

## **Meeting Opening**

- \_\_Date: November 11, 2018
- \_\_Location: Lake Jackson, Civic Center- Freedom Hosting
- \_\_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	ABS W REP
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	open.			Abs W REP

<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	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	ABS
TBRCNA				OPEN
Tri-County Chair (TTCANA) 12 <sup>th</sup>	Open			

NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	P	8. Just For Tuesdays	A
2. Clear Lake	P	9. More Will Be Revealed	A
3. End of the Road	A	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. It Works How and Why	A		

### **Elections :**

Tri County Convention Chair voted Josanna In Literature for area in trial for another month

### **New Group Recognition**

### **Administrative Reports**

**Chair:** Had last area at clear lake went well. Thanks for everyone who is involved. Lets keep it going that way.

**Vice-Chair:** Sorry couldnt be there last month, wont be here next month do to work

**Secretary:**

Happy to report

**Treasurer:**

November Treasurer's Report

I made an automatic recurring payment of \$46.19 to AT&T Mobile for the 25th of each month so we would not be late.

I talked to AT&T about the 800 number phone bill and we don't have one!

Before we give our next donation to TBRNA we need to consider the prudent reserve,

next deposit, and next literature order as Ron had suggested before. To accurately portray our financial condition, it must be calculated at the end of Area every month so we do not dip below our actual prudent reserve like we did this time.  
Our balance today before Area meeting is \$1001.71.

Thanks to all the servants who keep our fellowship alive & free.  
Unity donated \$200 for H&I  
Lanelle H

**Vice Treasurer:** Filling in for Lanelle, she forgot flash drive for info

**RCM 1: David A.-Regional Committee Member- RD brings workshops- Houston area are doing a workshop, working on date for that. “Spiritual Principles into Service” is the name of workshop. Tri county area getting involved with this.**

**Treasure report misappropriated funds- more will be revealed on that H&I-PI: 9 H&I showed up- Region donating \$100 for books for each group to prisons and the likes. We are donating \$500 to any groups affected by storms in Kentucky area**

**Hospitality time slot for us is 10-12 Feb 22-24, 2019- 18th floor @ Aumni is Corpus for TBRCNA**

**YAP: Hotline to talk with other addicts- web calls**

**Paid region insurance in full.**

**Elected- reporter for region Heidi.**

**2 things tabled last world committee meeting: a second daily principles mediation book. Invite GSRs to get involved with the meditation book input. Mental Health IP: coming soon in depth IP**

**RCM2: Josanna L- No Report- couldn't report to region**

**Literature:**

Lit Sold: \$

PI: \$0

NAWS ORDER: \$2222.77

Everyone paid cash except 2- Needing More Will Be Revealed

- Total Ordered from NAWS \$2222.77
- Order Total Sold \$1567.81
- Cash total
- Check total
- Total deposit \$
- PI/HI \$

**Subcommittee Reports**

**Policy:** Kelsey

No report

**H&I:** Edgar

Met past wednesday in Texas City- Great turn out, attendance is up, voted on H&I to be moved to Texas City for location preference- Secretary voted in. Fundraisers coming. PI: Getting literature, getting organized. Only need to out of person for 18 months now. Meet again Dec. 5th. H&I needs to be discussed on what it is to bring in a meeting.

**Out Reach: Kyle-** taking someone to detox now sent in report.

**PR: Holley:** Filled racks in galveston, need to meet with others to fill other racks, Pathways meeting are going great! 100% success rate! Backorder getting resolved. Partial orders are being addressed this week. GSR need to take back to groups vote on Literature sub committee- to fill H&I & PI to fill these orders first before the groups. Motion: to communicate with Literature and H&I to make it work. Tabled until next time.

**Web Servant/Newsletter:**

Rebuilt calendar database-someone tried to steal website- added protection against that.  
The email distribution list is how we get emails need to get on email list.

Thank you,  
Robert

**Activities –**  
Not present

**TCCANA** – Josanna has been nominated for chair person!

**Old Business** –

Does Area have Banner made for hospitality. Group donations for banner made.

Money accounted for banner made.

Jeff needs a theme to go by for banner to create a banner. Represents Tricounty Area.

Melvin's position for schedule changes

## **BREAK**

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

### **New Business**

Kat: trying to add a womans meeting at 8pm for Sante Fe Group on Tuesday night

### **Open Forum**

Agape group: Struggling needs support.

### **New Business**

Barbara 5 years Wednesday!!

## **Group Reports**

Clean & Serene: P

- Donation: \$ 35
- Announcements: Saturday at 1pm and Thursday at 8pm, Birthday night last Thursday of the month, donation can will be passed for convention committee.
- Concerns: Needing Support

Clear Lake Group:

- Donation: \$ 226.08
- Announcements: Bday night last sat of month-Nov 22 thanksgiving share and speaker
- Concerns: please visit our group – 8pm meeting every day, Thursday book study – gbcm15@yahoo.com

End of the Road: No report

- Donations: \$ 0
- Announcements: outside of Metro PCS 2517 7<sup>th</sup> street 11-2 oct 20<sup>th</sup> t-shirt and cake sale Jojo 979-547-5055
- Concerns:

Freedom Group:

- Donation: \$ 84.00
- Announcements: Birthday last Saturday of the month. Speaker Meetings 3rd Saturday of Month
- Concerns: Service Positions Needed Filled

**GIGNA:**

- Donation: \$ 50

- Announcements: Birthday last Sunday of the month at 7pm, Pathways speaker at 8pm
- Thanksgiving Party  
Ugly sweater contest December 8th pavilion at Stewarts beach 5pm-10 pm NA auction cake auction.
  - Concerns: Need support for speakers

Here & Now:

- Donation \$ 0
- Announcements: Birthday night last wed. of the month, every 3<sup>rd</sup> Sunday speak and eat, Costume party. New years eve party – masacaraed party. @ 8pm maybe
- Concerns:

It Works How and Why: ABSENT

- Donation \$ 0.00
- Announcements:
- Concerns:

More Will be Revealed: ABS

- Donation \$0
- Announcements: Saturday morning meditation 8am
- Concerns:

New Hope:

- Donations \$0
- Announcements: Birthday first Sunday of the month, 3rd Sat Speaker meeting
- Concerns:

Santa Fe:

- Donation: \$46.29



- Announcements: Christmas party on 14th- Lanelle and Perry will be speaking-food,dance dj, 50-50 raffle , wed 8pm book study, Friday Sunday 8pm meetings, last Friday of the month speak and eat. Christmas Dec 14<sup>th</sup> speak and eat 7pm, Valerie M. speaker. DJ Treason is recommended.
- Fat Friday day after thanksgiving bring left overs at 8pm  
No celebrants at Santa Fe - for November 30<sup>th</sup>. Edgar, Josanna, and Skreetch, will celebrate at Santa Fe. Business meeting at 9pm first meeting at Sunday.
- Concerns:

Unity:

- Donation: \$ 110
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH.
- Concerns: None

Welcome Home Group:

- Donation: \$ 117.15
- Announcement: Last Thursday of the month, having third Thursdays of the month – spiritual book project 815pm.
- Concerns: None

### **Plans for Next ASC**

December 9th, 2018 - 11am- Gigna- 9:30 committee meeting for convention

### **Cloing Reports**

- Literature Sold/ Money Collect - \$1241.23
- NAWs Literature order - \$2022.77
- Area deposit - \$1949.75
- 7<sup>th</sup> traditions - \$22.27
- Group donations - \$708.52
- Banner donation \$30

2018	January	February	March	April	May	June	July	August	September	October	November	December	Annual Total
Total Group Donations	\$1,004.35	\$330.50	\$379.18	\$311.36	\$2,190.19	\$922.99	\$480.03	\$775.90	\$197.95	\$882.70	\$0.00	\$0.00	\$7,475.15
Clean & Serene / Angleton	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	\$0.00	\$0.00			\$250.00
Clear Lake Group	\$43.11	\$0.00	\$0.00	\$29.46	\$0.00	\$0.00	\$8.01	\$0.00	\$0.00	\$27.04			\$107.62
Freedom / Clute	\$39.52	\$0.00	\$29.18	\$91.25	\$23.49	\$81.99	\$47.02	\$36.14	\$8.95	\$9.66			\$367.20
GIGNA/ Galveston	\$200.00	\$50.00	\$50.00	\$50.00	\$1,441.70	\$489.00	\$50.00	\$50.00	\$50.00	\$50.00			\$2,480.70
Here & Now Group/ Texas City	\$269.50	\$0.00	\$0.00	\$0.00	\$350.00	\$100.00	\$100.00	\$150.00	\$0.00	\$250.00			\$1,219.50
More Will Be Revealed/ Lake Jackson	\$50.00	\$35.00	\$35.00	\$0.00	\$95.00	\$35.00	\$64.00	\$45.00	\$30.00	\$50.00			\$439.00
New Hope/ Alvin	\$105.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$190.00			\$295.00
Spare													\$0.00
Unity Group/ Clute	\$80.00	\$70.00	\$140.00	\$50.00	\$100.00	\$100.00	\$90.00	\$85.00	\$40.00	\$100.00			\$855.00
Welcome Home/ Clear Lake	\$167.22	\$175.50	\$125.00	\$90.65	\$180.00	\$117.00	\$121.00	\$209.76	\$69.00	\$206.00			\$1,461.13
Spare													
Lamda/ Clear Lake													
End of the Road/ Bay City													
Spare													
Santa Fe Group									\$0.00				
It Works How and Why/ Clear Lake													
Spare													

Additional Income	\$2,272.73	\$882.83	\$1,177.50	\$2,033.84	\$1,708.19	\$2,265.99	\$750.94	\$1,804.65	\$1,577.79	\$2,087.94	\$0.00	\$0.00
Literature Order Money Received	\$2,272.73	\$882.83	\$1,177.50	\$2,033.84	\$1,708.19	\$2,108.49	\$750.94	\$1,804.65	\$1,577.79	\$2,087.94	\$0.00	\$0.00
Correction adjustment						\$157.50						
Reimbursement from Region												
Activities/H&I/PR												
Convention												

## Adjourn

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

## Closing

- Closing Prayer