

## Meeting Opening

- Date: August 9, 2015
- Location: Lake Jackson Service Center
- 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	Feb 2015	Jan 2017	P
Vice-Chair				
Secretary	John M	Nov 2013	Nov 2015	p
Treasurer	James W	March 2015	March 2017	P
Vice-Treasurer	Paul J	Apr 2015	Apr 2017	P
RCM1	Dennis W	Feb 2015	Feb 2016	P
RCM2	Shelby T	Apr 2014	Apr 2016	p
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	Alexis W	July 2015	July 2017	P
Web servant	Mike S	Dec 2013	Dec 2015	A
Newsletter	David C	Feb 2015	Feb 2017	P
Activities	Daniela	Feb 2014	Feb 2016	A
Convention				

Group	First Roll	Group	First Roll
Clean & Serene	P	New Hope	p
Clear Lake	A/R	Providence	P
Freedom Group	P	Refuge	P
GIGNA	P	Santa Fe	A
Here & Now	p	Unity	P
More Will Be Revealed	P	Welcome Home	P
High Noon Steppers	P	End of The Road	A

## Elections

- Vice Chair/ open  
Convention/ open

## **Administrative Reports**

- Chair:
  - On file
- Vice-Chair:
  - Open
- Secretary:
  - On file
- Treasurer:
  - Previous month's deposit: \$ 1302.48
  - Current month's beginning balance: \$ 5333.03
  - Regional Donation: \$0
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- Vice-treasurer:
  - No Report
- RCM1:
  - Many events coming up state wide. Check NA.org. for complete details
- RCM2:
  - On file
- Literature:
  - Total Literature output for August is \$1521.54
  - Report on file

## **Subcommittee Reports**

- Policy:
  - On file
- H&I
  - No report
  - Please think about helping with Area NA phone Hotline, Contact Lanienlle 979-480-5050
- PR:
  - On file, Fun Day being planned for October 3<sup>rd</sup> 2015, Area will provide airfare for the guest speaker from Arizona.
  - Next HI/PR meeting will be on Sept 3<sup>rd</sup>, In Lake Jackson at Ryans Steakhouse @ 6:30pm

- Outreach
  - Visited 4 groups
- Web servant:
  - On file
- Newsletter:
  - On file, next edition will be out in September. Get event information to Dave ASAP
- Activities
  - No report
- Convention

### **Old Business**

- None
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### **Open Forum**

Discussed how to help with “burning desires” at meetings, & 12 step calls.

### **New Business**

- None
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### **Group Reports**

- Clean & Serene:
  - Donation:\$ 60.00
  - Announcements: On file
  - Concerns:
- Clear Lake Group:
  - Donation: \$61.54
  - Announcements: On file
  - Concerns:
- End of The Road
  - Donations:
  - Announcements: On
  - Concerns
- Freedom Group:

- Donation:\$ 50.00
  - Announcements: On file
  - Concerns:
- GIGNA:
  - Donation:\$ 50.00
  - Announcements: On file
  - Concerns:
- Here & Now:
  - Donation: \$ 100.00
  - Announcements: On file
  - Concerns:
- High Noon Steppers:
  - Donation: \$ 0
  - Announcements: On file
  - Concerns:
- More Will be Revealed:
  - Donation \$ 34.00
  - Announcements: On file
  - Concerns
- New Hope:
  - Donations \$ 0
  - Announcements: On file
  - Concerns:
- Providence
  - Donation \$ 50.00
  - Announcements: On file
  - Concerns
- Refuge:
  - Donation:\$
  - Announcements:
  - Concerns:
- Santa Fe:
  - Donation: \$ 396.94
  - Announcements: On file
  - Concerns:
- Unity:
  - Donation: \$ 45.00
  - Announcements: On file
  - Concerns:

Welcome Home Group:

- Donation: \$ 503.75
- Announcements: On file
- Concerns:

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### **Plans for Next ASC**

- Date: Sept 13<sup>th</sup>
- Time: 11:00am
- Location: Clear Lake Group

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### **Closing Reports**

- Literature:
- Treasurer:
  - Literature Collected: \$ 1458.05
  - Group Donations: \$ 1351.23
  - 7<sup>th</sup> Tradition:\$ 43.00
  - Deposited: \$ 2862.28

### **Adjourn**

- Motion to Close Made By: All
- Second By: All
- Time:1pm

### **Closing**

- Closing Prayer: