

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
JANUARY 6, 2019

CALL TO ORDER

Chair calls ASC to order at 2:00pm. Moment of silence was observed. Followed by serenity prayer, service prayer, 12 traditions, and 12 concepts.

NEW GROUPS AND GSRs

Lacy D, *Free at Last* GSR
Rick H, *New Beginnings* GSR
Shad S, *Men at Work* GSR
Tina D, *Why We Stay* GSR
Ray S, *Just for Today* GSR
Aaron W, *Primary Purpose* GSR
Joel C, *Clean and Free* GSR

ATTENDANCE

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

Of 27 groups eligible to vote, quorum is set at 14 and ACHIEVED with 22 eligible groups present.

OPEN TOPIC: REIMBURSEMENT REQUESTS

Gwen C, *Policy Chair* and *Here & Now*: making purchases and coming to area for reimbursement. Thinks that the motions cover it.

APPROVAL OF DECEMBER 2018 MINUTES

Motion to Approve: *Twisted Sisters*
Seconded: *Just for Today*

NEED TO FORMALLY APPROVE DECEMBER 2018 MINUTES IN FEBRUARY ASC AS JUST FOR TODAY CURRENTLY HAS NO VOTING RIGHTS SO MINUTE APPROVAL MUST BE SECONDED BY ANOTHER GROUP

ADMIN REPORTS

Chair Report

Todd B, *Chair*: My report is the agenda. Nothing to add.

Vice Chair Report

Vacant

Secretary Report

Carmen K, *Secretary*: [read written report].

Highlights:

1. Requesting reimbursement in the amount of \$61.69 for printing ASC December 2018 minutes.
2. Mason A. has become an expert at ASC email so if you need to be added, deleted, etc. please let Mason know.

MOTION TO ACCEPT SECRETARY REIMBURSEMENT

Motion to Approve: *Twisted Sisters*

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Seconded: *Stay and Change*

Treasurer Report

Jessica R, *Treasurer*: [read written report].

Highlights:

1. \$4,681.46 taken in last month
2. H&I Book Drive - \$2,965.65 (\$26.05 deduced from amount for square fees of H&I Book Drive)
3. Bill paid check to NAWS
4. 15% regional donation already taken care of

Tony C, *H&I Vice Chair*: need breakdown on holiday function.

Jessica R, *Treasurer*: total dollar amount after square fees \$2,965.65 at H&I book drive.

Michael S: there is \$235 more coming from function.

Ray S, *Just for Today*: last month I was waiting on a check to be recut.

Gwen C, *Policy Chair* and *Here & Now*: there are 3 outstanding checks; per policy can only stay outstanding for 90 days; last month agreed to rewrite; supposed to cancel the old one; now been outstanding for a couple of months.

Ray S, *Just for Today*: I have expenses that need to be addressed.

Jessica R, *Treasurer*: I will take care of this.

MOTION TO ACCEPT TREASURER'S REPORT

Motion to Approve: *New Beginnings*

Seconded: *Twisted Sisters*

RCM 2 Report

Kent L, *RCM 2*: [no real written report, but given verbally].

Highlights:

1. Bryan, Texas conference at 9am – 8-hour conference; February 9th

Carmen K, *Secretary*: shouldn't elected body members reports be printed or emailed to ASC before area?

Todd B, *Chair*: reports should be provided if there is reimbursement requested, but an email to the ASC body would be nice.

Gwen C, *Policy Chair* and *Here & Now*: should be emailed.

RCM 1 Report

Ed F, *RCM*: [hand-written report read].

Upcoming Events:

1. NA Workshop in Rio Grande Valley – 1/12 from 11am to 4pm; potluck dinner; topics: carrying the message; attracting members to NA service; 1105 W Fern Ave., McAllen TX
2. Esperanza Area Convention – 1/18-1/20; 110 Lexington Avenue in San Antonio
3. 7 Zonal Forum – 1/25-1/27; January 26th from 8am-9am recovery meeting; workshops on Daily Meditation project; pamphlet on making NA attractive; Holiday Inn in New Orleans Airport in Metairie, LA
4. 2/9 – Tejas Bluebonnet Regional Service Committee from 9-5pm 506 E 28th St. in Bryan, TX; Subcommittee chairs are required by CTANA to be in attendance

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5. Tejas Bluebonnet Regional Convention – 2/22-2/24 at Omni Corpus Christi; still need us to rent rooms so block can be filled; If planning on attending, please get rooms filled
6. Tejas Bluebonnet Regional Assembly on 3/9 at 9am at St. Thomas Episcopal Church in College Station, TX; All GSRs and RCMs should attend; Voting for RDA and RD – our link between us and the world; Workshops that day – attract members to service; carrying NA message; making NA attractive; MAT as related to NA; Ed F. can fit 5 more people if interested in riding with him

Carmen K, *Secretary*: requested copy of Ed F.'s handwritten notes for archives and to be shared with ASC.

Ed F, *RCM*: yes, I can provide you with a copy.

Bob S, *Assistant Webmaster*: helping out George on website; if I can get a copy of notes, I'll put it on website.

Policy Report

Gwen C, *Policy Chair* and *Here & Now*: [read written report].

Highlights:

1. Ad-hoc committee discussed
2. When new policy revisions anticipated
3. Anticipation of when she will meet with former Policy Chair

Todd B, *Chair*: ad-hoc committee of 1; she is still making changes; will bring it to area to vote on.

Gwen C, *Policy Chair* and *Here & Now*: there were 3 motions from December and Gwen C. will take it over from here on out; will be sending it out 2 weeks after ASC.

John R, *New Hope*: does not address t-shirt design.

Gwen C, *Policy Chair* and *Here & Now*: because nobody approved H&I not requesting reimbursement from CTANA, do we have to do that.

John R, *New Hope*: motion not retroactive so wouldn't affect H&I.

Gwen C, *Policy Chair* and *Here & Now*: y'all vote and if approved, will add it to policy.

SUBCOMMITTEE REPORTS

Activities Report

Karla L, *Activities Subcommittee Chair*: [read written report].

Highlights:

1. Asked to increase holiday function – asked for music in the amount of \$150 and rent be \$350; instead of \$200; and travel expense of \$500 for speakers. First budget was \$3950; amended \$5,000.
2. Discussion to increase budget

Merry F, *H&I Secretary*: what is total budget now?

Karla L, *Activities Subcommittee Chair*: \$5,000 total.

MOTION TO ACCEPT ACTIVITIES REPORT

Motion to Approve: *New Beginnings*

Seconded: *Twisted Sisters*

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Todd B, *Chair*: activities report has been accepted with new budget included.

H&I Report

Tomas S, *H&I Chair*: [read written report].

Highlights:

1. IPs doing without; only doing intro guide
2. Vice Chair – Tony C.
3. Secretary – Merry F.
4. Literature – Ed F.
5. 15 coordinator positions; 8 positions are OPEN
6. Are requesting a copy of the mailbox key
7. The next TDCJ orientations will be on January 12th from 12-4pm at The Diocese at Austin; call 512-949-2460

Gwen C, *Policy Chair* and *Here & Now*: do you have to call ahead of time?

Tomas S, *H&I Subcommittee Chair*: 512-949-2460.

Ed F, *RCM*: Saturday.

Tomas S, *H&I Subcommittee Chair*: 12pm to 4pm.

Gwen C, *Policy Chair* and *Here & Now*: in this late in day, they may not have any spots left.

Tomas S, *H&I Subcommittee Chair*: there is one in San Antonio on same day (1/12); call 210-675-6620. Addict said they have a check for them; auction item that was sold late in the day.

Merry F, *H&I Secretary*: on McCabe, are there still other addicts taking meetings in there?

Tomas S, *H&I Subcommittee Chair*: I didn't ask her that; told her I would get back to her after next subcommittee meeting but can get back to her after ASC.

Todd B, *Chair*: speaking of holiday book drive, has that all been worked out?

Tomas S, *H&I Subcommittee Chair*: no. ASC should be able to support H&I literature.

Todd B, *Chair*: need to get Tomas S., Treasurer & Heidi within next month.

Merry F, *H&I Secretary*: t-shirt sales being given to ASC? That's what we do.

Tomas S, *H&I Subcommittee Chair*: cash in the amount of \$160 to give to ASC.

Tony C, *H&I Vice Chair*: mailbox key? We used to have a key and we're not getting our mail.

Jessica R, *Treasurer*: I'd be more than happy to meet y'all. I work a few blocks from mailbox.

Todd B, *Chair*: I think Jessica R. is the only one with a mailbox key.

Jessica R, *Treasurer*: I'll ask again, but Lila P. advised pain to get on mailbox.

PR Report

[This position is currently vacant, but Michiel R. produced a written report for this ASC].

Michiel R, *Our Gift*: all about the phone line that Steve S. did a presentation on new phone line being used. Drawbacks; Gilbert said that he is good either way, but up to area; Allen E. sent out what Esperanza was paying per month; asking for a bag of keytags for PR booth.

Todd B, *Chair*: how much are we paying per month for the phone line?

Jessica R, *Treasurer*: \$33.

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Michiel R, *Our Gift*: Esperanza is paying about \$40/month; \$0.07 per call; goes out via web; there is a lot of great items on this system.

Todd B, *Chair*: what's your recommendation?

Michiel R, *Our Gift*: this phone line system is part of BMLT (basic meeting locator tool). It's automatically changed all the way to region. This phone line is part of the BMLT. It will take a debit card to setup. Steve said happy to help.

Todd B, *Chair*: do you have a recommendation? We will let subcommittee come back with recommendation.

Gilbert A: bells and whistles sounded and looked pretty good, but I like that it's working fine now. I can input and take out people. If we get over-abundance amount of calls, we could be paying more.

Merry F, *H&I Secretary*: have we reached out to Esperanza or any other area to see how their phone lines are working?

Gilbert A: No, I have not.

Steve N, *Spiritual Mechanics*: will go to next one until someone picks up and gives you the daily meditation online.

Joseph N, *Eastside*: it will text me 3 closest meetings.

Todd B, *Chair*: are you texting a number to get meeting locations?

Joseph N, *Eastside*: Yes. I agree with Gilbert A. because the cost is unknown. The cost is always secondary.

Merry F, *H&I Secretary*: when you call it, you have the option to speak with someone or find a meeting. You can also text for the meeting so young people may be nervous to speak with someone it could help.

John R, *New Hope*: is there a fee that the recipient has to pay?

Joseph N, *Eastside*: I don't know that.

Todd B, *Chair*: that is something to have PR subcommittee investigate?

Steve N, *Spiritual Mechanics*: and you can request to speak with male or female.

Diane L, *Tuesday at Last*: did anyone ask Esperanza if they liked the system? In email, it sounds like they like it. Texting fees depends on the carrier you have.

Todd B, *Chair*: Heidi, how much for keytags?

Heidi O, *Lit Bank Chair*: complete set is \$30.50 for white; \$29.50 for multiple years.

MOTION TO APPROVE PR REPORT

Motion to Approve: *Serenity the NA way*

Seconded: *New Beginnings*

Merry F, *H&I Secretary*: are we sure that PI position is not open?

Todd B, *Chair*: in his report, Michiel R. is saying that he can stay on.

Gwen C, *Policy Chair* and *Here & Now*: need to read Michiel R.'s reports to make sure that we say it correctly, so people interested in PR.

Todd B, *Chair*: \$30.50 for a bag of white keytags.

Michiel R, *Our Gift*: one bag of white keytags.

Gwen C, *Policy Chair* and *Here & Now*: under PR umbrella is PI. Budget should include keytags so shouldn't need to approve this.

Todd B, *Chair*: I used to do it this way, so I moved it the other way...

Brenda B, *Clean and Free*: I just asked if PR has a budget and Michiel R. said yes so it needs to be deducted.

Ed F, *RCM*: did treasurer have an audit?

Jessica R, *Treasurer*: No, not yet.

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Gwen C, *Policy Chair* and *Here & Now*: y'all should have already done that before this meeting.

Todd B, *Chair*: ASC Chair should be at the 2019 treasurer's audit.

GROUP REPORTS

Michiel R, *Our Gift*: announced address and time; Jarrell, TX; in need of support.

Brenda B, *Clean and Free*: spiritual principle a day workshop/potluck; January 29th - starts at 7pm-8:30pm; facilitator is Lynn S.

Glenn H, Walnut Creek: we can use some support; having problems getting emails.

Mason A, *Assistant Secretary*: already fixed it. Your email had a typo.

Carmen K, *Secretary*: I will personally email you all reports from December 2018.

Marc M, *Far Out Group* – Far Out Group meets in Leander; dwindled down for 19 months now; 5-6 newcomers almost every night; can really use some support; 3rd Monday of month is speaker night.

Joseph N, *Eastside*: Eastside needs support.

Richard B: I have a New Years' resolution is to start a group in Taylor, Texas. Any interest and is there a new group kit available in lit bank?

Todd B, *Chair*: does anyone have an issue giving Richard B. a new group packet free-of-charge?

MOTION TO GIVE NEW GROUP PACKET TO RICHARD B.

PASSED BY ACCLIMATION OF ASC

Tony M, *Serenity the NA Way*: needs support. We meet on Tuesday evenings in Georgetown.

Tina D, *Why We Stay*: Friday night meeting needs support.

Lit Bank Report

Heidi O, Lit Bank Chair: [read written report].

Highlights:

1. NAWS didn't make any errors filling order
2. Accidentally ordered multilingual sets
3. Do have sets available if you'd like to purchase

OLD BUSINESS

MOTION #1

Todd B, *Chair*: we have three motions to vote on.

John R, *New Hope*: confused about what has happened with the tree motions, there is supposed to be information coming from the Chair done last month, what is the status?

Todd B, *Chair*: **Motion #1 states, "For the words "Narcotics Anonymous" not to be used on any t-shirts or any other merchandise produced by CTANA. Intent: To follow the 11th tradition and remain true to the last name of our fellowship."**

Joseph N, *Eastside*: to simplify, we can make a motion to accept Gwen C.'s amendment. Really, it's redundant.

MOTION TO TABLE MOTION #1

Made by: *Clean and Free*

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Seconded by: *We Can*

Gwen C, *Policy Chair* and *Here & Now*: let me explain what tabling a motion means
Jared V, *Assistant Treasurer*: how many times can we table it?

MOTION TO TABLE VOTE ON MOTION #1

For – 13
Against – 3
Abstain – 4

MOTION #2

Todd B, *Chair*: **MOTION #2 states, “For any and all merchandise proposed to be created to sold be approved by the GSRs prior to being produced – including designs, colors, sizes, quantities, and total costs. Intent: To practice financial accountability to area.”**

VOTE ON MOTION #2

For – 2
Against – 9
Abstention – 9

MOTION FAILS

MOTION #3

Todd B, *Chair*: **Motion #3 states, “Any proposed merchandise must include no less than 3 bids. Intent to promote fiscal responsibility.”**

VOTE ON 3rd MOTION

For – 15
Against – 2
Abstention – 5

MOTION PASSES @ 68%

NEW BUSINESS

MOTION #1

Carmen K, *Secretary*: **New Motion from Clean and Free, Seconded by Courage to Change reads, “To separate PR into individual subcommittees. Intent is to hold each subcommittee accountable to report to area, therefore, attract more support and accountability. Financial impact would be the rent for the subcommittees.”**

Gwen C, *Policy Chair* and *Here & Now*: 30 days to review; make recommendations; take until area after next. I don’t need 30 days. Policy hasn’t been changed.

Todd B, *Chair*: motion put on hold and Gwen C. bringing back her motion next month.
Joseph N, *Eastside*: we cannot vote on PR chair today because that motion is on the floor.

Michiel R, *Our Gift*: can we make a motion to suspend this motion and bring up elections?

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Todd B, *Chair*: we have a potential person to step up as PR Chair.

Joel C, *Clean and Free*: it seems like this will not affect until 60 days.

Joseph N, *Eastside*: as someone interested in PR Chair elections today, I wouldn't do that until finalized. Amount of work it will take is a lot of work and anyone willing to run for this position, I would not bring up this motion.

Joel C, *Clean and Free*: I wouldn't bring motion up at all.

Joseph N, *Eastside*: I would not run today for PR Chair.

Jared V, *Assistant Treasurer*: are we able to keep bringing up the same motions until they get voted on?

Gwen C, *Policy Chair* and *Here & Now*: to form a new subcommittee, there are several steps to be taken. PR, phone line, Web all under PR subcommittee. If you take them away, all would need.

Diane L, *Tuesday at Last*: has the motion been seconded?

Todd B, *Chair*: It has.

Gwen C, *Policy Chair* and *Here & Now*: a need for subcommittee must be established. Anyone who thinks that this needs to be split up needs to bring guidelines back to ASC.

Todd B, *Chair*: will have to table this and move forward because we cannot discuss.

Joel C, *Clean and Free*: I withdraw my motion.

John R, *New Hope*: objective consideration motion.

Ed F, *RCM*: suspend order of day and have elections.

Jared V, *Assistant Treasurer*: I want point of clarification. If a motion is rejected, I can come back to ASC and make same motion?

Brenda B, *Clean and Free*: according to the policy that we are working with, March 2018, "the PR subcommittee is a compilation of 4 subcommittees merged into 1."

Diane L, *Tuesday at Last*: there's a fault in policy that needs to be updated.

Gwen C, *Policy Chair* and *Here & Now*: they call them workgroups.

Brenda B, *Clean and Free*: as it stands, they are subcommittees.

Todd B, *Chair*: thankfully he withdrew his motion.

– TABLED FIRST MOTION TO SEE IF ADD ASC at end of CTANA–

MOTION TO AMEND MOTION TO "CTANA ASC"

Motion to Amend: *New Hope*

Seconded: *Walnut Creek*

AMENDED MOTION #1

Todd B, *Chair*: **Motion #1 states, "For the words "Narcotics Anonymous" not to be used on any t-shirts or any other merchandise produced by CTANA ASC. Intent: To follow the 11th tradition and remain true to the last name of our fellowship."**

MOTION TO SEND THIS MOTION BACK TO GROUPS WITH AMENDMENT

Motion made by: *New Hope*

Seconded: *Men at Work*

VOTE ON MOTION #1

For – 5

Against – 2

Abstain – 10

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MOTION PASSES

Diane L, *Tuesday at Last*: I thought we were voting on the motion not taking it back to groups?

Merry F, *H&I Secretary*: our group elects GSR with our conscience and if we have to take back motions to our groups, it negates having our GSR make the decision.

Gwen C, *Policy Chair* and *Here & Now*: I want to go back to the original thing. Brenda, I'm going to have to call you on subcommittees. It was four subcommittees, but they merged it into one. They are going to be called workgroups. It's not a separate committee.

Chelsea W, *New Way of Living*: there were a lot of items going on so I'm requesting clarification.

Gwen C, *Policy Chair* and *Here & Now*: read policy on subcommittees being merged into one.

Todd B, *Chair*: does that answer your question?

Chelsea W, *New Way of Living*: Yes, thank you.

Ed F, *RCM*: I would like to ask PR Chair what they call those subcommittees?

John R, *New Hope*: is there a motion on the floor?

Todd B, *Chair*: it was in response to Joel C.'s motion, which was withdrawn

John R, *New Hope*: can we move on?

Brenda B, *Clean and Free*: I'm reading policy online now.

Ray S, *Just for Today*: you're reading this from the website?

Brenda B, *Clean and Free*: Yes. The workgroup is a subcommittee of...

VOTING ON AMENDED MOTION #1

For – 8

Against – 3

Abstain – 8

MOTION FAILS

ELECTIONS

CHAIR NOMINATIONS

Todd B, *Chair*: the Chair position is still open.

Gwen C, *Policy Chair* and *Here & Now*: read chair duties.

John R, *New Hope*: *New Hope* group would like to nominate Stewart W. as chair.

Stewart W: accepts nomination.

Todd B, *Chair*: are there any other nominations or volunteers for Chair position?

– None –

Todd B, *Chair*: Stewart, please qualify yourself.

Stewart W: service work since 1985; chairing area meetings; Northside Area, Texas Tri Area; Northside RCM & RCM 2; treasurer work; does whatever necessary so this body can still carry the message; been clean since 4/20/2001; I have a sponsor, he has a sponsor.

Steve N, *Spiritual Mechanics*: what kind of sponsor?

Ed F, *RCM*: are you familiar with Robert's Rules of Order?

Stewart W: Yes.

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Ed F, *RCM*: have you ever been an area chair?

Stewart W: Yes.

Merry F, *H&I Secretary*: you don't sound that excited...

Stewart W: There will have to be some clarification on policy.

Jared V, *Assistant Treasurer*: there's a policy ad-hoc committee if you're interested.

Stewart W: have one meeting instead of two. Help me help you. I'm willing to try and do whatever it takes to make this work?

Chelsea W, *New Way of Living*: are you actively working steps and familiar with traditions?

Stewart W: Yes.

Marc M, *Far Out Group*: are you able to remain objective?

Stewart W: Yes. This body does not need my opinion, but needs someone to facilitate

VOTE ON STEWART AS CHAIR

For – 18

STEWART W. ELECTED AS CHAIR

Todd B, *Chair*: moving on to Vice Chair nominations.

Gwen C, *Policy Chair* and *Here & Now*: read Vice Chair responsibilities.

VICE CHAIR NOMINATIONS

Jared V, *Assistant Treasurer*: I nominate Michael S.

Michael S: declines

Michiel R, *Our Gift*: nominated Brenda B.

Brenda B, *Clean and Free*: accepts nomination.

Carlos A, *Step it Up*: nominated himself

Todd B, *Chair*: any other nominations or volunteers for Vice Chair position?

– None –

Todd B, *Chair*: Brenda, please qualify yourself.

Brenda B, *Clean and Free*: my clean date is 9/13/1996; I have an NA sponsor who has an NA sponsor. Working with sponsor to get formal working knowledge of traditions. Was just nominated as treasurer for home group.

Ed F, *RCM*: any commitments you have not filled?

Brenda B, *Clean and Free*: two. Stepped down from AA commitment due to temper when I was new. When I misappropriated funds, I stepped down from home group.

Michael F, *Miracles and Solutions*: did you not say you wanted to be VP and then withdrew?

Brenda B, *Clean and Free*: I got scared and didn't show up. I've been working on myself for 30 days.

Merry F, *H&I Secretary*: are you willing to attend subcommittee meetings? I didn't know in policy...

Brenda B, *Clean and Free*: I am willing to contact chairs of subcommittees to see if I need to be there.

Gwen C, *Policy Chair* and *Here & Now*: read policy. If we don't get a PR chair, the Vice Chair takes over that subcommittee.

Todd B, *Chair*: policy does not say that they need to be there; it is just recommended

Gwen C, *Policy Chair* and *Here & Now*: attends when possible.

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Carlos A, *Step it Up*: I have been clean since 9/2/12; have an NA sponsor; have misappropriated funds; not scared; just want to be of service. I am able to do it in my life.

Karla L, *Activities Subcommittee Chair*: are you a GSR? Typically Vice Chair does not vote

Todd B, *Chair*: he is able to vote. Most of the trusted servant body serves as both GSR for their home group and trusted servant.

Karla L, *Activities Subcommittee Chair*: so, you would still be GSR?

Ed F, *RCM*: are there any trusted servants who aren't GSRs?

Carlos A, *Step it Up*: I was GSR of M&S when I got incarcerated last time

Ed F, *RCM*: are you aware this is a 2-year commitment?

Merry F, *H&I Secretary*: are you available to make subcommittees?

Carlos A, *Step it Up*: Yes.

Gwen C, *Policy Chair* and *Here & Now*: is your bank account in good standing?

Carlos A, *Step it Up*: do not have bank account.

Steve N, *Spiritual Mechanics*: do you have a computer? This is an administrative position.

Carlos A, *Step it Up*: Yes.

John R, *New Hope*: what is your clean date?

Carlos A, *Step it Up*: my clean date is 9/2/12; coming up on 7 years clean.

Gwen C, *Policy Chair* and *Here & Now*: read about hand versus paper ballot when 2 people nominated.

VOTE ON VICE CHAIR

Brenda

For – 19

Carlos

For – 5

BRENDA B. ELECTED AS VICE CHAIR

PUBLIC RELATIONS SUBCOMMITTEE CHAIR ELECTION

John R, *New Hope*: motion to suspend reading responsibilities of PR Subcommittee Chair.

Brenda B, *Clean and Free*: is one of responsibilities to inform area of subcommittees?

Todd B, *Chair*: Yes.

John R, *New Hope*: would like to have Joseph N. nominated as PR Chair.

Todd B, *Chair*: Joseph N., do you accept the nomination?

Joseph N, *Eastside*: would like to have 10-15-minute discussion before I accept or reject. Read off phone post from Facebook. Over past 20 years, I have been in NA, I'm concerned ASC wanting to break apart PR into 4 subcommittees. Emphasized "diverse" on public speaking panels. I've done this before. Right now, I am going to accept the nomination. I have an NA sponsor. I'm currently not working through the steps. I have a good understanding of traditions and concepts as it applies to PR. I'm been PI or PR chair three times. 6 or 7 people regularly came to meetings. We developed our own public service announcements. I've been clean since 2003. I was clean before that for about 5 years. This is a lot of work to do it right. It requires GSRs to go back to home

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group to take it back to their groups. If you want to attract people to service, you have to hold up something positive to attract people. There is a lot of organizing to do. Web work that don't come to meetings. That can't happen. The key to building a sustainable PR committee, to develop the workgroups. It's not going to be easy to do.

Michael F, *Miracles and Solutions*: I thank you for stepping up, but Michiel R. used to come and talk to us the way you just started talking to us. It's difficult being young in recovery.

Merry F, *H&I Secretary*: you mentioned need for PR subcommittee.

Joseph N, *Eastside*: meeting schedule time at Galano Club is perfect. We've had a workgroup before that had literature in probation offices. We can identify areas of interest. I would like to add that I was PR Regional Chair and I've traveled all over.

Todd B, *Chair*: any other nominations or volunteers for PR Subcommittee Chair position?

- None -

Todd B, *Chair*: let's take a vote.

VOTE FOR PR CHAIR

For – 25

JOSEPH N. VOTED IN AS PR CHAIR

Michiel R, *Our Gift*: I asked Joseph N. to discuss with the group highlights of subcommittee. For example, going into schools; health care; the web...

GROUP ANNOUNCEMENTS

Heidi O, *Desencadenados*: I have a flier with me. This is a Spanish-speaking meeting.

NEXT SUBCOMMITTEE MEETING & ASC MEETING

Todd B, *Chair*: January 27, 2019 is the next subcommittee meeting. Next ASC meeting is February 3, 2019.

MOTION TO CLOSE

Motion to Close: *Step it Up*

Seconded: *Twisted Sisters*

Meeting Closes: 4:38 pm.