

Northside Area Service Committee Meeting Minutes

June 1, 2014

Meeting was hosted by Better Late Than Never (Conroe).

Chair opened the meeting at 14:15 with the Serenity Prayer (Whole Group).

Twelve Traditions were read by Rhiannon.

Twelve Concepts of Service were read by David.

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

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-**Rhiannon** **Present**
- Treasurer- **Billie S.** **Present**
- Co-Treasurer- **Open**
- H & I Chair- **Open**
- PR Chair- **Open**
- Activities Chair-**Stacy Jo** **Present**
- RCM 1- **Stewart** **Present**
- 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)- **Absent**
- 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)

Old and New Business was read by Rhiannon.

Treasurer's Report-(Billie)

- Billie read the Treasurer's Report.
- Available ending balance was \$2964.32
- Profit and loss report for FBTL will be prepared for next ASC.

RCM Report-(Scott)

- WSC will have to move towards zonal seating at the next conference.
- Literature Review Workshop will be held on Tradition 5 and 6 on July 12th. The location is 4102 Eisenhower, San Antonio.
- Next RSC will be hosted by HASCONA.

H & I Report-(Open)

- Ben requests funds for literature for Montgomery County Jail meetings.
- Rhiannon motions that \$300 be given to Ben for the necessary literature. (The motion is passed)

PR Report-(Open)

- No report.

Literature Review Report- (Open)

- There is the learning day in San Antonio.
- The traditions book is still in revision, but there is a beta version available.

Activities Report-(Stacy Jo)

- More campsites are likely to be needed next year at FBTL.
- Addict and non-addict combined attendance at FBTL totaled roughly 212.
- Funds acquired at FBTL totaled \$637.49.
- A pre-flyer suggestion was made to assist with next years FBTL.
- There will be another area event in Conroe on August 16th, details will be brought to next ASC.

Web Servant Report-(Rhiannon)

- Rhiannon read the web servant report in lieu of Bob's absence.
- The website will be updated again soon.

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Ad- Hoc Reports-(None)

Vice Chair Report-(Drew)

- Sub-committee meeting was held.

BREAK

7th Tradition Basket passed- Collected \$37. Better Late Than Never donated it to the ASC.

Group GSR Reports

Better Late Than Never-

- There will be a newcomer event Friday June 13th at 7pm
- Area donation of \$37. (basket)

Tomball New Attitudes-

- Meeting attendance is dropping.
- Area donation of \$50.

Hope without Dope- (Absent)

- Planning a project for new sign.
- Area donation of \$20.

New Hope-(Absent)

Happy, Joyous and Free-

- Meeting attendance is good.
- \$41 area donation.

Serenity Happens-(Absent)

It's About Time-

- Birthday Nights will begin on the last Sunday of the month.
- No area donation.

Serious Undertakings-

- \$40 area donation.
- Low meeting attendance.

Sharing-

- Status of James is still uncertain.

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Unfinished Business-

- Dana has still not repaid the missing \$200.

Old Business-

New Business-

- An ad hoc committee was formed to formulate a response to the last RSC. The first meeting will be June 21st at 10am at BLTN.

Elections-

- We need a PR Chair, Literature Review Chair, Co- Treasurer, and H&I Chair

Announcements-

- The next ASC will be held on June 29th , due to Fourth of July, hosted by Happy, Joyous, and Free—the location will be Better Late Than Never.