

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
October 6, 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	10/19
Chair	Y	Y	Y	Y	Y	E	Y	Y	Y	Y
Vice Chair		Y	Y	Y	Y	Y	Y	Y	Y	Y
Secretary	Y	Y			Y	Y	E	Y	Y	Y
Asst Secretary	Y	Y	Y	Y	E	Y	Y	Y	E	N
Treasurer	Y	Y	Y	Y	Y	Y	Y	Y	Y	E
Asst Treasurer	Y	Y	Y	Y	E	E	E	E	Y	Y
Policy	Y	Y	Y	Y	E	E	N	Y	Y	Y
Asst. Policy										
RCM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
RCM2	Y	Y	Y	Y	Y	Y	Y	E	Y	Y
Literature Bank	Y	Y	Y	Y	Y	Y	E	Y	Y	Y
Lit Vice Chair	Y	Y	Y	Y	E	Y	Y	Y	Y	Y
SUBCOMMITTEES										
Activities	Y	Y	Y	Y	Y	Y	Y	Y	E	Y
H&I	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Public Relations		Y	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	10/19
Addicts R Us	Y	N	N	N	Y	N		N	N	N	N	N
Clean and Free	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
Courage to Change	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Desencadenados	Y	N	N	N	N	N	N	N	N	N	N	N
Desire to Stop Using	Y	N						Y	N	N	N	N
Eastside	Y	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	Y
Far Out	Y	N	Y	N	N	N	N	N	Y	D	N	D
Free at Last	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Here and Now	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Hill Country	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Just for Today	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Keep Coming Back	Y	N							Y	N	Y	N
Lost and Found	Y	N	N	Y	N	Y	N	N	N	Y	N	N
Men at Work	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y

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Miracles & Solutions	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mixed Nuts	Y	N	N	N	N	N	N	N	Y	D	N	N
New Beginnings	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
New Hope	Y	N	Y	Y	Y	Y	Y	N	Y	D	N	N
New Way of Living	Y	N	Y	N	N	N	N	N	N	N	Y	Y
Non Fiction Addiction	Y	N					Y	Y	N	N	Y	L
Omid	Y	N	N	Y	N	N	N	N	N	N	N	N
Our Gift	Y	Y	Y	N	Y	N	Y	N	Y	Y	Y	Y
Out & About	Y	Y	N	Y	Y	N	Y	Y	Y	Y	N	N
Primary Purpose	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Regeneration X	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y
Right Stuff	Y	Y	N	N	N	N	N	N	N	Y	Y	Y
Serenity Now	Y	N	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	Y
Spiritual Mechanics	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
Spiritual Seekers	Y	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	Y
Step It Up	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Tuesday At Last	Y	N	Y	Y	Y	Y	Y	N	N	N	N	N
Twisted Sisters	Y	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	N
Unloaded	Y	N	N	N	Y	N	N	N	N	N	L	Y
Walnut Creek	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
We Can	Y	Y	Y	N	Y	Y	Y	N	Y	N	Y	D
Why We Stay	Y	Y	Y	N	Y	Y	Y	Y	Y	D	Y	D
Wild with Flair	Y	Y	Y	N	Y	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											

Key: Y=Present at first Roll Call (3 in a row gains voting rights), L=Late, counts as present at roll call for voting purposes, N=Absent (3 in a row costs you voting rights), D=Departed, counts as absent at roll call for voting purposes. E=Absent with Notice (for Admin/Subcommittees).

Of 26 groups eligible to vote, quorum is set at 14 and ACHIEVED with 24 eligible groups present. Eligible groups present at voting of business: 22.

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New Groups and GSRs

New GSR for Courage to Change: Ember

Open Forum

- Predatory Behavior at Meetings
 - PR Representative contacted World, was referred to the pamphlet "Disruptive and Violent Behavior".
 - World states it is up to the individual group
 - Suggested to talk to addict one time, then call 911.
- Holiday Event Policy/Procedure: to put into writing how these events go and who does what.
 - This is an activities event per policy, please attend Activities subcommittee meetings to be a part putting on this event.

APPROVAL OF SEPTEMBER 2019 MINUTES

Motion to Approve: Eastside

Seconded: Free at Last

ADMIN REPORTS

Chair Report

Nothing to report.

Vice Chair Report

Greetings!

Reminder:

29.5 All Subcommittee Chairs and Administrative Committee members shall present their projected financial needs for the coming year in writing to the Treasurer no later than the October ASC.

Please submit a proposed budget even if you will not volunteer or accept a nomination for Chair next year.

29.6 The CTANA budget for the following year shall be presented by the Treasurer in writing to the ASC November meeting. Subcommittee Chairs shall explain their requests to the ASC.

Thank you for showing up for your recover and mine.

ILS,
Brenda B

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Secretary Report

Hello ASC!

I have updated the email addresses for all current GSR's, Admin and Subcommittee members. Please see me if you are still not receiving emails from the Area.

Thank you for allowing me to serve!
Jenn B.

Treasurer Report

Treasurer's Report –October 6, 2019

-CHECK BOOK RECONCILIATION:

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

(PER BANK ONLINE)

Treasurer's Report Ending Balance (09/22/2019): \$7841.98

Outstanding Checks: \$ 0.00

This month we received \$1009.50 for 7th tradition donations and \$1146.61 for literature purchases. Total expenses for the month of October include rent to Galano Club for CTANA subcommittees, Phone Line, rental of storage unit, NAWs order and Austin Radio totaling \$3576.46. 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%)

3rd Quarter \$3515.19 (\$290.01)

July \$1062.38 (\$87.65)

August \$1306.30 (\$107.77)

September \$1146.61 (\$94.60)

7th Tradition Donations (TBRNA Donation)

3rd Quarter Donation \$4282.87 (\$642.43)

July \$1306.19 (\$195.93)

August \$1967.18 (\$295.07)

September \$1009.50 (\$151.43)

TBRNA Quarterly Donation (15% 7th Tradition)

Assist Treasurer: Will not take nominations for Treasurer next cycle.

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RCM 1 Report

No written report submitted.

Facilitator and treasurer for TBRCNA 2021 nominations taking place next Region, November 9th 9 AM-5PM. Schertz United Methodist Church, 3460 Roy Richard Dr, Schertz, TX 78154.

RCM 2 Report

No written report submitted.

Presented multiple flyers:

***Multi-Zonal Service Symposium of NA:** September 11-13, 2020. Omni Hotels and Resorts, 9821 Colonnade Blvd. Visit www.mzssna.org for more information.

***Somos Milagros 22nd Anniversary:** November 23, 2019 12PM-11PM, 1018 E Grayson, San Antonio, TX

***Texas Tri-County Area Convention of NA:** October 18-20th, 2019. Columbia Lakes Resort Cottages, 180 Freeman Blvd, West Columbia, TX 77486. Visit <https://ttcana.net/> for more information.

***TBRCNA XX in 2020:** January 31-February 2, 2020. Omni San Antonio Hotel at The Colonnade, 9821 Colonnade Blvd, San Antonio, TX 78230. Visit www.TBRCNA.org for more information.

Hospitality Chairman of TBRCNA: looking for volunteers to serve food. Open slots are:
Friday evening 9:30-11:30 PM
Saturday morning 9-11 AM
Saturday evening 9:30-11:30 PM

Does our Area want to support this? Will discuss in New Business, to ask Homegroup members.

SUBCOMMITTEE REPORTS

Activities Report

Hello family, In September I tried to hold two meetings in order to organize the fall event. For the first meeting, no one arrived expect for one person. In the usual activities meeting none of the original attendees attended. Also, we tried looking for a venue, but only one location replied. When I called this location the dates we needed were not available. Is due to all of these circumstances there cannot be a fall event. I very much regret reporting this and will answer any further questions in regards to this. Furthermore, I will be leaving the country on Oct. 30th therefore I will not be attending the next area, but I will have a report prepared. In the attached email you will also find my budget.

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Thank you for letting be of service,
Karla L.

*****Budget attached at end of Minutes (page 17) and submitted to Treasurer*****

H&I Report

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

* two new volunteers Orientated *

10 FACILITIES

2 DETOX CENTERS

- Briarwood
- Recovery Unplugged

5 TREATMENT CENTERS

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

2 TDCJ

- Kyle Unit -

We will be letting go of this facility commitment at the end of current coordinator term is up at the end of this year. Hill country area will pick it up and continue H & I commitment of their own.

- Halbert Unit

COUNTY JAIL

- Del Valle men's / women's

-Men's:

had a member jail application approved and subcommittee voted in as coordinator. New coordinator will start going w/ current coordinator to get familiar w/ facility. We still looking for more applicants.

-Women's:

we are looking for more applicants and only two members approved to volunteer in our area.

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SECRETARY POSTION

- our newest secretary contacted both chair & vice chair pre subcommittee meeting to let us know about a recent diagnosis with an acute illness and need to step down. We appreciate her wanting to be of service & hope she can return in the future.
- during elections in new business Merry F & Monica C both we're nominees for new fill in secretary. Monica C. Didn't meet clean time requirement and Merry F accepted. Both agreed on Monica C shadowing until this year term is up. Monica C. can then take over with new term.

* Coordinator Elections are coming up . Discussed a suggestion for coordinators to start looking for a replacement. If plan on stepping down, to prevent a no vacancy for specific facility.

- * monthly Literature order
- 2 cases of Basic text
- (soft cover & hard cover each)

A PROPOSAL BUDGET OF \$1000.00 FOR 2020.

HOLIDAY BOOK DRIVE

- Dec. 14th
- Pflugerville Community Church
1214 Pfenning Ln. Pflugerville, Tx 78660
- discussion on possibilities of two speakers for event both being a male and female.

•Policy review

-Previous secretary has compiled suggestions regarding revising. Chair & Vice chair will meet this month to finalize, then submit to subcommittee coordinators to review by email. Oct 27th subcommittee meeting we will start discussion.

•Subcommittee Quorum

- motion to discuss removal of quorum used to conduct business
- motion to remove , went to vote :
- 4 for, 6 against, 1 abstention

* I will be stepping down as chair after my position term is up, per Vice chair steps up.

This concludes my report and I'm grateful to be of service to Narcotics Anonymous. The time to give back is here. Come check us out OCT. 27 at the Galano club (big meeting room) for new Orientation 3pm and business meeting 3:30pm.

Respectfully
Tomas addict

*****Budget statement in subcommittee report, submitted to Treasurer. Secretary does not have breakdown of budget electronically*****

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Lit Bank Report

Lit Bank Report – October 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	\$2,199.49	\$2,380.95
Spanish	\$0.00	\$0.00
Farsi	\$0.00	\$0.00
TOTAL	\$2,199.49	\$2,380.95

NAWS ORDER

NET order	\$1,074.33
Less Discount	-\$69.83
Shipping	\$85.94
Tax	\$0.00
TOTAL	\$1,090.44

CASH ON HAND: \$36.69

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Here's what I found online for Literature Bank bins. I'm thinking the packaged deal on the 2nd page (12 bins for \$104) is best, but we'll get whatever y'all approve.

Thanks,
Heidi

True Value:



STERILITE Storage Box With
Latch Lid, Clear, 64-Qt.

Item 225073



\$9.99

✓ Free Ship-To-Store

Home Depot:



More Options Available

Sterilite 64 Qt. Latching Storage Box

Model# 14978006



\$9.98 ~~\$10.98~~
Save \$1.00 (9%)

✓ Same-day delivery

✓ 46 in stock at Pflugerville
Check nearby stores

Walmart:



Sterilite, 64 Qt./61 L Latching Box,
White, Case of ...

★★★★★ 63

\$44.17 \$7.36 / each

NextDay eligible

Free pickup

Policy Report

CTANA Policy Person
October 6th, 2019

The Ad-Hoc Policy Sub-Committee met on Saturday, September 21st. No members other than the Policy Person attended. A separate report of its activities has been submitted to the body. The next Sub-Committee meeting is scheduled for Saturday, October 19th 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 voting rights from ASC subcommittee chairs and the administrative body, was introduced by New Hope Group. At the September ASC, an amendment to the motion, proposed in my last report, was accepted by the body. An updated report on this motion has been distributed to the ASC.

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>

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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 September 21st. No other reimbursement is requested today.

As required by policy, a proposed budget for Policy in 2020 is attached to this report.

Thank you for letting me be of service.

CTANA Policy Person

Email: policy@ctana.org

*****Budget attached at end of minutes (page 18) and submitted to Treasurer*****

CTANA Policy Ad-Hoc Subcommittee

October 6th, 2019

The Ad-Hoc Subcommittee met on Saturday, September 21st.

No members other than the Policy Person were present. In the absence of any members, no policy review took place. If members have concerns about ASC Policy, it will be much easier to address them BEFORE a draft report is submitted to the body. I hope to see better participation than has taken place in recent months.

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 October 19th.

Thank you for letting me be of service.

CTANA Policy Person

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PR Report

CTANA P.R. Committee Monthly Report
10/6/2019

- We meet the last Sunday of each month:
 - We met last month on 9/29/2019
 - 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
- Radio Spot – Included in your P.R. Packet are the times and costs associated with last months run.
- P.I.:
 - Set up the at Recovery in the park
- Phone Line:
 - Monday 8:00 A.M. till Noon.
 - Tuesday 10:00 P.M. to 8:00 A.M.
 - Moving to the YAP Phone line for a three month trial.
- Outreach:
 - Carried folks to meetings in:
 - Granite Shoals
 - Johnson City
 - Burnet
- Technology/Web:
 - Continued posting events and updating meetings on Website.
- Media:
 - Continue working on different types of Media outreach.
- We are in search of a Vice Chair and a Professional Contacts Work Group Coordinator.
- I will be stepping down from my position when my term is up.
- We meet the last Sunday of each month:
 - Our Next Meeting will be on 10/27/2019
 - 5:15 P.M.
 - Galano Club 6809 Guadalupe St
 - Austin TX 78752

*****Budget attached at end of Minutes (page 18) and submitted to Treasurer*****

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Archive Ad Hoc Committee

We met on September 15, 2019 at Caffè Medici, 2:00 PM. We developed a motion that has the support of two homegroups, will present in New Business.

We will set a new meeting time and place after the results of the motion. Will post information on CTANA.org.

GROUP REPORTS

Clean & Free: Potluck and Speaker, October 29, 2019, beginning at 6:30 PM. Speaker: Mary F.

Our Gift: Meets on Thursdays 7:30-8:30 PM, 1700 County Road 305, Jarrell, TX.

Announcement: the overpass for County Road 305 is out, come through town.

Twisted Sisters: Meets Tuesdays 7:00-8:15 PM at Communities for Recovery Austin State Hospital.

Announcement: November 12, 2019, 6:30-9:30 PM, 9th Anniversary at Our Savior Lutheran Church on Yagar Lane. Chili/Nacho Bar, bring sides/desserts.

Courage to Change: Meets Thursdays 8:00 PM.

Announcement: location is now changed to Downstairs Lobby. Will submit request to Webmaster.

Free At Last: Meets Saturdays 10:30 AM-Noon, All Saints Episcopal Church. AGSR is now GSR: Leonard B.

Ideas for Area: Prefer changes in policy to be red-line strikethrough.

New Beginnings: Meets Mondays 6:30-7:30 PM, Ashbury United Methodist Church, 1605 38 1/2 Street At Cherrywood.

OLD BUSINESS

Motion 1

Date: August 4, 2019

Motion by: New Hope Group

Seconded by: Spiritual Mechanics

Motion: 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 2 and 9

Financial Impact: None

Offered 8/4/2019, referred to Policy.

Sections affected:

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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 GroupService 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.

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

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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).

Vote on Motion:

For: 17

Against: 8

Abstain: 2

PASSES

NEW BUSINESS

Motion 1:

Date: October 6, 2019

Motion By: Hill Country Recovery

Seconded By: Wild With Flair

Motion:

To post a link for Read-Only ASC Minutes that include all Administrative and Subcommittee Reports to CTANA Website. As per our policy (Appendix X), all minutes are to be maintained as a permanent record. All personal information (last names, phone numbers, email addresses) will be redacted from minutes by peer review before posting (Secretary and Webmaster will review before posting to website).

Intent:

*To provide TRANSPARENCY and ACCOUNTABILITY to the members of CTANA.

*To provide an easily accessible, and searchable, reference for previous business by all members of CTANA.

* To store ASC business documents in a secure location so documents are not lost.

Concept 8: Our service structure depends on the integrity and effectiveness of our communications.

" Clear, frequent two-way communication is an important prerequisite for delegation. When

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our groups ask the service structure to fulfill certain responsibilities on our behalf, we delegate to the structure the authority needed to make decisions related to those responsibilities. We need to be able to trust our trusted servants before we can confidently delegate them that degree of authority. That kind of trust depends in large part on continuing communication. So long as our service boards and committees regularly issue complete, candid reports of their activities, we can be confident that we have delegated our authority wisely."

" The purpose of our services is to help our fellowship fulfill its primary purpose: to carry the message to the addict who still suffers. Honest, open, straightforward communication is essential to both the integrity and the effectiveness of the NA service structure. Unity, group responsibility and authority, delegation, leadership, accountability, group conscience, participation—all depend on good communication among the various elements of the NA Fellowship. With regular two-way communication, our groups and our services are well positioned to uphold the ideals and fulfill the responsibilities described in our Twelve Concepts."

Financial Impact: None

Motion Status: To Policy for Review

Motion 2:

Date: October 6, 2019

Motion Made by: Stay-N-Change

Seconded by: Wild With Flair

Motion: Allocate funds to the Lit Bank to purchase new bins for the Literature, funds capped at \$125.

Intent: Replace/Add storage for Literature

Financial Impact: Minimal

Vote on Motion:

PASSES

****Hospitality Room for TBRCNA:**

An addict at ASC personally volunteered to help serve breakfast for Saturday Morning 7-9AM time slot. To discuss budget next month, will propose a budget then.

****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.**

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
October 6, 2019

ELECTIONS

All Positions will be open for nominations next month.

GROUP ANNOUNCEMENTS

TDCJ orientation, Kyle Unit, November 2nd. See Chaplain McComb. To sign up for orientation, go to "TSCJ Volunteers" online, follow instructions.

NEXT SUBCOMMITTEE MEETING & ASC MEETING

November 3, 2019 at 2:00 PM at Galano Club

MOTION TO CLOSE

Motion to Close: Twisted Sisters

Seconded: Courage to Change

Meeting Closed: 3:45 PM

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
October 6, 2019

Activities 2020 Budget Submission:

CTANA Activities Budget 2020
proposed by Karla L.

UNITY DAY		\$500		FALL CONFERENCE (optional)	\$1,050
Rent	\$150			Rent	\$250
Food	\$250			Food	\$200
Drinks	\$50			T Shirts	\$500
Fliers	\$50			Drinks	\$50
				Fliers	\$50
CAMP OUT		\$250		HOLIDAY FUNCTION	\$1,650
Food	\$150			Rent	\$600
Hospitality Site	\$100			Food	\$300
refundable \$250 deposit	\$250			Music/ PA Rental	\$150
				Drinks	\$50
				Fliers	\$50
				Travel	\$500
LEARNING DAY		\$500		FUN/FELLOWSHIP	\$300
Rent	\$150			Jan	\$50
Food	\$250			Mar	\$50
Drinks	\$50			May	\$50
Fliers	\$50			June	\$50
				Sept	\$50
				Nov	\$50
ANNIVERSARY		\$575		TSCNA FUNDRAISER	\$300
Rent	\$200				
Food	\$200				
DJ/Decorations	\$75				
Drinks	\$50				
Fliers	\$50				
TOTAL ANNUAL BUDGET					\$5,425

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
October 6, 2019

Policy 2020 Budget Submission:

Proposed 2020 Budget

CTANA Policy

October 6th, 2019

Rent for 6 months meeting space for Ad-Hoc Policy \$150.00

Subcommittee (Austin Galano Club) @\$25/Meeting

Copy services for Monthly Reports (12 x 44 x 2 pgs @ .10/copy) 106.00

Copy services for Ad-Hoc Reports (6 x 44 x 2 pgs @ .10/copy) 53.00

Copy services for updated Policy Document (6 x 90 pgs @.10) 54.00

Total Budget: \$363.00

Note: I donate copy services as part of my obligation to the fellowship. However, I cannot commit a future Policy Person to do the same.

Public Relations 2020 Budget Submission:

F.Y. 2020 Proposed Budget

F.Y. 2019 Budget

Description	Cost	Description	Cost
Meeting Schedules	\$2,080.00	Meeting Schedules	\$1,800.00
Phone Line	\$600.00	Phone Line	\$550.00
Website	\$450.00	Website	\$450.00
Poster Days	\$600.00	Distribute & Support Literature racks	\$900.00
P.I. Booth at Events	\$1,000.00	Poster Days	\$500.00
Media Outreach	\$4,000.00	P.I. Booth at Events	\$800.00
Printed Material	\$600.00	Advertising, Social Media, ETC.	\$2,200.00
Travel to Region	\$300.00	Mailouts to Professsionals	\$1,200.00
Monthly Meeting Space	\$300.00	Printed Material	\$600.00
		Travel to Region	\$260.00
		Monthly Meeting Space	\$350.00
		2 Addresss Stamps	\$70.00
Total FY 2020	\$9,930.00	Total FY 2019	\$9,680.00

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
October 6, 2019