

**Brazos Valley ASC Minutes
December 6, 2009
High on Life Group**

****Next Area meeting is January 10th hosted by Hope without Dope Group at 1:30 PM****

****Financial Sub-committee Meeting to be held at 1:00 PM before the ASC****

Meeting opened with Serenity Prayer at 1:55 PM

On Service read by Eddie G.

Service Prayer read by Parker M.

9th Tradition was read by Nash

12 Traditions were read by Nash

12 Concepts were read by Nash

Roll Call:

Administrative Board	Groups
Chair – Present	High on Life – Present
Vice Chair – Absent	Hope without Dope – Present
Treasurer – Present	Keep it Simple – Absent w/out Notice
Literature – Absent w/out Notice	Miracles Happen – Absent w/out Notice
Secretary – Present	Navasota – Absent w/out Notice
RCM I – Present	New Beginnings – Absent w/out Notice
RCM II – Vacant	New Day – Absent
Activity – Vacant	New Freedom – Absent
H&I – Vacant	Pole Benders – Absent
PI – Vacant	Serenity Happens – Absent w/out Notice
Visitors – Nash	Wandering Addicts - Absent w/out Notice

Recognition of New Groups: No new groups this month

November ASC minutes approved without changes.

Reports

Administrative Board:

Treasurer: Written report attached.

RCM I: No written report. Turned in receipts for RSC – did not attend learning day on Sunday since there were no rooms available. TBRCNA is in February and our area is hosting the hospitality suite from 2:00-3:00 on Saturday afternoon. We need volunteers.

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 20 people. \$50 donation this month. Kevin moved to Dallas. Some members expressed desire to leave BVA – travel being one reason. Would like to see Saturday meeting come to fruition hoping to keep them here – unity would help.

Hope without Dope: Meets Monday at 7:00 PM. Home group members total four. Please support us when you can.

Navasota: Meetings are Monday (Road to Recovery) 8:00 PM is a Basic Text Study, Tuesday (new meeting) is a step working meeting, Wednesday (Hump Day) 8:00 PM, Wednesday (Spanish Speaking) 7:00 PM and Thursday (No Fear) at 7:00 PM at 201 Judson St. We will be represented at area by one GSR under the Navasota Group name.

Sub-committees:

Activity: Kevin W. resigned as Activities Chair as of December 3rd. The position is open.

Policy: Copies of the policy are available. There is a proposal form at the back of the policy to bring any suggestions for changes. (Recorder's note: The policy has been sent to the web-servant to be added to the website)

Old Business

Open Positions:

RCM II
H&I
PI
Activities
Policy

No volunteers or nominations at this time.

Secretary's Book: This body has agreed to allow Jennifer G. to move forward with creating a new book or some other system for archiving the BVAs records. They have agreed to reimburse for costs incurred for this project.

Saturday Unity Meeting: It was discussed about holding it at New Day since they already have a Saturday evening meeting scheduled. Patric G. will check into the possibility of getting that meeting extended to two hours.

New Business

For next month: The Heart of Texas Area of NA H&I currently carries a meeting into a facility on Monday nights that is facilitated by several members of our area. They would like to see about having this moved to BVA. They requested that this be brought up for discussion at the January ASC.

Rotation Sheet: Jennifer asked if she could re-do the rotation sheet so that it is in order with the roll call sheet. This body agreed.

GSR Report Form: It was requested by the Recorder that one form be used for uniformity. This body agreed and chose a form.

Treasurer's Home Group: There was MUCH discussion about the fact that the Treasurer does not have a home group. Discussion ended with Treasurer stating that New Day is his home group.

The 7th tradition basket was passed and \$8 was donated to High on Life Group.

Meeting adjourned at 3:40 PM.