

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
 AREA SERVICE COMMITTEE MEETING MINUTES
 December 5, 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	03/21	04/21	05/21	06/21	07/21	08/21	09/21	10/21	11/21	12/21
Chair	OPEN	OPEN	L	Y	Y	Y	Y	Y	Y	Y
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Secretary	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Asst Secretary	OPEN	OPEN	Y	Y	N	Y	Y	Y	N	Y
Treasurer	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Policy	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OOPEN
RCM1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
RCM2	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	Y	Y
Literature Bank	Y	Y	Y	Y	Y	Y	E	Y	Y	Y
Lit Vice Chair	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
SUBCOMMITTEES										
Activities	Y	OPEN	Y	Y	L	Y	Y	E	Y	Y
H&I	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Public Relations	Y	Y	Y	Y	Y	Y	Y	Y	Y	OPEN

Group Name	Current	Voting	5/21	9/21	06/21	07/21	08/21	09/21	10/21	11/21	12/21
Another Chance	Y	N	N	Y	Y	Y	L	L	Y	N	L
	Y	N	N								
Clean and Free	Y	Y	N	L	N	N	Y	N	N	N	Y
Courage to Change	Y	N	N	N	N	N	N	N	N	N	N
Desencadenados	Y	N	N	N	N	N	N	N	N	N	N
Desire to Stop Using	Y	N	N	N	N	N	N	N	N	N	N
Eastside	Y	Y	N	Y	Y	Y	Y	N	Y	N	Y
El Nuevo Camino	Y	N	N	N	N	N	N	N	N	N	N
Far Out	Y	Y	Y	Y	Y	Y	Y	Y	Y	y	Y
Free at Last	Y	Y	Y	Y	Y	Y	N	Y	Y	y	Y
Here and Now	Y	Y	Y	Y	Y	Y	N	N	Y	y	N
Hill Country	Y	Y	Y	Y	Y	Y	Y	Y	Y	y	Y
Just for Today	Y	N	N	N	N	N	N	N	N	N	N

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

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Of 21 groups eligible to vote, quorum is set at 11 and ACHIEVED with 18 eligible groups present.

Open Discussion

APPROVAL OF MINUTES

Motion to Approve : Why We Stay
Second: Keep Coming Back
Yes - 16
No - 0
Abstain - 0

APPROVED (with corrections)

ADMIN REPORTS

Chair Report

Reimburse Sean (chair) for Zoom

Motion to Approve : Why We Stay
Second: Far Out
Yes - 16
No - 0
Abstain - 0

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

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CTANA Treasurer's Report - Dec 5, 2021					
* Summary *					
Beginning balance (from 11/30/21 Bank Statement)					\$ 7,525.97
Income					
	Date	From	For		
		Deposits	7th Tradition		\$1,211.68
		Deposit	Literature		\$905.46

Total Income					\$2,117.14
Expenses					
Ck #	Date Written	To	For		
cash	11/30/2021 C		change for Book Drive Event to be returned after event		\$100.00
Debit Card	Date	To	For		
	11/1/2021 N		Literature Purchase #NAW 068689 (10/29/21)		\$625.49
		1 Jessica R	Food purchase for Holiday Party 12.03.21		\$300.00
		1 Public Storage	Storage unit		\$133.00
		1 Phone.com	Phoneline subcommitte		\$35.26

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	11/7/2021	Our Savoieur Lutheran Church	Room Rental Holiday Party 12.03.21	\$200.00
		11/8/2021 Austin Recovery	Book purchase, will be put back into the bank.	\$500.00
	11/9/2021 N		H&I Book Purchase NAW 069196	\$2,051.72
Stop Payment Fee			renewal fee	\$4.00
Total Expenses				\$3,949.47
Outstanding Checks				
Ck #	Date	To	For	
Ending Balance				\$5,693.64
Ending Bank Balance (as of 11/30/21)				\$ 5,693.64
Difference equalling outstanding checks				\$ -
Pay Pal balance 11/30/21				\$ -
Available Balance(less Prudent Reserve)				\$ 4,193.64

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Motion to Approve: Keep Coming Back
Second: Serenity the NA Way
Yes - 16
No - 0
Abstain - 0

RCM 1 Report

Unavailable at time of publishing of minutes.

RCM 2 Report

No Report

SUBCOMMITTEE REPORTS

Activities Report

Activities Report December 2021

Hello Family!!!!!!

All I can say is wow what a great turn out yesterday at the Holiday Event for the H & I Book Drive!! Thank you to everyone who came out, donated, all the speakers, treasurer, TBRCNA registration committee, and everyone who helped out! Yall are all awesome!

I was given a budget of \$300.00 for supplies and a check was mailed to me in that amount. \$200.00 was mailed to the church to rent the space. I spent a total of \$273.52 on supplies. I will mail in a money order of \$26.48 for the difference (if it's possible to pay it via paypal I will do that). We received \$142.00 in 7th tradition. I will mail in a money order for this amount (again if possible to do via paypal I will do that).

I have attached all receipts. One item I purchased I threw the receipt away in error!! So I submitted a screen shot from my bank account. If this is not accepted, I will reduce the amount spent and increase the amount I will mail back in.

I have also attached the budget for 2022.

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I have enjoyed being your activities chairperson this year. I have learned a lot and met a lot of awesome people. Thank you for allowing me to be of service, teaching me how to get out of my comfort zone and learning to ask for help.

ILS,

Jessica R

Motion to Approve : Why We Stay

Second: Serenity the NA Way

Yes - 16

No - 0

Abstain - 0

H&I Report

H&I Subcommittee Report - December 2021

We are having **IN-PERSON** meetings at:

- **Cenikor - Justin S:** Every Sunday at 7pm
- **Rock Springs - Michiel R:** Wednesdays @ 6pm; Michiel reports that they are NOT allowing him to bring anyone else in with him at this time.
 - **Recovery Unplugged - Marcos R & Lisa M:** Meets every Thursday at 7:30pm
 - **RU Detox - Tammy F:** Meets every Thursday at 7:30pm

We have **ONLINE** meetings at:

- **Sage Recovery - David A:** Meets every other Thursday online at 6:30pm

New Requests for H&I Meetings:

- **Cedar Creek Hospital:** 8402 Cross Park Dr (N. Austin); multi-unit facility ranging from adolescents to adults, short-term stay (5-7 days). Very enthusiastic to have NA come out and open to any day, even multiple times a week.
- **Willow Springs:** (Bastrop); Requesting an H&I meeting for Fridays at 7:30pm.

We need new coordinators willing to step up to serve these facilities ASAP!

2022 H&I ADMIN BODY:

- **Chair:** **Monica C**
- **Vice Chair:** **David A**
- **Secretary:** **Tammy F**
- **Lit Bank:** **Ed F**

What an INCREDIBLE turnout we had last night for the Holiday Party/H&I book drive! I do not know the exact numbers, but after talking with the treasurer, it appears we possibly came close to DOUBLING our amount from last year! Thank you to everyone who showed up and helped put on a great function! It was so wonderful!

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I am requesting reimbursement for the zoom account for the year; I decided to wait until the end and request the full amount for all 12 months, instead of piecemealing it. The total for 12 months @ \$15.74 is **\$188.88**. I also ordered 2 new literature stamps for our Lit Bank, and am requesting **\$45.56** for those. I have attached receipts, although I didn't attach every month of zoom. If you need me to send every month's invoice of zoom, I can, but it is the same price each month. The total reimbursement amount I am requesting is **\$234.44**

We desperately need more TRUSTED SERVANTS to become involved in H&I! If you have any sponsees with a clear NA message, that have at least 6 months of cleantime, please send them our way. We have several new facilities requesting meetings and have no one to fill the positions!

I also want to say **Thank You** for allowing me to be of service to this fellowship... It has been an honor and privilege to give back to NA. I have grown and learned so much, and it has been a pleasure working with you all over this last year.

In Loving Service,
Claire P

Motion to Approve : Keep Coming Back

Second: Far Out

Yes - 18

No - 0

Abstain - 0

Lit Bank Report

Lit Bank Report – December 5th, 2021

Chair – Patrick H.

Assistant Chair – Billy G.

Greetings CTANA:

This will serve as our December report as well as my year end Sub-Committee report per Policy. The literature bank remains self-sufficient and independent financially, with no funds except freight charges incurred by CTANA, per policy. This month Billy handled the Orders and day to day Operations of the Literature Bank. We had two Orders from NAWS as I needed to make a supplementary order for H & I due to miscommunication involving H & I'S NAWS order. The supplementary Order was 50 dollars with an additional 9 dollars incurred in freight charges. Finally, the sales of basic texts and IWH&W from ARC to CTANA did not go thru. The contact person wants the check made to him individually, not ARC, and the Treasurer and I didn't feel this was prudent for CTANA. Please keep in mind that we are able to accept orders less than 10 dollars in cash. All other literature sales must be made via money order and/or group checks payable to CTANA. Please sign and add your group name to any money orders.

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

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“ENGLISH ONLY” on your lit order. Currently, we have 486 multilingual multi year keytags in our inventory.

Whenever possible, please order keytags and pamphlets 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 can email it directly to the email below. Finally, I will be available to assist Billy as needed for the Lit. Bank. It has been an honor to serve CTANA as the 2021 Literature Bank Sub-Committee Chair.

In Loving Service, Patrick H.

+++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2416.46	\$199,36
Spanish	\$0.00	\$0.00
TOTAL	\$2615.62	

NAWS ORDER – Amount not yet included in Inventory. Shipped: 12/02/2021

NET order	\$1,015.97
Less Discount	\$66.04
Shipping	\$81.28
Tax	N/A
TOTAL	\$1,031.21

CASH ON HAND: \$25.00

Patrick H. Billy G.

email: literature at ctana.org

Motion to Accept: Regeneration X
Seconded: Serenity the NA Way
Yes - 18
No - 0
Abstain - 0

CTANA ASC - POLICY CHAIR REPORT

12/5/21

Below is my written report as Policy Chair.

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A. NEW BUSINESS

1. NEW QUESTIONS FROM ASC

- Nothing to report - no questions were referred to Policy.

2. NEW MOTIONS

- Nothing to report - no motions were referred to Policy.
- No proposed changes to the policy currently pending or under consideration.

3. GSR ORIENTATION

Today was a travel day for me and I was not able to arrive ontime for the 1:30 New GSR orientation. See notes below. The following new GSRs/Alt-GSRs attended today's GSR orientation.

NAME	EMAIL / PHONE NUMBER	SERVICE POSITION	GROUP	ADDRESS	MEETING DAY / TIME
Neal A.		GSR	Free @ Last	Meeting online	Saturday 10:30 AM
Kristin G.		Alt-GSR	Spiritual Seekers	Meeting in person 200 West Anderson Lane	Friday 7:30 PM

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

B. OLD BUSINESS:

MARKED UP CTANA POLICY FROM 2020 POLICY AD-HOC COMMITTEE

- a. Received marked up version of policy from work done by Ad-hoc Committee last year (2020).
- b. It still needs considerable work to create a final, clean copy.
- c. See related new business below.

C. NEW BUSINESS

MOTION TO MOTIFY POLICY TO CREATE REGULAR "POLICY SUBCOMMITTEE" WITH A POLICY CHAIR

- a. See attached motion titled "ASC Motion Form - CREATE POLICY SUBCOMMITTEE"
- b. Intent of motion: Have a regular, standing policy subcommittee like other areas (not occasional policy adhoc committees), and not just one policy person with no support, to reduce lost history.
- c. Financial impact: None.

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

Eduardo A.

CTANA P.R. Subcommittee Monthly Report

Open

GROUP REPORTS

Clean and Free: 7:39 to 8:30 Tuesday – Promoted donations to World Services – Made a motion that Area convert to consensus based meetings vs Roberts Rules of Order.

Twisted Sisters: Now doing hybrid meetings.

Serenity the NA Way: Opening of in person meetings delayed.

OLD BUSINESS

none

NEW BUSINESS

Eduardo A. Policy person made a motion to replace all references to “Policy person” with “Policy Chair”

Motion to Accept: Eduardo A, Policy Person

Seconded: Never Alone (Allen E, GSR)

Yes - 18

No - 0

Abstain - 0

CTANA MOTION FORM DATE 12/5/21

Motion made by Eduardo A. Policy person. Second by Never Alone (Allen E, GSR)

Motion Reads: Modify CTANA policy as follows:

Add the following text at the beginning of section 12.6 of our current policy and it is comprised of an ASC elected Policy Chair and Policy Subcommittee Members

- a. Policy Chair will be elected by the ASC
- b. In addition to Policy Chair, the Policy Subcommittee will be comprised of Policy Subcommittee Members, trusted servants who will work with the Policy Chair to maintain and update the CTANA policy as needed, and as requested by the CTANA.

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- c. All subcommittee positions or offices (excluding Policy Chair) that need to be appointed or elected for the Policy Subcommittee should be done within the subcommittee.

Intent of Motion: Have a regular policy subcommittee like other areas, led by a Policy Chair, not occasional policy adhoc committees, and not just one policy person with no support, to reduce lost history.

Financial Impact on Area: No financial impact

Motion to Accept: Eduardo A, Policy Person
Seconded: Never Alone (Allen E, GSR)
Yes - 18
No - 0
Abstain - 0

The Clean Free group would like to make a motion/proposal it is as follows:

Motion/Proposal: That this area would move into Consensus-base decision making (CBDM) in the way we conduct Area Service business. Allowing this body to move away from Robert's Rules of Order.

Intent: This will allow us to be aligned in the same format that Region and the World Service Conference use to conduct NA business. This will also allow trusted servants who transition into service positions across different service bodies to be familiar and prepared to serve in their positions to their full potential utilizing CBDM format.

Attached is the document CBDM Basics it is from the Local Service Tools section located at NA.org. It is 6 pages in length for your review and use.

Thank you for your consideration,

Clean and Free NA group, Ruben P.

Motion to Table Keep Coming Back
Seconded: Serenity the NA Way

Yes - 13
No - 0
Abstain - 0

ELECTIONS/NOMINATIONS

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Chair	Todd B.	17 votes, Approved
Vice Chair	Dan H.	17 votes, Approved
Secretary -	Angi G.	5 votes
	Kristin G.	13 votes, Approved
Treasurer	James R.	16 votes, Approved
Assistant Treasurer	James M.	10 votes, Approved
RCM1	Andrew S.	10 votes, Approved
Policy Chair	Patrick H	rescinded his nomination.
	Eduardo volunteered to remain as policy Chair until position was filled or March of 2022	
Assistant Secretary	Angi G.	12 votes, Approved
H&I Chair	Monica C	13 votes, Approved

NEXT ASC MEETING

Next CTANA meeting, January 2 2022 @ 2 pm

MOTION TO CLOSE

Motion to Close: Keep Coming Back
Seconded: Far Out

Third Step Prayer

Meeting closed: 5:57