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	Υ	Υ	Υ	Υ	
Vice Chair	OPEN									
Secretary	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
Asst Secretary	OPEN	OPEN	Y	Y	N	Y	Y	Y	N	
Treasurer	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	
Asst Treasurer	OPEN									
Policy	Υ	Υ	Y	Y	Υ	Y	Y	Y	Υ	
Asst. Policy	OPEN									
RCM1	Y	Υ	Y	Y	Υ	Y	Y	Υ	Υ	
RCM2	OPEN									
Literature Bank	Υ	Υ	Υ	Υ	Υ	Y	Е	Υ	Υ	
Lit Vice Chair	Υ	Υ	Υ	Υ	Υ	Υ	Υ	N	Υ	
SUBCOMMITTEES										
Activities	Y	OPEN	Υ	Y	L	Y	Y	Е	Υ	
H&I	Υ	Υ	Y	Y	Υ	Y	Y	Υ	Υ	
Public Relations	Y	Y	Y	Y	Y	Y	Y	Υ	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	
	Υ	N	N								
Clean and Free	Υ	Y	N	L	N	N	Υ	N	N	N	
Courage to Change	Υ	N	N	N	N	N	N	N	N	N	
Desencadenados	Υ	N	N	N	N	N	N	N	N	N	
Desire to Stop Using	Υ	N	N	N	N	N	N	N	N	N	
Eastside	Υ	Y	N	Υ	Υ	Υ	Υ	N	Υ	N	
El Nuevo Camino	Υ	N	N	N	N	N	N	N	N	N	
Far Out	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	У	
Free at Last	Υ	Y	Υ	Υ	Υ	Y	N	Υ	Υ	У	
Here and Now	Υ	Υ	Υ	Υ	Υ	Υ	N	N	Υ	У	
Hill Country	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Y	У	
Just for Today	Υ	N	N	N	N	N	N	N	N	N	

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

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

Of 21 groups eligible to vote, quorum is set at 11 and ACHIEVED with 16 eligible groups present.

New Groups and GSRs

	<u></u>	cw dioups a			
NAME	EMAIL / PHONE	SERVICE	NEW	ADDRESS	MEETING
	NUMBER	POSITION	GROUP		DAY / TIME
Andrew S.	NOTE: Sean W. was kind enough to provide orientation to Andrew in my absence.	AGSR	FAR OUT GROUP		7 PM Monday
Kristin G	NOTE: Eduardo will reach out to Kristin and offer orientation later this week.	AGSR	SPIRITUAL SEEKERS		
FROM LAST MONTH:					
Lizzy R		GSR	JOURNEY	Grace Presbyterian Church 1795 Gattis School Rd. Round Rock, TX 78664	Mon & Thu 12 noon to 1:30

Open Discussion

The possibility for discontinuing the group if no chair and no RCM were elected was discussed.

APPROVAL OF MINUTES

Motion to Approve : Why We Stay Second: Keep Coming Back Yes - 12

No - 0 Abstain - 0

APPROVED

ADMIN REPORTS

Chair Report

Agenda

Vice Chair Report

OPEN

Secretary Report

No Report.

TREASURER REPORT

CTANA	CTANA Treasurer's Report - Nov 7, 2021					
	* Summary *					
Beginning balance (from	Beginning balance (from 10/29/21 Bank Statement) \$7,182.45					
Income						
	Date	From	For			
	10/29/2021 D		7th Tradition	\$836.57		
	10/29/2021 D		Literature	\$608.71		

Total Income				\$1,445.28
Expenses				
Ck#	Date Written	То	For	
Debit Card	Date	То	For	
		1 Statcounter	Statcounter	\$25.00

	10/4/2021 N		NAW-067184	\$533.94
		21 Public Storage	Storage unit	\$133.00
		11 Phone.com	Phoneline subcommitte	\$35.26
		?1 Go Daddy	Firewall Invoice	\$191.75
		?1 CPA Texas Tax Egov	Sales and Use tax 3rd Quarter	\$182.81
Stop Payment Fee				
Total Expenses				\$1,101.76
Outstanding Checks				
Ck#	Date	То	For	
				4
Ending Balance				\$7,525.97
Ending Bank Balance (as o	of 10/31/21)			\$ 7,525.97
	,			
Difference equalling outst	anding checks			\$ -
Pay Pal balance 10/31/21				\$ -
Available Balance(less Pru	ident Reserve)			\$ 6,025.97

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Г				
			1 1	
			1 1	
			1 1	
			1 1	

Group Donations					
Group Name	Pay Pal Transfers	Bank Deposit/Money Orders	Amount		
Addicts R Us			\$0.00		
Clean and Free Group			\$0.00		
Courage to Change			\$0.00		
DesencadeNAdos			\$0.00		
Desire to Stop Using			\$0.00		
Eastside Group			\$0.00		
El Nuevo Camino			\$0.00		
Far Out Group			\$0.00		
Fearless and Searching Women			\$0.00		
Free At Last			\$0.00		
Freedom Group			\$0.00		
Here and Now	\$70.40		\$70.40		
Hill Country Recovery			\$0.00		
How It Works			\$0.00		
Just For Today			\$0.00		
Keep Coming Back	\$1.45		\$1.45		
Keeping It Real			\$0.00		
Lakeway Hope			\$0.00		
Men At Work			\$0.00		
Miracles & Solutions	\$145.17		\$145.17		
Mixed Nuts			\$0.00		
Never Alone	\$268.99		\$268.99		
New Beginnings			\$0.00	П	
New Way of Living			\$0.00		
Omid Group			\$0.00		
Our Gift			\$0.00	П	
Out & About			\$0.00		
Phoenix Rising			\$0.00		

Primary Purpose			\$0.00	
Recovery South			\$0.00	\dag
Regeneration X			\$0.00	
Right Stuff	\$278.22		\$278.22	
Saturday Night Live			\$0.00	
Serenity Now			\$0.00	
Serenity the NA Way			\$0.00	
Spiritual Seekers			\$0.00	
Spiritual Mechanics			\$0.00	
Stay N Change			\$0.00	
Tuesday At Last			\$0.00	
Twisted Sisters			\$0.00	
Un Dia A La Vez			\$0.00	
Unloaded			\$0.00	
Walnut Creek Group			\$0.00	
We Can			\$0.00	
Why We Stay	\$72.34		\$72.34	
Wild With Flair			\$0.00	
General Donation			\$0.00	
			_	
Total Group Donations	836.57	0	\$836.57	

Motion to Approve: Keep Coming Back

Second: Spiritual Seekers

Yes - 12 No - 0 Abstain - 0

RCM 1 Report

CTANA RCM Report November 7, 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 – on Zoom. 8:30 AM Central

Time

Join Zoom Meeting

https://us02web.zoom.us/j/87844019158?pwd=a1F4b21EYmNFc1loeHhFNkhhOExQZz09

Meeting ID: 878 4401 9158 Passcode: 294531

One tap mobile +13462487799,,87844019158# US (Houston) +16027530140,,87844019158# US (Phoenix)

I need to make amends to the area and to Andrew. I have not worked with our new RCM2. I allowed my family issues to put a stop on everything else.

I am including the Fall RD report to region from Steve P with this report. Steve has a couple interesting proposals, that I think area should hear before next weeks conference.

The Tejas Blubonnet Regional Convention is as of this reading, still on. Now is the time to go ahead and register and make reservations. I am a member of the entertainment committee, and while my roll is small, I have seen that nobody will be charged for the Entertainment and it will be nice. Hospitality is ramping up to make sure everyone gets fed. I plan to ask that the convention committee drops by and says hello next month.

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

- ESPERANZA AREA CONVENTION EACNA VII JANUARY 14, 15, & 16, 2022 SAN ANTONIO, TEXAS https://eacnasa.org/
- **Tejas Bluebonnet Regional Convention of NA** February 18, 19 & 20, 2022 in Austin Texas When We Live Clean, the Journey Continues https://tbrcna.org/
- Hill Country Area H&l Book Drive Nov. 20 from 6pm 9pm https://hillcountryna.org/

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. / RCM rcm@ctana.org

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report CTANA Activities Report November 2021

Hello CTANA! Lots of fun stuff to talk about this month!!!!

H&I Book Drive Holiday Event:

Date: December 4th, 2021

Time: 2:00pm – 7:00pm meal will start between 4:00pm and 4:30pm

Location: 1513 E Yager Ln Austin, TX 78753 (Where Stay n Chang and Twisted Sisters meet)

Masks are optional but we will have social greeting wristbands

Main Speaker: Cleto M

Service Awareness Pop up Speakers: Dan H., Todd B., Monica C., and Patrick S.

If you would like to be of service or bring a dish for the event, please contact:

Kent L XXX-XXX-XXXX or Jessica R XXX-XXX-XXXX

CTANA Camp out 2022:

This event will be booked next week. The dates for the event will tentatively be April $8^{\circ} - 10^{\circ}$, 2021. Once booked I will ask area to reimburse Tony C for the cost of the cites plus pavilion.

Request for funds:

\$200.00 Rent for event location

\$300.00 Supplies for event

Next Activities Meeting:

November 21, 2021 @ 3:00pm via Zoom

ILS,

Jessica R

H&I Report

H&I Subcommittee Report - November 2021

We are having **IN-PERSON** meetings at:

<u>Cenikor</u> - <u>Justin</u> S: Every Sunday at 7pm.

- <u>Rock Springs</u> <u>Michiel R</u>: Wednesdays @ 6pm; Michiel reports that they are NOT allowing him to bring anyone else in with him at this time.
 - Recovery Unplugged Marcos R: Meets every other Tuesday at 7:30pm

RU Detox - Tammy F: Meets every Thursday at 7:30pm

We have **ONLINE** meetings at:

• Sage Recovery - David A: Meets every other Thursday online at 6:30pm.

Inactive Facilities:

- **Del Valle John R & Becky F:** SUSPENDED until we can go back in person.
- Halbert Ed F: Still not allowing visitors inside.
- CTTC Kent L: No communication from the facility.

I will be attending Activities subcommittee to help plan the Holiday Function, which is also H&I's book drive. Please make sure to announce this at any NA meetings you attend! The date is Saturday, December 4th.

I have attached the H&I budget for 2022 to this report. After discussing with the subcommittee, we wanted to keep it the same as this year's, in the hope that we will soon return to normal.

We are still hoping to set up small libraries within facilities we have served that we are currently unable to enter, but gathering the information on what space is available and what each facilities' needs are has been slow-going. I will continue attempting to compile this info and come up with a game plan as soon as we can.

Our next subcommittee meeting is scheduled for **Sunday, November 28th at 3:30pm.** I requested that the website be changed to remove orientation at 3pm on those days, as no one's showing up regularly, so instead hoping to have the website ask them to email to schedule.

PROJECTED BUDGET 2022

\$12,000/yr.

Included in budget:

Literature = approximately \$700/month

Zoom Account = \$190.56 for the year if needed. **RSC quarterly meetings = \$800/year**

Chairperson travel/lodging expenses (as it is highly likely that RSC will be in-person again)

In Loving Service, Claire P

Motion to Approve : Spiritual Mechanics Second: Twisted Sisters Yes - 12 No - 0 Abstain - 0

Lit Bank Report

Lit Bank Report – November 7th, 2021

Chair – Patrick H. Assistant Chair – Billy G.

Greetings CTANA:

NAWS has replenished our stocks of BT Hardcover books. I will be in Massachusetts from 11/20 to 11/30 Visiting my Mother for the Thanksgiving Holiday. Billy our Vice Chair, will have the literature at his home in Elgin. Billy's phone number to call/text for literature is XXX-XXXX-XXXX. I will forward all emails from CTANA.ORG regarding literature to Billy during this time period until if and when he is elected Chair of the Literature Bank by the Body in order for Billy to gain the experience of operating the Lit. Bank for the CTANA. I will assist as needed.

Please keep in mind that we are able to 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.

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. GROUPS ARE FAILING TO DO THIS. Except for Spiritual Seekers. 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.

In Loving Service, Patrick H.

+++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2,709.88	\$223.57
Spanish	\$0.00	\$0.00
TOTAL	\$2,933.45	

NAWS ORDER – Amount not yet included in Inventory. Shipped:

NET order	\$616.25
Less Discount	\$40.06
Shipping	\$49.30
Tax	N/A
TOTAL	\$625.49

CASH ON HAND: \$38.05

Patrick H. Billy G.

e-mail: literature@ctana.org

Motion to Accept: Why We Stay Seconded: Spiritual Seekers

Yes - 12 No - 0 Abstain - 0

CTANA ASC - POLICY CHAIR REPORT
CTANA ASC - POLICY CHAIR REPORT

11/7/21

Below is my written report as Policy Chair.

A. NEW BUSINESS

1. NEW QUESTIONS FROM ASC

• Nothing to report - no questions were referred to Policy.

2. **NEW MOTIONS**

- Nothing to report no motions were referred to Policy.
- No proposed changes to the policy currently pending or under consideration.

3. GSR ORIENTATION

Today was a travel day for me and I was not able to arrive ontime for the 1:30 New GSR orientation. See notes below. The following new GSRs/Alt-GSRs attended today's GSR orientation.

NAME	EMAIL / PHONE NUMBER	SERVICE POSITION	NEW GROUP	ADDRESS	MEETING DAY / TIME
Andrew S.	NOTE: Sean W. was kind enough to provide orientation to Andrew in my absence.	AGSR	FAR OUT GROUP		7 PM Monday
Kristin G	NOTE: Eduardo will reach out to Kristin and offer orientation later this week.	AGSR	SPIRITUAL SEEKERS		
FROM LAST MONTH:					
Lizzy R		GSR	JOURNEY	Grace Presbyterian Church 1795 Gattis School Rd. Round Rock, TX 78664	Mon & Thu 12 noon to 1:30

4. **EXPENSES**: Did not incur any expenses this month.

B. OLD BUSINESS:

NEEDED CLEAN VERSION OF CTANA POLICY FROM 2020 POLICY AD-HOC COMMITTEE

- Prior Policy Chair shared with me that an Ad-hoc Committee worked last year (2020) on a proposal for a cleaner version of the Policy. Members of that 2020 Ad Hoc Committee were: Brenda B, Tony C., Geo C., and Mary W.
- As of October 3, 2021, I have yet to receive that proposed clean version.
- That clean version of our policy is much needed, as current version has many errors and numerous redundancies that create confusion, including qualifications for the very positions we are trying to fill.
- With elections coming up, the need for a clean copy of our policy is ever more urgent.

Thank you for allowing me to be of service. In Loving Service,

Eduardo A.

CTANA P.R. Subcommittee Monthly Report CTANA PUBLIC RELATIONS WEB SERVICES WORKING GROUP

REPORT FOR NOVEMBER, 2021

At the October ASC, the GSR's approved the purchase of a one-year subscription to GoDaddy's Firewall and Backup Services offering. The services were installed on October 6th at an annual cost of \$191.75 which was charged to the CTANA credit card. A receipt is att6ached. A second receipt is attached for the quarterly budgeted expense for web statistics monitoring.

We have monitored the web site carefully since that time, and have not detected additional intrusions. In the 3 weeks the service was active, a total of 223 potential intrusions were blocked. Some of these were relatively innocuous overseas search engines, but almost half came from Singapore, including 113 confirmed attacks. Other confirmed attacks include 24 from Russia and 16 from China. Some of these attacks would have been blocked by previous firewall solutions we had installed.

We have worked with one of our groups to make sure their members overseas can still access the web. If any other groups have overseas members, we encourage them to share reports of difficulties that may have been encountered.

We responded to an issue with meeting times for ASC Service Organizations which affected the printed meeting lists. This problem has been in existence since an update was released by the maintainer in June, 2020 but since no one was using printed schedules it went undetected. We worked with the software maintainer to resolve the issue.

We have made numerous updates to member groups' meeting entries. As your groups transition between virtual and on line meetings, please remember:

1. We cannot respond to verbal requests, posts on social media, or emails directed at individual working group members. Please email all requests to webmaster@ctana.org. 2. When your request has been completed, you will receive a reply confirming the change. We ask that you re-check your group's event or meeting list change and respond by letting us know the request was correctly completed or asking for further changes. 3. Please allow 3 business days for us to respond. While we make every effort to respond sooner, we all have day jobs and other commitments.

Thank you for letting us be of service to your groups.

Receipt No 1916051916	CONTACT US 247 488-595-4877	
DATE: Oct 06, 2021, 7:50 PM bill to:		
ICL U6, 2021, 7:50 PM BILL TO:		custor
PAYMENT:		11747
Robin Carroll 108 Lavaca Street Ste 110-284, Austin, Texas 78701, United States		
+1.5123942110 Visa 4950 \$191.75		
Previous Balance \$191.75 Received Payment (\$191.75)		
Balance Due (USD) \$0.00		
Term Product Amount		
1 yr Website Security - Advanced - 1 year(s) \$179.88 ctana.org		
Subtotal \$179.88		
Taxes \$11.87 Fees \$0.00		
Total (USD) \$191.75		
REFERENCE		
Taxes \$11.87		
I of 2 10/8/21, I1:17		

Stateounter.com - myole					
	Invoice Date	Invoice Num	Exchange Rate		

Description	QTY	USD RATE	USD COST	EUR COST
Increase Log Quota to 100,000 [2021-10-03 to 2022-01-02]	1	25.00	25.00	21.55
		SUB-TOTAL	USD 25.00	EUR 21.55
		VAT TOTAL	USD 0.00	EUR 0.00

	TOTAL	USD 25.00	EUR 21.55

NB - Please Quote Invoice Num 7261899-111 in all correspondence.

NB - This is a dual currency invoice you can pay in either USD or EUR but please do not pay the EUR amount in USD.

GROUP REPORTS

Hill Country has gone back to all zoom meetings Spiritual Mechanics has gone back to zoom meetings Twisted Sisters has gone to hybrid meetings Serenity the NA Way has live meetings with November 13 being the first one.

OLD BUSINESS

Ad hoc group completed the policy revisions. Policy chair needed a copy of the new policy in dropbox.

NEW BUSINESS

ELECTIONS/NOMINATIONS

Todd B. was nominated for Chair

Andrew S. was nominated for RCM1 by Chris H.

James R. volunteered for Treasurer

James M. was nominated for Asst Treasurer by Todd B.

Patrick H. was nominated for Policy chair by Lenard B.

Monica C. was nominated for H&I by Claire P.

Billy G. was nominated for Lit Chair by Patrick H.

Patrick H. volunteered for Policy Chair

NEXT ASC MEETING

Next CTANA meeting, online December 5 @ 2 pm

MOTION TO CLOSE

Motion to Close: Why We Stay Seconded: Keep Coming Back

Third Step Prayer

Meeting closed: 5:12

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