

## September 13, 2009 ASC Minutes

Cherri Opened and called to Order followed with the Serenity Prayer

12 Traditions – Jeff

12 Concepts of Service – Mallory

Purpose of ASC – Cherri

Unity Prayer - Billie

### Roll Call

Better Late Than Never – Present

Crossroads – Present

New Attitudes – Present

New Hope – Present

Reflections – Absent

Serious Undertakings – Present

Hope Without Dope – Inactive

Freedom Train – Inactive

(A quorum is announced)

Secretary Report by Billie – Accepted as is (August 2 ASC Meeting minutes)

Treasurer Report by Cherri (See attached)

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

- The next RSC meeting is the 2<sup>nd</sup> Saturday in November (11-14-09)
- It is North Side Area's turn to host the meeting (facility and food) – Aprox. 40 people
- A location is being planned for the AgriLife Center (FFA). It is located at 9020 Airport Rd (FM1484) Conroe 77303. North Side Area to make a donation to the FFA
- 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 – Co Treasurer
  4. Bob T – Facilitator (current Co-facilitator)
- Further info from RSC meeting to come after receiving the meeting minutes

H & I Report by Don K. – meetings are being held in four (4) facilities – six (6) different meetings. A donation for literature is requested.

PI Report by Ben C.

Has schedules available. Nothing else to report

Addition to PI: ( from visitors to ASC)

Jeff , Houston Area Co-facilitator / Acting Adhoc liaison for N.Side & Tri-County – trying to develop a system where the different areas that may over-lap will not be “chasing their tail” or “duplicating efforts”. The system will be a “sharing of information”. Shared resources from MSC (Metro), otherwise to be known as “Shared Services Sub-comittee” This is only in the beginning investigation stages

James – need volunteers for HASCONA phone line. It is a one (1) month commitment; once a week for a 12-hour period. \*Bob and Marty to volunteer\*

Activities Report by Don K.

- Discuss planning for the next RSC – possibly hold a fundraising event
- New Hope Group is having a 10<sup>th</sup> Anniversary Camping event:  
Wolfe Creek Park, Lake Livingston  
Camping - Friday, Saturday, Sunday (September 18-20)  
Banquet 6pm Saturday – New Hope Group will provide two (2) briskets and water; bring a side dish  
Meeting 8pm  
Sunday morning meeting  
\$4.00 gate fee / \$2.00 per person  
Contact: Eddie, ph: 936-718-9909

Web servant Report - no report (Stewart out sick)

Adhoc Report - no report

Vice Chair Report - no report

Group Reports

Better Late Than Never – Scott “Unity Day” conference call went well; good turnout. Activity planned for October 24<sup>th</sup> (Saturday before) “Hippy Halloween” theme. Will have a Anniversary event in November (info to be announced). Problem: need H& I volunteers, most doing under the “AA” flag, noon meeting and 8pm meetings are losing the NA focus, more of a individual problem focus; lack of individuals for sponsorship. Birthday: Lori – 9/02

New Attitudes – Billie S. We will celebrate (1) September birthday – Milton, 22 yrs.; we are developing a Tomball Group website; and are planning unity events for our group

New Hope Group – Robert Group 10<sup>th</sup> Anniversary camping trip – September 18-20; conducting a “Policy Review” ; developing a program to give Newcomers a book from local funds

Crossroads – Mallory Attendance is 3 to 5. Birthdays: Jason, 5 yrs.

Serious Undertakings – Don K. Attendance is up; 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.

“Out Reach” programs – visit to Crossroads group is planned for Friday, September 25, 2009 at 8pm. Address is Faith United Methodist Church 2403 Rayford Rd. (behind church)

Humble – Hope without Dope has moved to the FLC Room; the “outreach” that was scheduled did not happen; there was a lot of confusion about the location; we will schedule another time

Don K – wants to step up and cancel outstanding checks – will bring up in new business

Fundraiser for RSC meeting – will table till the next ASC meeting

“Adopt an Inmate” still under discussion at Area – want more clear direction on what Region wants from Area or local group level

### Old Business

“Group Inventory” Forms were discussed; which form to use. A vote was taken on the four (4) formats, the Group Inventory to the 12 Traditions was the one decided upon. It should be taken back to the Group level to be filled out and brought back to ASC

### New Business

Proposed and seconded to donate \$323.90 for H& I literature; receipt to be given at the next ASC

“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

Proposed and seconded to cancel the outstanding checks

### 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, October 4, 2009 at Crossroads in Spring. Subcommittee will meet at 1 pm and the regular meeting at 2pm***

***7<sup>th</sup> Tradition Basket collection of \$0.00 – BLTN Group donated to Area***