535.10. After \$600.00 for prudent reserves, the ending balance is ***(-\$64.90)***.

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

RCM Report by Don (RCM 2) -

- The next RSC, hosted by North side Area, is November 12, 2011. Located at the Texas Agri-Life Extension Service, 9020 FM 1484, airport Road, Conroe, TX 77303.

- Elections will take place and nominees must be present at the RSC. The following positions will be open for election – Facilitator, Co-Facilitator, Treasurer, Co-Treasurer, Recorder, and Policy Facilitator.
- An email from the RD, Dawn, concerning a proposed date for a CAR assembly to be held in January. The proposed dates are January 14 or the 21st. The proposed meeting location is in Schulenburg, TX (located near I-10 and Hwy 77).
- See attached Report

H & I Report by Marty (absent) –

- 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
From Subcommittee -
- Don: has hardbacks still available for purchase – not able to take hard backs into the facilities
- Sharon: there has been no one available to lead the men’s meeting at MCJ; (2) guys are going through the application process

PI Report – Michael (absent)

- Bob: Schedules are ordered and will be picked up
- Sydney: did get PI rack
- Crossroads has dropped Monday & Wednesday meetings – they currently meet on Fridays at 6:30pm
- Talk to New Hope group for surplus of NA material for PI racks
- The Service workshop held by Serious Undertakings on 11/5, went
- Don: attended the HASCONA H&I / PI event on 10/29 and it went well – there was a PI power point presentation
- Go to NA.org for PR handbook

Activities Report by Robert (Absent)

- Caroline, BLTN – Activities Chair will get with Brenda & Stewart to get the food set up for the RSC
- BLTN, Conroe will be holding its annual Christmas party – the proposed date is 12/17 (more information to come)

Web servant Report -Bob T.

- See attached Report

- The website is doing great. See key word ranking chart at bottom of report.
- 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 -. \$ 30.00 collected – which was donated to the ASC

Group Reports:

Better Late Than Never (Conroe) –Leelia Had a very successful Halloween Bash; there has been low participation at meetings; donation of \$88.26; Bdays – Jason A- 1yr, Caroline-3 yr, Kristine – 4 yr, Kimmy – 1yr, and Rhonda – 14 yr; Leelia S. is new GSRA

Crossroads (Spring) –Absent

New Attitudes (Tomball) –Bob S. Attendance is up and so is membership, had the largest attendance ever at the last Group Conscience, Halloween event was a success; donation - \$50.00 and \$100.00 to the Regional Convention

Hope without Dope (Kingwood) –Absent

New Hope Group (Splendora) –Absent

Serious Undertakings (Huntsville) – Sidney Service Workshop on 11/5 was a success. Thank you to all who were there; donation - \$30.00; bdays – D.C., 1 yr

Straight & Simple (Onalaska) – Annette

The facilitator, Micheal A. and Secretary, Dawn A. have resigned due to job changes, Susan is not continuing as GSRA and attendance is down a little; donation - \$ 30.00 from 7th Tradition Basket at ASC; bdays – James, 6yrs

Sharing

Jason: Do we have any new blood that would like to be of service for the Area?

Susan: had to step down as GSR for Straight & Simple but is still interested in service either at the local end or Area

Jason: suggests bringing your sponsees and see what they think about Area, perhaps they could be our new blood

Leelia: hesitate to take a service position because of politics at the Group level

Jason: rise above and take the high road and just be of service

Mike H: if not sure about service, then don't step up; it is not fair to the Service Body if you don't fulfill your commitment

Bob T.: this is a non-religious and non-political program – he will pull aside the person and ask what Step, Tradition, or Principle they are trying to apply

Billie: Reminder of the RSC being hosted by our Area this upcoming weekend

Old Business

Jason B: did the GSR's discuss the proposal to have one central location with each group hosting for the 2012 ASC year?

Jason B: BLTN did ask the Conroe Club, but he cannot attend the Board Meeting on 11/21

Mike H.: talked to the Conroe Club unofficial and they said they were open to the idea, but must host in the common area where the coffee bar is

Bob S: at TNA Group Conscience, the idea was declined

Annette / Don: our Group Conscience did not discuss

Mike H: we just need a plan going forward

Bob T: suggests taking back to the Group level for further feedback

Jason: the proposal to have a central location with each group hosting Area is tabled till the next ASC

Bob S: schedules have been ordered and will be picked up

New Business

None

Elections:

Jason B.: Elections are at the December ASC, nominations for 2010 ASC positions:

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

Jason B: bring back to your Home Groups for discussion and possible nominations for the positions with no nominations

Announcements:

Thank you to Straight & Simple, Onalaska for hosting the November 2011 ASC.

Next ASC is Sunday, December 4, 2011 at Serious Undertakings, Huntsville; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

11/12 November RSC

12/4 December ASC