

January 27, 2013 ASC Minutes

Meeting held at Serenity Happens

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

12 Traditions – Kyle

12 Concepts of Service – Don K

Purpose of ASC and Unity Statement – Bob S

Service Prayer –

Roll Call

Trusted servants for the 2012 Service Year are as follows:

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

Groups

Better Late Than Never (Conroe) – Present

~~Dope is Wack (Tomball) – This group has shut down~~

~~Freedom Train - This group has shut down~~

Hope for the Hopeless (Humble) Inactive /Absent

Hope without Dope (Kingwood) –Absent

Hunpday (Navasota) - Absent

New Attitudes (Tomball) – Present - Drew L

New Hope (New Caney) - Absent

Serenity Happens – (Brenham) - Present

Serious Undertakings (Huntsville) – Present

Straight & Simple (Onalaska) – Present

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

Treasurer Report by Billie S: - Present – Beginning Balance \$50.787, Deposits \$580.62 Total \$1088.40 Expenses of \$5.00 with an ending balance of \$1083.40 Prudent Reserve \$600.00 & FBLT Funds \$385.00 with an ending balance of \$98.40.

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) – See report. The next RSC 2-9 in Corpus Christy

H & I Report –by Bob S– New Schedules are in.

PR Report – -Ben C –

Activities Report - Jason A

- Contest for the FBTL tee shirt contest. Submissions turned in by the 27th.
- Selected a Tee shirt design by Jason A
- 2-16-2013 for the Valentine Dance at BLTN.
- March 23rd Tomball Fun day in the park.
- March 30th Crawfish boil.
- FBTL 4-19th – 21st 2013 13 camp sites have been reserved. \$390.00 Brenda has paid.
-

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 – Bob S -

- I'm here. Nothing to report.

Break

7th Tradition Basket passed -. \$40.62 collected donated to area by Serious Undertaking

Group Reports: - GSR Reports

BLTN- Sophie –They have Spanish speaking meetings on Friday and Sunday @ 8:00 pm. Low attendance at 8:00 pm meetings.

Tomball – Drew. – The group is going back over our policy. Meetings are good. The group voted not to change the Region Convention dates.

Serenity Happens- Attendance is good. No upcoming functions.

Serious Undertaking – \$30.00 donation to area. Birthday night is Wednesday, Wendy 1 year and Ray 5 years.

Straight & Simple – \$25.00 donation to Area. Having elections this month.

Old Business

- Mike H, the TBRC Convention, Cohost /volunteer to host the Saturday morning at 9:00 – 11:00.
- Don – Do we want an area Lit. Position. Tabled to next Area meeting.
- Billy asked about an Outreach Subcommittee to visit groups. Ask at the group level for support.

Sharing

New Business

- **Discussion for moving the date for the Region Convention**
- Straight & Simple - voted to keep the Date for the Region Convention the same.
- Tomball NA has also voted to keep the Date for the Region Convention the same.
- BLTN - voted to keep it the same.
- Serious Undertaking - voted to keep it the same
- T-Shirt designs. Area voted for Jason A's design.
- The TBRC Convention, North side Area is to Co-host /volunteers to host the Saturday morning at 9:00 – 11:00. Voted for \$300.00 for food. Bob S and Drew L will bring the food.
-
-

- **Elections**
- 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 – Tom O
- Literature Review Chair – Open
- Web servant – Bob T
-
-

Elections

- 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 Straight & Simple (Onalaska) for hosting the Jan/ Feb 2013 ASC.

Next ASC is (1st) Sunday, March 3rd, 2013 at BLTN Subcommittee will meet at 1 pm and the regular meeting at 2pm

Robert Shelp *Robert Shelp* _____

Nascona Secretary