

June Area Service Committee Minutes June 2, 2024

I. 2:00 P.M. MEETING OPEN BY MONICA (FACILITATOR)

READING OF SERVICE PRAYER, TRADITIONS AND CONCEPTS.

II. ROLL CALL

Executive Body	Servants	
Facilitator	Monica C	Present
Co-facilitator	Sean F	Present
Recorder	Alex F	Resign
Co-recorder	Toby	Present
Treasurer	Robin C	Present
Assistant Treasurer	Joey G	Present
RCMI	David P	Present
RCMII	Karla L	Present
<u>Subcommittees</u>		
Activities	Nicole C	Present
Common Welfare	Angela O.	Present
H&I	Tony C	Present
Literature Bank	Jonathan F	Present
Assistant Literature Bank	Sarah P.	Present
Policy	Patrick H	Present
Public Relations	Ann Marie M.	Present

Groups	Attendance
Another Chance	Present
Breakfast Club	
Clean and Free	Present
Clean House	Present
Courage to Change	Present
Desencadenados	Present
Eastside	
El Nuevo Camino	Present
Far Out	No longer meeting
Free at Last	Present
Freedom Group	Present
Here and Now	Present
Hill Country	Present
Just for Today	
Just for Tonight	
Living Clean	Present
Manor Meeting Makers	Present
Men at Work	Present
Miracles and Solutions	Present
Never Alone	Present
New Beginnings	

New Hope	
New Way of Living	Present
Non-Fiction Addiction	Present
Our Gift	Present
Out and about	Present
Primary Purpose	
Promise of Freedom	Present
Regeneration X	Present
Right Stuff	Present
Searching and Fearless Women	Present
Serenity the NA Way	Present
South Austin Recovery	Present
Spiritual Mechanics	Present
Spiritual Seekers	
Stay N Change	Present
The Twelve Steps to Freedom	
Tuesday at Last	
Twisted Sisters	No longer open
Wild with Flair	
Willingness To Try	
Young, Clean, and Free	

Roll Call Over

Group Count 28 out of 39 group count.

III. REPORTS

A. Facilitator – Monica

1. Please speak clearer during group announcements.
2. Ask the Treasurer and Toby to go to the bank to remove Alex and add Toby to the bank account.
3. Ask all three other key holders to make a copy of the mail key to give to Toby (Recorder).
4. Allen E. questions Toby's clean time according to policy for key and bank purposes.
5. According to policy, Toby now steps in as Recorder.
6. Nothing else to report.

B. Administrative Body Reports

1. **Facilitator – Monica**
 - Refers to sections 2.9 and 2.10 for meeting conduct.
 - Move ASC to September 8, 2024, from September 1.
2. **Co-Facilitator – Sean**
 - Kind remarks, grateful.
3. **Recorder – Toby**
 - April minutes will be provided later.
4. **Treasurer – Robin**
 - Chase ending bAllen E.ce per bank statement as of 5/31/24: \$9,961.94.
 - There is one outstanding check, #4553, in the amount of \$300.00 made to Ann Marie M, bringing the final bank reconciled bAllen E.ce to \$9,661.94.
 - The available amount to spend in Chase and PayPal accounts is \$7,136.38.
 - Total receipts for the month of May 2024 were \$3,933.38.
 - Total expenses for the month of May 2024 were \$4,253.55.
 - Unable to obtain the PayPal statement for this report due to it not printing until 6/2, but a report on transactions matched our bank deposits. The bAllen E.ce on 5/31/24 was \$0.00 after all transfers were made.
 - Requesting those using PayPal for group donations to include their group names in the notes.
5. **RCM 1 – David P**
 - Hill Country event on 6/8/24, Roar.
 - Currently do not have a Co-Facilitator at the regional meeting.
 - For information, reach out to David.
 - Need support at the regional level for the subcommittee.

- Need another alternate delegate; the current delegate stepped down.
- Two proposals did not pass; everything will stay the same.
- 6. **RCM 2 – Karla**
 - Please have members step up in subcommittees, not just the regional level.
 - Gas reimbursement for Houston trip.
- 7. **Policy – Patrick**
 - No report, no changes.
- 8. **Literature Bank – Jonathan and Sarah**
 - No report.

1. IV. GROUPS

A. New GSRs

1. Recovery on the Ranch: Cliff.
2. New Beginnings: Cecilia.
3. Freedom: Christian.

B. Reports – Groups

1. **James/Miracles and Solutions**
 - Some groups are discussing starting a new area. For questions, contact Myriam.
2. **Michiel/Our Gift**
 - Treasurer stepped down. Voted to donate half the money to the area.

Open Forum Discussion

- **Myriam:** Discussion on starting a new area. Miracles and Solutions will bring a vote next month. They do not have support from the local area to remove from CTANA; support mainly comes from out of town. Talks about experience. Wants to know how the group feels.
- **Karla:** Is there a proposal?
- **Myriam:** No proposal on the table, just discussion.
- **Ann Marie:** Maybe the reason Austin members don't get rooms is because they live in town.
- **Myriam:** Not the case.
- **Ann Marie:** Unity and M&S anniversary should take place together.
- **Myriam:** Talks about committee members.
- **Ann Marie, Myriam, and Kevin:** Discussion back and forth.
- **David:** Thanks Myriam, attends groups that need support. Did not know Miracles and Solutions needed support.
- **Toby:** How will newcomers find the meeting?
- **Myriam:** They will have access through the region.

- **Michael:** Concerns.
- **Myriam:** Wants everyone to feel welcome in the meeting. Not everyone feels welcome in some meetings. The group is about principles.
- **Tangie:** New to Austin. Asks if this is about racism, mentions the "black meeting" term.
- **Myriam:** Wants to see something different. Talks about experience.
- **Allen E.:** Talks about lack of support from the area.
- **Myriam:** Events are at the same time every year.
- **Allen E.:** Your group has been part of the isolation.
- **Myriam:** We will not debate that. What are we going to do differently moving forward?
- **Texas:** Thanks Myriam for bringing this to the area before voting. Asked if there have been talks on how the area can support making a new area.
- **Myriam:** There are many obstacles if the vote to make a new area happens.
- **Tom:** Thanks Myriam. When we know better, we do better.
- **Myron:** 512-748-0415.

2. V. SUBCOMMITTEES

1. **Activities – Nicole**

- Not much to report, looking forward to the anniversary. Sign up online for side dishes and desserts. Volunteers can contact Nicole. Jamie asks to consider vegetarian dishes; Allen E. will make a vegetarian option.

2. **Common Welfare – Anel**

- Meeting on the last Wednesday of every month.
- Right Stuff has asked the committee for support.

3. **H&I – Tony C**

- Subcommittee met on Sunday, the 26th. We bring meetings to 14 facilities, and all meetings are doing very well.
- **TCCC Del Valle:** Virtual and in-person meetings have flexible days/times. Spread the word if interested; contact Tony for details. Jail has insufficient staff to supervise evening meetings.
- **TDCJ Orientation/Application:** Can be done online. Encourages submission ASAP. For status, call TDCJ Huntsville at 936-437-4141. Once approved, inform Tony or Tasha C (Co-Facilitator).
- **Halbert Unit in Burnet:** Merry F & Monica C are facility coordinators. Inform them upon TDCJ approval for future meetings. First meeting held in May, high inmate interest in NA message. Men are welcome for monthly Saturday meetings.
- Next Regional H&I meeting on June 10th on Zoom. Share or suggest items to Tony.
- Lit order for June: \$659.03.
- Next subcommittee meeting on June 30th.
- One addict oriented; 176 volunteers on the approved list.
- Upcoming H&I Learning Day in Houston; flyer on the website. Road trip interest to Tony.



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4. Public Relations – Ann Marie

- PR Week starts this week.
- Requesting \$1000 for Austin Round-Up and Austin Pride.
- Consensus made for the donation.

No Elections

Next meeting: July 7th, 2024, at RFATX.
Proposals must be made by June 30, 2024.
Meeting adjourned at 3:05 pm.