

## Meeting Opening

- Date: March 9 2014
- Location: Here & Now, Texas City
- Start time: 11:00am
- Readings: Service Prayer; ASC Purpose; Twelve Traditions; Twelve Concepts; Tradition Nine

## Roll Call

Admin Officers	Name	Elected	Term Ends	First Roll
Chair	Brian D	Jan 2013	Jan 2015	P
Vice-Chair	James W	Feb 2013	Feb 2015	P
Secretary	John M	Nov 2013	Nov 2015	P
Treasurer	Marley O	Jan 2013	Jan 2015	P
Vice-Treasurer	Richard D	Oct 2013	Oct 2015	P
RCM1	Dennis W	Jan 2013	Jan 2015	P
RCM2	Shelby T	Mar 2012	Mar 2014	P
Literature				

Subcommittees	Name	Elected	Term Ends	First Roll
Policy	Daniel S	Jan 2013	Jan 2015	A
H&I	Perry	Mar 2012	Mar 2014	A
PR	Melvin	Mar 2012	Mar 2015	P
Outreach	Ron	Jul 2013	Jul 2015	P
Webservant	Mike S	Dec 2013	Dec 2015	P
Newsletter	David C	Jan 2013	Jan 2015	P
Activities	Daniella W	Feb 2014	Feb 2016	P
Convention	Kristina	Oct 2013	Oct 2015	P

Clean & Serene	P	New Hope	A
Clear Lake	P	Refuge	A
Freedom Group	P	Santa Fe	P
GIGNA	A	Unity	P
Here & Now	P	Welcome Home	P
High Noon Steppers	P		

## Elections

- Open Position/ Literature  
Ron M, elected

## **Administrative Reports**

- Chair:
  - On file
- Vice-Chair:
  - On file
- Secretary:
  - On file
- Treasurer:
  - Previous month's deposit:\$ 1787.77
  - Current month's beginning balance:\$ 5500.00
  - Regional Donation: \$ 188.36
  - \$3000.00 transferred to 2015 Area Convention fund
- Vice-treasurer:
  - None
- RCM1:
  - On file
- RCM2:
  - On file
- Literature:
  - Total Literature output for March \$
  -

## **Subcommittee Report**

- H&I
  - On file
- PR:
  - On file
- Outreach:
  - On file
- Webservant:
  - On file
- Newsletter:
  - On file
- Activities
  - On file
- Convention:
  - On file

## **Old Business**

- Proposal of CAC budget of \$100.00 quarterly
- CAC representative be reimbursed like any other subcommittee chair.

**Outcome:** Both of these tabled till next months area meeting since many groups did not discuss.

## **Open Forum**

- Discussed ways to increase attendance at Area functions.

## **New Business**

- Should we switch webpage host to another provider for roughly the same cost, but with additional capability that allows groups/committees to create their own pages.

## **Group Reports**

- Clean & Serene:
  - Donation:\$ 0
  - Announcements: On file
  - Concerns:
- Clear Lake Group:
  - Donation: \$18.16
  - Announcements: On file
  - Concerns:
- Freedom Group:
  - Donation:\$ 0
  - Announcements: On file
  - Concerns:
- GIGNA:
  - Donation:\$
  - Announcements:
  - Concerns:
- Here & Now:
  - Donation: \$ 250.00
  - Announcements: On file
  - Concerns:
- High Noon Steppers:
  - Donation: \$ 0
  - Announcements: On file
  - Concerns:
- New Hope:

- Donation:
- Announcements:
- Concerns:
- Refuge:
  - Donation:\$
  - Announcements:
  - Concerns:
- Santa Fe:
  - Donation: \$ 20.00
  - Announcements: On file
  - Concerns:
- Unity:
  - Donation: \$ 65.00
  - Announcements: On file
  - Concerns:
- Welcome Home Group:
  - Donation: \$ 29.75
  - Announcements: On file
  - Concerns:

### **Plans for Next ASC**

- Date: April 13 2014
- Time: 11:00 am
- Location: Refuge Group, Bay City

### **Closing Reports**

- Literature:
- Treasurer:
  - Literature Collected: \$569.78
  - Group Donations: \$ 382.91
  - 7<sup>th</sup> Tradition:\$ 20.00
  - Deposited: \$1294.69
  - Estimated Balance for Next Month: \$3774.69

### **Adjourn**

- Motion to Close Made By: Richard
- Second By: All
- Time:1:05 pm

### **Closing**

- Closing Prayer: