

Opened with the Serenity Prayer @ 13:23 hours. (Delayed connecting Zoom meeting.)

Readings

12 Traditions – Ron P.
12 Concepts – Paul C.
Statement of Purpose – Jeremy
Service Prayer – Jeremy

Roll Call

Groups

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

Are there any new groups to recognize? No.

Trusted Servants

Area Chair p	Co-Chair a	Treasurer p	Co-Treasurer a
PR Chair p	H&I Chair p	Activities Chair open	Secretary p
RCM 1 p	RCM 2 p	Web Servant a	Literature a

Reports

Secretary Report

I sent out the reports from the May ASC that I did receive via e-mail. I have included an item under old business regarding the NASCONA policy.

I have brought proposed copies of a PROPOSAL FORM for the Area to review. If approved that form will be included as an appendix in the Area Policy. There are copies of the GSR report form for each to fill out, and please turn them in to me by the end of the ASC. Thank you for allowing me to be of service.

NASCONA ASC

Treasurer Report: Debbie: presented verbally. Also had problems with emailing report. Will send written report when email problems are straightened out. We have enough money to cover expenses, and we will be making a donation to Region and World later this meeting.

RCM joint Report:

Ron P. and Paul C. Will present a couple of items from the previous RSC under new business.

H&I subcommittee Report:

Mark – presented verbally.

It was suggested that all trusted servant reports be written also. Larry M. is developing a report form for sub-committees and hopes to have that ready soon. Mark will submit a written report later.

PR subcommittee Report:

Larry – turned in 2 invoices that should have been submitted last month. Do the groups want more printed schedules? That and any changes will be discussed in open share. (200 copies after changes are confirmed.)

Literature Review Chair:

Absent. No report.

Activities:

Samantha (the Area Co-Chair) – absent (in San Diego.) Apologized for not emailing minutes from previous ASC. Will do so.

Web Servant:

Mike – absent. He moved. Is he still web servant? We can call Steve O., previous web servant.

Co-Facilitator Report:

Samantha – see above.

Break

No break was taken and there was jovial disagreement, but we plowed straight on.

7th Tradition Basket passed.

Group Reports

Better Late Than Never Report – Sean filling in. Written report submitted.

Cypress Group – Levi. Written report submitted.

Happy, Joyous and Free – Debbie filling in. Written report submitted.

Hockley Group – absent

Hope Without Dope – absent

New Hope Group – Jackie. Written report submitted.

R.I.P Group: - Jeremy. Written report submitted. Really hot outside!

Serenity Happens – absent

Serious Undertakings – present intermittently. (Internet issues.) Report submitted.

Show Up and Grow Up Group – Luke. Written report submitted.

Unfinished Business

1. Does the Area approve the proposed change to Area Policy? On page 7, in Article V, Section E, Duties of the Recorder, Responsibilities, Point J to read: “Maintains log of any Area policy changes **in the absence of a Policy Facilitator.**”
 - a. Taken back to groups. **Passes by consensus.**

2. Does the Area approve the proposed change to Area Policy? On page 10, in Article VI, Section C, Point 2 a. to read, “TRAVEL EXPENSES – The account will be used to cover the quarterly travel expense.
 - a. A maximum of \$90.00, for both ~~each~~ RCM’s, **the H & I and ~~PI~~ PR** Chairs to attend the RSC.
 - i. Discussion. Not raise the amount for RCM’s, but add similar amounts for H&I and PR chairs. **Passes by consensus.**

3. The Recorder shall create a written proposal form and submit that form to the Area for consideration and possible inclusion in the Area Policy as a new appendix.
 - a. Passed by consensus at the previous ASC in May. The form presented by the recorder was accepted as is. **Passes by consensus.**

4. Clarity Statement to remain unchanged and included in the Area Policy. **Passes by consensus.**

Open Discussion

1. Need to establish a quorum of groups needed to attend in order to be able to vote on any matter. A minimum of 3 GSR's must be present. Or 4? Some discussion.

Not changing policy...no quorum defined currently.

New Business

1. Quarterly donation to Region and World. Motion to send \$200 each. **Passes by consensus.**
2. Two items presented by the RCM's - Ron P and Paul C - from last RSC.
 - a. Proposed appendix to Region Policy – description of duties of RCM's to help new RCM's. **Passes by consensus.**
 - b. Proposed change to Region Policy that any idea presented for the CAR must be sent back to the Areas. **Failed.**
3. Proposal form adopted as presented. It will be added to the Area Policy.

Announcements

1. 7th Tradition Collected was \$22.00
2. The next ASC will be Sunday, July 9th at 1:15 PM at the Conroe Club.
3. Ad hoc meeting for FBTL right after ASC.

Meeting closed at 14:39 hours with the Serenity Prayer.