

Northside Area Service Committee Meeting Minutes

November 2, 2014

Meeting was hosted by Serious Undertakings (Huntsville)

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

Twelve Traditions were read by Brenda.

Twelve Concepts of Service were read by Don.

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

Service Prayer was read Stewart.

Roll Call

Trusted Servants for the 2014 Service Year are as follows

- Chair-**Bob S.** **Present**
- Vice Chair-**Drew** **Present**
- Secretary-**Rhiannon** **Absent(Excused)**
- Treasurer- **Billie S.** **Absent(Excused)**
- Co-Treasurer- **Open**
- H & I Chair- **Open**
- PR Chair- **Open**
- Activities Chair- **Stacy Jo.** **Present**
- RCM 1- **Stewart** **Present**
- RCM 2- **Scott** **Absent(Excused)**
- 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)- **Absent**
- Serenity Happens (Brenham)- **Absent**
- Serious Undertakings (Huntsville)- **Present**
- Bonnie's House **Present**

Trusted Servant Reports

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Secretary's Report-(Absent)

- Secretary's Report was read by Drew.

Treasurer's Report-(Absent)

- Drew read the Treasurer's Report.
- Available ending balance was \$2082.81.

RCM Report-(Stewart)

- RSC will be November 8th and 9th in San Antonio
 - Scott will be unable to attend.
- Check to region still has not cleared in the amount of \$500.
 - Stewart will investigate, if needed another check will be written
- TBRNCA will be February 6-8 in San Antonio
- Ezperanza Convention will be weekend of January 31st.
- Alan E. is in charge of TBRNCA planning, contact him if you would like to volunteer.
- Stewart will be stepping down as RCM after this RSC.

H & I Report-(Open)

- Montgomery County jail meeting is still occurring; women are still needed for the Wednesday night meeting.
- Drew wants to focus on a hospital in Katy with Tommy.

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-(Stacy Jo)

- Halloween Party raised \$415 for FBTL.
- Gratitude Feast will be November 22nd at Better Late than Never
 - Planning was discussed

Web Servant Report-(Bob T.)

- The website is doing great.
- Check your groups information on the website

Ad- Hoc Reports-(None)

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Vice Chair Report-(Drew)

- Gratitude feast planning.

BREAK

7th Tradition Basket passed- Collected \$47. Serious Undertakings donated it to the ASC.

Group GSR Reports

Better Late Than Never-

- \$160 area donation.

Tomball New Attitudes-

- No area donation.

Hope without Dope- (Absent)

New Hope-(Absent)

Happy, Joyous and Free-

- No area donation.

Serenity Happens-(Absent)

It's About Time-

- \$10 area donation.

Serious Undertakings-

- \$50 area donation; \$47 dollar basket donation.

Bonnie's House-

Sharing-

- Discussion on Consensus Based Decision Making versus Robert's Rule of Order.
- Discussion on uncashed check written to region.

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Unfinished Business-

- Blocked proposal—Serious Undertakings blocked the proposal to return to Robert's Rules of order at regional level.

Old Business-

New Business-

- Proposal-Ad hoc committee to be formed in the interest of investigating Robert's Rule of Order and Consensus Based Decision Making.
- Proposal-Check written to Tejas Regional has not been cashed. After investigation, another check will be written and delivered at the next RSC.

Elections-

- Nominations for the 2015 Trusted Servants are as follows
- Chair-Drew
- Vice-Chair –Open
- Secretary-Rhiannon
- Treasurer- Billie S.
- Co-Treasurer-Open
- H & I –Drew
- PR-Open
- Activities- Stacy Jo
- RCM 1- Scott
- RCM 2- Open
- Literature Review- Open
- Web Servant- Bob T

Announcements-

- The next ASC will be held on December 7th, at Better Late than Never.