

December 2, 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 – Jason

12 Concepts of Service – Billy

Purpose of ASC and Unity Statement – Mike

Service Prayer – Don

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 –** **Open**
- H & I Chair – **Scott** **Present**
- PI Chair – **Ben C** **Present**
- Activities Chair –
- RCM 1 – **Present**
- RCM 2 –
- Literature Review Chair – **Open**
- Web servant – **Bob T** **Present**
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Groups

Better Late Than Never (Conroe) – Present

Dope is Wack (Tomball) – Absent

Freedom Train - Absent

Hope for the Hopeless (Humble) Inactive /Absent

Hope without Dope (Kingwood) –Absent

Hunpday (Navasota) - Absent

New Attitudes (Tomball) – Present Bob S

New Hope (New Caney) - Absent

Serenity Happens – (Brenham) - Absent

Serious Undertakings (Huntsville) – Present

Straight & Simple (Onalaska) – Present

Secretary Report by Bob S read the meeting minutes for November.

Treasurer Report by Billie S: - Present – Beginning Balance \$1,332.41, Deposits 139.00. Total \$1,481.60 Expenses of \$797.00 with an ending balance of \$684.60 Prudent Reserve \$600.00 with an ending balance of \$ \$84.60.

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) – See report

H & I Report -by Scott C –

PR Report – -Ben C – Not a lot has happen in the last month. The lit rack at probation is full. Schedules are located at BLTN.

Activities Report - Brenda W. See report

- Setting dates for the Chili Cook off, 1-12th -2013
- FBTL 4-19th – 21st 2013
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Web servant Report -Bob T - Present.

- 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 – Caroline – A good Subcommittee meeting, Discussion in new Business

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Break

7th Tradition Basket passed -. \$51.00 collected donated to area by TNA

Group Reports: - GSR Reports

BLTN- Allison – Upcoming events Open Mike December 29th, Holiday Speaker meetings 2 times a month.
\$75.00 Donation

Tomball – Bob S. Started a Speaker meeting for the last Friday of the month. The meetings are the same,
No Problems. Donated the Area Basket, Donation to TBRCC of \$50.00

New Hope - Ben -

Serious Undertaking – James, Donation of \$77.00

Straight & Simple – Susan read their treasures report.

Sharing

- Billy, Discussion about an area servant also holding a GSR Position
- Ben, the traditions are not negotiable, but.....
- Bob T. the traditions are not negotiable at the group level.
- Much Discussion about what the Traditions really say.
- Brenda, suggested that we put this on next month's agenda for an ad hoc subcommittee to look into revisions for the Area Policy
- Susan, asked if it is possible of getting help for some literature?
- Bob T proposed that we fund Straight & Simple (Onalaska) \$100.00 to help them out.
- Jason asked about some other options.
- Ben recommended that we fund some Lit. for the group
- Don, Region has asked that we look at a different date. Take back to the groups.
- Mike H, the TBRC Convention, Cohost /volunteer to host the Saturday morning at 9:00 – 11:00.
More discussion at the next ASC.
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Old Business

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New Business

- Bob T proposed that we fund Straight & Simple (Onalaska) \$100.00 to help out Onalaska for Literature.

- Discussion was to just give the group the literature that's needed.
- Voted for Ben C to get the Literature for them.
- Caroline asked for a startup kit for Tree House.
- This needs to go to H&I for Funding.
- Ben C has asked that we come up with an Area startup Kit.
- Caroline, is Hope without Dope (Kingwood) still open?
- Area elections,

- **Elections**

- Chair – Caroline
- Vice Chair – Bob S
- Secretary – ~~Jason B~~
- ~~Sharon A~~ – Open
- Treasurer – Billy
- Co-Treasurer – Open
- H & I Chair – ~~Hoop Absent~~ – Open
- PI Chair – ~~Sharon A~~
- Ben C
- Activities Chair – Jason A
- RCM 1 – Jack Don has volunteer to step up for Jack.
- RCM 2 – Tom O
- Literature Review Chair – Open
- Web servant – Bob T
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Elections

- Literature Review Chair is still open.
- Co- Treasure is open.
- H&I position is still Open.
- The Secretary Position is still open, Bob S will do it until someone steps up
- 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 to Tomball New Attitudes at BLTN for hosting the November 2012 ASC.

Next ASC is (1st) Sunday, January 6th, 2012 at Serious Undertakings (Huntsville)

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

Robert Shelp _____ *Robert Shelp*

Nascona Secretary