

Meeting Opening

- Date: Feb 1 2015
- Location: CLGNA
- 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	Feb 2015	Jan 2017	P
Vice-Chair	James W	Feb 2013	Feb 2015	A/R
Secretary	John M	Nov 2013	Nov 2015	p
Treasurer	Richard D	June 2014	June 2016	P
Vice-Treasurer				
RCM1	Dennis W	Feb 2015	Feb 2016	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	Feb 2015	Feb 2017	p
Activities	Daniela	Feb 2014	Feb 2016	A/R
Convention	Kristina	Oct 2013	Oct 2015	A

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

Elections

- Open Positions
 - Vice Treasurer
 - RCM 1 Dennis W reelected
 - Chair Brian D reelected

- Newsletter David C reelected
- Vice Chair

Administrative Reports

- Chair:
 - On file
- Vice-Chair:
 - On file
- Secretary:
 - On file
- Treasurer:
 - Previous month's deposit: \$ 2094.25
 - Current month's beginning balance: \$ 2248.24
 - Regional Donation: \$ 0
 -
- Vice-treasurer:
 - open
- RCM1:
 - No report
- RCM2:
 - No report
- Literature:
 - Total Literature output for Jan \$982.08
 - This month's order has been placed: 600.00
 - 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. March subcommittee meeting is on March 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. March meeting is March 4th. New H&I t-shirts are in.
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- PR:

- On file
- Outreach:
 - On file
- Web servant:
 - On file
- Newsletter:
 - On file
- Activities
 - Evaluating survey for Top 5 activities to do list.
- Convention:
 - On file. Next subcommittee meeting Feb 15th 10:00am @ South Shore Harbor

Old Business

Open Forum

- All groups please try to have a fund raiser for 2015 Area Convention
- How much money does Area want to spend at the Region Convention for the Hospitality suite? \$200.00 was voted for the amount
- Please think about helping with Area NA phone Hotline, Contact Lanienne H .979-480-5050

New Business

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Group Reports

- Clean & Serene:
 - Donation:\$ 10.00
 - Announcements: On file
 - Concerns:

- Clear Lake Group:
 - Donation: \$ 35.62
 - Announcements: On file
 - Concerns:
- Freedom Group:
 - Donation:\$ 75.00
 - Announcements: On file
 - Concerns:
- GIGNA:
 - Donation:\$ 50.00
 - Announcements: On file
 - Concerns:
- Here & Now:
 - Donation: \$ 0
 - Announcements: On file
 - Concerns:
- High Noon Steppers:
 - Donation: \$ 0
 - Announcements: On file
 - Concerns:
- New Hope:
 - Donation: \$0
 - Announcements: On file
 - Concerns:
- Refuge:
 - Donation:\$
 - Announcements:
 - Concerns:
- Santa Fe:
 - Donation: \$ 0
 - Announcements:
 - Concerns:
- Unity:
 - Donation: \$ 50.00
 - Announcements: On file
 - Concerns:
- Welcome Home Group:
 - Donation: \$ 24.26
 - Announcements: On file
 - Concerns:

Plans for Next ASC

- Date: March 8 2015
- Time: 11:00am
- Location Freedom Group Lake Jackson Civic Center

Closing Reports

- Literature:
- Treasurer:
 - Literature Collected: \$ 622.36
 - Group Donations: \$ 244.88
 - 7th Tradition:\$ 26.50
- Deposited: \$ 893.74

Adjourn

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

Closing

- Closing Prayer: