

August 2, 2009 ASC Minutes

Ben R. Opened with the Serenity Prayer

Roll Call

Better Late Than Never – Present

Crossroads – Present

New Attitudes – Present

New Hope – Excused Absence

Reflections – Present

Serious Undertakings – Present

Hope Without Dope – Inactive

Freedom Train – Inactive

Secretary Report (read from Billie's notes) *Exceptions made* A check was not issued for the Hascona phone line of \$50.00; however it was accepted to make monthly donation as voted on

Treasurer Report by Cherri (See attached)

RCM Report by Marty C (with additional added by Ben C.)

There are several Policy changes being discussed (See Marty's notes for full details). "Adopt an Inmate" Program is still a hot topic. Suggestions made to take back to group for possible solutions to be given from local group level. (See attached handout for TBRNA Service Committee Agenda – August 8, 2009)

H & I Report by Ben C. and Don K.

All seems to be going well. As voted on in the July meeting ;(9) Basic Texts and other literature was delivered to the R-Sat facility. Stewart to update website with H&I locations and times of meetings currently being held. Hascona's newsletter lists the locations they sponsor.

PI Report by Ben C.

Each group was issued 50 or so schedules. Probation and Parole in Montgomery County have the new schedule, as well as the Harris County Probation. It was discussed to also send to the Walker, San Jacinto, and Liberty counties locations. Also discussed was to deliver to the Juvenile probation locations.

Activities Report by Don K.

"Unity in Tx and Unity in the World" August 22, 2009, 10am to 4 pm (See attached Flyer) Nothing scheduled in Area at this time.

Web servant Report by Stewart

Slow work this month. Items to be added: H & I Page/Information, "Outreach" information (see attached email), listing of Activities – Aug. 22, Better Late Than Never to host a "World Service Box". People encouraged to bring a dish, Calendar of events, Blog section, and Facebook, and link for Hacona for "Capture the Flag" participants

Adhoc Report **Table** till next month's meeting; will get with Brenda

Vice Chair Report by Cherri went to Coastal Bend Area Convention – It was wonderful experience

***Special Guests* David B., Together We Can – Presentation of "Capture the Banner" (see attached flyer"**

Group Reports

Better Late Than Never – Scott Will host a "Unity Day" conference call on August 22 at 12:30. Look to the website for more information. Attendees are encouraged to bring a "pot-luck" dish.

New Attitudes – Billie S. We will celebrate (2) August birthdays – a one year and a four year; we are developing a Tomball Group website; and are planning unity events for our group; \$25.00 donation

Reflections – David E./Jackie is focusing on staying clean and helping others; they are having Traditions dilemma; \$30.00 donation

Crossroads – Mallory Mallory has been named GSR and Scott B has been named GSRA; they are still having low attendance; Mallory will be celebrating a birthday in August

Serious Undertakings – Don K. Nothing new going and no problems to report; Christy L will be celebrating a birthday in August, 27 years; donation of \$20.00

Sharing

The Hospitality booth was discussed; it is proposed for Area/or Group level to provide food/drink and manpower to host the booth - it will be **Tabled till next ASC**, Ben C. to provide more information at the next ASC after Region meets; The Regional conference is to be February 19-21, 2010.

"Unity Day", Better Late Than Never is hosting an event as well as a Pasadena location; the Pasadena location is in need of casserole and main dishes; Area to donate drinks (further discussed under "new Business")

"Out Reach" programs – the trip to Cleveland, Freedom Train, was a success; the next is scheduled to Humble, Hope without Dope, Thursday, August 6, at 8 pm

The question of "Area Inventory" was brought up – The worksheet is to be found and filled out by the Group levels and brought to the next ASC by the groups GSR's

The Facebook page – Stewart to make the “Group” private

Old Business

Check for the phone line as voted on by the previous meeting

RSC Proposal – “Voting of the Executive Body” – (6) NO votes from the GSR’s; as for the language changes – RCM to abstain on other proposals

“Adopt an Inmate” – GSR’s to take back to group level for vote – inmate must write two times before giving Basic text and if Region should continue to fund

New Business

Proposed and seconded to donate \$30.00 for soft drinks and water for the “Unity Day” at the Pasadena location; Crossroads group volunteered to deliver the donation on August 22

“Area Inventory” – copy of form to be found on NA website; print, fill out by group level and GSR to bring back to the next ASC

By consensus the ASC unanimously elected to have Billie fill in as acting Secretary until the position can be voted on to be filled

The next Regional meeting to be held August 8th in Texas City – 2327 Texas Avenue Texas City at the USW Union Hall

Elections

H & I, PI, and Activities Chair still open, a web servant trainee position is open GSR’s still need to go back to their groups and request for area positions.

Next ASC is Sunday, September 13 @ at Better Late Than Never in Conroe. (Due to the 6th of September holiday, ASC is being moved to the 2nd Sunday of the month) Subcommittee will meet at 1 pm and the regular meeting at 2pm

7th Tradition Basket collection of \$77.00

Ben R. will not be able to attend the next ASC in September