

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
August 1, 2021

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	01/21	02/21	03/21	04/21	05/21	06/21	07/21	08/21	09/21	10/21
Chair	OPEN	OPEN	OPEN	OPEN	L	Y	Y	Y		
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN		
Secretary	Y	Y	Y	Y	Y	Y	Y	Y		
Asst Secretary	OPEN	OPEN	OPEN	OPEN	Y	Y	N	Y		
Treasurer	Y	L	Y	Y	Y	Y	Y	Y		
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN		
Policy	OPEN	Y	Y	Y	Y	Y	Y	Y		
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN		
RCM1	Y	Y	Y	Y	Y	Y	Y	Y		
RCM2	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN		
Literature Bank	Y	Y	Y	Y	Y	Y	Y	Y		
Lit Vice Chair	OPEN	Y	Y	Y	Y	Y	Y	Y		
SUBCOMMITTEES										
Activities	OPEN	Y	Y	OPEN	Y	Y	L	Y		
H&I	Y	Y	Y	Y	Y	Y	Y	Y		
Public Relations	Y	Y	Y	Y	Y	Y	Y	Y		

Group Name	Current	Voting	01/21	02/21	3/21	4/21	5/21	9/21	06/21	07/21	08/21
Another Chance	Y	N	N	N	N	N	N	Y	Y	Y	L
	Y	N	N	N	N	N	N				
Clean and Free	Y	Y	Y	N	Y	N	N	L	N	N	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	Y	Y	N	N	N	N	N	N	N
Eastside	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y
El Nuevo Camino	Y	N	N	N	N	N	N	N	N	N	N
Far Out	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Free at Last	Y	Y	Y	Y	N	L	Y	Y	Y	Y	N
Here and Now	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	N
Hill Country	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Just for Today	Y	N	N	N	N	N	N	N	N	N	N
Keep Coming Back	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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Lost and Found	Y	N	N	N	N	N	N	N	N	N	N
Men at Work	Y	Y	Y	Y	Y	Y	N	N	N	N	Y
Miracles & Solutions	Y	Y	Y	Y	N	N	Y	Y	Y	Y	N
Serenity in the Dark	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	N	Y	Y	N	N	N	N	N	N	N
New Hope	Y	N	N	N	N	N	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	Y	N	N	Y	Y	N	N	N
Out & About	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Primary Purpose	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Regeneration X	Y	Y	N	Y	Y	Y	Y	Y	N	N	Y
Rhythm of Recovery	Y	Y	N	N	Y	N	N	N	N	N	N
Right Stuff	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Searching and Fearless Women	Y	N	N	N	N	N	Y	N	N	N	Y
Serenity Now	Y	N	N	N	N	N	N	N	N	N	N
Serenity the NA Way	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Solid Foundation	Y	N	N	N	N	N	N	N	N	N	N
Spiritual Mechanics	Y	Y	Y	Y	Y	N	Y	N	N	N	N
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Stay-n-Change	Y	N	N	Y	N	N	N	N	N	N	N
Step It Up	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Taylor's NA								Y	Y	Y	Y
Tuesday At Last	Y	N	N	N	N	N	N	N	N	N	N
Twisted Sisters	Y	Y	Y	Y	Y	Y	N	Y	N	N	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
We Can	Y	Y	Y	Y	Y	N	N				
Why We Stay	Y	Y	Y	Y	Y	Y	N	Y	N	N	Y
Wild with Flair	Y	Y	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 20 groups eligible to vote, quorum is set at 11 and ACHIEVED with 15 eligible groups present.

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New Groups and GSRs

Open Discussion

Discussion of using a QR code for meeting lists. No action was taken

APPROVAL OF MINUTES

Motion to Approve: Why We Stay

Second: Spiritual Seekers

Yes - 15

No - 0

Abstain - 0

APPROVED

ADMIN REPORTS

Chair Report

Agenda

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

Motion to Approve: Keep Coming Back

Seconded: Why We Stay

Yes - 15

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No - 0
Abstain - 0
PASSES

RCM 1 Report

CTANA RCMReport August 1, 2021

Greetings,

Thank you for allowing me to serve and represent you conscience at the region. Just a short report this month.

Look for the Record for the Spring Regional Service Conference soon.

The summer 2021 Regional Service Conference – August 14th, 2021. 9:00 am. I will publish the zoom info as soon as it is updated.

On the same day, NA Learning Day 2021 Showcasing Subcommittees. Saturday August 14th, 2021at 1pm to 4pm Spaghetti lunch from 1pm-2pm. Leander Church of Christ, 300 Crystal Falls ParkwayLeander, TX 78641

I will be at TheMulti-Zonal Service Symposium of Narcotics Anonymous. Aug 27 2021 - 12:00pm to Aug 29 2021 - 12:00pmin San Antonio at the Colonnade. Any NA members from anywhere in the world interested in learning more about carrying the message to the addict who still suffers is welcome. Registration is currently available. This is not a convention but a Symposium of ideas presented by members within the Midwest, Plains States, and Southern Zonal Forums. This is a great way to deep dive into learning more about carrying the message to the addict who still suffers.Check it out: <https://mzssna.org/>

There are events announced around the region and the world Here are just a few

- The **Multi-Zonal Service Symposium of Narcotics Anonymous** Aug 27 2021 - 12:00pm to Aug 29 2021 - 12:00pm
San Antonio at the Colonnade. Check it out: <https://mzssna.org/>
- **Miracles and Solutions Group 28th Anniversary Celebration**
September 2, 2021 at noon – September 4, 2021 at Noon The Kickoff is at the Group on the 2nd. Speakers, Lots of Food, Fun, &fellowshipping. The Event is at the Holiday Inn. Late Night Pajamas Speaker meetings. Men and Women Speakers. Dress Appropriately.https://ctana.org/event/miracles-and-solutions-group-28th-anniversary-celebration/?instance_id=5249
- The New Way of Living Group NA is hosting **Lunch at the Lake**. August 22, 2021 at 10:00 am – 2:00 pm
Bar K Park6701 Bar K Ranch RdLago Vista, TX 78645 check it out
<https://ctana.org/wp-content/uploads/20210822Lunch-at-the-Lake.pdf>
- **Texas Tri-County Area Convention** - September 17-19, 2021 Hilton Houston NASA Clear Lake - TTCACNA Room Rate: \$89 per night. <https://hascona.com/event/tri-counties-area-convention-ttcacna/>

Thanks again for allowing me to serve in this wonderful position. I recommend the RCM2 position as a great way to experience Regional Service.

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Yours in service,
Chris H. / RCM
rcm@ctana.org

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

Activities Report August 2021

Activities is hosting Learning Day on August 14, 2021, 1pm-4pm. We will do a spaghetti lunch from 1pm-2pm. Located: Leander Church of Christ 300 Crystal Falls Parkway Leander, TX 78641
Next activities meeting will be August 29th at the Galano club and on zoom.

ILS
Jessica R

H&I Report

Facilities:

- Cenikor - Justin S: We are currently going inside every Sunday at 7pm.
- Rock Springs - Michiel R: Wednesdays @ 6:30pm; must have a negative TB test.
- Recovery Unplugged - Marcos R: Every other Tuesday @ 7:30pm.
- Recovery Unplugged Detox - Tammy F: Saturday &/or Sunday @ 7:30pm (max. 3 people).
- Sage Recovery - Davey: Every other Thursday @ 6:30pm.

Inactive Facilities:

- Del Valle - John R & Becky F: Still no clear communication from facility coordinator; both our Coordinators asked that we suspend meetings until further notice. "FRIENDLY AMENDMENT MADE" - Del Valle H&I meetings are currently suspended and jail volunteers will be notified that for the present time, we are not able to provide what they are asking for, until further notice.
- Halbert - Ed F: Still not allowed inside; the current volunteer coordinator wants us back in as soon as possible, but under the current Warden, this won't happen.
- CTTC - Kent L: Still no communication from the facility.

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- New Hope Ranch - (VACANT): They would like us to hold zoom meetings for the facility, but we do not have a Coordinator for them. They have several days available, all at 7pm. Our next subcommittee meeting is scheduled for Sunday, August 29th at 3:30pm

Lit Bank Report

August 1st 2021

Chair – Patrick H.

Assistant Chair – Billy G.

Greetings CTANA:

Please keep in mind that I am able to accept orders less than 10 dollars in cash. All other literature sales must be made via money order and/or group checks payable to CTANA. Please sign and add your group name to any money orders.

Please be aware of the fact that I live in Bastrop. As such, I request orders be made 48 hours before needed so we can make arrangements to meet up ½ way. Or in Elgin, whichever is more convenient for you. Thank you to all the groups and individuals who have purchased literature thus far for meeting up.

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. Currently, we have 486 multilingual multi year keytags in our inventory. 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. Feel free to call me with any questions.

NAWS inadvertently sent us 10 extra Step Working Guides in my July Order. So an additional invoice for July was incurred. Total was \$90.00 discount of \$7.20 for a balance of \$82.80 payable and due on August 12th. The Treasurer has been sent this invoice for payment.

In Loving Service, Patrick H.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2,519.95	\$207.90
Spanish	\$0.00	\$0.00
TOTAL	\$	\$2,727.85

NAWS ORDER – Invoiced 7/29/21

NET order	\$644.37
Less Discount	\$38.78
Shipping	\$47.73

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Tax	N/A
TOTAL	\$605.59

CASH ON HAND: \$40.13

Patrick H.

e-mail: literature@ctana.org

Motion to Approve: Hill Country

Seconded: Keep Coming Back

Yes - 15

No - 0

Abstain - 0

PASSES

CTANA P.R. Subcommittee Monthly Report

CTANA P.R. Subcommittee Monthly Report 8/1/2021

Subcommittee Meeting

- The PR subcommittee met online on 7/25.
- There were 3 members present, including the chair.

Cenikor Center

- The PR team had a booth at the Homecoming Day at Cenikor center on 7/24, attended by Chris H and Bob S.
 - Attendees were those in treatment, as well as alumni.
 - The NA team was able to network with Cenikor staff and other groups, such as CA and the Sobering Center. The Sobering Center is an alternative to jails or the ER for those who are picked up by the police for public intoxication. The center would like to have some NA literature to hand out to their clients, they understand that NA Traditions prevent us from endorsing them.

Meeting at Esperanza Homeless Camp

- The Esperanza camp has again decided not to pursue a meeting at this time due to internal challenges. We are presently looking into the Community First Center, near the Travis Expo Center.

Meeting Schedules

- The cost of printing schedules is approximately \$500 per batch.

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- We are averaging 1-2 update requests per week for the schedules, meaning the schedules would be out of date before reaching the groups.
- As an alternative, the PR team would like to suggest to 2-fold approach:

Option 1

Schedule requested by newcomers who are not technically savvy, or who may not have a smart phone:

- The PR team suggests that each group print schedules directly from the [website](#) in small batches so as to remain current.

Option2

For newcomers who have a phone and service, we can give them a business card with a QR code. Scanning the code on their phone would take them directly to the meeting schedule on the site.

I will present a mockup of the business cards at the August CTANA Area meeting.

Monthly Meetings

- The PR subcommittee meets the last Sunday of each month:
- PRneeds a Web Editor and Outreach Coordinator
- Our Next Meeting will be on August 29th at5:00 P.M.
- Online meeting info is posted on website.

GROUP REPORTS

Hill Country: Meeting in person outside. No Masks required. Need support

Out & About

MEETING DAY: Monday and Friday Hybrid meetings, Tuesday zoom meeting

MEETING TIME: 8:30

LOCATION OF MEETING: Galano Club

Is the above meeting day, time, or location different from what is published in the CTANA meeting schedule? Yes

GSR NAME AND CONTACT INFORMATION

NAME: Casey K

EMAIL: kleanmcasey@gmail.com

AGSR NAME AND CONTACT INFORMATION:

NAME: Tiff A

EMAIL: tifali1983@gmail.com

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Has any GSR or AGSR information changed since the last Service Committee meeting? YES

If yes, which information? NEW GSR AND AGSR

When is your next election of trusted servants? JULY 2022

Your group Area donation for this month: \$0. Sorry guys.

Your group literature purchase for this month: \$116.45

Is this group following Traditions? YES

Is this group meeting financial obligations? YES

Announcements: We now have a speaker night on the last Friday of every month, we'll keep you posted on the speakers we have lined up,

Do you have any ideas for future Area discussions or any criticisms of Area that need to be addressed? No

Submitted By: Casey K

Position: GSR

OLD BUSINESS

none

NEW BUSINESS

none

ELECTIONS/NOMINATIONS

Tom C. Volunteered to be Vice Chair with the exception of having to take over Treasurer if no Treasurer was found for the following year. The offer was declined.

NEXT ASC MEETING

Next CTANA meeting, online September 5 @ 2 pm

MOTION TO CLOSE

Motion to Close: Spiritual Seekers

Seconded: Keep Coming Back

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Third Step Prayer

Meeting closed: 3:36