

## Meeting Opening

- Date: Dec, 14 2014
- Location: BayCity
- 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	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	Richard D	June 2014	June 2016	p
Vice-Treasurer				
RCM1	Dennis W	Jan 2013	Jan 2015	p
RCM2	Shelby T	Apr 2014	Apr 2016	p
Literature	Ron M	Apr 2013	Apr 2015	P

Subcommittees	Name	Elected	Term Ends	First Roll
Policy	Dwayne W	Sept 2014	Sept 2016	p
H&I	Perry H	April 2014	April 2016	p
PR	Melvin H	April 2014	April 2016	P
Outreach	Melanie	July 2014	Apr 2016	p
Web servant	Mike S	Dec 2013	Dec 2015	P
Newsletter	David C	Jan 2013	Jan 2015	p
Activities	Daniela	Feb 2014	Feb 2016	P
Convention	Kristina	Oct 2013	Oct 2015	P

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

## Elections

- Open Positions
  - Vice Treasurer

## **Administrative Reports**

- Chair:
  - On file
- Vice-Chair:
  - On file
- Secretary:
  - On file
- Treasurer:
  - Previous month's deposit: \$ 1022.57
  - Current month's beginning balance: \$ 2597.48
  - Regional Donation: \$ 97.43
- Vice-treasurer:
  - open
- RCM1:
  - On file
- RCM2:
  - On file
- Literature:
  - Total Literature output for Nov. \$1134.61
  - This month's order has been placed:
  - Groups, please use spreadsheet on the website to place orders.

## **Subcommittee Reports**

- Policy:
  - On file. Next subcommittee meeting Jan 3<sup>rd</sup> @ 7pm, I Hop NASA Rd 1 & El Camino
- H&I
  - On file, Next subcommittee meeting Jan 7 @ 6:30 Ryan's Steak House Texas City
- PR:
  - On file
- Outreach:
  - No report
- Web servant:
  - On file
- Newsletter:
  - On file
- Activities

- On file
- Convention:
- On file

### **Old Business**

- Change TTANA Convention policy on Main Speaker Requirement's to 10 years clean and not from our area./ opposed

A motion that has passed or failed can't be brought up for again for 6 months/  
Motion passed.

### **Open Forum**

- All groups please try to have a fund raiser for 2015 Area Convention

### **New Business**

- Change TTCANA policy main speakers requirements be, 1 from the Tri County Area, one from Region, and 1 from outside our region. 5 years clean time requirement.
- Passed: Give H&I \$300 seed money for t-shirts. They sell shirts and pay back Area, then keeps remaining money for H&I.

### **Group Reports**

- Clean & Serene:
  - Donation:\$ 10.00
  - Announcements: On file
  - Concerns:
- Clear Lake Group:
  - Donation: \$ 0
  - Announcements: On file
  - Concerns:
- Freedom Group:
  - Donation:\$
  - Announcements:
  - Concerns:
- GIGNA:
  - Donation:\$
  - Announcements: On file

- Concerns:
- Here & Now:
  - Donation: \$ 0
  - Announcements: On file
  - Concerns:
- High Noon Steppers:
  - Donation: \$ 0
  - Announcements: On file
  - Concerns:
- New Hope:
  - Donation:
  - Announcements:
  - Concerns:
- Refuge:
  - Donation:\$25.00
  - Announcements: On file
  - Concerns:
- Santa Fe:
  - Donation: \$ 0
  - Announcements: On file
  - Concerns:
- Unity:
  - Donation: \$ 50.00
  - Announcements: On file
  - Concerns:
- Welcome Home Group:
  - Donation: \$ 47.89
  - Announcements: On file
  - Concerns:

### **Plans for Next ASC**

- Date: Jan.11 2015
- Time: 11:00am
- Location Lake Jackson, Civic Center

### **Closing Reports**

- Literature:
- Treasurer:
  - Literature Collected: \$ 1123.63
  - Group Donations: \$ 132.89

- 7<sup>th</sup> Tradition:\$ 16.00
- Deposited: \$ 1022.58

### **Adjourn**

- Motion to Close Made By: All
- Second By: All
- Time:12:55

### **Closing**

- Closing Prayer: