

August 7, 2005

### ASC Meeting

Started at 2:30pm with the Serenity Prayer, 12 Traditions, 12 Concepts, Service Prayer, ASC Purpose.

Roll Call:

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

Group Roll Call:

- |                  |                    |            |
|------------------|--------------------|------------|
| - BLTN – P       |                    |            |
| - Crossroads – A | NANA – A           | WoodNA – P |
| - H W/O D – P    | New Hope – P       |            |
| - Huntsville – A | Nuevo Comienzo – A |            |

\*\* New Group Freedom Train in Cleveland, TX meets Monday and Saturday at 8pm – WELCOME!!

Nuevo Comienzo and Crossroads is considered inactive due to absences.

**Secretary – PASSED**

**Treasurers Report – See Attached**

**No RCM Report – next meeting is this month**

**H&I – MCJP – Mary S.** is now taking over the juvenile meeting and the girls and guys are now meeting together on Tuesday at 7pm. The Hightower unit – Ben C and George are willing to take a meeting and Marty is going every other Tuesday in an average of 16 men. When we first started there was only 10 men, so we are averaging about 2 more men a week. Pulansky – Hoop is doing that meeting and it is going well. I need \$42.50 for 25 Intro Guides.

**PI – Mary** has schedules and wants to know what we are going to do about the pager.

**Activities –**

**Literature – see attached**

**Web Servant – See Attached**

*Intermission 3pm*

*Resumed 3:15PM*

*7<sup>th</sup> traditions of \$5 to New Hope.*

**Group Reports:**

- **BLTN** – no plans at this time or problems. No area donation and we have a new GSR Pat Q. – Welcome!
- **Crossroads** – In Active - David W. has been holding there money, STILL having there regular Wednesday meeting of about 15 people
- **Freedom Train** – We meet Mondays and Saturdays @ 8pm and the 4<sup>th</sup> Saturday of the month is a Step Study. Welcome!!
- **H W/O D** – Were going to have a group party, more info. to come. Tabitha Celebrates 1 years!! Way to Go! Birthday night has been moved to August 22<sup>nd</sup> this month only. Area Donation is \$79.60
- **Huntsville – A**

- **New Hope** – August 26<sup>th</sup> birthday night, speaker, dance. September 18<sup>th</sup> at Peach Creek Park is our 6<sup>th</sup> Anniversary – Awesome!!! Lori is celebrating 1 year, Cindy with 3yrs and Lynnette B. 1 year – Fantastic – Great Job!! Eddy is our new GSR – Welcome Again! Brought home the 1<sup>st</sup> place trophy – Incredible – Way to GO!
- **Nuevo Comienzo** – In Active – not sure if meeting still – David W will look into it.
- **WoodNA** – We had a basketball game that turned out well, planning a movie night and a Halloween party- more to come! We sold hotdogs and water at the Volleyball game and we brought home 2<sup>nd</sup> place – better luck next time! We still had a great time. Still having problems with money and literature disappearing, and we are working on ideas for solutions. Stephanie H – 2 years, Tim G – 1 year, Lena R. 6 years, Rebecca 1 year, Amy G 2 years, David S 2 years, James E. 1 year, Klaus 1 year and Dave J 4 years – 20 years are celebrating Way to Go !!!!!

### Sharing Session

- Talk about area hosting a GSR Learning Day  
Feel it would be a good idea, because a lot of people don't know about Area positions

### Old Business

- Kim makes a proposal that we reestablish the 1-800 #  
**PASSED** – Mary is accountable
- Marty needs \$42.50 for HI literature  
**PASSED**  
Member spoke up and said that we really need to be responsible with where our money is going
- Kim makes a proposal that we take the quorum requirement out of the policy so we can conduct business as usual.
  - o Disagree because we could have 1 person @ area and they could make all of area's decisions.
  - o Need to keep the quorum, because it's a "we" program.**BLOCKED – FAILED**
- Mary needs some basic topics for our discussion forum for our website – so please discuss this at you group and bring back suggestions to the next meeting.
  - o Nobody brought back any topics, so she would like for us to **bring this back to our group again**, however it might be Christmas before we get this up and running now.
- Should we still go through with translating our web site into Spanish? The person that was helping me do that is MA and I need to know what I should do next.  
**TABLED – until we are financially accountable**
- Mary Proposal to Disburse of literature chair and Literature chair position.
  - o **PASSED – please keep in mind to keep in close contact with Mary S. before purchasing literature from World, so we can get rid of the literature we have first.**
- PI Pager – keep it yes or no? Doesn't matter because we cant make a decision today and we would have to pay the \$285 by the end of this week or we wont get the same number back.  
Mary will put it on ebay and if it doesn't sell there she will bring it to the dance and auction it off there on August 26<sup>th</sup>. **The pager is out!!**

### New Business

- George with Freedom Train would like a starter kit  
**PASSED**
- Lena makes a proposal that we do not reestablish the 1-800# because we don't have the extra monthly right now – nor all the information to make a realistic decision.

- PASSED and Mary will get the cost of that idea and let us know how much.
- Mary makes a proposal that we change our Treasurers Report format  
PASSED
- Freedom Train will sell sodas and water at the Volley Ball Tournament on September 24<sup>th</sup>  
Okay – PASSED
- Lena makes a proposal that we reschedule our September ASC to September 11<sup>th</sup> sue to the Memorial Weekend.  
PASSED
- Mary makes a proposal that David goes to NANA and Nuevo Comienzo to check the status of there meeting.  
PASSED

### **Elections**

- Ben C for Activities Chair

### **Announcements**

- Activities Meeting Tues August 16<sup>th</sup> at 7pm at WoodNA
- David will contact all the group about them being inactive
- October 1<sup>st</sup> Softball @ EdgeBrook Park -More to come
- August 26<sup>th</sup> @ New Hope at 8pm Dance
- Closed at 4:07PM

**\*\* Next Meeting is at WoodNA September 11<sup>th</sup> @ 1PM with subcommittees and 2PM ASC.**

\*\*\*\*\*ATTACHED REPORTS\*\*\*\*\*

### **Schedules**

Schedules have been printed. I have been printing the same amount as always, 500 but it has been brought up several times by the groups about needing more. Where did we go with this?

### **Pager**

Since we weren't able to get the pager re-activated due to not having a quorum last month, what do we want to do with it. I know that some groups wanted to keep it, so I'm just wondering where we are going to go with it or more appropriately, what do you want me to do with the pager?

### **Website**

To the best of my knowledge, the website is accurate and up to date. Once again, if there are any changes/additions that need to be made, please email the web servant using the link on the web site. I do need to make sure that each GSR and GSRA submits there email address to me or if there group has a different email that they would like to use to please submit that one. This is NOT for emailing the minutes or any other area correspondence. This is strictly for the web site. In other words, this is only if someone wants to contact your group either via the GSR, GSRA or whomever your group delegates.

Also, let's talk about the Spanish conversion. The person who was translating has apparently decided not to do it since they are not returning any of my calls (or they no longer work for the school) In any event, I do not know where to go from here. I have attempted to contact other schools to no avail.

I have also not added Nuevo Comienzo to our web site as I needed further clarification on their meetings and then Travis left town. I don't know who to contact about that group as a whole since Travis was the contact person for them. Please advise on what you want me to do.

## NASCONA TREASURER'S REPORT July 2005

BEGINNING BALANCE	\$1,214.45
TOTAL DEPOSITS	\$252.85
TOTAL WITHDRAWALS	(\$15.00)
ENDING BALANCE	\$1,452.30
Less Prudent and Travel Reserves	(\$920.00)
<b>General Fund Total</b>	<b>\$532.30</b>

Prudent Reserve	\$600.00
From Group Donations to cap off Prudent Reserve	
Travel Reserve	\$320.00
From Group Donations to cap off Prudent Reserve	
<b>Total Balance of Reserves</b>	<b>\$920.00</b>

### Income

Better Late Than Never	
By Any Means Necessary	
Crossroads	
Hope Without Dope	
New Hope	
Never Alone Never Again	
Serious Undertakings	
TNA	
The Woodlands Group	\$45.00
7th Tradition basket	
Literature Sold	\$207.85
<b>Total Cash Income</b>	<b>\$252.85</b>

### Expenditures

Bank Service Charge for above month	(\$15.00)
<b>Total Expenditures</b>	<b>(\$15.00)</b>