

January 8, 2012 ASC Minutes

Meeting held at Humpday Group in Navasota

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

12 Traditions – Billie

12 Concepts of Service – Michelle

Purpose of ASC and Unity Statement –Don

Service Prayer -Mike

Roll Call

Trusted servants for the 2012 Service Year are as follows:

- **Chair – Mike H** **Present**
- Vice Chair – **Caroline** **Present**
- Secretary – **Bob S** **Present**
- **Treasurer – Billie S** **Present**
- **Co-Treasurer – Sharon P** **Present**
- H & I Chair – **Stewart** **Present**
- PI Chair – **Bob T** **Present**
- Activities Chair – **Brenda** **Present**
- RCM 1 – **Don** **Present**
- RCM 2 – **Jack** **Present**
- Literature Review Chair –open
- Web servant – **Bob T** **Present**

Groups

Better Late Than Never (Conroe) - Present

Hunpday (Navasota) - Present

New Attitudes (Tomball) – Present

New Hope (Splendora)– Absent

Serious Undertakings (Huntsville) - Present

Hope Without Dope (Kingwood) – Absent

Straight & Simple (Onalaska) – Present

Hope for the Hopeless (Humble)Inactive/Absent

Secretary Report by Bob S.

Treasurer Report by Brenda W / Billie S: (See Attached Report) - Beginning balance of \$865.24 with deposits of \$410.29. Expenses of \$645.39 for an ending balance of \$630.14. After \$600.00 for prudent reserves, the ending balance is \$30.14

- Checks or money orders only, unless under \$20.00 cash
- The Profit and Loss Statement for the fellowship by the lake was submitted. See attached statement.
- From the last ASC, It would be proper to have an independent audit of the books as the new Treasurer assumes responsibilities
- Old Signers need to be removed from the checking account.
- The new Signers on the checking account are as follows:
 1. Mike Hickey
 2. Billie Stone
 3. Sharon Prescott

RCM Report -by Don (RCM 2) - (Present) - See Attached Report

H & I Report -by Stewart W (Present) – See Attached Report

PI Report – Bob T (Present) – See Attached Report

Bob S – Will pick up new schedules when they become available –Any Changes to the schedule must be submitted prior to 116-2012, please take back to your home groups

Activities Report by Brenda W (Present) -

- Chili cook-off for January 1/14 (1/21 alt) hosted by BLTN at BLTN – 2pm to 6pm with meeting to follow and have a PI Speaker
- PI Booth ??? Bob T
- Valentine Party / Dance hosted by (TBD) at BLTN – February 2/18
- Fun in the Park hosted by TNA at Bouroughs Park - 3/17 (3/10 alt)
- Zeydeko Dance and Crawfish hosted by (TBD) at BLTN – 3/31
- FLBL – 4-13, 4-14, 4-15
- Need Volunteers – Contact Brenda
-

Web servant Report -Bob T.

- See attached Report

- Email address: bob@briefcasebob.com or ph: 281-719-8644, cl: 210-445-0837

Adhoc Report - Billie

The revisions to the North side Area Service Committee of NA Policy (12-08 version) are not complete; The language for the Co-Treasurer position has been incorporated, but have not found language for the Literature Review Chair. I would like to table till next ASC subcommittee for final comments or final printing and distribution

Vice Chair Report - Caroline

- Nothing to report at this time.

Break

7th Tradition Basket passed -. \$ 55.00 collected – which was donated to the ASC

Group Reports: See Attached GSR Reports

Old Business

- Don: Makes a proposal to purchase literature for H & I
- Mike H: “The Way Maker” in Willis has asked for (1) each of NA books and key tags. They have reading for their group. They meet in “Recovery House” on Moon Rd in Willis on Tuesdays @ 6pm
- Stewart: stated that he needs to be removed as signer on the account since he will not be holding a position at ASC for 2012.

Sharing

- Don – TBRC Convention is 2013 in Houston (???) Subcommittee meeting is next Saturday @ 1:00 pm at the Woodlands group.
- Bob T – Need help with the convention, need a Treasurer
- Bob S – Will contact Ben R on supplies that Cross Road group may have.
- Brenda – Needs 75.00 for the DJ for the V Dance.
- Mike – What are we going to do about the next ASC what with the Convention going on during the same weekend?
- Jack – Proposed that we move it to the last Sunday of this month.
- Mike – ASC @ BLTN 1/19/2012 Temp.....???
- Bob T – Groups need to update their groups Info @ World NA. Bob Will help
- Mike – We still have the Literature Review Chair position open, Please take back to your group for any volunteers.

New Business

Announcements:

Thank you to Humpday Group for hosting the January 2012 ASC.

Next ASC is (2nd) Sunday, January 29, 2011 at Better Late Than Never, Conroe; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

2/11 RSC