

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS  
 AREA SERVICE COMMITTEE MEETING MINTUES  
 June 06, 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	Y				
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN				
Secretary	Y	Y	Y	Y	Y	Y				
Asst Secretary	OPEN	OPEN	OPEN	OPEN	Y	Y				
Treasurer	Y	L	Y	Y	Y	Y				
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN				
Policy	OPEN	Y	Y	Y	Y	Y				
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN				
RCM1	Y	Y	Y	Y	Y	Y				
RCM2	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN				
Literature Bank	Y	Y	Y	Y	Y	Y				
Lit Vice Chair	OPEN	Y	Y	Y	Y	Y				
<b>SUBCOMMITTEES</b>										
Activities	OPEN	Y	Y	OPEN	Y	Y				
H&I	Y	Y	Y	Y	Y	Y				
Public Relations	Y	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
Another Chance	Y	N	N	N	N	N	N	Y			
	Y	N	N	N	N	N	N				
Clean and Free	Y	Y	Y	N	Y	N	N	L			
Courage to Change	Y	N	N	N	N	N	N	N			
Desencadenados	Y	N	N	N	N	N	N	N			
Desire to Stop Using	Y	N	Y	Y	N	N	N	N			
Eastside	Y	Y	Y	Y	N	Y	N	Y			
El Nuevo Camino	Y	N	N	N	N	N	N	N			
Far Out	Y	Y	N	Y	Y	Y	Y	Y			
Free at Last	Y	Y	Y	Y	N	L	Y	Y			
Here and Now	Y	Y	N	Y	Y	Y	Y	Y			
Hill Country	Y	Y	Y	Y	Y	Y	Y	Y			
Just for Today	Y	N	N	N	N	N	N	N			
Keep Coming Back	Y	Y	Y	Y	Y	Y	Y	Y			

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Lost and Found	Y	N	N	N	N	N	N	N			
Men at Work	Y	Y	Y	Y	Y	Y	N	N			
Miracles & Solutions	Y	Y	Y	Y	N	N	Y	Y			
Serenity in the Dark	Y	N	N	N	N	N	N	N			
Never Alone	Y	Y	Y	Y	Y	Y	Y	N			
New Beginnings	Y	N	Y	Y	N	N	N	N			
New Hope	Y	N	N	N	N	N	N	N			
New Way of Living	Y	N	N	N	N	N	N	N			
Non Fiction Addiction	Y	N	N	N	N	N	N	N			
Our Gift	Y	Y	Y	Y	N	N	Y	Y			
Out & About	Y	Y	Y	Y	Y	Y	Y	Y			
Primary Purpose	Y	Y	Y	Y	Y	Y	Y	Y			
Regeneration X	Y	Y	N	Y	Y	Y	Y	Y			
Rhythm of Recovery	Y	Y	N	N	Y	N	N	N			
Right Stuff	Y	Y	Y	Y	Y	Y	Y	Y			
Searching and Fearless Women	Y	N	N	N	N	N	Y	N			
Serenity Now	Y	N	N	N	N	N	N	N			
Serenity the NA Way	Y	Y	Y	Y	Y	Y	Y	Y			
Solid Foundation	Y	N	N	N	N	N	N	N			
Spiritual Mechanics	Y	Y	Y	Y	Y	N	Y	N			
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y	Y			
Stay-n-Change	Y	N	N	Y	N	N	N	N			
Step It Up	Y	Y	Y	Y	Y	N	N	Y			
Tuesday At Last	Y	N	N	N	N	N	N	N			
Twisted Sisters	Y	Y	Y	Y	Y	Y	N	Y			
Un Dia a la Vez	Y	N	N	N	N	N	N	N			
Unloaded	Y	N	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	Y			
Wild with Flair	Y	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 21 groups eligible to vote, quorum is set at 11 and ACHIEVED with 19 eligible groups present.**

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**New Groups and GSRs**

Paul B. Another Chance  
Billy G KEEP Coming Back Assistant Lit Chair

**Open Discussion**

A non-binding vote was made to see if people wanted to meet in person 18 - Y, 6 - N

**APPROVAL OF APRIL 2021 MINUTES**

Motion to Approve: Why We Stay  
Second: Twisted Sisters  
Yes - 15  
No - 0  
Abstain - 0

**APPROVED**

**ADMIN REPORTS**

**Chair Report**

Agenda

**Vice Chair Report**

OPEN

**Secretary Report**

No Report.

**TREASURER REPORT**

<b>CTANA Treasurer's Report - June 06, 2021</b>					
<b>* Summary *</b>					

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<b>Beginning balance (from May 31, 2021 Bank Statement)</b>					<b>\$ 9,265.74</b>
<b>Income</b>					
	<b>Date</b>	<b>From</b>	<b>For</b>		
		Deposits	7th Tradition		\$886.03
		Deposit	Literature		\$515.07

<b>Total Income</b>					<b>\$1,401.10</b>
<b>Expenses</b>					
<b>Ck #</b>	<b>Date Written</b>	<b>To</b>	<b>For</b>		
<b>Debit Card</b>	<b>Date</b>	<b>To</b>	<b>For</b>		
		1 Texas Bluebonnet	1st Quarter Donations 2021		\$342.30
	5/3/2021 N		literature Inv# 00588		\$365.46
		1 Public Storage	Storage unit		\$133.00
		1 Phone.com	Phoneline subcommitte		\$36.10
		1 Stat Counter	Website		
		1 Go Daddy			\$153.38
Stop Payment Fee					
<b>Total Expenses</b>					<b>\$1,030.24</b>

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<b>Outstanding Checks</b>				
<b>Ck #</b>	<b>Date</b>	<b>To</b>	<b>For</b>	
<b>Ending Balance</b>				<b>\$9,636.60</b>
<b>Ending Bank Balance (as of 5/31/21)</b>				<b>\$ 9,636.60</b>
<b>Difference equalling outstanding checks</b>				<b>\$ -</b>
<b>Pay Pal balance 5/31/21</b>				<b>\$ -</b>
<b>Available Balance(less Prudent Reserve)</b>				<b>\$ 8,136.60</b>

<b>Group Donations</b>				
<b>Group Name</b>	<b>Pay Pal Transfers</b>	<b>Bank Deposit/Money Orders</b>	<b>Amount</b>	
Addicts R Us			\$0.00	
Clean and Free Group			\$0.00	
Courage to Change			\$0.00	
DesencadeNAdos			\$0.00	
Desire to Stop Using			\$0.00	
Eastside Group			\$0.00	
El Nuevo Camino			\$0.00	
Far Out Group	\$78.59		\$78.59	
Fearless and Searching Women			\$0.00	
Free At Last	\$23.97		\$23.97	

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Freedom Group			\$0.00		
Here and Now	\$134.67		\$134.67		
Hill Country Recovery			\$0.00		
How It Works			\$0.00		
Just For Today			\$0.00		
Keep Coming Back			\$0.00		
Keeping It Real			\$0.00		
Lakeway Hope			\$0.00		
Men At Work	\$193.90		\$193.90		
Miracles & Solutions	\$96.80		\$96.80		
Mixed Nuts			\$0.00		
Never Alone	\$235.05		\$235.05		
New Beginnings			\$0.00		
New Way of Living			\$0.00		
Omid Group			\$0.00		
Our Gift		47.25	\$47.25		
Out & About			\$0.00		
Phoenix Rising			\$0.00		
Primary Purpose	\$9.41		\$9.41		
Recovery South			\$0.00		
Regeneration X			\$0.00		
Right Stuff			\$0.00		
Saturday Night Live			\$0.00		
Serenity Now			\$0.00		
Serenity the NA Way			\$0.00		
Spiritual Seekers			\$0.00		
Spiritual Mechanics			\$0.00		
Stay N Change			\$0.00		
Tuesday At Last			\$0.00		
Twisted Sisters			\$0.00		
Un Dia A La Vez			\$0.00		

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Unloaded	\$23.97		\$23.97		
Walnut Creek Group			\$0.00		
We Can			\$0.00		
Why We Stay	\$42.42		\$42.42		
Wild With Flair			\$0.00		
General Donation			\$0.00		
<b>Total Group Donations</b>	838.78	47.25	\$886.03		

Motion to Approve: Keep Coming Back  
 Seconded: Generation X  
 Yes - 15  
 No - 0  
 Abstain - 0  
**PASSES**

**RCM 1 Report**

**CTANA RCMReportJune 6, 2021**

Greetings,

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

I attended the Spring Regional Service Conference Saturday. May 8<sup>th</sup> 2021. As always, it was nice to see some of your faces there. Including some GSRs, thanks for participating.

I lost my notes so this is probably an incomplete snapshot. But here is what I remember.

The TBRCNA 2022 Convention committee changed the hotel Marriott courtyard. They had to move from the Omni after a huge price raise over the rescheduling for covid. They reported that they did not go through the three bid process and came to us to tell us so and ask for our acceptance of their actions. During the discussion, we found out that they really did get three bids, but rejected one for being outrageous. We accepted their decision and the convention will now be in Pflugerville with a good rate on rooms. I think the price is \$109

The CAC proposed flipping the rotation schedule for 2024 and 2025. Houston Area asked for the change and I honestly did not remember why, but the proposal passed and CBANA has already elected to accept the TBRCNA 2024.

I learned enough about how CBANA and other areas are obtaining nonprofit status without the expense we always hear about that I feel I should advise this area to look in to this as a possibility. The big advantage would be that we stop having so much trouble dealing with banks. But also our purchasing power would change, helping H&I and PR.

The Discussion session was about fostering more service participation.

Also, we did the virtual meeting survey together, but Groups are encouraged to do the survey

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Steve P, your RD alternate brought forth two proposals for the CAR:

- Proposal # 1 - To direct the World Board and NAWS to study creating a literature distribution / literature printing center in the Asian Pacific zone at the earliest possible moment.
- Proposal # 2 - To direct NAWS and the World Board to study creating and opening an additional Literature distribution / literature printing center In the United States.

Though we did not have a lot of support for either of these, we did not have time to bring them back to you for a vote, before time to submit, so the proposal to submit these passed. I am including the proposals with my report. IMHO, this dialogue is most useful in keeping us aware that we should all be interested in the fellowships process of moving from Literature based income to self-funding by 7<sup>th</sup> tradition.

**There are events announced around the region and the world**

- NAWS has announced the 3<sup>rd</sup> 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](http://www.na.org/pr_act)  
Chicagoland PR is having a 5k on June 6<sup>th</sup>.
- 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 1<sup>st</sup>  
<https://recoverybythesea.org/>
- The Esperanza Area has announced Frolic in the Woods 2021 - All Day, October 1, 2021 - October 3, 2021- Garner State Park Pre-registration until July 31, 2021!  
<https://eanaonline.org/frolic-in-the-woods>
- The Rio Grande Valley Area has announced the 3<sup>rd</sup> Annual Speaker Jam. Saturday July 14<sup>th</sup> in McAllen. <http://www.rgvareaofna.org/events.html>

I will report to you next month for the zoom link to the Summer 2021 Regional Service Conference – August 14th, 2021

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**



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## Activities Report

Activities Report June 2021

Hello Family,

Super exciting news!!! I have secured a location for potluck picnic in the park event! I had to change the date due to availability.

Potluck Picnic in the Park will be Saturday June 26<sup>th</sup> 2021 from 1:00pm-3:00pm at Mary Moore Searight Park located at 907 Slaughter Ln Austin, Tx 78748. A fly is being sent out. Please contact me with any questions or if you would like to help out.

I am requesting \$100.00 for the pavilion reservation.

ILS

Jessica R

Activities

Motion to Approve: Why We Stay  
Seconded: Serenity the NA Way  
Yes - 15  
No - 0  
Abstain - 0  
**PASSES**

## H&I Report

### H&I Subcommittee Report - June 2021

#### Facilities:

- **Cenikor** - We are currently going inside every Sunday at 7pm.
- **Rock Springs** - Wednesdays @ 6:30pm; must have a negative TB test.
- **Recovery Unplugged** - Every other Tuesday @ 7:30pm.
- **Recovery Unplugged Detox** - Saturday & Sunday @ 7:30pm (max. 3 people).
- **New Hope Ranch** - They would like us to hold zoom meetings for the facility, but we do not have a Coordinator for them. They have several days available, all at 7pm.
- **Del Valle** - We recently heard from them that they are wanting zoom meetings; this happened after our last subcommittee meeting, and will be discussed in detail at the next one... I will update then.

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- **Halbert** - Still not allowed inside; the current volunteer coordinator wants us back in as soon as possible, but under the current Warden, this won't happen.
- **Sage Recovery** - We have a new facility, and voted in Davey as the Coordinator. They will meet every other Thursday @ 6:30pm.

We had 2 new orientees at our last meeting.

No Behind the Walls letters this month.

**We are interested in finding out if we can start meeting in person again for our subcommittee, and what all that would entail. Are our spots saved at Galano Club? Do we need to re-request the space? Is our Area willing to pay for rent for us?**

Motion to Approve: Serenity the NA Way

Seconded: Out and About

Yes - 15

No - 0

Abstain - 0

**PASSES**

## **Lit Bank Report**

### Lit Bank Report – June 6th 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 for you. Thank you to all the groups and individual who have purchased literature thus far for meeting up. Everyone has been quite cooperative except for one group who decided to order from World and pay freight charges.

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

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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	\$2,849.94	\$235.12
Spanish	\$0.00	\$0.00
TOTAL	\$	\$3,085.06

NAWS ORDER – Ordered 5/30/2021 amount not included in my inventory

NET order	\$309.95
Less Discount	\$
Shipping	\$37.19
Tax	\$
TOTAL	\$347.14

CASH ON HAND: \$34.45

Motion to Approve: Generation X

Seconded: Why We Stay

Yes - 15

No - 0

Abstain - 0

**PASSES**

## Policy Report

### CTANA ASC - POLICY CHAIR REPORT

6/6/21

Below is my written report as PolicyChair.

#### 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

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

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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
Paul. B.	Another Chance (Killene)	<a href="mailto:Biglinkx411@gmail.com">Biglinkx411@gmail.com</a>	6 days a week Every day 7:30 to 8:30 Friday 7:30 to all share	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. Subcommittee Monthly Report  
 6/06/2021**

**CTANA Website**

- Thanks to Chris H. for updating the BMLT software. It had a significant impact on the web layout as well as the amount of work necessary to update the schedule and website.
- Users can now search for In Person or Virtual Meetings on the website via the same page & output from the BMLT tool, which eliminated the necessity of keeping track of the two meeting types on separate web pages via Google Docs. This has been a major pain and has caused inconsistencies/errors in the past.
- The site was reworded to state how to search for the either In Person or Virtual meetings from the same list. Positive feedback was received from multiple members that liked the new & simplified layout.

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- Two reminders were sent to GSR's to check the schedule for accuracy. To date I have heard back from 12 groups.
- If your group has not responded, please send updates to [webmaster@ctana.org](mailto:webmaster@ctana.org)

**PR Meeting at the Esperanza Homeless Camp**

- The Esperanza camp coordinator has changed their mind once again due to internal challenges; the meeting is again on hold.

**Presentation to Sage Recovery Center**

- The H&I Subcommittee graciously allowed me to accompany them and give a joint presentation to the Staff members on May 11th, the result is they definitely want a meeting. It is now with the H&I team to find a coordinator.

**Monthly Meetings**

- The PR subcommittee meets the last Sunday of each month:
- I was the only one who attend the last few meetings.
- PRneeds a Web Editor and Outreach Coordinator
- Our Next Meeting will be on June27th, 2021, at5:00 P.M.
- Online meeting info is posted on website.

**GROUP REPORTS**

Twisted Sisters – Hybrid meeting See CTANA website  
Serenity the NA Way – may be moving  
Regeneration X - meeting in person See CTANA website  
Our Gift – meeting in person With Masks See CTANA website

**OLD BUSINESS**

none

**NEW BUSINESS**

New meeting in Taylor TX, needs Starter Kit

**ELECTIONS/NOMINATIONS**

none

**NEXT ASC MEETING**

Next CTANA meeting, online July 11 @ 2 pm

**MOTION TO CLOSE**

Motion to Close: Why We Stay

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Seconded: Step it Up

Third Step Prayer

Meeting closed: 3:33