

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
September 8, 2019

CALL TO ORDER

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

ATTENDANCE

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

EXECUTIVE BODY	01/19	02/19	03/19	04/19	05/19	06/19	07/19	08/19	09/19
Chair	Y	Y	Y	Y	Y	E	Y	Y	Y
Vice Chair		Y	Y	Y	Y	Y	Y	Y	Y
Secretary	Y	Y			Y	Y	E	Y	Y
Asst Secretary	Y	Y	Y	Y	E	Y	Y	Y	E
Treasurer	Y	Y	Y	Y	Y	Y	Y	Y	Y
Asst Treasurer	Y	Y	Y	Y	E	E	E	E	Y
Policy	Y	Y	Y	Y	E	E	N	Y	Y
Asst. Policy									
RCM	Y	Y	Y	Y	Y	Y	Y	Y	Y
RCM2	Y	Y	Y	Y	Y	Y	Y	E	Y
Literature Bank	Y	Y	Y	Y	Y	Y	E	Y	Y
Lit Vice Chair	Y	Y	Y	Y	E	Y	Y	Y	Y
SUBCOMMITTEES									
Activities	Y	Y	Y	Y	Y	Y	Y	Y	E
H&I	Y	Y	Y	Y	Y	Y	Y	Y	Y
Public Relations		Y	Y	Y	Y	Y	Y	Y	Y

Group Name	Current	Voting	01/19	02/19	03/19	04/19	05/19	06/19	07/19	08/19	09/19
Addicts R Us	Y	N	N	N	Y	N		N	N	N	N
Clean and Free	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Courage to Change	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Desencadenados	Y	N	N	N	N	N	N	N	N	N	N
Desire to Stop Using	Y	N						Y	N	N	N
Eastside	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
El Nuevo Camino	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Far Out	Y	N	Y	N	N	N	N	N	Y	D	N
Free at Last	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Here and Now	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Hill Country	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
Just for Today	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Keep Coming Back	Y	N							Y	N	Y
Lost and Found	Y	N	N	Y	N	Y	N	N	N	Y	N

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Men at Work	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y
Miracles & Solutions	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mixed Nuts	Y	N	N	N	N	N	N	N	Y	D	N
New Beginnings	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
New Hope	Y	Y	Y	Y	Y	Y	Y	N	Y	D	N
New Way of Living	Y	N	Y	N	N	N	N	N	N	N	Y
Non Fiction Addiction	Y	N					Y	Y	N	N	Y
Omid	Y	N	N	Y	N	N	N	N	N	N	N
Our Gift	Y	Y	Y	N	Y	N	Y	N	Y	Y	Y
Out & About	Y	Y	N	Y	Y	N	Y	Y	Y	Y	N
Primary Purpose	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Regeneration X	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y
Right Stuff	Y	N	N	N	N	N	N	N	N	Y	Y
Serenity Now	Y	N	N	N	N	N	N	N	N	N	N
Serenity the NA Way	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Spiritual Mechanics	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Stay-n-Change	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Step It Up	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tuesday At Last	Y	N	Y	Y	Y	Y	Y	N	N	N	N
Twisted Sisters	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Un Dia a la Vez	Y	N	N	N	N	N	N	N	N	N	N
Unloaded	Y	N	N	N	Y	N	N	N	N	N	L
Walnut Creek	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
We Can	Y	Y	Y	N	Y	Y	Y	N	Y	N	Y
Why We Stay	Y	Y	Y	N	Y	Y	Y	Y	Y	D	Y
Wild with Flair	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Freedom	N										
How it Works	N										
Keep Coming Back OLD	N										
Lakeway Hope	N										
Lost Pines Recovery	N										
Nature's Addicts	N										
Recovery South	N										

Of 26 groups eligible to vote, quorum is set at 14 and ACHIEVED with 24 eligible groups present.

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New Groups and GSRs

Keep Coming Back meets on Thursdays at 7:00 p.m. and Saturdays at 7:00 p.m.
21 N. Ave C--please add to meeting list.

Open Forum

APPROVAL OF AUGUST 2019 MINUTES

Motion to Approve: New Way of Living
Seconded: Step It Up

ADMIN REPORTS

Chair Report

Nothing to report.

Vice Chair Report

Nothing to report.

Secretary Report

Hello ASC!

I forwarded the revised minutes for August 4, 2019, please review and let me know if you have any questions or additional revisions. I was able to finally go through the ASC contact list and emails. I will have the trusted servant and GSR contact list available at Area. Everyone, please take a look at what I have and make any necessary changes. It appears that not all GSR's are receiving emails and I will be sure that all gets updated after ASC so you do receive those emails. Admin and Subcommittees, please continue to email your reports at least a week before ASC so I can include them in the minutes.

Thank you for allowing me to serve!
Jenn B.

Treasurer Report

Treasurer's Report –September 8, 2019

-CHECK BOOK RECONCILIATION:

Chase Ending Balance for August 22, 2019 : \$7841.98

(PER BANK ONLINE)

Treasurer's Report Ending Balance (08/22/2019): \$7841.98

Outstanding Checks: \$ 0.00

This month we received \$1967.18 for 7th tradition donations and \$1306.30 for literature purchases. We also received \$216.68 reimbursement from the Cookout. Total expenses for the month of August include rent to Galano Club for CTANA subcommittees, Phone Line, rental of

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storage unit, and NAWS order totaling \$1825.00. We have no outstanding checks this month! Please find attached the Bank Reconciliation and Quarterly Sales Tax & Regional Donation Outline below.

ILS,
Jessica R. CTANA Treasurer & Jared V. Vice Treasurer

Quarterly Literature Sales (State Sales Tax 8.25%)
2nd Quarter \$2608.37 (\$215.19)

July \$1062.38 (\$87.65)

August \$1306.30 (\$107.77)

September

7th Tradition Donations (TBRNA Donation)

2nd Quarter Donation \$4092.14 (\$613.82)

July \$1306.19 (\$195.93)

August \$1967.18 (\$295.07)

September

TBRNA Quarterly Donation (15% 7th Tradition)

Motion to approve: Here and Now

Second: Serenity the NA Way

PASSES

RCM 1 Report

RCM Report
9.8.19

Hello everyone,

Region in the Rio Grande Valley was well attended. It was kind of disheartening to many of us that the girl who came to the previous Region asking for help, was not seen. Some of us attended a local meeting that seemed to be going well. Met some local members, 3 to be exact. They were encouraged by our support. Truth is, they don't have enough local support to sustain an Area Service Committee. We told them to focus on their meetings and growing their NA community and that they could form an Area later. Hopefully, that is what will happen. They are at least having a meeting every day.

We started off the Region seeking to elect a Facilitator for the 2021 convention to be held here in Austin. Susan G from Austin had let her intentions be known as a volunteer for that position via the Regional Facilitator. A proposal was then introduced that anyone for that position must be present to be voted in. I modified that proposal to include all Regional positions, proposal passed.

We had a proposal that came out of the RD's report which was to adopt the SZF's budget of \$3,600.00 – proposal passed. Another proposal in the SZF was to create a FB account. Proposal failed.

The Regional Facilitator, Tom, along with the RD, Keith, did some investigative work and went to the branch bank where Cyndi actually did our banking. They found that the original amount

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previously thought to be taken was incorrect. The actual amount is now believed to be \$12,886.24. Tom made a sworn statement with APD and will follow up in 30 days.

The 2020 convention in San Antonio has had the room rate dropped to \$115.00 per night. The registration fee for the convention is \$20.00 until January 1st. This will get you a 20th anniversary mug as well as free entertainment at the convention. Please register and do it early! I have registration forms.

Adopt an Inmate is going strong. They have had several requests for Basic Texts from inmates housed right here in the CTA at Halbert Unit. The AAI program is funded by member donations so we ask that so we ask that you please announce this at your home groups. Region also has requested that we put a link on our CTA web page. A proposal was made to give AAI \$60.00 per quarter for operating expenses. Passed.

The Convention Advisory Committee had 2 positions open and had a clean time requirement of 7 years.

A proposal was made to lower the clean time requirement to 5 years - Passed. Lucy V. from Esperanza area was elected to one position and the other is still open.

A proposal was made to allow the Treasurer to make electronic transactions – passed.

A proposal was made that if 20% of the RCM's want to take a proposal back to their Area, then it goes – passed.

Proposal to donate another \$300.00 on top of the \$200.00 already being donated – passed.

Proposal to donate \$200.00 to the RGV area – failed.

Service Pool Facilitator position is open at the end of Region. We had \$3,185.08 working capital. World donation was \$4,777.62, All admin positions are up for elections next Region. Next RSC will be on November 9th in Schertz, TX @ 3460 Roy Richard Dr., Schertz, TX 78154.

I want to mention the learning day that we had on that Sunday. We had a PI presentation and had two workshops. The 1st was on building strong home groups. It consisted of an exercise of pretend home group members, kind of doing an inventory. Each member contributed ideas of what important characteristics they wanted in their home groups. I think it is an invaluable tool. Our own Keith P. put it on. If your home group or the area as a whole, would like this workshop, Keith would be more than happy to do it.

The second workshop was on the spiritual principal a day book. It also consisted of an exercise. Very encouraging. Lynn S from Esperanza is the Lit Review Chair for the Region and is more than willing to do one of these exercises for a home group or the area. You can always participate as an individual by going to the Na.org/spad. One other project in the works is the convention and events tools project. Right now it has contract negotiations draft available for review and input until October 15th. Go to na.org/conventions to access the draft and input forms.

ILS,
ED F.

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RCM 2 Report

Report read, not submitted electronically.

Highlights:

- Annual Holiday and Book Drive on December 14, 2019 at Pflugerville Community Church
- Cultural Bend Area--Youth in Recover Speaker Jam, looking for 25 years old and younger to be a speaker.
- Esperanza Area--Frolic in the Woods, Garner State Park, flyers available online.
- TBRCNA 2020 info available via pamphlets and online.

SUBCOMMITTEE REPORTS

Activities Report

Hello family,

I will be out of town for this area so I will not be able to give the report in person. We currently working on a fall event with all the other subcommittees. Please come out and support us. Due to the many moving parts of the event. The activities subcommittee will also be having meeting next week, September 15th, that will be next Sunday. We will always be having our regular meeting at the end of month.

Thank you for letting me be of service,
Karla

H&I Report

Good afternoon

By working together we can fulfill the primary purpose “ to carry the message of hope to the addicts who still suffer.”

10 Facilities:

DETOX CENTERS

- Briarwood
- Recovery Unplugged

TREATMENT CENTERS

- Granger - men's & women's
- Rocksprings
- Cenikor
- Recovery Unplugged
- New Hope Ranch

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TDCJ

- Kyle Unit - heavenly supported by Hill country & Esperanza Area ; has a strong interest in taking over this H & I facility commitment. HC will attend next subcommittee to discuss the move.
- Halbert Unit

COUNTY JAILS

- Del Valle
- Men's - 7pm Monday (contact Tony C)
Women's - 7pm Sunday (contact Debbie D)
* coordinator positions are open *
(Requirements are Travis Co. Application approval & orientation)

HOLIDAY BOOKDRIVE

- Contact signed & area approved to be held @ Pflugerville Community Church
- Dec. 14th
- we are looking for a square that was used at last year's function (anyone have that information)
- * still working out the speaker *

I attended last Region held in Rio Grande Valley in August. There was a decent turn out for the H & I breakout session. 6 chairs attended from the areas of Hill country , Esperanza , Coastal bend , Central Texas , Northside Houston & Tri-County. Dan H. was not able to attend , so Esperanza and I worked together to facilitated the breakout. The topic was a reoccurring discussion on how to get members involved? Asked by coastal bend area. We discussed :

- how H & I is a rewarding service,
- exciting service ,
- no addicts experience should go to waste & every addicts experience can be helpful to another suffering addict and can reach the addict others can not when they share it.
- learning days & positive announcements at groups
- attraction rather than promotion
- sponsorship

Vice chair and secretary have been reviewing over policy revised in 2015. Copies have been presented to H & I body of proposed changes. We will address in next subcommittee meeting.

A member requested to remove the need for quorum at the subcommittee level. Expressed in other areas don't use quorum. It has been tabled twice until next subcommittee meeting.

This is my report and I'm grateful to be of service. The time to give back is here. Come see us at our next H & I subcommittee Sept.29th @ 3pm orientation & 3:30pm business meeting @ the Galano Club in the big meeting room.

Thank you
Tomas Addict

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Lit Bank Report

Lit Bank Report – September 2019

Chair – Heidi M.

Assistant Chair – Dennis T.

Greetings CTANA!

Just a reminder that we will continue filling requests for black keytags with the multilingual keytags until we run out. However, if your group prefers to NOT use these keytags, please be sure to clearly note “ENGLISH ONLY” on your lit order.

Whenever possible, please order keytags and pamphlets in sets of 10. This makes it much easier for us to fill orders quickly, since we keep these bundled in sets of 10.

Remember that if you complete your order form online, it will automatically calculate your total AND your tax for you, preventing errors and processing delays. You don’t even have to print out the order form. You can email it directly to me. If you send your lit order at least a couple days before the ASC, I will have your lit order complete and ready to pick up before area starts. Feel free to call me with any questions.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	2,234.94	\$2,419.32
Spanish	\$0.00	\$0.00
Farsi	\$0.00	\$0.00
TOTAL	\$2,234.94	\$2,419.32

NAWS ORDER

NET order	\$1,706.51
Less Discount	-\$110.92
Shipping	\$136.52
Tax	\$0.00
TOTAL	\$1,732.11

CASH ON HAND: \$32.77

Heidi M.

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Policy Report

**CTANA Policy Person
September 8, 2019**

The Ad-Hoc Policy Sub-Committee met on Saturday, August 17th. A separate report of its activities has been submitted to the body. The next Sub-Committee meeting is scheduled for September 21st at the Austin Galano Club. All interested members are encouraged to participate.

At the August ASC, a motion to restrict voting rights to CTANA groups, removing them from ASC subcommittee chairs and the administrative body, was introduced by New Hope Group. I have reviewed this motion; an evaluation is attached. I suggest a friendly amendment to continue the practice of allowing groups to appoint temporary representatives when neither the GSR nor AGSR can attend an ASC.

A motion to update PR Web Site policy was approved by the body at the August ASC. The changes have been made to the policy document.

A link to the current Policy document is in the downloads section of the CTANA Web Site:

<http://ctana.org/wp-content/uploads/CTANA-Policy-20190805.pdf>

While editing the policy document, I noticed that the section involved (Section 17) has formatting which could be confusing. I request the consent of the body to make appropriate reformatting. No textual changes to the document are involved.

I request that the Treasurer pay the Austin Galano Club \$25 for rental of the Small Meeting Room used by the Ad-Hoc Subcommittee on August 17th. No other reimbursement is requested today.

The Ad-Hoc Subcommittee met on Saturday, August 17th.

We reviewed sections 9 and 10 of the existing Policy Document.

The revisions have been integrated into the ongoing Revised Policy Draft, which will be submitted to the body for consideration upon completion of the review.

A Dropbox, policy@ctana.org, has been established to provide a central repository for the work in progress of the Ad-Hoc committee. ASC members participating in the review may obtain read access by sending a request with their email address to policy@ctana.org.

To facilitate the review, we are preparing a summary of ASC policy motions for which documentation can be found in the ASC Minutes. Our current archive is incomplete. If any ASC member has copies (paper or electronic) for the following dates, please send copies to policy@ctana.org:

2015: June

2016: February, April, May, August, September, October, December

2017: January

2013 was this first year for which I could obtain regular copies of the minutes.

Our regularly scheduled meetings are held on the third Saturday of each month from 1:00 PM to 3:30 PM in the Small Meeting Room at the Austin Galano Club, 6809 Guadalupe St. Participation is open to any member of the fellowship. Our next meeting will be on September 17th.

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Thank you for letting me be of service.

George C.

CTANA Motion: August 4, 2019 Review

Maker: New Hope Group

Second: Spiritual Mechanics

Text: That Group Service Representatives be the only voting members at the Central Texas Area Service

Committee. GSR Alternates may vote only in case of their GSR's absence.

Intent of motion: To ensure adherence to Traditions

Financial Impact: None

Offered 8/4/2019, referred to Policy.

Sections affected:

Section 24:

24.1 All home groups with voting rights, the Chair, the Vice Chair, the Secretary, the Treasurer, the Regional Committee Member I, the Policy Person, and all subcommittee chairs are allowed one vote (regardless of the number of trusted servant positions held) on the ASC.

24.2 The Assistant Secretary, Assistant Treasurer, and the RCM II shall vote in the absence of their respective counter-position (Secretary, Treasurer, and RCM I).

24.3 Recognized Member Groups who attend three (3) consecutive Area Service Committee (ASC) meetings shall be granted voting privileges in the ASC and added to the quorum call of the ASC.

24.4 Each recognized member group (once granted voting privileges) shall have via its elected representative (or any representative given a vote of confidence by their Home Group in the GSRs absence) to the CTANA ASC, one vote

24.5 Recognized Member Groups (once granted voting privileges) who miss three consecutive meetings shall lose their voting rights on the ASC until they attend three consecutive ASC meetings.

24.6 No person shall cast more than one vote on the ASC regardless of the number of positions held.

Suggested revision:

24.1 (deleted, duplicates 24.3 after revision)

24.2 (deleted)

24.3 Recognized Member Groups who attend three (3) consecutive Area Service Committee (ASC) meetings shall be granted voting privileges in the ASC and added to the quorum call of the ASC.

24.4 Each recognized member group (once granted voting privileges) shall have via its elected Group Service Representative (GSR) to the CTANA ASC, one vote. In the absence of the GSR, the elected Alternate Group Service Representative (AGSR) shall exercise the duties of the GSR.

24.5 Recognized Member Groups (once granted voting privileges) who miss three consecutive meetings shall lose their voting rights on the ASC until they attend three consecutive ASC meetings.

24.6 No person shall cast more than one vote on the ASC regardless of the number of groups represented.

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Comments by Reviewer:

The motion, as written, removes the ability of groups to authorize a member to temporarily represent the group without formally electing that person as GSR or AGSR. If this was not the intent of the maker, I suggest that 24.4 be left unchanged.

Regardless of this motion, section 16.1 defines Quorum (the number of voting members required to conduct business) as a majority of the voting member groups (50% plus one). This will not need to be altered.

This motion does not appear to affect the making of motions – only the ability to vote on them. Sections 6.2, 10.2, and 19.1, which address making motions, do not appear to be in scope. The motion references traditions. A review of our traditions does not reflect an opinion on participation or representation relative to service bodies beyond a requirement that such bodies be “directly responsible to those they serve”.

Our 7th Concept states, “*All members of a service body bear substantial responsibility for that body’s decisions and should be allowed to fully participate in its decision-making processes*”. The discussion that follows states, “Freely expressed individual conscience is the essential element in group conscience at any level”. It does not, however, explicitly address the voting process.

This concept is expanded in the “NA Guide to Local Services”. The relevant section appears to be:

There are three groups of participants in most area service committees: GSRs and their alternates, administrative officers, and subcommittee chairpersons. The Seventh Concept for NA Service says that, “All members of a service body bear substantial responsibility for that body’s decisions and should be allowed to fully participate in its decision-making processes.” Group service representatives provide a “grass roots” perspective to the area decision-making process, helping ensure that the committee’s feet are planted firmly on the ground. Administrative officers and subcommittee chairpersons also bear substantial responsibility for the fulfillment of area services. Their ongoing growth and experience in carrying out their duties is an invaluable resource to the area The Area Service Committee as it develops and expresses its group conscience. We ought never allow a base of valuable experience to be created without utilizing it to the fullest. Each area is responsible to create its own decision-making plan. In doing so, area committees should carefully consider the Seventh Concept. (p 46).

PR Report

CTANA P.R. Committee Monthly Report
9/8/2019

- We meet the last Sunday of each month:
 - We met last month on 8/25/2019
 - 5:15 P.M.
 - Galano Club 6809 Guadalupe St
 - Austin TX 78752
- We spent the following money last month:
 - Phone Line - \$34.35
 - Total Spent on Debit Card - \$34.35

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- Radio Spot – We made the requested changes and are ready to run our Radio Spot. Please see attachment.
 - Total Spend on the ad will be \$1,870.00
 - We discussed in our meeting that if we get a good response to the ad we will translate it into Spanish and buy radio time on Spanish Speaking Stations, we would also diversify our stations to include a broader range of stations reflecting the diversity of the fellowship.
- P.I.:
 - Set up the booth at Pride.
 - Set up the Booth at an Overdose Prevention Fair.
- Phone Line:
 - No Open Shifts.
 - Continuing discussion on moving to YAP Phone line.
- Outreach:
 - Carried folks to meetings in:
 - Granite Shoals
 - Johnson City
 - Burnet
- Technology/Web:
 - Continued posting events and updating meetings on Website.
- Media:
 - Begin gathering pricing on various forms of media to include in annual budget.
- We are in search of a Vice Chair and a Professional Contacts Work Group Coordinator.
- We meet the last Sunday of each month:
 - Our Next Meeting will be on 9/29/2019
 - 5:15 P.M.
 - Galano Club 6809 Guadalupe St
 - Austin TX 78752

Archive Ad Hoc Committee

We met on August 24, 2019 at Caffè Medici to discuss the development of this Ad Hoc Committee and its goals. The following is what was agreed on:

- To create current and archived documents available online that are protected from alterations. The goal is to provide reference and flow for future ASC business.
 - The documents we need to maintain, as per our current ASC policy (Appendix X) are as follows:
 - ASC Minutes
 - Treasurers Report
 - Bank Statements
 - Other Admin, Subcommittee and GSR Reports

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- To recover all thumb drives and physical documents so the committee can determine the securest location to maintain. Also, to scan physical documents as needed to eliminate paper keeping. Any one that has any physical or electronic documents regarding CTANA business, please bring to the next Ad Hoc Committee or next ASC so we can consolidate.
- Determine where to store archives. On website? A separate electronic storage cloud? We would like to discuss with the Webmaster what the CTANA website is capable of.
- Develop a policy and procedure manual on document upload and archives.

Our next Ad Hoc Committee will be on Sunday, September 15th at 2:00 PM. Location: Caffè Medici, 1100 South Lamar, Austin, TX 78704. Please join us to help consolidate all ASC business matters into one, secure location.

ILS,
Jenn B, Stewart W. and Jessica R.

GROUP REPORTS

CTANA member brought a concern regarding a male addict approaching newcomer women inappropriately at meetings. RCM 1 volunteered to speak to the addict about behavior. Policy on CTANA Statement on Predatory, Inappropriate, Disruptive and Violent Behavior in Section 31 read aloud.

Primary Purpose: Sept. 21st at 6:30 p.m., will have 2 speakers and food. Will send info to webmaster to post on Website.

Miracles and Solutions: Decision has been made by homegroup to add candlelight meeting on Friday's at 11:00 p.m. Will send info to webmaster to update website and meeting list.

Eastside: Oct. 12th, an addict from Zurich, Switzerland will be speaking. Will send info to webmaster to add to Website.

Our Gift: Thursdays 7:30 p.m., 1700 CR 305, Jarrell, TX

New Beginnings: Mondays 6:30 p.m., Area donation: \$140.00, Literature: \$72.00

Free at Last: Saturdays 10:30 a.m., Area donations: \$45.00, Literature: \$62.03

New Way of Living: Tuesdays and Fridays 7:00 p.m. Suggestion for Area: Have an announcement to have people keep quiet while the meeting starts and is in session.

Non-Fiction: Thursday and Sundays (new) at 7:00 p.m. Our first Sunday meeting will be Sept. 8, 2019 at 7:00 p.m.

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OLD BUSINESS

Motion 1

Motion made by: New Hope, **Second by:** Spiritual Mechanics

Motion: That GSR be the only voting members at the CTANA ASC. Alternate GSR's may vote only in case of their GSR's absence.

Intent: To ensure adherence to Tradition 2 and 9.

Financial Impact: None.

Motion Status: To go to home groups for review and vote.

Addendum: The above motion had a friendly amendment made by policy. A vote was taken to accept motion as amended. See Policy Committee Report above.

Motion made by: Stay N Change

Second: Serenity the NA Way

PASSES (with 20)

NEW BUSINESS

Motion 1

Motion made by: Here and Now **Second by:** Our Gift

Motion: To allow the literature chair to purchase new bins for the literature materials.

Intent of Motion:

Financial Impact: Cost of bins

Motion Status: Withdrawn until Literature Subcommittee obtains 3 different quotes.

IMPORTANT: Subcommittee chairs and administrative committee members shall present their projected financial needs for the coming year **IN WRITING** to the Treasurer *no later* than October ASC meeting.

ELECTIONS

None.

Assistant Policy--OPEN

GROUP ANNOUNCEMENTS

None.

NEXT SUBCOMMITTEE MEETING & ASC MEETING

October 6, 2019 at 2:00 PM at Galano Club

MOTION TO CLOSE

Motion to Close: Here and Now

Seconded: Serenity the NA Way

Meeting Closed: 3:40 PM