

Meeting Opening

- Date: June 10, 2018
- Location: Lake Jackson – More Will Be Revealed
- 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				OPEN
Vice-Chair	Kristina S.	July 2016	July 2018	P
Secretary	Valerie M.	June 2018	June 2020	P
Treasurer				OPEN
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	Abs w Rep

Subcommittees	Name	Elected	Term Ends	First Roll
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	Ron M.	May 2018	May 2020	P
TBRCNA				OPEN
Tri-County Chair (TTCANA)				OPEN

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

Steve - HASCONA

Regional Delegate resigned to moving out of state

Need RDA (2-year commitment) in Austin in August

Get Service Resume to be considered Regional delegate Alternate – in March at Regional Assembly

Elections

Take back to your groups we have positions open.

- VICE CHAIR
- ALTERNATE TREASURER
- OUTREACH
- RCM2
- CONVENTION CHAIR – Josanna nominated for

Administrative Reports

Chair: Jadel voted in. Starts July

Vice-Chair: Kristina will not be able to fulfill any Area commitment due o health reasons.

Secretary: Group donation – April fix \$1400

Treasurer:

June 2018 Vice-Treasurer

Diane has informed me she is resigning her treasurer position as she is too busy at work on Sundays.

Today's bank balance is \$5,897.85 however, for some reason 2 payments that were supposed to be reimbursed to me for the Bluehost transactions were canceled and redeposited into our account. So, Area still owes me \$328.99 & \$84.95.

I had to pay an extra \$22 late fee for the post office box. But Melvin is submitting paperwork to the post office that will allow them to send me an email any time we have mail, so we know to pick it up. I paid for a year's post office box this time.

I am bringing 2 copies of 2 months' worth of bank transactions. I am bringing 2 copies of the treasurer spreadsheet. Please make sure the secretary's copy gets to Valerie. Sent spreadsheet

Vice Treasurer: OPEN

RCM1: David A –

RCM2 : ABSENT

Literature:

- Total Ordered from NAWS \$2017.72
- Order Total \$916.60
- Cash total \$127.25
- Check total \$726.05
- Total deposit \$ 916.60
- PI/HI : \$

Good Morning! Susan from Clear Lake will be representing me. Here is my literature report minus collections from groups.

- I have also included the new order form that needs to be used starting next month. Please look it over. I have also given Susan a paper copy that anyone can make copies of. I do need the original back please.

- One more important thing!!!! My order for July will be delayed till the end of the month due to the Warehouse Inventory at NAWS. That means I will not get my resupply until the week after Julys ASC. So alot of groups will have many things on Back Order.
- That is it! I love you all and hope to see you next month.

Subcommittee Reports

Policy: Kelsey –

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

H&I:

Edgar –

630 Dinner 730 meeting July 11th Aug 1st Sept 5th

meeting at Kelly's in Alvin.

Everything's good with H&I

PI: New Member No report nominated

Web Servant:

Newsletter: OPEN

Outreach: OPEN

Activities: OPEN

Old Business

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

BREAK

GROUPS NAME	
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. More Will Be Revealed	P

9. New Hope	P
10. Refuge	A
11. Santa Fe	A
12. Unity	P
13. Welcome Home	P

Open Forum

Susan from Clear Lake Group – wondering about Clear Lake not representation at Area level.

Robert – Clear Lake orders literature – doesn't show up never been paid

Susan wants to apologize for her group – did not know this was happening – she will take back to her group

Robert – All email gets individual to get the email

Ron – All minutes are on website, when literature is ordered and is no picked up we need to put back in inventory

Susan – is concerned with her group and what is going on. Rehabs are attending our group and is not getting the literature they need.

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: \$ 88.77
- Announcements: Birthday last Saturday of the month, 13th Annual August 11th – Oyster Creek Pavillion – donations for Area, multiple speakers
- Concerns:

GIGNA:

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

Here & Now:

- Donation \$ 100.00
- Announcements: Birthday night last wed. of the month, every 3rd Sunday speak and eat, July 7th, 35th Anniversary Aug 25th 4pm, Aug 4th day on dike, Sept 8th, June 17th Kyle telling his story at Speak and Eat
- Concerns:

It Works How and Why: ABSENT

- Donation \$ 0.00
- Announcements:
- Concerns:

More Will be Revealed:

- Donation \$35.00
- Announcements: 1st Saturday Step of the month, 2nd Saturday Tradition of the month, 3rd IP or Literature, 4th & 5th Chair Choice
- Concerns:

New Hope:

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

Refuge: ABSENT

- Donation:\$
- Announcements:
- Concerns:

Santa Fe: - ABSENT

- Donation: \$
- Announcements:
- Concerns:

Unity:

- Donation: \$100
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH- 30th Anniversary Party October 6th
- Concerns: None

Welcome Home Group:

- Donation: \$117
- Announcement:
- Concerns: None

Plans for Next ASC

July 8, 2018 - 11am at ALVIN - NEW HOPE

Cloing Reports

- Literature Sold/ Money Collect - \$201.72
- NAWS Literature order - \$1616.60
- Area deposit - \$3031.48
- 7th traditions - \$28.39
- Group donations - \$922.90

Adjourn

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

Closing

- Closing Prayer