

June 2nd, 2013 ASC Minutes

Meeting held at Serenity Happens

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

12 Traditions – Don

12 Concepts of Service – Billy

Purpose of ASC and Unity Statement – Carolie

Service Prayer –

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**
- RCM 1 – **Don K** **Present**
- RCM 2 – Stewart **Absent**
- Literature Review Chair – **Open**
- Web servant – **Bob T** **Absent – Due to illness**
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Groups

Better Late Than Never (Conroe) – Present

Hope without Dope (Kingwood) - Present

Hunpday (Navasota) - Absent

New Attitudes (Tomball) – Present

New Hope (New Caney) - Present

Serenity Happens – (Brenham) - Absent

Serious Undertakings (Huntsville) – Present

Straight & Simple (Onalaska) –Absent **Not sure if the group is still open.**

Happy Joyous and Free – Absent

Living Clean - Tina

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

Treasurer Report by Billie S: - Present – Beginning Balance 2,896.34, Deposits \$326.00 Total \$3,222.34 Expenses of \$1,727.80 with an ending balance of \$1,494.54 Prudent Reserve \$600.00 with an ending balance of \$894.54.

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. Attended the RSC in Borne

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

PR Report – Ben C – Did go to the RSC. He has schedules.

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.

- 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

Ad-Hoc Report

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

Break

7th Tradition Basket passed -. \$34.00 collected donated to area

Group Reports: - GSR Reports

BLTN- Robert– Will have a Chair person meeting. The Spanish Speaking meetings are not being held. \$75.00 Donation

Tomball – . – Going over the group policy, looking into placing Info in the local Paper, \$50.00 Donation

Serious Undertaking – James – They Had the game night, low attendance, Summer Madness is 22nd of July. They are working on a Poster day. Ron F has 22 Years. Donation of \$60.00

Straight & Simple – David – Meetings are picking up. They are making a new sign for the group. No birthday celebrants. \$ 1.25

Hope without Dope. – Daniel is Not here.

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

Happy Joyous and Free – Scott - Mondays at 8:00 pm. Scott is the new GSR Donation \$56.00

Serenity Happens - Kyle - Donation of \$20.00

Sharing

- Billy, Talked about the travel expense for the RCM's. Do we need to up the Expense reimbursements?
- Don does not have a problem that his travel expense exceeds the Area reimbursements.
- Ben stated that he feels that he must give back by being of services so he does not expect the Area to reimburse him for the expenses for the RCM.
- Caroline, Changing the term from Phone line to Area services. Does this need to go back to the group for approval. No.
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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.
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New Business

- Tina. Wants to start a new group in Hockley @ 23391 Maceeonia Rd, Hockley Tx. 77447 at the Macedning United Church. Church on Mondays
- Don ask that he be able to make a Lit order for H&I of up to \$300.00.
- Mike stated that there is an old copy of the Area Policy.
- Stewart stated the the Web servant have admin rights for the North side Facebook Page.
- Stewart The group of the Month is Living Clean for the Outreach.

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 New Hope (New Caney) for hosting the May ASC.

Next ASC is (1st) Sunday, July 7th , 2013 at BLTN (Conroe) Hosted by the Happy Joyous and Free Group. Subcommittee will meet at 1 pm and the regular Area meeting at 2pm

Bob Shelp *Bob Shelp*

Nascona Secretary