

August 15, 2010

Meeting began at 2:02 PM. We then said the Serenity Prayer. Dedee W. read the purpose of the ASC. Greg P. read the Twelve Traditions and Rey Ga. read the Twelve Concepts. Dedee led the group in reading the service prayer. Dedee read from Tradition 1 reminding the ASC Body why WE are here as Trusted Servants. Dedee discussed consensus style voting. Reminded the body, to stay on topic.

Roll Call:

Facilitator – Dedee- present	
Co-Facilitator – Debbie– present	Gem City – Paul-absent
Treasurer – Judy – present	Just For Today – Jay- present
Recorder – Penny– present	Get it Together – Laura F- absent
RCM 1 – Val-present	Stepping Up –Jimi B-Absent
RCM 2 – <b>VACANT</b>	10 <sup>th</sup> Street -Rey Ga. – present
PR = Kary – absent	Easy Does It – Rey Go. –Present
H&I – Gregg – present	Survivors – Jennifer- absent
Activities – Jacob – present	New Recovery – Jose-present
Literature – Paul K. –present	No Matter What – James- absent
	Victoria Group-Libby-present
RBS – Katrina – Present	Off The Wall-Valentine-present
RBS Co Chair – Bea – present	
Outreach – Richard W- present	
Policy Chair – Niki – absent	
Phone line – Romeo – present	
Literature Review Chair-Don-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:

- No correction needed

TREASURER'S REPORT:

- Balance \$891.13 (Available funds)
- Prudent reserve for this ¼ is \$1700.00
- TBRNA Donation \$669.44 to date
- Post Office wants to update our information as to who has a key to CBANAs' mailbox. ASC voted to have Bea, Debbie O, and Judy be the key holders.

RCM REPORTS:

- Val talked about how much he enjoyed his experience at RSC
- Asked ASC to support him in going to the World Service Workshop on the new Service System to be held in September. (Judy wrote Val a check for \$300 per a passing vote of GSR's)
- RSC is asking that all groups use the ASC address if the group doesn't have their own. There is a lot of mail going to TBRNA that should be going to the groups instead.
- The Southern Zonal Forum is looking for an Area to host the SZF January 28, 29, and 30<sup>th</sup>, of 2011.
- New items available through NAWS that were approved at the conference including: In Times of Illness, Money Matters (IP#24), and Funding NA Service (IP#25)
- Convention Guidelines and Hospital & Institution Guidelines to be read over and voted on by this areas GSR's and voted on to be taken to the next RSC.

Break 2:57 – 3:13

H&I:

- We have had an above average month.
- We would like to add on more meetings if all continues to grow

PR:

- Absent no report

PHONELINE:

- Going so so, pretty good
- Still need support at the sub-committee meetings held EVERY 2<sup>nd</sup> Saturday at 2pm at The Anchor in Flour Bluff

ACTIVITIES:

- No events planned at this time

LITERATURE:

- All's going well
- Announced to ASC that if nominated for Lit Chair for another term he will be unable to accept the nomination
- Loved being of service during this term
- Thanked everyone for their love and support

RBS:

- Thank you to everyone who made this a fantabulous RBS
- RBS is contributing \$4,347.86 to ASC today
- It has been an honor to be your chair for RBS this year and would like to say good luck to next year's sub-committee members for RBS XXVII

OUTREACH:

- Went to Victoria August 10
- Asking for \$27.00 fuel reimbursement
- Approved and Judy wrote a check to Richard W

POLICY:

- Absent no report

LITERATURE REVIEW CHAIR:

- Absent no report

**GROUP REPORTS:**

Gem City:

- Race Car Steve celebrated
- Contributed \$10 to ASC
- Will be putting together a "Funshop" more to come on this

Just For Today:

- Need support
- \$20 to ASC and purchased lit and keytags

Get it Together:

- Absent with report
- Chip celebrated 18 years
- NA Rey will be our September speaker
- Need an Alt GSR

Stepping Up:

- Absent no report

10<sup>th</sup> Street Newcomers

- 3 Home Group members celebrated anniversaries
- Lyvala 4 years, Scott B 2 years, Rey Ga 18 months
- No problems
- \$20 to ASC and \$40 in lit and keytags

Easy Does It:

- Need home group members to step up to service
- We are a smoking meeting
- Rey G celebrated 18 months

- 320 Anchor
- Tuesday 8 pm
- Attendance...20
- Thursday 8pm
- Bought literature \$43
- Will have RBS kick off meeting on Thursday 8 pm

#### Survivors:

- Absent ne report

#### New Recovery:

- Things are going well
- Need members to step up to service

#### No Matter What Group:

- Absent

#### Victoria Group:

- Hosting today's ASC
- Just spent everything on literature
- Now having meetings 6 days a week
- We are growing in Victoria

#### Off The Wall

- New GSR is Valentine
- Birthday night 2 members celebrated
- \$60 to ASC

## OPEN FORUM:

- Penny W-H asked about purchasing a file box for archives, there was discussion on where we are storing them at this time. Penny has some and Bea W has others.
- Judy K was asked about purchasing backup program.
- GRS's voted to allow Penny to purchase file bin for storage of archives and Judy will check on purchasing online backup and bring it to next ASC
- Jimmy C brought up policy and wanted to know when the Policy Sub-committee meets. There needs to be a committee going over policy to make changes when needed
- Jimmy C asked why the changes that were made to Policy are not in Policy
- Bea W will get the archives to Penny so that she can go through them and see when these changes were made
- Jimmy C brought up that in Policy it states that you need not be present in order to be nominated for ASC. What it states is, the person being nominated can send a letter of acceptance and a letter of qualifications
  - **CO-FACILITATOR...3yrs clean**
  - **RCM 2 ...3 yrs clean**
  - **H&I.....2 yrs clean**
  - **Phoneline...1 year clean**
  - **RBS Co...2 years clean**
  - **Literature Facilitator...2 years clean**
  - **Activities...1 Year clean**
  - **Outreach...6 months clean**
  - **Policy chair...6 months clean**
  - **Recorder...1 year clean**

## **NOMINATIONS ARE HELD IN SEPTEMBER**

## **ELECTIONS ARE IN OCTOBER**

### **RBS Chair for 2012 Nominations**

- Bea W nominated Penny W-H
- Penny accepted nomination and qualified herself
- Kelly from Victoria Group nominated Vinnie P
- Vinnie accepted nomination and qualified himself
- GRS's are to take nominations back to their home groups and bring the vote back to ASC in September for election for next year's RBS Co-Chair 2011 to Roll into RBS Chair for 2012

OLD BUSINESS:

- None

NEW PROPOSALS:

- None

ANNOUNCEMENTS:

- Frolic In The Woods is October 1<sup>st</sup>-3<sup>rd</sup> at Gardner State Park in Leaky, TX
- Recovery Walk at Cole Park on Ocean Drive September 11<sup>th</sup> Kary needs people to come out for service.

Please come in the spirit of Tradition 1...

“Today’s decisions may affect tomorrow’s members. It’s not hard to consider the needs of our group, our area, our region, or even the worldwide fellowship. But it’s also important to remember the “UNSEEN MEMEBERS” in our discussions – the members yet to come. When we work to ensure the vitality of NA, we’re not working just for ourselves but for those yet to join us.” It Works How and Why, Pg. 119

Meeting adjourned at 4:18pm –In Loving Service-Penny W/H

**Next ASC to be held September 19<sup>th</sup> hosted by the Stepping Up Group at 2pm at the Stepping Up location...See you all next month!**