

September 9th, 2012 ASC Minutes

Meeting held at Serious Undertakings

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

12 Traditions – Don

12 Concepts of Service – David

Purpose of ASC and Unity Statement – Mike H

Service Prayer –Allison

Roll Call

Trusted servants for the 2012 Service Year are as follows:

- **Chair – Mike H** **Present**
- Vice Chair – **Caroline**
- Secretary – **Bob S** **Present**
- **Treasurer – Billie S** **Present**
- **Co-Treasurer – Sharon P** **Open**
- H & I Chair – **Scott** **Present**
- PI Chair – Ben C **Present**
- Activities Chair – **Brenda** **Present**
- RCM 1 – **Don** **Present**
- RCM 2 – **Jack** **Absent**
- Literature Review Chair – **Open**
- 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

Serenity Happens – (Brenham) - Absent

Serious Undertakings (Huntsville) – Present - Don

Straight & Simple (Onalaska) – Present

Secretary Report by Bob S

Treasurer Report by Billie S: - Beginning balance of \$1400.05 with deposits of \$515.00, Expenses of \$582.64 for an ending balance of \$1332.41 after \$600.00 for prudent reserves, the ending balance is \$732.41

- Checks or money orders only, unless under \$20.00 cash
- Payments needed for
 1. Phone Line \$100.00 for April & May
 2. Literature Repay \$197.64, Paid Off to World

RCM Report -by Don (RCM 2) - (Present) – See RCM Report. Don did attend the last RSC.

H & I Report - by Scott C (Present) – Went over the approval information for the jail meetings. Ask if anyone had a request for Lit.

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

PR Report – Ben C – Did not bring any Schedules today but will get with anyone that needs some. Talked about a project from NAWS on communication with groups, ETC. Drug Court would like to see a new NA Meeting in Downtown Conroe.

Activities Report - Brenda W - Went over the events in the Area.

- Tomball – September Lu out on September 22nd 1:00 pm – 4:00 pm at Burrough’s Park
- BLTN – Open Mike Nite – Oct. 6th 7:00 pm -12:00
- Bltn – Anniversary & Halloween Bash Oct. 27th 7:00 pm – 12:00
- Nascona Thanksgiving 11/17 @ BLTN. 1:00 pm to 8:00pm. Speaker at 6:00Pm. Planning meeting on Oct. 13th 1:00 pm at BLTN.
-

Web servant Report -Bob T- Absent

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

Vice Chair Report - Caroline – Absent, Sick Child, Billy Reported.

- Well attended Subcommittee meeting asked that the groups ask for some new blood to attend.

Break

7th Tradition Basket passed -. \$ 47.00 collected donated to area by Serious Undertaking Group.

Group Reports: - GSR Reports

BLTN- Meetings are the same. Alison, the 2nd Monday of every Month holding a Chairperson Workshop meeting. A \$60.00 Donation

Tomball - Fund Raiser in September Hawaiian Lu Out on 9-22-2012. – Had problems with the church. Donation of \$50.00

New Hope. Jackie - They are moving to the Resource Center in New Caney. First meeting will be on Oct 2nd at 8:00 pm. The Address is 17892 N Hwy 59, New Caney, TX. 77357

Serious Undertaking – Don- Hosted the Summer Madness in August. They are having lack of Partition for the Group Cons ions. Donation of \$50.00.

Straight & Simple –Susan – Meetings have picked up. Donation \$10.00 2.

Sharing

- Mike, Question for Scott, taking meetings to other areas. Scott stated that he is working with Houston H&I.
- Billy Asked Susan about what their policy is with outside people coming in to vote on things.
- Jack, This problem with people attending other groups are just to try to control them.
- Jackie, Suggestion to amending their group policy for Straight & Simple.
- Brenda, Comment on how we don't have a lot of rules, each group need to set their own policy on how to run the groups.
- Ken; Comment that he can only make suggestions to the groups.
- More discussion on How Straight & Simple can deal with the problems they are having.
- Sharon Prescott has stepped down as co- Treasure. She'll need to be removed from the checking account.
- Mike asked Ben about the new meeting in Conroe for the Drug court / Open to the rest of the Fellowship.
- Ben expanded on what the new meeting will be all about.
- Billie asked about the proposals from the RSC.
- Brenda questions the move of the convention to Labor Day.
- We need to take this information about the RSC proposals back to the groups and bring back to the groups.

- There is an open position at the Region for the Adopt an Inmate.

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.

New Business

- Mike H will get with Caroline for the signer change for the checking account.
- 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_____

- Don: Make a donation to Region. \$200.00 for Region and \$200.00 for the convention.
- Jackie: Asked (demanded) that we support the New Hope group in New Caney.

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 Serious Undertaking -Huntsville / for hosting the September 2012 ASC.

Next ASC is (1st) Sunday, October 7th ,, 2012 at Straight & Simple (Onalaska).

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

Robert Shelp _____
Robert Shelp

Nascona Secretary