

# Northside Area Service Committee Meeting Minutes

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April 27, 2014

Meeting was hosted by Serious Undertakings (Huntsville).

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

Twelve Traditions were read by Billie.

Twelve Concepts of Service were read by Brenda.

Purpose of the Area Service Committee (ASC) and Unity Statement were read 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**
- Activities Chair- **Stacy Jo (acting).** **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)- **Present**
- Serenity Happens (Brenham)- **Absent**
- Serious Undertakings (Huntsville)- **Present**

## **Trusted Servant Reports**

**Secretary's Report-(Rhiannon)**

- Secretary's Report was read by Rhiannon.
- Correction to be made from TNA donation amount from \$20 to \$25.

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## **Treasurer's Report-(Billie)**

- Billie read the Treasurer's Report.
- The revised report from last month is available for review in the archives of website.
- The monthly adjusted ending balance is \$4078.43.

## **RCM Report-(Stewart)**

- There have been no changes to report.
- RSC will be May 17<sup>th</sup>, in Austin, Texas. The address is 1212 E Anderson Ln.
- Regional learning day will be May 18<sup>th</sup> in Austin, TX. The address is 5701 Cameron Rd.
- Regional records may be found on the website.

## **H & I Report-(Open)**

- As of April 28<sup>th</sup> there will be no more meeting held at the Montgomery County Jail.

## **PR Report-(Open)**

- No report.

## **Literature Review Report- (Open)**

### **Activities Report-(Stacy Jo)**

- A budget of \$300 is needed to obtain the last of the supplies for Fellowship by the Lake. Check was written.
- Don will make an order for donuts this week. Brenda proposed a check of \$200 for donuts and klatches be written. Check was written.
- Don has ordered the trophy and changed the banner. A check of \$63.27 was given to him to cover these costs.
- Extra campsites were discussed.

### **Web Servant Report-(Bob T.)**

- The website is doing great.
- Bob will be willing to train someone in Word Press to run the website. The training should only take a few hours.

## **Ad- Hoc Reports-(None)**

### **Vice Chair Report-(Drew)**

- Fellowship by the Lake is ready.

**\*BREAK\***

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**7<sup>th</sup> Tradition Basket passed- Collected \$57. Serious Undertakings donated it to the ASC.**

## **Group GSR Reports**

### **Better Late Than Never-**

- \$75 area donation.
- Two vap friendly meetings.

### **Tomball New Attitudes-**

- Donation will be brought next month.
- Meeting attendance good.

### **Hope without Dope- (Absent)**

### **New Hope-**

- Area donation \$20.
- Now holding Group Conscience on last Sunday of the month at 2100.

### **Happy, Joyous and Free-**

- No donation
- Great meeting attendance

### **Serenity Happens-(Absent)**

### **It's About Time-**

- Meeting attendance is growing.
- \$20 area donation.

### **Serious Undertakings-**

- \$40 area donation.
- Meeting attendance good.

## **Sharing-**

- Stacy Jo is appreciated for stepping up to complete the preparations for FBTL.

## **Unfinished Business-**

- Dana has yet to pay back the missing area funds.

## **Old Business-**

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## **New Business-**

- An end of the year, outside audit was discussed.
- Stacy Jo has formally assumed the Activities Chair position until James returns.
- Stewart was written a check for \$200 for a Regional Donation.
- A website archive may be a good to tool to help better plan for FBTL in the future.

## **Elections- (None)**

Open Positions are as follows: PR Chair, Literature Review Chair, Co-treasurer

## **Announcements-**

- The next ASC will be held on June 1<sup>st</sup>, at BLTN.
- Recovery by the Sea will be July 25-27 in Corpus Christi.
- ROAR 9 will be held at Canyon Lake on June 8<sup>th</sup>.
- New schedules has been passed out and will be kept at BLTN
- Thank you Serious Undertakings for hosting this month's ASC.