

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
December 13, 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	03/20	04/20	05/20	06/20	07/20	08/20	09/20	10/20	11/20	12/20
Chair	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Secretary	E	Y	Y	Y	Y	Y	Y	Y	Y	Y
Asst Secretary	E	N	Y	Y	Y	Y	Y	Y	Y	Y
Treasurer	OPEN	Y	Y	Y	Y	Y	Y	Y	Y	Y
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Policy	Y	Y	Y	Y	E	Y	Y	Y	Y	Y
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
RCM2	Y	E	E	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Literature Bank	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lit Vice Chair	Y	Y	Y	Y	Y	Y	E	Y	Y	Y
SUBCOMMITTEES										
Activities	Y	Y	Y	Y	N	E	Y	Y	E	N
H&I	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Public Relations	Y	Y	L	N	N	Y	Y	Y	Y	Y

Group Name	Current	Voting	04/20	05/20	6/20	7/20	8/20	9/20	10/20	11/20	12/20
Addicts R Us	Y	N	N	N	N	N	N	N	N	N	N
Clean and Free	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Courage to Change	Y	N	N	N	N	N	N	N	N	N	N
Desencadenados	Y	N	N	N	N	N	N	N	N	N	N
Desire to Stop Using	Y	N	L	Y	N	N	N	Y	Y	N	N
Eastside	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
El Nuevo Camino	Y	N	Y	Y	Y	N	N	N	N	N	N
Far Out	Y	Y	Y	Y	Y	N	Y	N	N	Y	Y
Free at Last	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Here and Now	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Hill Country	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Just for Today	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N
Keep Coming Back	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lost and Found	Y	N	N	N	N	N	N	N	N	N	N

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Men at Work	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Miracles & Solutions	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mixed Nuts	Y	N	N	N	N	N	N	N	N	N	N
Never Alone	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
New Beginnings	Y	Y	N	N	Y	Y	Y	Y	Y	Y	N
New Hope	Y	N	Y	L	N	Y	N	N	N	N	N
New Way of Living	Y	N	N	N	N	N	N	N	N	N	N
Non Fiction Addiction	Y	N	N	N	N	N	N	N	N	N	N
Our Gift	Y	Y	Y	N	Y	N	N	N	Y	Y	Y
Out & About	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y
Primary Purpose	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Regeneration X	Y	Y	Y	Y	Y	Y	Y	Y	Y	L	Y
Rhythm of Recovery	Y	Y	Y	Y	Y	Y	N	L	N	Y	Y
Right Stuff	Y	Y	N	N	N	N	Y	Y	Y	Y	Y
Serenity Now	Y	N	N	N	N	N	N	N	N	N	N
Serenity the NA Way	Y	Y	N	Y	Y	N	Y	Y	Y	N	Y
Spiritual Mechanics	Y	Y	Y	Y	N	Y	N	Y	Y	Y	N
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	N	N	N	N	N	N	N	Y	Y	N
Tuesday At Last	Y	N	N	N	N	N	N	N	N	N	N
Twisted Sisters	Y	Y	Y	Y	N	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	N	N	N	N	N	N	N
Walnut Creek	N	N	Y	N	N	N	N	N	N	N	CLOSED
We Can	Y	Y	N	N	N	N	N	Y	Y	Y	N
Why We Stay	Y	Y	N	Y	Y	N	N	N	Y	Y	Y
Wild with Flair	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Searching and Fearless Women	Y	N	N	N	N	N	Y	N	N	Y	Y
Solid Foundation	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N
Another Chance	Y	N									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 27 groups eligible to vote, quorum is set at 14 and ACHIEVED with 22 eligible groups present.

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New Groups and GSRs

New GSR for Far Out Group

Open Forum

H&I Chair: PayPal charged fees for H&I Book Drive.

APPROVAL OF DECEMBER 2020 MINUTES

Motion to Approve: Keep Coming Back

Seconded: Twisted Sisters

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 –December 13, 2020

-CHECK BOOK RECONCILIATION:

Chase Ending Balance for 11/30/2020: \$5862.52

(PER BANK ONLINE)

Pay Pal (per bank statement) Balance for 11/30/20: \$205.37

**Available Balance to Spend in Chase account and PayPal (less \$1500 prudent reserve):
\$4362.52**

This month we received \$810.75 for 7th tradition donations and \$38.24 for literature Book Drive. Total expenses for the month of November 2020 of \$1255.73 includes, Phone Line, storage unit rental, Zoom Reimbursement for Tony C, Literature Purchases and the Texas Bluebonnet 3rd Quarter Donation.

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

Respectfully,

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Robin C.
CTANA Treasurer

Motion to Approve:

First: Hill Country Recovery

Second: Twisted Sisters

Yes--17

No--0

Abstain--1

PASSES

RCM 1 Report

RCM I Report Dec. 13th, 2020

Greeting and Happy Holidays to all!

I attended the Nov. 14th RSC via Zoom. I have attached the pdf Record of that meeting as the report from our RD has much info that some may find useful. I encourage all to read the Record. I prefer to highlight some of the topics rather than bore you with a lengthy report today.

WCNA 38 == NAWS is looking to reschedule WCNA from 2021 to 2022. Altho this has not happened as of yet...more will be revealed.

NAWS created an Instagram account www.instagram.com/narcoticsanonymous.

I have also attached the PowerPoint slide show produced by the Southern Zonal Forum members which focuses on Best vPractices for hosting virtual meetings and Hybrid meetings.

The Facilitator(TOM K.) informed all of the funds returned by Cyndi and that the check cleared. Tom read the email letter from Cyndi. Consensus was to Respond with grace and forgiveness via a letter. A proposal and consensus was obtained to send the returned funds of \$12,886.24 to NAWS as this money was initially to go to NAWS.

Dates to Remember/Save:

Feb. 13th, 2021 Next RSC All RCM's to submit nominations for new RD and RDA.

March 13th, 2021 Regional Assembly All GSR's and RCM's are requested to be present.

As I Move on to my new service position of Regional Treasurer, I want to thank you all for giving me this opportunity to serve the Central Texas Area as your RCM for the past two years. Service has been a great asset to my recovery. going to Region has as I expected, expanded my base of recovery and has given me opportunities to meet more of our fellowship members in other Areas.

ILS
Kent L.

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

Absent, no report.

H&I Report

CTANA HOSPITALS & INSTITUTIONS REPORT December 13, 2020

Tony C. H&I Chairperson

1. Our subcommittee had a virtual meeting on Sunday November 29th.
2. **LITERATURE DRIVE:** Our first VIRTUAL Lit Drive was a huge success yesterday.
 - Our 3 speakers were wonderful and I think the maximum participants were about 60.
 - The **AUCTION** was a huge success. **For 4 items we raised a total of \$725 minus PayPal fees we cleared \$702.77.**
 - The **LITERATURE DRIVE donation total was \$1048 minus PayPal fees we cleared \$1013.79 for a total of \$1,773 gross and \$1,716 total net.**
 - I want to thank **Randy G** for making and donating the awesome wind chime.
 - **Michiel R** for the beautiful earrings and pendant he made and also donated the 4th edition Basic Text.
 - Thanks to **Becky Jean F** for spearheading the auction. She had her crew of women organized to help with calculating and keeping track of the bidding.
 - The H&I subcommittee overall did a fantastic job in helping this Lit Drive to come off with a big success.
 - I also want to thank **Bob S** from Public Relations with helping us get pictures of the auction items on the webpage and putting up with all the changes and questions we had.
 - Thanks to **George C** for helping with getting the Zoom page set up and helping iron out the kinks that go along with it.
 - **BIG TEAM EFFORT** which is why this event was a success.
3. **BEHIND THE WALLS:** Received 2 letters this month. I scanned and sent it to the sponsor and found a sponsor for the second inmate. **Monica C**, our new Vice Chair has volunteered to take the key and check mailbox frequently. She has a scanner and can scan/email letters to sponsees as I have been doing.

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4. **Minutes Archive:** I had a notebook of minutes from 2014-2019. I have scanned them and sent them to ASC Secretary to be scanned and placed in archive.

5. **VICE CHAIR REPORT:** 2 addicts orientated and added to Volunteer List: Sydney P/Stewart L

6. **Meeting Coordinator reports:**

CENIKOR – The facility has not been consistent in adhering to COVID precautions. We have been there when clients were all wearing masks, and some where only some were wearing masks. We do not feel safe endangering ourselves there.

DISCUSSION: We are not responsible for making sure clients adhere to COVID precautions.

Motion made by Ed, Monica seconded that we suspend live meetings for the remainder of 2020 to be revisited in 2021. **MOTION PASSED 9-0-1.**

ROCKSPRINGS – Gave them 8 Basic Texts to “lend” to the clients to use. Also gave them a Lit Order Form so they can order their own books in future. I am getting IP packets together to leave there also. ILS Michiel R

CTTC Men’s – Facility conducting AA virtual meetings but nothing for us right now.

7. **ELECTIONS/NOMINATIONS 2021:** We still do not know when facilities will open. We all hope 2021 we will be back in business. Many of our coordinators have decided to stay on. DV Men’s and Recovery unplugged coordinators were absent and we do not know their intentions at this time. Below is the list of positions filled and what is needed:

- ***Vice Chair*** – **Monica C** nominated by Claire P – **VOTE: 10-0-0** – CONGRATS MONICA!!
- ***Secretary*** – **OPEN**
- ***Literature*** – **Ed F.** staying THANKS ED!!
- ***New Hope Ranch*** – **OPEN**
- ***CTTC Women’s*** – **OPEN**
- ***Cenikor*** – **Dan M** volunteered – **VOTE: 10-0-0** – CONGRATS DAN!!
- ***DV Women’s*** – **Becky F** staying THANKS BECKY!!
- ***CTTC Men’s*** – **Kent L** staying – THANKS KENT!!
- ***Rocksprings***– **Michiel R** staying – THANKS MICHIEL!!
- ***Halbert Unit***– **Ed F** staying – THANKS AGAIN ED!!
- ***Recovery Unplugged Detox*** – **Kristina G** staying – THANKS KRISTINA!!
- ***Briarwood*** – **OPEN**
- ***DV Men’s*** – **TBD January**
- ***Recovery Unplugged*** – **TBD January**

8. Again I want to say what a wonderful experience it has been this year as you H&I Chair. I have learned so much from all of you and I thank you. I know that Claire will do a great job taking over in 2021. I am proud of the work this subcommittee has put in and it has been an honor working with all of them.

I.L.S.

Tony C

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Lit Bank Report

Lit Bank Report – December 2020

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. In accordance with our area policy, I have given a group starting kit, a set of readings, and 5 of each keytag to help jumpstart the new meeting discussed last month at the homeless camp. It has been a crazy year and a huge learning experience for me running the literature bank during this pandemic. For the last time, I'd like to once again extend my appreciation to everyone who has met up or made the drive all the way out to my house for literature. It just shows that CTANA takes commitments seriously, and there is some great recovery happening here. I'm confident that Patrick will continue to help make getting literature as easy as possible considering the circumstances.

Last thing, I want to recognize M&S as a whole for effectively serving as a proxy lit bank lately. This was never discussed, it just kind of happened naturally due to happenstance. There are many addicts who, thanks to M&S, have had much easier access to literature that they otherwise might not have been able to get. Thank you so much to Dion and Thomas for being consistently flexible in times and places to meet up before and after my move to Georgetown.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2916.30	\$3156.89
Spanish	\$0.00	\$0.00
TOTAL	\$2916.30	\$3156.89

NAWS ORDER

NET order	\$970.12
Less Discount	\$62.12
Shipping	\$77.61
Tax	\$0.00
TOTAL	\$985.61

CASH ON HAND: \$182.44
Dennis T

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Policy Report

No motions requiring policy review were introduced at the last ASC.

The H&I Subcommittee has completed it's policy rewrite, A revised Policy Document has been uploaded to the CTANA Web Site, and the revision has been incorporated into the new Policy Document.

The new proposed Policy Document is approaching completion. Approximately 40% of the document is in it's final form, and has been uploaded to the Policy Ad Hoc Committee's dropbox. Assuming the willingness of the new Policy Chair (or in the absence of a new Policy Chair) I commit to the ASC that I will follow through to complete this review and submit it to the Ad Hoc committee Monday evening, and will work with the ASC and the Ad Hoc Committee to get a final draft, with any changes required by the ASC, approved as soon thereafter as the ASC approves it.

This concludes my term as Policy Chair.

Thank you for letting me be of service.

George C.
CTANA Policy Person

PR Report

CTANA P.R. Subcommittee Monthly Report
12/6/2020

- **Monthly Meeting**
 - The PR Subcommittee met online on Nov 29^h, 2020 at 5:00 PM.
 - Chair and four other people present
- **Meeting at Esperanza Homeless Camp**
 - The focus of the meeting was to discuss the outreach meeting at the Esperanza Homeless Camp
 - To date, two meetings have been held: on Nov 20th and Nov 27th.
 - The times agreed for meetings were on Fridays at 7:00 PM.
 - The first meeting was held under a tent like structure. Chairs and lights were provided. Two volunteers and two residents attended.
 - On Nov 27th, there were no chairs or lights at the tent. After searching the grounds, an alternative site was found, however the meeting started late. The same number of people were present.
 - The consensus of the subcommittee members was that the meeting needs the strong support of the Esperanza Camp residents and support staff in order to succeed.

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- Chairperson Bob S. tried to set up a meeting with the staff at the camp two separate times in the last week, but no response was received.
- After praying for guidance and discussing with the other volunteers, it was decided the best action was to postpone the meeting for now. We will review the situation when the weather turns warmer, or when a vaccine makes it possible to safely meet indoors.

- **Other business**
I would like to explore the possibility of running some NA advertising again.
 - Do we have the budget?
 - If so, are there members with experience in this area who are willing to participate?

- **Monthly Meetings**
 - We meet the last Sunday of each month:
 - Our Next Meeting will be on December 27, 2020 at 5:00 P.M.
 - Online meeting info will be posted on website

Ask GSRs to check the BMLT and send update to webmaster@ctana.org

GROUP REPORTS

Keep Coming Back: Hybrid, Saturdays, Elgin, Mask and social distancing.

Stay-N-Change: Last ASC for current GSR, not sure who will take over.

Spiritual Seekers: In person, mask required, good turnout, need more female support. 200 W. Anderson Lane.

Out and About: Galano opening at 50% capacity, 27 people max in meeting, Mask required, can buy at club, Club restrictions listed on Galano Club website.

Here and Now: In person, outside, donated \$135 to ASC, GSR stepping down.

Our Gift: In person, mask required, 1700 CR 305, Jarrell. \$56 money order being sent to Treasurer. We make good coffee.

OLD BUSINESS

None.

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NEW BUSINESS

None.

ELECTIONS/NOMINATIONS

Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 1 year commitment.

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

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.

Secretary: John P. ELECTED

Qualifications: 3.5 years clean, Has an NA sponsor, works steps, Assistant Secretary last year, GSR of homegroup in past.

Vote:

Yes--19

No--0

Abstain--0

ELECTED

Assistant Secretary: 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.

Treasurer: Robin C. ELECTED

Qualifications: 25 years clean, Willing to continue to serve, works NA steps, is an Accountant professionally, Treasurer for ASC since March 2020.

Vote:

Yes--16

No--0

Abstain--0

ELECTED

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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Policy Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 1 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 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 I: Chris H. Nominated, accepted.

Qualifications: 10/17/1999 clean date, held almost every area position, admits to not fulfilling commitment as RCM II in the past due to work conflicts. Never diverted NA funds, has a love for service. Able to make RSC commitments, currently does not have to travel for work. Understands that if a Chair or Vice Chair is not elected, RCM I holds the Chair position until role filled.

Vote:

Yes--16

No--0

Abstain--0

ELECTED

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.

Activities Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 1 year commitment.

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

Hospitals and Institutions Chair: Claire P. ELECTED

Qualifications: 8 years clean, has volunteered for H&I for several years, Currently H&I vice chair, coordinates several facilities, Willing to serve, Sponsors others.

Vote:

Yes--15

No--0

Abstain--0

ELECTED

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Literature Bank Chair: Pat H. ELECTED

Qualifications: 5 years clean, clean date is 10/23/2015. Currently serves as Vice Lit Chair, familiar with policies, has an NA sponsor, secretary of homegroup, has served as GSR/AGSR, has served as Lit Bank Chair in past.

Vote:

Yes--16

No--1

Abstain--0

ELECTED

Vice Literature Bank 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.

Public Relations Chair: Bob S. ELECTED

Qualifications: 3/15/2018 clean date, has served the last 3-4 months as PR Chair, Webservant x 1 year, has not diverted NA Funds, previously had 18 years clean, works NA steps with and NA sponsor.

Vote:

Yes--17

No--0

Abstain--0

ELECTED

GROUP ANNOUNCEMENTS

NONE

NEXT ASC MEETING

January 3, 2021 at 2:00 PM, Virtually

MOTION TO CLOSE

Motion to Close: Here and Now

Seconded: Keep Coming Back

Third Step Prayer

Meeting closed: 3:35 PM

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