

**Brazos Valley ASC Minutes
September 13, 2009
Navasota Group**

****Next Area meeting is October 3rd hosted by New Freedom Group at 1:30 PM****

Meeting opened with Serenity Prayer at 1:45

On Service, Service Prayer and 9th Tradition were read by Don A.

12th Tradition was read by Patric G.

12 Concepts were read by Kevin W.

Roll Call:

Chair – Present

Vice Chair – Present

Treasurer – Present

Literature – Present

Secretary – Present

RCM I – Present

RCM II – Present

Activity – Present

H&I – Vacant

PI – Vacant

Visitors –

Recognition of New Groups: No new groups this month

August ASC minutes approved without changes.

Reports

Administrative Board:

Treasurer: Printed report attached. Report accepted at this meeting.

RCM I: Attended the RSC in August and did not walk away feeling like much had been accomplished in the course of the meeting. There was a lot of discussion about Capture the Banner. Has attended meetings at both groups on Brenham – neither of them were functioning. Has information for submitting speaker tapes for TBRCNA.

RCM II: Also attended RSC in August and felt it was a positive experience. Was impressed with the PI program. Asked Kevin W. to share about the Activities portion of the RSC – Region has drafted a proposal for Activities position but no one has filled it as of yet. It was suggested to at least have someone organize a quarterly calendar for Regional events to allow Areas to try to support each other.

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 13 people. \$50 donation this month. A new alternate secretary has been elected. Our XXII anniversary will be October 10th and the theme is "The Love of the Fellowship" from the Basic Text page 89. More information will be coming. Our group decided to form a PI sub-committee. We had building service days September 11th-13th to complete painting and other repairs on our meeting space. We are bringing fresh baked bread, cheese and a roast for the speaker jam.

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 at 201 Judson St. Average attendance is 11 people. This month's donation is \$20.

Keep it Simple: Meetings are held Tuesday, Thursday and Friday from 6:00 to 7:00 PM. Our donation this month is \$6.25 to include donation for August. Average attendance is 2.

Miracles Happen: Meet on Tuesday and Thursday from 8:00 to 9:00 PM at 506 E. 28th St. in Bryan. Average attendance is 10-12 people. This month's donation is \$20. Beginning next week, we are going to have a speaker meeting each week.

New Freedom: Meets Wednesday, Thursday and Sunday from 6:30 to 7:30 PM at 503 Freeman St. in Caldwell. Birthday celebrations are the first Sunday of the month. We had two celebrants for the month of August. Average attendance on Sunday is 20 and it varies during the week. This month's donation is \$25.

Sub-committees:

H&I: Vacant

PI: Vacant

Literature: Written report attached – covers July and August literature activity.

Activity: Sub-committee met twice in August. It has been decided that there will be two more activities this year: "Keeping Recovery Fresh" Speaker Jam on September 19th at the Newl Recreation Center in Bryan and "Keeping It, Giving It Away" Learning Day on November 7th. We have asked that each group donate food for the speaker jam – contribution sheets have been distributed. We have also asked that each group donate shirts for an auction. We are currently taking suggestions for t-shirts for the Learning Day in November. We discussed hosting an area convention for November 12th and 13th of 2010. One proposed theme is "The gift of Desperation". Therefore, we seek to form an Area Convention Committee and welcome your thoughts.

Policy: We had meetings that were productive. We have copies of the policy to take back to groups for vote. Please bring back vote next month or any suggestions for changes. Submitted a receipt for copies.

Old Business

Positions: PI – This position has become vacant again.

Secretary: Billy is still working on obtaining the book from Lisa.

Book Donations: There was discussion about funds that were raised at an H&I fundraiser held in Brenham since it was suggested that this is where the money for the books should come from if it is donated. We need to determine what happened to these funds since this body is not aware of a report being submitted. Discussion was had about what function H&I has in Washington County Jail and if we should even donate to them since they do not report to us (this body). There are only two units that are actively being serviced by NA H&I – Hamilton and PAC. This body decided that for books to be donated, accountability must happen by reporting to H&I and/or coming to Area.

New Business

Secretary's Absence: Jennifer shared with the body that she would be unavailable for the ASC in October due to back surgery at the end of September. She will also be unavailable in November due to a Sponsorship Family Weekend. This body has accepted her notice of absence.

Nominations: These are the positions that have nominations or volunteers for next month's elections:

- Chair – Dale N. volunteers from Navasota Group
- Vice-Chair – Robert S. volunteers from Navasota Group
- Treasurer – Patric G. volunteers (must have a home group by then)
- Activities – Kevin W. volunteers from High on Life Group

All nominations and votes will be done next month.

Policy Reimbursement: It was agreed to reimburse Patric G. for the cost of the policy copies for GSRs to take back to their groups.

Member Concern: NA members are going to the AA Fellowship for various reasons. This is a topic that was brought up at the end of the ASC and it was agreed to table it for discussion in November.

The 7th tradition basket was passed and \$18 was donated to Navasota Group.

Meeting adjourned.

Please see next page for additional information.

Minute Addendums

Wandering Addicts: Peter G. is the contact for this group (information on the Group Roster). This meeting no longer meets at the Twin City Mission as the Mission has decided to go with a singular 12 Step Fellowship. Peter is currently searching for a permanent meeting place but in the interim contact him on WA normal meeting nights and he will let you know where they are meeting. Sometimes this will be in his backyard and sometimes at the Kettle in Bryan

Further Book Donation Information: A report had been submitted following the H&I fundraiser that was discussed and has been found. It appears that \$250.38 worth of literature was purchased through World (a packing slip was provided) leaving a balance of \$150 that was to be used for obtaining used Basic Texts at \$5 each. It is not noted where the Basic Texts would be sent. A note dated May 3rd says that the books could not be ordered so literature would be ordered from World. These receipts should be in the Literature receipt book. Note: It is not specified in the report that these funds were from the fundraiser. It does say that the meetings at the Washington County Jail were being serviced by H&I.