

Houston Area Service Committee of NA Minutes

January 28th, 2018
1:00-4:30pm

1:00 Serenity Prayer

Members voted to skip the reading of the Twelve Traditions/Twelve concepts due to the extent of material to be covered in meeting.
Service Prayer was read.

Roll Call

GSRs present-12
Administrative Committee Members-2
Groups represented-1

GSRs voting privileges-12
Subcommittee Facilitators-2

Recognitions

New groups-None
New GSRs-None
Visitor-Charlotte G.

Key Administrative Reports

Recorder-Change request of information from previous minutes on book study at the Chance for Freedom Group. It is not a book study out of the "Living Clean" book, but a regular book study.

Facilitator- Reviewed agenda; added financial subcommittee report to new business.

Treasurer-ASC has a balance of \$597.21 over the prudent reserve. Treasurer position has rolled out. See Attachments for Treasurer final report, bank statements, and roll call.

Group Reports

Rainbow of Hope-Average number in attendance is 12. Group conscience is held every 3rd Tuesday of the month. Positions are open for Recorder/Secretary/Treasurer.

Will schedule a day in June for anniversary celebration.

Cover to Cover-Attendance is 5-8. Group conscience is 3rd Tuesday, positions are filled. Group needs support.

Cypress-Attendance is 6-7. First Monday is the group conscience. Need Recorder/Secretary. All other positions are filled. 5th Annual Campout dates are April 6, 7, & 8th 2018.

Hugs not Drugs-Donation to ASC for \$53.47. Average number in attendance is 25-30. Group conscience is held 2nd Monday of the month. All positions are filled. Birthday celebrations are the 1st Monday of the month. Group is in search of another location to have meetings. Meetings are being held at current location until the end of February 2018. Please contact GSR if anyone has an idea where the group can relocate.

When at the End of the Road-Needs support. Men's meetings are held on Friday's at 6:30pm. Dance and fundraiser on February 16th, 2018 at 8:00pm-11:00pm at 2305 McGowen 77004. Flyers are made.

Sunday Starters-All is Good. Meetings are held on Sunday mornings 9:30am-10:30am.

Phoenix-Meetings are continuing to be held at 16000 Rippling Water.

Alive & Kicking-February 17, 2018 Pajamas and Poetry 6:30pm-10:30pm.

Karaoke and Dance starting on February 2, 2018 at 9pm every Friday night.

An Evening of Red, Hat Show March 3rd, 2018 at 7:00pm-10:00pm. Flyers are made.

Friday night meeting are back at 7:45pm-9:00pm right after the men's meeting at 6pm.

The Sooner the Better- Attendance is 20-30. Group conscience is held on the 2nd Thursday of the month. 20th Anniversary will be in July 2018. Proceeds for event will be donated to the Houston Area Convention of NA.

New Pathfinders-Attendance is up. Birthday celebrations is on the 1st Monday of the following month.

1960-All is good. Attendance is 15-25.

Chance for Freedom-Donated \$50 to ASC. Attendance is 10-15. Business meeting is 2nd Friday at 3940 Vista Rd. in Pasadena. All positions filled except activities chair. Birthday celebrations are the last Friday of the month.

Twisted Sisters-Women's meeting on Wednesday nights at 7pm. Request to be added to the HASCONA schedule.

Westside-Meeting held at 5310 Willow at 10:30 am with 5-10 people in attendance.

Our Common Bond-Donation to ASC \$50. Average number in attendance is 10 people. Group conscience is held 1st Sunday of the month at 6:30. Next Anniversary celebration will be January 21st, 2019.

Old Business

Tradition 1 read and discussed amongst members.

Elections:

H&I-Eddie R. – Eddie was not present to be elected. His nomination as H&I facilitator stands, however, the position is open for other nominations.

Nominations:

Treasurer-Heather M. was nominated, she accepted the nomination and qualified herself.
Outreach-Charlotte G. was nominated, she accepted the nomination and qualified herself.
Facilitator-No nominations.

Crystal M. agreed to be facilitator for February 25th, 2018, HASCONA'S next meeting.
No other nominations.

Facilitator, Co-Facilitator, Co-Treasurer, and Activities Facilitator are still open for nominations.

***Note: Refer to Policy for clean time requirements and duties. The Policy is located on the Hascona.com website.**

HASCONA new meeting location will be at 2305 McGowen St. 77004 “When at The End of The Road” meeting location. Reservation time will begin at 12:30 pm each last Sunday of the month, with an extra hour prior to the meeting quarterly. A donation of \$50 a month will be given to lease the space.

The Amends issue was discussed and members decided to collect more information using the group outreach form. When more information is collected, the ASC can develop suggestions about how HASCONA can make area service more attractive for the groups and members in our area.

HACNA volunteered to bring food for TBRCNA hospitality suite on Friday 9th 5:30-7:30pm. Food & Drink donations, as well as volunteers are needed. Our Common Bond will bring pulled pork sandwiches, Hugs not Drugs will bring red beans and rice, no other solid commitments were made. Seven members have volunteered to help.

2:40 Break

New Business

Proposals:

- 1) Area trusted servant must have a home group in the Houston area.
See attached proposal for intent and guiding principles.
- 2) Chairperson/Standing Chair create schedule to limit area to two hours.
See attached proposal for additional information and guiding principles.
Suggestion: to appoint a time keeper for topic discussions.
- 3) To change experience requirement for PI and H&I facilitators from one year experience with the committee to two years of experience. See attached proposal.
- 4) To allow GSRs to be elected to ASC trusted servant positions while maintaining group representation on voting matters. See attached proposal for more information.

A hand written proposal was also submitted by Steve P. due to a bank account issue. The proposal was set aside until further information could be gathered. Heather agreed to contact the bank to clarify the situation.

Note: Bank account situation has been resolved (see email sent from houstonarearecorder@gmail.com).

Due to excessive discussion of issues, no further business or reports were accomplished.

Please see attached budget proposal developed by the financial subcommittee prior to the ASC meeting. This will need to be approved by groups at the next ASC meeting.

4:05 Meeting Adjourned