

# Northside Area Service Committee Meeting Minutes

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September 7, 2014

Meeting was hosted by Tomball New Attitudes (Tomball).

Chair opened the meeting at 14:25 with the Serenity Prayer (Whole Group).

Twelve Traditions were read by Drew.

Twelve Concepts of Service were read by Rhiannon.

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

Service Prayer was read by Bob S.

## **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** **Present**
- RCM 2- **Scott** **Absent**
- Literature Review Chair- **Open**
- Web Servant- **Bob T** **Absent**

## **Groups**

- Better Late Than Never (Conroe)- **Absent**
- 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)- **Absent**
- Bonnie's House (Conroe)- **Present**

## **Trusted Servant Reports**

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---

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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 \$1,619.90.
- Activities Chair returned from Fun Day \$69.85. \$74.85 was made in T-Shirt sales.

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

- TBRNA is looking for areas to host hospitality at the next convention.
- Motion to help get areas to RSC passed.
- New facilitators have been elected.
- There are open positions on regional level, check website.
- November 8, in San Antonio will be next meeting.
- We now have an app for that—meeting finder (oklatxmeetingsearch)

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

- Jail meeting still going good.

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

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

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

- FBTL reservation was made.
- Summer Fun day was a success.
- Gratitude Fest sign up list has been made.
- TNA will host Halloween Party as a FBTL fundraiser.
  - TNA will take donations for treat bags for children in costume contest.
  - Mystery Prize donations will be taken.
- Location of Gratitude Feast will be changed to BLTN. Voted on and approved in subcommittee.
- Gratitude Feast flyers will be posted to website after we have approval.
- Details for the Gratitude Fest were discussed.

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

- The website is doing great.
- Updates are still needed to the website.

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---

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

**Vice Chair Report-(Drew)**

- Subcommittee voted to move Gratitude Feast to BLTN.

**\*BREAK\***

**7<sup>th</sup> Tradition Basket passed- Collected \$26. Tomball New Attitudes donated half to the ASC, and the other half to TUC.**

## **Group GSR Reports**

**Better Late Than Never-(Absent)**

**Bonnie's House-(Rhonda)**

- No Donation
- Speaker meetings every second Sunday of the month.

**Tomball New Attitudes-**

- \$area donation from the basket.
- Halloween Bash is in October 25.

**Hope without Dope- (Absent)**

**New Hope-(Absent)**

**Happy, Joyous and Free-**

- \$72 area donation.

**Serenity Happens-(Absent)**

**It's About Time-**

- \$10 area donation.
- First Year Anniversary party September 27.

**Serious Undertakings-(Absent)**

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## **Sharing-**

## **Unfinished Business-**

## **Old Business-**

## **New Business-**

- TNA wants to keep consensus based decision making. IAT wants to bring back Roberts' Rule of Order. HJF wants Roberts Rule of Order. Bonnie's House wants Robert's Rule of Order. This concerning the Ezperanza motion to do away with consensus based decision making.
- Bonnie's House needs a new group package. Key tags, chips, books, and pamphlets. Bob S. will make a literature order and bring receipt back next area.
- Discussion on how to handle disruptive members.

## **Elections-**

Still need PI, H&I, Literature Review, and Co-Treasurer

## **Announcements-**

- The next ASC will be held on October 5<sup>th</sup>, at New Hope in New Caney.
- September 22 will be New Hope's 15<sup>th</sup> Anniversary.