| NASCONA RECORDINGSSeptember 8th, 2019 |  |  |  |
| --- | --- | --- | --- |

The Northside Area Service Committee was opened with the Serenity Prayer at 1:20 PM by the Area Facilitator.

Traditions read by; Sean H.

Concepts read by; Larry M.

Purpose of the ASC and Unity Statement read by; Jeanie O.

Service Prayer read by; Paul Mc.

**Group Roll Call Service Body Roll Call**

|  |
| --- |
| * Facilitator\_ Present
* Co-facilitator\_ Open
* Recorder\_ Present
* RCM\_1\_Present
* RCM\_2\_Open
* H&I\_ Present
* Treasurer\_ Absent
* Co-treasurer\_ Open
* Web Servant\_ Absent
* PR\_ Absent
* Activities\_ Present
* Lit Review\_ Present
 |

* BAM\_ Absent
* BLTN \_ Present
* Cypress Group of NA \_ Present
* Happy Joyous and Free\_ Present
* Hope Without Dope\_ Absent
* New Attitudes \_ Present
* New Hope\_ Present
* Recovery in Progress \_ Present
* Serenity Happens \_Absent
* Serious Undertakings \_ Present
* Woodlands NA\_ Present

**Eight Groups Marked as present.**

NASCONA RECORDINGS September 8th, 2019

**Service Committee Reports:**

**Recorder:** Previous ASC recordings were read and approved by the groups.

**Treasurer: Not present, Recorder provided receipts for group contributions.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Cypress Group  | 09-08-2019  |  |  | $44.00 |
| Woodlands  | 09-08-2019 |  |  | $100.00 |
| RIP  | 09-08-2019  |  |  | $32.00 |
| TNA  | 09-08-2019 |  |  | $100.00 |
| HJ&F  | 09-08-2019 |  |  | $262.32 |
| New Hope  | 09-08-2019 |  |  | $20.00 |
| ASC 7th Trad  | 09-08-2019  |  |  | $38.00 |
| Total  | 09-08-2019 |  |  | $596.32 |
| Disbursement  | 09-08-2019 | HACNA  | Hospitality  | -$400.00 |
| Remainder  | 09-08-2019 |  |  | $196.32 |

Adjusted Balance from last report = $4,833.57

**RCM 1:**

Provided verbal report.

**H&I:**

NORTHSIDE H & I REPORT

September 8, 2019

Hello Trusted Servants,

Attendance to Northside Areas sub-committee has dropped significantly from earlier this year. Scott C, Robert H, and myself attended the last H & I meeting. My report will be brief because not much has changed since the last ASC.

 1. Montgomery County Jail meeting for men averages about 20 members, 1 of them is here with us today. I have no report from the female side of the MCJ meeting.

 2. Scott C is continuing at Pac One every other Wednesday.

 3. Terri and I attended the RSC in McAllen, August 10, 2019. The H & I Chair was absent, but we had a good committee meeting. At this time there is approximately 55 H & I meetings in the Tejas Bluebonnet Region.

If anyone has questions about regional H & I, get with me during the break or e-mail at b42latte@MSN.com.

We will be turning in receipts for the trip to region, and I will be asking for the monthly literature budget.

Handling of AAI funds will be discussed in new business.

**Public Relations: Absent**

**Activities:**

**Northside area activity report**

**Sept 8 BLTN will be having a hotdog and burger get-together sept 27 following 6 pm meeting WoodNA has campout oct 11-13 Huntsville state park BLTN will be have the anniversary on oct 19 starting at 3 I believe more details to follow Tomball new attitude fellowship by lake fundraiser Halloween party Oct 26 2019 7pm Area news Hospitality suite for next weekend will need some help. Shawn will be bbq and we will serve bbq sandwiches and chips have drinks soda and juice. We will also have danish for the people not wanting bbq at that time Need to pick date for the gratitude feast and I will get a sub meeting together I will not be at the next area I will be at the I will be at folic in the woods \*\* also I believe that we agreed to move the campsite I will be getting a map and letting everyone know the numbers \*\* need to see if someone wants to step up to be active chair assistant. Thank you for allowing me to service Northside Area**

**Web Servant:**  Not Present

**Literature Review:**

LITERATURE REVIEW

September 8, 2019

Hello from Literature Review.

We had a good trip to the Valley. I enjoyed meeting with the Literature Review Sub-Committee and learning of things happening in our region and world-wide from the Literature Review. Lynn S. the Regional Sub-Committee chair always has the latest happenings to share.

The Spiritual Principle A Day Meditation Book Project is continuing with the spiritual principle available for input. September 1, 2019 was the deadline for the first batch of entries. You can review these at na.org/spad. Our input makes an impact on the revisions and the direction in which the next 318 entries will go. This is an ongoing project for the next three years and will be on the 2024 CAR approval draft. There is still time to make a difference.

The Conventions and Events Tools Project has a Contracts and Negotiations draft available for review and input until October 15, 2019. This can be found at na.org/conventions.

Thank you again for allowing me to serve our area.

In grateful service,

Terri

terrisnest@gmail.com

936-499-1195

# AD-HOC Subcommittee:

Proposals are as follows:

1. Add the 11th concept to each position description in policy.
2. Web Servant budget would receive $100 per month with a cap of $300.
3. Lit Review budget would receive $100 per month with a cap of $100.
4. H&1 Budget would receive $300 per month with a cap of $500.00
5. Activities historically spends $3,200.00 yearly proposed budget is $750 with a cap of $750.00
6. Emergency funds disbursement would require the consent of five Northside Area GSR’s with the justification and approval sent via E-mail or Text.
7. Reimbursement for attending the RSC include

$100 Cap for Motel

A total reimbursement for Gas expense.

Encourage the use of a car pooling.

**Break was held at 2:25 PM.**

 **7th tradition basket was passed, Meeting resumed at 2:40 PM a total of $38.00 was collected as 7th tradition.**

# Group Reports:

**BLTN: Present**

Event for August in the works, nothing set in stone yet. The last Friday of each month potlucks after birthday nights are doing well.

Upcoming celebrant is Amy G.

 Problems: Nothing special.

Meeting address 2030 FM 2854 Conroe TX,

September 27th is Birthday night Burgers and Hotdogs @7:PM

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Mon  | Noon & 6PM  | Open/closed  | Step study/Men’s/Women’s  |  |
| Tues  | Noon & 6PM  | Open/closed | Discussion/Lit Study  |  |
| Wed | Noon & 6PM  | Open/Open  |  |  |
| Thurs  | Noon & 6PM  | Open/closed | Discussion/Living Clean Study  |  |
| Fri  | Noon & 6PM  | Open/Open |  |  |
| Sat  | Noon ,6PM & 9:30PM  | All open  |  |  |
| Sun  | Noon & 6PM | All open  |  |  |

 Last ASC a contribution of $225 was delivered for June, July and August.

**Cypress Group: Present**

**Location 13131 Fry Rd Cypress TX, 77433**

**Paul M celebrated 13yrs 08-26-2019**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sun | 8PM  | Open  | Discussion  | 8-12 |
| Mon  | 8PM  | Open | Lit Study  | 8-12 |

 Contribution of $44.00 from 7th tradition $35.35 from AAI program contributions.

Treasurer needed. Brian N as previous Treasurer is the acting trusted servant for this open position.

# Group Reports:

**New Hope: Present**

 ASC contribution $20.00

 Problems; Lack of trusted servants.

Upcoming Events: Planning for Group Anniversary Sept 29th.

Location is 17892 US HWY 59 Meetings are held on the following days with adv attendance.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sun | 7PM  | Open  | Discussion  | 6 |
| Tues  | 8PM  | Open | Lit Study  | 6 |
| Fri | 8PM  | Open  | Discussion/B-day night. | 8 |

 For more information Contact BEN C \_281-303-7094

**Recovery in Progress:**

**Fire and Ice-cream meetings /** is the Bonfire Meeting where everyone gets Ice cream except for Robert.

Problems: “It’s Hot outside”

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Thurs  | 8PM  | Open  | Discussion | 10-25 in attendance  |

We open early for the H&I subcommittee each Thursday for more details contact Ben C.

RIP Meets regularly at 608 Cactus in Conroe 77385 Thursdays at 8PM average attendance 20+ ASC contribution =$32.00

**Happy Joyous and Free: Present.**

Meetings are held regularly at The Woodlands United Methodist Church 2200 Lake Woodlands Dr. The Woodlands TX, Rm D211 at 7:00 PM attendance average of 10-25.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Mon  | 8PM  | Open  | Discussion | 10-25 in attendance  |

ASC contribution of $262.32 (March-August)

# Group Reports:

**Woodlands NA: Present**

 **Campout Oct 11th, 12th, 13th!!!!**  **T-Shirts $15.00**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Tues  | 6:30  | Open  | Leaders choice  | 8+ |
| Fri  | 8PM  | Open | Spiritual principles  | 12+ |
| 2nd Fri | 7PM  | Open  | Business meeting | 5+ |

**ASC contribution:** $100.00

Come and join us Fridays at 8:00pm and Tuesdays at 6:30pm. 1202 N Millbend rd. Spring TX, 77380

**Serious Undertakings:**

**“Pie brings the people to the group conscience”**

Group conscience & pie took place August 25th with good attendance.

ASC donation of $50.00 for this month. Withheld until next ASC.

Problems; Low attendance at meetings.

 Birthday Celebrants in September Heather G; 2yrs – Jason O; 8yrs.

Meeting Location: Wesley Memorial U.M.C. 700 Hwy 30 East, Huntsville, TX

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Mon  | 7PM  | Open  | Lit Study  | 6 |
| Tues  | 8PM | Open | Discussion | 8 |
| Wed | 8PM | Open  | Discussion  | 8 |
| Thurs  | 8PM | Open | Discussion/Candlelight  | 6 |

# Group Reports:

**Serenity Happens: Absent**

We are starting a Washington Co. Jail Meetings. Ben C sent the starter packet and we are waiting for a Start date with time slots.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Mon  | 8PM  | Open  | Discussion  | 10 |
| Tues  | 8PM | Open | Discussion | 10 |
| Wed | 8PM | Open  | Discussion  | 10 |
| Thurs  | 8PM | Open | Discussion  | 10 |
| Fri | 8PM  | Open | Discussion  | 10 |
| Sun | 4PM  | Open | Discussion  | 15 |

**1403 W. Main St, Navasota TX,**

**Tomball New Attitudes:**

Speaker meetings moved to the 2nd Friday of each month.

 Come see Sheila H from BLTN at 7:PM Pulled pork sliders will be provided, bring a side dish. Celebrants are Julie C 09/27 and Alex F 09/06…

We adopted a new Clarity Statement.

**Costume Party October 26th FBTL fundraiser.**

ASC: donation\_ $100.00

Meeting Location: 715 Carrol St, Tomball TX, 77375.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Tues  | 7PM  | Open  | Discussion | 10-12 |
| Wed  | 7PM | Open | Discussion | 10-12 |
| Thurs | 7PM | Closed  | Literature  | 10-12 |
| Fri | 7PM | Open | Discussion | 10-12 |

# Open Sharing /discussion session:

In the absence of the treasurer it was discussed how we could disburse the $400.00 required for hosting the Hospitality Suite at the upcoming HACNA convention.

(The contributions from today’s ASC were found enough to cover this expense.)

A proposal to write into policy our existing practice of distributing funds from FBTL.

Was submitted and discussed as follows:

Funds from any net profit from Fellowship by the lake and any associated fundraisers will be distributed as follows;

1. The cost of the campsites for the following year shall be deducted and held in reserve (based on current information available and the cost of the previous year)
2. The remainder distributed equally between World, Region and H&I Literature.

The intent: To continue our practice to distribute funds generated from FBTL; To ensure that area does not dependent on funds generated since no assurance exist that funds will be generated; to continue our long standing practices of supporting NA services without holding specific fundraisers for those services.

Thoughts from Serious Undertakings Group Conscience Concerning budget proposals were also discussed.

1. That H&I and PR are equally important in carrying the message and the growth of the fellowship and budgets for each should reflect their importance.
2. That budgets should be based on a percentage of our income from our group donations.
3. That our focus for H&I should be less to purchase books for inmates and more to increase the number of facilities we service and to increase our volunteer base to carry our message by following the guidelines in the H&I handbook.
4. That a percentage of our group donations be used to support region and world services.
5. That our activity budget particularly for fellowship by the lake should be based on our income from the fundraisers held to support that event and that our activity budget for other events should be based on a percentage from our income from group donations.

An example of budgets based on Quarterly group donations was presented to this body.

NASCONA RECORDINGS

September 8th, 2019

 **Old business:**

The disbursement of $400.00 in cash from today’s contributions was approved by consensus.

Policy changes were approved as follows; Final budgets will be aligned with actual budgets based from NASCONA contributions.

1. Add the 11th concept to each position description in policy.
2. Web Servant budget would receive $100 per month with a cap of $300.
3. Lit Review budget would receive $100 per month with a cap of $100.
4. H&1 Budget would receive $300 per month with a cap of $500.00
5. Activities historically spends $3,200.00 yearly proposed budget is $750 with a cap of $750.00

6. Emergency funds disbursement would require the consent of five Northside Area GSR’s with the justification and approval sent via E-mail or Text.

7. Reimbursement for attending the RSC include $100 Cap for Motel.

 Total reimbursement for Gas expenses incurred.

 ASC Encourages the use of a car pooling.

Open Positions:

|  |
| --- |
| **Co-Facilitator**\_ Listed under section B of area policy (2) years minimum clean time (non-waivable)**RCM-2**\_ Listed under section F of the area policy minimum clean time of (3) years (non -waivable)**Co-treasurer**\_ Listed under section D of area policy minimum clean time of (3) years (non-waivable) |

**GSR’s Are encouraged to invite nominees to the next scheduled ASC for open positions available.**

**New Business:**

Proposal to write into policy our existing practice of distributing funds from FBTL.

**Next Ad-hoc subcommittee meets, Sunday September 22nd at BLTN 1:PM**

**Next ASC is October 3rd at 1:15PM**

**Meeting closed at 4:05 PM with the serenity prayer.**