June 1, 2025

Richard opened the ASC with the Serenity Prayer@ 1:20 PM.

## Readings

12 Traditions–Jim
12 Concepts–Richard
Statement of Purpose – Steve
Unity Statement – Steve
Service Prayer– Steve

#### Roll Call

#### **Groups**

Better Late Than Never – Richard
Clean and Free - Steve
Happy, Joyous and Free – Chuck
Lake Conroe Group– Ernie
New Hope Group – Nelly
R.I.P Group–Jeremy Absent no report
Serious Undertakings – Mandy
Show Up and Grow Up Group – Renae
Are there any new groups to recognize? No

#### **Trusted Servants**

Area Chair- Steve P	Co-Chair-Richard P	Treasurer-Jim P
Co-Treasurer-V	PR Chair-Chuck P	H&I Chair-Robert L. P
Activities Chair-Mandy P	Secretary – Loretta P	Web Servant –Nelly P
RCM 1-V	RCM 2-Bart P	Literature-V
FBTL Chair –Sean H P		

#### Reports

#### Secretary Report-

Are there any questions about, or corrections for last month's minutes?

I brought blank forms for GSR's and Subcommittees to complete and return to the Secretary to help with accuracy and completeness, and forms for proposals that can be completed for consideration at this ASC, as well as copies of the Agenda.

Thank you for allowing me to be of service.

**Treasurer Report:-**Jim: See written reports. allocate FBTL funds. Big purchase \$841.04 reimbursed by BLTN. 4 BT that Sheila picked up. It zero'd out the BLTN funds that was allocated. renewed PO for another 6 months. \$113.00 total. Activities spent \$0 PR spent some for schedules.

**Co-Treasurer Report:-** VACANT

**RCM joint Report:-** Bart: attended virtual Regional in Corpus. 2 items that came back to the groups.

- 1. Group in CTANA, one member leaned back and broke a glass sheet. \$1700 to replace. Didn't want to file an insurance claim. It has to go back to group level. Group did not take it to the area, they took it straight to Region. The Area Chairperson attends this group and also works there.
- 2. TBRCNA chair came to region to ask for \$18000 for seed money. hotel wants 12k. covers banner, merchandise made, cover all up front cost. OPEN DISCUSSION.

**H&I subcommittee Report:-**Robert: Scott still handling prisons by himself. working on getting him some support. Got him a whole stack of literature. Got the locker set up and locked up. Still working on Cheyenne center. Not close and we are kind of thin. Needs: We need people. The people we have are running thin.... CHuck is talking to people to get into facilities. discussion about splitting Cheyenne with Hascona H\*I. Mandy: need people qualified to go into prisons. Need qualified people to go into prisons. we need facilities for those who cannot go into prisons, to be able to participate. discusssion about not making us too thin and giving us a black eye July 11th at the Wynne Unit, in Huntsville. Chuck: looking to go into hospitals (Treatment Centers) don't want to over extend. Fridays and Monday use to go to the last hospital he went to. Region doing an H&I Learning Day. October 18th More will be revealed.

**PR subcommittee Report:-**Chuck: have list of hospitals to go into. Litter pick up at lake for PR week. OPEN DISCUSSION.

Literature Review Chair: - Vacant.

**Activities:** - Mandy: trying to reach out to different places to have an air conditioned event. extranomically high... will check out more people. Moving our meeting to June 14th. Let groups know we would like to do some activities. need support from local level. Jim: Proposal to kill round robin.... agreed, dead. 1:15pm.

**Fellowship by the Lake:** Sean: emailed out the FBTL Information OPEN DISCUSSION. Possibility of adding a couple days to the campsites for speakers so they can come on thursday night.

**Web Servant:** - Nelly: see report. fixed website. fixed address for happy joyous and free in both places. Admin and all the individual emails work. shows stats. emails available. most are hascona site, google and na.org. Check your spam folders.

**Co-Facilitator Report:** -Steve: OPEN DISCUSSION: subject of coming back to hybrid has come up. bringing back hybrid meeting.

Break at 2:15pm

ASC Reconvened at 2:26pm with the Serenity Prayer

### **Group Reports:**

Better Late Than Never–Richard. fun in the sun day, Scott's Ridge June 21st. No June bdays listed yet. See report. Starting 1st Friday Speaker meetings at 6pm.

Clean & Free - Steve. \$10 donation. Can use attendance and support. Thank you Jim and BLTN for supporting us.

Happy, Joyous and Free –Chuck. 2200 Lake Woodlands Drive, Room 205B. No plans or problems. Unknown upcoming bdays. No donation at this time. We could use the support on Friday Night.

Lake Conroe Group–Jim for Ernie. See written report.

New Hope Group –Nelly. see written report. \$20 donation. try to coordinate with Westbridge to see when they are going to come so we can coordinate with H&I to get some support.

R.I.P Group-Jeremy. 608 Cactus Drive, Conroe Meets Thurs at 7pm Absent no report.

Serious Undertakings –Mandy. Sun 7pm. hybrid meeting. Thurs. 8pm hybrid meeting. ZOOM Id: 85660240048 password: recovery (all lowercase). See written report

Show Up and Grow Up Group –Renae. Room 205 in back of church. going to reach out to the church to get the sign from the church that directs them to our meeting. Area donation \$40 for May and June.

## **Unfinished Business**

- 1. Rough draft of the procedure to chair/host FBTL by Sean. EMAILED. Loretta to make it a document. COMPLETED
- 2. What was done with the PO box?
  - a. End of May the PO box is to be renewed. Currently paying \$226 and not receive that much mail. All smaller boxes not available at local USPO. Maybe check with UPS or similar facility. Virtual mailbox is \$9 per month. If we renew the medium size box and get on the waiting list for a small box then there can be a refund, and that refund can be applied for future rent.

on the small box. Discussion. Going to use virtual until other solution is acceptable to the Area. RESERVED THE PO BOX FOR ANOTHER 6 MONTHS.

#### 3. Elections:

- a. **Co-Treasurer**. 3-year clean time, steady financial income, bookkeeping or accounting skills.
- b. **RCM1**: (Due again in November 2025 for nominations)
- c. Literature Review: 1-year clean time.
  - i. No volunteers or nominees this month.
- 4. Paid H&I lit order and the Area will be reimbursed by the BLTN group excess.
  - a. 10 BT, 3 IWHaW, Step Working Guides, Living Clean. Authorized to spend up to \$613 to drain the BLTN account.
    - i. Robert L. will provide more complete order later. NOT PROVIDED.
  - b. H&I please provide report of what lit goes to which unit. LORETTA WILL SHARE WITH ROBERT A PREVIOUS FORM USED IN LSR.
- 5. H&I proposes getting a literature locker in the Conroe Group. There is a brown filing cabinet already in place from years ago. Jeremy went to get the key. Inspected the locker. The one drawer will suffice. Key is at the coffee bar. KEY WILL BE SEPARATED FROM GROUP KEY. NO REAL WAY TO LIMIT WHO GETS KEY.

6.

# Open Discussion/ New Business/Money Matters (it was that kind of day)

- 1. Group in CTANA, one member leaned back and broke a glass sheet. \$1700 to replace. Didn't want to file an insurance claim. It has to go back to group level. Group did not take it to the area, they took it straight to Region. The Area Chairperson attends this group and also works there. REJECT TBRCNA FOR PAYING FOR WINDOW. VOTED TO SEND BACK TO CTANA
- 2. TBRCNA chair came to region to ask for \$18000 for seed money. hotel wants 12k. covers banner, merchandise made, cover all up front cost. APPROVED.
- 3. Next ASC is on 4th of July weekend... Our policy allows us to postpone to the following weekend, July 13th. It is up to this body if they want to postpone or not. Next ASC July 13<sup>th</sup> at 1:15pm at Conroe Club.
- 4. PR week, does anyone have anything (Steve and Chuck doing PR meets). Service Day very fine line between promotion and attraction. Would like to see something that we are clean addict. do something for the community. set up at booths for Conroe day and such as that.
- 5. FBTL: Adding nights for the speakers to come on Thursday to stay. There are 2 guest speakers. Additional cost of \$60. We gave guest speakers an event t-shirts that were paid for and given to them. both passed. booking campsites time is now. March 20 & 21, 2026. (Everyone was happier with the earlier time of March rather than April. (March 19th for 2 guest speaker plus the hospital suite) \$1650 at current pricing. APPROVED Would like to have gsr to contact Sean or Mandy for fundraisers for FBTL. if it is a struggle, how can area help to achieve it.

- 6. Steve: bringing area back to hybrid. financial impact. opposition to be in person. we need to work on getting those who can't get here on their own. proposal fails. This was brought up because a member felt they would need to step down with not being able to get to and from Area. Help was offered and accepted.
- 7. Jim: Region/World donation. \$250 each twice a year. PASSED

8.

#### **Announcements**

- 1. The next ASC will be **Sunday**, **July 13**, **2025**, **1:15pm** at the Conroe Club.
- 2. HASCONA is asking for members with 1 year or more clean time and the willingness to serve. Opportunities to serve the local phoneline are always available. Training and preparation of phoneline volunteers is shared by all areas. Contact phoneline@hascona.comfor details.
- 3. HACNA looking for Serenity Keepers.

Meeting closed at 3:40pm with the Third Step Prayer.