

October 4, 2009 ASC Minutes

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

12 Traditions – Billie

12 Concepts of Service – Mallory

Purpose of ASC and Unity Prayer - Ben

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Present

New Hope (Grangerland)– Present

Reflections (Coldsprings/Point Blank)– Absent

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Humble) – Inactive

Freedom Train (Cleveland)– Inactive

(A quorum is announced)

Secretary Report by Billie – Accepted as is, with the exception of updating the 7th Tradition Basket Amount (August 2 ASC Meeting minutes)

Treasurer Report - not given; to be given at a later date (Cherri was sick)

RCM Report by Marty C (with additional added by Ben C.) - (See attached RSC minutes for further info)

- 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 (topic to be announced by next ASC meeting)
- Elections are upcoming:
 1. Allen – Co-facilitator
 2. Tom K – RDA
 3. LeAnn – Treasurer
 4. Bob T – Facilitator (current Co-facilitator)
 5. Leslie - Reporter
- Policy changes were made regarding language from past proposals noted at ASC; other proposal passed to have RCM's with voting rights – not facilitators (board members)
- Changes to be made to "Adopt an Inmate" program; email forthcoming with more information
- Activities to drop Subcommittee

- The Southern Zone Forum is in Louisville, Ky – Oct. 30-Nov. 1, World wide Learning Day is in Boston, MA - Nov. 20-22; RNA to attend
- A T-shirt exchange program is being planned; left over t-shirts from other events will be made available for sale
- Regional website updates(www.TBRNA.org): Link to “Living Clean” project, Community Forum section added (check it out for various topics), information on “Capture the Banner” program – Marty visited a group meeting and witnessed the program in action

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

Applications given to Mallory and Billie (for TNA group member)

PI Report by Ben C. – Schedule changes for the next printing are due, 10-4-09; money is asked for to buy literature for the Area racks

Activities Report by Don K.

- Discuss planning for the next RSC –hold a fundraising event; A subcommittee meeting to discuss is planned for Sunday, October 18 @ 1pm – location is Better Late Than Never, Conroe Club
- See attached flyers for other local events

Web servant Report by Stewart

Website is updated; now has a “Fall flair” – TAKE A LOOK, lots of links were added . A request was made to have access to H & I information added to website, Ben C. to work with Stewart to get a list of scheduled meetings and add a Form with Instructions for access to the facilities. *Stewart to step down at the end of the year as webservant*

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 has been rescheduled to Saturday, Oct. 31, “Hippy Halloween” theme, flyer to be given to Stewart to be posted on website. A subcommittee has been formed to work on “Group Inventory”, slow progress. Permission has been given by the Group to hold RSC fundraiser at their location

New Attitudes (Tomball)– Billie S.

We are developing a Tomball Group website; and are planning unity events for our group; a Special Group Conscience will be held to discuss “Group Inventory”; \$25.00 donation

New Hope Group(Grangerland) – Robert

Conducting a “Policy Review” ; developing a program to give Newcomers a book from local funds; in next schedule printing, “Grangerland” name will change to “Conroe”, this is how it is reported when you Google Groups address location; upcoming birthdays – Eddie B and Robert M

Crossroads (Spring) – Mallory

Group is scheduled to meet to discuss “Group Inventory”; Birthdays: Scott B. – 2yrs, and celebrating from last month - Jason, 5 yrs.; \$60.00 donation

Serious Undertakings (Huntsville) – Don K.

Slow moving on the “Group Inventory”; \$20.00 donation

Sharing

“Out Reach” programs – visit to Reflections group is planned for Friday, October 16, 2009 at 7pm. Address is 851 Hwy 150 W. Coldsprings 77331 (ph: 936-767-3348)

Discussion on the fundraiser for the upcoming RSC meeting in November – will hold Subcommittee meeting at Better Late Than Never, Sunday October 18, 2009 @ 1pm, it was discussed to hold a “Brisket Cook-off”

Literature Racks were discussed – money was requested for literature to fill these racks; an inventory will be done to see what racks are still active and Ben C. to take the lead on taking care of these racks

Old Business

The Hospitality booth was discussed for The Regional conference which is to be February 19-21, 2010, Area to abstain and decline to get involved seeing as the distance and possible lack of commitment that can be given from local Groups or Area

New Business

“Group / Area Inventory” - local groups to continue to work on and bring back to Area when complete; discussed at Area at a later date

Literature Racks for PI discussed; Ben C. to purchase literature to fill the racks and to be reimbursed

Discussed Regional elections; take back info to local Groups for recommendations to RCM’s

Discussed next RSC breakfast and lunch for meeting – table to next ASC or possibly discuss at Subcommittee meeting on 10-18-09

Announcements:

“Outreach” program scheduled for Reflections Group for Friday, October 16, 2009 at 7pm

Subcommittee meeting scheduled for RSC fundraiser, Sunday, October 18, 2009 at 1pm – location: Better Later Than Never

Elections

Nomination in November, Elections in December, and start new position in January for H & I, PI, Treasurer, Vice Chair, Secretary, RCM-1, RCM-2, intern for webservant, and Activities Chair. GSR's still need to go back to their groups and request for area positions that are open

Next ASC is Sunday, November 1, 2009 at Serious Undertakings – Huntsville; Subcommittee will meet at 1 pm and the regular meeting at 2pm

7th Tradition Basket collection of \$28.00 –Crossroads Group donated to Area

Ben to give Cherri (or deposit himself) total donations of \$133.00