

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
 AREA SERVICE COMMITTEE MEETING MINTUES
 February 7, 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	OPEN								
Vice Chair	OPEN	OPEN								
Secretary	Y	Y								
Asst Secretary	OPEN	OPEN								
Treasurer	Y	L								
Asst Treasurer	OPEN	OPEN								
Policy	OPEN	Y								
Asst. Policy	OPEN	OPEN								
RCM1	Y	Y								
RCM2	OPEN	OPEN								
Literature Bank	Y	Y								
Lit Vice Chair	OPEN	Y								
SUBCOMMITTEES										
Activities	OPEN	Y								
H&I	Y	Y								
Public Relations	Y	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	N							
Another Chance	Y	N	N	N							
Clean and Free	Y	Y	Y	N							
Courage to Change	Y	N	N	N							
Desencadenados	Y	N	N	N							
Desire to Stop Using	Y	Y	Y	Y							
Eastside	Y	Y	Y	Y							
El Nuevo Camino	Y	N	N	N							
Far Out	Y	Y	N	Y							
Free at Last	Y	Y	Y	Y							
Here and Now	Y	Y	N	Y							
Hill Country	Y	Y	Y	Y							
Just for Today	Y	N	N	N							
Keep Coming Back	Y	Y	Y	Y							

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Lost and Found	Y	N	N	N							
Men at Work	Y	Y	Y	Y							
Miracles & Solutions	Y	Y	Y	Y							
Mixed Nuts	Y	N	N	N							
Never Alone	Y	Y	Y	Y							
New Beginnings	Y	Y	Y	Y							
New Hope	Y	N	N	N							
New Way of Living	Y	N	N	N							
Non Fiction Addiction	Y	N	N	N							
Our Gift	Y	Y	Y	Y							
Out & About	Y	Y	Y	Y							
Primary Purpose	Y	Y	Y	Y							
Regeneration X	Y	Y	N	Y							
Rhythm of Recovery	Y	Y	N	N							
Right Stuff	Y	Y	Y	Y							
Searching and Fearless Women	Y	Y	N	N							
Serenity Now	Y	N	N	N							
Serenity the NA Way	Y	Y	Y	Y							
Solid Foundation	Y	N	N	N							
Spiritual Mechanics	Y	Y	Y	Y							
Spiritual Seekers	Y	Y	Y	Y							
Stay-n-Change	Y	Y	N	Y							
Step It Up	Y	Y	Y	Y							
Tuesday At Last	Y	N	N	N							
Twisted Sisters	Y	Y	Y	Y							
Un Dia a la Vez	Y	N	N	N							
Unloaded	Y	N	N	N							
We Can	Y	Y	Y	Y							
Why We Stay	Y	Y	Y	Y							
Wild with Flair	Y	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 28 groups eligible to vote, quorum is set at 15 and ACHIEVED with 25 eligible groups present.

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New Groups and GSRs

Never Alone GSR Allen E
Men at Work GSR Erik A

Open Forum

RSC meeting discussed

APPROVAL OF JANUARY 2021 MINUTES

Motion to Approve: Never Alone

Seconded: Free at Last

Yes-- 15

No-- 0

Abstain-- 0

PASSES with amendment: Edwardo A. was nominated to policy by George

APPROVED

ADMIN REPORTS

Chair Report

OPEN

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

Treasurer's Report –February 7, 2021

-CHECK BOOK RECONCILIATION:

Chase Ending Balance for 1/29/21: \$9310.39 (PER BANK ONLINE)

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Pay Pal (per bank statement) Balance for 1/31/21: 276.50

Available Balance to Spend in Chase account and PayPal (less \$1500 prudent reserve):
\$8086.89

This month we received \$411.50 for 7th tradition donations, and \$405.95 for Literature totaling \$817.45 in deposits.

We still have a balance set aside of \$1850.30 in our account to be used toward the H&I/PR Holiday Book Drive.

Total expenses for the month of Jan 2021 of \$214.40 includes, Phone Line, storage unit rental, 4th Quarter Sales Tax, and Stat Counter.

We will be paying \$407.04 for our TBRNA 4th Quarter Donation in February.

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

Respectfully, Robin C. CTANA Treasurer

Motion to Approve: Keep Coming Back

Seconded: Hill Country

Yes-- 15

No-- 0

Abstain-- 0

PASSES

RCM 1 Report

ASC AGENDA PROVIDED

CTANA RCM Report February 7, 2021

Greetings,

I will be attending the first RSC meeting of the year Via on February 13th, 2021, this coming Saturday. I encourage GSRs to join us. For you who just joined the ASC, I will include the November RSC record sent by Kent along with this report.

Dates to Remember/Save:

Feb. 13th, 2021 Next RSC All RCM's to submit nominations for new RD and RDA. I have requested the info to attend, and await a response.

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March 13th, 2021 Regional Assembly **All GSR's and RCM's are requested to be present.** I will update the area with the meeting info asap.

Yours in service,
Chris H. / RCM

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

Activities Report February

This month we planned Unity Day! Unity Day will be held March 27th 5pm-8pm via Zoom. We will be doing a talent show (we are calling it NA's Got Talent) and will have speakers too! Contact me if you would like to sign up to be part of the talent. Poster coming soon.

ILS

Jessica R

\$500 requested for next year's camping trip – no action taken

H&I Report

H&I Subcommittee Report - January 2021

POSITIONS: Kristina G stepped down from coordinating for Recovery Unplugged Detox, Michele F stepped down from Briarwood, and Dan M stepped down from Cenikor.

We voted in Sydney P as secretary, Justin S as Cenikor's Coordinator, and Becca S as Briarwood's Coordinator.

Current Vacancies: CTTC Women's, RU Detox, New Hope Ranch (Coordinator positions).

ORIENTATION: David A was oriented by Monica after the subcommittee meeting. Tony C oriented Kevin B and Brittany D before they attended Cenikor's zoom meeting on the 24th.

BEHIND THE WALLS: Monica continues to check the mailbox weekly and hasn't received any mail. Tony C received a letter in his PO Box from an inmate looking for a sponsor that was going to be in the

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New Braunfels area. I reached out to the HCANA area and found Phillip W, who stepped up and was willing to correspond with him and sponsor him.

Lit Chair: Ed stated that he gave 8 Basic Texts to Tony C for the Cenikor facility. He asked what we should do with the money from the Holiday Function/Book Drive. We need to know if waiting to utilize the money will affect the percentage we have to give to Region, and if so, Ed is willing to order more cases of books to store in his garage. It was the consensus of the group that we hold off on this to keep Ed from having to store so many Basic Texts in his garage.

FACILITIES:

Cenikor remains the only facility with which we have an active H&I meeting. Dan had to step down due to working out of state, and Justin was voted in.

Briarwood: After Becca was voted in for Briarwood, she called to see about zoom meetings, as we know they've started those with other fellowships. The director (who has only been in place for 3 months) told her they were "fully represented" with AA, CA & HA, and that "someone dropped the ball" in regard to our relationship with the facility. He seemed completely disinterested in having NA represented there. I called and left a message to have him call me, but haven't heard back.

All TDCJ Facilities continue to be shut down. Monica called TDCJ and inquired about her TDCJ Orientation and when we would be allowed back into TDCJ facilities. She stated that she was told that they are waiting on the Governor's approval which probably won't be done until vaccines are given to all inmates.

NEW BUSINESS/MOTIONS: Abdul attended the meeting to discuss why McCabe Center wasn't on our list, as he currently works there. Ed F. filled him in on the history with the facility and the decision we had to leave. Abdul wants to talk to the administration there and see if they will eject the group that is going in as a "NA H&I meeting" and see if we can get back into the facility. He will let the subcommittee know what happens.

NEXT SUBCOMMITTEE MEETING: Sunday, February 28th

In Loving Service, Claire P; H&I Chair

Lit Bank Report

Lit Bank Report – February 2021

Chair – Patrick H.

Assistant Chair – Billy G.

Greetings CTANA

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 48 hours before needed so we can make arrangements to meet up ½ way. I am available after 1 p.m.

Saturdays until 6 p.m. and most of the day Sundays to meet up.

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

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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	\$2621.33	\$2837.59
Spanish	\$0.00	\$0.00
TOTAL	\$	\$

NAWS ORDER – Ordered 01/23/21 \$500.08 amount not included in Inventory.

NET order	446.50
Less Discount	\$
Shipping	\$
Tax	\$53.58
TOTAL	\$500.08

CASH ON HAND: \$37.61

Patrick H.

Motion to Approve: Spiritual Seekers

Seconded: Miracles and Solution

Yes-- 15

No-- 0

Abstain-- 0

PASSES

Policy Report

1. **POLICY DOCUMENTS:** Received Policy documents and GSR training documents from previous Policy Chair
2. **GSR ORIENTATION:** Conducted GSR orientatio TODAY (FEB 7, 2021) at 1:30 prior to Area meeting. Erik A., new GSR for MEN AT WORK attended. Area Chair and previous Policy Chair attended as well for support.
3. **POLICY AD-HOC COMMITTEE:** We are currently using the CTANA Policy is "CTANA Policy 20201101.pdf". However, former Policy Chair shared with me that

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there's an Adhoc Committee still working on making a cleaner copy of it. Members of that Ad Hoc Committe are: Brenda B, Tony C., Geo C., and Mary W. I will follow up with this Ad Hoc committee to get clarification on status of progress and when that new clean copy will be final and available. I will report to Area on status of this in March.

4. **EXPENSES:** Did not incur any expenses this month.

Thank you for allowing me to be of service.
In Loving Service,
Eduardo A.

PR Report

CTANA P.R. Committee Monthly Report 2/7/2021

- **Monthly Meeting**
 - We did not hold a subcommittee meeting this month.

- **CTANA Website**
 - Since we are no longer printing schedules, it is very important that all GSRs check the website to ensure your group is listed properly.
 - First, check the main [Local Meeting List page](#).
 - Next, check the page for [Online Meetings](#).
 - Finally, check the page for [In Person Meetings](#)

- **Monthly Meetings**
 - We meet the last Sunday of each month:
 - Our Next Meeting will be on February28th, 2021 at5:00 P.M.
 - Online meeting info will be posted on website

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

Motion to destroy old meeting lists
Motion- Never Alone
Second – Miracles and Solutions
Yes-- 18
No-- 0
Abstain-- 0

GROUP REPORTS

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OLD BUSINESS

none

NEW BUSINESS

none

ELECTIONS/NOMINATIONS

none

GROUP ANNOUNCEMENTS

Our gift - Thursday 7:30-8:30 in person meeting

Spiritual Seekers - Friday 7:30-8:30 in person meeting

Never Alone – Every day 8:00 am and 5:30 pm

New Beginnings Monday 6:30-7:30 online

Men at Work Thursday 7:30 pm online

Twisted Sisters Tuesday 7:00-8:15 pm

Keep Coming Back Thursday 7:00 pm and Saturday 7:30 pm virtual/in person hybrid

NEXT ASC MEETING

March 7, 2021 at 2:00 PM, Virtually

MOTION TO CLOSE

Motion to Close: New Beginnings
Seconded: Keep Coming Back

Third Step Prayer

Meeting closed: 4:38