

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
 AREA SERVICE COMMITTEE MEETING MINTUES
 April 11, 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	OPEN						
Vice Chair	OPEN	OPEN	OPEN	OPEN						
Secretary	Y	Y	Y	Y						
Asst Secretary	OPEN	OPEN	OPEN	OPEN						
Treasurer	Y	L	Y	Y						
Asst Treasurer	OPEN	OPEN	OPEN	OPEN						
Policy	OPEN	Y	Y	Y						
Asst. Policy	OPEN	OPEN	OPEN	OPEN						
RCM1	Y	Y	Y	Y						
RCM2	OPEN	OPEN	OPEN	OPEN						
Literature Bank	Y	Y	Y	Y						
Lit Vice Chair	OPEN	Y	Y	Y						
SUBCOMMITTEES										
Activities	OPEN	Y	Y	OPEN						
H&I	Y	Y	Y	Y						
Public Relations	Y	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	N					
Another Chance	Y	N	N	N	N	N					
Clean and Free	Y	Y	Y	N	Y	N					
Courage to Change	Y	N	N	N	N	N					
Desencadenados	Y	N	N	N	N	N					
Desire to Stop Using	Y	Y	Y	Y	N	N					
Eastside	Y	Y	Y	Y	N	Y					
El Nuevo Camino	Y	N	N	N	N	N					
Far Out	Y	Y	N	Y	Y	Y					
Free at Last	Y	Y	Y	Y	N	L					
Here and Now	Y	Y	N	Y	Y	Y					
Hill Country	Y	Y	Y	Y	Y	Y					
Just for Today	Y	N	N	N	N	N					
Keep Coming Back	Y	Y	Y	Y	Y	Y					

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

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New Groups and GSRs

Jeff – Never Alone

Open Forum

APPROVAL OF FEBRUARY 2021 MINUTES

Motion to Approve: Why We Stay

Second: Serenity the NA Way

Yes - 13

No-- 0

Abstain--0

APPROVED

ADMIN REPORTS

Chair Report

OPEN

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

Treasurer's Report –April 11, 2021

-CHECK BOOK RECONCILIATION:

Chase Ending Balance for 3/31/21: \$8707.16
(PER BANK ONLINE)

Pay Pal (per bank statement) Balance for 3/31/21: 838.99
Available Balance to Spend in Chase account and PayPal (less \$1500 prudent reserve): \$8046.15

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This month we received \$119.35 for 7th tradition donations, and \$596.93 for March Literature Purchases totaling \$716.28 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 March 2021 of \$1561.21 includes, Reimbursement for Activities Food Purchases for the Campout, The Unity Day Zoom charges, Literature purchases, Phone Line, storage unit rental, and TBRNA quarterly Donations.

Paypal's monthly transfer of 7th Tradition donations did not transfer in time to show on the April Chase Statement, which is why they still have such a large balance in their account, I will show the breakdown and count the donations on next month's report once the funds are showing on Chase's bank account.

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

Respectfully,
Robin C.
CTANA Treasurer

Motion to Approve: Keep Coming Back
Seconded: Why We Stay
Yes— 13
No-- 0
Abstain-- 0
PASSES

RCM 1 Report

CTANA RCMReportApril 11, 2021

Greetings,

Thank you for allowing me to serve and represent you conscience at the region. Just a short report this month.

I was able to attend the **Tejas Bluebonnet Regional Assembly** on March 13th. There was a good turn out and CTANA was represented by a handful of GSRs.

- The Elections of the RD and RDA were held and as expected Steve P was elected RD. Our own Ruben P was elected RDA.
- Workshops were not held but rather we were directed to a WSC webinar on "How do virtual meetings connect to the service system?" It was held later that afternoon and I was unable to attend. Though I hear it was the same webinar that was held in November.
- We did have discussion of suggested topics for the WSC
 1. One of the suggested topics, Should Narcotics Anonymous World headquarters and/or WSC be relocated? We had a lot of good sharing. Most of the discussion was positive but there were few ideas on how to present such a topic without proper research. My understanding was that there was not enough financial incentive to make such a move. It is likely that this will be an agenda item, but to date, no useful study had shown that moving would profit us.
 2. There was also discussion about adding distribution centers for literature. We had a lot of talk about the subject, but it was clear that it was really in other countries were this is a viable idea. Countries were shipping is very expensive, could use their own distribution (printing) facilities.

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- Steve P. informed us about “A Month of Caring and Sharing – The Journey Continues” This is a thirty-day event being held daily for the entire month of April to promote unity. Here is a quote from the website at: <https://tjcna.org/>

Our mission is to increase individual direct financial contributions to NA and to develop a safe place for members to begin to have difficult conversations about shifting the self-support culture in Narcotics Anonymous. The purpose of this event will be to expand the unity within our Fellowship. Collectively, we will celebrate our recovery while tackling some of the more challenging questions. Questions like: How do we move from literature and product sales-based financial support to be member contribution focused? How do we encourage members to get involved in their local service bodies?

We will reflect on our 7th Tradition through the event by encouraging members to set up or increase recurring donations to NAWS while encouraging members to get involved in Narcotics Anonymous service.

I had understood that our region was hosting one of the days, but I have not seen that appear on the calendar <https://tjcna.org/wp-content/uploads/2021/04/CS-Calendar.pdf>

I was also able to join the Auditor March 21, 2021. I did not travel. However, Tom K., Our own Kent L., and Michael C., who hosted in Bryan at his tattoo shop, were kind enough to open a zoom for me to join in. All accounts were in order and there had been no (zero) checks written in the last semester so this was a very straight forward audit.

Thanks again for allowing me to serve in this wonderful position. I recommend the RCM2 position as a great way to experience Regional Service.

Yours in service,
Chris H. / RCM
rcm@ctana.org

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

CTANA Activities Report April 2021

Hello Family!

Our annual camp out was a big hit as usual!!! We received a total of \$119.35 in 7th tradition. I plan to work with the treasurer this month to get our next camp out set up.

I spent \$111.48 on grocery items for the camp out event, I do have some items left over that will be used for future events.

I am asking for \$53.30 for zoom fees. The money will be due to Geo as he helped with a zoom account for the NA's Got Talent event.

Activities needs support. Our next Activities meeting is April 26th 2021 at 2:30pm

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ILS,
Jessica R

Motion to Approve: Keep Coming Back
Seconded: Out and About
Yes— 13
No-- 0
Abstain-- 0
PASSES

H&I Report

H&I Subcommittee - April 2021

There's not a lot happening within our subcommittee. We received a TDCJ-wide email, sent to all registered volunteers, which stated that facilities will be allowing access again. Kaye from TDCJ was contacted; only 2 people are allowed inside at a time. Rapid COVID test will be performed before going in. Unsure on how to register for the first time. **Our area's TDCJ facilities are NOT yet allowing people in.**

Del Valle (TDCJ) - John R wrote Jennifer at Del Valle. Anyone who was an active volunteer at the time of shut down is now in pending status. They are not allowing anyone into the jail in the foreseeable future. He will be emailing about the possibility of virtual NA meetings, though it sounds as they are full in regards to programming.

CTTC - Kent L has not been able to get a hold of anyone. During the freeze, water pipes burst & residents were being housed in the cafeteria. They ended up releasing phase 2 & 3 residents to probation, and phase 1 back to jail or other treatment centers. The entire center is shut down now.

Cenikor - Justin S says that Cenikor is not interested in zoom meetings, and wants in person only (unless Monica is present). Only 2 people are allowed (1 person with coordinator). Clients may not be wearing masks. This meeting takes place every Sunday, at 7pm.

Rocksprings - Michiel R talked with the facility coordinator, and she said that we could start coming back. The only thing they are requiring is a **negative TB test**. We will start going back the first Wednesday in April (6:30 - 7:30pm on Wednesdays).

New Hope Ranch - Kent will be reaching out to the facility to see if they are open to H&I meetings for their clients.

Orientation: None

Behind The Walls: No letters in mailbox

Our next subcommittee meeting will be **Sunday, April 25th @ 3:30pm on Zoom.**

ILS,

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Lit Bank Report

Lit Bank Report – April 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 and/or group checks 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. 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.

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	\$2640.35	\$217.83
Spanish	\$0.00	\$0.00
TOTAL	\$	\$2858.18

NAWS ORDER – Ordered 4/4/2021 \$ amount not included in Inventory.

NET order	\$509.16
Less Discount	\$33.10
Shipping	\$40.73
Tax	\$
TOTAL	\$516.79

CASH ON HAND: \$31.07

Patrick H.
e-mail: literature@ctana.org

Motion to Approve: Why We Stay

Seconded: Regeneration X

Yes-- 14

No-- 0

Abstain-- 0

PASSES

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Policy Report

CTANA ASC - POLICY PERSON REPORT FOR APRIL

4/ 11/21

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

4. GSR ORIENTATION:

No one attended GSR orientation session today.

NAME	HOME GROUP	POSITION
None		

Area Chair and previous Policy Chair attended as well for support.'

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

Thank you for allowing me to be of service.

In Loving Service,

On Sunday, March 7, 2021, 02:14:39 PM CST, Eduardo Aparicio <eduardoinna@yahoo.com> wrote:

CTANA ASC - POLICY PERSON REPORT FOR MAR 2021

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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
 - o Angi G. – new GSR, Far Out Group
 - o 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 4/112021

- CTANA Website
 - o We are seeing multiple requests to change the website and update meeting listings as more and more locations are removing restrictions about in person gatherings. It is essential that all GSR's check to ensure your group is listed properly.
 - First, check the main Local Meeting List page.

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- Next, check the page for Online Meetings.
- Finally, check the page for In Person Meetings o Updates should be sent to:
webmaster@ctana.org

- PR Meeting at the Esperanza Homeless Camp
 - o We are still looking into revitalizing this meeting.
 - o More information will be provided once we contact the camp coordinator.

- Web Editor Position Open o I have been the web editor for two years; I would like to turn this over to another volunteer so I can better focus on being the PR Chair.
 - No programing skills needed; moderate technical ability required.
 - Approximately 2-8 hours a month time required for editing position.

- Monthly Meetings
 - o We meet the last Sunday of each month:
 - o Our Next Meeting will be on April 25th, 2021 at 5:00 P.M.
 - o Online meeting info will be posted on website.

GROUP REPORTS

Why We Stay – Having in person meetings
Eastside - Having in person meetings
Just for Today could use support for their online meeting

OLD BUSINESS

none

NEW BUSINESS

none

ELECTIONS/NOMINATIONS

Sean W. volunteered for Chair

Yes: 14

No: 0

Abstain: 1

Approved

Claire Nominated Angi G. for Assistant Secretary

Yes: 15

No: 0

Abstain: 0

Approved.

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ANNOUNCEMENTS

NEXT ASC MEETING

Next CTANA meeting May 2, online

MOTION TO CLOSE

Motion to Close: Regeneration X
Seconded: Keep Coming Back

Third Step Prayer

Meeting closed: 4:21