

## **February ASC Minutes – 2/4/24**

2:00 p.m. – Meeting opened; Service Prayer, Traditions, and Concepts read

2:05 p.m. – Group and Trusted Servant Roll Call

Facilitator – Monica C. – Present  
Co-Facilitator – Sean F. – Present  
Recorder – Alex F. – Present  
Co-Recorder – Jeanmarie J – Absent with notice  
RCM I – David P. – Present  
RCM II – None  
Treasurer – Robin C. – Present  
Activities – Nicole C. – Present  
CW – Anel J – Present  
H&I - Tony C. – Present  
Policy – Patrick H. – Present  
Public Relations – Ann Marie M. – Present  
Literature Bank – Jonathan F and Sarah P – Present

- December and January ASC Minutes approved

2:15 p.m. – Admin Reports

- Facilitator Report – Monica C
  - Area P.O. box address is listed in report; Treasurer, Recorder, Facilitator, and Co-Facilitator have keys, and frequency of mail checking will be discussed in Open Forum (physical box says 884, address is 110-284)
  - Monica C stepping down as Facilitator TEMPORARILY, Sean F will move into the role for now
    - Report approved
- Co-Facilitator Report – Sean F
  - More members are stepping up within subcommittees, which is great
    - Report approved
- Recorder – Alex F – minutes already approved
- Policy – Patrick H
  - His report lists consensus-approved changes to Policy; there are highlights in PDF of all changes to be approved this month
    - Report approved
- Treasurer – Robin C
  - Please include group name in online donations to Area (or email treasurer to let her know)
  - Balances and expenses are included in report

- Report approved
- Literature Bank – Jonathan F
  - Orders will only be filled on day of Area; open during first half, inventory during 2<sup>nd</sup> half. No emergency orders. Exact change only, or donate the rest to Lit Bank
  - Requesting \$2027.50 (includes H&I)
    - Report approved
- RCM I – David P
  - Please see report – lots of announcements and information
  - PLEASE announce at your home groups that RCM II position is still open
  - At next Region meeting, there will be elections for regional subcommittees – if you have nominations or want to be involved, attend RSC on May 11, 2024 (in Houston, possibly hybrid)
  - Proposal that will eventually hit Area – one fully virtual RSC per year (trial run upcoming; would be a policy change)
  - Regional Assembly to be held in March – per Guide to Local Service, not only RCMs, but also GSRs should attend Region
    - Upcoming elections for Regional Delegate and Alternate Delegate
      - Vote needs to be made today (before March RSC)
        - Ruben P is current AD, and is therefore up for election to RD
    - NOTE – Regional Assembly is once per year; RSC is quarterly
  - Seeking consensus on shifting conference cycle
  - Two proposals submitted (detailed in report) from various Areas:
    - Remove exception under Section 3 – Proposals
      - Proposal basically states that Region can decide whether to submit a CAR/CAT proposal for WSC for discussion to the Areas *or not* (minimum 20% of Regional body has to request that it be discussed within their Area)
        - Clean and Free GSR (Jaime D) wants to take it back to the groups
        - Kent L (Co-Facilitator at Region) – the exception currently included in Policy “strongarms”/forces RCMs into taking proposals back to area/groups
    - Change to Regional Policy
      - When a proposal is taken back to the Areas and moves into Old Business at the RSC, anyone attending RSC may vote (Admin body (Co-Fac, Facilitator, Treasurer, etc.) GSRs, anyone). Proposal basically states that only RCMs should opine, and that CBDM should be used.
        - Allen E – question: It used to be that way at Region (that only RCMs vote). When did that change?

- RCM – Area should request clarification and/or stand aside/block if the proposal is unclear
- Kent – clarification – proposed Policy change: current version states that ANY policy change should be sent back to Areas. This becomes a problem for minor/administrative changes or “housekeeping items”
- Monica – this will be in Facilitator report next month and revisited at next ASC; **GSRs should bring these proposals back to group**
  - RCM – proposing Regions were open to friendly amendments, so when bringing back to groups, collect that feedback
- He circulated updated Regional Policy with report (\*\*\*this is the most current version – NOT the version currently available on Regional website\*\*\*)
- Proposal from Texas to give Ruben P vote of confidence as RD
  - Consensus achieved
- TBRCNA coming up, Queen of Hearts event coming up in Houston, Recovery on the River in June, etc. – flyers in report

#### Welcoming new groups and GSRs

- Lloyd – Promise of Freedom GSR – this past Friday night, had largest meeting so far, so they made first literature order. Please call number listed on CTANA website for gate access to meeting place
  - Kent L – TBRNA website (tbrna.org) has a form for requesting an insurance policy certificate – **useful for all groups** – provides proof of insurance coverage (1M/2M) from Region policy
  - Larry – New Way of Living – Tues is Granite Shoals, Friday is in Marble Falls. New literature study (currently on Guiding Principles) meeting on Saturdays (not yet listed on schedule)
  - Alan S – Manor Meeting Makers – new meeting on Wednesdays at 6:30 p.m. off of 290 in Manor (St. Mary Magdelene Church). Donated \$80 to Area this cycle.
  - Cliff – new GSR for Non-Fiction Addiction
  - Zoe – GSR for South Austin Recovery meeting at Woodlawn Baptist Church
  - Juan A – DesencadeNAdos – 7-8:30 Tues and Fri; planning celebration for 22 years, will bring info for next ASC
  - Kent L – Stay N Change – low attendance, needs support
    - Suggestions from Kent for low attendance: go to new meetings, bring someone with you, contact local sober houses and offer rides, etc.
  - Daniel – Primary Purpose – birthday night is next week
  - Tony – Serenity the NA Way – Tues at 7:15 in Georgetown

- Michael – Jarrell/Our Gift – Thurs night, pecan coffee right now. Newcomer attendance, please support
- Tony C – Here and Now – speaker night is now 3<sup>rd</sup> Wednesday of the month
- Richard – Willingness to Try – wants to add TUCNA to CTANA website, will make a motion later
- Neal – Free at Last – 10:30 a.m. Saturdays

### Open Forum

- Mailbox/keys –
  - Tony C (H&I Fac) checks every other week for H&I only
  - Robin C (Treasurer) checks every other week for Treasurer mail/money from groups/bills
  - Is the Area okay with those two being the primary checkers of that mailbox, and notifying Co-Facilitator and Recorder of any relevant mail for them? → Approved
- Proposal to modify New GSR Orientation packet
  - Changes made by Co-Facilitator to update format/verbiage and websites, as well as info on CBDM (as opposed to Robert's Rules of Order as previously used)
    - Proposal passes

### Subcommittee Reports

- Common Welfare – Jim F – met Jan 29, 8 people attended, worked on drafted policy changes and Area service pamphlet
  - Report approved
- Activities – Nicole C – 1<sup>st</sup> official meeting yesterday; calendar posted on CTANA website for review, feel free to give feedback. Campout upcoming in April (12<sup>th</sup> to 14<sup>th</sup>, Buescher State Park), with \$500 for food, facility, and miscellaneous supplies, will add a virtual link for volunteer sign-up. Want to hold recurring monthly meetings last Sat of each month 11 a.m. to 1 p.m. at RFATX, also requesting \$ (ASC pay for space). Will confirm with Cecil for RFATX availability.
  - Proposed 6.4 change to Recovery Awareness event, stating that it can be combined with any other event.
    - Clarification from Monica – change re: Recovery Awareness has been made recently and is in most updated version of Policy (available on CTANA website)
  - Co-Facilitator tasked with finding storage unit, Tony C will help; will bring proposed location to next ASC
  - Report approved
- Public Relations – Ann Marie M – working on getting placards. Please email [pr@ctana.org](mailto:pr@ctana.org) for meeting schedule requests. Putting in order on Monday, asking for \$400

in advance (will return what is not spent). Also planning to print Spanish speaking meeting schedules. Have reached out to Texas Substance Use Symposium, haven't heard back yet. Asking for approval for \$500 *if* TSUS agrees to reduced fee (online says \$3000 is cost for booth). Will need volunteers for that event (2/29-3/1). Nothing to report on phone line. If any group needs support from PR, please email [pr@ctana.org](mailto:pr@ctana.org).

- Report approved
  - \$400 approved for today
  - \$500 will be given as a check to Ann Marie, who will hold and not deposit the check unless TSUS agrees to reduced rate, at which point she will purchase the booth spot online
- H&I – Tony C – Lots of new facilities needing volunteers. Tasha C is new H&I Co-Facilitator. TCCC (Del Valle) NEEDS women; must be TDCJ approved (as with several facilities). ATC also wants a meeting (requires TDCJ approval). Instructions are in report. Region will have TDCJ workshop at TBRCNA. Several co-ed facilities as well, especially in Elgin, Manor, etc. Only requirement is H&I orientation. Next Regional H&I meeting is 2/5/24 on Zoom. Placed lit order and oriented 4 new addicts this month.
  - Note – SAGE facility needs at least 2 more people
  - PLEASE announce at groups and encourage sponsees, etc. to help out with H&I in general. If you're free, reach out to the facilitator and let them know you can attend
  - Report approved

#### Elections

- RCM II – Richard B volunteers (41 years clean)
  - May move when father does, so isn't sure about 2 year commitment; doesn't have a permanent sponsor
    - Frank, Tony, Diane, and Tom – assent with reservation
  - Karla L also volunteers – (10 years) – GSR and convention chair many times, also Activities chair, has a sponsor, can travel, can commit to 2 years
    - Policy note – 80% of GSRs must agree in CBDM for someone to be elected
    - Richard willing to withdraw volunteer and let Karla serve
  - Karla elected!

Announcements: NONE

**NEXT ASC IS MARCH 3, 2024 AT 2:00 P.M. AT RFATX**

○ nFEBRUARY ROLL CALL

GROUP	PRESENT LAST MONTH?	PRESENT THIS MONTH?	NOTES
Another Chance	Y	Y	Y
Austin Powerless	N	N	N
Clean and Free	Y	Y	Y
Clean House	Y	N	N
Courage to Change	Y	Y	Y
DesencadeNAdos	Y	Y	Y
Eastside	Y	Y	Y
Far Out	Y	Y	Y
Freedom Group	Y	Y	Y
Free at Last	Y	Y	Y
Here and Now	Y	Y	Y
Hill Country	Y	Y	Y
Just for Today	Y	Y	Y
Just for Tonight	N	N	N
Living Clean	N	N	N
Manor Meeting Makers	Y	Y	Y
Men at Work	Y	Y	Y
Miracles and Solutions	Y	Y	Y
Never Alone	Y	Y	Y
New Beginnings	Y	Absent with notice	N
New Hope	Y	N	N
New Way of Living	N	Y	Y
Non-Fiction Addiction	N	Y	Y
Our Gift	Y	Y	Y
Out and About	Y	Y	Y
Primary Purpose	Y	Y	Y
Promise of Freedom	N	Y	Y
Regeneration X	N	Y	Y
Right Stuff	Y	Y	Y
Searching and Fearless	N	Y	Y
Serenity the NA Way	Y	Y	Y
South Austin Recovery	(new group – not present)	Y	Y

Spiritual Mechanics	N	Y	Y
Spiritual Seekers	Y	Y	Y
Stay N Change	Y	Y	Y
The Twelve Steps to Freedom	Y	Y	N
Tuesday at Last	Y	Y	Y
Twisted Sisters	Y	N	N
Wild with Flair	Y	Y	Y
Willingness to Try	Y	Y	Y
Young, Clean, and Free	Y	Y	Y

Total 34 present out of 41 → 27 is consensus

2<sup>nd</sup> round: 33 present out of 41 → 26 is consensus