

Meeting Opening

- Date: Nov. 9, 2014
- Location: New Hope. Alvin
- Start time: 11: am
- Readings: Service Prayer; ASC Purpose; Twelve Traditions; Twelve Concepts; Tradition Nine

Roll Call

Admin Officers	Name	Elected	Term Ends	First Roll
Chair	Brian D	Jan 2013	Jan 2015	P
Vice-Chair	James W	Feb 2013	Feb 2015	P
Secretary	John M	Nov 2013	Nov 2015	p
Treasurer	Richard D	June 2014	June 2016	p
Vice-Treasurer				
RCM1	Dennis W	Jan 2013	Jan 2015	A
RCM2	Shelby T	Apr 2014	Apr 2016	A
Literature	Ron M	Apr 2013	Apr 2015	P

Subcommittees	Name	Elected	Term Ends	First Roll
Policy	Dwayne W	Sept 2014	Sept 2016	p
H&I	Perry H	April 2014	April 2016	A
PR	Melvin H	April 2014	April 2016	P
Outreach	Melanie	July 2014	Apr 2016	A
Web servant	Mike S	Dec 2013	Dec 2015	P
Newsletter	David C	Jan 2013	Jan 2015	A/R
Activities	Daniela	Feb 2014	Feb 2016	P
Convention	Kristina	Oct 2013	Oct 2015	P

Group	First Roll	Group	First Roll
Clean & Serene	A/R	New Hope	A
Clear Lake	P	Refuge	A
Freedom Group	A/R	Santa Fe	P
GIGNA	A	Unity	P
Here & Now	A	Welcome Home	P
High Noon Steppers	P		

Elections

- Open Positions
 - Vice Treasurer

Administrative Reports

- Chair:
 - On file
- Vice-Chair:
 - On file
- Secretary:
 - On file
- Treasurer:
 - Previous month's deposit: \$ 1760.76
 - Current month's beginning balance: \$ 2466.35
 - Regional Donation: \$ 0.
- Vice-treasurer:
 - open
- RCM1:
 -
- RCM2:
 -
- Literature:
 - Total Literature output for May \$798.72
 - This month's order has been placed: \$
 - Groups, please use spreadsheet on the website to please orders.

Subcommittee Reports

- Policy:
 - On file
- H&I
 -
- PR:
 - On file
- Outreach:
 - On file
- Web servant:
 - On file
- Newsletter:
 -
- Activities
 - On file
- Convention:
 - On file

Old Business

- Audit bank account every 6 months / passed
- Set time limits on oral reports / opposed

Open Forum

- All groups please try to have a fund raiser for 2015 Area Convention
-

New Business

- A motion that has passed or failed, can not be brought up again for 6 months
- Change to TTANA Convention policy, on Main Speaker Requirements to
- 10 years clean, and not from TTANA

Group Reports

- Clean & Serene:
 - Donation:\$ 10.00
 - Announcements: On file
 - Concerns:
- Clear Lake Group:
 - Donation: \$
 - Announcements: On file
 - Concerns:
- Freedom Group:
 - Donation:\$ 50.00
 - Announcements: On file
 - Concerns:
- GIGNA:
 - Donation:\$
 - Announcements: On file
 - Concerns:
- Here & Now:
 - Donation: \$
 - Announcements: On file
 - Concerns:
- High Noon Steppers:

- Donation: \$ 0
- Announcements: On file
- Concerns:
- New Hope:
 - Donation:
 - Announcements:
 - Concerns:
- Refuge:
 - Donation:\$
 - Announcements:
 - Concerns:
- Santa Fe:
 - Donation: \$ 68.32
 - Announcements: On file
 - Concerns:
- Unity:
 - Donation: \$ 50.00
 - Announcements: On file
 - Concerns:
- Welcome Home Group:
 - Donation: \$ 35.54
 - Announcements: On file
 - Concerns:

Plans for Next ASC

- Date: Dec. 14 2014
- Time: 11:00
- Location: Bay City, community building

Closing Reports

- Literature:
- Treasurer:
 - Literature Collected: \$ 792.72
 - Group Donations: \$ 213.86
 - 7th Tradition:\$ 16.00
 - Deposited: \$ 1022.58

Adjourn

- Motion to Close Made By: All

- Second By: All
- Time:12:55

Closing

- Closing Prayer: