## August 5, 2012 ASC Minutes

## Meeting held at Serenity Happens

Mike H, Chair opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Biily

12 Concepts of Service – Hoop

Purpose of ASC and Unity Statement – Mike H

Service Prayer –Jeff H

## Roll Call

Trusted servants for the 2012 Service Year are as follows:

•	Chair – Mike H	Present
•	Vice Chair – Caroline	Present
•	Secretary – <b>Bob S</b>	Present
•	Treasurer – Billie S	Present
•	Co-Treasurer – Sharon P	Open
•	H & I Chair – <b>Scott</b>	Present
•	PI Chair – Ben C	Present
•	Activities Chair – <b>Brenda</b>	Present
•	RCM 1 – <b>Don</b>	Present
•	RCM 2 – Jack	Absent
•	Literature Review Chair –	Open
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• Web servant – Bob T Absent

### Groups

Better Late Than Never (Conroe) - Present - Alison-

Dope is Wack (Tomball) - Absent

Hope for the Hopeless (Humble) Inactive /Absent

Hope without Dope (Kingwood) – Absent

Hunpday (Navasota) - Absent

New Attitudes (Tomball) – Present

New Hope (Splendora) – Present

ASC Secretary Meeting Minutes August 5th 2012 Page 1 of 4 Serenity Happens – (Brenham)

Serious Undertakings (Huntsville) – Present - Don

Straight & Simple (Onalaska) - Present

## Secretary Report by Bob S

<u>Treasurer Report</u> by Billie S: - Beginning balance of \$1678.54 with deposits of \$341.51, Expenses of \$620.00 for an ending balance of \$2020.05.00 after \$600.00 for prudent reserves, the ending balance is \$800.05

- Checks or money orders only, unless under \$20.00 cash
- Payments needed for
  - 1. Phone Line \$100.00 for April & May
  - 2. Literature Repay \$85.00

<u>RCM Report</u> -by Don (RCM 2) - (Present) – No Meeting Minutes from May online, Next RSC next Saturday @ 9:00 am in Brenham

H&I Report -by Scott C (Present) –Passed out some Lit To H&I members.

Scoot asked that we send in any request for jail meeting.

<u>PR Report</u> – Ben C – Would like a list of the PR / PI reps from each group. Ben asked about the racks in the North side Area. PR will do a PR Booth at the Nascona Thanks Giving event in November.

<u>Activities Report</u> - Brenda W - Went or the events in the Area.

- Summer Madness 8/18. In Huntsville. Pool Party
- Nascona Thanksgiving 11/17 @ BLTN. 1:00 pm to 8:00pm. Speaker at 6:00Pm. Planning meeting on Oct. 13th 1:00 pm.
- Tomball September Lu out

Web servant Report -Bob T- Absent due to Family Issues.

- No Report has been given. Bob has sent Bob S all the info / passwords for the website so that someone in the Area has this information in case of?????
- Email address: <u>bob@briefcasebob.com</u> or ph: 281-719-8644, cl: 210-445-0837

Vice Chair Report - Caroline – Present.

• Well attended Subcommittee meeting.

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## \*Break\*

# 7<sup>th</sup> Tradition Basket passed -. \$ 50.00 collected donated to area.

# Group Reports: - GSR Reports

BLTN- Meetings are the same. Alison, the 2nd Monday of every Month holding a Chairperson Workshop meeting. Low attendance. 3 B-days for this month. A \$60.00 Donation

Tomball - Fund Raiser in September Hawaiian Lu Out. – Donate the 7<sup>th</sup> Tradition Basket \$50.00

Serious Undertaking – Don- Tuesday is a book study. Planning the August Activity.

Straight & Simple –Susan – David –Present-Susan is having medical issues. There has been more attendance. Marla P has 24 years. \$10.00 donation

New Hope – Jackie. Treasure is repaying Moneys. Attendance is low and needing Chair people to chair meetings.

## **Sharing**

- •
- Jackie New hope is falling down due to attendance. Needs help to keep the doors open. Asking for suggestions.
- The new Meeting Schedule Are here for the groups.
- Sharon Prescott has stepped down as co- Treasure. She'll need to be removed from the checking account.
- Caroline Hobson will be placed as a signer on the checking account in placed of Sharon Prescott.
- Jackie Shared about the Hilton Hotel and the bad review we got from there do to the behavior of some addicts.
- We as members need to bring this up in our meetings on how we show act in the public eye.

# Old Business

• Kyle is starting a NA Meeting in the Washington County Jail. Kyle is working on it. Kyle's # 979-830-5773 Don will give Kyle a call.

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#### New Business .....

- Pay down the Lit bill from area. It has been decided to pay off the balance of \$197.64.
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- Sharon Prescott has stepped down as co- Treasure. She'll need to be removed from the checking account.
- Caroline Hobson will be placed as a signer on the checking account.

Caroline Hobson\_\_\_\_\_

- Scott, Needing more funds for H&I, i.e.: racks... etc. Ask for funds \$200.00.
- Mike TBRCAN La Port on the 8-25<sup>th.</sup> Brenda W will be speaking. 2:00 4:00. Fun and Fellowship is at 5:00 11:00 pm.

### **Elections**

- Literature Review Chair is still open.
- Co- Treasure is open.
- Groups need to be informed about area elections for next year.

### Announcements:

Thank you to Tomball Group Group -Conroe / for hosting the August 2012 ASC.

*Next ASC is* (1<sup>st</sup>) *Sunday, September 9<sup>th</sup>,, 2012 at .Serious Undertakings (Huntsville).* 

Subcommittee will meet at 1 pm and the regular meeting at 2pm

Robert Shelp \_\_\_\_ Refert Shelp\_\_\_\_\_

**Nascona Secretary** 

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