

(September 2011 Meeting cancelled due to meeting space being double booked)

October 29, 2011 ASC Minutes

Meeting held at New Hope, Splendor

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

12 Traditions – Billie

12 Concepts of Service – Annette

Purpose of ASC and Unity Statement – Jason B

Service Prayer – Richard

Roll Call

Better Late Than Never (Conroe) – Absent

Crossroads (Spring)– Absent

New Attitudes (Tomball)– Absent

New Hope (Splendor)– Present

Serious Undertakings (Huntsville)– Absent

Hope Without Dope (Kingwood) – Present

Straight & Simple (Onalaska) – Present

Hope for the Hopeless (Humble) – Inactive

New Groups:

none

(A quorum was announced)

Secretary Report by Billie – Stated that the September 2011 meeting was cancelled and meeting minutes would be read from August 2011. Modified as follows: (1) Group Reports – New Hope – birthdays; read Eddy B., 9 years – should have read Cindy B., 10 years

Treasurer Report by Brenda (See Attached) - Beginning balance of \$1,126.18 with deposits of \$191.54. Expenses of \$516.30 for an ending balance of \$801.42. After \$600.00 for prudent reserves, the ending balance is \$201.42.

- Checks or money orders only, unless under \$20.00 cash
- September Notes:
- Check # 1176 to US Postal Service for \$42.00 was voided

- The new POB address was changed at the bank on the day the deposit was made, 8/18/11. From the bank statement it does not appear that they have made that change – will check again to confirm the change was made.
- Checks have been written for two months (August and September) to both HASCONA for the phone line and NAWS for the literature debt, so as of today the true working balance is \$326.18.
- Please not that we have not made a donation to Region out of the FBTL profits as this is our normal practice to do so.
- October Notes: NASCONA Literature Debt, balance is \$997.64.

RCM Report by Don (RCM 2) -

- See attached RCM2 Report – for September
- Minutes have been received from the Regional Recorder – they are available on the Regional website
- TBRCNA 12: The theme for the convention is “One Promise, Many Gifts”. The date of the convention is February 3-5, 2012 and will be at the MCM Elegante Hotel in Beaumont. Registration can be completed on line at the Regional website. (See attached flyer)
- Gary M, HASCONA was elected the new RDA, Dickie B. was nominated and elected to hold one of two positions available on the Convention Advisory Committee, Bobby D. was nominated and elected to be the TBRNA 13 Co-Facilitator, the TBR Facilitator, Allen E. (current TBR Co-Facilitator) accepted the automatic nomination, the TBR Treasurer, Leanne K. (current Treasurer) accepted the nomination, and The TBR Recorder, John C. (current Recorder) accepted the nomination.
- The next RSC will be hosted by Northside Area, at the Texas Agri-life Extension Service, 9020 FM 1484, Airport Road, Conroe, TX 77303. It will be on Saturday, November 12, 2011. The second day of the RSC, “Learning Day”, is rescheduled for Dec.-Jan. by consensus to facilitate the CAR coming out after the above scheduled RSC.
- See attached RCM2 Report - for October
- Ben C., is stepping down from the Saturday evening meeting at MC Jail, he may be able to go occasionally, but not every week
- At the RSC in November will be the elections for the Regional Service administrative positions. Nominations will remain open for the positions until the November RSC 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

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

- Don: has literature and has taken to the jail for Saturday meeting
- Is asking if the groups will purchase the hard back books and replace with softback books – 17 hard copies are available

PI Report – Michael (absent)

- Billie: Bob S, Web servant for HASCONA working with PI Committee has stated that schedule changes need to be made by 10/17. Have we decide if we are going to order 500 or 750
- Robert: do we have an IP rack at MC Probation? His group has a member that attends and states he has not seen a rack and has volunteered to be responsible for maintaining that rack
- Jason: stated that there was one
- Group: has anyone heard from Michael? Is he ok?

Activities Report by Robert (Acting)

- This is his last “Acting” Activities Report
- Has flyers available to take back to group for activities happening in our Region.
- Will get with Caroline for Regional food for breakfast and possibly do gumbo for lunch. Should be able to take care of all for about \$150.00
- See flyer for BLTN, Conroe Anniversary and Halloween even – October 22

Web servant Report -Bob T.

- See attached Report - September
- Wants to stress this is not Bob’s website, but the Groups, please give feedback and let him know what you might want to see on your Groups site
- You will find links for Group updates, new group forms, area updates and a link to check how or if your group is listed on the World website. Groups please check this information
- If you see any Groups that no longer meet, please let him or Dawn E., TBR Regional Delegate know so they may be removed. We don’t want any newcomers to try to attend any nonexistent meetings
- Have added a clean time calculator to the Area website
- On the “Contact Us” page, he has added our POB, web servant info, and the HASCONA Help Line
- See attached Report – October
- The website is finished with the exception of adding contacts, Group pages, and clean dates
- If there is anything that you want added to the site, please let me know
- This will be last RSC so there will be ample time for additions to the website

- 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

- Web servant was available and his report was given

Break

7th Tradition Basket passed -. \$ 75.00 collected (donated \$ 50.00 to ASC)

Group Reports:

Better Late Than Never (Conroe) –Absent Having Anniversary / Halloween party on 10/22, flyer to be coming out; ask Caroline for details

Crossroads (Spring) –Absent

New Attitudes (Tomball) –Absent Talk of having a Halloween event, no date determined as of yet, information to follow; donation from September - \$25.00

Hope without Dope (Kingwood) –Daniel Attendance is up to 12 people on Monday, 8-9 on Wednesday; donations – none; Bdays –Mike L., 23 years

New Hope Group (Splendora) –Robert 12 year Anniversary was a success, thank you to all that were able to attend, updating reading format, updating policy for Group, problems – a lot of clean/sober talk from addict/alcoholic, lack of members stepping up in service positions; donations – \$50.00 from 7th Tradition basket; Bdays –Eddy B., 8yr, Robert M., 6yr, Patrick, 29 yr, and Claudia, 1 year

Serious Undertakings (Huntsville) – (Absent) \$30.00 donation, planning for Saturday, November 5, 2011 a Workshop for “Being of Service”. It will be from 1pm – 8pm, with a spaghetti dinner, Speaker meeting – if interested in speaking, please email Don

Straight & Simple (Onalaska) – Annette Susan is the new GSR and the Co-Treasurer, Richard resigned, Sidney is still working on getting the IP racks and will be sending a graphic to Bob T. for

website; donation – none for October & \$20.00 for September; Bdays - None for October, but for September, Sidney, 2 years

****P-ville Group has closed****

Sharing

Brenda: will not be here next month for ASC – does anyone want to be Treasurer for 2012 – willing to hold on for transition, but does not want to hold position for 2012. Please take back to home Groups as Treasurer is an important position to be filled.

Billie: asked Bob T. do we have the updated POB for NASCONA on the web site

Bob T.: yes

Mike: When is the Nov RSC and what funds are needed?

Robert: Two years ago we were able to stay under \$200.00. With a continental breakfast and gumbo, we could stay under \$150.00

Stewart: can donate brisket – him and Brenda and any volunteers could take care of

Don: RSC is November 12th at the Texas Agri-life Extension Service located at 9020 FM 1484, Airport Rd, Conroe, TX 77303

Old Business

Regional Donation form FBTL? Last Regional Donation was in January 2011

Brenda/Stewart: thinks that in the future, all monies need to go to the Treasurer and then sent back out as an expense

Robert: my notes of funds are provided to the ASC for viewing

Jason: It has been months since the recordings for FBTL – we need to decide on a number to donate to Region

Bob: a reminder that World does not want the Groups/Area to be in a financial bind in order to make a donation to Region or World

Brenda: we will not have to pay for travel from Area funds, so we could use those

Group: give a \$300.00 donation to Region

Robert: take a look at the World website for trends

New Business

Don: thinks it might be a good idea to have a permanent location for the ASC meetings so we don't have a repeat of the September 2011 meeting

Jason/Mike: The Conroe Club for NA, BLTN could be a choice and will have to bring before the board

Brenda: GSR/GSRA's need to take back to their home Groups

Mike: will relay to Michael, PI Chair that we need to order 750 for schedules, if Michael does not, Mike H. will take care of

Elections:

Jason B.: Open positions are as follows:

Activities – _____ OPEN Co-Treasurer - _____ OPEN

****Nominations for 2012 positions will be at the November ASC with Elections at the December ASC****

Announcements:

Thank you to New Hope, Splendora for hosting the October 2011 ASC.

Next ASC is Sunday, November 6, 2011 at Straight & Simple, Onalaska; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

10/22 Anniversary/Halloween at BLTN, Conroe

11/6 November ASC and subcommittee(s)

11/12 November RSC