

HASC MEETING AUGUST 12, 2018

1. Open Serenity Prayer or Third Step Prayer:
2. Monthly readings: Traditions & 7th Concept:
3. Open Forum
4. Roll call ____ of 19 groups present.
5. Secretary's report:
6. Treasurer's report:
7. Librarian's report:
8. RCM report:
9. Subcommittee reports:
 - H & I
 - Policy
 - Helpline
 - Public Relations
 - Activities
 - HACNA
 - FRCNAC
10. Break
11. GSR Reports:
12. Roll call ____ of 19 groups present:
13. Old business:

Motion 18-081: *RCM/Keep It Simple:* To make the following changes the HASC policy Article XIII Line K: **From** "The HASC will provide (1) men's room and/ or (1) women's room night as needed, at the FRSC meeting place when it is in excess of (50) fifty miles from the HASC meeting place. When the FRSC meeting place is within (50) fifty miles of HASC meeting place, the HASC will not provide a room(s)." **To** "The HASC will provide (1) men's and/or (1) women's room night, as needed, at the RSC meeting place." Purpose: 1. The difference between where HASC meets can be either very close or very far away from where the RCM's actually live, 2. Regional weekends are work intensive on Saturdays and Sundays. But they also involve a lot of fellowshiping and networking. The time before and after the actual business is when we meet and get comfortable with each other, attend evening events, talk shop, and learn from each other. These are the times that we're building the connections that make us more effective as RCM's, 3. There would be no change to the RCM budget as we have 6 FRSC weekends in the budget. **To POLICY**

Motion 18-082: *RCM/Solutions 1&2:* To nominate Michelle C. as RCM of the Heartland Area (qualification attached). *Purpose:* Concept 4 **To groups**

14. New business:
15. Review of business of the day by Secretary:
16. Closing prayer:

Motion 18-083 will be the starting motion in July.

Motion - 18-081

To make the following changes to the HASC policy Article XIII Line K:

From "The HASC will provide (1) men's room and/ or (1) women's room night as needed, at the FRSC meeting place when it is in excess of (50) fifty miles from the HASC meeting place. When the FRSC meeting place is within (50) fifty miles of HASC meeting place, the HASC will not provide a room(s)."

To read "The HASC will provide (1) men's room and/or (1) women's room night, as needed, at the FRSC meeting place."

Purpose:

- The difference between where HASC meets can be either very close or very far away from where the RCMs actually live.
- Regional weekends are work intensive on Saturdays and Sundays. But they also involve a lot of fellowshiping and networking. The time before and after the actual business is when we meet and get comfortable with each other, attend evening events, talk shop, and learn from each other. These are the times that we're building the connections that make us more effective as RCMs.
- There would be no change to the RCM budget as we already have 6 FRSC weekends in the budget.

Made by: RCM
Seconded by: Keep It Simple
To Policy

Motion 18-082

To nominate Michelle C. as RCM of the Heartland Area.

Purpose: Concept 4

Made by: RCM

Seconded by: Solutions and 2
To groups

Motion 18-082

RCM

I'm Michelle and I'm an addict! My experience in NA is as follows:

My clean date is 5/29/07. I have an NA sponsor who has a sponsor, so on and so forth. I have worked the 12 Steps and am currently working on my Traditions. My homegroup is the amazing Solutions I & II meeting. I have held the following service positions: homegroup treasurer and GSR, H&I Panel Leader and secretary, Helpline Chair, PR Secretary, worked on the GSR Adhoc, and have served as RCM II.

Thanks you!

--Michelle C