

## Meeting Opening

- Date: August 13, 2017
- Location: Lake Jackson - Clean and Serene
- Start time: 11: am
- Readings: Service Prayer; ASC Purpose; Twelve Traditions; Twelve Concepts; Tradition Nine

## Roll Call

<b>Admin Officers</b>	<b>Name</b>	<b>Elected</b>	<b>Term Ends</b>	<b>First Roll</b>
Chair	Perry H	May 2016	May 2018	P
Vice-Chair	Kristina S.	July 2016	July 2018	P
Secretary	Valerie M.	June 2016	June 2018	P
Treasurer	Diane	March 2017	March 2019	P
Vice-Treasurer	Lanelle H.	June 2017	June 2019	P
RCM1	Vic G.	Feb 2016	Feb 2018	P
RCM2	Trey	March 2017	March 2019	P
Literature	Eric N.	Sept 2016	Sept 2018	P

<b>Subcommittees</b>	<b>Name</b>	<b>Elected</b>	<b>Term Ends</b>	<b>First Roll</b>
Policy	Ron M.	Sept 2016	Sept 2018	P
H&I	Kathy M	April 2014	April 2016	A
PR	David A	April 2014	April 2016	P
Outreach	Jadel C.	March 2017	March 2019	P
Web Servant	Shelby T.	May 2016	May 2017	A
Newsletter	Gabriel C.	Feb 2015	Feb 2017	P
Activities	Jamie F	Jan. 2016	Jan 2017	P
Tri-County Chair (TTCANA)	Doug S.	April 2016	Nov. 2017	Abs w/ rep

NA Group Name	First Roll	Group	First Roll
1. Clean & Serene	P	9. More Will Be Revealed	A
2. Clear Lake	A	10. New Hope	P
3. End of the Road	A	11. Providence	P
4. Freedom Group	P	12. Refuge	A
5. GIGNA	P	13. Santa Fe	A
6. Here & Now	P	14. Unity	P
7. It Works How and Why	A	15. Welcome Home	P
8. Lambda Group	A		

\*\*Clean and Serene was absent after break

### **New Group Recognition**

Just For Tuesday Group has joined our Area. Please support them and attend meetings at 815 South Broadway Street, La Porte, TX 77571 Tuesday nights 8pm

### **Elections**

- Voted in Just for Tuesday group into our Area.

### **Administrative Reports**

Chair:

- GSR needs to be present for voting consensus. Policy consensus of members to hold Area.
- Quorum MET to hold Area.

Vice-Chair:

- Absent due to emergency surgery

Secretary:

- Need to get with Shelby T. to update Website and add Minutes to the site.
- Website email address need to be updated

- Meeting schedule is not accurate on our website

Treasurer:

- Absent with Rep.

Vice-treasurer:

- Beginning balance \$2733.62
- No checks outstanding.
- Check was lost and will not be canceled (\$158.88) July 16<sup>th</sup> Lanelle paid for KBC Hosting and Blue Host was paid <\$20 for the domain name with personal check \$158.88 Area owes Lanelle reimbursement.
- Address changed to Area Address P.O. Box 1178
- Email changed to personal email
- Reconciled Excel spreadsheet with checking account, updating it as we go along. All amounts match and correct on spreadsheet.
- No World or Region donation since January

RCM1:

- Absent

RCM2 :

- Region was at Alvin- New Hope
- Region will sent 3 proposals by email for our groups to vote on. Haven't gotten email yet.
- Donations needed for "Adopt an Inmate"
- Positions needed for Convention Advisory Committee.
  - H&I Outreach
  - Hotel Information Chair
  - Revenue Enhance
- Needed for TBRCNA Committee
  - Internet Tech
  - CAC

- Proposal brought for \$300 budget subcommittee removal automated response back to committee travel expense to go to different area for workshop

Literature:

- Total Ordered from NAWS \$1616.00
- Group \$1514.01
- H&I / PI \$424

### **Subcommittee Reports**

Policy:

- Absent

H&I:

- Absent

PI:

- Had our meeting August 2 IHOP Galveston
- Next meeting September 6<sup>th</sup> Alvin
- Literature was placed at following locations
  - Woodshed
  - Pathway
  - Serenity Lights
  - Brazos Place
- Literature order - August
  - \$307.90
  - Racks back ordered
- PI regional chair at region answered 40 question Dos/ Don'ts
- Talked to PI Chair at HASCONA on phone
- High School racks maybe placed in Brazosport ISD

Web Servant:

- Absent

#### Newsletter:

- Absent

#### Outreach:

- I will be going to the two groups in Bay City this month
- Still carrying on twice a week
- Visiting Santa Fe to give them schedules

#### Activities:

- Absent

#### TTCANA Chair:

- All positions filled at convention committee level.
- Fundraiser August 26<sup>th</sup> at Oyster Creek Park
- Program ready for convention
  - TDCJ Ex-inmate to share at Convention!

#### **Old Business**

- Motion spoke about for using BillPay to pay some bills by treasurer.
- Dewayne and his group spoke on the accountability is lost when doing this
- Lanelle stated statements can be printed from account
  - Unnecessary work as far as using checks
  - BillPay makes it easier for Treasurer
- **Motion was passed and proved from all groups**

#### **Open Forum**

- Diane Hospitality room for Convention stated if your bringing food to hospitality bring serving items and drinks
  - Coffee will be provided
- **MOTION MADE:** To remove Webservant of all duties. Unanimous decision voted.
- **MOTION MADE:** To elect Robert B. as new Webservant. Unanimous decision passed.

- **MOTION MADE:** To remove H&I Chair of all duties. Unanimous decision voted.
- **Take back to your groups we need an H&I Chair.** Position is open.
  - Qualification are :
    - Reports to Area with a report
    - Goes to Regional Assembly (4X a year)
    - Sends out text day of meeting to committee members
    - 2 years clean time/ 2 year commitment

### New Business

- NONE

### Group Reports

Clean & Serene:

- Donation:\$40.00
- Announcements: Birthday night last Thursday of the month, August 26<sup>th</sup> Oyster Creek Park Fundraiser 11-6
- Concerns:

Clear Lake Group: ABSENT

- Donation: \$0
- Announcements: Birthday last Saturday of the month
- Concerns:

End of the Road: ABSENT

- Donations: \$
- Announcements:
- Concerns:

Freedom Group:

- Donation:\$75.93

- Announcements: Birthday last Saturday of the month, August 26<sup>th</sup> Oyster Creek Park Fundraiser 11-6, August 26<sup>th</sup> Meditation Meeting on Surfside 6am
- Concerns:

GIGNA:

- Donation:\$50.00
- Announcements: Tiki Torch meeting August 13<sup>th</sup> 5-8pm 39<sup>th</sup> on beach, Birthday last Sunday of the month at 7pm, No more Women's meeting Saturday at 630.
- Concerns:

Here & Now:

- Donation: \$50.00
- Announcements: August 20<sup>th</sup> Speak and Eat 630pm Speaker at 8pm, Oct 14 PI Fundraiser, Oct 28<sup>th</sup> Halloween Party, Sept. 9<sup>th</sup> Texas City Dike, December 31<sup>st</sup> New Years Eve dance
- Concerns:

It Works How and Why: ABSENT

- Donation \$ 0.00
- Announcements:
- Concerns:

Just For Tuesday: **NEW GROUP TO OUR AREA!!!**

- Donation: \$0.00
- Announcements: Birthdays celebrated the week following the meditation and ice cream and cake, celebrant brings topic
- Concerns: [joenavarro87@yahoo.com](mailto:joenavarro87@yahoo.com), address 815 S. Broadway Street, La Porte, TX 77571

Lambda Group: ABSENT

- Donation: \$0.00
- Announcement: Jose 832-291-5678, [jb092077@gmail.com](mailto:jb092077@gmail.com)
- Concerns: None

More Will be Revealed:

- Donation \$35.00
- Announcements:
- Concerns:

New Hope:

- Donations \$0.00
- Announcements: Birthday first Sunday of the month, Anniversary Party Sept 23<sup>rd</sup>
- Concerns:

Providence:

- Donation:\$0.00
- Announcements: Group needs help getting back to running properly.
- Concerns: [jameshowington123@yahoo.com](mailto:jameshowington123@yahoo.com)

Refuge: ABSENT

- Donation:\$0.00
- Announcements:
- Concerns:

Santa Fe: - ABSENT

- Donation: \$
- Announcements:
- Concerns:

Unity:

- Donation: \$100.00
- Announcements: Fundraiser for TTCANA Oyster Creek Park Aug 26<sup>th</sup> 11am-6pm, Birthdays last Monday of the month
- Concerns: None

Welcome Home Group:

- Donation: \$125.00
- Announcement: John M. 12 years, Denise S. 8 years, Kyle 3 years
- Concerns: None



## **Plans for Next ASC**

September 10, 2017 - 11am at GIGNA Galveston

## **Closing Reports**

- Literature Sold/ Money Collected -\$955.11
- NAWS Literature order - \$1616.00
- Area deposit - \$1431.04
- 7<sup>th</sup> traditions - \$22.00

## **Adjourn**

- Motion to Close Made By: All
- Second By: All

## **Closing**

- Closing Prayer