

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
March 1, 2020

CALL TO ORDER

Chair calls ASC to order at 2:03pm. Moment of silence was observed. Followed by serenity prayer, service prayer, 12 traditions, and 12 concepts.

ATTENDANCE

Secretary took Admin, Sub-Committee Chairs, and Group attendance.

EXECUTIVE BODY	01/20	02/20	03/20	04/20	05/20	06/20	07/20	08/20	09/20	10/20
Chair	Y	Y	Y							
Vice Chair	OPEN	OPEN	OPEN							
Secretary	Y	Y	E							
Asst Secretary	OPEN	Y	E							
Treasurer	OPEN	OPEN	OPEN							
Asst Treasurer	OPEN	OPEN	OPEN							
Policy	Y	Y	Y							
Asst. Policy	OPEN	OPEN	OPEN							
RCM	Y	Y	Y							
RCM2	Y	E	Y							
Literature Bank	Y	Y	Y							
Lit Vice Chair	OPEN	Y	Y							
SUBCOMMITTEES										
Activities	Y	Y	Y							
H&I	Y	Y	Y							
Public Relations	OPEN	Y	Y							

Group Name	Current	Voting	11/19	12/19	01/20	02/20	03/20	04/20	05/20
Addicts R Us	Y	N	N	N	N	N	N		
Clean and Free	Y	Y	L	Y	Y	Y	Y		
Courage to Change	Y	Y	Y	N	N	Y	N		
Desencadenados	Y	N	N	N	N	N	N		
Desire to Stop Using	Y	N	N	N	N	N	N		
Dopeless Hopefiends	Y	N	Y	N	N	N			
Eastside	Y	Y	Y	Y	Y	Y	Y		
El Nuevo Camino	Y	Y	Y	Y	Y	N	N		
Far Out	Y	Y	Y	Y	Y	N	N		
Free at Last	Y	Y	Y	Y	Y	Y	Y		
Here and Now	Y	Y	Y	Y	Y	Y	Y		
Hill Country	Y	Y	Y	Y	Y	Y	Y		
Just for Today	Y	Y	Y	N	Y	L	Y		
Keep Coming Back	Y	N	Y	N	Y	Y	Y		
Lost and Found	Y	N	N	N	N	Y	N		
Men at Work	Y	Y	L	N	Y	N	Y		

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Miracles & Solutions	Y	Y	Y	Y	Y	Y	Y		
Mixed Nuts	Y	N	N	N	N	N	N		
New Beginnings	Y	Y	Y	Y	D	Y	N		
New Hope	Y	Y	Y	Y	Y	N	N		
New Way of Living	Y	N	N	N	N	N	N		
Non Fiction Addiction	Y	N	N	Y	N	N	N		
Omid	N		N	N	N				
Our Gift	Y	Y	Y	Y	Y	Y	Y		
Out & About	Y	N	N	N	N	N	N		
Primary Purpose	Y	Y	Y	Y	Y	Y	Y		
Regeneration X	Y	Y	L	N	Y	Y	Y		
Rhythm of Recovery	Y	N		Y	Y	Y	N		
Right Stuff	Y	Y	Y	Y	Y	N	Y		
Serenity Now	Y	N	N	N	N	N	N		
Serenity the NA Way	Y	Y	Y	Y	Y	Y	Y		
Spiritual Mechanics	Y	Y	N	Y	D	Y	Y		
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y		
Stay-n-Change	Y	Y	Y	Y	Y	Y	Y		
Step It Up	Y	Y	Y	N	Y	Y	N		
Tuesday At Last	Y	N	N	N	N	N	N		
Twisted Sisters	Y	Y	Y	Y	Y	Y	Y		
Un Dia a la Vez	Y	N	N	N	N	N	N		
Unloaded	Y	Y	L	N	N	L	Y		
Walnut Creek	Y	Y	N	Y	Y	N	Y		
We Can	Y	Y	N	Y	D	N	Y		
Why We Stay	Y	Y	Y	Y	D	Y	Y		
Wild with Flair	Y	Y	Y	Y	Y	Y	Y		
Searching and Fearless Women	Y	N			Y	Y	Y		
Solid Foundation	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).

Of 31 groups eligible to vote, quorum is set at 16 and ACHIEVED with 23 eligible groups present.

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New Groups and GSRs

Men at Work:
New AGSR--Wes B.

Open Forum

Steve N.--Theme for WSC 2020 "Invest in our Vision"
We need a more spiritual vision. Read Intro from CAR Report.
GSR responsibility from Guide to Local Services.
Assembly coming up.

Chair: Need budgets from Trusted Servants.

APPROVAL OF FEBRUARY 2020 MINUTES

Motion to Approve: Solid Foundation
Seconded: Serenity the NA Way

ADMIN REPORTS

Chair Report

ASC Agenda provided.

Vice Chair Report
OPEN

Secretary Report

Absent with Notice.

Treasurer Report

Treasurer's Report –March 1, 2020

CHECKBOOK RECONCILIATION:

Chase Ending Balance for February 29, 2020: \$8,310.75

Available Balance: \$6,810.75

Outstanding Checks: \$0

In February, we received \$1,550.28 for 7th tradition donations.

\$1,228.33 for literature purchases.

\$180.66 for CAR/CAT workshop

Total expenses of \$3,977.75. Includes rent to Galano Club for CTANA subcommittees, Phone Line, rental of storage unit, literature purchase, Austin Pride booth, Website GoDaddy totaling, as well as 3 cashed checks from last month.

We have no outstanding checks this month.

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ILS,
Brenda B

Discussion: *Will have \$2,460.78 available after literature order.*

Motion to approve: Keep Coming Back
Seconded: Solid Foundation

RCM 1 Report

RCM I Report March 1st, 2020

Brian and Myself attended the RSC in Beaumont TX on Feb. 8th

Brian's report will cover the outcome of the elections held. I would like to emphasize the need for both a Recorder and a Co-Treasurer. The Recorder position is basically like our Area Secretary. The Recorder takes notes as well as there is a physical recording of all conversation going on for the recorder to listen back to for any and all info to be put into the Regional Minutes.

The Co Treasurer is pretty much the treasurer in training, filling this position is crucial both for training as well as keeping the Spirit of Rotation.

TBRCNA 2020

Report by Convention Facilitator Gilbert L.

We exceeded our room block, 500 plus registration and 120 Banquet tickets sold.

The Auction was a success and thanks to all those who provided at the Hospitality Suite.

The Final Financial report will be available at the next Region.

I have made several hard copies of the CAR Tally sheet. All GSR's need to discuss these motions with their Home Group and have your group decision at the FRegional Assembly in Victoria. If unable to attend then please get the results to me either by email (*text removed by Secretary to protect personal information.*)

I did bring our Area's motion/proposal to "Halt all Region business at the next RSC if the Treasury Audit did not happen by then" I also let the region know because the audit had not been completed as per policy that CTANA was holding their quarterly donation until said Audit was completed.

This proposal was not approved. It did however let Region know how important this audit and our financial security is to CTANA and all members in our region.

On this note. On Feb. 22nd, I drove to Corpus Christi and the Treasury Audit was conducted. Previous to going to Corpus, I reviewed all bank statements and checks cleared and all was in perfect order. Kari the treasurer had reported that she found that the previous treasurer had shuffled some older checks out of numerical order. I was very concerned at this and made a point of seeing these checks. I'm pleased to let you know that Kari handles all of the records in a very transparent manner. She keeps all Void checks with the check stub in the check book, This being said we conducted the Audit with several Check Points Tom had received from Nick

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F. which proved very helpful. I'm grateful to report that all is well with the Region Financial Records.

I hope to see as many of the GSR's as possible at the Regional Assembly on March 14th.

Both Brian and I shared a room in Beaumont of which I paid for. I am asking for reimbursement for the one night of \$136.85.

I was asked to turn in a "Budget" ? I was not aware that RCM's had a budget rather a "Travel Allotment" which I believe is in Policy. If I am mistaken I will provide a budget by the next Area.

ILS Kent L.

RCM 2 Report

RCMII Report March 1, 2020

Tejas Bluebonnet Regional Service Conference
February 8th in Beaumont

Elections

Tejas Bluebonnet Regional Convention 2021 Co-Facilitator: Ed F. – CTANA

Tejas Bluebonnet Regional Convention 2021 Treasurer: Nick F. – CTANA

Service Pool Facilitator: Open

Recorder: Open

Co-Treasurer: Open

Public Relations Facilitator: Dennis R. – HCANA – elected until 05/08/2020

Treasury

End balance: \$1,993.45

Prudent reserve: \$4,500.00

SZF Donation: \$200.00

WSC Donation: \$528.00

Audit: February 22, 2020

No Bank Statement provided with Treasury report

Public Information

Regional facilitator and PI chair will make needed adjustments to regional policy

TBRCNA

TBRCNA date will be adjusted when in San Antonio to prevent conflict with EACNA

Announcements

Regional Assembly: March 14, 2020, 9am-3pm, 3002 Miori Lane, Victoria, TX

Spring 2020 Regional Service Conference: May 9, 2020, Texas Tri-County Area

Recovery by the Sea: July 24, 2020-July 26, 2020

Regional elections: May 2020

Southern Zonal Forum: October 2021 in the Tejas Bluebonnet Region

ILS,
Brian E.

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SUBCOMMITTEE REPORTS

Activities Report

Activities February Report

We had a good turnout for the CAR/CAT workshop. Spiritual Mechanics won the Chili Cook-off, and Here & Now came in second. We turned spent \$170.52 of the \$300.00. We collected \$50.00 in 7th tradition. Total money turned in to Brenda was \$179.18.

With the help of George & Brenda we found a bigger storage unit and cheaper. We were paying \$90.00 for 5x10 and we are paying \$36.80 +\$15.00 insurance = \$51.80 for a 10x10. So we are saving \$38.20 a month on storage, that's \$458.00 savings in 12 month span.

We would like to get some shelves for storage we have 3 bids;

Home Depot HDX 18in.X 36in x 74in 5 tears 3 x \$39.98= \$119.94 tax \$9.90=\$129.84

Lowe's Blue Haulk 18in x 36in x 56.5 4 tears 3 x \$29.98 = \$89.94 tax \$7.42 = \$97.36

Walmart Muscle Rack 36in x 18 x 56 4 tears 3 x 46.88 = \$140.64 tax \$11.60=\$151.94

We also need some totes. We are asking for \$150.00 to organize storage. This will get the unit where PI and Activities will be able to store our supplies OFF the FLOOR, we had to throw out some supplies because it was ruined because of moisture and wet floors.

Camp out March 13 activities has been asked to cook breakfast for everyone. We are asking for 250.00 that is in our budget for the campout.

We have the policy review schedule for April 25. We are asking all home groups to take the time and read the proposed revised policy and bring any changes or concerns to the meeting on April 25. We are hoping that by doing the Policy Review we will be able to have a working policy by the end of May.

Thank you for let me be of service

Mary W.

Motion to approve: Stay-N-Change

Seconded: Free At Last

PASSES

H&I Report

CTANA HOSPITALS & INSTITUTIONS REPORT

March 1, 2020

Tony C. H&I Chairperson

1. **Volunteers:** I have sent out another blast emails to all 170 volunteers on our orientation list regarding needs within our area for H&I service. We orientated addicts to be volunteers.

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2. **Bluebonnet Trails Detox** – Friday at 7pm in Georgetown needs support and volunteers, background check required.
3. **New Hope Ranch** – After our panel went out there they have changed their requirements to better be aligned with our volunteers. All that is required is 1 year clean time and our coordinator letting the director know in advance who is coming out. Clean date, Name, email address.
4. **Blanco County Jail:** This facility is still in our area. However we are not able to find any volunteers from the Austin area to help carry the message. Tommy C and a couple of other addicts from Marble Falls, went to their orientation and are willing to be there every other Wednesday, 7-8pm.
5. **CTTC Granger Women's:** Susan S is new coordinator. Claire P stepped down as co-coordinator.
6. **RSC Saturday February 8:** H&I Vice Chair, Claire P and Secretary Monica C, attended RSC in Beaumont.
 - Some of the areas in our region require all H&I volunteers to go through orientation every 2 years in order to serve. This was discussed at our subcommittee meeting last week, no decision has been made at this time.
 - Dan H our Regional H&I chair stated his term will be up in 3 months. He is a big believer in rotation of service but will continue to serve until someone steps up. He has done a great job as both H&I chair for this area as well as Regional Chair.
 - Ed C, Adopt-an-Inmate regional chair stated that he is still filling orders for literature as they come in.
 - REIMBURSEMENT REQUEST – Receipt given for 1 night hotel = \$111.90 and mileage for 438 miles round trip = \$65.70 @ \$0.15/mile = \$177.60
7. **BEHIND THE WALLS:** We have received multiple requests from Halbert Unit, Del Valle Men's and even Huntsville requesting sponsors.
 - We had a lengthy discussion at subcommittee about whether or not our area needs to be finding sponsors for inmates.
 - As you know I have been getting our mail for almost 2 years now and have been successful in finding sponsors for all that have written, even including HCANA and EANA to find sponsors.
 - Some H&I subcommittee members feel that as an H&I subcommittee, our ONLY job is to carry the message to the facilities, not find them sponsors.
 - It was suggested to tell inmates that they can write A.A.I. or W.S.C. to find a sponsor. Some agreed with this, some of us disagreed.
 - No decision has been made at this time, I plan to continue to find sponsors for the inmates that I receive letters from until that time when it is voted against.

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8. **H&I Subcommittee Policy:** We are still in the process of revising our current policy. ASC will get a copy of that policy upon completion. Should not be much longer.
9. Literature order submitted y subcommittee was \$448.32
I.L.S. Tony C

Motion to approve reimbursement: Stay-N-Change
Seconded: Serenity the NA Way
PASSES

Lit Bank Report

Chair – Dennis T

Assistant Chair – Patrick H

Greetings CTANA!

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.

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. If you send your lit order before 10 AM on the day of ASC, we will have your lit order complete and ready to pick up before area starts. This also helps to prevent back orders. Feel free to call me with any questions. The order includes \$3419.62 for H&I which included 10 cases of basic texts.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2391.41	\$2588.70
Spanish	\$0.00	\$0.00
TOTAL	\$2391.41	\$2588.70

NAWS ORDER

NET order	\$4349.97
Less Discount	\$348
Shipping	\$348
Tax	\$0.00
TOTAL	\$4,349.97

CASH ON HAND: \$46.28

Dennis T.

e-mail: literature@ctana.org

Motion to Approve: Serenity the NA Way

Seconded by: Solid Foundation

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Policy Report

CTANA Policy Ad-Hoc Subcommittee March 1st, 2020

The Ad-Hoc Subcommittee met on Sunday, February 23rd. The review of the Policy Document has been completed. Thanks to all who have participated in the review process. by the next ad hoc committee meeting.

A final draft is in preparation, and will be reviewed internally by the Ad Hoc Subcommittee at its final meeting on March 29th from 12:00 PM to 2:00 PM in the Medium Meeting Room at the Austin Galano Club, 6809 Guadalupe St. The draft document will be released to the body prior to the April ASC. The Activities Subcommittee will be hosting a Learning Day in April at which time a presentation by the Policy Person will cover proposed changes to our Policy Document.

While a great deal of effort has gone into simplifying ASC Policy, eliminating inconsistencies, and reorganizing the document to make it easier to use it is still a **DRAFT**. We expect discussion at the Learning Day, a review in April by our member Groups, and feedback at the May ASC. After completion of this review by the ASC, and incorporation of recommendations from the body, we expect to bring approval of our new policy to a vote in June.

CTANA Policy Person March 1st, 2020

The Ad-Hoc Policy Sub-Committee met on Subcommittee Sunday, February 23rd. A separate report of its activities has been submitted to the body. The final Sub-Committee meeting is scheduled for Sunday, March 29th at the Austin Galano Club. All interested members are encouraged to participate.

No motions were referred for review at the February ASC.

A link to the current Policy document is in the downloads section of the CTANA Web Site:
<http://ctana.org/wp-content/uploads/CTANA-Policy-20200129.pdf>

I request that the Treasurer pay the Austin Galano Club \$20 for rental of the Medium Meeting Room used by the Ad-Hoc Subcommittee on February 23rd. No other reimbursement is requested today.

Thank you for letting me be of service.
George C.
CTANA Policy Person
Email: policy@ctana.org

PR Report

No Written Report, Verbal.

Bob S. representing Teddy today.

- Austin Pride: August 15th. Please try to make it and coordinate with Michiel.

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- Next print schedule will be in April, make sure sheet passed around next month is accurate. Schedules will be available in May.
- Send schedule changes/Events to webmaster@ctana.org
- Calendar page is coming soon.

Discussion:

- Many groups miss consecutive areas, are they still meeting?
 - Administrative committee/Vice chair should be checking.
 - Outreach responsibility?
- Michiel looking to get Farsi posters for Omid
- Separate tab on website...website states that is what they are working on.

Groups meeting but not coming to Area:

Addicts R Us
Lost and Found
Mixed Nuts
New Way of Living
Out and About
Tuesday at Last

OLD BUSINESS

None.

NEW BUSINESS

None.

ELECTIONS/NOMINATIONS

Vice Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy.

****Please see end of minutes for Duties of the Vice-Chair.****

Treasurer:

Robin C. nominated by Free At Last.
Qualifies herself, position read by policy.

ELECTED

Assistant Treasurer: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy.

****Please see end of minutes for Duties of the Assistant Treasurer.****

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Assistant Policy Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy.

GROUP ANNOUNCEMENTS

TBRCNA 2021 committee meets March 8, 2020 at Lakeline Mall Blvd 2000, 5:00-6:30 PM,
3 months behind schedule, a lot of work.

Registration meets after Area.

NEXT ASC MEETING

April 5, 2020 at 2:00 PM at Galano Club

MOTION TO CLOSE

Motion to Close: Stay-N-Change

Seconded: Solid Foundation

Meeting closed: 4:00 PM