October 1st, 2023

Opened with the Serenity Prayer @ 13:19 hours.

**Readings**

 12 Traditions – Chuck

 12 Concepts – Jon F.

Statement of Purpose – Jeremy

Service Prayer – Jeremy

 **Roll Call**

**Groups**

[Better Late Than Never](https://nascona.org/about-narcotics-anonymous/groups/better-late-than-never) – p [Cypress Group](https://nascona.org/about-narcotics-anonymous/groups/groups-cypress-group-cypress-texas) – p [Happy, Joyous, and Free](https://nascona.org/about-narcotics-anonymous/groups/happy-joyous-and-freethe-woodlands-texas-77381) - p

Hockley Group – p [Hope Without Dope](https://nascona.org/about-narcotics-anonymous/groups/hope-without-dope) - a Lake Conroe Group - p

[New Hope](https://nascona.org/about-narcotics-anonymous/groups/new-hope-groupnew-caney-texas-77357) – p [R.I.P. Group](https://nascona.org/about-narcotics-anonymous/groups/r-i-p-group) - p [Serenity Happens](https://nascona.org/about-narcotics-anonymous/groups/serenity-happensbrenham-texas) – a

[Serious Undertakings](https://nascona.org/about-narcotics-anonymous/groups/serious-undertakings) – a [Show Up and Grow Up](https://nascona.org/about-narcotics-anonymous/groups/show-up-and-grow-up-group) - p

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

**Trusted Servants**

Area Chair p Co-Chair p Treasurer a

Co-Treasurer p PR Chair p H&I Chair p

Activities Chair open Secretary p Web Servant open

RCM 1 Paul a RCM 2 Ron p Literature p

**Reports**

**Secretary Report**

I am bringing copies of GSR report forms, Subcommittee report forms, proposal forms, and contact information forms. I am sending these forms to Loretta F. to use as the agenda and minutes template for future reference. Thank you for allowing me to be of service.

**Treasurer Report:** -Debbie: absent

**Co-Treasurer Report:** - Vicki $4,925.43 bank balance. After deducting money for prudent reserves and committee commitments the working balance is $2,833.36

**RCM joint Report:** - Ron P. will be attending the next RSC in November in Huntsville either in person or virtually. Would prefer in person.

Mentioned the two surveys available at NAWS. Environmental scan due November 15th, 2023. H&I handbook due March 31stm 2024, Links will be provided in the announcements.

**H&I subcommittee Report:** - Steve B.: First month at Mallard Lake facility went well. Only concerns is needing more members. Need more to meet all the current commitments. New Waverly boys facility 2nd Sat. 2nd Tuesday and 4th Thursday at Mallard Lake facility.

**PR subcommittee Report:** - Larry M.: $454.00 start and end budget. Brought flyers for upcoming elections.

**Literature Review Chair:** - Goodluck Chuck: (Mr. Dallas.) Nothing new to report today.

**Activities:** - Samantha: No report. Was not able to connect with Sean, so no report. Will have more information next month.

**Web Servant: - Open position.** Ron P. Thank you Steve O. Was able to post minutes for two months. Working on updating the meeting listing and the map. Still working on updating the email forwarder.

**Co-Facilitator Report:** - Samantha: No report.

**Group Reports:**

Better Late Than Never Report – Jon F. Anniversary 14th of October from 4PM to 10PM. Flyers are available. No Area donation this month.

[Cypress Group –](https://nascona.org/about-narcotics-anonymous/groups/groups-cypress-group-cypress-texas) Levi. Spirit of Unity campout. Flyers available. $60.00 donation to Area. Brian N. celebrating 20 years.

Happy, Joyous and Free – Chuck. $28.00 contribution.

Hockley Group – Brian. Make quarterly contributions, so no donation this month. Might be changing location after this month. Decision of the church.

Hope Without Dope – a

Lake Conroe Group – Ernie. No accomplishments. No problems. Meet Wed @ 19:30. Last meeting of the month will be speaker meeting.

New Hope Group – Jackie GSR. Wes is GSRA. Loretta is Secretary. 25th anniversary was held at the meeting location. Thanks to Robert H. Problems getting literature due to back orders.

[R.I.P Group](https://nascona.org/about-narcotics-anonymous/groups/r-i-p-group): - Jeremy GSR. Thur night. Planning for xmass party. $55 donation.

Serious Undertakings – Absent. Larry read report from Don K. GSR. See attached report.

[Show Up and Grow Up Group](https://nascona.org/about-narcotics-anonymous/groups/show-up-and-grow-up-group) – Steve B. GSR. No acc, no prob. $40 donation. Wed 7:30 PM

**Break at 13:58**

**Reconvene at 14:10**

**7th Tradition Basket Passed $9.50 collected.**

**Unfinished Business**

1. Money situation with H&I subcommittee. Funds replenished and will be replenished again in November. Activities and PR already 2311.35 on hand
2. Organizing personel to help with the RSC. Samantha will coordinate.
3. Having a service day at ASC in November. Jeremy will purchase 10 pizzas.
	1. Area declines at this time. Rolls over to the next year.
4. Decision on the proposed guidelines for H&I to be included as an appendix to the Area Policy. Discussion concerning making H&I guidelines as stand alone that can be referred to in Area Policy. If it becomes part of Policy it become much more difficult to change going forward.
	1. Are the guidelines acceptable? Passes with consensus.
	2. Area declines to add the H&I guidelines to policy, but they will be posted on the website for future reference. Passes with consensus.

**Open Discussion**

1. Update Policy to include Activities co-facilitator description. Subcommittees elect the co-facilitator, not ASC. Therefor remove from Area Policy re activities co-chair.
	1. Discussion requiring clean time requirements for subcommittee co-chair to also have clean time requirement.
	2. The option of subcommittee deciding what the clean time requirements are for co-chairs to be in their respective subcommittee guidelines.

**New Business**

1. How much shall the donation be to Region and World?

Proposed sending $250 to each. Passed unanimously.

1. Proposal to have a Requirement for Activities chair and co-chair shall have 2 years clean time. Sent back to groups.
	1. The co-chair requirements will be determined by the subcommittee.
2. Proposal. Add that any changes for sub=committee guidelines be approved by … to return under old business next month**.**
	1. **Wow a lot of old business for next month.**
3. Proposal to use the Guide to Local services for subcommittees until such time as the subcommittee develops their own guidelines.
4. New design for FBTL to be submitted for approval. To be addressed in old business next month.
5. Gratitude Day shall be November 18th. Saturday before Thanksgiving. Conroe Club. 1-4 PM.
6. Cole was nominated as the Activities subcommittee chair. Qualified himself. 18 months clean appears to be the only point of discussion.
	1. Elected unanimously.

**Announcements**

1. 7th Tradition collected at the ASC was $**9.50**
2. The next ASC will be Sunday, November 5th, at the Conroe Club.
3. The following link will let each person take the survey for revising the H&I handbook. The deadline for submitting the survey is March 31, 2024. <https://m.na.org/?ID=projects>
4. The following link will let each person take the “Environmental Scan” survey. The deadline for this survey is November 15, 2023. <https://www.surveymonkey.com/r/23-24_environmental_scan>
5. Nominations in November. Elections in December. New person assumes duties in January, and the previous person shall serve to help the new person make the transition into the new position.

**Meeting closed at 15:01 hours with the Serenity Prayer.**