

Meeting Opening

- __Date: December, 9th, 2018
- __Location: GIGNA Galveston, TX
- __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
Chair	Jadel C.	June 2018	June 2020	P
Vice-Chair	David S.	July 2018	July 2019	ABS W REP
Secretary	Amy T.	October 2018	October 2020	P
Treasurer	Lanelle H	June 2018	June 2020	P
Vice-Treasurer	Ryan T.	Sept 2018	Sept 2020	P
RCM1	David A.	April 2018	April 2020	Ab w rep
RCM2	Josanna L.	July 2018	July 2019	P
Literature	Eric			P

Subcommittees	Name	Elected	Term Ends	First Roll
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
Web Servant	Robert B.	Aug 2017	Aug 2019	ABS W REP
Newsletter	Robert B.	June 2018	June 202	ABS W REP
Activities	Ron M.	May 2018	May 2020	ABS W REP
TBRCNA				OPEN
Tri-County Chair Convention (TTCANA) 12 th	Jo			

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NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	ABS W REP	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	14. Refuge	A

Elections :

Tabling Literature Still

Josanna is giving up Convention Chair it is open

Lanelle is nominated for Convention Chair

Lanelle got voted in.

New Group Recognition

Administrative Reports

Chair: Last area at LAke Jackson Civic Center was short. Thanks for Commentment

Vice-Chair: ABS

Secretary:

Bring readings for next time

Banner donations need to be made

Banner Theme Discussed- TEXAS TRI COUNTY AREA on top-all names of groups below in color and tropical/ rainbow maybe

Treasurer:

December Treasurer's Report
balance \$899.40

Melvin just received payment for flyers 5\$ late fee removed for receiving bill fined by at&t for around 200 dollar fee for that. Around 78\$ a month for phone line monthly. Well below prudent reserve.

Lanelle H

Ron Is doing a fundraiser in area to build prudent reserve. Get with him on that

Vice Treasurer: nothing to report

RCM 1: David A.

RCM2: Josanna L

Regioal Publication chair suggested including area hotline number, web address, area and region emblem on flyers we make for events to educate newcomers

Grandpa is secured to cook BBQ- need donations for BBQ food- Tabled take back to groups for money for BBQ NExt group area will be at Jan 13th at Here and Now Group

Literature:

Lit Sold: \$10644.31

HI: \$214.28

PI: \$0

NAWS ORDER: \$1922.17

Will have money for treasure. All groups paid

- Total Ordered from NAWS \$ 1922.17
- Order Total Sold \$ 1524.13
- Cash total \$0

- Check total \$0
- Total deposit \$
- PI/HI \$214.28

Subcommittee Reports

Policy: Kelsey

As is

H&I: Edgar

Fundraiser voted in for H&I on March 16th @ Camp Mohawk in Alvin

raise money for literature and committee. Next one at IHOP off 2004. Brazos place looking for woman to tell story on Wed from 6-7pm

PR: Holly

Filling racks going into pathways everyweek- taking woman in every month to tell story

Out Reach: Kyle

Web Servant/Newsletter: Robert

Nothing to report

Thank you,
Robert

Activities –

ABS- Nothing

TCCANA- Convention –

Lanelle got voted in today- Holly in for Registration- Need people to get involved.
18th-20th of October

Old Business –

Kat added a new meeting for woman 8pm on Tuesday night Sante Fe group

BREAK

GROUPS NAME	
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

prices of books have gone up we need to Update the prices- due to 10 percent markup for H&I funds.

Ron# 561308692- For fundraiser for area

Open Forum

Kyle (just got here) is stepping down from outreach- we need a new outreach person. Policy read- Richard may be intrested take to groups

Group Reports

Clean & Serene: Alexsis

- Donation: \$ 0
- Announcements: Meetings Thurs at 8pm Birthday night last Thursday of the month,
- Concerns: Need support

Clear Lake Group: Jeff- Rep

- Donation: \$ 213.16
- Announcements: Birthdays last Sat of month
- Concerns: no concerns- come visit newcomers need sponsors

End of the Road: NA

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

Freedom Group:

- Donation: \$ 9.60
- Announcements: Birthday last Saturday of the month
- Concerns: on member survey on here and now group website.
Dec 31 deadline

GIGNA:

- Donation: \$ 50
- Announcements: Birthday last Sunday of the month at 7pm, White Elephant Christmas Party- 22nd of Dec at 5pm
4 celebrants- Alex celebrating 14 years- Bday night last sun of month at 8pm email contact: bmw111916@gmail.com
- Concerns:

Here & Now:

- Donation \$ 50
- Announcements: Birthday night last wed. of the month, every 3rd Sunday speak and eat, New years eve party – mascaraed party on New Years Eve time 6:30pm Speaker Billy F from Katy
- Concerns: Come celebrate on New Years Eve

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 \$ 80
- Announcements: Birthday first Sunday of the month, Destani- from freedom sharing at 6pm the 15th
- Concerns: NA

Santa Fe:

- Donation: \$0
 - Announcements: Christmas party on 15 or 27th , wed 8pm book study, Friday Sunday 8pm meetings, last Friday of the month speak and eat. Halloween theme meeting for Santa Fe Friday 26th Oct 8pm. Bring snacks will have candy for kids. Costume meeting.
- Christmas Dec 14th speak and eat 7pm, Valerie M. speaker. DJ Treason is recommended.
- No celebrants at Santa Fe - for November 30th. Edgar and Josanna will celebrate at Santa Fe. Business meeting at 9pm first meeting at Sunday.
- Concerns: Looking for speakers for birthday nights and DJ. Please come out to visit.

Unity:

- Donation: \$ 80
- Announcements: BIRTHDAY NIGHT LAST MONDAY OF THE MONTH-
- Concerns: None- Love Visitors

Welcome Home Group:

- Donation: \$ 158
- Announcement: Last Thursday of the month, having third Thursdays of the month – spiritual book project 815pm
- Concerns: None

Plans for Next ASC

Here and Now group hosting next time the 13th of Jan.

Cloing Reports

- Literature Sold/ Money Collect - \$ \$1977.70
- NAWS Literature order - \$ 1922.17
- Area deposit - \$ \$2727.29
- 7th traditions - \$ 23
- Group donations - \$ 674.59
- Banner donation \$ total: \$90

Adjourn

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

Closing

- Closing Prayer