

November 3, 2013 ASC Minutes  
Meeting held at Straight & Simple, Onalaska

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

12 Traditions – Don K

12 Concepts of Service – Billie

Purpose of ASC and Unity Statement – Caroline

Service Prayer - James

Roll Call

Trusted Servants for the 2013 Service year are as follows:

Chair – Caroline	Present
Vice Chair – Bob S	Present
Secretary – Dana A	Absent (excused)
Treasurer – Billie	Present
Co-Treasurer -	Open
H & I Chair -	Open
P/R Chair – Ben C	Present
Activities Chair – Jason A	Absent (excused)
RCM 1 – Don K	Present
RCM 2 – Stewart	Present
Literature Review Chair -	Open
Web Servant – Bob T	Absent (excused)

Groups:

Better Late Than Never (Conroe) – Present	New Hope (New Caney) - Absent
New Attitudes (Tomball)– Present	Happy, Joyous, & Free (Woodlands) - Present
Serious Undertakings (Huntsville)– Present	Hope Without Dope (Kingwood) – Absent

Straight & Simple (Onalaska) – Present

Serenity Happens (Brenham) – Absent

It's About Time (Tomball) - Present

New Groups:

Secretary Report by Dana (Read by Bob S.) –Read last month's report

Treasurer Report by Billie– Beginning balance of \$1,942.85 with deposits of \$308.90. Expenses of \$490.00 for an ending balance of \$1,761.75. After \$600.00 for prudent reserves, the ending balance is \$1,161.75.

RCM Report by Don (RCM 2) -

The next RSC is November 9<sup>th</sup> with a Learning Day on the 10<sup>th</sup>. It will be at the Marriot Houston – Nasa. The Southern Zonal Forum will be in Houston the last weekend in January. Houston, North side, and Tri-County will host.

H & I Report by Bob S, Vice Chair from subcommittee notes –

This is still an open position. The MOCO Saturday Men's meeting is going well. The MOCO Wednesday Men's meeting has not been happening, nor has the Saturday Women's meeting. Volunteers are needed for both meetings. Don K has been attending the Holiday Unit meeting on Wednesday at 4:30pm but is taking a break from the Monday meeting as well as the Tuesday meeting at the Estelle Unit until the first of the year.

PI Report – Ben C.

Have applications for the MOCO Jail if anyone would like to volunteer and fill out an application. The November 2013 schedules are available. NA Business cards are not available yet, hope to have at the next ASC. I attended TNA's group conscience to give assistance for their upcoming poster day on November 9th

Activities Report by Jason A (Absent) – {given by James from report emailed}

Thanks to TNA for the Halloween fundraiser for the 2014 FBTL. The ½ down payment has been made to Huntsville state park for 13 campsites for the 2014 FBTL. Flyers have been sent for the Attitude of Gratitude Feast on November 16<sup>th</sup>. The groups need to bring side dishes and desserts. The ASC will provide the meat. Since I am not able to attend, during "Elections" I would like to nominate James for the 2014 Activities Chair position.

Web servant Report -Bob T. (Absent) – {given by James from report emailed}

- See attached Report
- The website is doing great. See key word ranking chart at bottom of report.

- The email address for North side Area participants is [all@nascona.org](mailto:all@nascona.org)
- Continue to let me know what type of stuff you want to see on the website
- Any updates or meeting changes should be emailed immediately
- Send activities flyers to be posted on website
- Other Resources loaded on website
- Email address: [bob@briefcasebob.com](mailto:bob@briefcasebob.com) or ph: 281-719-8644, cl: 210-445-0837

Vice Chair Report - Bob S.

- Subcommittee held; H& I chair open, Activities Chair Absent, and P/R Chair Present

**\*Break\***

**7<sup>th</sup> Tradition Basket passed -. \$ 36.00 collected – Straight and Simple kept to further the NA message**

Group Reports:

**Better Late Than Never (Conroe) –Sophie** Disruptions during the meeting are a current problem; will be hosting the upcoming ASC function – Attitude of Gratitude, Newcomer Fellowship BBQ is the first Friday of every month following 6pm meeting; donation of \$150.00 (for September / October); Bdays – Jason A- 3yr, Caroline-5 yr, Andrew – 1yr, Brenda – 17 yrs

**New Attitudes (Tomball) –Drew** Upcoming event to have a Poster Day on November 9th; donation - \$400.00 from Halloween fundraiser for 2014 FBTL

**Serious Undertakings (Huntsville) – James** Low attendance is a current problem; donation - \$30.00

**Straight & Simple (Onalaska) – David** Hosting this ASC; Attendance is still low but keeping open the doors; ASC 7<sup>th</sup> Tradition basket will not be donated but be used to keep the doors open - \$36

**Happy, Joyous& Free (Woodlands) – Scott** Birthday night is 11-4; donation - \$40.00

**It's About Time (Tomball) – Matt** Joint Poster Day with TNA on November 9th

**Sharing**

Don K: Asked how the ASC wanted to address the proposals at RSC

Bob/Drew: TNA voted to leave the same

Caroline / Stewart: BLTN voted to leave the same

Scott: stated that H, J & F voted with the new proposal

Don K: RCM 1 & 2 will “stand aside”

Drew: stated he was upset after the prior ASC because he did not feel that the ASC was supportive of the groups asking for help

Caroline: read the Unity Statement

Ben C: proposed that the ASC define what a “starter kit” is specifically for new groups

### **Old Business**

None

### **New Business**

Ben C: Amended original proposal so that the ASC would be open to specific requests from Groups asking for help

Don K: proposed that the ASC donate \$150.00 each to Region and World and \$300.00 to fund the Attitude of Gratitude Feast

Don K/Stewart, RCM1 &2 stated they will not need travel expenses prior to the RSC but will submit receipts upon next ASC

Bob S: Proposed that the Vice Chair duties be amended to be the one responsible for the coordination of Literature or other NA supplies as Groups requesting help should need them

### **Elections:**

Caroline: Elections are at the December ASC, nominations for 2014 ASC positions:

- Chair – Bob S.
- Vice Chair – Drew
- Secretary – Dana
- Treasurer – Billie
- Co-Treasurer - Caroline
- H & I Chair – Don K
- PI Chair - Ronnie
- Activities Chair – James
- RCM 1 – Stewart
- RCM 2 – Ben C / Jason A
- Literature Review Chair - Scott
- Web servant – Bob T w/ support from Bob S

Caroline: bring back to your Home Groups for discussion

Announcements:

***Thank you to Straight & Simple, Onalaska for hosting the November 2013 ASC.***

***Next ASC is Sunday, December 1, 2013 at Better Later Than Never, Conroe; Subcommittee will meet at 1 pm and the regular meeting at 2pm***

***Events:***

***11/9 & 10      November RSC***

***11/16          Attitude of Gratitude Feast***

***12/1          December ASC***