

Northside Area Service Committee Meeting Minutes

February 1, 2015

Meeting was hosted by It's About Time (Tomball).

Chair opened the meeting at 14:35 with the Serenity Prayer (Whole Group).

Twelve Traditions were read by Rhonda.

Twelve Concepts of Service were read Bob S.

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

Service Prayer was read.

Roll Call

Trusted Servants for the 2015 Service Year are as follows

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

Groups

- | | |
|-------------------------------------|----------------|
| BAMN (Huntsville)- | Absent |
| 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)- | Present |
| 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.

Treasurer's Report-(Billie) Absent

- Billie read the Treasurer's Report.
- Available ending balance is \$44.63.
- \$555.37 below prudent reserve.

RCM Report-(Scott) Absent

- No report

H & I Report-(Open)

PR Report-(Open)

Literature Review Report- (Open)

Activities Report-(Stacy Jo)

- Chili cook-off raised \$326.
- Kickball Flyers are now available.
- Save a date FBTL Flyer is now available.

Web Servant Report-(Bob T.)

- The website is doing great.
- Please email all meeting schedule changes to Bob T.
- Update group information on NAWS.

Ad- Hoc Reports-(None)

Vice Chair Report-(Drew)

- The sub-committee meeting involved discussion of FBTL.
- Each group volunteered to run a committee for FBTL.
- Various individuals signed up for donations for food for the kickball event.

BREAK

7th Tradition Basket passed- Collected \$13.78. It's About Time donated it to the ASC.

Group GSR Reports

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BAMN (Absent)-

Better Late Than Never-.

- \$ 105 area donation.
- Potential event—Crawfish Boil March 28th

Tomball New Attitudes-

- No Area donation
- Potential Day at the Park, April 18th with IAT

Hope without Dope- (Absent)

New Hope-

- No area donation.

Happy, Joyous and Free-.

- No area donation.
- Will be holding a Cake Auction partnered with the Crawfish Boil in March with BLTN.

Serenity Happens-(Absent)

It's About Time-

- \$13.78 area donation from basket, plus \$12.94.
- Potential Day at the Park, April 18th with TNA

Serious Undertakings-

- \$50 area donation.

Bonnie's House-

- \$20 area donation.

Sharing-

- Discussion of GSR reporting system.
- New schedules are available.

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

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- **Proposal DECLINED-** To make a literature position to take monthly group orders, and distribute the orders the following month. (Tabled until taken to groups)
- **PASSED Proposal-** Andrew W. Lovell and Randy T. Hoff 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.

Old Business

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

New Business-

- No new business

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.
- Bob S. has been elected as RCM 2.

Announcements-

- The next ASC will be held on March 1, 2015, at It's About Time, Hosted by Tomball New Attitudes (Tomball).