

CTANA ASC Meeting
July, 7th, 2019

Open Business

Policy chair resigned June 7th due to illness.

Motion to approve secretary minutes; Serenity the NA Way/Here and Now – unanimous **Passed**

Chair report

None

Vice chair report

None

Secretary report

None

Treasurer Report

Read report. Accidentally didn't file taxes for us, but has resolved the mistake

Motion to accept treasurers report; East side/New Beginnings- unanimous **Passed**

RCM

Nothing new to report. August 10th is the Regional Service Committee in the Rio Grade Valley, location- 1105 W. Fern ave. McAllen, Texas

RCM2

Read report. South Eastern Zonal forum 2020

Activities

Read report. **Motion** request \$500 for food expenses for the CTANA Anniversary Summer Sizzler July 13th, 2019. Stay and Change/New Beginnings- unanimous **Passed**

H&I report

Read report. Worked everything out with Serenity Star, there is a coordinator and waiting for the okay from the facility Serenity Star.

PR

Read Report. **Motion** for \$261.32; Stay and Change/Serenity the NA Way- unanimous **Passed**

Group Reports

Walnut Creek's new permanent location is, 602 W Braker lane, parking in the back 7;30-8;30

We Can moved to Cherry Creek
check www.CTANA.org for further details.

Old business

Motion 1. **Motion** to table; Eastside- **Passed**

Motion 2. George explains the motion.

New Business

Voting rights for subcommittee chairpersons has been restored. (We were not following our current policy beforehand)

Motion to close; Serenity the NA Way/Eastside

next ASC meeting August 4th, 2019