

## **Meeting Opening**

- Date: May 20, 2018
- Location: Texas City - GIGNA
- Start time: 11: am
- Readings: 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				OPEN
Vice-Chair	Kristina S.	July 2016	July 2018	A
Secretary	Valerie M.	June 2016	June 2018	P
Treasurer	Diane	March 2017	March 2019	Abs w rep
Vice-Treasurer	Lanelle H.	June 2017	June 2019	P
RCM1	David A.	April 2018	April 2020	P
RCM2	Trey	March 2017	March 2019	A
Literature	Eric N.	Sept 2016	Sept 2018	P

<b>Subcommittees</b>	<b>Name</b>	<b>Elected</b>	<b>Term Ends</b>	<b>First Roll</b>
Policy	Kelsee	Feb 2018	Feb 2020	P
H&I	Edgar	Sept 2017	Sept 2019	P
PR		April 2016	April 2018	OPEN
Outreach		March 2017	March 2019	OPEN
Web Servant	Robert B.	Aug 2017	Aug 2019	P
Newsletter		Feb 2017	Feb 2019	OPEN
Activities		Jan. 2016	Jan 2018	OPEN
TBRCNA				OPEN
Tri-County Chair (TTCANA)				

NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	A	8. More Will Be Revealed	P
2. Clear Lake	A	9. New Hope	P
3. End of the Road	A	10. Refuge	A
4. Freedom Group	P	11. Santa Fe	A
5. GIGNA	P	12. Unity	P
6. Here & Now	P	13. Welcome Home	P
7. It Works How and Why	A		

### **New Group Recognition**

Clean and Serene NEW MEETING Saturday 1pm Thursday night 8pm

### **Elections –**

Take back to your groups we have positions open.

- CHAIR
- OUTREACH
- NEWSLETTER
- ACTIVITIES
- CONVENTION CHAIR

Activities Chair voted in Ron M.

### **Administrative Reports**

Chair: OPEN

Vice-Chair: ABSENT

Secretary: NO REPORT

Treasurer: ABSENT

## Vice Treasurer:

### May 2018 Vice-treasurer Report

Made some changes to website payments with Robert's agreement as our website chair. Paid Bluehost for 5 years for domain name \$84.99.

Paid Bluehost for 5 years for hosting the website \$328.99

Total of \$413.98.

We WERE paying \$849.95 over 5 years.

Paid United States Postal Service for annual bill for post office box \$156.00.

Paid Melvin H for reimbursement of printing schedules \$143.97

Paid At&t mobile phone bill of \$69.88

Paid At&t 800# of \$57.86

David A asked me to see what we have paid annually to Region. I only looked on the former spreadsheet but I haven't verified it in the account yet except 7-10-2016 is the last check written to Region.

2014-\$1305.67

2015-\$7827.44

2016-\$1156.00

2017-0

I've brought 2 copies of the last 3 months of the bank statement. Ive brought 3 copies of the treasurer's spreadsheet for May but of course it does not have today's information on it.

Please pass it to someone else and do not lay it on a table. If no one else wants to look at it, then please pass it to the secretary and treasurer.

Today's balance is \$3,389.42 with no checks outstanding.

### RCM1: David A –

- TBRNA - February Corpus Christi-tri county hospitality 10-12 sat. morning. 30 Mins to set up.
- Approved to hosting hospitality at TBRCNA.
- David A. Chair – Valerie M. Vice Chair.
- We have no made contributions to Adopt an inmate.

- Policy is changed within the Region to have an audit of the account
- Has copies of new report form of Region

RCM2 : ABSENT

Literature:

- Total Ordered from NAWS \$ 1838.32
- Order Total \$2967.78
- Cash total \$
- Check total \$
- Total deposit \$
- PI/HI : \$123.50

### **Subcommittee Reports**

Policy: Kelsee –

- Met today and are moving forward with policy being rewritten updated
- Meeting before next Area 930am

H&I:

Edgar –

Missed committee meeting

Unity group donated 8 basic Text

Gigna donated \$700 to H&I

Literature was purchased \$400 in basic texts and \$300 in IPs

PI:

Web Servant:

Moving website it will be down 24-48 hours switching DNS in same place as hosting

You have a mailbox but no access to it as administrative positions.

Getting a subcommittee to get ideas to vamp up the website!

Newsletter: OPEN

Outreach: OPEN

Activities: OPEN

### **Old Business**

Dwayne – too far to travel, too many people talking in circles, takes to long to conduct business.

Edgar – Chair person keep under order, raise your hand when you want to share.

Ron – needs to cut down on how long the meetings take place. It is unattractive to the newcomer.

Robert – one day a month for service to your group and your area. There should be no excuses to participate in your own recovery.

Jadel - there is a lot we can do to impact the attractiveness to bring people to our area.

Ron – We have to have spirit of rotation to make it convenient to all groups.

<b>GROUPS NAME</b>	
1. Clean and Serene	A
2. Clear Lake	A
3. End of the Road	A
4. Freedom	P
5. GIGNA	P
6. Here and Now	P
7. It Works How and Why	A
8. Just For Tuesdays	A
10. More Will Be Revealed	P
11. New Hope	P
13. Refuge	A
14. Santa Fe	A
15. Unity	P
16. Welcome Home	P

### **New Business**

Perry-Do we want to make a send emails to get the bank statement as email notifications?

Lanelle – we will get with the bank and see if it can happen

### **Open Forum**

- Ron – as activity chair – bring people to for a sub committee to promote this area to promote unity.
- Robert- on each committee - one email can be created for each committee for a mailing list that goes out as one email
- Literature owed –
  - Clean and Serene -\$191.50
  - Here and now \$10.32 – Jan. for H&I
  - More will be revealed owes \$38.40, march \$14.25 - April \$24.15

## **Group Reports**

Clean & Serene: Absent

- Donation: \$
- Announcements: Birthday night last Thursday of the month,
- Concerns:

Clear Lake Group: ABSENT

- Donation: \$
- Announcements: Birthday last Saturday of the month
- Concerns:

End of the Road: ABSENT

- Donations: \$
- Announcements:
- Concerns:

Freedom Group:

- Donation: \$ 23.49
- Announcements: Birthday last Saturday of the month, 13<sup>th</sup> Annual August 11<sup>th</sup> – Oyster Creek Pavillion – donations for Area, multiple speakers
- Concerns:

**GIGNA:**

- Donation: \$ 1441.70.
- Announcements: Birthday last Sunday of the month at 7pm, Tiki Touch meeting June 10<sup>th</sup> at 4pm, June 1<sup>st</sup> speaker - Josanna
- Concerns:

Here & Now:

- Donation \$ 350.00
- Announcements: Birthday night last wed. of the month, every 3<sup>rd</sup> Sunday speak and eat, Bonfire -June 2<sup>nd</sup>, Jul 7<sup>th</sup>, Aug 4<sup>th</sup> day on dike, Sept 8th
- Concerns:

It Works How and Why: ABSENT

- Donation \$ 0.00
- Announcements:
- Concerns:

More Will be Revealed:

- Donation \$95.00
- Announcements: 1<sup>st</sup> Saturday Step of the month, 2<sup>nd</sup> Saturday Tradition of the month, 3<sup>rd</sup> IP or Literature, 4<sup>th</sup> & 5<sup>th</sup> Chair Choice
- Concerns:

New Hope:

- Donations \$0.00
- Announcements: Birthday first Sunday of the month
- Concerns:

Refuge: ABSENT

- Donation:\$
- Announcements:
- Concerns:

Santa Fe: - ABSENT

- Donation: \$
- Announcements:
- Concerns:



Unity:

- Donation: \$100.00
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH- 30<sup>th</sup> Anniversary Party October 6<sup>th</sup>, donated 8 Basic Text to PI
- Concerns: None

Welcome Home Group:

- Donation: \$180.00
- Announcement:
- Concerns: None

### **Plans for Next ASC**

June 10, 2018 - 11am at LAKE JACKSON – MORE WILL BE REVEALED

### **Closing Reports**

- Literature Sold/ Money Collect - \$2345.20
- NAWs Literature order - \$1838.32
- Area deposit - \$3098.38
- 7<sup>th</sup> traditions - \$17
- Group donations - \$2190.19

### **Adjourn**

- Motion to Close Made By:
- Second By:

### **Closing**

- Closing Prayer