

December 20, 2009

Meeting began at 2:11 PM, with the Serenity Prayer. Wayne read the purpose of the ASC. The group said the Service prayer. Niki read the Twelve Traditions and Justin read the Twelve concepts.

Roll Call:

Facilitator – Wayne - present	Shot of Hope – Keith- present
Co-Facilitator – Dedee– present	Gem City – Judy - present
Treasurer – Judy - present	Just For Today – Cliff - absent
Recorder – Debbie– absent	Get it Together – present
RCM 1 – Sean C. – absent	Stepping Up – Richard W.- present
RCM 2 – Debbie G - absent	Right Turn Only – Ed - present
PI = Kary - present	10 <sup>th</sup> Street _ Val– absent
H&I – Gregg - absent	Easy Does It – Rey - present
Activities – Jacob - absent	Survivors – Penney- absent
Literature – Paul K. present	New Recovery – Mike- present
Web Servant – Tom – absent	No Matter What – James- absent
RBS – Katrina – present	A Message of Hope – Esther – here (Don)
RBS Co Chair – Bea – absent	New Beginnings – Renee - absent
Outreach – Tom K. - absent	
Policy Chair – Niki - present	
Phone line – Romeo - present	

\*Indicates two absences in a row

SERVICE PRAYER: *God grant us the knowledge that we may work according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that this truly be your work, not ours: and that no addict anywhere need die from the horrors of addiction.*

#### RECORD REPORT:

- Took time to read
- Correction : Judy only found 21.35 of Stepping Up's donation

#### TREASURER'S REPORT:

- Balance 2991.70
- Owe Richard 23.76 for Outreach
- Check to TBRNA has not cleared

#### GROUP REPORTS:

##### Shot of Hope:

- Attendance at 60-80
- Lyman celebrated 22 years and Jacqui celebrated 12 years

##### Gem City:

- No problems
- 2 Birthdays this month – Deb 21 years and Satch 27 years
- Donation to ASC – 86.00

##### Just For Today:

ABSENT

##### Get it Together:

- Elizabeth new GSR, Chip new AGSR
- November Birthdays were Niki – 1 year, Jason 2 years. December birthdays will be Lydilla and Luis 2 years

#### Stepping Up:

- Richard celebrated 12 years
- Attendance is Monday & Tuesdays = 20 and Fridays = 40
- 100.00 donation to ASC

#### Right Turn Only:

- Need home group members to serve
- AGSR is Jay D

#### Easy Does It:

- Celebrated Irby 1 year
- Attendance on Tuesday about 18
- Attendance on Thursday about 25
- 24\$ in donation to ASC

#### 10<sup>th</sup> Street Newcomers:

- Strong attendance
- \$20 to area and \$17 to AAI
- Toni will start selling Literature at meetings

#### Survivors:

- ABSENT

#### New Beginning:

- ABSENT

#### New Recovery:

- Matt is new GSR and Penny is AGSR
- Matt will celebrate 1 year 1-12-10
- Average attendance is 20-25

## No Matter What Group:

Stacy is new AGSR

- They have the flag
- Attendance is about 7
- All new service positions
- Robert celebrates 1 year on 1-2-10

## A Message of Hope:

- Held group conscience and decided to turn meeting over to H & I
- Literature donated to H&I
- Keytags donated to Gem City
- Remove from schedule

## RCM REPORTS:

- Unable to attend RSC due to moving that weekend
  - RDA reported that we had World Board and SO participation to help cover the topic of Racial Division
  - Remember to complete the membership survey online.
- BREAK FROM 3:05 to 3:30

## WEBMASTER:

- ABSENT

## H&I:

- Servicing SATF, Reality Ranch, Charlie's Detox, Northwest Hospital
- Subcommittee consented to meeting 2 times per month
- Learning Day included talks by Susan regarding AAI and Esteban spoke on panel meetings and different ways of presenting the message more effectively.
- Received Institutional Group Guides from TDC.
- Expenses for Learning day was 155.75 so he is returning 95.25
- Needs 128.00 for more IP's

PR:

- Mailed out 50 packets to local agencies, schools and treatment facilities
- Will start having subcommittee meetings in January
- Needs to be reimbursed 29.07 for mail-outs and requesting 65.00 for literature and postage for this month for a total of 94.07

PHONELINE:

- Next subcommittee meeting on 12-26-09.
- People are not willing to help right now due to the holidays

ACTIVITIES:

- Thanked everyone who showed up at Thanksgiving event – received 165\$ back on that event
- Christmas will be Ham dinner at 2:00 PM, New Year's Eve dance at Charlie's at 9:00 PM
- Asking for 400\$ for both events

LITERATURE:

- Literature is great –

RBS:

- Next Committee for RBS 2010 will be on January 9, 2010 at 5:00PM at Stepping Up location – will be discussing speakers
- Ordered the first batch of shirts – should be ready for sale by New Year's Eve Dance

OUTREACH:

- Absent

POLICY:

- Now on Web
- No calls or questions

OPEN FORUM:

- 10,000\$ seed money for TBRCNA10 – Dedee told Leticia we felt they had plenty of money to host hospitality

OLD BUSINESS:

- None

NEW PROPOSALS:

None

BUDGETS:

PR -----	200
OUTREACH-----	150
RA-----	600
RSC-----	500
H&I-----	400
Area Officers-----	600

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\$2450

Next Meeting will be hosted by Right Turn Only in Ingleside on January 17 at 2:00 PM

Meeting adjourned at 4:10

