

January 6, 2013 ASC Minutes

Meeting held at Serenity Happens

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

12 Traditions – Billy S

12 Concepts of Service – Don

Purpose of ASC and Unity Statement – Caroline

Service Prayer –David

Roll Call

Trusted servants for the 2012 Service Year are as follows:

- **Chair – Caroline Present**
- **Vice Chair –Bob S Present**
- **Secretary – Bob S Present**
- **Treasurer – Billie S Present**
- **Co-Treasurer – Open**
- **H & I Chair – Open**
- **PI Chair – Ben C Present**
- **Activities Chair – Jason A Present**
- **RCM 1 – Don K Present**
- **RCM 2 – Tom O Present**
- **Literature Review Chair – Open**
- **Web servant – Bob T Present**
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Groups

Better Late Than Never (Conroe) – Present

~~Dope is Wack (Tomball)~~ — This group has shut down

Freedom Train - Absent

Hope for the Hopeless (Humble) Inactive /Absent

Hope without Dope (Kingwood) –Absent

Hunpday (Navasota) - Absent

New Attitudes (Tomball) – Present - Drew L

New Hope (New Caney) - Absent

Serenity Happens – (Brenham) - Absent

Serious Undertakings (Huntsville) – Present

Straight & Simple (Onalaska) – Present

Secretary Report by Bob S read the meeting minutes for November.

Treasurer Report by Billie S: - Present – Beginning Balance \$684.60, Deposits 201.00.00. Total \$887.60 Expenses of \$379.82 with an ending balance of \$507.78 Prudent Reserve \$600.00 with an ending balance of -\$92.22

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

- Payments needed for
 1. Phone Line \$50.00
 - 2.

RCM Report -by Don (RCM 1) - (Present) – See report

H & I Report -by Ben C Chris –

PR Report – -Ben C – Gave Straight & Simple some Lit. Has checked all the racks and they are full. Talked about the poster days. Ben is waiting for groups to come up with something for Poster days. Ben C will putt list together for the locations of the racks. Chris suggested that we take it back to the groups to report on the location of any racks they know of.

Activities Report - Jason A

- Setting dates for the Chili Cook off, 1-12th -2013 Starts at 2:00 pm
- Contest for the FBTL tee shirt contest. Submissions turned in by the 27th.
- 2-16-2013 for the Valentine Dance at BLTN.
- March 23rd Tomball Fun day in the park.
- March 30th Crawfish boil
- FBTL 4-19th – 21st 2013 13 camp sites have been reserved. \$390.00 Brenda has paid.
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Web servant Report -Bob T Present.

- Ask the All groups to look over their page and ask that they submit any items that they want on there. Bob asked about starting a News Letter. Need people to submit articles or anything else that groups want to see in the newsletter
- Email address: bob@briefcasebob.com or ph.: 281-719-8644, cl: 210-445-0837

Vice Chair Report – Bob S -

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Break

7th Tradition Basket passed -. \$40.62 collected donated to area by Serious Undertaking

Group Reports: - GSR Reports

BLTN- Sophie – Held open mic, Xmas Party and a new year's party all went well. Low attendance at the 8:00 pm Alan D 32 Years \$75.00 donation to Area

Tomball – Drew. We have 2 speakers coming up. Margret M on 1-25th and Vic R on 2-22nd Donation to TBRC of \$40.00 the group is doing well. Good Attendance.

New Hope -

Serious Undertaking – James Jan 18th bowling night, Donation of \$ 30.00

Straight & Simple – David – The group has been getting better attendance, keeping the place clean. No problems but living problems.....

Old Business

- Mike H, the TBRC Convention, Cohost /volunteer to host the Saturday morning at 9:00 – 11:00. More discussion at the next ASC.

Sharing

- Billy stated that the post office box was closed due to non-payment. Billy asked to get another one for \$70.00; Area voted and approved it for a year. Billy will take care of this.
- Discussion for moving the date for the Region Convention for next year. Table this for the next ASC.
- Don – Do we want an area Lit. Position.

New Business

- Don – Do we want an area Lit. Position.
- Schedule Changes will be going in in February.
- Billy asked about an Outreach Subcommittee to visit groups. Ask at the group level for support.
- Billy stated that the post office box was closed due to non-payment. Billy asked to get another one for \$70.00; Area voted and approved it for a year. Billy will take care of this Area has approved
- Bob T has for a name for the newsletter. North Side News was selected.

- **Elections**

- Chair – Caroline
- Vice Chair – Bob S
- Secretary – ~~Jason B~~
- ~~Sharon A~~ – Open
- Treasurer – Billy
- Co-Treasurer – Open
- H & I Chair – ~~Hoop Absent~~ – Open
- PI Chair – ~~Sharon A~~
- Ben C
- Activities Chair – Jason A
- RCM 1 – Jack Don has volunteer to step up for Jack.
- RCM 2 – Tom O
- Literature Review Chair – Open
- Web servant – Bob T
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Elections

- Literature Review Chair is still open.
- Co- Treasure is open.
- H&I position is still Open.
- The Secretary Position is still open, Bob S will do it until someone steps up
- Groups need to be informed about area open positions.

- Sharon Prescott has stepped down as co- Treasure. She'll need to be removed from the checking account.
- Caroline Hobson will be placed as a signer on the checking account.

Caroline Hobson_____

Bob Shelp will be placed as a signer on the checking account

Bob Shelp_____

Announcements:

Thank you to Undertakings (Huntsville)for hosting the Jan 2013 ASC.

Next ASC is (1st) Sunday, January 27th, 2013 at Straight & Simple Serious Subcommittee will meet at 1 pm and the regular meeting at 2pm

Robert Shelp _____
Robert Shelp

Nascona Secretary