

Houston ASC Minutes
DATE 3-28-10 Hosted by Keep It Clean at MCC

The next ASC will be at Montrose Counseling Center
on Sunday, __April 25, 2010____ Hosted by Cypress Group_____

Please review and email jana516@att.net with additions or corrections
Please email schedulechanges@hascona.com for schedule changes, additions, or corrections.

Meeting opened with Serenity Prayer at 1:01

Service Prayer read by **Jerry M**, **Traditions** read by **Jesse**, **12 Concepts** read by Shauna

Roll Call:

Present: 19 executive board/ subcommittee chairs present

Groups: 19 groups present

New GSRs:

Hugs new alt GSR – Johnny W

Keeping it real – Richard P

Hope for the hopeless – Greg for Scotty

Returning Groups: Edgebrook Unity – Sandy L

New Groups: None

Previous Minutes Approved / Not Approved / Approved with Amendments

Approved unanimously

Nominations:

Co-Treas: None

HASO Pool: none

Executive Committee Reports

Facilitator:

Report - Attached

Co-Facilitator:

Report - None

Treasurer: Given by Ron S

Report – Attached
Accepted unanimously

Co-Treasurer

POSITION CURRENTLY OPEN

Activities:

Report - Attached

RCM 1:

Report - Attached

RCM 2:

Report - Ditto Larry's report which is attached

HACNA:

Report – Attached Website available – www.hacna10.com

HASO:

Report - Attached

Policy Ad Hoc

Report – Read by Dorothy M Not given to recorder, will type and email

Recorder:

Report - **Minutes**

Hospitals & Institutions:

Report - Attached

Public Information:

Report - Attached

Phone Line:

Report given as part of PI

Newsletter:

Report given as part of PI

Schedules:

Report given as part of PI

Web Servant:

Report given as part of PI

1960:	Report - none
Addicts Only:	Report - Buddy
Alive & Kicking:	Report - Dorothy
Alive with Pleasure:	Report - None
Bear Creek:	Report - None
Chance For Freedom:	Report - Krista
Copperfield:	Report - none
Cypress Group:	Report - Kerry
Edgebrook Unity:	Report - Sandy
Familia Unida:	Report - Joe
Hugs Not Drugs:	Report – Sammy
Just A Meeting (J.A.M)	Report - None
Just In Time:	Report - Glenn
Keep It Clean:	Report - Shauna
Keep It Simple:	Report - Lee
Keep It Real:	Report - None
Lavender Street:	Report - None
Living & Enjoying Life:	Report - None
New Heights:	Report - Fernando
One Promise:	Report – Bob M
Phoenix:	Report - None
Remember The Pain:	Report - None
Sunday Starters:	Report - None
Surrender to Win:	Report - Frank
SYANA:	Report - Reggie
The Sooner The Better:	Report - Henry
Third Coast:	Report - Travis
Ties That Bind:	Report - John B
Together We Can:	Report - Tony
We Understand:	Report - None
Woodfair Group:	Report - None
Woodlands:	Report - Richard

Old Business

Brought over from Feb minutes:

NEW BUSINESS - February

April ASC will be hosted by Cypress, May will be hosted by Remember the Pain

Groups being asked to host hospitality suites at HACNA convention, get with HACNA rep: Lee C or Buddy D

Proposal to make HACNA a standing subcommittee of HASCONA.

Discussion regarding tax exempt status and using HASO's 501C3.

1. Proposal for HACNA to stop using HASO tax exempt status
2. Proposal to restructure HACNA into a 501C3 non-profit

Opinion sharing:

Buddy states that we are not doing anything wrong with respect to using the tax exempt status. HASO was created to serve the Houston area.

Sharing by Ron, Larry M, Allen P – Hell, I lost track. Basically, a lot of concerns were voiced, a lot of opinions, James will get an atty to look at our articles, bylaws, status, etc. and provide us with a clear, concise, definitive, written resolution to the concerns.

Outcome – Proposal

1. Proposal tabled – James has committed to get the documentation that will satisfy the concerned parties and this body that using the tax exempt status of HASO by HACNA falls within the law.
2. Proposal tabled

New Business March

No new business presented

**** Hosting Group Food Donation: \$58.58 donated to _Keep It Clean
Meeting closed with Third Step prayer at 4:30PM**