

Northside Area Service Committee Meeting Minutes

August 3, 2014

Meeting was hosted by It's About Time (Tomball).

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

Twelve Traditions were read Rhiannon.

Twelve Concepts of Service were read Billie.

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

Service Prayer was read Don.

Roll Call

Trusted Servants for the 2014 Service Year are as follows

- Chair-**Bob S.** **Present**
- Vice Chair-**Drew** **Present**
- Secretary-**Rhiannon** **Present**
- Treasurer- **Billie S.** **Present**
- Co-Treasurer- **Open**
- H & I Chair- **Open**
- PR Chair- **Open**
- Activities Chair- **Stacy Jo.** **Present**
- RCM 1- **Stewart** **Absent(Excused)**
- RCM 2- **Scott** **Present**
- Literature Review Chair- **Open**
- Web Servant- **Bob T** **Absent (Excused)**

Groups

- Better Late Than Never (Conroe)- **Present**
- Hope without Dope (Kingwood)- **Tardy**
- Happy, Joyous and Free (Woodlands)- **Present**
- It's About Time (Tomball)- **Present**
- Tomball New Attitudes (Tomball)- **Present**
- New Hope (New Caney)- **Present**
- 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.

Treasurer's Report-(Billie)

- Billie read the Treasurer's Report.
- Available ending balance is \$1162.90

RCM Report-(Scott)

- Next RSC will be August 9th at Hugs not Drugs
- Copy of new regional policy is out.
- Ezperanza made new proposal to eliminate consensus based decision making at Region

H & I Report-(Open)

- Wednesday night Women's Meeting at Montgomery County Jail needs a volunteer.

PR Report-(Open)

Literature Review Report- (Open)

Activities Report-(Stacy Jo)

- August 16th Summer Fun Day at Scott's Ridge.
- Please show up at 900 to help set up and stay up after 1400 to clean up.
- Attitude of Gratitude will be November 22th. Tentative location will be It's About Time.

Web Servant Report- (Bob T.)

- The website is doing great.

Ad- Hoc Reports-(None)

- Ad Hoc did not meet last weekend, nothing new to report.

Vice Chair Report-(Drew)

- Sub-committee meeting went well..

BREAK

7th Tradition Basket passed- Collected \$66. It's About Time donated it to the ASC.

Group GSR Reports

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Better Late Than Never-

- \$80 area donation.
- Now have 5 minute share-time timer.
- Karaoke, Fajita Friday, and Outreach are upcoming events.

Tomball New Attitudes-

- \$100 area donation.
- RSC proposal voted on.
- Would like ASC help with have a Chairperson Workshop.
- Halloween Bash is upcoming events.

Hope without Dope- (Tardy)

- The group is growing.
- \$215 area donation.

New Hope-

- \$20 area contribution.
- In need of female support.
- New Hope 15 Year Birthday Party is the upcoming event.

Happy, Joyous and Free-

- \$81 area donation.

Serenity Happens-(Absent)

It's About Time-

- \$66 area donation from basket
- (832)921-2769 is new contact phone number for group.
- Young Adults meeting is now Friday at 1830. Suggested 25 years and younger.

Serious Undertakings-

- \$30 area donation.
- In need of trustee servants.

Sharing-

- TNA will begin speaker meetings on the second Friday of every month at 1830.
- James suggested we get out-of-towners to speak at ASC events. (Networking)

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- Profit and Loss financials for FBTL still need to be finalized.

Unfinished Business-

- Passed proposal--Missing \$200 from Dana will no longer be discussed each month. Subject is now closed.
- Scott will support proposal for RSC funds to help RCM who cannot afford to attend RSC.

Old Business-

- None

New Business-

- Esperanza Area has sent forth a proposal that the Region do away with Consensus Based Decision making at Region and return to Robert's Rules of Order. This needs to be taken back to the groups for a vote to be discussed at next ASC.
- Passed proposal-- It's About Time will be hosting the Attitude of Gratitude November 22, from 1300-1700. Stacy Jo will be making the flyers for this event. They will be available next ASC. ASC will purchase the turkeys and ham.

Elections-

- H&I Chair, PR Report, and Co-Treasurer still needed.

Announcements-

- The next ASC will be held on September 7th, hosted Tomball New Attitudes at It's About Time.
- Thank you, It's About Time for hosting this month's ASC.
- Please check out the website at NASCONA.org for any upcoming events.

***October ASC will need to contain election information, and begin election processes.