

## **Meeting Opening**

- Date: August 12, 2018
- Location: Lake Jackson – Unity
- 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	Jadel C.	June 2018	June 2020	P
Vice-Chair	David S.	July 2018	July 2019	P
Secretary	Valerie M.	June 2018	June 2020	P
Treasurer	Lanelle H	June 2018	June 2020	P
Vice-Treasurer	OPEN			
RCM1	David A.	April 2018	April 2020	P
RCM2	Josanna L.	July 2018	July 2019	
Literature	Eric N.	Sept 2016	Sept 2018	ABS

<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	Holly W	June 2018	June 2020	P
Outreach	Kyle R.	July 2018	July 2019	P
Web Servant	Robert B.	Aug 2017	Aug 2019	P
Newsletter	Robert B.	June 2018	June 202	P
Activities	Ron M.	May 2018	May 2020	P
TBRCNA				OPEN
Tri-County Chair (TTCANA)	Valerie M.			P

NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	P	8. More Will Be Revealed	P
2. Clear Lake	P	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		

### **Elections :**

Vice Treasurer Open for Area Level. Needed!!

### **New Group Recognition**

### **Administrative Reports**

**Chair:** nothing to report

**Vice-Chair:** nothing to report

**Secretary:** No Report

**Treasurer:**

**Lanelle**

Aug '18 Area Treasurer Report

We owe an extra \$222.38 to NAWS for March and May orders when Eric had to order a little extra. I will pay it with August bill.

I went to bank and got forms and information we need to get signature card updated. I will need a copy of the minutes stating who is coming off and who is being added. Kristina Stai and Virginia Diane Cone will come off of the current signature list. Added will be Jadel Conley, Chair for TTCANA; Dave Stanton, Vice-chair, & Lanelle Hallmark, Treasurer. We have no vice-treasurer at the time of this writing.

I will give these documents to Kristina Stai when we can arrange to meet at the bank.

I brought 3 copies of spreadsheet and 3 copies of the last 12 months transactions for today's audit

Explore daily the will of God.

**Vice Treasurer: OPEN**

**RCM1 &2: David A & Josanna L**

August 11, 2018 RSC  
(region service conference)

**Report- David A. & Josanna L.**

Good morning (afternoon) family. Region was a success. There are a few things to report so we will go ahead and begin. North side and rio grand valley were the only 2 areas absent leaving us 9 out of 11 areas present.

RDA – open Steve P and Keith P volunteered. Christina read the policy/duties/requirements They both stated qualifications verbally. Keith P won by majority vote.

H&I was open as well. Austin D and Dan H were nominated. policy/duties/requirements were read by Christina. Dan won by majority vote.

Patty- Police report was filed with the Austin police dpt. for theft and they said it would be about 2 months to get detective on our case involving Cindy H. it has now been about 2 months and she is playing phone tag with them and is very proactive. Also she did send out e-mails from conversations between Cindy and her. Some people went back and forth and asked some questions that they said their area was concerned about and patty answered every question effectively. The bank will allow one signature to cash a check regardless of how many slots for names are on the check. Policy states that RD is required to sign as well. Dennis began to state that he previously tried to get onto the act per it being in policy that RD is supposed to be on the act and the old treasurer kept curving him (now we know why) He also said that anything that goes on between treasurer and facilitator should also include him.

CHARGES HAVE NOT BEEN DROPPED JUST CAUSE IT WASN'T 50,000 dollars. Its just a waiting game and is taking time. That is all.

RD Dennis gave his report. He spoke about how they have made a lot of decisions. The projects they have going on are all in motion right now and we can take to area that if anyone would like to be on a project they are welcome to join. He also spoke on a few topics about how even when

they did a breakout session, Iran's region delegate was able to be there with them on video chat. Dennis spoke about when he went to the world conference there was so much unity it was unreal. He continued to give his report. In September 2018 a member survey will be available. Subcommittees now have web meetings as well!! Areas are encouraged to discuss how we would like to acknowledge service day and sponsorship day!

TBRCNA wants to come to our events

We will begin to have virtual meetings for people who are not attending region and are part of a subcommittee. They spoke about phone line workshops. It will send an auto text to the closest 5 meetings to them. It will send us (the phone line person) a text of the voicemail that's left and it will text the number we can call the addict back at

Demo number 409-204-0234

ESPERANZA is holding a Halloween book drive 10/27/18

Dan H 512-925-6070 [dan.horgos@gmail](mailto:dan.horgos@gmail.com) – H&I he will contact every H&I chair

\$2815.64 starting off + donations \$2950.16 giving us \$5765.80 if we take away our prudent \$4,500 it gives us a working capital of \$1265.80

Someone mentioned donating to world but no one made a purposal\motion

PROPOSALS- Dennis asked to be reimbursed to go to Nebraska Multizonal Confrence - PASSED

EANA wants to change policy from once a year financial audits to twice a year- All in Favor- PASSED

Allen P made a proposal that for each elected official we put in policy the duties/requirements because as of now, policy has nothing defining this- Allen left therefore the proposal was dissolved – DISSOLVED

EANA – proposal to have record (minutes) out in 6 weeks instead of 4. AIF with 2 abstained – PASSED

### **Literature:**

- Total Ordered from NAWS \$2523.23
- Order Total Sold \$1804.65
- Cash total \$438.42
- Check total \$1366.23
- Total deposit \$ 1804.65
- PI/HI : \$300.55

## **Subcommittee Reports**

### **Policy:**

Kelsey No meeting scheduled for next month.

### **H&I:**

Next Meeting - Alvin Kelly's 630 pm September 5th

### **PR: Holly**

Greetings....

June was an amazing month for me and i am extremely grateful for the opportunity to have served my first month as PR. I was blessed to have received the opportunity to carry the message into the pathways house for woman. Myself and now 5 other ladies all go on monday nights at 8. There are defiantly a need for the love we carry there. I can report today that racks at Ada, Pathways for woman, Gulf coast center and galveston probation department have all been stocked. I have made a few calls to the federal parole office to see if there a rack there, if not can we add one. Im still new to the island and working on setting down here but my plan is to go to the jails this week to check the racks. Please send me any info on service opportunities in the area that need my attention.

I loving service Holly W

Also please let them know that we have a women's meeting now and need support for it

### **Web Servant:**

All,

If you have any events that you will want on the newsletter please send them to me and I will add them to the newsletter.

-Robert

### **Newsletter:**

#### **Activities –**

Morning all,

There is nothing in the works right now as each group has something going on over the next few months. I would like to propose doing a marathon meeting at New Years. I know Here and Now does there dance but some folks from the west side of the area may want something closer to home. MWBR

In living service,

Ron M

**Outreach: Kyle now**

## **New Business**

Motion proposed to audit treasurer when new treasurer is voted in.

## **BREAK**

<b>GROUPS NAME</b>	
1. Clean and Serene	P
2. Clear Lake	A
3. End of the Road	A
4. Freedom	P
5. GIGNA	A
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**

Ron – are we in stock in items for literature

Need medallions for 1 to 2 years – backed up in orders to get addicts their coins

Limit on orders with NAWS. \$2500

Need to change order limit to get coins to addicts

## **New Business**

Motion to change one time \$500 purchase to order coins for back orders catch up.

20 of each medallions – inventory needs to be made to back up orders.

PASSED

## **Group Reports**

Clean & Serene: Absent

- Donation: \$ 200
- Announcements: Saturday at 1pm and Thursday at 8pm, Birthday night last Thursday of the month,
- Concerns:

Clear Lake Group:

- Donation: \$0
- Announcements: Birthday last Saturday of the month, October 13<sup>th</sup> Anniversary party
- Concerns: please visit our group – 8pm meeting every day, Thursday book study

End of the Road: ABSENT

- Donations: \$
- Announcements:
- Concerns:

### Freedom Group:

- Donation: \$ 36.16
- Announcements: Birthday last Saturday of the month, 13<sup>th</sup> Annual August 11<sup>th</sup> – Oyster Creek Pavilion – donations for Area, multiple speakers, Valerie M. 5 years
- Concerns:

### GIGNA:

- Donation: \$ 50
- Announcements: Birthday last Sunday of the month at 7pm, Tiki Touch meeting Aug 11<sup>th</sup> at 4pm, 5 Celebrants this month, [bmw111679@gmail.com](mailto:bmw111679@gmail.com)
- Concerns:

### Here & Now:

- Donation \$ 150.00
- Announcements: Birthday night last wed. of the month, every 3<sup>rd</sup> Sunday speak and eat – Stacy from Gtown, Sept 8<sup>th</sup>, Anniversary Sept 29<sup>th</sup> party sock-hop theme, Lee C telling his story
- Concerns:

### It Works How and Why: ABSENT

- Donation \$ 0.00
- Announcements:
- Concerns:

### More Will be Revealed:

- Donation \$45.00
- Announcements: summer 3 years, Jeff F. 1yr, 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
- Announcements: Birthday first Sunday of the month, Oct 13<sup>th</sup> camp Mohawk – Anniversary party
- Concerns:

#### Refuge: ABSENT

- Donation: \$
- Announcements:
- Concerns:

#### Santa Fe: - ABSENT

- Donation: \$
- Announcements:
- Concerns:

#### Unity:

- Donation: \$85.00
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH- 30<sup>th</sup> Anniversary Party October 6<sup>th</sup> Dennis W. Speaking
- Concerns: None

#### Welcome Home Group:

- Donation: \$209.76
- Announcement: Last Thursday of the month, Papa John 12 years
- Concerns: None

#### **Plans for Next ASC**

September 9th, 2018 - 11am at Lake Jackson, Clean and Serene

#### **Cloing Reports**

- Literature Sold/ Money Collect - \$1804.65
- NAWs Literature order - \$2523.23

- Area deposit - \$2580.55
- 7<sup>th</sup> traditions - \$29.25
- Group donations - \$775.90
- ANNOUNCE AT MEETING WE NEED A SUB COMMITTEE MEMBER TO HELP WITH LITERATURE. OR WE WILL NOT HAVE A LITERATURE GUY.

### **Adjourn**

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

### **Closing**

- Closing Prayer