

September 19, 2010

Meeting began at 2:02 PM. We then said the Serenity Prayer. Dedee W. read the purpose of the ASC. Penny W. read the Twelve Traditions and Debbie O. read the Twelve Concepts. Dedee led the group in reading the service prayer.

Due to weather all absences will be excused...

Roll Call:

| | |
|-------------------------------------|---|
| Facilitator – Dedee- present | |
| Co-Facilitator – Debbie– present | Gem City – Paul-absent * |
| Treasurer – Judy – Absent | Just For Today – Jay- Absent |
| Recorder – Penny– present | Get it Together – Laura F- Present |
| RCM 1 – Val-Absent | Stepping Up –Jimi B-Present |
| RCM 2 – VACANT | 10 th Street -Rey Ga. – Absent |
| PR = Kary – Present | Easy Does It – Rey Go. –Absent |
| H&I – Gregg – Absent | Survivors – Jennifer- Absent * |
| Activities – Jacob – Absent | New Recovery – Jose-present |
| Literature – Paul K. –Absent | No Matter What – James- absent * |
| | Victoria Group-Libby-present |
| RBS – Bea W - Absent | Off The Wall-Valentine-present |
| RBS Co Chair – Bea – Vacant | Back To The Basics-Paul S- 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:

- Absent, no report

RCM Report

- This ASC needs to take the time to go over the Regional PI Guidelines and the Regional Convention Guidelines by the next RSC in order me to take your vote back to RSC on November 13, 2010
- I have sent these to all@cbana so everyone should have time to read it.
- Southeast Texas will be having their first NA Convention April 1st-3rd, 2011 at the MCM Elegante Hotel and Conference Center in Beaumont, n be TX Mention Reservation Code # SETACNA
- The next Southern Zonal Forum in January 2011. It will be held at The Drury Inn in Austin, TX on January 28th, 29th, and 30th, 2011.
- Our RDA Dawn E would like us to start thinking and coming up designs for the t-shirt to be sold at SZF. This shirt will be sold at SZF ONLY. Design can be anything we usually include the Forum Logo on the front, not mandatory.
- You can call Dawn with any questions @ 361-463-6838

Break 2:57 – 3:13

H&I:

Absent, no report

PR:

- All subcommittees are still in need of support on the 2nd Saturday of each month at The Anchor in Flour Bluff
- Attended the 1st Annual Sober Fest at Cole Park on September 11, 2010
- Gave out some literature and schedules
- We were well received by the sponsors and the community
- Plan to make this an annual event that we will participate in
- Communicating with several local PSA's in the CC area

PHONELINE:

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

ACTIVITIES:

- Absent, no report

LITERATURE:

- Absent, no report

RBS:

- Absent, no report

OUTREACH:

- No trips planned at this time

POLICY:

- Absent no report *

LITERATURE REVIEW CHAIR:

- Present, No report

GROUP REPORTS:

Gem City:

- Absent, no report

Get it Together:

- Rey Ga was our speaker
- Linda G 4 years on Oct 14th
- Brandon new Alt GSR
- ASC contribution \$45.00

Stepping Up:

- ASC contribution \$45.00

10th Street Newcomers

Easy Does It:

Survivors:

- Absent no report

New Recovery:

- Paid rent again this month which allows us to keep the door open to carry the message.
- Still need people to stand up to service.

No Matter What Group:

- Absent

Victoria Group:

- We will be hosting ASC again next month. Food will be served.
- Will hosting a woman's meeting on the Sunday of each month from 7pm-8pm beginning this month.
- Making our first ASC contribution of \$20.00

Off The Wall

- Will be adding a few minutes on Traditions for those with clean time
- 4 people celebrated this month (2 with 24 years, 1 with 5 years, and 1 with 3 years)
- No problems at this time
- Was unable to get with treasurer to get ASC contribution

Back To Basics

- First meeting will be October the 2nd and will be electing trusted officers after this meeting
- Meetings will be on Wed 8-9pm, Sat 6-7pm, and Sun 6-7pm at The Anchor Club
- Please come support this new group in carrying the message.

OPEN FORUM:

- Debbie O - Policy Chair has missed several ASC's and do the GSR's want vote in a new Policy Chair? Consensus to elect a new Policy Chair. This possession is now vacant
- Debbie O – Policy change- Change second sentence at AHOC due to contradiction- will revisit next month.
- Bill H- How many changes are not in Policy?
- Penny W- would like to get with Debbie O and work with her on double checking Policy updates
- Don- How many years do archives go back? Since 2005
- Dave- Does all money above prudent go to RSC? Yes
- Richard W- Reminded us to trust the process
- Kary- What are we doing for Halloween?
- Dave- Get It Together would like to get with Survivors and have an event at Charlie's

Break 2:55 – 3:05pm

- Opened with The Serenity Prayer
- Dedee W resigned as Facilitator during break
- Debbie O taking over as Facilitator
- Jose- Why did Dedee resign?
- Debbie O- Long story
- Jimmy C- Cannot make changes to Policy until April
- Debbie O- Penny and I are going to get together and go through archives and find and complete policy changes and updates. There should have been a Policy Committee and

- Don- Debbie and Penny get the changes made before making further changes. Maybe ASC should make changes one section at a time.
- Jimi, Libby, and Valentine agree with Don
- Jimi- Where and when does Policy subcommittee meet?
- Kary- 2nd Saturday of every month 2pm at The Anchor
- Dave- We no longer have a Policy Chair
- Debbie O- Penny and I are going to get these done
- Kary- Need to start from square one
- Bill H- There hasn't been a committee in 10 years
- Bill H- Who wants to step up to Policy?
- Jimmy C- I will
- Libi- Let Debbie and Penny do what they were asked to do
- Jimmy C- When can we see an updated policy?
- All GSR's agreed...November

Nominations

- **Recorder** – None
- **Policy** – Bill H nominated Jimmy C and Jimi B 2nd Libi nominated Layna W and Vinnie 2nd
- Jimmy C qualified himself and Libi read the Letter of Acceptance sent by Layna W
- Jimmy C removed his acceptance of nomination
- Layna – 5 Yes and 1 abstained
- **Layna W** is now **Policy Chair** to finish out this term and regular tem beginning in January
- **Outreach**- Richard nominated Cliff R and Jimi B 2nd
- Cliff qualified himself
- Cliff- 6 Yes
- Richard W resigned
- **Cliff** will take over as **Outreach** immediately finishing this term and regular term beginning in January
- **Activities**- Dave nominated Bridget E and Jose 2nd
- Bridget qualified herself will have 1 year on the 9th of October
- Bridget- 6 Yes
- **Bridget** will finish out **Activities** this term for Jake who stepped down and she will complete regular term beginning in January
- Penny will get \$400 from Judy to fund Halloween Dance and give money to Bridget on the 9th of October or soon after.
- **Co-Facilitator** Bridget nominated Penny W and Bill H 2nd
- Penny qualified herself

- **RBS Chair for 2012**
- Vinnie 4 Yes and Penny 2 Yes
- **Vinnie will Co-Chair Chair 2011 and step up as Chair in 2012**
- **Literature Chair-** No nominations

OLD BUSINESS:

- None

New Business:

- Paul S asked for Starter Kit for new group.
- Body voted to give him the Starter Kit and a Basic Text
- Paul S will get with Paul K to pick up
- Penny will take all receipts and ASC Contributions to Judy and also get the Halloween check.

NEW PROPOSALS:

- None

ANNOUNCEMENTS:

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 4:20pm –In Loving Service-Penny W

Next ASC, to be hosted by, The Victoria Group. In Victoria, on October 17th, at 2pm.

See ya’ll next month; it’s going to be very exciting...