

# Northside Area Service Committee Meeting

Aug 7, 2016

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

Twelve Traditions were read by Marty.

Twelve Concepts of Service were read by Scott C.

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

Service Prayer was read Scott C.

## Roll Call

Trusted Servants for the 2016 Service Year are as follows

- Chair-**Billie** **Absent**
- Vice Chair-**Braden** **Absent**
- Secretary - **Scott** **Present**
- Treasurer- **Jess** **Present**
- Co-Treasurer- **Open**
- H & I Chair- **Open**
- PR Chair- **Open**
- Activities Chair- **Brenda** **Present**
- RCM 1- **Stewart** **Absent**
- RCM 2- **Open**
- Literature Review Chair- **Open**
- Web Servant- **Open**

## Groups

- BAMN(Huntsville)- **Present**
- Better Late Than Never (Conroe)- **Present**
- By the Book **Absent**
- Hope without Dope (Kingwood)- **Absent**
- Happy, Joyous and Free (Woodlands)- **Present**
- Tomball New Attitudes (Tomball)- **Absent**
- New Hope (New Caney)- **Absent**
- Serenity Happens (Brenham)- **Absent**
- Serious Undertakings (Huntsville)- **Present**
- Walking the Walk (Conroe)- **Present**
- Woodlands Group **Present**

## **Trusted Servant Reports**

### **Secretary's Report-(Scott)**

- Read by Secretary from last months minutes.

• **Treasurer's Report – (Jess)**

<b>NASCONA TREASURER'S REPORT</b>				AREA SERVICE COMMITTEE DATE: 08/07/16	
REPORT PERIOD	BEGINNING DATE:	7/10/2016			
	ENDING DATE:	8/7/2016			
<b>BEGINNING BALANCE</b>			(ENDING BALANCE FROM LAST REPORT)		<b>BALANCE</b> \$3,609.41
<b>INCOME</b>					
Group Donations				Deposits	\$331.30
May, June, July	7/10/2016	Better Late Than Never BAMN By the Book	\$125.00		
	7/10/2016	Happy, Joyous, and Free Hope for the Hopeless Hope Without Dope It's About Time	\$50.30		
	7/10/2016	New Hope	\$20.00		
	7/10/2016	Serious Undertakings Serenity Happens	\$50.00		
	7/10/2016	Tomball New Attitudes	\$50.00		
	7/10/2016	Walk the Walk Woodlands Group			
	7/10/2016	ASC donation - 7th Tradition Basket	\$36.00		
Other Income					
<b>TOTAL INCOME</b>			\$331.30	\$331.30	
<b>SUBTOTAL AFTER INCOME</b>					<b>\$3,940.71</b>
<b>EXPENSES</b>					
July	1376	7/10/2016 HASCONA	\$50.00	CLEARED	
Aug	1377	7/31/2016 HASCONA	\$50.00		
<b>TOTAL EXPENSES</b>			\$100.00		
<b>ENDING BALANCE AFTER EXPENSES</b>					<b>\$3,840.71</b>
<b>PRUDENT RESERVE</b>					(\$600.00)
<b>AVAILABLE ENDING BALANCE</b>					<b>\$3,240.71</b>
Bank Balance from Statement					\$4,240.71
		<b>deposit not credited</b>			
		<b>checks not cleared</b>			
	02/28/15	#1326 HASCONA	\$50.00		
	03/01/15	#1328 HASCONA	\$50.00		
	05/31/15	#1331 HASCONA	\$50.00		
	05/31/15	#1332 HASCONA	\$50.00		
	07/10/16	#1376 HASCONA	\$50.00		
	07/31/16	#1377 HASCONA	\$50.00		
			\$300.00		
<b>Adjusted Balance</b>					<b>\$3,940.71</b>
	(should agree with ENDING BALANCE from Above)				\$300.00

## **RCM Report-(Stewart)**

### **H & I Report**

BAMN is covering Holliday Unit. Monday night meeting.  
Jess is now approved at MCJ.

### **PR Report**

Mike S. is delivering schedules today.

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

No report

### **Activities Report**

Need to find an Activities Chair for next year  
Lip Sync Battle Aug 20 5pm to midnight WOODNA  
Sep 10 BBQ Rib cookoff at BLTN. Speaker at 3pm  
WoodNA Campout Oct 14-16  
Rib cookoff flyer sent by Stewart  
BAMN 3 year flyer in mail  
Brenda approved to spend some money if needed on Rib cookoff and be reimbursed from receipts.

### **WebServant Report-**

Website is doing well and all changes have been posted. This is the web report.

ILS,

Bob T.

### **Ad- Hoc Reports-**

Committee is working on policy. Hoping to present something to ASC in September.  
**Next Ad-Hoc meeting Sep 11, 2016. 9:30 am at Conroe Club.**

**Vice Chair Report-(Braden)**

**\*BREAK\***

**7<sup>th</sup> Tradition Basket passed- Collected \$14**

**Group GSR Reports**

**BAMN-Marty**

- Cancelled an event last weekend
- 3 year anniversary scheduled for Sep 10. Conflicts with Rib cookoff

**Better Late Than Never-. Jeannie**

- No changes

**By the Book - Absent**

**Tomball New Attitudes - Absent**

**Hope without Dope – Absent**

**New Hope – Absent**

- 19<sup>th</sup> Anniversary Sep 25 w/ Hope Without Dope

**Happy, Joyous and Free-.Braden**

- \$35 donation
- Monday 7pm
- Attendance up around 20

**Serenity Happens- Absent**

**Serious Undertakings - Don**

- \$50 donation
- Low attendance

**Walking the Walk- Jess**

- Birthday night Aug 10 7pm
- Wed 7pm
- 8-13 people
- Gave away H&I literature form Karaoke night

### **Woodlands Group - Mike**

- Lip sync Aug 20 6pm
- Need chairpeople

### **Sharing**

- Marty attended Pacific Cascade Region Convention . Marty will propose to buy lit for Rogue River Area. Withdrew proposal.
- New Houston Area starting up. Freedom Area. Familia Unida, Living Clean, Sooner the Better Group, other groups to start new area.
- BAMN wants to do fundraiser for Area. Will reevaluate purpose of fundraiser.

### **Unfinished Business-**

### **Old Business-**

### **New Business-**

- Proposal to make \$500 donation to World. Consensus reached.
- Brenda proposes that groups can contact Area Recorder at ASC to make literature orders. Consensus reached.
- Don proposes Regional donation of \$300. Consensus reached.

### **Elections-**

### **Announcements-**

- The next ASC will be held on Sep 11, 2016 at BLTN.