

Opened with the Serenity Prayer @ 13:25 hours.

Readings

12 Traditions by Ron P.
12 Concepts by Paul C.
Service Prayer by Jeremy L.

Roll Call

Groups

Better Late Than Never	P
Cypress Group	P
Happy, Joyous, and Free	P
Hope Without Dope	A
New Hope	P
R.I.P Group	P
Serenity Happens	A
Serious Undertakings	A
Show up and Grow up Group	P

Trusted Servants

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

Reports

Secretary Report: No report.

Treasurer Report: Debby.

Current Balance \$4,482.94 Working Balance \$1,003.81

The audit is not yet completed, and it will be presented next month. Thus far no major discrepancies.

H&I budget available currently \$163.48.

Reports cont...

RCM joint Report: Paul C.

Hoping to set up a CAR workshop next Sunday at 13:15 hours at the BLTN location. Location not confirmed as of yet.

(After more discussion the CAR workshop may be held on the 22nd of January at the BLTN location. Jeremy will contact the club to see if the room is available.)

H&I subcommittee Report:

Panels going good. Need to find out how much budget is available for Literature purchase. Need perhaps 4 Step Working Guides, and perhaps some JFT's.

PR subcommittee Report:

Provided new revised meeting schedules. Includes the QR code for HASCONA meeting site. Also includes times for subcommittee meetings. He has more sticky notes with the NASCONA website QR code on it. Has anyone been distributing the stickers?

Literature Review Chair:

Been in touch with NAWS re upcoming literature. Nothing to report at the moment.

Activities:

Need to reschedule their subcommittee meeting. Campout April 28-30. The Area will host the hospitality suite at the next Region Convention 2-4 PM on Saturday.

Web Servant:

Creating new login so not using existing one from Ron. Should be set up in the next week.

Chair / Co-Chair Report:

Co-chair went to H&I committee. Last TBRCNA we co-hosted the hospitality suite with another Area, and the budget was \$250. This year no co-hosting Area, so what is the budget going to have to be?

Group Reports

Better Late Than Never – Verbal. 7th Tradition donation \$225.

Cypress Group – Verbal. 7th Tradition donation \$50.

Happy, Joyous, and Free – Chuck GSR. Verbal. May have an activity. Thinking about removing the hybrid part of the meetings.

New Hope - Verbal

R.I.P Group – Jeremy. Meeting attendance Thursday 20-40. Had a Christmas celebration that was well attended.

Show up and Grow up Group – Luke. Moving into the “Big Room” now because attendance is up. Lance will be Celebrating 10 years, and Luke is celebrating 1 year. 7th Tradition donation, \$40.

Break

(Not optional. LOL)

Unfinished Business

1. No unfinished business.

Open Discussion:

FBTL info: Camp sites: 7, 8, 13, 15-18, 20, 22-30. Tent sites 147-157. Sites are prepaid for April 28-30th by the Area. (Individuals are responsible for parking/park entrance fee.)

Hospitality Suite. \$250 from general fund and up to \$250 from Activities budget.

CAR workshop – RCM’s looking for Area group conscious.

RCM’s have budget for attending the Regional Assembly. Suggested that the RCM’s travel together.

CAPS for committees. Discussion.

Some of the funds came from the FBTL rollover of funds.

Suggested that the cap be for a quarter, and that if a committee wants more money they can always ask for it, or fund raise for it.

Discussion on the term CAP. Should be termed budget instead?

This should be represented in Area Policy.

The Secretary is responsible for updating Policy to reflect changes that have been approved by the GSR’s at the ASC. (Wait. What?)

Have we already paid our yearly rent to the Conroe Club for the ASC? How much is the annual rent this year? \$420 last year. Treasurer will pay 2023 rent this week. (Treasurer writes check, gives to Jeremy, and he gives to the Conroe Club.)

Discussion re literature taken into H&I in a prison. Included description AAI as a resource for H&I. How do we get information to prisoners? Provide info to H&I chair for AAI address. Print cards to hand out to prisoners? (More will be revealed.)

BAMN . . . Samantha to visit BAMN on the 18th to confirm open or closed.

New Business

1. Proposed that Activities budget provide up to \$250 and the General Fund up to \$250 for the Hospitality Suite at the Region Convention.
 - a. Passed by consensus.
2. H&I proposal will spend \$155.71 for literature. H&I chair will buy and be reimbursed by the Area.
 - a. Passed by consensus.
3. H&I budget proposed to be raised to \$1,200.
 - a. Passed by consensus.
4. Proposed that the Activities committee at \$500 quarterly.
 - a. Passed by consensus.
5. PR committee budget be \$250 quarterly.
 - a. Passed by consensus.

Per discussion all budget proposals shall take effect starting January, 2023.

Announcements

The next ASC will be February 5th, at 13:15 at BTLN location.

The Treasurer provided an updated working amount, but I did not get that figure recorded. (The Area does have enough money to continue.)

Serious Undertakings-New Meeting

Inbox

D

Donald Knight

1:29 PM
(4 hours ago)

to me

Starting on January 16th, Serious Undertakings Group will meet on Mondays at 7:00 pm in addition to our existing Thursday and Sunday meetings. All of our meetings are Hybrid and our Zoom ID 856 6024 0048 and our password; recovery.

Old business for next month: Who makes changes to the policy record? How? Etc.

Meeting Closed at 15:15 hours with the Serenity Prayer.