December 5, 2010 ASC Minutes

Meeting held in Spring at Crossroads

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

12 Traditions - Billie

12 Concepts of Service - Daniel

Purpose of ASC and Unity Statement – Jason B

Service Prayer – Mike

Roll Call

Better Late Than Never (Conroe) – Present Crossroads (Spring) – Present

New Attitudes (Tomball) – Present New Hope (Conroe) – Present

Serious Undertakings (Huntsville) – Present Hope Without Dope (Kingwood) – Inactive

Freedom Train (Cleveland) – Present Straight & Simple (Onalaska) – Inactive

Hope for the Hopeless (Humble) – Inactive Back to Basics (Conroe) - Absent

(A quorum was announced)

<u>Secretary Report</u> by Billie – <u>Changes to November Minutes:</u> (1) Treasurer's Notes – 2nd bullet; a check was not cut for new meetings schedules, (2) Sharing – Brenda was not to order schedules, Jason was, and (3) Announcements – type-o on date of the next ASC, not December 57th but December 5th

<u>Treasurer Report</u> by Brenda (See Attached) - Beginning balance of \$528.44 with deposits of \$157.00. Expenses of \$239.00 for a ending balance of \$446.44. After \$600.00 for prudent reserves, the ending balance is (\$153.56).

- Checks or money orders only, unless under \$20.00 cash
- A check will be issued for H & I Literature order

RCM Report by Marty (RCM 1) -

- Elected new Secretary/Recorder for Region John; he will be getting meeting minutes together
- There was discussion on New Service Structure proposed changes
- A nomination needs to be brought back for Convention Chair for 2013 (Northside/Houston)

RCM Report by Stewart (RCM 2) -

- Has available for viewing the other Regional Chair's report
- Copy of NAWS NEWS (from World) is available (attached) to access visit: NA.org; discussed is NA
 Way (magazine), New Service Structure proposal; to view visit: www.NA.org/ service system
- WCNA34 will be in San Diego, CA; registration begins January 3, 2011
- 3rd/Final revision of Living Clean (new book)

H & I Report by Don K. -

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

- H & I Learning Day will be January 15 as well as NASCONA Chill Cook-off
- Estabon will be there to put on presentation 3 hr window of time
- Volunteers are needed

PI Report – (No Trusted Servant)

Activities Report by Robert -

• 1/15 – Annual Chili Cook-off and H & I Learning Day –

\$15 entry fee with all you can eat Chili (or until it runs out)

4pm is Chili set up with Ch li Cook-off from 4:30 – 6pm or until it runs out

Web servant Report -Stewart

- Activities flyers are on website
- Other Resources loaded on website

Adhoc Report - Billie

Version of revision of changes being made to the Northside Area Service Committee of NA Policy (12-08 version) were given to Billie to complete the revisions and bring back to ASC for final acceptance. Progress has started to be made, but nothing completed at this time. (STILL) Billie is requesting guidance to get completed. Brenda will get with Billie to get completed.

<u>Vice Chair Report</u> - (*No Trusted Servant*)

Break

7th Tradition Basket passed - \$ 63.00 collected; Crossroads chose to donate the basket to ASC

Group Reports:

<u>Better Than Never (Spring) – Mike</u> Has a Holiday Celebration scheduled for December 18; A new service body will be elected this month; donation of \$60.00, Birthdays – Micheal S., 1 year and Cajan Jeff, 1 year

<u>Crossroads (Spring) –Ben R.</u>

6th Anniversary is coming up in the Spring, recently lost some Group Members, Friday meeting is going good, have not had any visitors lately from other Groups or ASC Members, new Service Body: Sara – Treasurer, Laura – Activities, Ben R – GSR, and Dwight is visiting today's ASC, donation \$25.00, no Bdays

<u>New Attitudes (Tomball) –Bob S.</u> more members are getting involved, looking to possibly move locations, elections this month, attendance is down, Bob S. if elected will be the new GSR and Daniel to be the GSRA; \$20.00 donation; Bob S., 2 years - Bdays

<u>New Hope Group (Splendora) – Marty C..</u> attendance is up to 6-8 people, no Group Conscience was held, no donation; Bdays – Richard, 3 years, Marty is new GSR

<u>Serious Undertakings (Huntsville) – Don K.</u> elected new Service Body, including a new GSR, Sydney – she was unable to attend this ASC, but will be here in January; \$20.00 donation; Bdays – Tom, 1 year

<u>Freedom Train (Cleveland) – Robert M.</u> Had Speaker Jam on 11/20 (fundraiser), it was a great success, are having better success with usage of NA language, however there is still not a strong Recovery message; more conversational, need visitors from other groups to come out and visit to bring their experience, strength, and hope, no donation; no Bdays

Sharing

Jason: has (4) FBTL t-shirts left; he will purchase personally

Stewart: TBRCNA – 11^{th} is looking for auction items and people to participate, this is in College Station February 4- 6^{th} ; Chairs meeting is in 2 weeks in Navasota, Register now at website: TBRCNA.org, flyers are also available

Marty: 2013 TBRCNA Convention wants nomination for convention chair from this Area

ASC: Marty is nominated

Don: H & I – Jason to contact Jimmy to be speaker for Learning Day, Marty to contact Ben C for Hamilton to be speaker; flyer to be created for event

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None

New Business

Brenda: Stephanie is needing H & I Literature from ASC

ASC (Group, various): what is Prudent Reserve; are we operating below – we still need to get her the Literature she needs regardless

Marty: Thinks we should change the date of Fellowship by the Lake

Robert/Don: What fundraisers should we look at for this year? The traditional ones from years past - We need to look at the history of last years monies.

Ben/Brenda: WE need to schedule fundraisers soon, if not, they will impact the timing of current schedule dates for Fellowship By The Lake

Marty: Thinks we should have a Fall fundraiser for Fellowship By The Lake

Don: has a check request for H & I for Literature

Billie: are we going to order schedules or will this be handled by the newly elected PI Chair? Are activities to be planned now by out-going Activities Chair or wait till newly elected Activities Chair?

Group: Let's table and discuss in January ASC

Elections:

Nominations are as follows:

Chair – Jason B Vice Chair – Mike H. Treasurer – Brenda Secretary – Billie

PI – Micheal S. Activities – _____(*) H&I – Marty RCM1 – Stewart

RCM2 – Don Co-Treasurer - ____OPEN

(*) Robert will help with ASC assistance until position can be filled

Announcements:

Thank you to Crossroads, Spring for hosting the December 2010 ASC

Next ASC is Sunday, January 9, 2011 (2^{nd} Sunday, not the 1^{st}) at Freedom Train, Cleveland; Subcommittee will meet at 1 pm and the regular meeting at 2pm