Houston Area Service Committee of NA

Minutes

June 24, 2018

1:00-4:00pm

Open with the Serenity Prayer, 12 traditions and 12 concepts

**Roll Call**-(See Attachments)

Recognition to new Gsr’s, new groups, and returning groups

**Key Administrative Report**

Recorder-May minutes approved. Recorder position was reinstated on October 29, 2017 for another year.Request for committee to discuss an upgrading the purchase of a new laptop, flash drive and wireless remote.

Treasurer-Donation for World will be 5%, Region 10%. See attachments treasure report.

NOTE: Financial Subcommittee Meeting July 29, 2018 at 12 noon before the ASC meeting at 1:00.

Co-Treasurer-Nothing to report

Facilitator-June agenda reviewed and approved.

Co-Facilitator-Open

RCM1-Report given by RCM2 (See Attachments)

RCM2-(See Attachments)

**Group Reports**

When At The End of The Road-Need support attendance is low. Meetings are held on Saturdays at 6:30pm

Third Coast-Donations from May/June add up to $70.15 Attendance is good 21ppl weekly. Positions are filled.

Copperfield-Located on Hwy 6@West Rd. Friday’s attendance is good 10-20ppl with support from newcomers from outside facilities.

Alive & Kicking-Donation made is $25. Attendance is 15-25ppl. Monday through Saturday meetings are held at 12noon. Group conscience is held the last Saturday of the month. All positions filled except Activities Chair. 45th Anniversary event will be held in October 12th-14th. Birthdays are celebrated on the last Sunday of the month.

Group’s new location is at 5959 Long Dr. which needs support. On July 4th 2018, A Speaker Jam with experienced members will be held at 1:30-7:00pm.

Chance for Freedom-Donation made to ASC is $50. Attendance is 10-20ppl. 7th Tradition collected last report average is 5-20 dollars. Last group conscience attendance was 6ppl held on the second Friday of the month.

All positions filled except Gsr. anniversary event will take place in October 2018 flyer will be distributed.

Hope Sweet Hope-Attendance is good. Thursday at 7pm is group conscience/Birthday celebration. All positions are filled. Donations to the ASC are made on a quarterly basis.

The Sooner the Better-Donation to area was made. Attendance is good 30+ppl. July 22nd at 12:30pm is a Dragg show tickets are $20. Event is held at the Ballroom Bayou Place, which is a HACNA fundraiser.

New Pathfinders-Meeting is held in Rosenberg. Monday night meetings need women’s support with substantial clean time; Tuesdays and Wednesdays meeting are at 6:00pm and Saturday nights at 9:30pm.

Hugs not Drugs-Donation to ASC is $36.66. Attendance is slowly increasing.

Jekyll & Hyde-Donation to ASC is 25% ($40), attendance is 25-30ppl held at 6pm on Sunday nights at 9724

Derrington Rd. 77064. All positions are filled. Birthday celebration is held on the 3rd Sunday of the month. Business meeting is held on the last Sunday. Home group members (onsite residents) turn over every 6 months. HASCONA and Outreach has been a huge support to this group and is greatly appreciated. Attendance has reached 32ppl and support is increasing.

Phoenix-Attendance is around 10ppl. The Phoenix group is discussing combining groups with Third coast. We are looking forward to having an event soon.

Surrender to Win-Meeting is held Mondays through Fridays at 8pm. Average attendance is around 12ppl. Home group member attendance is six. Group is always looking for ways to better serve the newcomer. Birthday night is the 1st Monday of the following month. No celebrants for the month of June. Group is currently working on its history and policies. Next group conscience is held on July 9th. No events at this time.

**Old Business**

Members have discussed and decided the ASC does not need to have a literature committee.

**Nominations**

Co-Facilitator-Open

Activities-Open (Hacna has stepped up to assist with that position at this time)

**Elections**-None

**Sub-Committee Reports**

Hacna-Has made a payment to the Hotel for $2000. In January 2019 will make another payment for $2000 toward the Houston area convention of NA. The theme for the convention is “Houston we have a Solution”. (See Flyers for events posted on the Hascona website. Discussion for a Halloween and New Years Eve event for Hascona is on the way.

PI-Has put in a proposal for a budget of $500 to be used for making assorted posters for outside facilities in order to further carry our message of recovery. PI subcommittee meets at the Our Common Bond group in Katy. The group discussed the new phoneline system change with Freedom Voice, allowing unlimited volunteers to participate as well as 3 shifts scheduled, and voicemail options. The cost would be $27.

H&I-Chair suggest outside facilities improve on their communication with the H&I chair. Discussion of Westoaks rehabilitation facility becoming a part of H&I.

Outreach-Every 3rd Monday subcommittee meets at the Montrose Center.

Policy-Subcommittee is currently updating policy and its proposals.

Note: Narcotics Anonymous Insurance forms should be filled out by groups in order to have liability insurance.

**New Business**

Proposal #1: Dissolving the activities subcommittee from the ASC in order to save money, and disperse the funds between H&I and PI subcommittees.

Proposal #2: PR is asking for $500 to further carry the message of recovery in public locations, by the distribution of assorted posters.

Proposal #3: To bring opinions/ideas on how what method to use when paying online for the new phone system, it only allows payments to made via credit/debit card. Discussion on allowing Hacna to use their credit card to make the payment with the approval of the committee and following the Hascona guidelines.

Note: Arrangements for a Hascona audit is being put in place.

Meeting Adjourn