

Meeting Opening

- Date: February, 9th, 2020
 - Location: **Freedom Group**
 - Start time: 11: am
 - Readings: Serenity Prayer, Service Prayer; ASC Purpose; Twelve Traditions; Twelve Concepts; Tradition Nine **Roll Call**
- Admin Officers Name Elected Term Ends First Roll**

Subcommittees Name Elected Term Ends First Roll

Chair Jadel C. June 2018 June 2020 Abs	Vice-Chair David S. July 2018 July 2020 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 Abs w Rep	RCM1 Josanna L. January 2020-January 2022 P	RCM2 Open	Literature Richard P- April 2019-April 2021 P
Policy Linda P July 2019-July 2021 Abs w Rep	H&I Adam Feb 2020- Feb 2022 P	PI Amanda A April 2019 April 2021 Abs w Rep	Outreach Rhonda. January 2018-January 2020 Abs w Rep
Web Servant Robert B. Aug 2017 Aug 2019 ABS W REP	Newsletter Dwane. July 2019- July-2021 Abs	Activities . April 2019 April 2021	TBRCNA TriCounty Chair (TTCANA) 12 th Lanelle Dec 2018 December 2020 P

NA Group Name First Roll Group First Roll

1. Clean & Serene Abs	2. Clear Lake Abs w Rep	3. End of the Road Abs	4. Freedom Group P
5. GIGNA P	6. Here & Now P	7. More Will Be Revealed P	8. New Hope P
9. Santa Fe Abs w Rep	10. Unity P	11. West Columbia P	12. Welcome Home P
13. 1764 Group -P			

Plans for Next ASC:

@ GIGNA

March 8th, 2020 @ 11am

New Group

Recognition: Mid-day Serenity @ 219 Redwood, Lake Jackson Wed & Fri at noon

Elections: Activities Open re-discuss in 2020

RCM2 open

H&I open

**NA Administrative
Reports**

Chair: Jadel C.- No report-

Vice-Chair: David S No
report

Secretary: Amy T: No report

**Treasurer:
Lanelle H:**

Total:\$5044.78 audit being passed around. Looking for hospitality banner

Convention Report:

Convention is

\$3000.00 account
balance

Vice Treasurer: Ryan T. N/A

RCM 1: Josanna L- @ Attended region: discussed funds that were misappropriated. Amount was less then originally reported. April 6th is when H&I region will be having convention. Dennis is our new PR chair will be contacting GSR in area to see if he can assist in anything. Gsr's are personally getting report with highlighted important parts. Survey needs to be taken back to groups deadline April 1st 2020. Conference participants collect conscious info to decide focus of IP project. 2nd voting matter Oct 29-31 in 2021 is southern Zonal Form. Which ever areas would like to do this need to get a proposal from hotel, see a room for at least 50 people. Needs to be near a major airport. Central Tx area made a proposal that if deadlines are not met business can not be conducted. Will Welcome Home group get with church to do break out sessions PR, H&I, and IT for one day. Welcome home is asking church for break out rooms. Others are asking for permission it will be on May 9th. Do we have people willing to participate in a CAR workshop: Take back to groups. A proposal online is found at naws.org find conference agenda report and track. Workshop will be Feb 23 will be the CAR Workshop

Proposed can we use that GSR funds for region assembly be provided for a men and women. Motion passed GSRS can go to the regional assembly.

RCM2: Josanna L-Open

Literature: Richard P-

Report Attached: Clear Lake
was not present and didn't
give order.

Midday Serenity and West Columbia got starter kit.

Subcommittee Reports

H&I: Adam- Meets 1st wed
of month March 4th @
6:30pm at Kelly's in
Lamark. Grandpa Dennis
retired. (1764) is new
literature chair for H&I.

PI: Amanda A- If anyone has any questions please, all me 9792308654.
Doing great.

Web Servant: Robert

No report

Thank you, Robert

Phone-Line:

Lanelle: Working out
great still, can
always use more
people for phone
lines. A couple more

people want to join
phone line

Newsletter: Dwane: All new letters are distributed today for next three months. He got as much info as he could. YAY

Policy: Linda P: “Due to a family obligation I will not be present at the meeting. I am available by text if there are any question. 954-644-9521

I have amended the Policy to reflect the change accepted at the January Area Meeting.

It was added as a second paragraph to Article 14 entitled Financial Policy.

****Please note that due to the accepted change, a sentence related to the TTCASC bank account needed to be changed also.**

The first paragraph of article 14 Financial Policy is about the prudent reserved held in the TTCASC bank account. The final sentence of that paragraph will say: “This results in the TTCASC bank account reflecting a \$2,500.00 balance at any time”

The original sentence stated the amount as “\$5,500.00, as \$3,000.00 will now be in the separate convention account.”

Activities- NA until
2020

Out-Reach: Rhonda- N/A

TCCANA – Lanelle- Bank balance: Can always look at it: \$3007 in savings

**Old
Business**

Proposal will be
attached for
convention having

separate bank
account. The proposal
passes.

Web servant is open

BREAK

GROUPS NAME 1. Clean and
Serene **Abs** 2. Clear Lake **Abs** 3.
End of the Road **Abs** 4. Freedom
P 5. GIGNA **P** 6. Here and Now **P**
7. It Works How and Why **Abs**
9. More Will Be Revealed **Abs** 10. New
Hope **P** 11. Santa Fe **Abs w Rep** 12.
Unity **P** 13. Welcome Home **P** 14. West
Columbia **P** 15. 1764: **P** Midday
Serenity: **P**

Open Forum 10min- The rack at Galveston County jail is publicly assessable it needs
to be filled. Conference Agenda Form

New Business- H&I
Fundraiser for April
4th NONE

Group

Reports

Clean & Serene:

- Donation: \$ 0.00
- Announcements: Thursday before area is business meeting.
- Concerns: Needs support majorly.

Clear Lake Group:

- Donation: \$ 0
- Announcements: 2nd Saturday of Month are speaker meetings address 17400 el Camino, Real Houston Tx 77058 suite 800.- Business meeting first Sunday of month at 2:15pm. Speak n eat meetings 2nd Sat 8pm, B-day Night last sat 8pm. Thursday book study – group contact address: gbc15@yahoo.com. New group conscious members. Pancake Breakfast at 1030am on Feb 15th.
- Concerns: please visit our group – 8pm meeting every day

End of the Road: Abs

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

Freedom Group: P

Donation: \$ 67.88

- Announcements: Birthday last Saturday of the month- Speaker 3rd Friday of every month (Liz from New Hope). Book study (Living Clean) on Sunday started. Basic Text study is on Wednesday. Jared M will be telling his story!! New address: 108 Hargett st Clute, tx 77531.
- Concerns: NA

GIGNA: P

- Donation: \$ 50.00
- Announcements: Birthday last Sunday of the month 7pm. First fri of every month is a speak n eat meeting at 8pm next one will be on March 6th. April 11th Anniversary will be at Nights of Columbus Hall. May 2020 will have Tiki Torches.

- Concerns: N/A

- **Here & Now: P**

- Donation \$ 0.00
- Announcements: Birthday night last wed. of the month, every 3rd Sunday speak and eat @6:30. Valentines Dance on Valentine's Day 2.14.20 Lanelle and Perry will be the speakers. Group conscious 1st Sunday of every month at 5pm. Spring fling speaker jam
- Concerns: Show up

It Works How and Why: ABS

- Donation \$ 0
 - Announcements
- Concerns: Needs Support (Regrouping)

Midday Serenity Group:

- Donations
- Announcements: address: 219 Redwood Lake Jackson Tx. # 9792673791
- Concerns: Need support- Brand new

More Will be Revealed:

Abs

- Donation \$ 41.00
 - Announcements: GSR is Michael W- westbrookmichael87@yahoo.com
- Concerns: Needs Support

New Hope: P

- Donations \$ 0.00
- Announcements: Birthday first Sunday of the month at 6pm. Book study on Wednesday. 1/18/20 is a speak and eat at 6pm. 2/15/20 will be another speak and eat. H&I Fundraiser on April, 2020. Chair person workshop tonight.

- Concerns:

Santa Fe: Abs w Rep

- Donation: \$ 0.00
- Announcements: Business meeting first Sunday of month at 7pm. Contact Greg A 409-204-9761.
- Concerns: - Needs support because they had to start all over.

Unity:

- Donation: \$ 38.00
- Announcements: Business meeting is Monday before area, BIRTHDAY NIGHT LAST MONDAY OF THE MONTH. Rehabs come on Tuesday.
- Concerns: Come see us!

Welcome Home

Group:

- Donation: \$ 22.00
- Announcement: Business meeting first Thursday at 8:10pm. Birthday Meeting on anniversary night. Has venue to host area. Changed GSRs, security and locks are updated. Linda will be celebrating 25 years on 15th.
- Concerns: NA

West Columbia Group- P

- Donation: \$ 20.00
- Announcement: Continued support – New GSR is Rhonda, address: 217 S 17th st in West Columbia. 217 S 17th st. Business meeting last business meeting of month.
- Concerns: Come support

1764 Group: P

- Donation: \$ 10.00
- Announcements: New meeting, Business meeting 1st Monday of month at 7pm, Bonnie: 409-444-1663. Lots of new positions open. “In love with

recovery” fundraiser. Do auction and 50/50 raffle, with blow up bouncy for kids will donate proceeds for area. Reading out of living clean on Mondays. Together we can.

- Concerns:

Closing Reports

- Convention Account: \$ 3007.53
- Literature Sold/money collected - \$ 936.40/
- NAWS Literature order - \$ 2367.95
- Area deposit - \$ 1211.40
- 7th traditions - \$ 38.00
- Group donations - \$ 275
- Region Donation: \$ 1168.32

Adjourn

- Motion to Close Made By: ALL
- Second By: ALL **Closing**
- Closing Prayer