

January 5, 2013 ASC Minutes

Meeting held at Better Late Than Never; hosted by Happy, Joyous, & Free

Bob S, Chair opened and called to Order followed with the Serenity Prayer (whole group)

12 Traditions – Drew

12 Concepts of Service – Don

Purpose of ASC and Unity Statement – Bob S

Service Prayer - James

Roll Call

Trusted Servants for the 2014 Service year are as follows:

Chair – Bob S	Present
Vice Chair – Drew	Present
Secretary – Dana A	Absent (excused)
Treasurer – Billie	Present
Co-Treasurer - Caroline	Absent (excused)
H & I Chair -	Open
P/R Chair – Ronnie	Absent
Activities Chair – James	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) –Absent	New Hope (New Caney) - Absent
New Attitudes (Tomball)– Present	Happy, Joyous, & Free (Woodlands) - Present

Serious Undertakings (Huntsville)– Present

Hope Without Dope (Kingwood) – Absent

Straight & Simple (Onalaska) – Absent

Serenity Happens (Brenham) – Absent

It's About Time (Tomball) - Present

New Groups: None

Secretary Report : Read by Billie –Read from meeting notes; Stewart requests them be typed and entered into archive

Treasurer Report by Billie– Beginning balance of \$1,837.75 with deposits of \$370.00. Expenses of \$84.01 for an ending balance of \$2,123.74. After \$600.00 for prudent reserves, the ending balance is \$1,523.74.

RCM Report by Stewart (RCM 1) -

The next RSC is February 8th. Northside Area will be hosting, with the location to be in Huntsville at Wesley Memorial Church. Help will be needed at the RSC to help set up / clean up and to cook / serve food. A block of rooms in the local area need to be checked on for the RSC. The Southern Zonal Forum will be in Houston the last weekend in January the 24th thru 26th. Houston, North side, and Tri-County will host at the event. Northside needs to start discussing the Service System Proposal and CAR. See Na.org to gain access to the proposal of the new Service System Proposal and to get the CAR and tally sheets. The results of Tally Sheets need to get to the RD and RDA before April 1st.

H & I Report {Open} by Bob S, Chair–

This is still an open position. Bob S has sign up for for MOCO Jail. Fill out and sign and need copy of Driver's License. Ben C will get to official at MOCO for approval. Volunteers are needed for MOCO Jail. Saturday @ 7pm Men's meeting is going well. The MOCO Wednesday Men's meeting has not been happening, nor has the Saturday Women's meeting. Volunteers are needed for both meetings. Don K has been attending the Holiday Unit meeting on Wednesday at 4:30pm but is taking a break from the Monday meeting as well as the Tuesday meeting at the Estelle Unit until the first of the year. Scott is still attending the Carol Vance Unit on Wednesday at 7pm.

PI Report – Ronnie (absent) by Bob S, Chair

A current schedule will be passed around for changes to be made prior to the next printing. Changes will go in on January 20th for the next printing. NA Business cards are not available yet – Bob S to check with Ben C on the status of the order and availability.

Activities Report by James

See Attached Report

The Chili cook off will be at BLTN on 1/18 from 1 to 5:30pm. There is a \$20 entry fee per Team and a \$5 all you can eat. Judging will be at 4:00pm. See the Flyer. There will also be a Cake Auction. The trophies need to be ordered.

Today we will present the entries for this year's 2014 FBTL T-shirt contest. It will be for design and theme. The winner will receive (2) free T-shirts. The Valentines dance will be at BLTN on 2/15 from 7pm till midnight. We will take donations, sell 2014 FBTL T-shirts, goodie bags with sweets, and carnations. We hope to have a volunteer to dress as Cupid to deliver the Valentines. We ask that if you would like to bring some finger food, please do. The flyer will be out soon. The Crawfish Boil will be at BLTN on 3/15 from 1 to 6 pm. We will also have an alternate food for those that don't eat crawfish. The flyer will be out soon. The Speaker Jam will be at Its About Time, in Tomball on 4/12 from 2 till 8pm. The flyer will be out soon. Which leads us to why we do fund raisers... the 2014 (FBTL) Fellowship By The Lake. It will be our 22nd Annual Camping Trip. It will be at Huntsville State Park on 5/2, 5/3, & 5/4. We will have meetings through the day, our Annual Beggars Banquet, and the Sunday Breakfast. At our Saturday night meeting, we will have a speaker. Our speaker will be Mike H, with 5 years, from the group Miracles Happen. There will be other activities planned as in the past. The ½ down deposit has already been made to reserve the (13) campsites. The flyer will be out soon.

Web servant Report -Bob T. (Absent) – {given by James from report emailed}

- See attached Report
- The website is doing great. See key word ranking chart at bottom of report.
- The email address for North side Area participants is all@nascona.org
- Continue to let me know what type of stuff you want to see on the website
- Any updates or meeting changes should be emailed immediately
- Send activities flyers to be posted on website
- Other Resources loaded on website
- Email address: bob@briefcasebob.com or ph: 281-719-8644, cl: 210-445-0837

Vice Chair Report - Drew

- Subcommittee held; H& I chair open, Activities Chair was the only chair present

Break

7th Tradition Basket passed -. \$ 39.00 collected – and donated by Happy, Joyous, & Free, The Woodlands

Group Reports:

Better Late Than Never (Conroe) –Absent Donation of \$75.00 given at the Chili cook off

New Attitudes (Tomball) –Drew TNA voted to not allow E-cigs in the meetings; need support for the Tuesday at 8pm meeting – it has low attendance; donation - \$50.00; birthdays – Bob T and Billie S

Serious Undertakings (Huntsville) – Don Don K is the new GSR, Robin T is the Group chair; meeting times are Sunday at 7pm, which is a Book Study, Tuesday / Thursday at 8pm, and Saturday at 8pm; donation - \$50.00

Straight & Simple (Onalaska) – Absent Talking of closing the doors

Happy, Joyous& Free (Woodlands) – Scott Brenda W is the new GSR, Mike is the new Treasurer,; attendance is an average of 10-14 people; will be hosting the Cake Auction at the Chili cook off; donation - \$93.12 (43.12 for December and 50 for January) & \$39.00 which is the 7th Tradition Basket

It's About Time (Tomball) – Rhianna Could use help with the structure of Group for Business Meeting and the Group Policy; will be hosting the Speaker Jam on 4/12; donation of \$10.00

Sharing

The Esperanza Area Convention being within two weeks as the 2015 Regional Convention –

Rhianna makes motion to request to move date and change location – 2 votes for

Bob S makes motion to request to leave as is – 6 votes for

Scott wants to know what has driven the price of literature up

Don K stated that literature is the main source of income for NAWS

Drew asked what the costs should be at the Group level

Brenda stated that it should be an individual Groups decision on what they charge

James stated that the entries were posted in the back of the room and asked for everyone to take a moment to vote.

Don K asked did we want to set a date for Northside to present and discuss the New Service System Proposal and the CAR Report. It is proposed to have at the Crawfish Boil in lieu of a speaker. The Presentation could be from 4-5:30pm

Old Business -

None

New Business

The T-shirt design the that won the vote is Peace, Love, NA. The words will be on the front with the symbols on the back. The design winner is Julie D from Serious Undertakings. She will receive (2) free t-shirts.

We will order 100 T-shirts and decrease the small or medium and increase the 2xl and 3xl.

The FBTL Banner needs to be updated for the 22nd year

Elections: Bob S., Chari

H& I Chair is Open

Literature Review Chair is Open

Bob S: bring back to your Home Groups for discussion

Announcements:

Thank you to BLTN for use of their facility for the ASC and to Happy, Joyous, and Free for hosting the January 2014 ASC.

Next ASC is 2nd Sunday, February 9, 2014 at It's About Time in Tomball; Subcommittee will meet at 1 pm and the regular meeting at 2pm

Events:

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|------------------------------|---|
| <i>1/18</i> | <i>Chili Cook off at BLTN</i> |
| <i>1/31, 2/1, 2/2</i> | <i>TBRCNA Convention in Corpus Christi</i> |
| <i>2/8</i> | <i>February RSC in Huntsville</i> |
| <i>2/9</i> | <i>February ASC</i> |
| <i>2/15</i> | <i>Valentines Dance</i> |
| <i>3/15</i> | <i>Crawfish Boil and New Service Structure Proposal and CAR Report</i> |
| <i>4/12</i> | <i>Speaker Jam</i> |
| <i>5/2, 5/3, 5/4</i> | <i>22nd Annual 2014 Fellowship By The Lake (FBTL)</i> |