

## **Meeting Opening**

- Date: February, 10<sup>th</sup>, 2019
- Location: More Will Be Revealed- Civic Center, Lake Jackson Tx
- Start time: 11: am
- Readings: Serenity Prayer, Service Prayer; ASC Purpose; Twelve Traditions; Twelve Concepts; Tradition Nine

## **Roll Call**

<b>Admin Officers</b>	<b>Name</b>	<b>Elected</b>	<b>Term Ends</b>	<b>First Roll</b>
Chair	Jadel C.	June 2018	June 2020	P
Vice-Chair	David S.	July 2018	July 2019	P
Secretary	Amy T	October 2018	October 2020	P
Treasurer	Lanelle H	June 2018	June 2020	P
Vice-Treasurer	Ryan T.	Sept 2018	Sept 2020	P
RCM1	David A.	April 2018	April 2020	P
RCM2	Josanna L.	July 2018	July 2019	P
Literature	Eric P			Abs

<b>Subcommittees</b>	<b>Name</b>	<b>Elected</b>	<b>Term Ends</b>	<b>First Roll</b>
Policy	Kelsey	Feb 2018	Feb 2020	P
H&I	Edgar	Sept 2017	Sept 2019	Abs w Rep
PR	Holly W	June 2018	June 2020	Abs w Rep
Outreach	Rhonda.	January 2018	January 2021	Abs w Rep
Web Servant	Robert B.	Aug 2017	Aug 2019	ABS W REP
Newsletter	Robert B.	June 2018	June 202	
Activities	Ron M.	May 2018	May 2020	P
TBRCNA				
Tri-County Chair (TTCANA) 12 <sup>th</sup>	<b>Lanelle</b>	Dec 2018	December 2020	P

NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	ABS W REP		P
2. Clear Lake	P	9. More Will Be Revealed	P
3. End of the Road	Abs	10. New Hope	P
4. Freedom Group	P	11. Santa Fe	P
5. GIGNA	P	12. Unity	P
6. Here & Now	P	13. Welcome Home	P
7. West Columbia	P		A

### **Elections :**

Literature Chair election needed. Eric will do it until then.

### **New Group Recognition**

### **Administrative Reports**

**Chair:** Thank you for service work.

**Vice-Chair:** No report

**Secretary:** Waved

**Treasurer:**

February Treasurer's Report

I made an automatic recurring payment of \$30.50 for 800#. Hopefully prudent reserve will go up this month. The bank statement is available always to see. Treasurer report is present. Total deposit:

Thanks to all the servants who keep our fellowship alive & free.  
Lanelle H

**Vice Treasurer:** Make sticky note w/ labels for checks

**RCM 1:** David A.-

Made statement on report form- Suggested doing group inventory on groups with workshops- on how group is doing working traditions and meeting obligations. Brought worksheets so we may do that in our groups if we wish

**RCM2:** Josanna L- Went to region took notes: In policy at region we don't take things back unless they deal with financial issues. Did elections facilitator resigned. Co facilitator became facilitator Mike became Co facilitator. Roger S became facilitator for TTBRNA. Patsy gave resignation email said would check up with stolen funds with DA one more time. New facilitator- Tom- will handle the case with stolen funds. Texas state convention is accountable and reputable. 2 donations were made to world. There were two different sessions so checks were written at different times. Treasurer report added in, Jo brought copies. Policy will be going over all archives. 2020 TBRTNA will be in San Antonio. Trying to create co treasurer for tbrtna. Gave money for hotel for TBRTNA. Paid half of fee so balance is given on Jos notes. 6 more people need to book a room. Banquet tickets need to be purchased. Next month is regional assembly if interested attend. Please look at policy for ttrtna. We will have days for service day passed by world.

Questions about southern forum. Unseated region- Naws voted to note seat any new regions. Since that time new regions have been formed but don't get to participate in world service conference due to rule. Naws has no financial obligation to get those unseated regions to world service conference. Certain requirements for that. Standards are printed up.

Literature- @ TBRTNA- New IPs mental health and spiritual book.

Internet technology phone system has been transferred to YAAP. YAAP is phone line to find meetings in zip area or receive meditations, etc.

Do we want to waive Rebecca's clean time for treasurer for ttrtna 2020- Abstained from voting on that. Policy brought to area- on resigning from service commitment. We think here at our area the three year rule policy is unreasonable. Motion to vote no on three year rule on re applying for service position after stepping down from another position. Motion accepted.

**Literature:** Report attached

Groups keep copy of order and bring to area

### **Subcommittee Reports**

**H&I: Edgar-** given report- Wayne Scott unit meets every Thursday. Perry needs help with that. Lanelle goes to brazosplace clean requirement 2.5 years. Holly goes to pathways on Mondays at 8pm also wed & friday. Speaker once a month. Pathway for men is being brought in by H&I- NA also. No crazy hair cuts to take meetings into jail. March 16<sup>th</sup>- H&I fundraiser at cap Mohawk- 4 speakers cake auction, food event. Region is donating to tricounty area to help carry message

**PR: Holly- Jo is rep-** filled all racks known. Kema Palms needs racks filled.  
Happy Valentine's Day!!

### **Web Servant/Newsletter: Robert**

There is nothing to report. Also, I will not be there today. See you guys next month. If there are any changes, corrections or updates to the website that are needed, please let me know and I will make the necessary changes.

Thank you,  
Robert

### **Policy: Kelsey**

No report

**Activities –Ron-** We will be having chili cook off on **April 20<sup>th</sup> from 12pm-4pm**  
**@ Camp Mohawk in Alvin-** groups receiving flyers. Need 3 speakers for panel-

to speak on area service- easter egg hunt for kids- 50/50- cake auction. Activities sub committee meeting on email. Camp and trophy paid for, donations welcome to keep expenses down.

**Out Reach: Rhonda-** Alexis rep- gone out to refuge group. Went to end of the road could use help getting key tags and literature. It Works How and Why- needs people- only 3 people in group.

**TCCANA – Lanelle-** propose to have one more rescheduled meeting after next area. Around 230ish take back to group.

**Old Business** –

Proposal made by Ron M about limiting H&I and PI donations to 10% of previous months literature sales until we reach prudent reserve for area. Got voted in to do so.

**BREAK**

GROUPS NAME	
1. Clean and Serene	P
2. Clear Lake	P
3. End of the Road	ABs
4. Freedom	P
5. GIGNA	P
6. Here and Now	P
7. It Works How and Why	A
9. More Will Be Revealed	P
10. New Hope	P

11. Santa Fe	P
12. Unity	P
13. Welcome Home	P
14. West Columbia	P

### **New Business**

Sante Fe 17<sup>th</sup> on May 18<sup>th</sup>- needs speakers at Highland pavilion

Camping trip donation to area from clear lake group.? Event is in June

Freedom area is holding regional assembly- question is there any interest in renting vehicle to attend this? Especially new people. Question does this area have interest to coordinate w/ other areas to provide mass transportation to assembly. NAWS has new literature out for review until May 15<sup>th</sup>. Can we set up a day for workshop on that here?

Table for old business next time

### **Open Forum**

10min- 5 to steal 10 to get back double amount get yours and theirs.

### **Group Reports**

Clean & Serene: P

- Donation: \$ 0
- Announcements: Saturday at 1pm and Thursday at 8pm, Birthday night last Thursday of the month. Timothy celebrating 1 year
- Concerns: How to recover money that has been took

Clear Lake Group:

- Donation: \$ 0
- Announcements: Relocating by March or April 1<sup>st</sup>-17400 el camino, blvd clear lake city address Houston tx 77058 suite 800. Bowling night coming up tomorrow from 5-10pm 10\$ per person. Group picnic
- Concerns: please visit our group – 8pm meeting every day, Thursday book study – gbcm15@yahoo.com

End of the Road: Absent

- Donations: \$ 0
- Announcements:
- Concerns:

### **Freedom Group:**

- Donation: \$ 100.45
- Announcements: Birthday last Saturday of the month- Speaker next Saturday. Book study on Sunday started
- Concerns: NA

### **GIGNA:**

- Donation: \$ 50
- Announcements: Birthday last Sunday of the month at 7pm- 6 celebrants- Upcoming events- April 6<sup>th</sup> is 38<sup>th</sup> anniversary 5-10pm-. Speaker Jam March 9<sup>th</sup> from 5-9pm at Gigna
- Concerns:

### **Here & Now:**

- Donation \$ 0
- Announcements: Birthday night last wed. of the month, every 3<sup>rd</sup> Sunday speak and eat. Valentines Day Dance
- Concerns:

**It Works How and Why:**

- Donation \$ 54.00
- Announcements:
- Concerns:

**More Will be Revealed:**

- Donation \$54.00
- Announcements: One celebrant is Amber S
- Concerns: No banner taking

**New Hope:**

- Donations \$0
- Announcements: Birthday first Sunday of the month,
- Concerns:

**Santa Fe:**

- Donation: \$0
- Announcements: Mens meeting first sat of month at 7pm . Picnic May 18<sup>th</sup>.
- Concerns:

**Unity:**

- Donation: \$ 80.00
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH-
- Concerns: None

**Welcome Home Group:**

- Donation: \$0 today
- Announcement: Last Thursday of the month, having third Thursdays of the month – spiritual book project 815pm.- Celebrating 26years gsr bday
- Concerns: None

**West Columbia Group**

- Donation: \$0
- Announcement: Continued support
- Concerns: None



## **Plans for Next ASC**

New Hope group in Alvin, Tx- 11 am

## **Cloing Reports**

- Literature Sold/ Money Collect - \$1686.66
- NAWS Literature order - \$953.85
- Area deposit - \$1261.34
- 7<sup>th</sup> traditions - \$33
- Group donations - \$284.00
- Banner donation \$0

## **Adjourn**

- Motion to Close Made By: ALL
- Second By: ALL

## **Closing**

- Closing Prayer