September 10th, 2023

Opened with the Serenity Prayer @ 13:20 hours.

# Readings

12 Traditions – Chuck 12 Concepts – Steve B. Statement of Purpose – Jeremy Service Prayer – Jeremy

## Roll Call

## Groups

Better Late Than Never – p Cypress Group – a with report Happy, Joyous, and Free - p Hockley Group – p Hope Without Dope - a New Hope – p R.I.P Group - p Serenity Happens – a Serious Undertakings – a with report. Show Up and Grow Up - p

#### Are there any new groups to recognize?

Lake Conroe Group. Wed 7:30-8:30 (See Flyer) Ernie is serving as the GSR. Welcome Ernie and Welcome Lake Conroe Group!

## **Trusted Servants**

Area Chair p	Co-Chair p	Treasurer p
Co-Treasurer p	PR Chair p	H&I Chair p
Activities Chair open	Secretary p	Web Servant o

Web Servant open Activities Unair open Secretary p

RCM 1 Paul a RCM 2 Ron p Literature p

## Reports

## **Secretary Report**

I am bringing a contact information sheet. Please read the information that I have and correct as needed. Thank you for allowing me to be of service.

**Treasurer Report:** Debbie: The written report was sent to all a few days ago.

The current Working Balance is \$2616.98 plus Prudent reserve \$6837.97.

Co-Treasurer Report: no report

#### **RCM** joint Report:

**Ron P.** – Attended the RSC in Alvin. Kami H. was nominated for next TBRCNA chair. Qualified herself.

NASCONA will be hosting the RSC in November.

Are there any issues that we should bring from the Area?

#### **H&I subcommittee Report:**

Steve B. – Spent \$114.45 on flyers. Going to spend \$400 on literature. Ending balance for the quarter is \$33.99

New Guidelines were submitted to be reviewed. They will be included in the Area Policy as an Appendix?

#### PR subcommittee Report:

Larry – Starting balance \$454.83. Ending balance \$454.83. He created a flyer announcing Area elections. He also updated the meeting directory to include the Conroe Group and correct any errors that he learned about.

#### Literature Review Chair:

Goodluck Chuck – NA Survival kit. (See attached flyer.) Please send feedback to the World Board by 11/26/2023. (**NOTE TO SELF:** Include link to Lit Review for H&I Handbook at NAWS)

#### **Activities:**

**Sean –** FBTL we will party on 4/20. See attached report for details. Reservations are made.

#### Web Servant:

Open position. (Report submitted by RCM 2, Ron P. who is also temporarily filling in. The email list/mailer is still a problem updating.)

#### **Co-Facilitator Report:**

Samantha – No report.

## **Group Reports:**

Better Late Than Never Report – Jon GSR. The group's Anniversary will be celebrated October 14<sup>th</sup>. There will be two speakers with food and games after. Three celebrants: Art 3 years, Jeremiah 12 years, Katelyn 1 year. The average attendance is 6-35.

Cypress Group – Brian N. filling in. Electronic report submitted by the GSR, Levi. The group made a \$75 contribution to Area. They added a Venmo tag for the group, and suggested that each group look at doing so.

Happy, Joyous and Free – Chuck GSR. The group is continuing to grow. They meet at 2200 Lake Woodlands Drive (The "Methadome" church. \*This is particularly funny to the Area Secretary because my dog tags from the US Navy listed my religion as "Meth" and I thought of myself as a "Methodrist.") The group made a \$35 contribution to Area.

Hockley Group – Brian N. GSR. Average attendance 10-12. Literature based discussion. They have found another institution for H&I to bring meetings to.

Hope Without Dope – absent.

Lake Conroe Group. Ernie K. GSR. Starting on the 20<sup>th</sup> in clubhouse at the Water's Edge campground. 12922 Long Street, Willis Texas. Wednesdays @ 7:30. See the attached flyer.

New Hope Group – Jackie GSR. Wes is GSRA. Loretta is Secretary. 25<sup>th</sup> Anniversary on the 24<sup>th</sup> of September. Food fun fellowship. Starts at 3. Speaker at 7. (See attached flyer.) Upcoming celebrants – Jeremy 8 years, Christine 1 year. \$10 contribution to Area. The average attendance is 10-15

R.I.P Group: - Jeremy GSR. Getting ready for their Christmas party. 25-40 attendance average.

Serious Undertakings – absent with electronic report. Meet same days and times. They have gotten approval from the church to host the RSC in November. See attached report.

Show Up and Grow Up Group – Steve B. GSR. The 7<sup>th</sup> Tradition donation is \$40 this month. The average attendance is between 35-40.

#### **Break**

## 7<sup>th</sup> Tradition Basket Passed \$14.00 collected

## **Unfinished Business**

None

## **Open Discussion**

- 1. At Region Kammi H. was nominated to serve as the TBRCNA 25 chair. She qualified herself. Previous Houston Area convention Co-chair and Chair. The Area supported her for that service position by consensus.
- 2. RSC November 11<sup>th</sup>. (Include address for group in report. Include map to verify location.) Proposal to provide up to \$450 for food and love donation. The Area voted consensus support unanimous actually.

- 3. Steve P. current secretary will continue to serve in that position. Loretta from the New Hope Group meeting in Splendora will serve as Co-Secretary and take simultaneous minutes until Area elections in November.
  - a. List open positions for November. Jeremy/Larry did get a flyer made. See attached flyer and please share with every meeting.
- 4. Sean received \$1590 to pay for the reservations for FBTL.
  - a. We need a LOGO and catchy design for the event flyers and T-shirts. Offer 2 free shirts for the LOGO / design. Cutoff date for design by December ASC. It was suggested that we talk to the Jekyll & Hyde group re shirt/logo design.

## **New Business**

- 1. Are we continuing Zoom? Yes. Next month is the last hybrid ASC unless extended by the Area.
  - a. The ASC will start at 1:30-1:45 in order to allow for zoom set-up.
- 2. Proposal to provide \$450 to Serious Undertakings for food, drinks and "love donation" to the church. 700 SH 30, Huntsville, TX 77320 (Wesley Memorial United Methodist.) Supported by consensus.

## **Announcements**

- 1. 7th Tradition collected at the ASC was \$14.00
- 2. Donation to Region and World next ASC.
- 3. The next ASC will be Sunday, October 1st at 1:15 PM at the Conroe Club.
- 4. Discussion next month re: having a service day at ASC in November.
- (Use the term guidelines rather than policy for H&I.) Discuss proposed H&I guidelines under old business next month. (Include them in the minutes to allow discussion.)

Meeting closed at 14:55 hours with the Serenity Prayer.