

Northside Area Service Committee Meeting Minutes

April 6, 2014

Meeting was hosted by Tomball New Attitudes (Tomball).

Chair opened the meeting at 14:00 with the Serenity Prayer (Whole Group).

Twelve Traditions were read.

Twelve Concepts of Service were read.

Purpose of the Area Service Committee (ASC) and Unity Statement were read.

Service Prayer was read.

Roll Call

Trusted Servants for the 2014 Service Year are as follows

- Chair-**Bob S.** **Absent(Excused)**
- Vice Chair-**Drew** **Present**
- Secretary-**Dana A(removed)** **Present**
- Treasurer- **Billie S.** **Present**
- Co-Treasurer- **Open**
- H & I Chair- **Open**
- PR Chair- **Ronnie(removed)** **Absent**
- Activities Chair- **James W.** **Absent(Excused)**
- RCM 1- **Stewart** **Absent(Excused)**
- RCM 2- **Scott** **Present**
- Literature Review Chair- **Open**
- Web Servant- **Bob T** **Present**

Groups

- Better Late Than Never (Conroe)- **Present**
- Hope without Dope (Kingwood)- **Absent**
- Happy, Joyous and Free (Woodlands)- **Present**
- It's About Time (Tomball)- **Present**
- Tomball New Attitudes (Tomball)- **Present**
- New Hope (New Caney)- **Absent**
- Serenity Happens (Brenham)- **Absent**
- Serious Undertakings (Huntsville)- **Present**

Trusted Servant Reports

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Secretary's Report-(Rhiannon)

Secretary's Report was read by Rhiannon. Dana was removed as Secretary until one year after full restitution for the missing treasury money, as mentioned in previous month's minutes. Rhiannon will now assume the duties as the ASC Secretary.

Treasurer's Report-(Billie)

- Billie read the Treasurer's Report.
- The discrepancies are as follows
 - a. The balance should read \$2514.09 as opposed to \$1914.00
 - b. The donation made by Hope Without Dope should read \$109.06 as opposed to \$109.00
 - c. The subtotal after income should read \$5454.79 as opposed to \$4854.79
 - d. The ending balance after expenses should read \$3009.00 as opposed to \$3327.43.
 - e. The available ending balance should read \$3327.43 as opposed to \$2727.43
- Billie will be making corrections and rebalancing the funds to bring the necessary adjustments into line with the report.

RCM Report-(Scott)

- Scott discussed the Regional Assembly, and the election of the new RDA, Heidi.
- The next Regional Service Committee(RSC) will be in Austin on May 17th.

H & I Report-(Open)

- Scott is still attending the Carol Vance Unit on Wednesday night.
- Ron and Sharon A. are still attending the Holliday Unit Wednesday nights.
- There is still not a women's meeting in Montgomery County.

PR Report-(Open)

- Ronnie has been removed from his position due to an inability to meet the clean time requirement.
- There is a man in prison looking for a male NA pen pal. The address is Matthew Skondzinsky, 1821924, 264 FM 3478, Huntsville TX, 77320.

Literature Review Report- (Open)

Activities Report-(James W.)

- James W. will be unable to plan and prepare for Fellowship by the Lake(FBTL) due to incarceration.
- Stacy Jo has volunteered to plan and organize FBTL due to his absence.

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Web Servant Report-(Bob T.)

- The website is doing great.
- The maximum file size that can be placed on the website is 10 MB.
- A new Web Servant is needed, Bob needs to resign from the position soon due to personal issues.

Ad- Hoc Reports-(None)

Vice Chair Report-(Drew)

- The sub-committee meeting was spent helping Billie to look over the Treasury Reports.

BREAK

7th Tradition Basket passed- Collected \$25. Tomball New Attitudes donated it to the ASC.

Group GSR Reports

Better Late Than Never-

- Two 8pm meetings that are “vap” friendly have been started on Tuesday and Thursday.
- A Conference Agenda Report(CAR) meeting was done and tallies were sent in.
- There was a hamburger and hotdog newcomer fellowship on 4-4-14.
- \$75 area donation.

Tomball New Attitudes-

- The policy has been updated.
- The CAR report was done.
- The GSR attended the Regional Service Assembly (RSA)
- \$20 area donation from the basket.

Hope without Dope- (Absent)

New Hope-(Absent)

Happy, Joyous and Free-

- Meeting attendance is good.
- \$106 area donation.

Serenity Happens-(Absent)

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It's About Time-

- Meeting attendance is growing.
- GSR attended the RSA.
- Speaker Bash April 12th.
- \$20 area donation.

Serious Undertakings-

- There was a Group Conscience held for the CAR Report.
- GSR attended the RSA.
- \$60 area donation.

Sharing-

- Preparations for FBTL were discussed.

Unfinished Business-

- Dana was removed from her position as Secretary.
- Rhiannon assumed the position as Secretary.

Old Business-

New Business-

- Ronnie was removed from his position as PR Representative.
- Stacy Jo assumed the responsibility of organizing FBTL.
- Stacy Jo was written a check for \$390 to pay for the money owed on the campsites.

Elections-

Announcements-

- The next ASC will be held on April 27th due to FBTL, at Serious Undertakings.
- The Speaker Jam will be held at It's About Time on April 12th.
- Thank you Tomball New Attitudes for hosting this month's ASC.