

ASC Meeting

Meeting opened @ 2:07PM w/ the Serenity Prayer, 12 Traditions, 12 Concepts, ASC Purpose and the Service Prayer

Roll Call:

<u>Facilitator: P</u>	<i>Activities Chair: O</i>	<u>RCM 1: P</u>
<i>Co-Facilitator: O</i>	<u>H&I Chair: A</u>	<u>RCM 2: P</u>
<u>Secretary: P</u>	<u>PI Chair: A</u>	<u>Web Servant: P</u>
<i>Treasurer: O</i>	<i>Literature: O</i>	

Group Roll Call:

BLTN: A	Huntsville: P	Nuevo Comienzo: A
Crossroads: A	New Hope: P	WoodNA: P
Hw/oD: P	NANA: P	

No New Groups to recognize

Secretary Report: Accepted

Treasurers Report: See Attached

RCM Report: See Attached

H&I Report: Absent. Information that was discussed was the Gulf Coast Men's side is doing well, the women however need more support. Also the Juvenile Probation needs more women to attend – please let your group members know.

PI Report: My Name is Travis and I am an addict and up to this moment your PI chair/it is with great sorrow that I must inform you that as of THIS moment I can no longer function as your trusted servant do to the fact that at the leading of our Higher Power I have chosen to move to N.C to be closer to and work more closely with my sponsor. I have 2 years clean as of yesterday and I owe it all to our God who led me to the best group of people I ever had the pleasure of recovering and carrying the message with. I truly love you each and every one of you and it is my sincere hope that this area will continue to place PI & HI as its' primary objectives lest we lose what we have to money property and prestige. Again my sincere thanks and apologies for leaving you without a chair at this time. This email address is good forever so if there are any questions about what we have done or what it is the committee could do from where it is now please contact me/I am truly yours in service, Travis Ivy 832-497-4854 – oldmike@gte.net.

Activities Report: See Attached

Literature Report: Absent. Fully stocked right now. If you have any literature orders please give them to Mary and David will deliver your orders to you r group this week.

Web Servant: web site and schedule are up and running. If ever you and a member need to address the web site please let Mary know and she will take care of what she can. she doesn't always know when there is a problem or concern, so please give her your information or concerns and she will do her best to handle it.

Intermission 2:45pm

Resumed 3:05pm

7th Tradition of \$4 to NANA

Group Reports:

BLTN: Absent

Crossroads: Absent

Hw/oD: Celebrants this month is Wayne 8years, Debbie with 7years and Steve 4 years – Congratulations and Way to Go!!!!

Huntsville: Serious Undertakings and BAMN are 2 different groups and need to start being listed that way. The schedule for both meetings is the same. Keith and Christy might be moving into Houston soon. New GSR is Robert – Welcome!!

New Hope: Planning anniversary party for September--more information to come. Nothing new, no changes.

Nuevo Comienzo- Absent

WoodNA: Our birthday night have changed from 6pm to 8pm the last Saturday of the month. We would like the person carrying the PI pager to have on a hand a list of group phone numbers and or persons qualified to take 12 step calls. Upcoming birthdays are Victor C., Bryan B. an Stephanie L. – Way to Go and Congratulations!!!

Sharing Session

- Thoughts were brought up about having another campout in November time
- Concerns about New Hope not being consistent and allowing a few select individuals making sporadic decisions.
- Each group is autonomous
- Had the same problems at my group and found that letting go of control has allowed more people to participate.
- The people that are trying to control the group are not allowing new members a chance to step up.
- Member of NANA really needs a lot of support not only for trusted servants, but to have more women come to the NANA group.

Old Business

- Drop the literature stamp proposal that has been tabled for 3 months.
- Proposal on how to handle the PI Pager about only having one number and who ever holds the pager carry a list of numbers
 - DROPPED until more information is revealed about PI pager, since Travis has resigned.

New Business

- Mary Proposed she be reimbursed \$30.89 for the difference for purchasing the FBTL T-shirts.
PASSED
- Mary Proposed we disburse of the literature and the literature chair position of area
 - No willing person has stepped up to carry the position, \$3000 worth of literature being held on to and area having no money.
 - Would like each group to purchase their own literature directly from World.

******Bring back to your group for a decision GSR's******

Regional Proposals

- February 18th 2006 for the Regional CAR Workshop
 - **PASSED**
- Do we want to review the PR Handbook the 1st 4 chapters?
 - Groups or are PR discussion day?
 - give groups the choice to voice their opinion on their own designated day or to attend an area PR day on *July 24th @ 2:30PM @ WoodNA*,
- Lena Proposed we move the July area meeting from July 3rd to July 10th – due to the holiday
 - PASSED**
 - Hw/oD would like our standing in Treasurer to provide them with an expenditures record from January to present for their group to review and discuss.
 - Mary will get it to their group

Discussion:

On being financially accountable in case of an unexpected audit for NASCONA. Like becoming 501C3 incorporated or non-profit status or what we other options to cover our area.

Jeremy volunteered to discuss this issue with a professional and bring back any available options next area mtg.

Elections:

- Texas State Convention Liaison – out of the 3 choices we chose Jack D. from San Antonio – based on this would be his only active position as of the end of the year.
- Open Positions at Area are Co-Facilitator, Treasurer, Activities Chair, Literature Chair and PI Chair**

Announcements

- Activities Meeting at 7pm July 12th at New Hope
- Regional PR Handbook discussion day July 24th 2:30pm at WoodNA

****Next Area meeting is at Hw/oD at 1pm for subcommittees and 2pm ASC on July 10th ****

Activities Meeting

May 19, 2005

Called the Trophy House and ordered trophies, Lena will pick them up the week of FBTL and I emailed Mary S. and gave her the total cost, it came to \$11.9 for both the trophies and the below outline is what they will look like with a large bass statue with the below description and that's it

Children's Division

Adult's Division

13th annual FBTL 2005

13th annual FBTL 2005

Fishing Tournament

Fishing Tournament

I called Robert H. and left a message to get Tony's number or have Robert ask him about speaking on the Saturday of FBTL – still waiting on that.

Talked to Ben and he isn't sure whether he can front the kind of money need for the T-shirts or not – I told him the cost would be between \$300 and \$400 and that so far we only had \$75 from the prepaid sells. He said that he would have to get back with me in the next few days.

To discuss:

- What other choices we have about purchasing T-shirts
- About having a summer volleyball schedule
- Do we want to plane something for 4th of July weekend?

At Meeting:

Mary will handle the changes on the banner

Tony will speak @ the 8pm Sat FBTL meeting

Hoop will chair Sat Saturday meeting

Received check for the Trophy House

Decided on 5 colors for the shirts

Mary S. to get supplies and Lena to store in Mikes S. cooler and bring them to campout

If Ben cant pay for the difference on the t-shirts then Mary S> will pay the difference based on the hope that area would pay her back the difference

New Business:

Area Proposal

That the NSA pay Mary S. the difference in the cost of the t-shirts (based on that NSA didn't pay for the campsites or the t-shirts and we raised over \$400 for FBTL and all area gave us was \$200 for food and supplies.

Proposals:

Volleyball game July 17th at 10am at Borroughs Park - \$30 per team, rotate

Trophies.

- Kim will talk with Peach Creek Park about a July 4th event, about times and prices.
- Brooke will bring sheet of eggs for egg toss at FBTL and Mary will donate a \$25 gift card to Pappa's

Addition to my Activities Report

We had a very successful FBTL – over 60 people – we had people from Familia Unida, Clean and Free, Hugs Not Drugs, Alive and Kicking, New Hope, Hope w/o Dope, BLTN, Woodlands Group+
All of our meetings were awesome!

Our Treasurer has all the monies and the totals from the meetings and donations.

Christopher P. (Mary S. son) was the winner for the children's division in the fishing tournament for catching a 10" catfish.

Bill from BLTN was the winner for the adult division of the fishing tournament with a 13" catfish. Johnny (Jackie's Nephew) and Virgil (Jeannie's son) were the winners of the Scavenger Hunt with a \$25 gift card to Oliver Garden.

David and Lena from WoodNA were the winners of the egg toss with a \$25 gift card to Pappa's.

Congratulations to all of our winners!!

We sold every single t-shirt practically before the campout, never the less they are all sold!!

I want to send a special thank you to the ones that participated in the Activities Meetings, to those that donated supplies and to the members and groups that got the campsites paid for, and to the ones that pre paid for their T-Shirts so we were able to have some.

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**10 AM Volley Ball Game
At Borroughs Park
Sunday July 17th**

**Come and compete for
Northside area trophies**

And try to win the

1st Place Trophy from

The Woodlands Group of NA

And

The 2nd Place trophy from

New Hope Group of NA

There will be an entry fee

Of \$30 per team!

Proceeds to go to Region and World



From Tomball:

East on FM2920, North on FM2978

Left on Kuykendahl/Hufsmith

Left into Borroughs Park

From the Woodlands:

West on Woodlands Prky., Left on Kuykendahl, Right on

Kuykendahl/Hufsmith and

Right into Borroughs Park

NASCONA TREASURER'S REPORT
May 2005

BEGINNING BALANCE	\$757.96
TOTAL DEPOSITS	\$1,287.03
TOTAL WITHDRAWALS	(\$965.97)
ENDING BALANCE	\$1,079.02
Less Prudent and Travel Reserves	(\$920.00)
General Fund Total	\$159.02

Prudent Reserve	\$496.05
From Group Donations to cap off Prudent Reserve	\$103.95
Travel Reserve	\$261.91
From Group Donations to cap off Prudent Reserve	\$58.09
Total Balance of Reserves	\$920.00

Income

Better Late Than Never	\$75.00
Crossroads	
Hope Without Dope	\$30.00
Huntsville Group	\$10.00
New Hope	\$21.02
Never Alone Never Again	
The Woodlands Group	\$45.00
7th Tradition basket	\$16.00
Literature Sold	\$523.80
FBTL T-shirt donations	\$435.00
Volleyball Proceeds	\$130.50
Activities Texas Hold'em Proceeds	\$162.75
Amount to cap off Reserve Accounts	(\$162.04)

Total Cash Income

\$1,287.03

Expenditures

Bank Service Charge for above month	(\$15.00)	
Check # 1368 to Marty Corley for H&I expenses	(\$20.05)	
Check # 1369 to Paul Wickboldt for FBTL donation	(\$20.00)	
Check # 1370 to Peggy Heath for Texas hold'em night	(\$25.00)	
Check # 1371 to Steve Scranton for discussion forum	(\$125.00)	
Check # 1372 to Trophy House for FBTL	(\$11.90)	
Check # 1373 to Mary for RSC expenses (RCM 1&2/H&I Chair)	(\$80.90)	
Check # 1374 to Kroger for FBTL supplies	(\$39.77)	
Check # 1375 to Ad-A-Print for FBTL shirts	(\$435.00)	
Check # 1376 to Mike for FBTL supplies	(\$182.52)	
Check # 1377 to Mary for Banner Change	(\$10.83)	
Total Expenditures		(\$965.97)

Activities running total for FBTL

	cost (-45.00)	
Volleyball	income (104.50)	\$59.50
	cost (-25.00)	
Texas Hold'em	income (162.75)	\$137.75
	income	
New Hope Donation	(21.02)	\$21.02
	income	
Volleyball	(130.50)	\$130.50
		<u>\$348.77</u>