

May 2, 2010 ASC Minutes

Meeting held in Huntsville, hosted by Serious Undertakings

Jason B., Vice Chair opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Billie

12 Concepts of Service – Mike

Purpose of ASC and Unity Statement – Jason B.

Service Prayer - Don

Roll Call

Better Late Than Never (Conroe) – Present

Crossroads (Spring)– Absent

New Attitudes (Tomball)– Present

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) - Inactive

(A quorum is announced)

Secretary Report by Billie – Accepted as is

Treasurer Report by Brenda (See Attached) - Beginning balance of \$1,390.56 with deposits of \$677.50. Expenses of \$581.64 for a ending balance of \$1,486.42. After \$600.00 for prudent reserves, the ending balance is \$886.42.

- There is a need to remove signer on account, Cherri Brignac, and add signer on account, Brenda Walker, newly elected Treasurer.
- An audit of the books will be performed by Brenda and Stewart; results will be shared with group at next ASC
- Do not give more than \$20.00 cash
- Checks or money orders only, unless under \$20.00 cash
- Will check on Ck# 1129 to One Source printing; there is a question if it has cleared, One Source was claiming no payment on last schedule order
- Verification of two previous outstanding checks as discussed in previous ASC

- Recommends adding a Co-Treasurer's position so that there will be a smooth transition upon the next election process

RCM Report by Marty (RCM1) / Stewart (RCM 2) -

- There are (5) motions at the Regional level; all GSR's have given their voting preference
- There are still no Regional Meeting Minutes
- Stewart has received the May Agenda and will send to Marty and ASC

H & I Report by Don K. –

- Meetings are the same
- Steffani of BLTN has appointments set up Conroe Regional Hospital – Detox and TRI Co. MHMRA to provide serve to these facilities
- Steffani of BLTN has taken over the MOCO-women's meeting
- Volunteers are needed
- Literature has been received and a receipt turned in for the cost
- Brayden from the Woodlands Group has a contact for MOCO Juvenile office and would like to establish a meeting

PI Report by Jason –

- Discussion of a Poster Day; will get in touch with Sara P for format –Table till next ASC
- Inquiry about Literature Racks; approval for the MOCO Adult probation office
- Schedule changes are due today for the next printing

Activities Report by Robert –

Fundraiser info:

- Crawfish Boil hosted by Crossroads, Spring raised \$505.00
- Volleyball hosted by New Attitudes, Tomball on Saturday, May 15 at 10 am at Borough Park (See flyer)
- T-shirt pre-sales should start. Cost is \$15.00. GSR's to take orders.
- A subcommittee meeting for FBTL was held on 5/1. Finalized plans and an agenda was established for the event

Other events at local groups:

- First Friday, every month – Game Nite at Better Late Than Never, Conroe

Web servant Report - Bob

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

- Issues with NASCONA website; domain name has been canceled; trying to get it fixed – until then use: NASCNA.org (Leave out the “O”)
- Actively working on site to get updated with current info

Adhoc Report - Stewart

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

Vice Chair Report - none

Break -

Called to order with the Serenity Prayer; 7th Tradition Basket passed - \$ 39.00 collected; Serious Undertakings to donate

Group Reports

Better Late Than Never (Conroe) – Mike Karaoke was successful, first Friday of every month will be game nite; there will be no karaoke in May ; Birthdays – Jason, 4 years; Sheila, 3 years, Jimmy 8 years, and many more listed on info board, Tuesday, Wednesday, and Friday 8pm meetings has low attendance, Donation – (will be given for either 100 or 125), *new meeting* Sunday @4:30 – Women’s Step Study

New Attitudes (Tomball)– Debbie Fundraiser being hosted – May 15th, Volleyball; having more involvement at Group Conscience, talk of having a Poster Day; no birthdays ; no donation ;

New Hope Group (Conroe) – Robert Possible new meeting location – to Splendora off of 2090;low attendance of 2-3 and high of 7-9; no birthdays and no donation; new PI chair - Donald

Serious Undertakings (Huntsville) – Don K. \$20.00 donation; Birthdays – Don K, 5 years and Bradley, 2 years

Sharing

Brenda – will pay HASCONA \$50/month payment for the phone line; books to be checked and payment made to catch up, Regional donation is made quarterly – ASC to donate ½ from FBTL

Robert: will need ½ to full payment for T-shirt order, guesstimate around \$700.00; will need funds for NASCONA breakfast at FBTL (\$200.00), will also need funds for the balance of the campsites, asking for funds for Newcomer books and prizes for contests at FBTL

Old Business

“Outreach Program” –

Jason –wants to take action

Billie – Use Poster Day to benefit “Outreach Program”

Various – need to visit other Groups Group Conscience to discuss Poster Day idea

Don – need to start with one of the three groups requesting Poster Day to see how it will work out before taking idea to inactive groups

Stewart – will get with Better Late Than Never at Group Conscience to propose idea

New Business

Robert: Requesting \$200.00 for NASCONA breakfast at FBTL

Don: motion to donate to change Group Policy to include a CO-Treasurer; accepted

Brenda: For Regional Travel, H&I, \$92.00, Don K. and \$184.00 for RCM 1 & 2, Marty and Stewart; \$100.00 donation to Region

Elections: Brenda Walker was accepted as Treasurer and should be added as signer on the Bank account

Stewart: motion made and seconded for Jason to be Chair

Positions open at ASC: Vice Chair and PI; GSR’s still need to go back to their groups and announce nomination and see if there are any others for still positions

Announcements:

Thank you to Serious Undertakings, Huntsville for hosting the May 2010 - ASC

Next ASC is (2nd Sunday of June, not 1st Sunday) Sunday, June 13, 2010 at Better Late Than Never, Conroe; Subcommittee will meet at 1 pm and the regular meeting at 2pm