

April 11, 2010 ASC Minutes

Meeting held at Better Late Than Never, hosted by New Hope Group - Conroe

Jason B., Vice 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 - Don

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Absent

New Attitudes (Tomball)– Represented

New Hope (Conroe)– Present

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Kingwood) – Inactive

Freedom Train (Cleveland)– Inactive

Straight & Simple (Onalaska) – Absent

Hope for the Hopeless (Humble) – Inactive

Back to Basics (Conroe) - Inactive

(A quorum is announced)

Secretary Report by Billie – Amended to include the March figures for the Treasurer’s Report

Treasurer Report by Stewart (See Attached) - Beginning balance of \$958.56 with deposits of \$736.00. Expenses of \$304.00 for a ending balance of \$1,390.56. After \$600.00 for prudent reserves, the ending balance is \$790.56.

- Website is working for the Woodforest bank account
- There is a need to remove signer on account, Cherri Brignac, and add signer on account, Brenda Walker (nominee for Treasurer position, official vote-in at May ASC)
- An audit of the books will be performed by Brenda and Stewart; results will be shared with group
- Do not give more than \$20.00 cash – no need to tempt an addict
- Checks or money orders only, unless under \$20.00 cash
- Refund given from H&I travel; Stewart covered his own expenses

### RCM Report by Marty (RCM1) -

There are (5) motions at the Regional level:

- 1<sup>st</sup>: The Hill Co. Area want to do away with 2-day event
- 2<sup>nd</sup>: Info Tech Coordinator wants to hire someone to maintain website at a cost of \$12/year
- 3<sup>rd</sup>: motion to close the Adopt an Inmate bank account; there has been no activity since last June; money to be put in with Regional account and tracked as separate entry
- 4<sup>th</sup>: Every RCM to get five (5) minutes per each motion
- 5<sup>th</sup>: Motion from Hill Co. Area to disban the Adopt an Inmate Program
- Next Regional meeting is May 15<sup>th</sup> & 16<sup>th</sup>
- Open positions at Region: H&I, PI, Recorder(Secretary), Co-Treasurer, and Adopt an Inmate

### H & I Report by Don K. –

- Meetings are the same
- Steffani of BLTN have appointments set up Conroe Regional Hospital – Detox and TRI Co. MHMRA to provide serve to these facilities
- Steffani of BLTN is awaiting approval to take over the MOCO-women’s meeting
- Volunteers are needed
- A request is made for \$276.00 for literature

### PI Report by Jason –

- Three (3) PI chairs from different groups showed up to subcommittee
- Discussion of a Poster Day; Robert to get more info together –Table till next ASC
- Inquiry about Literature Racks
- Schedule changes are due today for the next printing

### Activities Report by Robert –

Fundraiser info:

- Softball hosted by Better Late Than Never, Conroe - raised \$270.00
- Crawfish Boil hosted by Crossroads, Spring on Sunday, April 18 at noon + speaker meeting - a suggested \$6.00 per plate; sides and desserts will be donated – get with Robert if you want to donate something
- Volleyball hosted by New Attitudes, Tomball on Saturday, May 15 at 10 am at Borough Park (See flyer)
- T-shirt design competition: only one (1) submission was turned in, John’s – he will receive two (2) free T-shirts for his submission; the submission needs color, Robert to set with Stewart to finalize

- A subcommittee meeting will be held for FBTL – May 1<sup>st</sup> at 2pm (Saturday) @ Better Late Than Never, Conroe to finalize details of campout
- Proceeds from above fundraisers and T-shirts sales will benefit - Fellowship By The Lake (FBTL) – to be held Memorial weekend, May 28, 29, & 30 (flyer to follow) – 13 campsites have been reserved (\$299.00 down payment with a balance of \$260.00 remaining)

Other events at local groups:

- Saturday, April 24th at Better Late Than Never, Conroe – Kareoke at 9pm
- First Friday, every month – Game Nite at Better Late Than Never, Conroe

Web servant Report - None

Any flyers or information sent to Bob should be sent in jpeg or PDF format

- Issues with NASCONA website; domain name has been canceled; trying to get it fixed – until then use: NASCNA.org (Leave out the “O”)
- Need to decide on software used for managing the website locally

Adhoc Report - Stewart

Changes being made to the Northside Area Service Committee of NA Policy (12-08 version). Stewart to get with Brenda to get completed and post

Vice Chair Report - Jason

Cherri (Chair) resigned; Jason to be Chair

Group Reports

**Better Late Than Never (Conroe) – Jennie** Softball fundraiser was the best year ever; Birthdays – Andi, 8 years; Micheal R, 15 years; TB, 4 years, Stewart, 9 years, Donation – \$270.00 (\$100.00 seed money for Crawfish boil and \$170.00 to area), \*new meeting\* Sunday @4:30 – Women’s Step Study

**New Attitudes (Tomball)– Billie** Fundraiser being hosted – May 15<sup>th</sup>, Volleyball; having more involvement at Group Conscience, great representation at softball fundraiser, talk of having a Poster Day; (2) April birthdays –John M, 25 years and Tina, 1 year; no donation ;

**New Hope Group (Conroe) – Robert** Sunday meeting moved to 7pm; attendance is up; looking at possible new meeting location; \$50.00 seed money for Crawfish boil

**Serious Undertakings (Huntsville) – Don K.** Attendance is increasing; lack of trusted servants; \$20.00 donation; \$20.00 donation and \$100.00 seed money for Crawfish boil

**\*Break\* -**

**Called to order with the Serenity Prayer; 7<sup>th</sup> Tradition Basket passed - \$ 17.50 collected; New Hope to donate**

### Sharing

Marty: would like to increase the travel expenses for Region by \$20.00 (\$100.00/person)

Group (various people): can look at it either way – servants are assumed out of pocket expenses –vs- a “cost of living” increase based on 12/08 threshold

Don: regarding 2-day event at Region... how and why did 2-day come about? The is motion on table at Region to do away with

Robert: Should we pay for the 2<sup>nd</sup> day event or only the 1 day

### Old Business

“Outreach Program” – do we want to schedule the visiting of inactive groups – Tabled till next ASC for further discussion

### New Business

Robert: What does Area want to donate for the fundraiser, Crawfish boil?

Don: motion to donate \$100.00 seed money for fundraiser, Crawfish boil; Robert, seconded; oppose - none

Robert: regarding T-shirt submission; will fix it up with color – will use The Trophy Case for printing; t-shirt color to be gray; on front – NA symbol and FBTL and 18<sup>th</sup> annual ; on back – the art work with color

Marty: CAR report due April 19<sup>th</sup>

Robert: GSR’s need to take Regional motions back to the group for vote

Robert: motion to change Area Policy for travel funding for Region to \$92.00 from \$80.00.

Don: motion to nominate Brenda for Treasurer; Marty seconded; bring back to Groups for vote

### Announcements:

***Thank you to New Hope Group, Conroe for hosting the April ASC***

Elections: Chair and PI (Brenda nominated for Treasurer)GSR’s still need to go back to their groups and announce nomination and see if there are any others for still positions

***Next ASC is Sunday, May 2, 2010 at Serious Undertakings, Huntsville; Subcommittee will meet at 1 pm and the regular meeting at 2pm***