

Meeting Opening

- Date: June 14, 2015
- Location: Santa Fe Group
- 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	A/R
Treasurer	James W	March 2015	March 2017	A/R
Vice-Treasurer	Paul J	Apr 2015	Apr 2017	A/R
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	P
Convention				

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

Elections

- Vice Chair / open
- Convention / open

Administrative Reports

- Chair:
 - On file
- Vice-Chair:
 - Open
- Secretary:
 - On file
- Treasurer:
 - Previous month's deposit: \$ 9,305.79
 - Current month's beginning balance: \$ 5,500.00
 - Regional Donation: \$ TBD
 -
- Vice-treasurer:
 - No Report
- RCM1:
 - On file
- RCM2:
 - On file
 - Voted that Region should donate all money to World
 - Approved Regional Policy amendment to add RD travel – total of \$3,000 for RD and RDA to attend WSC and Southern Zonal
- Literature:
 - Total Literature output for April \$ 1,024.64
 - Report on file

Subcommittee Reports

- Policy:
 - On file
- H&I
 - On file,
 -
- PR:
 - On file
- Outreach
 - On file

- Web servant:
 - On File
- Newsletter:
 - No report
- Activities
 - On file
- Convention:
 - Turned in \$161 from merchandise sales
 - 28 shirts left for sell

Old Business

- Do we hold an Area convention even though we host Regional Convention in 2017 – yes, but space them out as much as possible
- Should we donate convention proceeds to World and Region – half and half

Open Forum

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

New Business

- None
-
-

Group Reports

- Clean & Serene:
 - Donation:\$ 50.00
 - Announcements: On file
 - Concerns:
- Clear Lake Group:
 - Donation: \$
 - Announcements: No report
 - 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:
- More Will be Revealed:
 - Donation \$ 34.00
 - Announcements On File
 - Concerns:
- New Hope:
 - Donations\$
 - Announcements: No report
 - Concerns:
- Providence
 - Donation \$ 25.00
 - Announcements On File
 - Concerns:
- Refuge:
 - Donation:\$ \$0
 - Announcements:
 - Concerns:
- Santa Fe:
 - Donation: \$ 0
 - Announcements: On File
 - Concerns:
- Unity:
 - Donation: \$ 53.00
 - Announcements: On file
 - Concerns:
- Welcome Home Group:
 - Donation: \$ 30.31
 - Announcements: On file
 - Concerns:

Plans for Next ASC

- Date: July 12
- Time: 11:00 am
- Location: Refuge Group, 2105 Ave. M, Bay City, TX 77414

Closing Reports

- Treasurer:
 - Literature Collected: \$ 1,074.67
 - Group Donations: \$ 342.31
 - 7th Tradition: \$ 24 – cash given to Santa Fe (no group bank account)
 - Deposited: \$ 1,577.98
 - Regional & World Donations (from May): \$1,782.32 each

Adjourn

- Motion to Close Made By: All
- Second By: All
- Time: 1:00pm

Closing

- Closing Prayer: