

October 18, 2009

Meeting began at 2:12 PM, with the Serenity Prayer. Wayne read the purpose of the ASC. The group said the Service prayer. Niki read the Twelve Traditions and Elizabeth read the Twelve concepts.

Roll Call:

Facilitator – Wayne - present	Shot of Hope – Keith- present (Luis)
Co-Facilitator – Dedee– present	Gem City – Judy - present
Treasurer – Judy - present	Just For Today – Cliff - absent
Recorder – Debbie– present	Get it Together – absent
RCM 1 – Sean C. – absent	Stepping Up – Richard W.- present
RCM 2 – Debbie G - present	Right Turn Only – Ed - present
PI = Vacant-	10 th Street - Mark S.– absent
H&I – Gregg - present	Easy Does It – Rey - absent
Activities – Jacob - present	Survivors – Penney- present
Literature – Paul K. present	New Recovery – Paul - absent
Web Servant – Tom – absent	No Matter What – Ruben - absent
RBS – Katrina – present	Rainbow Group – James - absent
RBS Co Chair – Bea – absent	A Message of Hope – Esther – here (Don)
Outreach – Tom K. - absent	Keep It Simple Sisters – Nancy - 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 : Activities money is not in budget

TREASURER'S REPORT:

- Balance 5350.22

GROUP REPORTS:

Shot of Hope:

- Attendance at 70
- Sharon and David celebrated 2 years and Dennis celebrated one year
- Donation to area - \$20

Gem City:

- No problems
- Attendance is : Portland – 15
- Padre Behavioral - 30
- Donation to ASC – 47.00 and buying 113.00 in Literature

Just For Today:

ABSENT

Get it Together:

- Elizabeth new GSR, April new AGSR, Treasurer – Luis, and Secretary is David
- Attendance 107-140
- Area contribution - \$275

Stepping Up:

- Richard celebrated 12 years
- Attendance is Monday = 20, Tuesdays = 25 and Fridays = 30

Right Turn Only:

- 40.00 contribution to area
- Still in need of AGSR and Treasurer

Easy Does It:

- Celebrated 2 birthdays – Ralph and Jake with 2 years
- Attendance on Tuesday about 9
- Attendance on Thursday about 25

10th Street Newcomers:

- Val celebrated 2 years
- Attendance is 21
- \$50 to area and \$30 in literature

Survivors:

- Attendance is 35-40
- Have moved back to 4610 Kostoryz
- \$44 to area and \$23 in Literature
- Will drop their Saturday night meeting – last one will be October 31, 2009

New Beginning:

- ABSENT

New Recovery:

- ABSENT

No Matter What Group:

ABSENT

Rainbow Group:

- ABSENT

A Message of Hope:

- Esther is GSR and Don is AGSR
- Meeting held at 13725 Northeast Blvd
- Attendance is 3-5

Keep It Simple Sisters

- ABSENT

RCM REPORTS:

- No new info but will be attending RCM meeting on November 14

WEBMASTER:

- ABSENT

H&I:

- Servicing SATF, Reality Ranch, Charlie's Detox, Northwest Hospital
- Subcommittee consented to meeting 2 times per month
- Learning Day is scheduled for 10-31-09 in Corpus Christi 1:00 PM – 3:00PM
- Orientation at TDCJ – Garza East Unit on October 14, 2009- Greg, Wayne and Liz attended
- Will speak to Chaplain Williams about further info for jail

PI:

- None

PHONELINE:

- Everything going okay.
- Noticed on phone 2 there were some text messages – has an appointment tomorrow because all of that is supposed to be turned off
- Discussed people who have lost phones, etc., being taken off of the list (4)
- Next subcommittee meeting 10-24-09 at 2:00PM at Half Priced Books

ACTIVITIES:

- Jake said last activity went pretty well – the cost was 84.00
- Next activity – Halloween Dance at Anchor Club at 9:30 PM on October 30, 2009

LITERATURE:

- Literature is great – has inventory of 2033.70 and gave area 365.00

RBS:

- First Committee for RBS 2010 was on October 10,2009 at 5:00PM at Stepping Up location
- The theme for RBS 2010 is Our Lives are at Stake. Accepting artwork until November 14th which is the next subcommittee meeting.

OUTREACH:

- Absent

POLICY:

- No calls or questions
- Wayne asked if it was okay to give Policy chair their own copy of Guide to Local Service.

OPEN FORUM:

- Romeo brought up the idea of a state schedule.
- Penny suggested that there be more reports from the chairs to also give to GSR's.

OLD BUSINESS:

- Create a Literature Review Committee that will review the literature that WSC suggests starting with the Living Clean Project. The intent is for our area to have input on the approved Literature.

There was discussion on the clean time requirement and commitment time for the Chair. It was the consensus that the clean time requirement be 5 years and the commitment be 2 years with 1 time re-election – maximum terms 2. Consensus carried it.

NEW PROPOSALS:

Change Policy from PI to PR in accordance with world.

ELECTIONS:

Co-facilitator – Debbie O elected

RCM1 – Wayne S elected

Recorder – Judy R. Judy wished to pull her nomination and Penney was nominated for Recorder – she qualified herself and was elected Recorder

Treasurer – Judy K. elected

Phone Line – Seanete resigned nomination by default (not in Attendance) Romeo as nominated for phone line , he qualified himself and was elected Phone Chair

Outreach – Richard elected

PI (now known as Public Relations) – Kary G. elected

Activities – Jake H. elected

Policy – Niki P. elected

Literature Review Committee: Don was nominated and accepted the nomination. Bill H. was nominated. Don then withdrew. Bill as elected

ANNOUNCEMENT

- Inform groups of Survivors dropping their Saturday night meeting.

Meeting Adjourned at 5:47 PM

Next Meeting will be hosted by Gem City on November 15, 2009 at 2:00 PM

Location will be announced at a later time.