

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
 AREA SERVICE COMMITTEE MEETING MINTUES
 January 3, 2021

This meeting was held virtually.

CALL TO ORDER

Chair calls ASC to order at 2:00pm. Moment of silence was observed. Followed by service prayer, 12 traditions, and 12 concepts.

ATTENDANCE

Secretary took Admin, Sub-Committee Chairs, and Group attendance.

EXECUTIVE BODY	01/21	02/21	03/21	04/21	05/21	06/21	07/21	08/21	09/21	10/21
Chair	OPEN									
Vice Chair	OPEN									
Secretary	Y									
Asst Secretary	OPEN									
Treasurer	Y									
Asst Treasurer	OPEN									
Policy	OPEN									
Asst. Policy	OPEN									
RCM1	Y									
RCM2	OPEN									
Literature Bank	Y									
Lit Vice Chair	OPEN									
SUBCOMMITTEES										
Activities	OPEN									
H&I	Y									
Public Relations	Y									

Group Name	Current	Voting	01/21	02/21	3/21	4/21	5/21	9/21	06/21	07/21	08/21
Addicts R Us	Y	N	N								
Another Chance	Y	N	N								
Clean and Free	Y	Y	Y								
Courage to Change	Y	N	N								
Desencadenados	Y	Y	N								
Desire to Stop Using	Y	Y	Y								
Eastside	Y	Y	Y								
El Nuevo Camino	Y	N	N								
Far Out	Y	Y	N								
Free at Last	Y	Y	Y								
Here and Now	Y	Y	N								
Hill Country	Y	Y	Y								
Just for Today	Y	Y	N								
Keep Coming Back	Y	Y	Y								

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Lost and Found	Y	N	N								
Men at Work	Y	Y	Y								
Miracles & Solutions	Y	Y	Y								
Mixed Nuts	Y	N	N								
Never Alone	Y	Y	Y								
New Beginnings	Y	Y	Y								
New Hope	Y	N	N								
New Way of Living	Y	N	N								
Non Fiction Addiction	Y	N	N								
Our Gift	Y	Y	Y								
Out & About	Y	Y	Y								
Primary Purpose	Y	Y	Y								
Regeneration X	Y	Y	N								
Rhythm of Recovery	Y	Y	N								
Right Stuff	Y	Y	Y								
Searching and Fearless Women	Y	Y	N								
Serenity Now	Y	N	N								
Serenity the NA Way	Y	Y	Y								
Solid Foundation	Y	Y	N								
Spiritual Mechanics	Y	Y	Y								
Spiritual Seekers	Y	Y	Y								
Stay-n-Change	Y	Y	N								
Step It Up	Y	Y	Y								
Tuesday At Last	Y	N	N								
Twisted Sisters	Y	Y	Y								
Un Dia a la Vez	Y	N	N								
Unloaded	Y	N	N								
We Can	Y	Y	Y								
Why We Stay	Y	Y	Y								
Wild with Flair	Y	Y	Y								

Key: Y=Present at first Roll Call (3 in a row gains voting rights), L=Late, counts as present at roll call for voting purposes, N=Absent (3 in a row costs you voting rights), D=Departed, counts as absent at roll call for voting purposes. E=Absent with Notice (for Admin/Subcommittees).

Of 31 groups eligible to vote, quorum is set at 16 and ACHIEVED with 22 eligible groups present.

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New Groups and GSRs

MIRACLES AND SOLUTIONS new GSR Dion M.

Open Forum

SPIRITUAL SEEKERS and JUST FOR TODAY online only

Masks are a must by law at in person meetings.

APPROVAL OF JANUARY 2021 MINUTES

Motion to Approve: FREE AT LAST
Seconded: SERENITY THE NA WAY
Yes-- 17
No-- 0
Abstain-- 0
PASSES

APPROVED

ADMIN REPORTS

Chair Report

OPEN

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

Treasurer's Report –January 03, 2021

-CHECK BOOK RECONCILIATION:

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Chase Ending Balance for 12/31/20: \$8707.34(PER BANK ONLINE)

Pay Pal(per bank statement)Balance for 11/30/20:\$23.97

Available Balance to Spend in Chase account and PayPal (less \$1500 prudent reserve): \$7231.31

This month we received \$1211.56for 7th tradition donationsand \$1109.29for H&I/PR BookDrive, and \$702.77 for the Auction during the Holiday Meeting for H&I/PR Book Drive, and \$1368.64 for Literature totaling \$4392.26 in deposits.

We now have a total of \$1850.30 in our account to be used toward the H&I/PR Holiday Book Drive

Total expenses for the month of December2020 of \$1547.44 includes,Phone Line, storage unit rental, Zoom Costs, Literature Purchasesfor November and December 2020, and Stat Counter.

We will be paying \$86.05 for Sales and Use Taxes in December.

I have included my Chase Bank Reconciliation and my Pay Pal Statement.

Respectfully,

Robin C. CTANA Treasurer

Motion to Approve: KEEP COMING BACK

Seconded: SERENITY THE NA WAY

Yes-- 17

No--0

Abstain--0

PASSES

RCM 1 Report

ASC AGENDA PROVIDED

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

OPEN

H&I Report

ORIENTATION: Tanja S was oriented by Monica C after the meeting. BEHIND THE WALLS: The AREA MAILBOX KEY is now in Monica C's possession. She will be able to check the mail regularly. FACILITIES: Cenikor is the only facility we are still able to conduct H&I meetings at. We have moved meetings to virtual for the month of January, until we can assess safeguards with clients there wearing masks. Dan M. is the coordinator and is looking for anyone interested in carrying the message. He will be working out of town and is asking for help covering the meetings during the first 3 weeks of January. If you would like to be of service, please reach out to myself or Monica C. OPEN POSITIONS: We currently have Secretary, New Hope Ranch Coordinator, CTTC Women's Coordinator, and Briarwood Coordinator positions open. Our subcommittee discussed the Area policy regarding the funds raised from the H&I Book Drive as being shared between H&I and Public Relations. It was noted by several longtime members of our Area that they have never seen this policy enforced and have never seen H&I share funds raised with Public Relations. Dan H (Regional H&I Chair) and Tony C. plan on attending ASC to discuss this during Open Forum. Our next Subcommittee Meeting will be Sunday, January 31st. In Loving Service, Claire P.

Lit Bank Report

Lit Bank Report – January 2021

Chair – Patrick H.

Assistant Chair – Billy G.

Greetings CTANA!

Billy G. from Elgin's Keep Coming Back group has volunteered to step up as Vice Chair for CTANA'S Literature Bank sub-committee. I am grateful for his assistance. I turned over to our Treasurer cash literature sales made by Dennis in a money order amounting to \$150.00. Please keep in mind that I am able to accept orders less than 10 dollars in cash. All other literature sales must be made via money order payable to CTANA. Please sign and add your group name to any money orders.

Please be mindful of the fact that I live in Bastrop. As such, I request orders be made 72 hours before needed so we can make arrangements to meet up ½ way. I am available after 2 p.m. Saturdays and all day Sundays to meet up.

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Just a reminder that we will continue filling requests for black keytags with the multilingual keytags until we run out. However, if your group prefers to NOT use these keytags, please be sure to clearly note "ENGLISH ONLY" on your lit order. Currently, we have 526 foreign multi year keytags in our inventory.

Whenever possible, please order keytags and pamphlets in sets of 10. This makes it much easier for us to fill orders quickly, since we keep these bundled in sets of 10.

Remember that if you complete your order form online, it will automatically calculate your total AND your tax for you, preventing errors and processing delays. You don't even have to print out the order form. You can email it directly to the email below. Feel free to call me with any questions.

In Loving Service, Patrick H.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2553.55	\$210.67
Spanish	\$0.00	\$0.00
TOTAL	\$2764.22	\$

NAWS ORDER – Ordered 12/27/2020 amount not included in Inventory.

NET order	\$337.20
Less Discount	\$
Shipping	\$
Tax	\$40.46
TOTAL	\$377.66

CASH ON HAND: \$47.61

Patrick H.

e-mail: literature@ctana.org

Billy G. volunteered for assistant lit bank

Motion to Approve: HILL COUNTRY

Seconded: EAST SIDE

Yes-- 20

No-- 0

Abstain-- 0

PASSES

Policy Report

Nothing to report - no motions were referred to Policy.

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The work-in-progress Policy Document is on the CTANA Policy Dropbox. I am working to complete this, and will remain active when a new Policy Chair is elected.

I hope someone steps up to fill the Policy chair!

George C.
CTANA Policy Person (Acting)

PR Report

- **Monthly Meeting**
 - We did not hold a subcommittee meeting this month due to the holidays.
- **CTANA Advertising**
 - Capital Metro has a program available called Capitol Metro Cares.
 - This program is free to non-profits,
 - To qualify, CTANA would need to provide proof of 501(c)3 status, which CTANA does not have.
 - Fee based bus ads and/or radio ads would start at the minimum of \$5,000 and up, which is not in the PR budget.
 - The last radio ads run by CTANA using the [Eyes Video](#) did not demonstrate return in investment as measured by:
 - Calls to the special number in the ad – less than 10 total.
 - No increase in sales of white key tags to groups, either during or immediately after the period in which the ad ran.
- **Eyes Video**
 - We can run the CTANA Eyes video again on late night TV for free, but we need to edit the video as the version we have does not have the area code in the phone number. The video can be seen here: <https://www.youtube.com/watch?v=GTDid3mkevw>
- **Monthly Meetings**
 - We meet the last Sunday of each month:
 - Our Next Meeting will be on January 31st, 2021 at 5:00 P.M.
 - Online meeting info will be posted on website

Ask GSRs to check the BMLT and send update to webmaster@ctana.org

GROUP REPORTS

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Never Alone

Hello friends,

Apologies for my difficulty reporting our donations for November, I was having vision issues. Our total donation to ASC based on our November donations was \$445.

Our total donation to ASC based on our December donations is \$299.

Our group is going strong. We have awesome members in a range of service positions now. I average 40 meeting confirmations weekly and we have two members organizing a schedule for speakers. Lisa and I have been overjoyed to see our little project become a community wide support network for members who are housebound during the pandemic. We continue to encourage everyone else to attend face to face meetings.

Wishing you all a healthy, happy and prosperous new year <3

Miracles & Solutions

Announcements: M&S is still having meetings twice a day at the groups building.

Do you have any ideas for future Area discussions or any criticisms of Area that need to be addressed? New Asst GSR MichaelC.

OLD BUSINESS

none

NEW BUSINESS

none

ELECTIONS/NOMINATIONS

Jessica R. volunteered for activities chair

Motion to Approve: CLEAN AND FREE

Seconded: EAST SIDE

Yes-- 22

No-- 0

Abstain-- 0

PASSES

Eduardo A. volunteered for Policy chair

Motion to Approve: WILD WITH FLAIR

Seconded: CLEAN AND FREE

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Yes-- 22
No-- 0
Abstain-- 0
PASSES

GROUP ANNOUNCEMENTS

NONE

NEXT ASC MEETING

FEBUARY 7, 2021 at 2:00 PM, Virtually

MOTION TO CLOSE

Motion to Close: MIRACLES AND SOLUTIONS
Seconded: SERENITY THE NA WAY

Third Step Prayer

Meeting closed: 3:40 PM