

November 1, 2009 ASC Minutes

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

12 Traditions – Billie

12 Concepts of Service – Don

Purpose of ASC and Unity Prayer - Ben

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Present

New Hope (Conroe)– Present

Reflections (Coldsprings)–Present

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Humble) – Inactive

Freedom Train (Cleveland)– Inactive

(A quorum is announced)

Secretary Report by Billie – Accepted as is

Treasurer Report by Cherri (See Attached)

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

- The next RSC meeting is the 2nd Saturday in November (11-14-09)
- The location is the AgriLife Center (FFA). It is located at 9020 Airport Rd (FM1484) Conroe 77303.
- This is a two (2) day event: Nov. 14 – RSC meeting, starting at 9am and Nov. 15 – Workshop
Elections are upcoming:
 1. Allen – Co-facilitator
 2. Tom K – RDA
 3. LeAnn – Treasurer
 4. Bob T – Facilitator (current Co-facilitator)Leslie's nomination has been withdrawn as Recorder
- ITS subcommittee – will either start up within 2 weeks on by May of 2010
- In new business, a proposal was brought up to raise the prudent reserve; monies above that will go to NAWs at the end of each RSC
- Development of Zones for the Regional Convention rotation
- Determination for the March 2010 Regional Assembly location and date; and development of Agenda

H & I Report by Don K. – meetings are being held in four (4) facilities – six (6) different meetings.

Meetings – Monday 6pm @ Safe-P, MoCo men's - Wednesday and Saturday nite, MoCo women's – every other Thursday & Saturday @ 7pm

PI Report by Ben C. – New schedules were handed out for November 2009; Literature purchased will be put in Literature racks at The Resource Center and placed at MoCo Juvenile Probation office

Activities Report by Don K. – Thanks to everyone for showing up to Subcommittee meeting; still need volunteers for Saturday RSC lunch, Sunday RSC breakfast, & Saturday fundraiser

Web servant Report by Stewart – Ben to help Stewart with page for H & I, changes were made to Regional website for accurate information.

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

Adhoc Report - no report

Vice Chair Report - no report

Break

Called to order with the Serenity Prayer, 7th Tradition Basket passed

Group Reports

Better Late Than Never (Conroe) – Scott Halloween party was a great success; A subcommittee has been formed to work on “Group Inventory”, slow progress – better to wait till after elections.

New Attitudes (Tomball)– Bob S. More interest is developing in Group Conscience, more newcomers and buying literature, getting a sponsor, and working steps; amount of members is growing; \$25.00 donation

New Hope Group(Conroe) – Robert “Policy Review” is complete and updated; \$50.00 donation

Crossroads (Spring) – Mallory Started inventory; trust RCM to make votes for next RSC elections; low attendance on Friday meeting, Wednesday has stronger attendance; \$20.00 donation

Serious Undertakings (Huntsville) – Don K. Waiting to start “Group Inventory”; Church has moved meeting into a different room; \$20.00 donation

Reflections (Coldsprings) – Jackie Anniversary will be in March; members have been paying rent for several months now (hope to hold doors open, due to low attendance); David E. – 8yr. birthday

Sharing

Discussion of meals being served for the upcoming RSC – Saturday breakfast and lunch, Sunday breakfast. Feeding of 50 people should be able to be met for \$150.00 for all meals. Saturday breakfast will be fruit and pastry, Saturday lunch will be turkey and trimmings, with a continental breakfast for Sunday – Robert B. will need some help with preparation and delivery

Old Business

Proposal to be made for two locations for the Date/Location of the Regional Assembly

The RSC Workshop on Sunday, November 15, 2009, from 10am to 2pm will be Issue Topic Discussion; Jerry the Regional delegate to lead, Ben C. to send list to Stewart and Stewart to put on website

GSR's to push for brisket entries for the fundraiser on 11-14-09 at Better Late Than Never

New Business

Elections for ASC. See below for election nominations; GSR's to take back to Groups for Group Conscience

"Outreach Program" to be further discussed at the next upcoming ASC

Announcements:

Fundraiser: Brisket cook-off, Comedy Show, Saturday, November 14, 2009 – location: Better Later Than Never

New Group – Location: The Resource Center, 326 N. Main Conroe 77301; starting Sunday (11-8-09) at 7pm

Elections - Nomination in November, Elections in December, and start new position in January

Nominations: H & I: Don PI: (open) RCM1: Marty RCM2: Stewart Vice Chair: (open)

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

GSR's still need to go back to their groups and announce nominations and see if there are any others for elections in December

Next ASC is Sunday, December 6, 2009 at Better Late Than Never; Subcommittee will meet at 1 pm and the regular meeting at 2pm

7th Tradition Basket collection of \$133.00 –Serious Undertakings donated to Area – Thanks to Serious Undertakings for hosting November ASC