

Northside Area Service Committee Meeting Minutes

March 1, 2015

Meeting was hosted by Tomball New Attitudes (Tomball).

Chair opened the meeting at 14:30 with the Serenity Prayer (Whole Group).

Twelve Traditions were read Rhiannon.

Twelve Concepts of Service were read Jess.

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

Service Prayer was read Don.

Roll Call

Trusted Servants for the 2015 Service Year are as follows

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

Groups

- | | |
|-------------------------------------|----------------|
| BAMN (Huntsville)- | Absent |
| 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)- | Absent |

Trusted Servant Reports

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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 is **(\$167.65)**.

RCM Report-(Scott) Absent

- Please view archived report online at NASCONA.
- March 21, 2015 will be Regional Assembly
- Next RSC will be May 16-17 in Southeast Texas Area.
- Discussion of allowing Texas State Convention to have a booth at TBRNCA. Please take back to your group for consensus at next ASC.

H & I Report-(Open)

PR Report-(Open)

- NAWS update email for Traditions Workbook is out.
- www.na.org/traditions

Literature Review Report- (Open)

Activities Report-(Stacy Jo) Absent

- Kickball raised \$362 in donations
- T-shirt sales raised \$880.
- No activity for March.

Web Servant Report-(Bob T.)

- The website is doing great.
- Site is up-to-date

Ad- Hoc Reports-(None)

Vice Chair Report-(Randy)

- Fundraising activities discussed.

BREAK

7th Tradition Basket passed- Collected \$28. Tomball New Attitudes donated it to the ASC.

Group GSR Reports

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BAMN(Absent)

Better Late Than Never-

- No area donation.
- Fish Fry/Open Mic – April 11th.
- There will be a Friday 2000 meeting every week if there is someone to chair.

Tomball New Attitudes-

- \$28 area donation from the basket.

Hope without Dope-

- \$95.42 Area donation.
- FBTL donation \$40.

New Hope-

- No area donation.

Happy, Joyous and Free-

- No area donation.

Serenity Happens-(Absent)

It's About Time-

- \$30 area donation.
- Monday night meetings will be open meetings.

Serious Undertakings-

- \$50 area donation.

Bonnie's House-

Sharing-

- Suggested yearly calendar attached to Secretary's Report.
 - Adding all the events to one flyer to take to groups.
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Unfinished Business-

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- **(Still open)** 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.

Old Business

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

New Business-

- **Passed Proposal-** Provide \$400 to Better Late than Never to help fund Crawfish Boil. Check will be made out to Mike.
- March 21st GSRs or GSRA's must attend Regional Assembly to vote for next RDA.
- Please submit nominations for RDA.

Elections-

The positions of Co-Treasurer, H & I Chair, PR Chair, and Literature Review Chair are still open. Please take these positions back to your group to help get them filled.

Announcements-

- The next ASC will be held on March 29, 2015, at New Hope (New Caney).
- May's ASC will be April 26th Serious Undertakings (Huntsville).