

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 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	01/22	02/22	03/22	04/22	05/22	06/22	07/22	08/22	09/22	10/22
Chair	Y									
Vice Chair	Y									
Secretary	Y									
Asst Secretary	Y									
Treasurer	Y									
Asst Treasurer	Y									
Policy	Y									
RCM1	N									
RCM2	OPEN									
Literature Bank	Y									
Lit Vice Chair	Y									
SUBCOMMITTEES										
Activities	Y									
H&I	Y									
Public Relations	OPEN									

Group Name	Current	Voting	10/21	11/21	12/21	01/22	02/22	03/22	04/22	05/22
Alive & Kicking II	Y	N				Y				
Another Chance	Y	Y	Y	N	L	Y				
Austin Powerless	Y	N				Y				
Clean and Free	Y	Y	N	N	Y	Y				
Courage to Change	Y	N	N	N	N	N				
Desencadenados	Y	N	N	N	N	N				
Desire to Stop Using	Y	N	N	N	N	N				
Eastside	Y	Y	Y	N	Y	Y				
Far Out	Y	Y	Y	Y	Y	Y				
Free at Last	Y	Y	Y	Y	Y	Y				
Here and Now	Y	Y	Y	Y	N	Y				
Hill Country	Y	Y	Y	Y	Y	Y				
Journey	Y	N				Y				
Journey Continues	Y	N			Y	Y				
Just for Today	Y	N	N	N	N	N				

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

Group Name	Current	Voting	10/21	11/21	12/21	01/22	02/22	03/22	04/22	05/22
Keep Coming Back	Y	Y	N	Y	Y	Y				
Lost and Found	Y	N	Y	N	N	N				
Men at Work	Y	N	Y	N	N	Y				
Miracles & Solutions	Y	Y	N	N	L	Y				
Never Alone	Y	Y	Y	Y	L	Y				
New Beginnings	Y	N	Y	Y	N	N				
New Hope	Y	N	N	N	N	N				
New Way of Living	Y	N	N	N	N	N				
Non Fiction Addiction	Y	N	Y	Y	N	N				
Our Gift	Y	N	N	N	Y	Y				
Out & About	Y	Y	Y	Y	Y	Y				
Primary Purpose	Y	Y	Y	Y	N	Y				
Regeneration X	Y	Y	Y	Y	Y	Y				
Rhythm of Recovery	Y	N	N	Y	Y	N				
Right Stuff	Y	Y	Y	N	N	Y				
Searching and Fearless Women	Y	Y	Y	Y	Y	N				
Serenity in the Dark	Y	N	N	N	N	N				
Serenity Now	Y	N	N	N	N	N				
Spiritual Foundation	Y	N				Y				
Spiritual Mechanics	Y	Y	Y	Y	N	Y				
Spiritual Seekers	Y	Y	Y	Y	Y	Y				
Stay-n-Change	Y	N	N	N	N	N				
Taylor's NA	Y	Y	Y	N	N	Y				
Tuesday At Last	Y	N	N	N	N	N				
Twisted Sisters	Y	N	N	Y	Y	N				
We Can	Y	N	N	N	N	N				
Why We Stay	Y	Y	Y	Y	Y	Y				
Wild with Flair	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 21 groups eligible to vote, quorum is set at 11 and ACHIEVED with 19 eligible groups present.

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

New Groups and GSRs

Richard D.
GSR
Another Chance (Killeen)

Tom M.
Group Contact
Journey Continues (New)
2525 Wallingwood Dr (Westlake)
Mon 8AM

Ryan O.
GSR/SEC
Spiritual Foundation (New)
4310 N. Quinlen Park (Steiner's Ranch)
Mon 7PM

Brian H.
GSR
Why We Stay
Steck Ave. (Austin)
Wed 7:30PM

Scott P.
GSR
Here & Now
15822 Foothills Farm Loop (Pflugerville)
Wed 7:30PM

Open Forum

Discussion regarding revisions made by the Policy chair and the Policy ad hoc committee.

Discussion ended 2:18PM

Chair opened open forum for 7 minutes to discuss switching from Robert's Rules of Order to Consensus Based Decision Making (CBDM)

APPROVAL OF JANUARY MINUTES

Motion to Amend minutes made by Wild With Flair to reflect group's attendance at ASC

Motion to Approve: Far Out
Seconded: Never Alone
APPROVED with corrections

ADMIN REPORTS

Chair Report
Todd B

See Minutes

Vice Chair Report
Dan H

Hi everyone. This is my report for January. In the month of December we as a body was able to assist in supporting a new meeting in Steiner Ranch. The GSR. Will speak on that, and share all details.

We were able to attend the holiday function in Marble falls. Always a good time. We also provided a question and answer / share for H&I. Via Zoom. This was, and is a introduction to NA. Clients in IOP wanting to hear about the fellowship.

I was also to meet up with the incoming body to transfer signatures at the bank so we can conduct business.

Hopefully by end of business today we will have a new policy chair, and be able to go over all the hard work that has been compiled to modify a much needed policy for this area. I will let our current policy chair share on this. This my report for December. May you all stay blessed and healthy...PEACE Dan H.

Secretary Report
Kristin G

Some brief things to mention:

Mailbox:

The UPS store is transitioning from physical keys to an electronic pin system. During the transition, the mailbox can only be checked during business hours by those authorized. The treasurer currently has access, so we are working to coordinate a time to

add both myself and the H&I Chair so we can perform our duties of checking the mail.

Area Bank Account:

The bank account co-signers have been updated to the current Chair, Vice Chair, Treasurer, and Secretary.

Attendance Spreadsheet:

I have been working on a spreadsheet to replace the one currently being used. This will

help maintain and update the group list as well as make it easier for anyone serving as secretary in the future.

Letterhead:

I have created a new letterhead with the correct address.

Email Directory:

Please send any email address updates to:

secretary@ctana.org

Treasurer Report
James R

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

CTANA Treasurer's Report - Jan 2, 2022				
* Summary *				
Beginning balance (from 12/31/21 Bank Statement)				\$5,693.64
Income				
	Date	From	For	
		Deposits	7th Tradition	682.26
		Deposit	Literature	
	12/6/2021	returned check	Austin Recovery Center	500.00
	12/6/2021	returned petty cash		100.00
	12/6/2021	H&I/SQUARE	Literature Fund Raiser Holiday Party	1,292.27
	12/6/2021	H&I/SQUARE	Auction Fund Raiser Holiday Party	681.40
	12/6/2021	H&I /PR	Literature Fund Raiser Holiday(cash)	1,696.20
	12/6/2021	H&I /PR	Auction Fund Raiser Holiday (cash)	290.00
	12/4/2021	H&I/PAYPAL	Literature Fund Raiser Holiday Party	48.06
	12/5/2021	H&I/PAYPAL	Literature Fund Raiser Holiday Party	145.17
Total Income				5,435.36
Expenses				
Ck #	Date Written	To	For	
cash wid				
Debit Card	Date	To	For	
	12/5/2021	Les W.	zoom Reimbursement 09.21-12.21.21	\$ 47.96
	12/4/2021	Texas Bluebonnet RNA	Quarterly Donation	\$ 240.81
	12/3/2021	Public Storage	Storage unit	\$ 133.00
	12/27/2021	Phone.com	Phoneline subcommitte	\$ 35.26
	12/8/2021	Tony C.	April Campout Deposit Reimbursement	\$ 690.00
	12/2/2021	NAWS	NAW-070360	\$ 1,031.21
	12/2/2021	NAWS	NAW-070546	\$ 59.00
	12/5/2021	Claire P.	Zoom Reimburs 2021, Stamp	\$ 234.44
	12/21/2021	Chase	Stop Payment Fee	\$ 4.00
Total Expenses				\$2,475.68
Outstanding Checks				
Ck #	Date	To	For	
Ending Balance				\$8,653.32
Ending Bank Balance (as of 12/31/21)				\$ 8,653.32
Difference equalling outstanding checks				\$ -
Pay Pal balance 12/31/21				\$ -
Available Balance(less Prudent Reserve)				\$ 7,153.32

2 signatures are needed on checks and electronic payments not approved by the ASC.

Paypal takes 3%. Will discuss alternative electronic options with bank.

RCM 1 Report

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

Absent without notice

RCM 2 Report

Position Open

SUBCOMMITTEE REPORTS

Activities Report

Activities subcommittee will meet January 30 at 2:30PM at the Galano Club (6809 Guadalupe St.)

H&I Report

H&I Subcommittee Report – January 2022

We are having IN-PERSON meetings at:

- Cenikor - Justin S: Every Sunday at 7 pm
- Rock Springs - Michiel R: Wednesdays @ 6pm; Michiel reports that they are NOT allowing him to bring anyone else in with him at this time.
- Recovery Unplugged - Marcos R & Lisa M: Meets every Thursday at 7:30 pm
- RU Detox - Tammy F: Meets every Thursday at 7:30 pm however we have been unable to fulfill this commitment due to other fellowships

We have ONLINE meetings at:

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

New Requests for H&I Meetings:

- Cedar Creek Hospital: 8402 Cross Park Dr (N. Austin); multi-unit facility ranging from adolescents to adults, short-term stay (5-7 days). Very enthusiastic to have NA come out and open to any day, even multiple times a week.

- Willow Springs: (Bastrop); Requesting an H&I meeting for Fridays at 7:30 pm

We need new coordinators willing to step up to serve these facilities ASAP!

2022 H&I ADMIN BODY:

- Chair: Monica C
- Vice Chair: David A
- Secretary: Tammy F
- Lit Bank: Ed F

We are going to be updating the H&I phone list and are in need of more TRUSTED SERVANTS to become involved in H&I! If you have any sponsees with a clear NA message, that have at least 6 months of clean time, please send them our way. We have several new facilities requesting meetings and have no one to fill the positions!

Our next H&I subcommittee will tentatively be January 30, 2022 in the medium room of the Galano Club from 3:00 to 5:00 pm. I am waiting for confirmation. I will be out of town for March ASC, but David A, Vice Chair will be in attendance.

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

In loving service,

Monica

Lit Bank Report

	w/o Tax	w/ Tax
English	\$3,020.17	\$249.16
Spanish	\$0.00	\$0.00
TOTAL	\$3,269.33	

NAWS ORDER – Amount not yet included in Inventory.

NET order	\$1,017.00
Less Discount	\$60.27
Shipping	\$75.33
Tax	N/A
TOTAL	\$956.73

CASH ON HAND: \$35.00

Billy G. [REDACTED]

email: literature at ctana.org

Lit Bank Report – January 2nd 2022

Chair – Billy G.
Assistant Chair – Needed.

Greetings CTANA:

This will serve as our January report . I will be filling orders in person at Area Service Meeting per Policy. Please send your orders via email to me at literature@ctana.org. You can find this download on the CTANA website under downloads and use Exel or Google sheets to fill and then send your order.

We had multiple invoices for the month of December due to H&I return orders and duplicate 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. Currently, we have 486 multilingual multi year keytags in our inventory. Whenever possible, please order keytags and pamphlets 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 can email it directly to the email below.

In Service Billy G.

+++++BEGINNING INVENTORY

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

Policy Report

CTANA ASC - POLICY CHAIR REPORT
1/2/22

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

- Two new motions to update our Area policy were voted on and approved at the December Area meeting.
- Those two motions can be seen at the end of this report, just for reference

3. GSR ORIENTATION

The following new GSRs/Alt-GSRs attended today's GSR orientation

NAME	EMAIL	PHONE NUMBER	SERVICE POSITION	GROUP	ADDRESS	MEETING DAY / TIME
Richard D.			GSR	Killeen Another Chance	?	
Tom M.	—		Group Contact until 1 st GC of month	NEW Journey Continues	2555 Walling wood (Westlake)	Mon 8 AM
Brian H.			GSR	Why We Stay	3838 Steck, Austin, TX 78269	
Ryan O.			GSR/SEC	NEW Spiritual Foundation	4310 N. Quinlan park Rd 78732	
Scott P.			GSR	Here & Now	15822 Foothills Farm Loop	Wednesday 7:30

The following new trusted servants were not able to attend orientation, but received an orientation email from me and I've offered them to reach out to me:

N/A					

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

B. OLD BUSINESS --- None

C. NEW BUSINESS:

- Marked up version of DRAFT policy from work done by Ad-hoc Committee last year (2020) was distributed by Area Chair through email on 12/30/21
- I then followed up with an updated version of that draft that incorporates the two motions approved last month. The updated draft is now titled: FINAL WORKING DRAFT Dec2020 v2.docx.

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

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

Eduardo A.

For reference, below are screenshots of two motions to revise policy, both approved on 12/5/21

CTANA
MOTION FORM

DATE 12/5/21

Motion made by Eduardo A, Policy Person Second by Never Alone (Allen E, GSR)

Motion Reads: Modify CTANA policy as follows:
Replace all references to "Policy person" with "Policy Chair"

Intent of Motion: Have a regular Policy Chair to lead a regular policy subcommittee like other areas

CTANA
MOTION FORM

DATE 12/5/21

Motion made by Eduardo A, Policy Person Second by Never Alone (Allen E, GSR)

Motion Reads: Modify CTANA policy as follows:

Add the following text at the beginning of section 12.6 of our current policy:

12.6 Policy Subcommittee
Purpose: The Policy Subcommittee deals with issues related to CATNA's policy and it is comprised of an ASC-elected Policy Chair and Policy Subcommittee Members.
a. The Policy Chair will be elected by the ASC.
b. In addition to the Policy Chair, the Policy Subcommittee will be comprised of Policy Subcommittee Members, trusted servants who will work with the Policy Chair to maintain and update the CTANA policy as needed, and as requested by CTANA.
c. All subcommittee positions or offices (excluding Policy Chair) that need to be appointed or elected for the Policy Subcommittee should be done within the subcommittee.

Intent of Motion: Have a regular policy subcommittee like other areas, led by a Policy Chair, not occasional policy adhoc committees, and not just one policy person with no support, to reduce lost history.

PR Report

New Meetings

The Journey Continues

Mondays 8am

Meeting begins January 3rd 2022

2525 Wallingwood Dr, Building 703, Austin, TX, 78746

Spiritual Foundation

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

Mondays 7pm
4310 N Quinlan Park Rd Room 116 Classroom E, Austin, TX, 78732

Meeting Changes

Here & Now

Meeting outside in the gazebo again

GROUP REPORTS

Serenity the NA Way Tues
Thurs 7:30pm-8:30pm

Taylor in NA
Needs support
Mon & Wed 7PM

Another Chance
(Kileen)
new GSR Richard
Wed 7:30pm

Wild With Flair
Trusted servants needed for secretary & chair positions
every day online at 10PM on zoom

Why We Stay
Wed 7:30pm-8:45pm

Never Alone
In need of trusted servants
Every day at 5:30pm online

Regeneration X
Candlelight (meditation meeting last Sun of every month)
Sun 8PM-9:15PM

Primary Purpose
Looking for speakers
Sat 7:30PM
Moving to 7PM after the 1st

Here & Now –
(Pflugerville)
Now meeting outside gazebo
Wed 7:30pm

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

Clean and Free
Tues 7:30PM-8:30PM

Free at Last
Sat 10:30 – noon online

Right Stuff
Trusted servants needed
1004 N May St in Round Rock (new location)
Sat 8pm – 915pm

Spiritual Seekers
200 West Anderson
Friday 7:30PM

Spiritual Foundation
Steiner Ranch (Hill County Bible)
Mon 7pm

Keep Coming Back
Low attendance & considering ending
Thurs 7PM & Sat 7:30PM online

OLD BUSINESS

Regeneration X motions to move tabled motion regarding CBDM to discussion. Free at Last group seconds.

Motion: That this area would move into Consensus-base decision making (CBDM) in the way we conduct Area Service business. Allowing this body to move away from Robert's Rules of Order.

Chair opens floor to discussion.

Yes--14

No--4

Abstain-2

PASSES

NEW BUSINESS

Point of Information made by Chris H:

Policy will need a lot of work to update from Robert's Rules of Order to CBDM.

Motion made by Far Out

Motion: Change Area policy to have the ASC be a hybrid Virtual/In person meeting.

Intent: Allow all members to participate safely

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

Financial Impact on Area: Zoom fees \$149.90/year

Point of Information made by Chair:
ASC will remain hybrid

Motion rescinded

ELECTIONS/NOMINATIONS

Policy Chair:

Tony C.
Yes--16
No--0
Abstain-4
APPROVED

RCM II:

Brian H.
Yes--2
No--14
Abstain-2
REMAINS OPEN

Literature Bank Chair:

Billy G.
Yes--16
No--2
Abstain-0
APPROVED

Vice Literature Bank Chair:

OPEN

Public Relations Chair:

Scott
Yes--16
No--4
Abstain-0
APPROVED

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
January 03, 2021

GROUP ANNOUNCEMENTS

Texas Bluebonnet Regional Convention of Narcotics Anonymous

February 18th, 19th, & 20th

Registration is open - \$25 <https://tbrdna.org/>

Trusted Servants needed for:

Serenity Keepers

Hospitality – groups encouraged to volunteer

Information – no clean time requirement

Contact Kent, Debbie H, Stephanie N XXX-XXX-XXXX, Carolina S, Allen E XXX-XXX-XXXX

NEXT ASC MEETING

February 6 @ 2PM
Galano Club
6809 Guadalupe St.
GSR orientation at 1:30PM

MOTION TO CLOSE

Motion to Close: Never Alone

Seconded: Spiritual Seekers

Meeting closed with the Third Step Prayer

Meeting closed: 4:28 PM