

**Brazos Valley ASC Minutes
August 2, 2009
Serenity Happens Group**

****Next Area meeting is September 13th hosted by Navasota Group at 1:30 PM****

Meeting opened with Serenity Prayer at 1:45
On Service, Service Prayer and 9th Tradition were read by Eddie
12th Tradition was read by Louis
12 Concepts were read by Jack

Roll Call:

Chair – Present
Vice Chair – Present
Treasurer – Absent
Literature – Absent w/o Notice
Secretary – Present
RCM I – Present
RCM II – Present
Activity – Present
H&I – Vacant
PI – Vacant
Visitors – Kyle

Recognition of New Groups:

Pole Benders – Meetings are on Friday nights at 6:00 PM in Big Creek Park on Lake Somerville off of Park Rd. 4.

July ASC minutes approved with changes submitted by High on Life Group.

Reports

Administrative Board:

Treasurer: Printed report attached. Report not accepted at this meeting due to discrepancy found. Jennifer G. will email to DeAngela and get corrected copy to send out with minutes.

RCM I: Written report attached (there is just no way I could do it justice by paraphrasing it...)

RCM II: No report this month

Groups:

High on Life: Meets at 501 North 3rd St. in Temple everyday of the week at noon and at 8:00 PM with women's meetings on Tuesday and Thursday at 6:30 PM. Average attendance this month was 16 people. \$50 donation this month. Recovery in the park was well attended with average attendance of 35 people throughout the day. We have a new meeting format for our

Newcomers Meeting on Tuesday focusing on our Newcomer's/Welcome packet consisting of several IPs. Our XXII anniversary will be October 10th and the proposed theme is "A New Influence" from the February 24th JFT. More information will be coming. Our group decided to donate the banner for Capture the Banner.

Hope without Dope: Meet at the All Saints Episcopal Church at 200 N. Travis in Cameron on Monday at 7:00 PM. Average attendance is 4 people and is in desperate need of support. We are celebrating our third anniversary on August 15th beginning around noon and would like you to come help us. We are providing the food and ask you to bring a side dish and/or dessert. Shira S. and Ronnie H. will be sharing.

Navasota: Meetings are Monday (Road to Recovery) 8:00 PM, Wednesday (Hump Day) 8:00 PM, Wednesday (Spanish Speaking) 7:00 PM and Thursday (No Fear) at 7:00 PM. Average attendance is 11 people. This month's donation is \$20.

New Beginnings: Meetings are held Monday, Thursday and Friday at 6:00 PM. The group will purchase a lockbox to make it easier to get money from chairpersons.

Sub-committees:

H&I: Robin C. contacted Jennifer G. by phone on August 2nd to resign position. Robin stated she would provide a written resignation for Area. Kyle was in attendance and reported that the PAC I meeting has 12-20 men in attendance. Washington County Jail has Saturday meetings. Kyle asked area for used book donations or for the funds to buy used books.

PI: Vacant

Literature: Absent

Activity: Kevin is looking into holding a 7th Tradition Learning Day with two speakers possibly in November. He has found a meeting place for \$150 even though it was suggested that his budget be lower than that. He also has an idea for a t-shirt for the learning day. The suggested date for this is October 3rd. There is also an idea of having a speaker jam fund-raiser with the proposed theme "Keeping Recovery Fresh" on the proposed date September 12th. This could possibly help fund the Learning Day. There is also an idea of having a Fall Carnival possibly on October 24th. Each group could set up a booth to sell t-shirts or do whatever they would like to do. It was suggested that in order to keep the costs down for most functions we could use group facilities.

Policy: We have had two meeting and all is going well. We hope to be able to present a proposed policy to Area soon for GSRs to take back to their groups. The next meeting is August 22nd at 3:00 PM at the Navasota Group in the Activity Room.

Old Business

Positions: PI – Dennis G. from the Navasota Group has volunteered. His clean date is June 6, 2008. He has a sponsor and works the steps. He has misappropriated funds in the past but has made amends. He is willing to serve.

Secretary: Billy will get with Lisa and bring the secretary's book to the next ASC.

New Business

Capture the Banner: Rules for our area's version of the game were formulated. This is how we will play:

- There must be at least two home group members to be able to capture the banner from another group
- If more than one group shows up to capture the banner, the first group to show up gets the banner but they must stay for the entire meeting before actually receiving the banner.
- Sign the back of the banner with the Group name and date of capture each time it is captured. Members of the Groups will sign the front of the banner only once.

Website: Permission given to link emails to the contact page and to publish contact phone numbers on Group pages.

Positions: H&I is vacant. Please take this back to your groups for volunteers or nominations.

Book Donations: It was brought that Washington County Jail has requested used book donations. It was agreed to table this discussion until next month for these reasons:

1. Need to find out from Treasurer what our fund availability is for this type of thing.
2. Need to get with previous H&I Chair to get an accurate report of what happened to all funds raised at the last H&I fund raiser.
3. The person that brought this suggestion left early. There were questions that needed to be asked directly to him including would the money need to be fronted or reimbursed?

The 7th tradition basket was passed to help cover the cost of food.

Meeting adjourned.