

September 8<sup>th</sup>, 2013 ASC Minutes

Meeting held at BLTN Hosted by TNA

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

12 Traditions-Stewart H

12 Concepts of Service-Ben C

Purpose of ASC and Unity Statement-Caroline

Service Prayer-Bob S

### **Roll Call**

Trusted servants for the 2013 Service Year are as follows:

- **Chair**-Caroline                      **Present**
- **Vice Chair**-Bob S                      **Present**
- **Secretary**-Dana A                      **Present**
- **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                      **Present**
- **Literature Review Chair**-                      **OPEN**
- **Web servant**-Bob T                      **Present**

### **Groups**

Better Late Than Never (Conroe)-Absent

Hope without Dope (Kingwood)-Absent

Happy Joyous and Free (Woodlands)-Present

Living Clean (Hockley)-Absent

New Attitudes (Tomball)-Present

New Hope (New Caney)-Absent

Serenity Happens (Brenham) Absent

Serious Undertakings (Huntsville)-Present

Straight & Simple (Onalaska)-Present

## **Trusted Servant Reports**

**Secretary Report** by Dana A- Read Last month's meeting minutes

**Treasurer Report** by Billie S- Subtotal Before Expenses: \$2072.05, Expenses: \$185.00, Beginning Balance \$1887.05, Prudent Reserve \$600.00, **Available Ending Balance: \$1287.05**

**RCM Report** by Don (RCM 1)-Attended the August RSC meeting in Beaumont August 10<sup>th</sup>. Minutes of that meeting are not available yet, but will have a more detailed report next month. Two proposals were made in New Business. One was made by my Esperanza Area to limit the voting at the RSC to RCM'S only. Since that requires a policy change, it will need to be brought back to the groups prior to voting. The other proposal was in regards to completing the CAC's Time-Line Book. The proposal was made for a definite date to be set to complete the book and for the committee to hold publicized regular meetings with that task at hand. Monica, the member of CAC present, assured that progress would be made.

Next RSC will be November 9<sup>th</sup> at Tri-County Area. There will also be a workshop hosted by Tri-County the following day November 10<sup>th</sup>.

**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 Monday's and Wednesday's at 4:30 pm. Please take back to the groups to have their H&I 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 7pm. Navasota Pack 1 Trust Camp Paton is going on Monday at 7pm. There is also a meeting at the Pack 1 Main Wednesday at 7pm. **(This information was copied from the August ASC Meeting)**

**PR Report** by Ben C- Racks are full at his last inspection with IP's and schedules, schedules are up to date and available to groups. Changes that need to be made will be addressed at the end of October. A presentation was made and successful at the beginning of August to the Montgomery County Probation Department. Billie S and Stewart W participated with brief discussions. Five different officers contacted Ben C and showed interest in our services and literature. Ben C will be checking in with them bi-monthly to provide services in any way possible.

### **Literature Review Report-OPEN**

**Activities Report**-Caroline read report, coming up events are as followed

BLTN hosts a BBQ dinner for newcomers on the 1<sup>st</sup> Friday of the month after the 6pm meeting.

BLTN hosts Gratitude celebration on 11/16/2013 from 2pm-5pm

TNA Halloween Party October 26<sup>th</sup> at Drew and Stacy Jo's House starting at 6pm. Will be a fundraiser for next year's Fellowship by the Lake

Fellowship by the Lake has been set for May 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> for 2014

**Web servant Report** by Bob T-

Email address: [bob@briefcasebob.com](mailto:bob@briefcasebob.com) or ph.: 281-719-8644, cl: 210-445-0837

Website is doing great as usual, still getting good traffic count of people visiting our site. In a Google search for Texas Narcotics Anonymous, NASCONA is in the first 3 pages of results. If groups want things posted on site please get with Bob T, someone hacked into our page and tried to install an adware program but was not successful. If no more articles are sent in for the newsletter, it will be removed from the website. If anyone wants to take over the Newsletter full time Bob T will gladly assist.

**Ad-Hoc Report-OPEN**

**Vice Chair Report** by Bob S- Sub-committee meeting had reports from PR/PI, Activities, Website, and H&I

**\*Break\***

**7th Tradition Basket passed- \$44.80 collected (TNA donates to area)**

**Group GSR Reports**

**BLTN-Struggling with low attendance, Birthday celebrants are Lori P (9/13/10) with 3 years and James R (9/19/98) with 15 years. Upcoming Functions: Newcomer BBQ first Fridays of month at 7pm, Speaker Jam 9/14 12-7, Halloween/Anniversary party October 19<sup>th</sup> at 7pm.**

**TNA-Attendance is up a little, working on Group policy, making plans for a poster day in November, Birthday celebrants are Kenny with 7 years and Mike with 20 years. Upcoming functions are the Halloween Fundraiser Party at StacyJo and Drew's house October 26<sup>th</sup> from 6pm-? Will be a fundraiser for next year's FBTL. AREA CONTRIBUTIONS: \$45.80**

**Serious Undertaking-Is doing great, added a new book study on Wednesdays at 6:30 for the Living Clean Book, changed the Unity Statement to the Clarity Statement, having movie night September 14<sup>th</sup>. AREA CONTRIBUTIONS: \$60.00**

**Straight & Simple-Been able to keep the doors open, having issues with willingness of others who have been asked to step up in the group. AREA CONTRIBUTIONS: \$1.00**

**Hope without Dope-NO GSR PRESENT**

**New Hope- No GSR for this group. Meetings are on Tuesday and Friday @ 8:00 pm. (Ben did report)**

**Happy Joyous and Free- Mike celebrated 20 years. Meets Mondays at 7pm.**

**Serenity Happens-Kyle wasn't present**

Living Clean-NO GSR PRESENT. Was brought up that the address for this meeting is spelled wrong on the most recent meeting schedule

## **Sharing**

Billie- Stated to Ben that she really enjoyed helping out at Montgomery County Probation Department in August. Stewart also added on saying he had fun as well

Ben-GSR participation has become an issue and that we need to send back to the groups the importance of the GSR service position. Area survives on as many GRSs we can get to contribute. Fellowship happens because we work together. Praise to the GSR who attend the ASC meetings regularly.

Ben-RCM is having an ongoing issue that involves nothing but a power struggle. Getting into legalization is wasting time.

Ben-We don't know if we have registered with World as an Area in the last 6-8 years. We need to look into doing that which falls into the RCM'S duties.

Ben-Stewart and Ben may be starting a new group in Conroe at Ben's office. Not official just tossing around the idea. Meeting time would be Sundays at 7pm to start and then hopefully a meeting during the week at 8pm. Address is 1915 North Frazier Suite 102

Billie-Current policy says Secretary should be making sure we are registered with World. She said she had not fulfilled that commitment and is wondering if the secretary should take back over making sure we are registered with World.

Don-Talk with groups about concepts especially #7. It is Regional policy that we take all voting issues with policy changes must be taken back to Area. He has a copy of the proposed changes and will email it to [all@nascona.org](mailto:all@nascona.org).

Stewart-We will need a new RCM at the end of this year. November will be Don's last meeting. Stewart will be holding the position until it is filled.

Bob T-Wanted to know why there were not nominations made for the RCM election in November. Don stated that he was not sure why there weren't any made but there are a lot of assumptions on who is holding the positions. Positions with RCM are 2 year commitments

## **Unfinished Business-**

None

## **Old Business-**

Outreach Group for September is **HAPPY JOYOUS AND FREE in the WOODLANDS. MEETING TIMES:MONDAY 7PM.** Scott will make flyer

## **New Business-**

Ben-Brought up the business cards that HASCONA has and do we want to have our own? Bob motioned we make them white cards with blue letters with just the NASCONA website printed. Motion was passed unanimously.

Elections- No open positions were filled

## **Elections**

- |                             |             |
|-----------------------------|-------------|
| ○ Chair –                   | Caroline    |
| ○ Vice Chair –              | Bob S       |
| ⊖ Secretary –               | Dana        |
| ○ Treasurer –               | Billy       |
| ○ Co-Treasurer –            | <b>OPEN</b> |
| ○ H & I Chair –             | <b>OPEN</b> |
| ○ PI Chair –                | Ben C       |
| ○ Activities Chair –        | Jason A     |
| ○ RCM 1 –                   | Don K       |
| ○ RCM 2 –                   | Stewart     |
| ○ Literature Review Chair – | <b>OPEN</b> |
| ○ Web servant –             | Bob T       |
| ○ Outreach                  | Stewart     |

## **GROUPS NEED TO BE INFORMED ABOUT OPEN POSITIONS!**

## **Announcements**

**Thank you TNA for hosting the SEPTEMBER ASC. Thank you BLTN for allowing us to hold the meeting at your location**

**Next ASC is Sunday October 6<sup>th</sup> 2013 in Huntsville. Serious Undertakings is hosting**

**Subcommittee will meet at 1 pm followed by the Area Meeting at 2pm**

**October 11-13 Alive and Kicking is hosting their 40<sup>th</sup> anniversary convention weekend (HASCONA)**

**Also October 11-13 WoodNA is hosting their annual campout at Huntsville State Park**

**Thank you for letting me be of service!**

**Dana A, NASCONA Secretary**

