

# Northside Area Service Committee Meeting

May 1, 2016

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

Twelve Traditions were read by Don.

Twelve Concepts of Service were read by Ben.

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

## Roll Call

Trusted Servants for the 2015 Service Year are as follows

- |                                   |                |
|-----------------------------------|----------------|
| • Chair- <b>Billie</b>            | <b>Absent</b>  |
| • Vice Chair- <b>Braden</b>       | <b>Absent</b>  |
| • Secretary - <b>Scott</b>        | <b>Present</b> |
| • Treasurer- <b>Jess</b>          | <b>Present</b> |
| • Co-Treasurer-                   | <b>Open</b>    |
| • H & I Chair-                    | <b>Open</b>    |
| • PR Chair- <b>Marty</b>          | <b>Absent</b>  |
| • Activities Chair- <b>Brenda</b> | <b>Present</b> |
| • RCM 1- <b>Stewart</b>           | <b>Present</b> |
| • RCM 2-                          | <b>Open</b>    |
| • Literature Review Chair-        | <b>Open</b>    |
| • Web Servant- <b>Bob T</b>       | <b>Open</b>    |

## Groups

- |                                     |                |
|-------------------------------------|----------------|
| BAMN(Huntsville)-                   | <b>Absent</b>  |
| Bonnie's House-                     | <b>Absent</b>  |
| Better Late Than Never (Conroe)-    | <b>Present</b> |
| Hope without Dope (Kingwood)-       | <b>Absent</b>  |
| Happy, Joyous and Free (Woodlands)- | <b>Present</b> |
| Tomball New Attitudes (Tomball)-    | <b>Absent</b>  |
| New Hope (New Caney)-               | <b>Present</b> |
| Serenity Happens (Brenham)-         | <b>Absent</b>  |
| Serious Undertakings (Huntsville)-  | <b>Present</b> |
| Walking the Walk (Conroe)-          | <b>Present</b> |

## Trusted Servant Reports

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

- Read by Secretary from last months minutes.

**Treasurer's Report – (Jess)**

NASCONA TREASURER'S REPORT			AREA SERVICE CO
REPORT PERIOD	BEGINNING DATE:	4/3/2016	
	ENDING DATE:	4/30/2016	

**BEGINNING**  
**BALANCE**

(ENDING BALANCE FROM LAST

**INCOME**

Group Donations

Deposits

4/3/2016	Better Late Than Never BAMN Bonnie's House Hope for the Hopeless	\$75.00
4/3/2016	Hope Without Dope It's About Time New Attitudes	\$200.00
4/3/2016	New Hope	\$20.00
4/3/2016	Serious Undertakings- Happy, Joyous, and Free Happy, Joyous, and Free Serenity Happens Walk the Walk	\$150.00
4/3/2016	ASC donation -7th Tradition Basket	\$24.75

Other Income

4/3/2016	Crawfish tickets sold at coffee bar	\$150.00
4/3/2016		

TOTAL INCOME

\$619.75

**SUBTOTAL AFTER INCOME****EXPENSES**

CLEARED

1366	4/3/2016	HASCONA	\$50.00
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1367	4/3/2016	One Source Printing	\$90.00
		Scott C propaine for crawfish-----VOID He was	
1368	4/3/2016	paid in cash out of activities fund.	\$0.00
1372	4/3/2016	BLTN Books for Campout 5 Basic Texts	\$57.75

**TOTAL EXPENSES**

**\$197.75**

**ENDING BALANCE AFTER EXPENSES**

**PRUDENT RESERVE**

**AVAILABLE ENDING BALANCE**

Bank Balance from Statement

**deposit not credited**

**checks not cleared**

Balance from email from Billie S. \$3,855.36

I am a signer on the account now. I will have a detailed report of our bank balance next month. Thank you for your patience.

**RCM Report-(Stewart)**

**RCM Report**

**N.A.S.C.O.N.A. May 2016 Meeting**

The RD and RDA attended the 2016 WSC in Los Angeles, CA. Heidi M. posted notes to the TBRNA Facebook page and this is were most of the information for this report is extracted.

The TBRNA tallies for the CAR was as follows.

- 1-Yes
- 2-Yes
- 3-Yes
- 4-Split
- 5-Yes
- 6-Yes
- 7-Yes
- 8-No
- 9-No
- 10-No
- 11-Split

12-No  
13-Yes  
14-No

This is results for the CAR motions per Heidi M.:

Motion 1 from the CAR (Traditions Book) PASSED 110-1-1-0,

Motion 2a (1st bullet from Motion 2 in the CAR regarding size limit of the World Board) PASSED 104-8-0-0

Motion 2b (2nd bullet from Motion 2 in the CAR regarding staggered terms of World Board) PASSED 106-6-0-0

Motion 2c (3rd bullet from Motion 2 in the CAR regarding limit on number of terms for World Board members) PASSED UNANIMOUSLY

Motion 3 from the CAR (Pamphlet on mental illness) PASSED 93-17-1-0

Motion 4 from the CAR (Posting World Board Minutes) FAILED 29-79-0-2

Motion 5 from the CAR (Financial Reporting of WCNA) FAILED 34-76-1-0

Motion 6 from the CAR (Open World Board meetings) FAILED 51-58-0-2. We requested a standing vote, but the body (RD electronic vote of 16-95-0-1) declined our request.

Motion 7 - from the CAR (open WSC Participants discussion board to viewing) amended to apply to this conference cycle only FAILED 59-50-1-1 (required 2/3 majority)

Motion 7 made on the floor to move through the remaining old business motions without discussion. PASSED 76-35-0-0 (we voted against this)

Motion 8 from the CAR (Low cost Basic Text) FAILED 14-95-1-1. (There was much confusion and frustration among non-English speakers because translations of the motion incorrectly omitted the word "English".)

Motion 9 from the CAR (post pdf Basic Text) DIED for lack of a 2nd

Motion 10 from the CAR (hold WSC in Russia) DIED for lack of a 2nd

Motion 11 from the CAR (non-voting delegate seating from zones) amended to apply to WSC 2018 only - FAILED by 1 vote at 1st (72-35-3-1 with 2/3 majority required)

Motion made on floor to reconsider Motion 11 PASSED 81-22-1-3

Motion 11 PASSED 72-29-2-4 on revote

Motion 12 from the CAR (create reading card on service) FAILED 30-79-1-0

Motion 13 from the CAR (World Board restrictions on voting) FAILED 47-58-3-2 (2/3 req.)

Motion 14 from the CAR (barring World Board from making motions) FAILED 16-91-0-1

Motion 15 from the CAT (Approaches to managing discussion of old business at WSC 2016) PASSED 105-7-0-0

Motion 16 from the CAT (More approaches to managing discussion of old business at WSC 2016) PASSED 107-4-1-0

Motion 17 from the CAT (Terminology used to announce results of straw polls at WSC 2016) PASSED 109-2-1-0

Motion 18 from the CAT (Approval of WSC 2014 minutes) PASSED 108-0-2-2

This is as much information I could find for the outcome of the voting.

The next Regional Service Conference Spring 2016 is Saturday, May 14, 2016 - 9:00am - 5:00pm., Location Temple Oaks Baptist 2101 W. 34th Houston, TX 77018. Anybody may show up, It's close this time. No travel or hotel expense. Any concerns or comments for your RCM to relay to TBRNA for this meeting has to be heard very soon!

List of issues:

*Nominations TBRCNA 2017 Co-Facilitator, Co-Facilitator,*

*Convention Advisory Committee Member (one position remains)*

*Donate 80% from TBRCNA 2016 profits to NAWS to further our primary purpose after reconciliation.*

*The administrative body of TBRSCNA be reimbursed at the current not for profit rate of \$.14/mile.*

After the RSC, HUGS NOT DRUGS is hosting a RSC GRATITUDE EVENT SATURDAY, MAY 14, 2016, 6PM TO 10PM at Temple Oaks Baptist Church 2101 W. 34th Houston 77018. It is a HACNA Fundraiser which includes:

Recovery Family Feud

Speaker Meeting

FOOD

DRINKS

SUGGESTED DONATION

NO ADDICT TURNED AWAY!!!

For any more question about WSC there is a learning day the falling day from RSC:

### **More things happening in the TBRNA:**

Cypress Group Of NA family Campout.

May 6-8, 2016

Lake Sommerville Marina

Ask Brian Newbury for more details: (832) 610-0032

Come help us celebrate our 7th year of carrying the message of hope and the promise of freedom.

131st Texas Unity Convention

May 20-22, 2016 at The Lodge on Serenity Cove, Lake Whitney, 100 Tejas Trail Whitney, TX 76692

#### **Recovery On A River**

June 11, 2016

H&I Workshop

There will Be BBQ

Please Bring

- a Side dish
- Your family
- a newcomer
- yard games
- lawn chair
- swim suit

Location

Cypress Bend Park

503 Peace Ave

New Braunfels , TX 78130

#### **Recovery by the Sea**

July 29, 2016

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Lost Dreams Awaken

Coastal Bend Area's annual Campention

Register at <https://recoverybythesea.org/>

Location

North Padre Island

### **H & I Report**

Byrd Unit Anniversary went well.

Scott C. carrying meetings into Byrd Unit.

Jeannie and Debbie going into MCJ Avg 20 women. Going well

Ben C. MCJ going really well. Great meetings. New volunteer coordinator. Supportive of recovery.

### **PR Report**

Jeannie will help Debbie check on Literature racks.

**Literature Review Report-** (Open)

No report

# Activities Report

## ACTIVITIES REPORT - MAY 2016 ASC - 5/1/16

In spite of the storms and floods during the week, the 24<sup>th</sup> Annual FBTL was a great success. Meetings were held. We shared, laughed and cried. Fellowship and Unity prevailed. Games were played, music was made, and much food was consumed!!

Congratulations to Billy, the Winner of the brisket contest! Thanks to all who participated in the contest and to all who brought a plethora of delectable dishes to share!

This campout does not happen without the work of many, many willing servants, too numerous to name. My deepest thanks goes out to you all. But, special thanks need to be made to a few including, Stacy Jo, Drew, Karen, Stewart, Jess, Mike, Dwayne, Allison, Scott, Angela L., Ben and Lance.

With all of our fundraisers and T-shirt sales surrounding this event we were able to pay all of our expenses with a surplus of \$1,217.10. Detailed accounting is attached. As is our usual practice, I suggest that an allocation be made for our area H&I and that the remainder be split between Region and World.

A few suggestions for next year....

- o Set dates for fundraisers in the fall so that we can get flyers out early.
- o Start asking for Theme and T-Shirt designs early (November/December)
- o Plan dinner or at least finger food for February "Love" event.
- o Set date for campout a little later, mid-May??, in order to give us a little "breathing room"
- o Start recruiting an Activities Chair for next year NOW!!

And, guess what..... I have T-shirts with me for sale today!! Don't wait until we run out.

In loving service,  
Brenda W.

**FELLOWSHIP BY THE LAKE**  
**PROFIT AND LOSS STATEMENT**

**2016**  
**5/1/2016 FINAL**

**INCOME**

CHILI COOK-OFF	Entries	\$100.00	
	Donations	\$307.00	
	Cake Auction	\$200.00	\$607.00
LOVE FEST 2016	Flowers	\$231.50	
	Sweets	\$186.50	\$418.00
CRAWFISH BOIL	collected at event	\$977.00	
	collected by cc	\$150.00	
	Pre-sales	\$200.00	
	NA jail	\$220.00	
	t-shirt auction	\$168.00	
	BLTN donation	\$350.00	\$2,065.00
Fun Day in the Park	(TNA donation)	\$200.00	
FBTL Campout	Meetings	\$115.11	
	Donations Cans	\$46.35	
	Saturday Feast	\$65.22	\$226.68
T-Shirts (19 sold) 26 sold	Love Fest	\$285.00	
	Crawfish boil	\$390.00	
	FBTL Campout	\$770.00	\$1,445.00

**TOTAL INCOME** **\$4,961.68**

**EXPENSES**

conroe club chili cook-off		\$30.00	
	chili cookoff trophies	\$21.00	
	chili cookoff bowls & napkins	\$7.00	
	chili cookoff extra trophies	\$23.71	\$81.71
Love Fest 2016	conroe club	\$35.00	
Love Fest 2016	flowers	\$81.00	\$116.00
Crawfish	conroe club	\$30.00	
	crawfish, etc	\$750.00	
	propane	\$88.84	
	chicken & hot dogs	\$93.98	\$962.82
Campout	Glow sticks - Stacy Jo	\$29.36	
	Brisket trophies	\$26.52	
	Groceries	\$144.00	
	breakfast	\$200.00	
	campsites	\$1,180.00	\$1,579.88
T-Shirts		\$689.01	
		\$315.16	\$1,004.17

**TOTAL EXPENSES** **\$3,744.58**

**EVENT PROFIT** **\$1,217.10**



## FUNDRAISER PROFIT AND LOSS - 2016

5/1/2016 FINAL

1/31/2016  
CHILI COOK-OFF  
and CAKE AUCTION  
INCOME

ENTRIES	\$100.00	
DONATIONS	\$307.00	
CAKE AUCTION	\$200.00	
TOTAL		\$607.00

EXPENSE	CONROE CLUB	\$30.00	
	TROPHIES	\$21.00	
	BOWLS/NAPKINS	\$7.00	
	PAID FROM PROCEEDS		\$58.00
	reimburse Don K.		\$23.71
	(2nd set of trophies)		

EVENT PROFIT \$525.29

2/28/2016  
LOVE FEST 2016  
INCOME

FLOWERS	\$231.50	
SWEETS	\$186.50	
TOTAL		\$418.00

EXPENSE	CONROE CLUB	\$35.00	check to Conroe Club
	FLOWERS	\$81.00	reimbursed Brenda W. from proceeds
	TOTAL		\$116.00

EVENT PROFIT \$302.00

3/19/2016  
CRAWFISH BOIL  
INCOME

Sales Day of	\$977.00	
Conroe Club Sales	\$150.00	
Pre Sales	\$200.00	
NA JAIL	\$220.00	
AUCTION	\$168.00	
BLTN donation	\$350.00	
TOTAL		\$2,065.00

EXPENSE	CONROE CLUB	\$30.00	paid cash
	CRAWFISH, etc.	\$750.00	chk to Scott C.
	propane	\$88.84	paid cash
	chicken & hot dogs	\$93.98	paid cash
	TOTAL		\$962.82

EVENT PROFIT \$1,102.18

DAY IN THE RAIN  
TNA donation

INCOME	Meetings	\$115.11
	Donations Cans	\$46.35
	Saturday Feast	\$65.22

TOTAL \$226.68

EXPENSE	Glow sticks - Stacy Jo	\$29.36	pd from proceeds
	Brisket trophies	\$26.52	pd from proceeds
	Groceries	\$144.00	pd from proceeds
	breakfast	\$200.00	pd from proceeds

TOTAL \$399.88

GRAND TOTAL \$1,956.27

**NORTHSIDE AREA FELLOWSHIP BY THE LAKE  
T-SHIRTS SALES  
PROFIT AND LOSS STATEMENT**

**2016**

	<u><b>INCOME</b></u>	<u><b>EXPENSES</b></u>	<u><b>TOTAL INCOME</b></u>
Love Fest 2016	\$285.00	\$689.01 CK #1360	
Crawfish Boil	\$390.00	\$315.16 ck # 1370	
Campout	\$770.00		
 TOTALS	 \$1,445.00	 \$1,004.17	 \$440.83

### **Web Servant Report – NASCONA – May 1, 2016**

Good Afternoon All. I will not be at the ASC today as I have family here and a new person helping me with my dad. My regular employees who take care of my dad will be back this next week. So if need be I should be able to attend the next ASC.

The website is doing great. I make changes as I receive them. So I really want to thank everyone who sent changes to me so we could keep our website up to date. I will continue to keep the website up to date until you find a new web servant.

The all@nascona.org email no longer works. I changed that after the last ASC. I will not put that in this report and I would suggest that it not be put in anymore reports. You will need to give your trusted servants the new email that emails everyone. There are a few emails with yahoo addresses that would not accept the new email address. So be sure to put it on your safe list if want to continue receiving ASC information.

I did receive an email from some company wanting to warn me that we had to put key words in the first and last pages of the website and the headings were all wrong. I got to tell you I laughed my ass off. First of all, the web crawlers of the legit search engines don't do key words anymore and you will rarely find them on websites anymore. If you doubt my word talk to Tom C. First of all, this is not a commercial website.

The requirements for the web servant position are in the NASCONA policy. There is a chapter in the Public Relations Handbook (chapter 10 page 91) that deals with websites. This should be read as well. You can read this on our website on the documents page.

NAWS hasn't killed this link yet. They probably won't either.

As I said at the April ASC I will be willing to help the new web servant get going with the website or you can rebuild. The program I use is probably one of the easiest to use and learn. In other words, it is simple. I would encourage everyone to attend the RSC as it will be a great learning experience and everyone is welcome to attend.

In Selfless Service,

Bob T.

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

Ad hoc committee had planned to meet at FBTL. This did not happen.

Next Ad Hoc committee meeting May 22, 9:30 am at BLTN

### **Vice Chair Report-(Braden)**

On Apr 30, 2016 9:24 PM, "braden arnold" <[ggbraden@gmail.com](mailto:ggbraden@gmail.com)> wrote:

Good evening family. I'm sorry to say I will not be attending the ASC tomorrow. I had a job that I wasn't able to complete today so I'll be working tomorrow.

I was able to make it out to Fellowship By The Lake last weekend. Despite all the rain earlier in the week, it was a beautiful weekend. It looked like it was a good turn out. I chaired a meeting on Sunday morning and did a little fellowshiping afterwards.

I spoke with Scott C. And Don K. about the Policy ADHOC that Sunday as well. We all agreed to meet after Scott emails changes he has already made.

Thank you for allowing me to be of service.

Braden A.

**\*BREAK\***

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

**Group GSR Reports**

**BAMN-absent**

**Bonnie's House. (Absent)**

**Better Late Than Never-.**

- June 4 Open Mike.

**Tomball New Attitudes- no report**

**Hope without Dope – no report**

**New Hope-**

- \$20.00 donation
- Removed GSRA
- Celebrating 17 year anniversary with Hope Without Dope.

**Happy, Joyous and Free-.**

- They are happy, joyous, and free.
- Attendance up to @15 people

**Serenity Happens-(Absent)**

**Serious Undertakings-**

- \$50 donation
- Lack of Trusted Servants
- 6-10 people attending

**Walking the Walk-**

- Some kind of activity TBA
- Need support
- Wed 7pm

**Sharing**

- Jeannie needs literature for women's side of MCJ.
- Ben needs JFT.

- Scott will get some lit for Byrd Unit.
- Brenda is asking for members to attend the new groups in the Area.
- Area outreach to Shamrock Group Saturday May 22 8:30 pm. Stewart to do a flyer.
- Ben C. will attempt to reconcile Area schedule with website schedule.

### **Unfinished Business-**

none

### **Old Business-**

- Proposal to make all Area meetings non vaping reached consensus.
- Ad Hoc proposal for policy change to CBDM reached consensus.

### **New Business-**

- ASC will write check to Ben C. for \$500 for H&I literature.
- ASC will write check to TBRNA for \$500.
- Jess discussed checkbook. Will order new checkbook.
- Marty removed as Area PR Chair.

### **Elections-**

- Open positions: Co-Treasurer, H&I, RCM2, Lit Review, PR, Web servant.
- Stacy Jo nominated as Web Servant

### **Announcements-**

- The next ASC will be held on June 5, 2016 at Better Late than Never.