

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
 AREA SERVICE COMMITTEE MEETING MINTUES
 May 2, 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	L					
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN					
Secretary	Y	Y	Y	Y	Y					
Asst Secretary	OPEN	OPEN	OPEN	OPEN	Y					
Treasurer	Y	L	Y	Y	Y					
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN					
Policy	OPEN	Y	Y	Y	Y					
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN					
RCM1	Y	Y	Y	Y	Y					
RCM2	OPEN	OPEN	OPEN	OPEN	OPEN					
Literature Bank	Y	Y	Y	Y	Y					
Lit Vice Chair	OPEN	Y	Y	Y	Y					
SUBCOMMITTEES										
Activities	OPEN	Y	Y	OPEN	Y					
H&I	Y	Y	Y	Y	Y					
Public Relations	Y	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	N				
Another Chance	Y	N	N	N	N	N	N				
Clean and Free	Y	Y	Y	N	Y	N	N				
Courage to Change	Y	N	N	N	N	N	N				
Desencadenados	Y	N	N	N	N	N	N				
Desire to Stop Using	Y	N	Y	Y	N	N	N				
Eastside	Y	Y	Y	Y	N	Y	N				
El Nuevo Camino	Y	N	N	N	N	N	N				
Far Out	Y	Y	N	Y	Y	Y	Y				
Free at Last	Y	Y	Y	Y	N	L	Y				
Here and Now	Y	Y	N	Y	Y	Y	Y				
Hill Country	Y	Y	Y	Y	Y	Y	Y				
Just for Today	Y	N	N	N	N	N	N				
Keep Coming Back	Y	Y	Y	Y	Y	Y	Y				

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Lost and Found	Y	N	N	N	N	N	N				
Men at Work	Y	Y	Y	Y	Y	Y	N				
Miracles & Solutions	Y	Y	Y	Y	N	N	Y				
Serenity in the Dark	Y	N	N	N	N	N	N				
Never Alone	Y	Y	Y	Y	Y	Y	Y				
New Beginnings	Y	N	Y	Y	N	N	N				
New Hope	Y	N	N	N	N	N	N				
New Way of Living	Y	N	N	N	N	N	N				
Non Fiction Addiction	Y	N	N	N	N	N	N				
Our Gift	Y	Y	Y	Y	N	N	Y				
Out & About	Y	Y	Y	Y	Y	Y	Y				
Primary Purpose	Y	Y	Y	Y	Y	Y	Y				
Regeneration X	Y	Y	N	Y	Y	Y	Y				
Rhythm of Recovery	Y	Y	N	N	Y	N	N				
Right Stuff	Y	Y	Y	Y	Y	Y	Y				
Searching and Fearless Women	Y	N	N	N	N	N	Y				
Serenity Now	Y	N	N	N	N	N	N				
Serenity the NA Way	Y	Y	Y	Y	Y	Y	Y				
Solid Foundation	Y	N	N	N	N	N	N				
Spiritual Mechanics	Y	Y	Y	Y	Y	N	Y				
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y				
Stay-n-Change	Y	N	N	Y	N	N	N				
Step It Up	Y	Y	Y	Y	Y	N	N				
Tuesday At Last	Y	N	N	N	N	N	N				
Twisted Sisters	Y	Y	Y	Y	Y	Y	N				
Un Dia a la Vez	Y	N	N	N	N	N	N				
Unloaded	Y	N	N	N	N	N	N				
We Can	Y	Y	Y	Y	Y	N	N				
Why We Stay	Y	Y	Y	Y	Y	Y	N				
Wild with Flair	Y	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 23 groups eligible to vote, quorum is set at 12 and ACHIEVED with 15 eligible groups present.

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New Groups and GSRs

Debra H GSR – Searching and Fearless Women
Everett W Assistant GSR – Miracles and Solutions
Billy G GSR Keep Coming Back

APPROVAL OF APRIL 2021 MINUTES

Motion to Approve: Spiritual Seekers
Second: Generation X
Yes - 15
No - 0
Abstain - 0

APPROVED

ADMIN REPORTS

Chair Report

Agenda

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: Never Alone
Yes - 15
No - 0
Abstain - 0
PASSES

RCM 1 Report

CTANA RCMReportMay 2, 2021

Greetings,

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

I have not attended any regional events. However, the Spring Regional Service Conference is next Saturday. May 8th 2021. We are still waiting for a link to be posted at <https://www.tbrna.org>.

There are events announced around the region and the world
NAWS has announced the 3rd Annual PR Week. Every Area and Region is encouraged to commit to at least one activity to increase awareness of PR service. www.na.org/pr_act Chicagoland PR is having a 5k on June 6th.

NAWS PR and H&I are having a Unity event where they will tell the story of how Florida, Ohio, and Arizona worked with the Criminal Justice system and state governments to fund free literature to 85,000 inmates. WowThere is a flyer at.

<https://www.na.org/admin/include/spaw2/uploads/images/events/PR%20Handl.jpg>

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Texas State Convention of NA (TSCNA)The Journey Continues ... TSCNA on Touris this month.
May 28 - May 30

in the Okla Tex AreaDenison Texas<https://www.tscna.org>

Costal Bend Area announces Recovery By The Sea 2021. The Masks Must Go ... Freedom to
Recover.

July 23rd, 24th, and 25th 2021. Pre-Registration ends June 1st<https://recoverybythesea.org/>

The Esperanza Area has announced Frolic in the Woods 2021 - All Day, October 1, 2021 -
October 3, 2021- Garner State ParkPre-registration until July 31,

2021!<https://eanaonline.org/frolic-in-the-woods>

The Houston Area has announced GIGNA Tiki Torch and 40th Anniversary celebrationsMay 16
@ 4:00 pm - 9:00 pm

39th @ Seawall, on the Beach Galveston <https://hascona.com/events/list>

The Rio Grande Valley Area has announced the 3rd Annual Speaker Jam. Saturday July 14th in
McAllen. <http://www.rgvareaofna.org/events.html>

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

Hello All,

My report is Activities is in need of support. Activities will meet via Zoom May 30,2021 at
2:30pm

Topic: CTANA Activities

Time: May 30, 2021 02:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3699030977>

Meeting ID: 369 903 0977

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Thank you,
Jessica R

H&I Report

H&I Subcommittee Chair Report - May 2021

Facilities are slowly opening back up...

Cenikor: Cenikor is up and running meetings every Sunday in person. The meetings are reportedly well received and all is going well.

All TDCJ: Our TDCJ facilities are still currently not allowing us in yet. Our coordinators continue to reach out to them and will alert us when they are open to meetings again.

Rock Springs: Rock Springs is up and running with meetings every Wednesday at 6:30pm. They do require a **negative TB test** or a chest x-ray within the last 10 years that shows no TB. Michiel will be asking for clarification on how to use a chest x-ray for proof.

New Hope Ranch - Kent spoke with Ryan from New Hope Ranch. They are open to us bringing an H&I panel into the facility, but require **fully vaccinated, masks & distance protocol**. They can also do a **hybrid zoom for those not vaccinated**. The possible days available are: Monday, every other Tuesday, and Friday (all 7-8pm slots). Kent might be interested in coordinating for this facility every other Tuesday, if CTTC is no longer open.

Recovery Unplugged: Marcos has been in discussions with the facility; he's looking at every other Thursday hopefully at 7:30pm, but will update as soon as it is solidified.

RU Detox: I received an email from them regarding meetings at both RU residential and RU Detox. I replied and forwarded the contact info to Kristina (and Marcos). They seem willing to allow us back in again soon as well.

CTTC: Still no word on whether this facility is active or not. No one is responding to messages left by Kent.

Behind the Walls: 2 letters were passed along to the specific addict they were addressed to.

Our May meeting will be held on **Sunday, May 23rd at 3:30pm** as the following weekend is Memorial Day weekend.

ILS,

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Claire P - H&I Chair

Lit Bank Report

Lit Bank Report – May 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 aware 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	\$2,733.31	\$225.50
Spanish	\$0.00	\$0.00
TOTAL	\$	\$2958.81

NAWS ORDER – Ordered 4/26/21 amount not included in my inventory

NET order	\$326.30
Less Discount	\$
Shipping	\$39.16
Tax	\$
TOTAL	\$365.46

CASH ON HAND: \$44.07

Patrick H.

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Motion to Approve: Keep Coming Back
Seconded: Spiritual Seekers
Yes - 14
No - 0
Abstain - 1
PASSES

Policy Report

A. NEW BUSINESS

1. NEW QUESTIONS FROM ASC

- **QUESTION:** At the April ASC, following election of Shawn W. as Area chair, the following question was posited to the Policy Chair: **With the newly elected Area Chair, who fills in for the open position of Vice-Chair? Is that the newly elected Chair? Or the RCM I?**
- **RESPONSE FROM POLICY CHAIR:** Our current policy is mums on the matter. There's no mention of this situation.

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

The following new GSRs/Alt-GSRs attended today's GSR orientation.

Chris H. was filling in for our new Area Chair who was delayed due to floods in the area

NAME	HOME GROUP	EMAIL	MEETING TIME	POSITION
Debra H.	Searching & Fearless	searchingandfearlesswomen@gmail.com	Sunday, 11 AM, Central	GSR

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	Women			
Everett W.	Miracles & Solutions	eglen12003@yahoo.com	M-S 12 Noon & 7:30 PM Except Fri night at 8 PM Sundays 1:30 & 6:30	ALT-GSR

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

B. OLD BUSINESS

- **POLICY DOCUMENTS**

- We are currently using the CTANA Policy file titled "CTANA Policy 20201101.pdf", which is posted to our CTANA website at this link: <http://ctana.org/wp-content/uploads/CTANA-Policy-20201101.pdf>

- **PRIOR WORK FROM 2020 POLICY AD-HOC COMMITTEE**

- Prior Policy Chair shared with me that an Ad-hoc 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.

Thank you for allowing me to be of service.

In Loving Service,

Eduardo A.

PR Report

CTANA P.R. Committee Monthly Report
 5/02/2021

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- **CTANA Website**

- Meeting update requests continue to roll in as more and more locations remove restrictions about in person gatherings.
- Updates should be sent to: webmaster@ctana.org continue to get requests to [update the web via Facebook posts, Messenger, and texts. But unless the request is sent to the CTANA mailbox, there is no way to archive or search for past requests if something goes wrong with the website.](#)
- It is essential 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](#)

- **PR Meeting at the Esperanza Homeless Camp**

- The Esperanza camp coordinator has confirmed that they would like a meeting at the facility.
- Day and time subject to change, but for now we will start with Saturdays at 2:00 PM
- Ideally, we would need 8 volunteers, allowing 2 outside coordinators per meeting, with only a once per month commitment.
- Since this will be an outreach PR meeting, we may need assistance with literature, proposing a \$20 a month budget to start, may need to adjust depending on need.

- **Monthly Meetings**

- We meet the last Sunday of each month:
- No one showed up for the April meeting.
- Our Next Meeting will be on May 30th, 2021 at 5:00 P.M.
- Online meeting info will be posted on website.

GROUP REPORTS

none

OLD BUSINESS

none

NEW BUSINESS

A motion was made by Never Alone to send 60% of our surplus funds to World.
Seconded by Here and Now. Motion was withdrawn.

ELECTIONS/NOMINATIONS

none

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NEXT ASC MEETING

Next CTANA meeting June 6, online

MOTION TO CLOSE

Motion to Close: Keep Coming Back
Seconded: Regeneration X

Third Step Prayer

Meeting closed: 4:21