

Meeting Opening

- Date: Jan 11 2015
- Location: Lake Jackson Civic Center
- 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	A/R
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	A
Freedom Group	P	Santa Fe	A
GIGNA	A	Unity	P
Here & Now	p	Welcome Home	P
High Noon Steppers	P		

Elections

- Open Positions
 - Vice Treasurer
 - RCM 1
 - Chair

- News letter

Administrative Reports

- Chair:
 - On file
- Vice-Chair:
 - On file
- Secretary:
 - On file
- Treasurer:
 - Previous month's deposit: \$ 1281.52
 - Current month's beginning balance: \$ 2391.82
 - Regional Donation: \$
 -
- Vice-treasurer:
 - open
- RCM1:
 - On file
- RCM2:
 - On file
- Literature:
 - Total Literature output for Nov. \$1228.39
 - This month's order has been placed:
 - Groups, please use spreadsheet on the website to place orders.
 - Report on file

Subcommittee Reports

- Policy:
 - On file. Next subcommittee meeting Feb 3rd @ 7pm, I Hop NASA Rd 1 & El Camino
- H&I
 - On file, Next subcommittee meeting Feb 4th @ 6:30 Ryan's Steak House Texas City
- PR:
 - On file
- Outreach:
 - No report

- Web servant:
 - On file
- Newsletter:
 - On file
- Activities
 - No reports
- Convention:
 - On file. Next subcommittee meeting Jan 25, 11am at New Hope, Alvin

Old Business

Open Forum

- All groups please try to have a fund raiser for 2015 Area Convention
- Does TTCANA want to host a hospitality slot at The region convention from 9am-11 am Saturday morning. Yes

New Business

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Group Reports

- Clean & Serene:
 - Donation:\$ 10.00
 - Announcements: On file
 - Concerns:
- Clear Lake Group:
 - Donation: \$ 0
 - Announcements: On file
 - Concerns:
- Freedom Group:
 - Donation:\$ 75.00
 - Announcements: On file
 - Concerns:
- GIGNA:

- Donation:\$
- Announcements:
- Concerns:
- Here & Now:
 - Donation: \$
 - Announcements: On file
 - Concerns:
- High Noon Steppers:
 - Donation: \$ 25.00
 - Announcements: On file
 - Concerns:
- New Hope:
 - Donation:
 - Announcements:
 - Concerns:
- Refuge:
 - Donation:\$
 - Announcements:
 - Concerns:
- Santa Fe:
 - Donation: \$ 0
 - Announcements:
 - Concerns:
- Unity:
 - Donation: \$ 50.00
 - Announcements: On file
 - Concerns:
- Welcome Home Group:
 - Donation: \$ 43.36
 - Announcements: On file
 - Concerns:

Plans for Next ASC

- Date: Feb 1st 2015
- Time: 11:00am
- Location CLGNA

Closing Reports

- Literature:
- Treasurer:

- Literature Collected: \$ 1366.89
- Group Donations: \$ 203.26
- 7th Tradition:\$ 34.00
- Deposited: \$ 2094.25

Adjourn

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

Closing

- Closing Prayer: