

Northside Area Service Committee Meeting Minutes

June 29, 2014

Meeting was hosted by Happy, Joyous, and Free (Woodlands).

Chair opened the meeting at 14:30 with the Serenity Prayer (Whole Group).

Twelve Traditions were read by Billie

Twelve Concepts of Service were read Doug

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

Service Prayer was read by 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** **Open**
- Activities Chair- **Stacy Jo.** **Present**
- RCM 1- **Stewart** **Present**
- 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.
- Correction was noted on pp 4. Change RSC to WSC.

Treasurer's Report-(Billie)

- Billie read the Treasurer's Report.
- Available ending balance of \$3444.32
- FBTL event profit was \$1475.04

RCM Report-(Stewart)

- Next RSC will be at Hugs Not Drugs on August 9th
- Need to vote to fund RCM that cannot afford to go to Region.

H & I Report-(Open)

- Literature is needed for the PAC Unit.

PR Report-(Open)

No report.

Literature Review Report- (Open)

No report

Activities Report-(Stacy Jo)

- A formal report will be developed in the future
- Doug will pick up burlap sacks
- Summer Fun Day will be August 16th from 10-2 at Scott's Ridge

Web Servant Report-(Bob T.)

- The website is doing great.

Ad- Hoc Reports-(None)

- Scott is investigating World Finances
- Stewart is looking into consensus based decision making
- Brenda is looking into formal proposal criteria.
- The proposal that are being considered are
 - Zonal seating issues
 - Balancing Budget
 - World proposal consideration

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- Decision making process at world.
- Next meeting—July 26th BLTN

Vice Chair Report-(Drew)

- No report

BREAK

7th Tradition Basket passed- Collected \$53. Happy, Joyous and Free donated it to the ASC.

Group GSR Reports

Better Late Than Never-

- Hamburger and Hotdog newcomer night July 19
- \$150 area donation.

Tomball New Attitudes-

- Birthday night is now last Friday of the month
- \$50 area donation

Hope without Dope- (Absent)

New Hope-(Absent)

Happy, Joyous and Free-

- Meeting attendance is good.
- \$56.18 area donation and \$53 basket donated to area

Serenity Happens-(Absent)

It's About Time-

- Speaker meetings every 1st Sunday
- No area donation.

Serious Undertakings-

- Low attendance.
- \$30 area donation.

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Sharing-

- Drew brought up missing funds.
- Scott brought up funds to help RCM get to RSC if could show financial need.
- Don discussed potential distribution of area funds.
- Next year campsites for FBTL should be prepaid.
- Ben C need to bring his receipt in for literature he ordered for Montgomery County

Unfinished Business-

- Dana has not paid missing \$200.
- Next ASC we will vote to write these fund off.

Old Business-

- James is still incarcerated. Stacy Jo has offered to assume activities for the duration of the year.

New Business

- Passed proposal—James was removed as Activities Chair and Stacy Jo has assumed the position. James' work has been appreciated and the group encourages him to move into another position as soon as he is able to be physically present. Thank you James, for your service.
- Passed proposal—A total of \$2180 shall be allocated as follows; \$500 to World; \$500 to Region; \$1180 to reserve FBTL campsites next year.
- Not passed—Desired amendment to allocation proposal to just send \$1000 to Region and \$0 to World.
- Passed proposal—The literature Peyton needed for the PAC was given by BLTN. Area has covered the cost.
- Passed proposal-- Stacy Jo has been given a check of \$300 for Summer Fun Day
- Passed proposal—FBTL will be held May 1, 2, and 3, 2015!
- Unfinished proposal-- GSR's will take to groups to see if groups would like to help fund RCM's who are financially incapable of attending the RSC.

Elections-

- Stacy is now Activities Chair for the duration of the year.

Announcements-

- The next ASC will be held on August 3, 2014 at It's About Time.

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- Thank you Happy Joyous and Free for hosting this month's ASC.