

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
FEBRUARY 3, 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

Allison B, *Desire to Stop Using* GSR
Jeremy B, *Non-Fiction Addiction* GSR
Chris B, *Tuesday at Last* GSR/AGSR

ATTENDANCE

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

Of 27 groups eligible to vote, quorum is set at 14 and ACHIEVED with 23 eligible groups present.

OPEN TOPIC: REIMBURSEMENT REQUESTS

Allen E, *Stay N Change*: asked Keith, *Regional Delegate Alternate*, to discuss items going on at Regional Level.

Keith, *Regional Delegate Alternate*, advised of happenings at regional level.

Carmen K, *Secretary*: Point of Order.

Stewart W, Chair: I allowed him 15 minutes.

Keith, *Regional Delegate Alternate*, advised of happenings at regional level.

Ray S, *Just for Today*: Point of Order.

APPROVAL OF DECEMBER 2018 MINUTES – APPROVED AS REVISED

Motion to Approve: *Twisted Sisters*

Seconded: *Stay N Change*

APPROVAL OF JANUARY 2019 MINUTES

Motion to Approve: *Serenity the NA Way*

Seconded: *Clean and Free*

ADMIN REPORTS

Chair Report

Stewart W, *Chair*: yesterday met to try to get on ASC bank account with no luck. Did audit and found typos. Will have announcements as Chair that I am passing around.

Vice Chair Report

Brenda B, *Vice Chair*: [read written report].

Highlights:

1. Going to try to attend sub-committee Sunday every other month.

Secretary Report

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

Highlights:

1. Requesting reimbursement in the amount of \$43.03 for printing ASC January 2019 minutes.
2. Call for Challenge of Election of Chair, *Stewart W*.

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Ed F, *RCM*: Point of Order.

Allen E, *Stay N Change*: requesting we allow Chair to acclimate to new position.

Michiel R, *Free at Last*: requesting to stop this.

John R, *New Hope*: Call for Order of the Day.

Stewart W, *Chair*: yes, indeed.

Tony C, *H&I Vice Chair*: asked for info on Taylor meeting and if the man who came last month contacted Secretary.

Carmen K, *Secretary*: no, he has not.

MOTION TO ACCEPT SECRETARY REIMBURSEMENT

Motion to Approve: *New Beginnings*

Seconded: *Stay N Change*

MOTION PASSES [Check will be made to Carmen K. for copies expense].

Treasurer Report

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

Highlights:

1. 2018 Audit was completed yesterday, and I will send out report on findings
2. Need EIN for bank account to add Chair

RCM 1 Report

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

Highlights:

1. Allen E, *Stay N Change* volunteered to assist with hospitality suite at convention.

RCM 2 Report

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

SUBCOMMITTEE REPORTS

Activities Report

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

Highlights:

1. Next meeting will be held on February 10th at The Galano Club at 1pm [will be absent]
2. Request for ASC to approve one of three storage unit bids brought to ASC

Heidi O, *Desencadenados and Lit Bank Chair*: brought up where physical or electronic archives are.

Stewart W, *Chair*: I don't have them.

Karla L, *Activities Subcommittee Chair*: aren't we supposed to approve my report?

Kent L, *RCM II*: whose name is this supposed to be on the storage unit?

Karla L, *Activities Subcommittee Chair*: I was thinking about CTANA's name.

Kent L, *RCM II*: someone should sign contract; most likely chair.

Karla L, *Activities Subcommittee Chair*: I really want to put it under CTANA's name if possible.

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John R, *New Hope*: sounds like proposal needs to be put together at Activities Subcommittee; details of what name will be on account, etc. should not be discussed on the floor at ASC.

Karla L, *Activities Subcommittee Chair*: that's something that ASC is asking about what name.

John R, *New Hope*: part of what subcommittee is for to hash out details and not doing policy at ASC.

Ray S, *Just for Today*: regarding what John R. recommended; it's not activities subcommittee; is issue that should be addressed by ASC.

Joseph N, *Eastside and PR Chair*: if Chair gets with Policy of how we handle the structural component of leased space; it's one package and the Chair moves forward.

Karla L, *Activities Subcommittee Chair*: my reservation will not hold until next ASC; units may not be available if not signed.

Brenda B, *Vice Chair*: when you reach back out to them, business vs personal difference.

Allen E, *Stay N Change*: can you hold onto them for one more month?

Ray S, *Just for Today*: it would be 1-2 months or more before anything leaving house.

Joseph N, *Eastside and PR Chair*: can we move forward and work out details later?

MOTION TO ACCEPT ACTIVITIES REPORT

Motion to Approve: *Stay N Change*

Seconded: *Walnut Creek*

Karla L, *Activities Subcommittee Chair*: I have approval to get \$65?

Ray S, *Just for Today*: would you be using your personal funds and getting reimbursed on the back end or asking ASC to cut you a check?

Karla L, *Activities Subcommittee Chair*: I would like to request payment from ASC today.

MOTION TO ACCEPT ACTIVITIES REPORT W/STORAGE UNIT COST

For – 14

Against – 1

Abstain - 0

MOTION PASSES [Check will be made to Karla L. for storage unit expense].

H&I Report

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

Highlights:

1. No longer in McCabe meeting

Keith, *Regional Delegate Alternate*: how long have you been in there?

Tomas S, *H&I Subcommittee Chair*: 5, 7, 10 years.

Ruben C: 25 years.

John R, *New Hope*: clarification – agency has not been in that building that long. It's not like we've been going into that facility for that long.

Tony C, *H&I Vice Chair*: regarding mail, I picked up the mail and got sponsors for all of the inmates so if you go into institutions, make sure they put c/o H&I or Tony C. so I know it's for H&I.

Joseph N, *Eastside and PR Chair*: so you check the mailbox; who gets PI stuff?

Jessica R, *Treasurer*: I pick up that stuff.

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Tony C, *H&I Vice Chair*: Regarding Holiday Function, I contacted 10 facilities, but 5 don't have kitchens so still waiting to hear back from at least 4 of them
Brenda B, *Vice Chair*: no need to accept report.

Lit Bank Report

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

Highlights:

1. Unless on order you specify "English" for multiple years of recovery keytags, we will give 2+ year multi-lingual keytags

Keith, *Regional Delegate Alternate*: what languages?

Heidi O, *Lit Bank Chair*: all languages and if you order a pack, it comes with a chart.

Policy Report

Brenda B, *Vice Chair*: [read Policy Chair's written report].

Highlights:

1. Asked for Chair to create a new Policy Ad-Hoc Committee

Ray S, *Just for Today*: asked for clarification on if Motion referenced in report passed in last minutes.

PR Report

Joseph N, *PR Chair*: [read written report].

Highlights:

1. We've been meeting in the lobby at The Galano Club and have moved into the little room. Want to make sure allowed to be in there.
2. Asked for Reimbursement of Phone Line for Chris H. because he paid out of his own pocket

Michiel R, *Free at Last*: we moved there because Steve was coming in for presentation.

Glenn H, *Walnut Creek*: why are we paying to be in lobby?

Joseph N, *PR Chair*: just want to make sure that we talk with Austin Galano Club.

Jessica R, *Treasurer*: we've been paying monthly.

Michiel R, *Free at Last*: nothing going on until 8pm.

Joseph N, *PR Chair*: holding off on moving phone line to another system for now. We are signing up volunteers until we go to all 46 meetings then develop goals and strategies; need to look at Policy and change it; it doesn't meet needs the way it is written & can be broken down to more management meetings; next meeting on 2/17.

Brenda B, *Vice Chair*: asked to modify website for subcommittees (because not meeting last Sunday of this month).

Ray S, *Just for Today*: my understanding that you do not need permission to spend money in your own budget, or do you need to approve report if Jessica R. is giving Joseph N. money?

Ed F, *RCM*: we should approve all reports whether money was spent or not

Ray S, *Just for Today*: suggest we discuss Robert's Rules of Order (during March's Open Forum) discuss Robert's Rules of Order and how it affects policies

Stewart W, *Chair*: agreed.

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MOTION TO APPROVE PR REPORT W/PHONE LINE EXPENSE

Motion to Approve: *Tuesday at Last*

Seconded: *Men at Work*

For – 14

Against – 0

Abstain – 0

MOTION PASSES [Check will be made to Chris H. for phone line expense].

GROUP REPORTS

Shawn M, *Why We Stay*: we canceled Friday night's meeting.

Michiel R, *Our Gift*: need support at Jarrell meeting on Thursday nights

OLD BUSINESS

None.

NEW BUSINESS

Brenda B, *Vice Chair*: Policy Ad-hoc Committee requested by Policy Chair – I'd like for it to be reflected in minutes that this has been tabled until next ASC.

– TABLED MOTION/REQUEST TO ALLOW GWEN C TO BE HERE –

Ed F, *RCM*: there is a motion to give Allen E. a check for \$300 for Hospitality Suite.

MOTION TO ACCEPT CHECK FOR HOSPITALITY SUITE

Motion to Approve: Out & About

Seconded: Eastside

For – 14

Against – 0

Abstain – 1

MOTION PASSES [Allen E. will be given a check in the amount of \$300 for Hospitality Suite].

ELECTIONS

None.

GROUP ANNOUNCEMENTS

None.

NEXT SUBCOMMITTEE MEETING & ASC MEETING

Brenda B, *Vice Chair*: Next ASC meeting is March 3, 2019.

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MOTION TO CLOSE

Motion to Close: *Serenity the NA Way*

Seconded: *Courage to Change*

Meeting Closes: 4:18 pm.