

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

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Lost and Found	Y	N	N	N	N						
Men at Work	Y	Y	Y	Y	Y						
Miracles & Solutions	Y	Y	Y	Y	N						
Mixed Nuts	Y	N	N	N	N						
Never Alone	Y	Y	Y	Y	Y						
New Beginnings	Y	Y	Y	Y	N						
New Hope	Y	N	N	N	N						
New Way of Living	Y	N	N	N	N						
Non Fiction Addiction	Y	N	N	N	N						
Our Gift	Y	Y	Y	Y	N						
Out & About	Y	Y	Y	Y	Y						
Primary Purpose	Y	Y	Y	Y	Y						
Regeneration X	Y	Y	N	Y	Y						
Rhythm of Recovery	Y	Y	N	N	Y						
Right Stuff	Y	Y	Y	Y	Y						
Searching and Fearless Women	Y	Y	N	N	N						
Serenity Now	Y	N	N	N	N						
Serenity the NA Way	Y	Y	Y	Y	Y						
Solid Foundation	Y	N	N	N	N						
Spiritual Mechanics	Y	Y	Y	Y	Y						
Spiritual Seekers	Y	Y	Y	Y	Y						
Stay-n-Change	Y	Y	N	Y	N						
Step It Up	Y	Y	Y	Y	Y						
Tuesday At Last	Y	N	N	N	N						
Twisted Sisters	Y	Y	Y	Y	Y						
Un Dia a la Vez	Y	N	N	N	N						
Unloaded	Y	N	N	N	N						
We Can	Y	Y	Y	Y	Y						
Why We Stay	Y	Y	Y	Y	Y						
Wild with Flair	Y	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 19 eligible groups present.

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New Groups and GSRs

- Sydney – new Alt GSR, Wild with Flair
- Angi G. – new GSR, Far Out Group

Open Forum

Discussion about groups being called that are never present

APPROVAL OF FEBRUARY 2021 MINUTES

Motion to Approve: WHY WE STAY

Second Keep Coming Back

Yes - 17

No-- 0

Abstain-- 4

PASSES

APPROVED

ADMIN REPORTS

Chair Report

OPEN

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

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CTANA Treasurer's Report - Mar 7, 2021				
* Summary *				
Beginning balance (from Jan 28, 2021 Bank Statement)				\$ 9,310.39
Income				
	Date	From	For	
		Deposits	7th Tradition	\$658.96
		Deposit	Literature	\$553.59

Total Income				\$1,212.55
Expenses				
Ck #	Date Written	To	For	

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Debit Card	Date	To	For		
		Austin Galano Club	Subcommittee meetings		\$0.00
		NAWS	literature		\$500.08
		Public Storage	Storage unit		\$87.00
		Phone.com	Phoneline subcommitte		\$35.78
		Sales tax	Website		
		Stat Counter	Website		
		UPS Store	Annual PO Box Fee		\$348.00
Stop Payment Fee					
Total Expenses					\$970.86
Outstanding Checks					
Ck #	Date	To	For		
Ending Balance					\$9,552.08
Ending Bank Balance (as of 2/26/21)					\$ 9,552.08
Difference equalling outstanding checks					\$ -
Pay Pal balance 2/28/21					\$ 93.89
Available Balance(less Prudent Reserve)					\$ 8,145.97

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Group Donations				
Group Name	Pay Pal Transfers	Bank Deposit/Money Orders	Amount	
Addicts R Us			\$0.00	
Clean and Free Group	39.51		\$39.51	
Courage to Change			\$0.00	
DesencadeNAdos			\$0.00	
Desire to Stop Using			\$0.00	
Eastside Group	\$67.67		\$67.67	
El Nuevo Camino			\$0.00	
Far Out Group			\$0.00	
Fearless and Searching Women			\$0.00	
Free At Last	\$62.88		\$62.88	
Freedom Group			\$0.00	
Here and Now		100	\$100.00	
Hill Country Recovery			\$0.00	
How It Works			\$0.00	
Just For Today			\$0.00	
Keep Coming Back	\$14.26		\$14.26	
Keeping It Real			\$0.00	
Lakeway Hope			\$0.00	
Men At Work			\$0.00	
Miracles & Solutions			\$0.00	
Mixed Nuts			\$0.00	
Never Alone	\$197.48		\$197.48	
New Beginnings			\$0.00	
New Way of Living			\$0.00	

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Omid Group			\$0.00		
Our Gift			\$0.00		
Out & About			\$0.00		
Phoenix Rising			\$0.00		
Primary Purpose	\$38.54		\$38.54		
Recovery South			\$0.00		
Regeneration X			\$0.00		
Right Stuff	\$25.92		\$25.92		
Saturday Night Live			\$0.00		
Serenity Now			\$0.00		
Serenity the NA Way			\$0.00		
Spiritual Seekers			\$0.00		
Spiritual Mechanics	\$53.10		\$53.10		
Stay N Change			\$0.00		
Tuesday At Last			\$0.00		
Twisted Sisters			\$0.00		
Un Dia A La Vez			\$0.00		
Unloaded			\$0.00		
Walnut Creek Group			\$0.00		
We Can			\$0.00		
Why We Stay			\$0.00		
Wild With Flair			\$0.00		
NO specific group February	\$59.60		\$59.60		
Total Group Donations	558.96	100	\$658.96		

Motion to Approve: Keep Coming Back
 Seconded: Serenity the NA Way
 Yes-- 18
 No-- 0
 Abstain-- 2
PASSES

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RCM 1 Report

CTANA RCM Report March 7, 2021

Greetings,

I attended the Winter 2021 RSC on February 13th via Zoom. The meeting was well attended and I have to take this opportunity to say what a pleasure it is to do service in a consensus based body.

Most important, I need to ask every one of you to commit and attend:

Tejas Bluebonnet Regional Assembly, this coming Saturday March 13th, 2021 @ 9am on Zoom

This one of the few requirements to the GSR position and you will find it to be one of the most enjoyable service meetings you have attended. Find the link below or at: <https://www.tbrna.org/event/tejas-bluebonnet-regional-assembly>

There are two important items on the agenda:

1. Elections of the RD and RDA.
 1. RD is generally a vote of acclamation for the RDA currently serving (Steve P)
 2. Nominations for RDA are usually taken at the RSC prior to the assembly.
2. Workshops on Issue Discussion Topics for 2022 WSC. Keith had not received new workshop materials from the WSC at the time but we have the topics names.
 1. WSC 2022 IDT Topic 1: Virtual Meetings and Carrying the Message Effectively and Virtually.
 2. WSC IDT Topic 2: DRT/MAT Literature development.

Join Zoom Meeting

<https://zoom.us/j/94828466663?pwd=OW1hcDhJTDZSbTM4VFN4WjlkUjVHZz09>

Meeting ID: 948 2846 6663

Passcode: 287954

Our RD and RDA have been very busy in the last months of their service. You will find their reports in the Winter 2021 Record I am including along with this report.

The RS accounts are audited twice a year. One audit will be after the Regional Assembly with new signers and I have volunteered to be a part of that audit. It will be on March 21, 2021 @10am our Treasurer Kent I., Tom K., Michael C., and myself. I will report on the results at the April ASC.

Dates to Remember/Save:

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@ctana.org

RCM 2 Report

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bringing it to this subcommittee for a vote to see if we should remove Briarwood from our facilities until they reach out.

- Dan H stepped down from H&I Facilitator for the Region; James B was nominated by the H&I representatives, and was voted in.
- Chris H discussed the McCabe issue within the RSC meeting and asked for advice. EANA stated that they had a similar issue and they sent a letter to the facility stating that the group meeting under “NA H&I” was not part of their service structure. They added that “NA would not be held responsible for what is said and done at these meetings.” [Kent L is willing to write this letter to McCabe; he was advised to get in touch with Chris H to discuss.](#)

Behind The Walls:

- Monica has been checking mailboxes. We received 6 letters for males looking for sponsors. **We are getting most of these letters from institutions that are not a part of our outreach.** After discussion with the subcommittee, we felt that more thought and knowledge needed to be used in finding sponsors for inmates, as the experience from long-term members was that there should be strict guidelines and information disseminated on the “do’s/don’ts” of sponsorship behind the walls.
- We agreed to seek guidance from ASC on what we should do; many of us feel that this does not fall under the banner of H&I responsibilities. Monica doesn’t feel comfortable going forward with this assignment, and would like to reach out to **Troy W (Adopt An Inmate)** to see if we could forward the letters we receive to them.

Holiday Book Drive:

- Ed is willing to store the Basic Texts purchased with the funds from the Holiday Book Drive at his house; he feels this is better than using the storage facility. We decided to still hold off on purchasing these for now, as we do not currently have the need for more Basic Texts.

Facilities/Coordinators/Orientation:

- **Briarwood** was removed from our Facilities List for the time-being until they reach out. Becca S will be the Co-coordinator with Justin S for Cenikor, since it is the only facility we can currently engage with.
- **Cenikor** hasn’t met with us for 3 weeks in a row now. Justin S called and heard that they are short-staffed and having “technology issues.” He will discuss bringing a meeting into the facility with them, if necessary.
- Kristina G was voted back in as coordinator for Recovery Unplugged Detox; our current openings for coordinators are: [CTTC Women’s](#) & [New Hope Ranch](#).
- James B (Regional H&I Facilitator) attended our subcommittee and was re-oriented after the meeting.

Next Subcommittee meeting: March 28th

Lit Bank Report

Lit Bank Report – March 2021

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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. Or in Elgin, whichever is more convenient.

Just a reminder that we will continue filling requests for black keytags with the multilingual keytags until we run out. I will start using these keytags this month forward. FAIR WARNING. 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 multilingual multi year keytags in our inventory. This is approximately \$300.00 or nearly 10% of our inventory.

Also I want to make the ASC aware that per Area policy, Shipping costs are paid by the ASC not by the Lit. Bank.

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	\$2469.75	\$203.75
Spanish	\$0.00	\$0.00
TOTAL	\$	\$2673.50

NAWS ORDER – Ordered 2/27/21 \$ amount not included in Inventory.

NET order	\$379.55
Less Discount	\$
Shipping	\$45.55
Tax	\$
TOTAL	\$425.10

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CASH ON HAND: \$37.61

Patrick H.

e-mail: literature@ctana.org

Motion to Approve: Why We Stay

Seconded: Serenity the NA Way

Yes-- 17

No-- 0

Abstain-- 1

PASSES

Policy Report

CTANA ASC - POLICY PERSON REPORT FOR MAR 2021

Below is my written report as POLICY PERSON.

1. **POLICY DOCUMENTS:** We are currently using the CTANA Policy is "**CTANA Policy 20201101.pdf**", which is posted to our CTANA website at this link: <http://ctana.org/wp-content/uploads/CTANA-Policy-20201101.pdf>
2. **PRIOR WORK FROM 2020 POLICY AD-HOC COMMITTEE:** Prior Policy Chair shared with me that an Adhoc Committee worked last year on a proposal for a cleaner version of the Policy. Members of that Ad Hoc Committee are: Brenda B, Tony C., Geo C., and Mary W. I have not received that proposed version, but will keep you updated.
3. **ASSISTANT POLICY:** This position appears as currently open in our Area Minutes and has been listed as open in all our Area Minutes going back to at least January 2019. However, this position is not mentioned anywhere in our current policy. So, technically, it does not exist. I think it would be a welcome addition, but it currently does not exist. It would require a motion to amend our current policy, ideally something very simple similar to what our current policy has for Assistant Secretary: 12.7 Assistant Secretary -In the absence of the CTANA Secretary, the CTANA Assistant Secretary shall perform the duties of the Secretary. The CTANA Assistant Secretary shall perform such additional duties as are assigned to him or her by the Chair or the ASC.
4. **NEW MOTIONS:** Nothing to report - no motions were referred to Policy. No proposed changes to the policy currently pending or under consideration.
5. **GSR ORIENTATION:** Conducted GSR orientation MAR 7, 2021 at 1:30 prior to Area meeting, attending:

- o Sydney – new Alt GSR, Wild with Flair

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- Angi G. – new GSR, Far Out Group
- Area Chair and previous Policy Chair attended as well for support.

1. **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

3/07/2021

- **CTANA Website**
 - There will likely be numerous changes to the meeting listings in the upcoming weeks and months due to the lifting of the statewide mask mandate, as well as the vaccine rollout. It is very important that all GSR's check 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](#)
 - Updates should be sent to: webmaster@ctana.org
- **PR Meeting at the Esperanza Homeless Camp**
 - The core team recently revisited this topic via email, there seems to be renewed support for investigating the possibility of starting this meeting again.
 - Amy S. has volunteered to reach out to the contact we have at the camp to see if the residents still support having a meeting on premise.
- **Monthly Meetings**
 - We meet the last Sunday of each month:
 - Our Next Meeting will be on March 28th, 2021 at 5:00 P.M.
 - Online meeting info will be posted on website.

GROUP REPORTS

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**CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS GROUP
REPORT FORM**

DATE:

3/7/2021

GROUP NAME: MEETING DAY: MEETING TIME:

Here and Now Wednesday 7:30PM

LOCATION OF MEETING:

15822 Foothill Farms Loop, Pflugerville, TX, 78660

GSR NAME AND CONTACT INFORMATION:

NAME: PHONE: EMAIL:

Doug W

dougw.na@gmail.com

new GSR

Is this group following Traditions?

I think so

Is this group meeting financial obligations? Announcements:

yes

Submitted By:

Doug W

Position:

GSR

OLD BUSINESS

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none

NEW BUSINESS

none

ELECTIONS/NOMINATIONS

none

ANNOUNCEMENTS

Never Alone: meetings 8 am and 5 pm speaker Sunday nights.

Wild With Flair: Need support

NEXT ASC MEETING

April 11, 2021 at 2:00 PM, Virtually

MOTION TO CLOSE

Motion to Close: Why We Stay
Seconded: Serenity the NA Way

Third Step Prayer

Meeting closed: 4:38