

August 4, 2013 ASC Minutes

Meeting held at BLTN Hosted by BLTN

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

12 Traditions – Stewart H

12 Concepts of Service – Bob S

Purpose of ASC and Unity Statement – Caroline

Service Prayer –Don K

**Roll Call**

Trusted servants for the 2013 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 – Stewart Present**
- **Literature Review Chair – Open**
- **Web servant – Bob T Absent**

**Groups**

Better Late Than Never (Conroe) – Present

Hope without Dope (Kingwood) - Present

Happy Joyous and Free – Present

Hunpday (Navasota) – Absent

Living Clean – Hockley - Present

New Attitudes (Tomball) – Present

New Hope (New Caney) - Present

Serenity Happens – (Brenham) - Absent

Serious Undertakings (Huntsville) – Present

Straight & Simple (Onalaska) –Present

**Secretary Report** by Bob S. Read Last month's meeting minutes

**Treasurer Report** by Billie S - Present – Beginning Balance 1,334.54 Prudent Reserve \$600.00 with an ending balance of \$734.54. \$556.40 for FBTL.

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

- Payments needed for
  1. Hascona Shared Services. \$50.00
  - 2.

**RCM Report** -by Don (RCM 1) - (Present) No report this Month. Next RSC is in Beaumont.

**H & I Report** – Ben C stated that MCJ Saturday's meeting is well attended. 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. Scott is going into the Carol Vance unit Wednesday at 7:00 pm. Navasota Pack 1 Trusty camp Paton is going on Monday @ 7:00. There is also a meeting @ the Pack 1 Main Wednesday 7:00

Don K will spend the rest of the funds for H&I.

**PR Report** – Ben C – Probation presentation is 8-20 @ 9:00 am. See Ben's report.

**Literature Review Report** - Open

**Activities Report** - Open Mic at BLTN on 8-31 @ 8:00 pm

BLTN has a BBQ for the new comers on the 1<sup>st</sup> Friday after the 6:00 pm meeting.

FBTL – May 3.4. & 5, Need to take this back to the groups for any comments.

**Web servant Report** –

Email address: [bob@briefcasebob.com](mailto:bob@briefcasebob.com) or ph.: 281-719-8644, cl: 210-445-0837

**Ad-Hoc Report**

**Vice Chair Report** – Bob S – There were reports from PR, Activities, and H&I Input.

**\*Break\***

**7th Tradition Basket passed -. \$41.00 collected donated to area BLTN.**

**Group Reports: - GSR Reports**

**BLTN- – No 8:00 pm Meetings expect for the last Friday of the Month-Birthday. On Oct 19<sup>th</sup> Anniversary and Halloween Party. There is a Speaker Jam 9-14<sup>th</sup> @? 75.00 Donation**

**Tomball –Drew L – Going over the group policy. August 3rd Bowling Night... \$40.00 Donation  
Halloween party at Drew’s House 10-26<sup>th</sup>**

**Serious Undertaking – James – Summer Madness collected \$135.00 Jason 2 years, Donation of \$50.00**

**Straight & Simple – David – was not able to attend due to family**

**Hope without Dope. –**

**New Hope. No GSR for this group. Meetings are on Tuesday and Friday @ 8:00 pm.**

**Happy Joyous and Free – Scott - Mondays at 7:00 pm. Scott is the new GSR Donation \$40.00**

**Serenity Happens -**

**Living Clean –**

**Sharing**

- 

**Unfinished Business**

**Open Position.**

- Kyle will look into the position requirements for the H&I and get back to the area next month.
- Dana has been nominated for the Secretary position. The requirements were read. Dana was voted in

**New Business**

- Stewart - The group of the Month is New Hope in New Caney.

- The Humday group is not attended well. Marty suggested that they be taken off the schedule. Bob S will check out what is going on and bring it back to area.
- The Outreach program was discussed. We need to get it out to all the groups about which group is selected for the month. Scott will make a flyer to send out on the group selected.
- Stewart suggested that we do a poster day for the selected outreach group.

### Elections

○ Chair –	Caroline
○ Vice Chair –	Bob S
⊖ Secretary –	Dana
○ 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 has been filled.
  - Groups need to be informed about area open positions.
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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 \_\_\_\_\_

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

Bob Shelp \_\_\_\_\_

**Announcements:**

***Thank you BLTN for hosting the July ASC.***

***Next ASC is (1<sup>st</sup>) Sunday September 8<sup>th</sup>, 2013 at BLTN (Conroe) Tomball is Hosting.***

***Subcommittee will meet at 1 pm and the regular***

***Area meeting at 2pm***

Bob Shelp *Bob Shelp* \_\_\_\_\_

**Nascona Secretary**