

October 3, 2010 ASC Minutes

Meeting held in Splendora at New Hope

Stewart , RCM 2 opened (Marty, RCM1 led the rest) and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Billie

12 Concepts of Service – Robert

Purpose of ASC and Unity Statement – Stewart

Service Prayer – Ben R

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Present

New Attitudes (Tomball)– Inactive

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) - Absent

(A quorum is announced)

Secretary Report by Billie – Accepted as is

Treasurer Report by Stewart o/b/o Brenda (See Attached) - Beginning balance of \$817.28 with deposits of \$234.00 and \$15.00 refund for service charges for returned statement. Expenses of \$604.84 for a ending balance of \$461.44. After \$600.00 for prudent reserves, the ending balance is (\$138.56).

- Checks or money orders only, unless under \$20.00 cash

RCM Report by Marty(RCM 1) -

- There are no Regional meeting minutes available at this time
- Secretary has stepped down – will send notes on so that someone might type./distribute the minutes
- Has receipt for the \$150.00 travel – went just a little over
- Back to Basics group would like to host a Learning day for the New Service Structure

- New IP's will be passed around : IP No. 28 – Funding NA Svc (2010), H & I Basics (2010), Membership Survey (2010), Info about NA (2010), IP No. 24 – Money Matters, Self Supprt in NA (2010), PR Basics (2010)
- Literature contains new flow chart of proposed changes to structure
- Need input by December 31, 2010 for proposed changes to Service Structure
- Disc is given to Webservant, Ben R. tp [it pm the web. "Service System Workshop" Service System Project Structural Proposals – Aug 2010

H & I Report by Don K. –

- Did get literature order in – turned in receipt
- Meetings are the same ; 6 meetings at 4 locations – See List for further details
- Volunteers are needed

PI Report – Robert / Mike o/b/o (***Needed Trusted Servant***)

- 10/9 – Poster Day at New Hope
- 11/13 - Poster Day at Better Late Than Never

Activities Report by Robert –

- 11/6 – Learning Day for Service Structure (Local/Area Level)
- 10/30 – BLTN, Conroe to hold 19 year Anniversary / Halloween Dance – Costume Contest – Look for Flyer to follow

Web servant Report -Stewart / Ben

- Need to update
- Ben R. to upload Service System Workshop info.

Adhoc Report - Billie

Version of revision of changes being made to the Northside Area Service Committee of NA Policy (12-08 version) were given to Billie to complete the revisions and bring back to ASC for final acceptance. Progress has started to be made, but nothing completed at this time. (STILL)

Vice Chair Report - none

Break

7th Tradition Basket passed - \$ 17.00 collected; Serious Undertakings chose to donate the basket to ASC

Call back to order followed by the Serenity Prayer

Group Reports

Better Late Than Never (Conroe) – Mike 21st year Anniversary/Halloween Dance – Costume Contest to be held Saturday October 30 – Look for Flyer to come out; 11/13 – Poster Day; Donation of \$85; Birthdays Allison H – 1 year; lost PI Chair

Crossroads (Spring) – Ben R. adopted a new meeting format; increase in attendance; Monday meeting is not printed on schedules, will contact HASCONA to get put back on ; defer donation till next month

New Hope Group (Splendora) – Robert M. 10/9 Poster Day @ 9am, please show up to support this action; attendance is up; Birthdays – Eddie B – 7, Robert M – 5 years; will celebrate last Friday 10/29; 11 year anniversary Fish fry good turnout; no donation

Serious Undertakings (Huntsville) – Don K. Birthday: none; \$20.00 donation

Sharing

Ben R: (1) Ben C. of Back to Basics has asked to host Learning Day for New Service Structure; (2) B2B has also asked to host the next ASC; SafePea Aftercare – reaching out for activities for H & I / PI (once a month thing)

Stewart: will talk to Ben C more at tonights meeting

Stewart: need to come up with new date for Learning Day, same day as Region (11/13 in San Antonio @ Esperanza)

Robert: thoughts on dates... 10/30 or 11/6 for Activity. 11/6 can be the Learning Day for Local Service (Group/Area) at New Hope at 2pm

Ben R.: What about Learning Day for New Service Structure

Old Business

Local Service Learning Day at New Hope will be 11/6 @ 2pm; food to follow; \$60.00 budget – take donation, sell drinks; will use left over T-shirt money to fund

New Service Structure Learning Day will be 10/24 @ Back to Basics from 11am to 4pm; Dawn from Region to come and speak; munchies will be provided

New Business

Marty: Literature Review Committee - ASC might need to create a position for “Living Clean Project” – to go to Region

Ben R.: take back to Groups for nominations

Elections:

Positions open at ASC: Vice Chair, PI, and Co-Treasurer position; GSR's still need to go back to their groups and announce nomination for still open positions

11/6 is Learning Day for Local Service

11/7 – nominations for 2011 positions

Elections in December

Announcements:

Thank you to Serious Undertakings, Huntsville for hosting the October 2010

Next ASC is Sunday, November 7, 2010 at Better Late Than Never, Conroe; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Other Events:

10/9 – New Hope Poster Day

10/15 – Woddlands NA Campout

10/24 – New Service Structure Learning Day

10/30 – BLTN 21st year Anniversary / Halloween Party

11/6 – Local Service (Group/Area) Learning Day

11/13 – BLTN Poster Day

11/13 - Region