

Northside Area Service Committee Meeting Minutes

January 4, 2015

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 Rhiannon.

Twelve Concepts of Service were read by Billie S.

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

Service Prayer was read by Finea.

Roll Call

Trusted Servants for the 2015 Service Year are as follows

- | | |
|--------------------------------------|----------------|
| • Chair- Drew | Present |
| • Vice Chair- Bob S. | 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- Scott | Present |
| • RCM 2- | Present |
| • Literature Review Chair- | Open |
| • Web Servant- Bob T | Absent |

Groups

- | | |
|-------------------------------------|----------------|
| Better Late Than Never (Conroe)- | Present |
| Hope without Dope (Kingwood)- | Present |
| Happy, Joyous and Free (Woodlands)- | Present |
| It's About Time (Tomball)- | Present |
| Tomball New Attitudes (Tomball)- | Present |
| New Hope (New Caney)- | Present |
| Serenity Happens (Brenham)- | Absent |
| Serious Undertakings (Huntsville)- | Present |
| Bonnie's House (Conroe)- | Present |
| By Any Means Necessary(Huntsville) | Present |

Trusted Servant Reports

Northside Area Service Committee Meeting Minutes

January 4, 2015

Secretary's Report-(Rhiannon)

- Secretary's Report was read by Rhiannon.

Treasurer's Report-(Billie)

- Billie read the Treasurer's Report.
- Available ending balance is \$962.55.

RCM Report-(Scott)

- Still awaiting minutes for last RSC.
- Convention registration numbers are still really low for TBRNCA, please register for convention online.
- Next Regional Assembly will be held in March, GSR's are strongly recommended to attended.

H & I Report-(Open)

- Montgomery County men's jail meeting is still being held.
- Scott will be holding a different prison meeting within the next month, information will be provided next ASC.

PR Report-(Open)

- Schedules will be reprinted in the month of February, please edit your information today.

Literature Review Report- (Open)

Activities Report-(Stacy Jo)

- Chili Cook-off will be January 17th from 1300-1800.
 - \$20 entry fee.
 - \$5 All you can eat chili.
 - Trophies awarded for best taste and best presentation.
- T-shirt Design was submitted by Stacy Jo, being as it was the only submission, it won.
 - The shirt will be real tree style camo with neon orange or green lettering. Theme will be No Matter What Club.
 - Suggestion made to have t-shirts printed through Huntsville State prison.
- FBTL policy is being written and will be prepared for next ASC. Committees will be designated for various tasks during Fellowship by the Lake (FBTL).
- Please encourage your group to host a fundraiser for FBTL, bring it back to next ASC.
 - Happy, Joyous, and Free may piggy back a cake auction on one of the other events.
- February 21st Kickball event from 1400-1700.
 - \$20 a team, teams will be decided at the event. \$5 suggested donation for food.

Northside Area Service Committee Meeting Minutes

January 4, 2015

- Food served will be hotdogs, chips, and sodas.
- Nest ASC funds for event will be requested.
- Make sure to add addresses to flyers for events
- FBTL flyer will be out soon

Web Servant Report-(Bob T.)

- The website is doing great.
- We need a PI Chairperson to respond to emails received via the website.

Ad- Hoc Reports-(None)

- RDA has still not be spoken to have her visit us and hold a workshop on decision making processes.s

Vice Chair Report-(Bob S.)

- The sub-committee meeting was spent helping Billie to look over the Treasury Reports.

BREAK

7th Tradition Basket passed- Collected \$20. Happy, Joyous, and Free donated it to the ASC.

Group GSR Reports

Better Late Than Never-

- \$75 area donation.

Tomball New Attitudes-

- No area donation.

Hope without Dope-

- \$36 area donation.

New Hope-

- No area donation.
- Pot Luck 1st Friday of every month at 1900.

Happy, Joyous and Free-

- \$75.02 area donation, plus \$20 from the basket.

Northside Area Service Committee Meeting Minutes

January 4, 2015

Serenity Happens-(Absent)

It's About Time-

- No area donation.

Serious Undertakings-

- \$50 area donation.

Bonnie's House-

- No area donation.
- Need a new house manager for the facility.
- Need a new managing director.

BAMN-

- \$15 area donation.

Sharing-

- People are needed for service at Bonnie's House; a managing director is needed desperately. Please take this position to your groups to help fill this need. Three to five years clean time needed. Attendance at meetings is required. It is a labor intensive position, but very rewarding. Training will be provided. Position answers to a board. (Bonnie's House positions are not NA related).
- A cosigner is needed for the treasurer's position.

Unfinished Business-

- Scott will contact RDA and find out her availability so we can have a workshop for Robert's Rule of Order and Consensus Based decision making.
- Proposal- To make a literature position to take monthly group orders, and distribute the orders the following month. (Tabled until taken to groups)

Old Business-

New Business-

- Passed Proposal- Andrew W. Lovell and Robert J. Shelp will be added to the bank account as cosigners for all NASCONA checks. Previous signers, minus the current treasurer Billie Stone will be removed from the account.

Northside Area Service Committee Meeting Minutes

January 4, 2015

- Passed Proposal- T-shirts will be ordered. 20 of each size up to 3X. Five 4X will be ordered.

Elections-

- Positions are still available at the area level.
- Randy will be the new Vice-Chair.

Announcements-

- The next ASC will be held February 1, 2015, at It's About Time (Tomball).