

Northside Area Service Committee Meeting Minutes

December 7, 2014

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

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

Twelve Traditions were read by Doug.

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 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.** **Present**
- RCM 1- **Stewart** **Absent(Excused)**
- 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)- **Presnt**
- Serenity Happens (Brenham)- **Absent**
- Serious Undertakings (Huntsville)- **Present**
- Bonnie's House (Conroe)- **Present**

Trusted Servant Reports

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Secretary's Report-(Rhiannon)

- Secretary's Report was read by Rhiannon.
- Revisions need to be made, report will be resubmitted.

Treasurer's Report-(Billie)

- Billie read the Treasurer's Report.
- Check to region for \$500 cleared.
- Available ending balance is \$2664.81.
- Checks will be issued and mailed -- \$1000 to region and \$500 to world, as per last month's proposal.
- For detailed information please check NASCONA website.

RCM Report-(Scott)

- Scott emailed out Stewart's report from last RSC.
- SW Texas Cactus area is becoming Ezperanza Area.
- TBRNA 15 needs more registrations, please register.
- Ezperanza proposal in regards to decision making did not pass.
- Regional Treasurer found our check.
- For detailed information please check NASCONA website.

H & I Report-(Open)

- Women's Montgomery County Jail meeting still needs help.

PR Report-(Open)

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Literature Review Report- (Open)

Activities Report-(Stacy Jo)

- . Gratitude Feast was a success (Broke even)
- January 17th will be Chili Cook-off 1300-1800, flyer will be emailed this week.
- Submit theme and design for FBTL 2015 T-shirt, will be due January 4th
- Ask groups to do own fundraiser for FBTL.
- FBTL 2015 is May 1st-3rd.

Web Servant Report-(Bob T.)

- Links for books are no longer on the website due to structural changes on the NAWS website.
- Check your group page and ensure the information is correct.
- Please send any fliers for upcoming events in to Bob T.

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- Any changes or updates that need to be made, please contact Bob T. at bob@briefcasebob.com

Ad- Hoc Reports-(None)

Vice Chair Report-(Drew)

- The sub-committee meeting was about planning activities.

BREAK

7th Tradition Basket passed- Collected \$40.56. Better Late than Never donated it to the ASC.

Group GSR Reports

Better Late Than Never-

- \$ 60 area donation, plus \$ 40.56 donation from the basket.
- Anniversary Party December 13th.
- First Friday Speaker meeting.

Tomball New Attitudes-

- No area donation.
- Tuesday Night meeting canceled.

Hope without Dope- (Absent)

New Hope-

- No area donation.
- Want to start men's/women's meetings.

Happy, Joyous and Free-

- \$100 area donation.

Serenity Happens-(Absent)

It's About Time-

- \$10 area donation.

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Serious Undertakings-

- \$60 area donation.

Bonnie's House-

- No Area donation.
- Need support for Sunday night meeting at 1800.

Sharing-

- Doug turned in receipt for oil reimbursement on Gratitude Feast.
- Rhiannon turned in reimbursement for ham for Gratitude Feast.
- After \$1500 in checks to world/region and \$300 to Ben for jail literature balance is \$691.99 before today's contributions.
- Question raised about world disbursement of funds.
- Question raised about how to organize services at the group level.
- Discussion on ASC keeping centralized literature ordering for groups. Drew is willing to assume this role.

Unfinished Business-

- Need to pick a date and location for previously proposed Ad-Hoc committee regarding Consensus Based and Robert's Rule of Order, date will be set after we find out availability of RDA.

Old Business-

New Business-

- Passed Proposal-Ben asking for \$300 for literature for Montgomery County Jail meeting.
- Proposal- To make a literature position to take monthly group orders, and distribute the orders the following month. (Tabled until taken to groups)

Elections-

- **Chair-**Drew
- **Vice Chair-** Bob S.
- **Secretary-**Rhiannon
- **Treasurer-**Billie S
- **Co-Treasurer-**

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- **H & I Chair-**
- **PR Chair-**
- **Activities Chair-**Stacy Jo
- **RCM 1-**Scott
- **RCM 2-**
- **Literature Review Chair-**
- **Web Servant-**Bob T.
- Please take open positions back to groups to be filled.

Announcements-

- The next ASC will be held on January 4, 2015, at Better Late than Never, Hosted by Happy, Joyous, and Free (Woodlands).
- Traditions workshop @ HUGS December 13th and January 10th both from 1300-1600.