

# Northside Area Service Committee Meeting Minutes

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April 26, 2015

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 Mike.

Twelve Concepts of Service were read by Stacy Jo

Purpose of the Area Service Committee (ASCs) read by Bob S.

Unity Statement was read by Bob S.

Service Prayer was read by Rhonda

## **Roll Call**

Trusted Servants for the 2015 Service Year are as follows

- |                                    |                         |
|------------------------------------|-------------------------|
| • Chair <b>Drew</b>                | <b>Present</b>          |
| • Vice Chair <b>Randy</b>          | <b>Absent</b>           |
| • Secretary <b>Rhiannon</b>        | <b>Present</b>          |
| • Treasurer <b>Billie S.</b>       | <b>Absent (Excused)</b> |
| • Co-Treasurer                     | <b>Open</b>             |
| • H & I Chair-                     | <b>Open</b>             |
| • PR Chair                         | <b>Open</b>             |
| • Activities Chair <b>Stacy Jo</b> | <b>Present</b>          |
| • RCM 1- <b>Scott</b>              | <b>Absent (Excused)</b> |
| • RCM 2- <b>Bob S</b>              | <b>Present</b>          |
| • Literature Review Chair          | <b>Open</b>             |
| • Web Servant <b>Bob T</b>         | <b>Absent</b>           |

## **Groups**

- |                                    |                |
|------------------------------------|----------------|
| BAMN (Huntsville)-                 | <b>Absent</b>  |
| Better Late Than Never (Conroe)    | <b>Present</b> |
| Bonnie's House-                    | <b>Present</b> |
| Hopewithout Dope (Kingwood)-       | <b>Absent</b>  |
| Happy, Joyous and Free (Woodlands) | <b>Present</b> |
| It's About Time (Tomball)-         | <b>Present</b> |
| Tomball New Attitudes (Tomball)    | <b>Present</b> |
| New Hope (New Caney)               | <b>Absent</b>  |
| Serenity Happens (Brenham)         | <b>Absent</b>  |
| Serious Undertakings (Huntsville)  | <b>Present</b> |
| Walking the Walk (Conroe)          | <b>Present</b> |

## **Trusted Servant Reports**

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## Secretary's Report(Rhiannon)

- Secretary's Report was read by Rhiannon.
- Please see previous month's report on NASCONA.org

## Treasurer's Report-(Billie) Absent

NASCONA TREASURER'S REPORT	AREA SERVICE COMMITTEE DATE:	04/26/15
REPORT PERIOD	BEGINNING DATE:	3/30/2015
ENDING DATE:	4/26/2015	
<b>BALANCE</b>		
<b>BEGINNING BALANCE</b>	(ENDING BALANCE FROM LAST REPORT)	\$1,467.77
<b>INCOME</b>		
Group Donations	Deposits	
Better Late Than Never	4/26/2015	\$330.00
BAMN		
Bonnie's House		
Hope for the Hopeless		
Hope WithoutDope		
It's About Time		
3/29/2015	New Attitudes	\$50.00
New Hope		
3/29/2015	Serious Undertakings	\$50.00
Happy, Joyous, and Free		
Serenity Happens		
3/29/2015	ASC donation from New Hope for 7th Tradition Basket	\$30.00
3/29/2015	Activities Chair, Stacylo- T-shirt Sales	\$200.00
TOTAL INCOME	\$330.00	\$330.00
<b>SUBTOTAL AFTER INCOME</b>		<b>\$1,797.77</b>
<b>EXPENSES</b>		<b>CLEARED</b>
ck# 1330	3/29/2015	Hascona, shared services\$50.00
bank service charge		(phoneline) 4/15 \$5.00
<b>TOTAL EXPENSES</b>		<b>\$55.00</b>
<b>ENDING BALANCE AFTER EXPENSES</b>		<b>\$1,742.77</b>

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<b>PRUDENT RESERVE</b>	(\$600.00)
<b>AVAILABLE ENDING BALANCE</b>	<b>\$1,142.77</b>
Bank Balance from Statement	1,562.77\$

## **deposit not credited**

4/26/2015	<b>Deposit</b>	\$330.00
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## **checks not cleared**

ck# 1326	Hascona, shared services (phoneline) 2/2015	(\$50.00)
ck# 1328	Hascona, shared services (phoneline) 3/2015	(\$50.00)
ck# 1330	Hascona, shared services (phoneline) 4/2015	(\$50.00)

<b>Adjusted Balance</b>	<b>1,742.77\$</b>
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(should agree with ENDING BALANCE from Above)

Hascona shared

\*\* an envelope was returned in the mail to HASCONA will be repackaged and remailed\*\*

## **RCM Report-(Bob S)**

- The previous month's report will still be applicable. Please review last month's minutes for detailed reporting or find the report on HASCONA.org.
- Regional Literature Chair to do traditions discussion on FBTL
  - Requested \$60 for gas to make the trip.
- Make sure to vote in new business on the proposals from previous month's report.

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

- Two women have been approved to visit Montgomery County Jail.
- One new guy has been approved to visit Montgomery County Jail.

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

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

- There will be a traditions discussion at FBTL.

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

### **. May- Area Activity Report**

Fellowship by the lake as we all know is right around the corner. Here are a few points that I would like to focus on. We are asking individuals to bring a case of water to share that can be left at the community table. I need 3 Basic Text's donated for the clean time countdown. TNA will donate 2 books (Newcomer / Meeting box) and key tags. I have already purchased a 30 Anniversary Special Edition Basic text (\$36.75) for the addict with the most time. There are 53 shirts left in various sizes. I sold 17 shirts (\$340) during the Crawfish Boil.

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## List of Committees

1. Marla/Jeff T-Shirts sales
2. Brenda Potluck dinner
3. Mike H./BLTN- Welcome table
4. Bonnie's House- Serenity Keepers
5. Drew/Stacy Jo Activities, campsites and treasurer

I will provide all campsites with butt cans, agendas and trash bags. I also have 3 donation cans that I will bring.

All money collected throughout the weekend must be turned in the Drew or ~~myself~~ **exceptions!**

There is still a list of items to be purchased that I have listed below:

- Creamer
- Sugar
- Coffee stirrers
- Ice
- Lemonade
- Pickles
- Jalapeno
- Onions
- Bread White/Wheat
- Bar BQ Sauce
- Large Beans
- Metal pans
- Firewood
- 7 clip boards
- Plastic knives
- Paper towels/~~napkins~~

I want to thank everyone in advance for contributing your time and effort to making sure that FBTL is amazing this year.

In selfless service  
Stacy Jo

## Additional Notes

- Tomball donated key tags, Serious Undertakings will supplement
- Special edition Basic Text ordered for person with most clean time.

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- Marla and Jeff will share shirts
- Brenda will organize the pot luck
- Mike will work welcome table
- Bonnies House will be serenity keepers
- Drew and Stacy Jo will do activities
- Don will do Sunday breakfast
- Please bring all money to Drew and Stacy ~~NO~~ **NO EXCEPTIONS**
- Please promote the sign in sheet
- Stacy Jo will request \$300 for funding in new business.
- Brenda will help Stacy Jo with the brisket contest
- Ron will help with the slide show.
- Bonnie's House will do a bread run to bring snacks for everyone.

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

- **Insert Report**

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

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

- Sub-committee went great.

**\*BREAK\***

**7<sup>th</sup> Tradition Basket passed Collected \$37. Serious Undertakings donated it to the ASC.**

## **Group GSR Reports**

### **BAMN- Absent**

### **Bonnie's House-**

- No area donation
- Sunday night 1800 meeting

### **Better Late Than Never**

- \$125 area donation.
- Friday 2000 meeting still occurring, it's not in the schedule #secretmeeting
- Concerning RCM Report
  - Passed proposal to support Texas State Convention
  - Banner is ok
  - Google Ap ok

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## **Tomball New Attitudes**

- No area donation from the basket.
- Low attendance.

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

## **New Hope**(Absent)

## **Happy, Joyous and Free**

- Unspecified area donation.
- There was an issue with rooms at the church, really located in D211.

## **Serenity Happens**(Absent)

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

- No area donation.
- Looking for a new location due to issues with rent costs.

## **Serious Undertakings**

- \$37 area donation from basket
- Planning on making a \$150 donation to FBTL.
- Low attendance/lack of participation.

## **Walking the Walk**

- \$23 area donation
- New group
  - Meetings every Wednesday at 1800
  - Located at 1803 Highland Hollow Drive, Conroe, TX 77304

## **Sharing**

- Crawfish Boil/Cake Auction event discussed
  - Two runs were needed for the crawfish and various items.
  - Cake Auction raise \$445.
  - \$1180.01 was deposited, with cake auction included.
  - \$335 in profit from the Crawfish Boil.
- New Schedules have been issued.
- Rhiannon's last month as secretary is next month.

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## **Unfinished Business**

- RCM proposals that were taken to the groups (Detailed information on these proposals are found in the RCM Report which is located in the previous month's minutes or at NASCONA.org). Shorten proposals are as follows.
  - Proposal to reprint banner Approved
  - Proposal to Texas State convention Approved
  - Proposal for the Google App Approved
  - Proposal for policy change Approved

## **Old Business**

- All reports are now included in the Secretary's report for one month cycle. Please review secretary's report prior to ASC.
- Bob S. discussed his position as RCM 2.
  - Will be out of town a great deal.
  - Family first
  - Previously said he couldn't make last RSC.
- Denied Proposal Remove Bob S as RCM 2.

## **New Business**

- Passed Proposal Stacy Jo needs \$300 for FBTL.
- Passed Proposal Pay Lynn \$60 on site for gas to do workshop at FBTL.
- Tabled Form an Ad Hoc to make amendments to make policy changes.
- Proposal 90% persons must agree to have consensus on all proposals.
  - This proposal will be taken to groups to be reviewed and voted on next ASC.
- Proposal Only GSR's will have a voice at ASC on old business.
- Proposal GSR's and Service body members have a voice in all new business (Already in policy, only meant for clarification)

## **Elections**

Jess or Rhonda may take over the Secretary positions, Rhiannon will email templates to them. H & I, PI, Literature Review, C Treasurer positions open.

## **Announcements**

- The next ASC will be held on May 3<sup>rd</sup>, at Better Late than Never