

July 1, 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 – Scott

12 Concepts of Service –

Purpose of ASC and Unity Statement – Mike H

Service Prayer - Don

Roll Call

Trusted servants for the 2012 Service Year are as follows:

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

Groups

Better Late Than Never (Conroe) – Present – Alison- 180.00

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) – Absent

Serenity Happens – (Brenham)

Serious Undertakings (Huntsville) – Present - James

Straight & Simple (Onalaska) – Present

Secretary Report by Bob S

Treasurer Report by Billie S: - Beginning balance of \$16754.00 with deposits of \$0, Expenses of \$1,050.00 for an ending balance of \$1,678.00 after \$600.00 for prudent reserves, the ending balance is \$1,078.54

- 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

RCM Report -by Don (RCM 2) - (Present) – No Meeting Minutes online,

H & I Report -by Scott C (Present) –will give Ben C the remaining books needed for the MCJ Meetings.

Asked that we send in any request for jail meeting.

PI Report – Ben C – Still collecting information in the area that needs things, asking the groups to let him know what is needed. Meeting schedules go in next month. Will look into on the location of all the racks in the area and what is needed for them.

Activities Report by Brenda W (Absent).

- BLTN July 7th Open Mike @ 7:30 PM
- Summer Madness 8/18 Still Planning. In Huntsville
- Nascona Thanksgiving 11/17
- Tomball – September Lu out

Web servant Report -Bob T- Present Caroline read Report

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

Vice Chair Report - Caroline – Present.

- See attached Report

- Subcommittee Meetings.

Break

7th Tradition Basket passed -. \$ 31.51 collected donated to area.

Group Reports: - GSR Reports

BLTN- Meetings are the same. Alison- \$180.00 Donation

Tomball- Fund Raiser in September. – \$25.00 Donation for this month

Serious Undertaking – James- Planning the August Activity.

Straight & Simple –Susan – Birthday George L 7 Years.

New Hope – Jackie – Absent

Sharing

- Schedule will go into printing on the 16th of July. All meeting updates need to be submitted by the 15th of the July.
- 1000 new Schedules have been approved.
- 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.
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Old Business

- 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.
- Pay down the Lit bill from area.

New Business

- Sharon Prescott has stepped down as co- Treasure. She'll need to be remove from the checking account.
- Caroline Hobson will be placed as a signer on the checking account.
- Pay down the Lit bill from area. We will discuss on the next area.
- Billy Nominated James W for the Vice Chair for the Web Site.
- Scott has asked for \$300.00 for H&I.
- Susan asked about the Hotel for the convention- The Hilton at Greens point.
- Don asked for Area to pay for the DJ for the fund raiser this August 18th. The area has elected to fund the DJ in the amount of \$150.00

Elections

- Literature Review Chair is still open. Jackie is still looking into it before committing.
- Co- Treasure is open.
- PR Chair- Ben C / Easy Does Group has stepped up -. Has been elected.
- Groups need to be informed about area elections for next year.

Announcements:

Thank you to BLTN Group -Conroe for hosting the June 2012 ASC.

Next ASC is (1st) Sunday, August 5,, 2012 at BLTN Group / Conroe with Tomball NA Hosting.

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