

Meeting Opening

- Date: April 12 2015
- Location: Here & Now Group, Texas City
- 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				
Secretary	John M	Nov 2013	Nov 2015	p
Treasurer	James W	March 2015	March 2017	P
Vice-Treasurer	Paul J	Apr 2015	Apr 2017	
RCM1	Dennis W	Feb 2015	Feb 2016	P
RCM2	Shelby T	Apr 2014	Apr 2016	A/R
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	A/R
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	A/R
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	P
Clear Lake	P	Refuge	A
Freedom Group	P	Santa Fe	A
GIGNA	P	Unity	P
Here & Now	p	Welcome Home	P
High Noon	P	More Will be Revealed	P

Elections

- Open Positions
 - Vice Treasurer
 - Vice Chair Paul J./ Welcome Home Group

Administrative Reports

- Chair:
 - On file
- Vice-Chair:
 - Open
- Secretary:
 - On file
- Treasurer:
 - Previous month's deposit: \$ 2938.09
 - Current month's beginning balance: \$ 2500.00
 - Regional Donation: \$ 459.93
 -
- Vice-treasurer:
 - No Report
- RCM1:
 - On File
- RCM2:
 - On File
- Literature:
 - Total Literature output for March \$ 1847.41
 - This month's order has been placed: \$ 1392.65
 - Groups, please use spreadsheet on the website to place orders.
 - Report on file

Subcommittee Reports

- Policy:
 - On file
- H&I
 - On file, Next subcommittee meeting May 6th, @ 6:30 Ryan's Steak House, 119 W Hwy 332 Lake Jackson 77566. New H&I t-shirts are in. .
 -
- PR:
 - On file
- Outreach:
 - Will visit Santa Fe Group this month

- Web servant:
 - No Report
- Newsletter:
 - On file
- Activities
 - On file
- Convention:
 - On File

Old Business

Open Forum

Please think about helping with Area NA phone Hotline, Contact Lanienne H
979-480-5050

New Group in Area starter kit. Readings, Literature etc.. Area donated \$ 53.26 to the
More Will be Revealed Group in Lake Jackson.

33 Basic Texts have been donated to H&I by Area groups.

New Business

- Regional proposals
 - Allow Texas State Convention to sell alternative merchandise
 - Amend Regional Policy for RD/RDA
 -

Group Reports

- Clean & Serene:
 - Donation:\$ 200.00
 - Announcements: On file
 - Concerns:
- Clear Lake Group:

- Donation: \$ 47.01
- Announcements: On file
- Concerns:
- Freedom Group:
 - Donation:\$ 100.00
 - 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: \$
 - Announcements:
 - Concerns:
- Refuge:
 - Donation:\$
 - Announcements:
 - Concerns:
- Santa Fe:
 - Donation: \$ 0
 - Announcements:
 - Concerns:
- Unity:
 - Donation: \$ 90.00
 - Announcements: On file
 - Concerns:
- Welcome Home Group:
 - Donation: \$ 116.25
 - Announcements: On file
 - Concerns:

- More Will be Revealed
Donation
Announcements
Concerns:
-

Plans for Next ASC

- Date: 17th 2015
- Time: 11:00am
- Location: New Hope Group Alvin

Closing Reports

- Literature:
- Treasurer:
 - Literature Collected: \$ 1592.59
 - Group Donations: \$ 603.25
 - 7th Tradition:\$ 30.
Deposited: \$ 2321.84

Adjourn

- Motion to Close Made By: All
- Second By: All
- Time:1: 10

Closing

- Closing Prayer: