

July 7th, 2013 ASC Minutes

Meeting held at BLTN Hosted by Happy Joyous and Free

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

12 Traditions – Stewart H

12 Concepts of Service – Drew L

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 Absent**
- **Co-Treasurer – Open**
- **H & I Chair – Open**
- **PIR Chair – Ben C Present**
- **Activities Chair – Jason A Absent**
- **RCM 1 – Don K Present**
- **RCM 2 – Stewart Present**
- **Literature Review Chair – Open**
- **Web servant – Bob T Present**
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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 Bob S - Present – Beginning Balance 1,494.54, Deposits \$260.00 Total \$1,754.54 Expenses of \$420.00 with an ending balance of \$1,334.54 Prudent Reserve \$600.00 with an ending balance of \$734.54.

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) See Don's report. The minutes are online at Region's Web Site.

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 is 1st Tuesday of August.

Literature Review Report - Open

Activities Report - No Report

Web servant Report –The website is going well. Please send the web servant anything you wish to be placed on the web site. The newsletter was sent out this month.

- Ask the All groups to look over their page and ask that they submit any items that they want on there. 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

Ad-Hoc Report

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

Break

7th Tradition Basket passed -. \$65.46 collected donated to area By Happy Joyous and Free.

Group Reports: - GSR Reports

BLTN- Robert– No 8:00 pm Meetings expect for the last Friday of the Month. The Spanish Speaking meetings are not being held. \$150.00 Donation

Tomball –Drew L – Going over the group policy. August 3rd Bowling Night. Ken P has 7 Years. \$50.00 Donation

Serious Undertaking – James – They Had the game night, low attendance, Summer Madness is 20th of July. They are working on a Poster day. Donation of \$70.00

Straight & Simple – David – Meetings are picking up. They are making a new sign for the group. No birthday celebrants. \$ 1.00

Hope without Dope. – Daniel – Attendance is up. Same Bat time, Same Bat Channel. Marty 12 Years.

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 \$38.00 will bring it later.

Serenity Happens - Kyle - Donation of \$20.00

Living Clean – Tina – Needs Support.

Sharing

- **The FBTL Funding was supposed to be funded.**
- **Hold off Discussion on this for the next ASC.**
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Unfinished Business

Open Position.

- Kyle will look into the position requirements for the H&I and get back to the area next month.

New Business

- Stewart The group of the Month is Living Clean for the Outreach.
- Drew, Question, What are the requirements for missing the ASC?
- Missing 2 consecutive unexcused.

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- Treasurer. 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 New Hope (Happy Joyous and Free) for hosting the July ASC.

Next ASC is (1st) Sunday 4th, 2013 at BLTN (Conroe)

Subcommittee will meet at 1 pm and the regular

Area meeting at 2pm

Bob Shelp *Bob Shelp* _____

Nascona Secretary