

May 5<sup>th</sup>, 2013 ASC Minutes

Meeting held at Serenity Happens

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

12 Traditions – Ben C

12 Concepts of Service –Don

Purpose of ASC and Unity Statement –

Service Prayer –

### **Roll Call**

Trusted servants for the 2012 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                      **Absent**
- Literature Review Chair –              **Open**
- Web servant – **Bob T**                      **Absent – Due to illness**
- 
- 

### **Groups**

Better Late Than Never (Conroe) – Present

~~Hope for the Hopeless (Humble) Inactive / Absent~~

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

**Secretary Report** by Bob S .

**Treasurer Report** by Billie S: - Present – Beginning Balance 2,996.34, Deposits \$790.00 Total \$3,786.34 Expenses of \$890.00 with an ending balance of \$2896.34 Prudent Reserve \$600.00 with an ending balance of \$22,296.34.

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. Next RSC is in Borne May 11th & 12<sup>th</sup>

**H & I Report** – Ben C stated that MCJ needs some Literature. 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.

**PR Report** – Ben C – See report

**Literature Review Report** - Open

**Activities Report** - See report.

- The Treasurer will make up a report on the expenses for the FBTL at the next ASC
- There are extra T Shirts for sale.

**Web servant Report** –Caroline read the 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](mailto: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\***

**7<sup>th</sup> Tradition Basket passed -. \$17.00 collected donated to area by New Hope**

### **Group Reports:** - GSR Reports

BLTN- Sophie – There are still Problems at the 8:00 pm low attendance. \$75.00 Donation

Tomball – Drew. – 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 Sometime In July.

Straight & Simple – They might have folded

Hope without Dope. - Daniel, Attendance is up. \$60.00

New Hope - Ben The group is having problems with Lack of servants

### **Sharing**

- Marty – Requested a Tenth Concept of Service about the concepts that have been violated.
- Discussion was held about the grievances Marty has brought up.
- Billy brought up the issue of H&I and the lack of more participation.
- Ben C – is sticking around.
- Billy talked about the money for the FBTL.
- Jason – Extra T Shirts from the FBTL.

### Unfinished Business

- Open Position.
- 
- 
- 
- 
- 

### New Business

- Drew, why are we paying \$50.00 to Hascona.
- Change the definition to Hascona Shared Services.
- Jason asked for input on the FLBL. He will set up a Subcommittee meeting for this.
- Marty asked about setting up a function for the concepts in September with food and whatever.
- Don Talked about distributing of the proceeds from the FBTL to Region, World and H&I.
- Mike asked that we do reserve the campsite for next year to insure that we can get the same sites.
- Set aside the \$390.00 for the FBTL. A vote was made and approved.
- Subcommittee meeting for Activities to discuss next FBTL the 2<sup>nd</sup> of June at the Area subcommittee meeting.
- 

### 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 –                   | 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 (1<sup>st</sup>) Sunday, June 2<sup>nd</sup>, 2013 at Serious Undertakings (Huntsville) Subcommittee will meet at 1 pm and the regular Area meeting at 2pm***

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

**Nascona Secretary**