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	03/21	04/21	05/21	06/21	07/21	08/21	09/21	10/21	11/21	12/21
Chair	OPEN	OPEN	L	Υ	Υ	Y	Υ			
Vice Chair	OPEN									
Secretary	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
Asst Secretary	OPEN	OPEN	Υ	Y	N	Y	Y			
Treasurer	Y	Υ	Υ	Υ	Υ	Υ	Y			
Asst Treasurer	OPEN									
Policy	Υ	Υ	Υ	Υ	Y	Υ	Y			
Asst. Policy	OPEN									
RCM1	Y	Υ	Υ	Υ	Υ	Υ	Y			
RCM2	OPEN									
Literature Bank	Y	Υ	Υ	Υ	Y	Υ	Е			
Lit Vice Chair	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
SUBCOMMITTEES										
Activities	Υ	OPEN	Υ	Υ	L	Υ	Υ			
H&I	Υ	Υ	Υ	Υ	Y	Y	Y			
Public										
Relations	Υ	Υ	Y	Y	Y	Y	Y			

Group Name	Current	Voting	5/21	9/21	06/21	07/21	08/21	09/21	10/21	11/21	12/21
Another Chance	Υ	N	N	Υ	Υ	Υ	L	L			
	Υ	N	N								
Clean and Free	Υ	Y	N	L	N	N	Υ	N			
Courage to Change	Υ	N	N	N	N	N	N	N			
Desencadenados	Υ	N	N	N	N	N	N	N			
Desire to Stop Using	Υ	N	N	N	N	N	N	N			
Eastside	Υ	Υ	N	Υ	Y	Y	Υ	N			
El Nuevo Camino	Υ	N	N	N	N	N	N	N			
Far Out	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ			
Free at Last	Υ	Y	Υ	Υ	Υ	Υ	N	Υ			
Here and Now	Υ	Y	Y	Υ	Υ	Υ	N	N			
Hill Country	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ			
Just for Today	Υ	N	N	N	N	N	N	N			

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

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

Of 19 groups eligible to vote, quorum is set at 10 and ACHIEVED with 11 eligible groups present.

New Groups and GSRs

Open Discussion

PR chair steps down

APPROVAL OF MINUTES

Motion to Approve: Why We Stay Second: Keep Coming Back Yes - 10 No - 0 Abstain - 0

APPROVED

ADMIN REPORTS

Chair Report

Agenda

Chair Report

September, 2021

I am submitting invoices I have paid for Zoom for the last four months of ASC Meetings. The total comes to \$63.96.

ILS,

Sean W.

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

Not available

Motion to Approve: Keep Coming Back Second: Out and About Yes - 10 No - 0 Abstain - 0

RCM 1 Report

CTANA RCM Report September 5, 2021

Greetings,

Thank you for allowing me to serve and represent you conscience at the region.

The Fall 2021 Regional Service Conference – November 13th, 2021 – Coastal Bend Area. 9:00 am. We don't have the Zoom info yet, but if all goes well, this I will be a hybrid conference, online and in person. I will be in Corpus Christi for the event.

I attended the Summer Regional Service Conference online August 14th. CTANA was well represented with a strong HI presence. I saw a couple of you GSRs there and I hope to see more of you in the future.Look for the Record for the Spring Regional Service Conference soon.

- The Rio Grande Valley Area was present and they are alive and kicking with a group conscience and excitement in rebuilding the area.
- California Steve presented a plan for the equipment needed to go hybrid with the meeting in November and going forward.. It was minimal with only a few microphones, Cab les, a little mixer and some powered speakers needed. The region already has a projector.
- Our own Kent Lozenski is our treasurer. The books are in order. We sent 2546 to Naws and a hundred to the Southern Zonal Forum. Another Audit is scheduled for November.
- Gilbert L reported for Literature Review. The final batch of entries for the
 Spiritual Principle a Day Meditation Book project are available for review and
 input until September 13, 2021. They can be accessed at na.org/spad Gilbert
 had a table at theMulti-Zonal Service Symposium last week. The entries look
 great and I have high hopes for this new book. It is not too late to have input on
 this. The approval draft for the book is still expected to be in the 2022
 Conference Agenda Report.
- I had to drop before it was over and my notes are gone... I promise a better report in the Fall.

I was able to be at TheMulti-Zonal Service Symposium of Narcotics Anonymous. Aug 27 2021 - Aug 29 2021 in San Antonio. A lot of the workshops were recorded and I see that the

presentation material has already been added to the website, but soon, we expect to see the video records. Check it out: https://mzssna.org/. Some of the highlights for me were the workshops on fellowship development and PR. I learned new strategies for engaging with the courts and lawmakers. There were good workshops on the enhancements to the BMLT and to YAP. I will bring you more info on that later. One of the videos I most look forward to is a great presentation of the history of the Basic Text. This was a wonderful telling of the World Literature Conferences and hard work that went in to creating the very first drafts and the final product for the Basic Text first addition.

I was also able to sit in as a guest for the Southern Zonal Forum business meeting held after the conference. Our RD Steve P and RDA Ruben R were active. They held elections for the Zonal Delegate and Lone Star's Staci H was elected.

I set a table up on Sunday to sell registrations for the Regional Convention we are hosting in February. While I got a lot of interest and several said they were going on line, I was only taking cash, and made no sells...

There are events announced around the region. Here are a couple:

- 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/
- The Esperanza Area has announced Frolic In The Woods 29October 1, 2021 FROM THE HOOD TO THE WOODS

Check it out: https://eanaonline.org/frolic-in-the-woods

Thanks again for allowing me to serve in this wonderful position. I recommend the RCM2 position as a great way to experience Regional Service. I have to remind you that I am not planning on another term at this time.

Yours in service, Chris H. / RCMrcm@ctana.org

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

September Activities Report

Hello Family,

The activities committee is working on the Holiday Event. A location is being worked on with a date of 12/18/2021 for the event. I you are interested in helping please reach out to me or attend the next subcommittee meeting.

Activities will no long meet hybrid at the Galano Club. We will meet via Zoom for the remainder of the year.

Next subcommittee meeting will be September 19, 2021 at 2:30pm. Activities will meet earlier than usual due to my work schedule. I will also be absent to the October ASC meeting due to work.

Join Zoom Meeting

https://us02web.zoom.us/j/3699030977

Meeting ID: 369 903 0977

Thank you, Jessica R

H&I Report

H&I Subcommittee Report - September 2021

Facilities:

• Cenikor - Justin S: We are currently going inside every Sunday at 7pm. • Rock

Springs - Michiel R: Wednesdays @ 6pm; must have a negative TB test. • Sage

Recovery - New Coordinator, David A: Moved to zoom due to spike in cases

Inactive Facilities:

- <u>Del Valle</u> John R & Becky F: I emailed our contact at the facility and stated that we
 were unable to coordinate meetings for them under their strict guidelines, but that we
 absolutely wanted to come back as soon as they were open again. She said she
 understood and would definitely be in touch when we are able to go back inside.
- Recovery Unplugged Marcos R: Currently shut down due to spike in cases •
- Recovery Unplugged Detox Tammy F: Currently shut down due to spike in cases •

Halbert - Ed F: Still not allowing visitors inside.

- CTTC Kent L: Still no communication from the facility.
- 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 subcommittee normally does not give literature to facilities, but due to the current it was voted (12/1/0) to allow Monica & me to come up with a game plan to take literature into the facilities that are on our list with the funds from the last book drive. We will be ordering literature with the \$1850.30 that was raised last year, and will make sure the message of this life-saving program reaches the still-suffering addict that we cannot currently reach through H&I meetings due to shutdowns.

Monica is also planning on seeing if we can set up weekly H&I zoom meetings that would work for different facilities to log into and attend. She is planning on polling them on good times and we will discuss if this will work.

Our next subcommittee meeting is scheduled for Sunday, September 26th at 3:30pm

Lit Bank Report

Lit Bank Report – September 5th, 2021

Chair – Patrick H. Assistant Chair – Billy G.

Greetings CTANA:

Our Vice Chair Billy G. is standing in for me this month as I am in the process of moving residences

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 multiyear 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.

In Loving Service, Patrick H.

+++++BEGINNING INVENTORY

· -	,_
L W/o Tav	w/ Tax
w/o Tax	W/ Iax

English	\$2,178.05	\$179.69
Spanish	\$0.00	\$0.00
TOTAL	\$	\$2,357.74

NAWS ORDER - Shipped 8/26/2021

	* * -1 = -1 = -= =
NET order	\$1,089.07
Less Discount	\$70.79
Shipping	\$87.13
Tax	N/A
TOTAL	\$1,105.41

CASH ON HAND: \$45.13

Patrick H.

e-mail: literature@ctana.org

Motion to Approve: Far Out Seconded: Twisted Sisters

Yes - 10 No - 0 Abstain - 0 **PASSES**

CTANA P.R. Subcommittee Monthly Report

Open

GROUP REPORTS

Keep Coming Back – hybrid meetings 1st Saturday is birthday night.

Free At Last - changing zoom address, check with meeting list for update

Never Alone – Zoom meetings

OLD BUSINESS

none

NEW BUSINESS

none

ELECTIONS/NOMINATIONS

NEXT ASC MEETING

Next CTANA meeting, online October 3 @ 2 pm

MOTION TO CLOSE

Motion to Close: Keep Coming Back

Seconded: Free at Last

Third Step Prayer

Meeting closed: 3:09