

April 7th, 2013 ASC Minutes

Meeting held at Serenity Happens

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

12 Traditions – Billie S

12 Concepts of Service – Don

Purpose of ASC and Unity Statement – Caroline

Service Prayer –Bob S

Roll Call

Trusted servants for the 2012 Service Year are as follows:

- **Chair – Caroline Present**
- **Vice Chair –Bob S Present**
- **Secretary – Open**
- **Treasurer – Billie S Present**
- **Co-Treasurer – Open**
- **H & I Chair – Open**
- **PIR Chair – Ben C Present**
- **Activities Chair – Jason A Present**
- **RCM 1 – Don K Present**
- **RCM 2 – Open**
- **Literature Review Chair – Open**
- **Web servant – Bob T Absent**
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Groups

Better Late Than Never (Conroe) – Present

Hope for the Hopeless (Humble) Inactive /Absent

Hope without Dope (Kingwood) – Absent

Hunpday (Navasota) - Absent

New Attitudes (Tomball) – Present

New Hope (New Caney) - Absent

Serenity Happens – (Brenham) - Absent

Serious Undertakings (Huntsville) – Present

Straight & Simple (Onalaska) –Present

Happy Joyous and Free - Absent

Secretary Report by Bob S .

Treasurer Report by Billie S: - Present – Beginning Balance 770.64, Deposits \$2510.70 Total \$3,281.34 Expenses of \$285.00 with an ending balance of \$2996.34 Prudent Reserve \$600.00 & FBLT Funds \$ with an ending balance of \$2396.34

Also Billie has gotten Area a new Post Office Box.

PO Box 1042 Tomball, Texas 77377

Checks or money orders only, unless under \$20.00 cash

- Payments needed for
 1. Phone Line \$50.00
 - 2.

RCM Report -by Don (RCM 1) - (Present) – no written report. The region treasure will be stepping down. They need a vole enter for this position. The requirement is 5 years clean. Next RSC is in Borne May 11th & 12th

H & I Report – Ben C stated that MCJ needs some Literature. Don said that they are still holding meetings at the Holiday Unit on Mondays and Wednesday at 4:30 pm. Please take back to the groups to have their HI person to come to the area subcommittee meeting to get some help with H&I.

PR Report – Ben C – Ben has an appointment with the Montgomery County Probation Department to see how we can promote NA. All the racks are being kept up.

Activities Report - See report.

- FBTL 4-19th – 21st 2013 13 camp sites have been reserved. \$390.00 Brenda has paid.
- Subcommittee meeting for FBTL next Sunday at 1:00 pm at BLTN

Web servant Report -Bob S. The website is going well. Please send the web servant anything you wish to be placed on the web site.

- Ask the All groups to look over their page and ask that they submit any items that they want on there. Bob asked about starting a News Letter. Need people to submit articles or anything else that groups want to see in the newsletter
- Email address: bob@briefcasebob.com or ph.: 281-719-8644, cl: 210-445-0837

Vice Chair Report – Bob S – Attended the Subcommittee meeting. There were reports from PR, Activities, and H&I Input.

Break

7th Tradition Basket passed -. \$50.00 collected donated to area by Tomball NA

Group Reports: - GSR Reports

BLTN- Sophie – Caroline –We have a new meeting format. The 8:00 pm meetings is not going well. Gave a \$75.00 donation

Tomball – Drew. – Fun Raiser went well. Tomball gave a donation of \$760.00 from the function. Tomball donated the basket from area of 50:00

Serious Undertaking – James – summer madness is on 5-4, a couple of birthday. Gave a donation of \$45:00 to area and \$100:00 for the FBTL.

Straight & Simple – David – gave a report. They are changing their meetings from 7:30 – 8:00 pm for Friday, Saturday, Sunday, Monday & Wednesday. They have still have low attendances .

Sharing

- Drew, Asked about Onalaska attendance. Comment about the meetings. having his spouses coming to the meetings.
- Billy comments about in the beginning the meetings were small at her group.
- Don, Bob, Drew, Caroline, Stewart, Ben Commented about the meetings at Onalaska.
- Jason, FBTL Items needed are as follows.
 - Plates and cups
 - Discussion on how the monies raised should be spent.
 - Jason will make a list of what is needed.
 - Subcommittee meeting for FBTL next Sunday at 1:00 pm at BLTN

Old Business

- Lit Chair position was declined. Some groups would help.
- Out Reach ????????
- Does this really help a group?
- Bring it back to the groups with some suggestions.
- Stewart volunteered to head up the Outreach.
- Capture the banner???

New Business

- Billie asked who is handling the payments to the park prior to the FBTL.
- Discuss this more in the FBTL Subcommittee.
- Is there a link on the website for the campout?
- Bob S will get with Bob T to place a link on the website.
- Caroline How much does it cost per person to get into the park?
- Billie asked about monies needed for Lit for PR / HI.
- Ben talked about having meetings at FBTL at the end to talk about what went well and what needs to be added or deleted.

Elections

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|-----------------------------|----------|
| ○ Chair – | Caroline |
| ○ Vice Chair – | Bob S |
| ⊖ Secretary – | Open |
| ○ Treasurer – | Billy |
| ○ Co-Treasurer – | Open |
| ○ H & I Chair – | Open |
| ○ PI Chair – | Ben C |
| ○ Activities Chair – | Jason A |
| ○ RCM 1 – | Don K |
| ○ RCM 2 – | Stewart |
| ○ Literature Review Chair – | Open |
| ○ Web servant – | Bob T |
| ○ Outreach | Stewart |
- Literature Review Chair is still open.
 - Co- Treasure is open.
 - H&I position is still Open.
 - The Secretary Position is still open.

- Groups need to be informed about area open positions.
- 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 _____

Bob Shelp will be placed as a signer on the checking account

Bob Shelp _____

Announcements:

Thank you Tomball New Attitudes (at BLTN) for hosting the April ASC.

Next ASC is (1st) Sunday, May 5th , 2013 at New Hope (New Canny) Subcommittee will meet at 1 pm and the regular meeting at 2pm

Robert Shelp _____ *Robert Shelp*

Nascona Secretary