

March ASC Minutes – 3/3/24

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

2:05 p.m. – Roll call

Facilitator – Monica C – Present

Co-Facilitator – Sean F – Present

Recorder – Alex F – Present

Co-Recorder – Jeanmarie J - Absent

RCM I – David P – Present

RCM II – Karla L – Present

Treasurer – Robin C – Present

Activities – Nicole C – Present

PR – Ann Marie M – Present

Common Welfare – Ann Marie M – Present

H&I – Tony C – Present

Literature Bank – Jonathan F and Sarah P – Present

Policy – Patrick H – Present

Proposal made by Spiritual Mechanics GSR to remove Jeanmarie J as Co-Recorder (has missed 3 consecutive ASCs) – approved by consensus, position will be opened in elections

2:17 – Admin Reports

Recorder – Alex F – last month's minutes approved (with correction of month title)

Facilitator – Monica C – report approved

Co-Facilitator – Sean F – attended sub-committees virtually; checked out storage units (\$55-\$125, mostly online promotions), asking for authority to rent a unit and funds to do so – report approved

5x10 ft storage unit approved

Treasurer – Robin C – report approved

RCM I – David P – see reports (this month and last month) for upcoming events; reminder that Regional Assembly is this coming Saturday 9 a.m. to 3 p.m.; suggested for GSRs to attend in

person (will be voting on AD and RD for next term) – can be accessed via Zoom, David will send out link. Guide to Local Service has info on what the RSC is. – Report approved

RCM II – Karla L – will attend upcoming RSC in person. Report approved

Policy – Patrick H – Most updated Policy copy is March 2024, available on ctana.org. Report approved

Lit Bank – Jonathan F and Sarah P – Please pay by money order or cash, exact change preferred (especially under \$25), or donate the rest to Area. Lit bank is open from 1:30 p.m. to halfway through ASC, then closed for inventory. All orders will be filled ONLY on the day of Area; no emergency orders. Requesting \$ from Area for NAWs order – report approved

Point of information: H&I does not require approval for order if the cost is less than 25% of their budget (assuming Area has the money available)

Consensus that we should have multilingual keytags available still – Richard agreed we can create a separate line on the order form for groups who want them

➔ Report approved

2:55 New Groups and GSRs, group reports

New GSRs:

Fidel – Clean and Free

Travis and Justin – Far Out

Juan – El Nuevo Camino (looking for GSR)

Group reports

James – Miracles and Solutions – March Madness event on March 16th

Eric – Men at Work – there will be a barbecue speaker event on the 23rd 1-3 p.m. All are welcome.

Allen E – Freedom Group – Area-wide birthday night last Sunday of the month, 6-7:30 p.m.

Juan A – Desencadenados – 24th anniversary on June 15th 2-7 p.m. with speaker, food, etc.

Jaime D – Clean and Free – donated \$117 to Area, gives vote of confidence to Ruben P as RD

Larry – New Way of Living – new traditions study meeting on Saturdays at noon

Tyler – Young, Clean, and Free – back rent now paid off, getting more young members (many new to recovery), need people willing to sponsor to attend (Saturdays at 9 p.m. at RFATX)

Keith – Spiritual Mechanics – 7-8 on Tuesdays, donated \$118.64

Michael – Our Gift – Thursday nights 7:30-8:30 in Jarrell

Daniel – Primary Purpose – meet Saturdays 7 p.m., free literature for newcomers, planning 10 year anniversary, donated \$25 online to Area

Kent – Stay and Change – 7:05 p.m., starting to read through Living Clean cover to cover

Alex F – Right Stuff – elections coming up, more newcomer attendance and people looking for sponsors

Richard – Turnaround Taylor – note that it is not wheelchair accessible

3:12 – Open Forum

David P (RCM I) – proposals from Region were discussed last month and included in report

Proposal 1 – Per Region policy, currently, any proposal intended to be made a motion by the Region should go back to Area; proposed change is that, if less than 20% of attendees oppose the motion, it does not need to go back to the Area

Request made to take the proposal back to groups one more time with clarification – agreed upon, will go back to groups for vote next ASC

Proposal 2 – Currently, any attendee of RSC can make a proposed change to Policy. The first proposed change is that ANY change to policy, after discussion at RSC, should be taken back to Area and made by groups; when it becomes Old Business at the next RSC, currently, anyone attending can vote. The second half of this proposal suggests that ONLY RCM's be able to vote once it returns to RSC.

Proposal that RCM return to RSC with request for further clarification – agreed

Kent L – proposal to allow H&I Lit Bank facilitator to meet up with a Lit Bank member between ASCs. If meetup is not possible, request that they be able to access the Lit Bank storage. If not, proposal that H&I be allowed to place their own orders.

Richard (Lit Bank) – blocks because of financial responsibility, Concept 2, and Concept 11 – proposal successfully blocked

3:42 Subcommittee reports

Activities – Nicole C – working on upcoming events (there will be flyers)

Please continue to announce campout (all campsites are full, but there are often cancellations, and you can also come just for the day/evening)

41st Area Anniversary party, targeting June 22 for date, looking for speakers and also possibly DJ

Learning Day – will include a talent show, targeted for May or October, searching for venue, gathering info and performers now

Budget for Learning Day – \$1200

Budget for Anniversary - \$1000

Request that excess funds from each event roll into the next event, with any remaining funds at end-of-year be returned to Area at that time – Facilitator confirmed that any money from EACH event must be returned since we cannot earmark funds

Is requesting the \$1200 for Learning Day today, since the target date is in May

Allen E (Freedom Group) stands aside, but amount is approved. Report approved.

Common Welfare – Ann Marie M – met on Feb 28, reviewed Policy draft (still revising before presenting), working on new proposals for Learning Days, workshops, etc. – Report approved

PR – Ann Marie M – nothing to report for outreach; for PI, meeting schedules printed, got a request from a medical clinic for our info, meetings, etc., and an opportunity at SXSW to help provide meetings for performers, groupies, attendees, etc.; see report for other volunteer opportunities for the various upcoming booths; please send any meeting schedule requests to pr@ctana.org, as well as group requests for support. Nothing new on phone lines. Please submit all website requests by email to webmaster@ctana.org, and all GSR contact changes to recorder@ctana.org. World Services no longer accepts or processes in-person meeting changes – they now refer to local area websites, and any changes to the Area level will update the World app database as well. Is requesting \$400 for meeting schedules, badges, and posters for SXSW, in addition to the \$200 she already has from last order of meeting schedules. Because of earmarking issue, she needs to request \$400 and return the left-over \$204 from the previous order as a money order at next Area. With that stipulation, amount and report approved.

H&I – Tony C – we are now serving 13 facilities, updated list is under Downloads on CTANA website. Needs support for University High School and during the day at Del Valle. TDCJ



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orientation is online, starting Halbert unit in Burnet in April. Survey online available on NAWS website re: changes to H&I handbook. Still need a lot of help at facilities. Next subcommittee meeting will be 3/24.

4:19 p.m. Elections – no one volunteered/nominated for Co-Recorder, so none at this time. Take the position back to the groups.

4:20 p.m. – MEETING CLOSED

NEXT ASC 4/7/24 AT 2:00 P.M. AT RFATX

○ MARCH ROLL CALL

GROUP	PRESENT LAST MONTH?	PRESENT THIS MONTH?	NOTES
Another Chance	Y	Y	
Clean and Free	Y	Y	
Clean House	N	N	
Courage to Change	Y	Y	
DesencadeNAdos	Y	Y	
Eastside	Y	Y	
El Nuevo Camino	No (new group)	Y	
Far Out	Y	Y	
Freedom Group	Y	Y	
Free at Last	Y	Y	
Here and Now	Y	Y	
Hill Country	Y	Y	
Just for Today	Y	Y	
Just for Tonight	N	N	
Living Clean	N	N	
Manor Meeting Makers	Y	N	
Men at Work	Y	Y	
Miracles and Solutions	Y	Y	
Never Alone	Y	Y	
New Beginnings	Absent with notice	Y	
New Hope	N	N	
New Way of Living	Y	Y	
Non-Fiction Addiction	Y	Y	
Our Gift	Y	N	
Out and About	Y	Y	
Primary Purpose	Y	Y	
Promise of Freedom	Y	N	
Regeneration X	Y	Y	
Right Stuff	Y	Y	
Searching and Fearless	Y	Y	

Serenity the NA Way	Y	Y	
South Austin Recovery	Y	N	
Spiritual Mechanics	Y	Y	
Spiritual Seekers	Y	Y	
Stay N Change	Y	Y	
The Twelve Steps to Freedom	Y	Y	
Tuesday at Last	Y	Y	
Twisted Sisters	N	N	
Wild with Flair	Y	Y	
Willingness to Try	Y	Y	
Young, Clean, and Free	Y	Y	

Group count: 32 of 41 groups → consensus is achieved with 26 groups