Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes

July 29, 2018

1:00-4:00pm

1:00 Serenity Prayer

Service Prayer, Twelve Traditions, and Twelve Concepts

**Roll Call**

GSR’s-9 voting Privileges-12 Without-0 Admin and Subcommittee-9

**Recognitions**

New groups-0 New GSR’s- 1 Returning groups-12

**Key Administrative Report**

Recorder-June 24, 2018 minutes approved. Having issues with laptop and would like to get more knowledge using excel when taking roll call. Will revise email list.

Facilitator-Review and approval of agenda.

Co-Facilitator-Open

Treasure-Did pay bill for H&I. Report for the May bank statement is incorrect and revised. Deposit was not in at time of report and did not clear. Adjusted in the June report, Treasurer will go over statement and budget again just to make sure. She will get back to us.

Co-Treasure-Absent

RCM 1&2-(See Attachments) Regional business meeting is August 11, 2018. Discussing hosting the RSC in November, when, where and donations.

**Group Reports-**

TSTB-30-35ppl, all positions filled. Donation made to area. Group conscience is 2nd Thursday. All positions filled except H&I and PI. Drag show was a great success.

A&K-20-25ppl, ASC donation $25. Anniversary TBD. New address is 5959 Long Dr. Group Conscience is last Saturday of the month. All positions are filled. Birthday celebration is the last Sunday of the month. The anniversary celebration will be held 10/18-10/20. Group concerns are what activities to have for the 45th anniversary. Dance every Friday at 7:45 after the podium meeting. The Speaker Jam was very successful.

Hope Sweet Hope-20ppl, newcomers are sticking and staying.

New Pathfinders-Donaton $75. Anniversary is in March. New candlelight meeting on Saturday night at 9:30.

Chance of Freedom-7ppl. Donaticn $50. An Anniversary event is in October 6, 2018 12noon to 6pm. The group meets in Pasadena, which is not the address on the website. All positions filled. Need support with attendance.

Flyers will be coming out.

Hugs not Drugs-Attendance is suffering 10-20ppl. Donation $25.73. Group conscience is 2nd Monday. All positions are filled. Birthday is on the 1st Monday of the month.

Jekyll and Hyde-Donation to area $10. Positions filled, new positions coming up. Attendance is good 34ppl the most is 48ppl. 9724 Derrington 77064. Last Sunday is group conscience. 3rd Sunday is Birthday. Greatest success is giving 19 key tags out.

Ties that Bind-15-20ppl. All positions are open. Last Sunday is birthday night at 7:30.

Our Common Bond-20-25ppl. Donation $130

Third Coast-Attendance is around 22ppl. ASC donation $40.40 Positions filled, other positions are available. Last Wednesday is birthday celebration. In need of trusted servants. Phoenix group and Third Coast has now combined groups.

When at the End of the road-groups needs support Mon-Thurs 6:30. Except men’s meeting on Friday.

Surrender to Win-12ppl in attendance. The Last Monday of the month is group conscience. Positions are filled. Group treasure is not giving donation to area which is a concern from the group.

**Old Business**

Discussed previous proposals: (1) Getting a credit card or allowing Hacna to use their card to make the payment for the new phone line services. Committee has decided to get a card and make the payment.

(2)The dissolving activities chair. Did not pass. The budget is $1500 for activities and we are discussing what we should do with it. GSR’s voted on proposal and upon consensus basis will be discussed and voted upon at the ASC meeting. Discussing restructioning the activities chair duties.

**Nominations**

No nominations

**Elections**

No Elections

2:33 **Break**

**Administrative and Sub-committee reports**

Policy-Policy guidelines are updated. Will send a red line copy of the policy to the recorder to be sent out in the minutes to be approved.

PR-Researching prices for printing flyers. Online meeting schedules have been updated. New Spanish speaking meeting on Wednesday’s at 8pm. 2025 West 11th St. 77008. At TC Jester where The Rainbow group meets. Haven’t gotten a name for this group as of yet. Send group changes to: [Schedulechanges@hascona.com](mailto:Schedulechanges@hascona.com) Email upcoming events to: [events@hascona.com](mailto:events@hascona.com) Outreach schedule has been added to the website Outreach Meeting Schedule tab. Email contact pages have been updated and are being answered.

HACNA-September 29, 2018, Flyer will be attached. Event will be a Carnival theme. Keep it Clean group is the sponsor. Hacna will have a raffle for 3 junior suites and a Prom in May. November RSC event. Halloween event will be held at “When at the end” of the road group hacna is asking for all groups to donate food for atleast 75-100ppl. All money will be brought back to HASCONA. Please bring items for action. New Year’s eve event TBD. August 12, 2018 is the next hacna meeting at 1:00 at When at the end of the road. Logo submission deadline.

Activities-Open

Outreach-Had 6 meetings visited. Has decided to continue supporting and gathering information from groups for support and attendance.

**New Business**

New Proposals- (1) Groups purchase Gsr binders, literature, and starter kits. Members discussed how many groups need a binder and ASC will provide it.

(2)Getting each group to the HASCONA meeting to bring food. Not Passed.

(3)For money for a laptop to be able to facilitate recorder duties. Not Passed.

Open Discussion

Recorder Stepped down position is now open.. Doesn’t have the adequate resources to do the duties of the recorder. As of 7/29/2018.

Announcements:

Close with 3rd step prayer

Meeting Adjouned

P