

**Brazos Valley ASC Minutes
April 11, 2010
High on Life Group**

****Next Area meeting is May 2nd hosted by Navasota Group at 1:30 PM****

Meeting opened with Serenity Prayer at 1:42 PM

On Service was read by Dale N.

Service Prayer read by Dale N.

9th Tradition was read by Eddie G.

12 Traditions were read by Nash

12 Concepts were read by Eddie G.

Roll Call:

| Administrative Board | Groups |
|------------------------------------|--|
| Facilitator – Present | High on Life – Present |
| Co Facilitator – Vacant | Hope without Dope – Absent |
| Treasurer – Present | Keep it Simple – Absent without Notice |
| Recorder – Present | Miracles Happen – Absent without Notice |
| Literature – Absent without Notice | Navasota – Absent |
| RCM I – Present | New Beginnings – Absent without Notice |
| RCM II – Vacant | New Day – Absent without Notice |
| Activity – Vacant | New Freedom – Absent |
| H&I – Vacant | Pole Benders – Meeting; withdrew from Area |
| PI – Vacant | Serenity Happens – Absent without Notice |
| Visitors – | Wandering Addicts - Absent without Notice |

Recognition of New Groups: No new groups this month

February minutes were approved and March minutes will be typed and sent out when received from Tom.

Reports

Administrative Board:

Treasurer: No written report due to medical condition of Treasurer.

RCM I: Unity Day meeting at New Day on 4/10. It will be the second Saturday of every month from 5-7. TBRCNA will be hosted by our Area and Central Texas Area. We were expecting a few Regional Committee members to come and fill us in on its progress. RSC is in May.

Groups:

High on Life: Spring Fling on April 17th. All is moving forward nicely. They would like as many people from the Area to attend as possible. They plan to donate part of the proceeds to the State Convention as an Area donation.

Navasota: Meetings are held on Monday, Wednesday and Thursday nights at 8:00 with a Spanish meeting at 7:00 on Wednesday.

Old Business

Open Positions:

Co-Facilitator

RCM II

H&I

PI

Activities

Policy

No volunteers or nominations at this time.

New Business

Policy Changes: Requesting that some make the following changes from the Feb ASC:

Two signers changed to one brought by a member from HOLGNA – consensus reached; policy will be changed by removing section 7F.

Prudent reserve changed from \$750 to \$300 brought by a member from New Day – consensus reached; policy will be changed by updating section 7S.

Pie system for distribution of funds brought by a member from New Day – consensus reached; not a part of policy so no changes necessary.

Remove an error in policy on page 7 section 5J – consensus reached.

Jennifer will make the changes this month.

T-Shirt Donation: Would like to use the left over t-shirts from the last Area function for the HOLNA Spring Fling and use the funds as donation to the State Convention. This body agreed to let HOLNA use the shirts for this purpose.

The 7th tradition basket was passed and \$9 was donated to High on Life Group.

Meeting adjourned at 2:20 PM.