

Area Service Committee Meeting

December 21, 2008

Meeting began at about 2:20 PM., with the Serenity Prayer. Tom read the purpose of the ASC. The group said the Service prayer. Jimmy read the Twelve Traditions and Matt read the Twelve concepts.

Roll Call:

Facilitator - Tom K. - present

Co-Facilitator - Wayne - present

Treasurer - Judy - present

Recorder - Bea - Absent (2)

RCM 1 - Sean C. - present

RCM 2 - Bill W. - absent (2)

PI = Margo - present

H&I - Gregg - present

Activities - Samantha - present

Literature - Dedee - present

Web Servant - Tom - present

RBS - Mandy S. - absent

RBS Co Chair - Katrina - absent

Outreach - Mickey - absent

Policy Chair - Debbie - present

Phone line - Romeo - absent

Off the Wall - ? absent

Shot of Hope - Luis (alt) - present

Gem City - Matt - present

Just For Today - Thada- present

Get it Together - Pete - present

Stepping Up - Norman - present

Right Turn Only - Clifford - present

Easy Does It - Jake - absent

10th Street - Henry (alt) - present

Survivors - Tammy - present

Life's Second Chance - Jim D -

A Conscious Contact - Julie - present

A Day at a Time - Lester - present

Trail's End -defunct

TBRCNA 9 - Chip - absent

SERVICE PRAYER: *God grant us the knowledge that we make 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:

- Plenty reports to go around
- Take time to read
- No corrections or questions

TREASURER'S REPORT:

- Balance 2408.66
- Available funds 1708.66
- Storage still needs to be paid – have found a new one with 7-7 access for around 600
- Missing 400\$ check found

TBRCNA 9: No report

GROUP REPORTS:

Off the Wall –

- no GSR's,
- Friday and Saturday meeting non-existent,
- Noon meeting still going.

Shot of Hope:

- Celebrated 1 birthday – Jacquie – 11 years
- Average attendance 75
- 30 donation

Gem City:

- 2 meetings – regular Sunday night and Wednesday at Padre Behavioral
- Average attendance is 15 and 22
- Donation to area is 70, 29 to region and 29 to world

Just For Today:

- 30 donation to area
- Changed Thursday meeting to a book study night

Get it Together:

- 40 donation
- Speaker meeting second Sunday of the month January = Paul K.
- Need people with long term recovery coming to meetings

Stepping Up:

- Had Quarterly pot luck Dinner on Birthday night – Morgan celebrated 1 year
- 45.00 donation
- Average attendance of 27
- Continue to work on group inventory

Right Turn Only:

- Contribution of 20.00
- Need support –trying t6o get group going again

- GSR will be out at sea but JFT will be opening up

Easy Does It:

- Absent
- No more Monday night meeting

10th Street Newcomers:

- Problems w/ attendance
- Will move meeting to Tuesday night at 8:00

Survivor's:

- Group growing – approximately 30 in attendance
- Meetings on Friday, Saturday and Monday
- No donation – putting money back for TBRCNA Hospitality

Life's Second Chance:

- No written report

Conscious Contact:

- Julie new GSR
- Meets on Sunday at 10:00 AM and 2nd Saturday Speaker Meeting – January will be Ralph P
- Donation is 45\$
- Attendance is about 16

A Day at a Time:

- No written report
- Lester had shoulder surgery and hasn't been able to attend meetings but hasn't heard of any problems

At Trail's End:

- Now defunct

RCM REPORTS:

- Sean, Tom and Jimmy attended a Learning Day on December 6, 2008 from 2 -6 PM in Victoria , Texas. The discussion topics were Leadership and Building Communication. Discussion about having Learning Day here on these topics.
- Sean and Tom also explained the discussion at Region regarding the Adopt an Inmate program. Historically, Houston Area Service Office was the outlet to TJDC. Region was sending 400 per quarter to pay for books, etc. Region asked for some accountability and HASO stopped doing it. The Region H&I decided they could do the program. Apparently there was much discussion about doing this with an account using a debit card. Our area also had concerns about that. Regionally it was thought that a debit card would be okay since that person was a “trusted servant”. Our area told Sean that would be our opinion on the matter since it was a separate account.

WEBMASTER:

- Web site up to date.

H&I:

- Sub-committee met December 10 – 18 people attended
- Servicing SATR, Recovery Ranch, CASA, Charlie’s Detox
- Mc Connely Unit would like services to be provided – they will be working on the application – need ten (10)people who would like to volunteer so TDCJ will come down to train us

PI:

- Going out of office – no report
- Needs to give someone materials – Wayne said they would store materials

PHONELINE:

- Romeo absent report sent that all is going well

ACTIVITIES:

- Great Thanksgiving turnout
- 211.00 donated to TBRCNA
- Requesting 300 for Christmas Ham and Turkeys
- December25,2008 at 3:30, gift exchange at 4:45 PM, Double Speaker meeting starting with Lou at 5:00 PM and Lidilla at 5:30 PM.

- New Year's Eve Dance at Charlie's facility- 5501 IH 37 at McBride Exit - meeting 8-9 dance 9-12:30 Requesting 300 for DJ,drinks, and decorations.

LITERATURE:

- No report
- Donating to area
- Requesting check for 272.00 to Lone Star

RBS:

- Absent
- Extending artwork 2 weeks until December 27th

OUTREACH:

- Absent - no report

POLICY:

- NO changes

OPEN FORUM:

- Request to start meeting on time - people milling around is distracting from meeting
- 7th tradition a tip? Much discussion - not really 7th - more like contribution to pay rent - money goes to owner of restaurant

NEW PROPOSALS: NONE

ELECTIONS:

- Margo nominated for Literature chair - she accepted nomination and qualified herself. Margo elected Literature Chair
- Still need PI and Policy chair

BUDGETS:

4th quarter

NEW

Administrative	1300.00	1300.00
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PI 200.00
200.00

Outreach 150.00
150.00

RSC Travel 250.00
250.00

H&I 400.00
400.00

2300.00 2300.00

Activities: (self-supporting) 400.00

ANNOUNCEMENTS:

None

RAFFLE:

- Mandy - Shirt
- Chris -
- Norman -

Meeting Adjourned at 5:50 PM

Next meeting January 18, 2009 at Anchor Club.