

December 6, 2009 ASC Minutes

Ben R. Opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Billie

12 Concepts of Service – Mallory

Purpose of ASC – Ben R and Unity Prayer - Don

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Present

New Hope (Conroe)– Present

Reflections (Coldsprings)–Absent

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Humble) – Inactive

Freedom Train (Cleveland)– Inactive

(A quorum is announced)

**\*\*New Group Recognized\*\***     Straight and Simple (Onalaska) – Johnny - Present

Secretary Report by Billie – Amended to read; proceeds from the BBQ Brisket Cook-off Fundraiser to be donated to TBRCNA for the February 2010 Convention.

Treasurer Report by Cherri (See Attached) \$197.21, excluding \$600.00 prudent reserves; with no entries at the Fundraiser, Don K. offered to buy the \$100.00 gift card, which is to be donated back to the 7<sup>th</sup> Tradition basket

RCM Report by Marty (with additional added by Ben) -

- Minutes from the Nov 2009 RSC have not been received; they will be available at the next ASC
- The November 2009 RSC was a success
- TBRCNA to host the Southern Zonal Forum
- Jerry M. to travel for Workshop (TBA)
- “Living Clean Project”; more details to come
- There is a Proposal for a dedicated computer server for Region at a cost of \$2.50/mo
- There is a Proposal to increase Regional Convention fees from \$5000.00 to \$10000
- The next RSC will be in Austin the 2<sup>nd</sup> weekend in February
- Started – an Advisory Committee; straws will be draw for service commitment (from 1-5 yrs.); Ben C., Steve S., James Mac, and (2) more positions (TBD) – this committee will facilitate planning of Regional Convention

- HASCONA/NASCONA/Tri Co. & SE Texas to host 2012 Regional Convention
- GSRs are asked to attend the Regional Assembly; date, time location (TBD)
- The Southern Zonal Forum will be in January 2010 to include TX, LA, AK, OK & MO which will discuss a "CAR & CAT" workshop

H & I Report by Don K. – meetings are the same

- Attended the Regional Subcommittee in November 2009
- It was discussed that there is a lack of participation on local area level; some good ideas were given for help
- A request was given for literature

PI Report by Ben C. –

- Literature was purchased and put in Literature racks at The Resource Center and placed at MoCo Juvenile Probation office; will check monthly to see if there is a need to refill
- Need to find a PI nomination to replace this position; this is Ben's last ASC

Activities Report by Don K. –

- Thanks to everyone for their help at the RSC in November 2009 and at the BBQ Brisket Cook-off Fundraiser (Ben C. also expressed his thanks)
- At the Fundraiser, \$795.50 was raised for the TBRCNA 2010 convention
- The donation given for the use of the Agrilife (FFA) facility was given to the 4-H club
- Better Late Than Never (Conroe) will be having an Anniversary/Christmas party (Flyer to follow)

Web servant Report by Stewart (absent) –was given via telephone

- Any flyers or information sent to Stewart should be sent in jpeg or PDF format
- Has requested to keep his nomination for RCM2 position

Adhoc Report - (no report) Get with Brenda on the changes being made to the Northside Area Service Committee of NA Policy (12-08 version)

Vice Chair Report - no report

**\*Break\***

**Called to order with the Serenity Prayer; 7<sup>th</sup> Tradition Basket passed**

Group Reports

**Better Late Than Never (Conroe) – Scott** Has announced a Anniversary/Christmas party for December 19, profits to be donated to the ASC; a \$208.00 donation was made (previous thru 11/09); a nomination was made for ASC Vice Chair – Jason B., their Group Conscience is the 3<sup>rd</sup> Friday in Decmeber

**Crossroads (Spring) – Mallory**

No one showed up to their Group Conscience(GC); attendance and service is low and getting worse; their next (GC) is December 30<sup>th</sup>; they may not have a representative at the next ASC in January; trying to get folks to step-up for the Monday and Friday meetings; attendance is 3-5 people; chairs for these meetings are not showing up for service commitment; GSRA is MIA; no donation

**New Attitudes (Tomball)– Bob S.**

A new GSR was elected – Trevor, with Bob S. remaining the GSRA; on some meeting nites, there is still low meeting attendance and a lack of people for service, however there are lots of new comers in attendance; (2) December birthdays – Bob S. and Micheal H.; no donation

**New Hope Group(Conroe) – Robert**

There was no (GC) for November 2009; nothing new to report; no donation

**Serious Undertakings (Huntsville) – Don K.**

attendance has increased; lack of members for service, no birthdays; \$20.00 donation

**Straight & Simple(Onalaska) – Johnny**

Johnny is the GSR; the group has been established for three months; meetings are held Monday, Friday, Saturday, and Sunday at 8:30 pm; a flyer or more information will be given to webservant or brought to the next ASC; are requesting to be part of the Northside Area

**Sharing**

Marty visited the Hope for the Hopeless Group (Humble) – which has also requested to be part of Northside Area; they will try to get a GSR to the next ASC; some direction is needed to be in compliance with the “Unity Statement” for NA versus AA format

Discussion on the “Outreach Program” – Straight & Simple (Onalaska), Crossroads(Spring), and Hope for the Hopeless Groups(Humble)

Straight & Simple (Onalaska) has asked for help with direction for their group so they can be in compliance with the “Unity Statement” for NA versus AA format

Crossroads has asked for help from Area for their group; there is low attendance and service; is afraid that if past performance continues that there will no longer be a Crossroads Group; has asked for a Learning Day

Ben R. has asked the GSRs to go back to groups to discuss the outreach that is needed at these groups

Marty has asked to have a copy of the Guide to Local Service for the RCM1 and RCM2

Don has asked for a regular monetary commitment for help to support the HASCONA phone line; a check will be cut for \$50.00

The ASC Group has asked for more information regarding the cost to support the phone line; Mallory will inquire from Antonio, HASCONA

#### Old Business

None to discuss at this time

#### New Business

“Outreach Program” to be further discussed at the next upcoming ASC – for this month:

- Tuesday, December 15<sup>th</sup> at 8pm – New Hope (Conroe)
- Monday, December 21<sup>st</sup> at 8pm – Crossroads (Spring)

Don has requested a check for H&I for literature for \$185.56

A reimbursement check will be cut to Robert M. in the amount of \$41.45 for his out of the pocket cost for the meals for RSC

A check for \$735.32 will be cut for the proceeds raised at the Fundraiser for TBRCNA convention (Feb. 2010)

A check will be cut for \$50.00 for the HASCONA phone line

An Audit of the Treasurers’ books will be performed at the next ASC subcommittee meeting (Don & Billie has volunteered for this Adhoc Committee {Treasurer Audit} to perform this activity)

#### Announcements:

***Ben C. has schedules if anyone needs them***

***“Outreach Program” for this month:***

- ***Tuesday, December 15<sup>th</sup> at 8pm – New Hope (Conroe)***
- ***Monday, December 21<sup>st</sup> at 8pm – Crossroads (Spring)***

***Anniversary/Christmas party at Better Late Than Never, Conroe on December 19<sup>th</sup> (look for flyer on website)***

***Request of Straight & Simple, Onalaska to join Northside Area***

***New elected servants start next month for the ASC meeting***

Elections - Nomination given in November were accepted at this December ASC (see below); new positions start in January

H & I: Don      PI: (open)      RCM1: Marty    RCM2: Stewart    Vice Chair: (nomination at Dec ASC- Jason B., if accepted; start in February)

Chair: Cherri    Treasurer: (open)      Intern-Web servant: Bob    Secretary: Billie    Activities: Robert

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, January 3, 2010 at Serious Undertakings, Huntsvillie;; Subcommittee will meet at 1 pm and the regular meeting at 2pm***

***7<sup>th</sup> Tradition Basket collection of \$133.00 (\$33.00 + \$100.00, from Fundraiser gift card) –Better Late Than Never donated to Area – Thanks to Better Late Than Never, Conroe for hosting December ASC***