

CTANA Area Service Committee
May 5th, 2019

OPEN FORUM

Mary K. - GSR's need to be staying for the whole meeting in order for us to be productive and keep quorum.

How can we make this somewhere we want to be and stay for the whole Area meeting. Ad-hoc is open to suggestions from everyone to make Area more conducive and pleasant to be.

Mike MS - We may not be taken care of as much business as we really need to because we are repeating ourselves a lot of the time. What does Robert's Rules (RR) say around that.

Stewart - I usually limit the conversations to 3 minutes then I call "point of order".

John - with the 3 pro and con

REPORTS

Chair : moving to Galano club for next ASC

Vice Chair : nothing to report

Secretary : ***motion*** to accept minutes; Serenity The NA Way/Walnut Creek; ***passed***

Treasurer : read report. ***motion*** stay and change--30\$ to allow treasurer to use debit card for office supplies. ***passed***

motion to accept minutes; Serenity The NA Way/New Beginnings; ***passed***

RCM: the candidate for treasurer of RSC is 2 months shy of the clean time requirement, asking what the group conscious is? ***motion*** to waive 5 years requirement; New Hope/Stay and Change; ***passed***

RCM2: read report. Will have more info after conference.

Policy(Mary): we are making good progress. Asking for a proposed policy for your specific sub committee. Please support the ad-hoc committee meeting Saturday may 18th, at Galano Club, 1:00-3:30.

Activities(Mary) : read report. 36th year anniversary for CTANA coming up next

HI : read report. One position open, secretary, 1 year requirement. Tony C will be representing our area at upcoming RSC. Hill country would like to take over our HI commitment for Austin Recovery(The Ranch). ***motion*** to accept report; New Hope/New Beginnings; ***passed***

PR: read report. Gonna try to do a Rural Unity Day. ***motion*** to accept report; Spiritual Mechanics/Serenity The NA Way; ***passed***

Literature Bank : read report. It helps a lot if you fill out your lit order online before area.

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GROUP REPORTS

Twisted Sisters: Tuesday the 7th, Jessica's birthday night

New Hope: CAMPOUT, 32nd anniversary of New Hope

Stay and Change : changing format

Miracles and Solutions: Women of NA Speak May 18th - men June 22nd - Family Day July 6th always food

(Lila) New group starting in June , Womens meeting starts June 2nd , Sundays 6:30 – 7:30. group name is Searching and Fearless. Location is at Casa De Luz, (very cool and delicious vegan restaurant 1701 Toomey rd.)

Clean and Free: next is July 30th POTLUCK.

Non Fiction Addiction: 7:00pm Thursday Burnet, Tx. Please support

OLD BUSINESS: NONE

NEW BUSINESS:

Elections: Jennifer B from Hill Country for secretary. Yay 21 nay 0. *elected*

motion to close; New Hope

next ASC at the Galano Club where the Sub-Committee's meet, 6809 Guadalupe St, Austin, Tx. on June 2nd 2019. (don't park in the barber shop's parking lot, there is lot's of parking on the street)