October 6th, 2013 ASC Minutes

Meeting held and hosted by Serious Undertakings in Huntsville

Don (RCM) opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions-Drew

12 Concepts of Service-Rhiannon

Purpose of ASC and Unity Statement-Don

Service Prayer-James

Roll Call

Trusted servants for the 2013 Service Year are as follows:

•	Chair - Caroline	ABSENT
•	Vice Chair – Bob S	ABSENT
•	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	ABSENT
•	Literature Review Chair –	Open
•	Web servant – Bob T	ABSENT

Groups

Better Late Than Never (Conroe)-ABSENT (Sophia)

Hope without Dope (Kingwood)-PRESENT (Daniel)

Happy Joyous and Free-PRESENT (Scott)

Living Clean (Hockley)-ABSENT

New Attitudes (Tomball)-PRESENT (Drew)

New Hope (New Caney)-ABSENT

Serenity Happens (Brenham)-ABSENT

Serious Undertakings (Huntsville)-PRESENT (James)

Straight & Simple (Onalaska)-PRESENT (David)

Trusted Servant Reports

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

Treasurer Report by Billie S- Beginning balance \$1942.85, Prudent Reserve \$600, **Available Ending Balance:** \$1,342.85. There is \$150.00 in checks that have not been cashed.

RCM Report by Don (RCM 1)- Minutes for August RSC are available at tbrcna.org. Topics for the November learning day were discussed and narrowed down to two topics. One topic is strengthening home groups and the other was "Changing the culture of service in Narcotics Anonymous". What that basically means is increasing the involvement in service and counteracts the apathy throughout the fellowship. It was also suggested that 5% of our members doing all the work and that groups individually don't believe they are responsible for moving NA forward. The learning day will be the Sunday after the November RSC. The proposal brought up by the Esperanza Area that would limit voting at the RSC to RCM's only needs to be taken back to groups and will be voted on only by RCM's in November. A proposal was made to send WSO \$2000 and was passed. There are two open positions on the CAC which are a 5 year commitment and have a 7 year clean time requirement. Brian S stated he would be willing to serve after his term for policy facilitator is up in November. Ollie S was nominated for TBRCNA2015 facilitator and was elected by consensus.

Next RSC will be November 9th at Tri-County Area

H & I Report-OPEN 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-Schedules are going to be printed so if there are any schedule changes they need to be turned in by next ASC. A copy of the schedule was passed around to make changes to if needed or if any new meetings so they can be added. Poster day for TNA will be Saturday Nov 9th. Bob S is bringing a couple of designs to next business meeting to be voted on. On Nov 9th we will be meeting at Denny's to pre-game the day and Ben is also coming to next business meeting to help with support. Ben will also be issued a check from area for the business cards that were discussed at the last ASC.

Literature Review Report-OPEN

Activities Report by Jason-Working on getting a speaker for the Gratitude Feast and is asking for assistance in finding one as well as coming up with the flyer. Was discussed that each home group will bring a few side dishes each that are enough to feed their own home group so there is plenty of variety to choose from. Will be calling and reserving 13 sections and giving them a check for FBTL to reserve for 2014

BLTN hosts a BBQ dinner for newcomers on the 1st Friday of the month after the 6pm meeting. Main objective is to get newcomers into some fellowship activities.

BLTN hosts Gratitude celebration feast on 11/16/2013 from 1pm to 6pm

BLTN hosts 23rd Anniversary/Halloween party on October 19

TNA Halloween Party October 26th at Drew and StacyJo's house starting at 6pm. Will be a fundraiser for FBTL 2014

Fellowship by the Lake is set for May 3rd, 4th, and 5th of 2014

Web servant Report by Bob T-Website is doing great and still has good traffic. Bob is requesting a coweb servant because of his mom's illnesses as well as his own. Will not be attending November ASC because he has been invited to speak at a meeting in the Hill Country Area Email address: bob@briefcasebob.com or ph.: 281-719-8644, cl: 210-445-0837

Ad-Hoc Report-OPEN

Vice Chair Report by Bob S-ABSENT/NO REPORT

Break

7th Tradition Basket passed-\$44.00 collected

Group GSR Reports

BLTN-No report turned in. Upcoming events are the Newcomer Fellowship BBQ first Friday of every month after the 6pm meeting, October 19th at 7pm will be their 23rd Anniversary/Halloween celebration. Was reported in the previous month that attendance was low.

Tomball-October 26th Halloween bash, November 9th Poster day. Still going over the Group policy during our business meetings. Birthday celebrants are Drew and StacyJo with 5 years clean. Area donation: \$50

Serious Undertaking-Every 3rd Saturday of the month will have some sort of activity planned, is struggling with low attendance, Birthday celebrant is Joeline with 18mos clean. Area donation: \$120

Straight & Simple-Attendance is picking up and people are starting to come back, no real problems reported but the group is low on keytags. Birthday celebrant is Darrell with 3 years clean. Area Donation: \$1.75

Hope without Dope-Has no public servants trusted or otherwise. Birthday celebrant is Ivory with 23 years clean. Area donation: \$38.15

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

Happy Joyous and Free-NO GSR REPORT

Serenity Happens-NO GSR REPORT

Living Clean-NO GSR REPORT

It's About Time-New group, meetings are Thursday at 6:30 and Saturday at 6. Getting new meetings started as well, building up money for literature. Area Donation: \$10 (Address is 23892 FM 2978 Suite A-5, Tomball 77375)

Sharing

James-If possible when it is our turn to host, we can hold the RSC at Huntsville Church. Southwest Cactuc country area usually can't host at their location when it is their turn in rotation so it will either be for their month of February or our month to host which will be May. James has already talked to the church and was granted permission to do so.

Drew-Brought up that there will be a silent auction at the Halloween bash and that anyone can bring any items they would like to put in the auction. Also that most of the food was covered, but more snacks and drinks were welcomed

Unfinished Business

Old Business

Its About Time will be the Outreach group for the month of November

New Business

Ben C-proposed he gets a check in the amount of \$50.00 for the business cards. PASSED unanimously

Jason will also be getting a check in the amount of \$390.00 which is the amount necessary to reserve the 13 camp sites for Fellowship by the Lake 2014

Elections-None

o Chair – Caroline Vice Chair – Bob S Dana → Secretary – Billy o Treasurer – o Co-Treasurer – **OPEN** o H & I Chair – **OPEN** o PI Chair -Ben C Activities Chair – Jason A o RCM 1 -Don K o RCM 2 -Stewart o Literature Review Chair – OPEN Web servant – Bob T o Outreach Stewart

GROUPS NEED TO BE INFORMED ABOUT OPEN POSITIONS!

Announcements

Thank you Serious Undertakings for hosting the October ASC.

Next ASC is Sunday, November 3rd, 2013 at Straight and Simple in Onalaska.

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

Thank you for letting me be of service!

Dana A, NASCONA Secretary