

Area Meeting Service Meeting  
October 19, 2008

Meeting started at around 2:17 PM with the Serenity Prayer. Tom K. read the purpose of the ASC. Lou read the 12 Traditions. Debbie read the Concepts.

*ROLL CALL –*

Facilitator- Tom K. –present	Off the Wall – Ed – absent (report)
Co-facilitator – Wayne S. present	Shot of Hope – Luis (alt.)- present
Treasurer – Judy K.- present	Gem City – Matt- present
Recorder – Bea W.- absent X	Just for Today – Thada present
RCM 1 – Sean C.- absent	Get it Together – Pete present (just report)
RCM 2 – Bill W.- present	Stepping Up – Norman – present
PI – Margo K. –present	Right Turn Only – Cliff – present
H & I – Robert F.- present	Easy Does It – Jake – absent
Activities – vacant	10 <sup>th</sup> Street- Henry (alt)- present
Literature – Dedee present	Survivors – Romeo (alt.). – present
Web servant – Tom K. present	Life’s Second Chance –Jim D. - absent
RBS – Mandy – present	A Conscious Contact- Jimmy-present
RBS co-chair Katrina - present	A Day at a Time – Lester – present
Outreach – Mickey – present	
Policy Chair – Debbie O.- present	TBRCNA 9- Bill - present

(X) 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 may truly be your work, not ours; and that no addict anywhere need die from the horrors of addiction.*

Record Report - Many copies were made and they are available to anyone who wants them.

Treasurer’s Report-

- Balance is \$5,257.59
- Prudent Reserve is \$2,300.00
- Attached last months statement
- Plenty of funds
- Noticed the charges from the phone bill that someone is using the phone for texts and internet and songs. Judy reminded us that the phone is not to be used for personal use.
- She explained why the ASC Officer’s budget is so high. It includes the storage room annual charge.
- Lester pointed out that we used to ‘blank out’ the account number and the full names from the report. She agreed to remove the account number and we’ll leave the names.

## TBRCNA 9-

- Chip was unable to attend for whatever reason
- Moving along smoothly
- \$6400 is the current balance
- 33 pre-registrations, needs more folks to sign up
- Pre-registration ends Dec 31<sup>st</sup>
- Can do everything online now
- Prime Rib dinner for the Saturday evening
- Next committee meeting is Nov. 9<sup>th</sup>, 5:30pm 4610 Kostoryz
- Need to have 100 banquet tickets sold and 100 room nights in order to for the hotel to cover everything.
  - This sprung a heated discussion from Jimmy C.
  - He was lied to by Chip regarding the hotel requirements. He was told all we had to do was sell the 100 banquet tickets and that was it. Jimmy indicated he asked Chip several times and was told the same thing every time.
  - Bill only found out before Area the indeed we do have to reserve 100 room nights as well and prior to this morning was under the impression that the banquet was the only qualifier.
  - More heated discussion between Bill, Jimmy C. and Romeo
  - Ended with Jimmy saying he'll be bringing this issue to Region and everyone agreeing that is the best place to have his concerns addressed.

## GROUP REPORTS

### Off the Wall-

- Mandy indicated there are still issues with the parking lot being cleaned up
- They had a cleaning day and that went well
- The other people that use that church want NA to no longer have meetings at the inside facility
- They want them to lease one of the other buildings
- They will not be making a donation at this time. They want to see what costs will be involved in the move.

### Shot of Hope-

- Same time and location
- Strong meeting attendance
- Having issues with the folks getting large and disrupting the bible studies that takes place at the same time.
- No donation, they are buying supplies and paid rent through the end of the year.

### Gem City-

- No report
- Had a going away celebration for Jay and Debbie
- Reminded folks that we have two meetings, one in Portland one in Corpus
- No donation

#### Just for Today-

- Meetings are going great same location and time
- 12 to 16 people
- No donation
- 1 year celebrated
- They brought the food and everyone appreciated it

#### Get it Together-

- Same time and location
- Paul is GSR
- Need an alternate
- Need support from folks with clean time
- \$30.00 donation

#### Stepping Up-

- 3707 Santa Fe / Scout Hut / Parkway Presbyterian Church
- No Smoking – average attendance of 27 people
- \$50.00 donation
- Following the GLS they are mixing up the meetings

#### Right Turn Only-

- 3 or 4 people...still struggling and needs support
- Reported that he was asked to help open the meeting in AP. He went twice and no one was there. Got in touch with person that was opening that meeting and it's no longer around. He has the literature from that meeting to turn in

#### Easy Does It-

- absent

#### 10<sup>TH</sup> Street Newcomers-

- Joel is the GSR, Henry is the Alt.
- 10 to 20 people attend
- \$47 total – they needed to pay rent and etc.
- New Treasurer Igor
- \$17 donation

#### A Conscious Contact-

- Same time and location – open meeting
- Had their first candle light meeting, it went great and have about 25 people
- Next Candle light meeting with have Norman S will be the speaker
- 3 newcomers a month
- New Alt. GSR Julie
- Average attendance on Sunday morning is 25 people

#### Survivor's

- Attendance is going great – 30 to 40 people
- Same times and locations
- Non-Smoking
- Same time and location
- 2 birthdays – Lisa 3 yrs., Romeo 1yr
- Donation of \$35.00
- Spent \$54 on literature and keytags

#### LSC-

- absent

#### A Day at a Time-

- Meeting is in Beeville TX and Lester is the newly elected GSR
- They are paying rent now and have elected officers
- Still building the prudent reserve
- Starting to follow the Traditions because of leadership

SMOKE BREAK – 3:23pm – 3:38pm

#### SUBCOMMITTEE REPORTS-

##### RCM reports-

- Nothing written, nothing new
- Found the receipts...but left them at home
- Bill will be making a proposal at the appropriate time
- Suggestion was made by Debbie O that someone coordinate the food/entertainment
- Bill asked that all of the Groups get with him within the next week.
- Reminded everyone that Region will be here in Corpus
  - November the 8<sup>th</sup>
  - At the Anchor Club
  - Need to provide breakfast and lunch
  - 9am to 5pm
  - Everyone is invited

##### Web Report-

- No written report
- Admitted to not doing the updates and will have them by this evening or Wednesday at the latest

##### H & I-

- Robert is here
- Learning day is November the 1<sup>st</sup>
- Robert F is stepping down effective immediately
- Has brought someone to take his place...Greg P.
- \$300.00 is being requesting for literature

#### PI-

- Does not have a report
- Need to let everyone know that the AP meeting is no longer around
- Nov 21<sup>st</sup> Parkway Presbyterian Church
- She will be investigating the phone line charges

#### Activities-

- No report
- October 25<sup>th</sup> is the Halloween Dance
- Jimmy needs folks to help decorate
- 6:30pm speaker meeting (Mickey is the speaker)
- Costume contest

#### Literature-

- 6<sup>th</sup> edition Basic Text is here.....\$15 each
- No longer selling the 5<sup>th</sup> edition
- Commemorative edition will be available in November...numbered
- Her commitment will be up in December and doesn't have anyone stepping up to help
- Gas is \$1.98 a gallon at HEB in Portland

#### RBS-

- Met on 10/10/08
- Great turn out
- Gathered ideas for the themes
- This is the 25<sup>th</sup> RBS
- Theme... Vision without limits – taken from the JFT book

#### Outreach-

- No report
- Haven't done anything
- Planning to go to Port Lavaca

#### Policy Report-

- Nothing to report
- Debbie pointed out that elections are this month

## Open Forum-

- Tom brought up a way to remove groups from the role, just ideas for a policy change
- Tom brought up about having an event at the RSC
- Bill indicated that the Saturday night speaker meeting is that night and if we can find a couple more speakers to fill the gap between RSC and the speaker meeting
- Samantha is going to coordinate a spaghetti dinner for after RSC and ACC will move the Speaker meeting to after the dinner
- Breakfast
  - OTW
  - SOH
- Lunch
  - 10th Newcomers
  - ?
- Dinner
  - Stepping Up

## New proposals-

#1

- Give \$150 for RSC events (Breakfast, Lunch and Spaghetti Dinner)
  - Intent – to help with the stop gap between the Groups and the food
  - Impact – just the financial cost of \$150
- Clarifying questions:
  - None
  - Passed

#2

- Bill Proposed removing the donation directly to World. Currently we donate 50% to Region and 50% to World.
- Official Proposal: Remove the donation to NA World Services from financial policy...General Guidelines #9 (page 12)
  - Intent – to help Region carry the message to this region
  - Impact – Change in policy wording
- Clarifying question:
  - None
- Concerns or Reservations
  - None
  - Passed

#3

- Bill proposes we change our donation from once a quarter to once a month (will not effect the RBS donation plan)
  - Intent – To provide more even funds flow to Region
  - Impact – Policy Change
- Clarifying questions:
  - Is it automatic
- Concerns or Reservations
  - None
  - Passed

#4

- Jimmy C made a proposal to lower the clean time requirement to 1 yr for Activities Chair
  - Intent – To allow members with less clean time get involved in Service
  - Impact – Change in Policy
- Clarifying Questions:
  - Determined this is about the clean time requirement not the length of the term
- Concerns or Reservations
  - None
  - Passed

#5

- Jimmy C made a proposal to lower the term of service committees being changed to 1yr commitment
  - Intent – to allow more people to get involved in service
  - Impact – Policy Change
- Clarifying Questions:
- Bill felt strongly that the H&I and PI should remain 2 yrs.
- Jimmy C changed his proposal to lower just the activities, policy, and outreach committees to a 1 yr commitment.
  - Intent – to allow more people to get involved in service
  - Impact – Change in Policy
- Clarifying Questions:
- SAME INTENT AND IT PASSED

#6

- Change policy to read 1 yr term for Facilitator
  - Intent – Clarity in the policy
  - Impact – none
- Clarifying Questions:
  - None
  - Passed

#7

- Proposal to split phone line from PI (didn't write down who made the prop.)
  - Intent – To get more people with less clean time involved in Service
  - Impact – none
- Clarifying Questions:
  - What will the clean time requirement be?
    - 1 yr
  - What will the term of the Service Commitment be?
    - 1 yr
  - Passed

## Elections-

- H&I
  - Greg P. was nominated by Robert F.
    - He qualified himself
    - Is currently a panel leader
    - Clean date 09-19-04
    - Understands what the position entails
    - Has time and resources to attend RSC
    - He heard about NA from H&I
    - 9 GSR's in attendance....9 voted to elect him
    - For the next term as well. So he will fulfill this term and next.
- Activities
  - Samantha is interested
    - Only has 16 months clean time
    - Was told the position requires 2 yr clean time
    - I heard a proposal from Jimmy C to change clean time requirements for this position.
    - Policy has been changed to 1 yr.
    - Now she qualified herself
    - Has the time and resources for position
    - 9 GSR's in attendance....9 voted to elect her
    - For the next term as well. So she will fulfill this term and next.
- Facilitator
  - Wayne S. nominated
  - Unanimously passed
- PI
  - 
  -
- Webservant
  - Tom K. nominated
  - Unanimously passed
- RCM 2
  - Jimmy C. nominated
    - He qualified himself – meets all requirements
    - Bill H. asked if he had a problem bringing this bodies voice and decisions to Region vs. his own.
      - He responded yes, without a doubt he'll respect this bodies decisions and carry that to Region
    - Unanimously passed
- Recorder
  - Debbie O. nominated
    - She qualified himself – meets all requirements
    - Unanimously passed

- Literature
  - Thada nominated
    - She indicated she will be having some personal problems and will not know how it will work out until December
    - She's tabled her nomination until after she knows how it will work.
- Outreach
  - Tom K. nominated
  - Unanimously passed
- Co-
  - Facilitator
  -
- Phonenumber
  - Romeo
    - He qualified himself – meets all requirements
    - Unanimously passed

Announcements- N/A

Budgets – N/A

Raffle-

- Jewelry – Bill H.
- 12 concepts for NA Service - Margo
- Pewter Keytag – Judy (Juan)
- Jewelry – Dave

Meeting Adjourned at 5:22pm