

**Brazos Valley ASC Minutes
June 14, 2009
New Day Group**

****Next Area meeting is July 5th hosted by Miracles Happen at
Neal Recreation Center
600 N. Randolph Bryan Texas 77803
On the west side of Bryan off of Randolph and MLK Blvd.****

Meeting opened with Serenity Prayer

On Service, Service Prayer and 9th Tradition were read by Bill

12th Tradition was read by Ken

12 Concepts were read by Don

Roll Call:

Chair – Vacant

Vice Chair – Vacant

Treasurer – De'Angela, present

Literature – Tom, present

Secretary – Lisa, absent w/o notice

RCM I – Billy, present

RCM II – Vacant

Activity – Robin, absent w/notice

H&I – Robin, absent w/notice

PI – Vacant

Visitors – Jennifer, Tina, Kevin (HOL), Nash (HOL)

Reports

Treasurer: Printed report attached. Motion to accept by Bill, second by Tom.

Literature: Tom had been out of town for last two Areas so De'Angela filled in. The report was given verbally by both of them. A total of \$369.50 worth of literature was sold over the last two months. An order in the amount of \$531.91 was placed.

RCM I: Billy was not able to make it to the last RSC due to unscheduled last minute work conflicts. He assured this body that this is not a typical occurrence. Members of the body asked to be notified in the future in the event this happens again so another person can attend the RSC.

Activity: A recent Area activity raised \$291.00. Robin will give a full report next month.

Group Reports

Miracles Happen: Attendance is picking up. Meetings will be held at Allan's Chapel at Houston and 22nd in Bryan on the 16th and 18th.

Keep it Simple: The group has a balance of \$25.75. Meeting is held at St. Francis at Rock Prairie on Tuesday, Thursday and Friday from 6:00 – 7:00 PM.

New Freedom: Meetings are in Caldwell on Wednesday, Thursday and Sunday beginning at 6:30 PM. Average meeting attendance is 11 people. This month's donation is \$50. We currently do not have a GSR. Our group conscience is the last Sunday of the month. We are planning our anniversary celebration on December 5, 2009 so mark your calendars!!

Navasota: Meetings are Monday and Wednesday at 8:00 PM and Thursday at 7:00 PM. This month's donation is \$20. Group conscience will be held on July 1st.

New Day: Usual meeting attendance is 2-6 people. This month's donation is \$10. Ken will be moving and New Day will need a new GSR.

Old Business

Website: The website is now up and running. The first year's cost (\$110) has been paid by an anonymous addict in recovery in an effort to help our Area. Groups need to update reports. Bob (San Antonio) will convert to Word press. Need all changes updated. The email system was explained (no personal emails will be given out). Ken will be leaving the Area soon but has volunteered to help in whatever way he can with the website development and maintenance remotely. De'Angela thanked Bob and Ken for all of the work they have done so far. Server is Blue Hosting. Need to select web servant at new elections. Until this is done, Bob will help. His email is briefcasebob@satx.rr.com – be sure to put NA Business in the subject line.

Secretary: Lisa has not attended Area for several months. Per policy, body motions to send letter of resignation to secretary; all in favor. De'Angela will send the letter and call Lisa.

Position Vacancies: The following positions are vacant. Any people that are present that would like to volunteer or that or nominated are listed:

- Secretary – Jennifer G., clean date 04-15-2003; qualifications – home group secretary, GSR and activities chair, has an NA sponsor, sponsors women, working knowledge of the steps and traditions, never misappropriated NA funds. Accepted the position with the understanding that elections are in October and the position will be open for nominations at that time.
- RCM II – Don, declined at this time but will consider for elections in October

- PI – no volunteers or nominations
- Chair – Dale, home group – Navasota. Accepted the position.
- Vice Chair – Robert, home group – Navasota. Accepted the position.

New Business

Elections are in October.

Comments about meeting schedule.

It was asked if policy could be placed on website. The answer was yes, anything we would like to have on the website can be placed there. It was also suggested that information that would go on the website be filtered through the secretary position to eliminate duplication of efforts.

There was discussion about strengthening unity in the Area. Some suggestions that were made were:

- Having someone from another group in the Area come speak at your home group.
- “Capture the Banner” – there were a couple of different suggestions for this (details to be worked out):
 - Each group would make a banner and members from other groups would go to the meeting and “steal” the banner at the end of the meeting.
 - Have one Area banner that is passed from group to group by members going and “stealing” it from whichever group is in possession of it.

The next RSC will be held the 2nd Saturday in August and will be hosted by Texas Tri-County.

Tom has literature.

The 7th tradition basket was passed and \$28 was collected for New Day.

Meeting adjourned.