

CTANA Area Service Committee
April 7th, 2019

Open Forum: Ed proposes we discuss NA funds, Keith(RD) went to the southern zone of forum in Louisiana. The southern zone of forum treasurer's roommate wrote(stole) \$700 worth of checks to self. Restitution was made by roommate. Treasurer willfully resigned. Now there is a vacancy for the southern zone of forum treasurer position.

Reports:

Chair: read report. Attended 4 subcommittees

Vice Chair: read report.

Secretary: Mason A. is on the CTANA bank account as administrator signer.

Treasurer: read report. Motion to approve report, Just For Today(JFT)/Step It Up. **Passed**

RCM2: read report. straw poll: At region do a GSR & GSRA get two separate votes, Or one group one vote. **For: one group one vote.**

Policy: read report. also made a separate report for AD-Hoc committee.

Activities: read report. \$90 ,for travel expenses, to give to Unity Day speakers; \$51.96 to produce a banner for event(Unity Day, 04.13.2019)

Motions for Activities:

budgeted amount \$350. Stay and Change/New Beginnings, 20 yay. 1 nay. **Passed**

travel expenses \$90. JFT/EastSide, yay 10. nay 7. abstain 1. **Passed**

banner \$51.96. JFT/Stay and Change. 15 yay. 3 nay. 2 abstain. **Passed**

H&I: read report. Here and now, courage to change. 19 yay. **Passed**

PI: read report. "Put to bed the lie that no one wants to do service."

Lit Bank: read report. Reimbursement for ledger book \$24, 18 yay. 0 nay. **Passed**

Group Reports:

JFT: Getting back in the swing of birthday meetings. Wednesday the 10th birthday meeting.

Twisted Sisters: please support, "Women do Recover"

Clean and Free: April 30th potluck at 6:30, meeting after.

Our Gift: A mile down county road 305, big white steel cross, the lights are kinda going out, barn church Thursday night at 7:30. good coffee. Please Support.

Why We Stay: lot of newcomers are attending. Need seasoned NA members to support as well.

Old Business: none

New Business: gonna try to move ASC to big room at the Galano Club – 6809 Guadalupe St, Austin, Tx 78752.

Motion to adjourn: Clean and Free, Step It Up.

next meeting May 5th.