

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
July 5, 2020

This meeting was held virtually.

CALL TO ORDER

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

ATTENDANCE

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

EXECUTIVE BODY	01/20	02/20	03/20	04/20	05/20	06/20	07/20	08/20	09/20	10/20
Chair	Y	Y	Y	Y	Y	Y	Y			
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN			
Secretary	Y	Y	E	Y	Y	Y	Y			
Asst Secretary	OPEN	Y	E	N	Y	Y	Y			
Treasurer	OPEN	OPEN	OPEN	Y	Y	Y	Y			
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN			
Policy	Y	Y	Y	Y	Y	Y	E			
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN			
RCM	Y	Y	Y	Y	Y	Y	Y			
RCM2	Y	E	Y	E	E	OPEN	OPEN			
Literature Bank	Y	Y	Y	Y	Y	Y	Y			
Lit Vice Chair	OPEN	Y	Y	Y	Y	Y	Y			
SUBCOMMITTEES										
Activities	Y	Y	Y	Y	Y	Y	N			
H&I	Y	Y	Y	Y	Y	Y	Y			
Public Relations	OPEN	Y	Y	Y	L	N	N			

Group Name	Current	Voting	12/19	01/20	02/20	03/20	04/20	05/20	6/20	7/20
Addicts R Us	Y	N	N	N	N	N	N	N	N	N
Clean and Free	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Courage to Change	Y	N	N	N	Y	N	N	N	N	N
Desencadenados	Y	N	N	N	N	N	N	N	N	N
Desire to Stop Using	Y	N	N	N	N	N	L	Y	N	N
Dopeless Hopefiends	Y	N	N	N	N		N	N	N	
Eastside	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
El Nuevo Camino	Y	Y	Y	Y	N	N	Y	Y	Y	N
Far Out	Y	Y	Y	Y	N	N	Y	Y	Y	N
Free at Last	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Here and Now	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Hill Country	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Just for Today	Y	Y	N	Y	L	Y	Y	Y	Y	Y
Keep Coming Back	Y	Y	N	Y	Y	Y	Y	Y	Y	Y

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Lost and Found	Y	N	N	N	Y	N	N	N	N	N
Men at Work	Y	Y	N	Y	N	Y	Y	Y	Y	Y
Miracles & Solutions	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mixed Nuts	Y	N	N	N	N	N	N	N	N	N
Never Alone	Y	N					Y	Y	Y	
New Beginnings	Y	N	Y	D	Y	N	N	N	Y	Y
New Hope	Y	Y	Y	Y	N	N	Y	L	N	Y
New Way of Living	Y	N	N	N	N	N	N	N	N	N
Non Fiction Addiction	Y	N	Y	N	N	N	N	N	N	N
Our Gift	Y	Y	Y	Y	Y	Y	Y	N	Y	N
Out & About	Y	N	N	N	N	N	N	N	Y	Y
Primary Purpose	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Regeneration X	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Rhythm of Recovery	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Right Stuff	Y	N	Y	Y	N	Y	N	N	N	N
Serenity Now	Y	N	N	N	N	N	N	N	N	N
Serenity the NA Way	Y	Y	Y	Y	Y	Y	N	Y	Y	N
Spiritual Mechanics	Y	Y	Y	D	Y	Y	Y	Y	N	Y
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Stay-n-Change	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Step It Up	Y	N	N	Y	Y	N	N	N	N	N
Tuesday At Last	Y	N	N	N	N	N	N	N	N	N
Twisted Sisters	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Un Día a la Vez	Y	N	N	N	N	N	N	N	N	N
Unloaded	Y	N	N	N	L	Y	N	N	N	N
Walnut Creek	Y	N	Y	Y	N	Y	Y	N	N	N
We Can	Y	N	Y	D	N	Y	N	N	N	N
Why We Stay	Y	Y	Y	D	Y	Y	N	Y	Y	N
Wild with Flair	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Searching and Fearless Women	Y	N		Y	Y	Y	N	N	N	N
Solid Foundation	Y	Y		Y	Y	Y	Y	Y	Y	Y

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 25 groups eligible to vote, quorum is set at 13 and ACHIEVED with 19 eligible groups present.

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New Groups and GSRs

None

Open Forum

Virtual ASC meeting being recorded is a violation of anonymity. Recording ceased.

APPROVAL OF JUNE 2020 MINUTES

Motion to Approve: Serenity the NA Way

Seconded: Keep Coming Back

APPROVED

ADMIN REPORTS

Chair Report

ASC Agenda provided.

Vice Chair Report

OPEN

Secretary Report

No Report.

Please email contact information to secretary@ctana.org to be added to email list.

Treasurer Report

Treasurer's Report –July 5, 2020

-CHECK BOOK RECONCILIATION:

**Chase Ending Balance for June 30, 2020: \$4379.34
(PER BANK ONLINE)**

Pay Pal Balance for 6/30/20, 2020 : \$0

**Available Balance to Spend in Chase account and PayPal (less \$1500 prudent reserve):
\$2879.34**

Less Outstanding Checks: 0

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This month we received \$624.18 for 7th tradition donations and \$527.45 for literature purchases.

Total expenses for the month of June 2020 includes, Phone Line, storage unit rental, Stat Counter Equal \$121.44.

I have included my Chase Bank Reconciliation and my Pay Pal Statement.

Respectfully,
Robin C.
Treasurer

Motion to Approve: Never Alone
Seconded by: Hill Country Recovery
PASSED

RCM 1 Report

RCM I Report July 5th, 2020

Not a whole lot to report since last Month some of the following is new and some just a repeat.

RBS Recovery By The Sea 36(2020) has officially been cancelled. CBANA is offering to move any paid pre registration to next year, with no refunds being offered. I have been questioned by a few members about this and I find this to be a concern and would like to know our Areas thoughts on this.

The MZSS Multi Zonal Service Symposium scheduled for Sept in San Antonio has been cancelled with no new date as of yet.

The nest6 Southern Zonal Forum will be on Saturday July 25th via Zoom. No link has been sent out yet, will post it once I get the info.

Naws has put out some "Literature Deals" at: <https://www.na.org/?=OrderLiteratureOnline-content>.

Featuring: 30th Anniv Basic Text, the commemorative Living Clean, and the special edition Guiding Principles at \$15.00 each. For \$20 more, at \$35, you can get all three of those books bundled together, or you can purchase the commemorative Living Clean in a special laser-etched wooden box, or just the wooden box. Be aware there are no exchanges or refunds on these items.

Open positions at Region are as follows:
Recorder, Public Relations, Co-Treasurer, Service Pool & H&I
If interested please make plans to attend the next RSC tentatively planned to be a hybrid meeting live and Zoom, in the Tri-County Area on August 8th, 2020. Location TBA

Looking over the reports from the other Area's in our region there is not much to report. Much like our Area the Covid 19 Pandemic has must all meetings doing some sort of virtual type meetings, with very few Face to Face meetings.

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The Texas State Convention has suspended the 2020 Convention previously scheduled for May 22nd-24th and has a new date of May 28th-30th , 2021 in Denison Tx at the Hilton Garden Inn Denison/Sherman. Those who pre registered for this years convention can either have their registration transferred to the 2021 convention or be refunded. Please contact the registration committee. The 2022 TSC will be held in Corpus Christi on May 27-29th.

The TBRCNA 21 is still in the planning and going strong the next Committee meeting is scheduled for this next Sunday July 12th, at 3pm via Zoom.

Thank You ILS
Kent L. RCM I

Discussion:

*RSC Treasurer has stepped down, position is open.

*Request by a GSR of CTANA to seek information as to why Recovery by the Sea convention is unable to refund members after cancellation. RCM to enter motion in new business.

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

Absent, no report.

H&I Report

CTANA HOSPITALS & INSTITUTIONS REPORT

July 5, 2020

Tony C. H&I Chairperson

1. Our subcommittee had a virtual meeting on Sunday June 28th..
We continued our H&I Policy revision that began in January.
We had a great meeting and should be able to complete it in a couple of months.
2. I am still checking mailbox once a week. Finding sponsors for those that are requesting.
Also relaying letters to inmates corresponding with their sponsors via email. Any addict requesting literature I am relaying their request to our regional Adopt-an-Inmate coordinator. We had 3 women write in from Dayton, TX requesting sponsors/literature.
3. **Del Valley Women:**
Our DV Women's team have all been communicating by text. We are aware that it may be a long time before we are allowed back into the facility.
Jennifer Hernandez, programs director of DV, emailed us and said inmates have are not allowed to attend ZOOM meetings She did request speaker recordings and we are in communication with her and helping with that process.
We did encourage her to let inmates that are being released know about CTANA.ORG where to find virtual and live meetings in our area.

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4. Rocksprings:

Rocksprings is still not open for us to go into

The phone line received a call from a client asking for a sponsor and a basic text. A sponsor was found to give him a call. I called the Facility Supervisor Erin and asked her if it was ok to bring him a Basic Text, she said yes and told me to take it to the front desk. i put together a up packet and a basic text and took and dropped off.

I called and left her a message on Friday and left a message asking her if I could bring some IP's and Basic Texts for the Sunrise Unit there, still waiting to hear.
They did say to me that they missed us coming in there. Thank you, Michiel R

5. Cenikor:

We had our first meeting since the shutdown on Sunday the 21st. Brad G came with me. We had about 25 in attendance. The meeting was good and I was glad to be able to be of service again.

However I had and still have some concerns regarding the facility. I found out they do not test their clients. There was no social distancing with regard to chairs and none of the clients wore masks.

I have to tell you guys that I am very uncomfortable going into the facility. I work in the hospital field and there has been a big spike of nurses and medical staff testing positive where I work. I don't want to take the risk of either being given the virus, or if I wind up getting it at the hospital I sure don't want to bring it to Cenikor.

I called Sara Beth yesterday with my concerns going forward and she stated that with the numbers increasing, meetings are again on hold.

I will bring up what precautions we must have in order to bring an NA meeting to the facility once they open back up. I also have an addict willing to hold the Friday meeting. If you remember they asked for us to have a second meeting there. So that will also be addressed when they reopen. ILS Teddy S

6. Briarwood: Still closed. I will retry to convince the facility to allow their clients to attend ZOOM meetings. I will also offer my phone number, as I do in the Never Alone group for a resource addict can call once released to find meetings virtual, etc. ILS Michele F.

7. 2 people have reserved campsites for the CTANA campout March 2021. Anybody wanting info let me know and I will resend the park map and link to photos for each campsite.

I.L.S.
Tony C
H&I Chair

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**CTANA HOSPITALS & INSTITUTIONS REPORT
PART 2**

July 5, 2020

Tony C. H&I Chairperson

As many of you know I have been picking up the H&I mail for our area the past 2 years or so. I have been successful in finding sponsors for those in need of one and literature requests as needed.

In October 2019 an inmate from Del Valle Men's asked for a sponsor. At that time I was unable to find him one. I wrote him letting him know that I was trying to find a sponsor for him. He wrote back with urgency saying he needs a sponsor ASAP. At that time I was unable to get any response from any men willing to sponsor him. I decided to go ahead and send him step one. Give him some writing to do. That seemed like a logical decision but it was not. In CTANA H&I Policy it states that we cannot sponsor an addict at the facility we volunteer at. I knew that and thought I would not be caught in that again since I would be able to find him a sponsor. Well 4 months later I was still sending him step work and he his writing. Didn't even think about it after a while.

In January while the subcommittee was still meeting in person, we began revising our policy and this subject came up. It was discussed at length and the room was split for the most part on that part of the policy. I realized after that meeting that I was not only wrong to continue to sponsor the addict but have violated our policy.

It not only violated our policy but the Del Valle facility policy as well. I wrote the inmate telling him I could no longer sponsor him because of the above mentioned policy and found another addict to continue sponsoring him. That is going well and from what I hear he is still active in step work.

I take my position, any service position, very seriously and even though my intentions were good, my behavior in this matter was not. I sincerely apologize to you that voted me in as Chairperson for this subcommittee. I not only violated the trust of this body, but that of my coordinator John R, my fellow volunteers at that facility, Monte S., Jonathan P., and that of Del Valle Jail.

I have written a letter to Jennifer Hernandez, the programs facilitator at Del Valle apologizing for what I have done. I am not sure if I will be allowed to continue my volunteer status there when we are allowed to continue meetings. I plan to make a report to the subcommittee end of July. I am going to step out of the room, turn my speaker off and allow this body to discuss how to proceed. I can assure you that this will not happen again. If the body decides that I must step down as Chairperson, I understand and am willing to do so immediately.

Sincerely,
Tony C
H&I subcommittee Chairperson

Note: See motion in new business for vote and results.

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Lit Bank Report

Chair – Dennis T
Assistant Chair – Patrick H

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 the email below. I have finally moved and now reside in NW Georgetown, a little past Sun City. Due to the distance and it being out of most people's way, I'm willing to meet up with people that still need orders if we can arrange in advance. Please feel free to text/call me with any questions.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$3089.99	\$3344.91
Spanish	\$0.00	\$0.00
TOTAL	\$3089.99	\$3344.91

NAWS ORDER

NET order	\$822.70
Less Discount	\$53.48
Shipping	\$65.82
Tax	\$0.00
TOTAL	\$835.04

CASH ON HAND: \$107.86
Dennis T
e-mail: literature@ctana.org

Motion to accept report: New Hope
Seconded by: Hill Country Recovery
PASSES

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Policy Report

Absent, no report.

PR Report

Absent, no report.

Discussion:

ASC member shared she is working with PR to set up a PI video to share in the Virtual Rally for Texas Rally for Recovery.

Chair: Policy reads that 2 consecutive absences by subcommittee chair is a forfeit of position. Current PR chair is now open.

*Body discusses pro's and con's of whether or not to allow PR chair to maintain position.
No motion made to waive policy.

GROUP REPORTS

New Beginnings: All virtual meetings, 5:45 pm meeting to celebrate recovery.

Our Gift: We are still meeting maintaining social distancing mask etc., Traditions are being followed, Financial responsibility being met, We will be mailing a money order for 26.00 to the mail box.

Miracles and Solutions: In-person, must wear mask, same times open. July 11th--Speaker Jam 2:00-7:30 pm, Men of NA Speaker, speakers from all over the U.S.

Here and Now: Meeting in-person, outside, bring own chair. Wednesdays.

Keep Coming Back: Virtual meeting, getting members from new areas.

Rhythm of Recovery: Meeting in-person on Wednesdays at 6:30 pm.

Clean and Free: July 7th, speaker meeting on Tuesday from Victorville, CA

Spiritual Seekers: Meeting in-person on Fridays at 7:30 pm

Twisted Sisters: Returned to virtual meetings on Tuesdays at 7:00 pm

Free at Last: Virtual meeting address will be changed soon, see CTANA website for update.

Out & About: Meeting on Mondays, Tuesdays and Fridays at 8:30 pm

New Hope: Meeting Tuesdays at 7:30 pm in-person, wear masks, bring chair and Basic Text.

Stay-N-Change: Meeting in parking lot, bring chair and Basic Text.

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OLD BUSINESS

None.

NEW BUSINESS

Motion 1:

Motion made by RCM I, Seconded by New Hope

Motion: To inquire why Recovery by the Sea Convention cannot issue refunds.

Intent: Would like transparency as to why unable to refund.

Vote:

Yes--13

No--0

Abstain--1

PASSES

Motion 2:

Motion made by Rhythm of Recovery, Seconded by Regeneration X

Motion: Allow H&I Chairperson to stay in current position, if willing, with consequences for violating H&I policy. Not to return to Del Valle through end of chair's term and have all H&I members review the Do's and Don'ts to avoid this happening again.

Intent: not provided

Vote:

Yes--8

No--6

Abstain--1

PASSES

*H&I chairperson accepts motion and states willingness to remain in position.

ELECTIONS/NOMINATIONS

Vice Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

Assistant Treasurer: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

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Assistant Policy Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

RCM II: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

Public Relations:

Bob S. Volunteers for position. Seconded by Free at Last.

Qualifications: Clean 3/15/2018, believes in service, works steps with and NA sponsor, currently serves at website coordinator and V-Chair of PR.

Vote:

Yes--12

No--0

Abstain--3

PASSES

GROUP ANNOUNCEMENTS

NONE

NEXT ASC MEETING

August 2nd, 2020 at 2:00 PM, Virtually if lockdown still in effect.

MOTION TO CLOSE

Motion to Close: New Hope

Seconded: Out and About

Third Step Prayer

Meeting closed: 3:50 PM