

October 2, 2005

ASC Meeting

Started at 2:15pm with the Serenity Prayer, 12 Traditions, 12 Concepts, Service Prayer, Clarity Statement.

Roll Call:

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

Group Roll Call:

- BLTN – A
- Freedom Train: A
- H W/O D – A
- New Hope – P
- WoodNA – P

**No new groups and

No Quorum

Secretary – Kim says that minutes should reflect that Tabitha made the proposal about learning day for GSR's. Kim says that Regional Leadership Presentation should have been in the minutes and taken back to the groups with an answer today. David W. would like to continue his position if allowed to be the area. PASSED with these corrections.

Treasurers Report – See Attached

RCM Report – See Attached

H&I – MCJP- is now much better connected to NSA service committee. Charles & Jason are willing to take direction from groups. MC Jail Group?

PI – No PI chair. Ben as interim – schedules to be printed after updates today by groups.

Activities – Baseball tournament October 23, 2005. \$2 registration by individuals?? Players will be chosen out of a hat. Possibly held at Orwall. Prizes for winning team members. Asked about subcommittee meeting, if we could have it 30 minutes earlier and we can at some groups but not all of them. Is the softball tournament a fundraiser? Yes!

Web Servant – The discussion forum probably wont be up until X-mas. Are the groups upset? People feel like most members don't know about it and if members get angry they should have gotten with their groups a few months ago when it was first brought up.

Intermission 2:50pm

Resumed 3PM

7th traditions of \$7 Back to area, per BLTN members that were at area..

Group Reports:

- **BLTN** – Anniversary party is November 5th @ BLTN at 1pm, Carnival theme.
- **Freedom Train** – A
- **H W/O D** – A
- **New Hope** – Anniversary at Peach Creek Park was a lot of fun, working on revising group policy. Do to hurricane Rita we had no group conscience last month Area donation \$25
- **WoodNA** – Need Support. Celebrant is Cindy S. with 1 year!!! You go girl!!! 1 ½ hour meetings are changing to 1 hour meetings effective November 1st when the schedules come out.

Sharing Session

- Institutional meeting that has been brought to us from Ben C. , requesting literature to bring to them – questions were – who there holds the literature, if supplied with a starter kit? – don’t know.
- Don’t worry about who holds the supplies, because they are asking for our help and we should help them.
- Does an H&I member have to carry the material in or does the institution and if the institution holds it – who would that be?
- There have been meetings inside prison before, what have they done with the literature before.
- The Wind Farm took really good care of the material before,
- What cant inmates have – no key tags, and no hard covered books.
- Feel it is a huge deal for Montgomery County Jail to want to have a meeting.
- Deputy W. said our books are good and welcomed.
- Mary asked the few BLTN members about the 7th Tradition and whether area should keep it because there is not an official GSR from BLYN here – and the members there said for are to keep it.

Old Business

- Kim – How do the groups feel about having the Regional Leadership Presentation?
TABLED – No Quorum
- Cant conduct business with no quorum
- Is there anything we want to “talk” about
- ***TABLED**** all old business from last month which is as followed:
- (the correction from the minutes proposal) Tabitha made a proposal that we have a GSR Learning day and Mary amended it to we have a GSR/GSRA Learning Day open to any and all persons interested in those positions only.
PASSED
- Regional Proposal – Kim S – that we suggest to TBRCNA that we cancel 2008 TBRCNA due to the World Convention
****GSR’S BRING BACK TO YOUR GROUP****

New Business

- Kim S. proposes that we change the policy and take out the qorum requirement so we can conduct business.
TABLED

- Ben proposes we give 20 Intro guides, 1 soft cover BT and 1 soft cover JFT for Montgomery County Jail.

TABLED

- Mary proposes that we print a copy of the policy – 1 for each group and 1 for each trusted servant.

TABLED

- Ben will go ahead and purchase literature since there can be no area decisions made today, in the hopes that our area will reimburse him because we want to show Montgomery County Jail that we care.

Elections

- David W. wants to continue with facilitator position if allowed by area because 2 excused absences, if shows up next month he is still the chair.

Announcements

- Thank you to BLTN for hosting the ASC
- Closed at 3:35PM

**** Next Meeting is at New Hope November 6th @ 12:30 pm with H&I, PI and Activities Subcommittee meeting and then 2pm ASC.**