

HOUSTON AREA SERVICE COMMITTEE OF NA MEETING

April 29, 2018
1:00pm-4:00pm

1:00 Meeting opened - with The Serenity Prayer; Mike B. read The Service Prayer; Dawn H. read The Twelve Traditions, and Tony M. read The Twelve Concepts.

Roll Call

(See Attachment)

Administrative Reports

Recorder- Rochelle R. - I was absent from the last ASC. I did receive reports and Minutes from Jason B. and jessi C. Everything is well.

Treasurer- Heather M. - Absent

Co-Treasurer- Colin P. - Received 7th Tradition donations from members. Heather M., Dawn H. and Collin P. went to Bank of America to put their names on the ASC bank account. Balance is \$3,026.79. The cost for the storage unit is \$79. The phone bill is \$114.83 (AT&T). On April 6th a check cleared for \$114.07 for the (AT&T) phone bill from April (last month) and all other checks written were cleared. The Prudent Reserve is \$2500 we have \$333.13 over prudent reserve at this time.

Facilitator-Open

Rochelle R. (Recorder) stepped up and facilitated the Financial Committee meeting and The ASC meeting

Co-Facilitator-Open

RCM1- jessi C. See attachment

RCM 2-Dawn H. No report

Group Reports

The Sooner the Better-Attendance is up 20-30ppl. Group Conscience is the 2nd Thursday of the month. The Picnic in the park event went well. July 22nd is the 20th anniversary event at The Ballroom at Bayou Place. Flyers will be sent out. This is a HACNA Fundraiser.

Hugs not Drugs- ASC donation \$67.02. Attendance is average. Group conscience is 2nd Monday. Birthday celebrations are 1st Monday. Group Positions are filled except Alt. GSR; group concerns are the noon meetings attendance, which is very low.

Chance for Freedom-ASC donation \$100 average 10-15ppl. All positions filled except GSR; October 5th Anniversary coming up. Group conscience is 2nd Friday. Last Friday is birthday

Alive and Kicking-ASC donation \$25. Attendance is 15-20ppl. Group conscience is held last Saturday of the month & Birthday celebrations are held the last Sunday. Meeting attendance is low on Sunday's at 5pm, Old Timers Meeting. New group location is 5959 Long Drive 77087.

Third Coast-ASC donation \$53. Average number in attendance is 23ppl. Group conscience is held on the 3rd Wednesday. Need Secretary position filled, all other positions are filled. Donated 12 NA Basic Texts to HACNA.

When At the End of the Road-No new business. HACNA is having a fundraiser event on May 18th \$8 plate. 8pm until.

Keep it Clean-ASC donation \$13. Attendance is 12ppl. Group conscience is held on 2nd Sunday. Birthdays are the last Sunday. Rummage sale will be held at the end of the month. New Saturday noon meeting has been added. Meetings need support with Members with Clean Time and available to Sponsor we have a consistent Newcomer attendance. PI needed but all other positions are full. Group address is 303 West Sterling, Baytown.

Hope Sweet Hope- ASC \$200 donation. Average attendance of 15-25ppl. 16755 SW. Freeway on the 2nd floor room #210, Sugarland Baptist church on Thursday at 7pm. Business Meeting 1st Thursday of the month at 8pm.

Phoenix- Meets twice a week at (Third Coast Group Location). Attendance goes up and down around 20ppl. No concerns. Positions are open.

Ties that Bind- Deciding what AREA they want to serve and why. Attendance is 10-20. No woman's meeting at this time. Positions open are Treasurer and Literature. Group conscience is held on the 1st Sunday of the month.

New Pathfinders- 4-5ppl in Rosenberg. No donation. Need support.

Sunday Starters-Doing good. Meet on Sunday mornings, serve breakfast at 9:00am meeting held at 9:30. Many trusted servants that have substantial clean time.

One Promise-No donations. Attendance 5ppl is low, support needed. Birthday celebration held the first Sunday of month.

Jekyll and Hyde (new group) – Meets Sunday at 6pm, located at Camp Hope Military Base. Need members' support and Sponsors. We are in desperate need of help. Men and women are welcome.. Average ppl 20. Group conscience held last Sunday of the month. Birthdays are the 3rd Sunday.

Old Business

Voting for Proposal 1 from 3-25-18 on paying the rent ahead for a year. \$450 for the rest of the month. **Proposal Failed**. Consensus: continue paying rent on a month to month basis.

Proposal 2 Asking HACNA to hold AREA fundraising to promote unity as well as HACNA fundraising. **Proposal Passed**.

Break 2:25-2:35

Elections

Facilitator- Henry J. was elected as HASCONA's new Facilitator.

Co-Facilitator- Open

Activities- Open- Consensus approved HACNA to do activities for AREA

Nominations

Outreach Facilitator-nominated Ronnie H. positions requirements read by Policy Facilitator (Tommie M.) Clean time requirement is 90 days. Ronnie has 10 months clean and willingness. Qualified himself and feels he is ready to serve this AREA. **Take back to group.**

Administrative Subcommittee Reports

HACNA-See attachment

H&I Subcommittee -All positions filled. Subcommittee meeting is on the 3rd Sunday of the month 2:30pm at 401 Barnard at The Montrose Center, 1st floor Rm #110. More volunteers are needed for Cheyenne Center on Friday at 6:00pm. Hope Sweet Hope donated \$400 to H&I. Discussion on where the funds should be given to. Unclear on how H&I should deposit the funds. Consensus; the money should be turned in to HASCONA with an earmark for H&I. H&I is doing well; however, more help is needed deciding the appropriation of funds and support for members to go out to the H&I facilities. H&I will contact the Northside Region to provide the information received for the Behavioral Health facility in Conroe that wants a new meeting. RCM's will assist in directing that information to the H&I Facilitator.

Policy subcommittee -needs help and support for the Policy meeting on the last Sunday of the month at noon. Policy Chair has received a revised policy edition from July 2017.

PR subcommittee- meetings are held at Our Common Bond. 2nd and 4th Friday information is on the website. Let PR know via Email if your meeting information/format is incorrect. Please utilize you HASCONA website. The phone line still needs support. Requirement for phone line has been adjusted to 90 days and it will be updated in the policy. Refer to the online schedule which is accurate and in real time. The hard copy schedule is not as accurate as the online schedule because we have changes continually happening.

New Business/Open Sharing

A Proposal to discuss and find a solution toward the misappropriation of TBRNA funds. RMC should talk about the filing of charges and prosecution. The process toward deciding the penalties of stealing money should be discussed. Discussion of making sure two signatures are being responsible for the writing of checks. HASCONA will submit a proposal to prosecute. Voted on and passed.

Discussed renewing the relationship between HASCONA and HASO. **Take back to Group for discussion only.**

Open Sharing : Co-Treasurer Collin P. passed the ASC 7th Tradition of \$718.00, checkbook and receipt book to jessi C. for deliver to Treasurer Heather M. The total of \$718 was counted and confirmed by Dawn H.

Chance for Freedom Group is willing to be a part of fundraising for HACNA. Would like to partner with another Group. Will be discussed further.

If your group wants to put on a fundraiser for the AREA or HACNA; connect with Allen P. (HACNA Chair)

Meeting Adjourned 4:15 pm