

June Area Service Committee Minutes June 1, 2025

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

READING OF SERVICE PRAYER, TRADITIONS AND CONCEPTS.

II. ROLL CALL

Executive Body	Servants	
Facilitator	Sean F	P
Co-facilitator	Todd B	P
Recorder	Toby	P
Co-recorder	Chris M	Absent w/o notice
Treasurer	Joey G	P
Assistant Treasurer	Sydney	A with notice
RCMI	Karla L	P
RCMII	Cecilia	P
<u>Subcommittees</u>		
Activities	Allen E.	P
Common Welfare	Anel L.	P
H&I	Tasha	P
Literature Bank	Sarah P.	P
Assistant Literature Bank	Kathryn	P
Policy	Robin	P
Public Relations	Todd – Interim	P

Groups	Attendance
1. Another Chance	Y
2. Breakfast Club	Y
3. Choices	N
4. Clean and Free	Y
5. Clean House	N
6. Courage to Change	Y
7. DesencadeNAdos	N
8. Eastside	Y
9. El Nuevo Camino	Y
10. Far Out	Y
11. Freedom Group	Y
12. Here and Now	N
13. Hill Country	Y
14. Just for Today	Y
15. Just for Tonight	N
16. Manor Meeting Makers	Y
17. Men at Work	Y
18. Miracles and Solutions	Y
19. More Will Be Revealed	Y
20. Never Alone	Y
21. New Beginnings	Y
22. New Hope	Y

23. New Way of Living	N
24. Non-Fiction Addiction	Y
25. Our Gift	Y
26. Out and About	Y
27. Primary Purpose	N
28. Regeneration X	N
29. Right Stuff	Y
30. Searching and Fearless Women	Y
31. Serenity First	N
32. Serenity the NA Way	N
33. South Austin Recovery	Y
34. Spiritual Mechanics	Y
35. Spiritual Seekers	Y
36. Stay N Change	Y
37. The Twelve Steps to Freedom	N
38. Tuesday at Last	Y
39. Twisted Sisters	N
40. We Can	N
41. Willingness to Try	N
42. Young, Clean, and Free	N
43. Get Lit	Y

Groups Active in Area 43

Groups Present 29

Number of groups for conscience 24

Questions on the new group Cedar Rosa.

Last Month Minutes Approved @ 2:18pm

III. ADMINISTRATIVE BODY REPORTS

FACILITATOR – SEAN F

I hope everyone had a nice month! I was able to sit in on most of the subcommittee meetings. What a delight it is to see everyone attending and being a part of! I have received the receipt for the PR bus shirts that were requested for extra. There are 10 smalls, 10 mediums, one 5XL and one 4XL. The total came out to 164 dollars even. I will be forwarding the receipt to the treasurer, and I will include the receipt in my email. We still have some XL and L shirts available. So, if you know anyone wanting these sizes, hit me up or PR. Thanks for all your continued support to this super cool area!

To maintain a productive meeting and a respectful atmosphere during the CTANA Area

Service (ASC), I want to call attention to section two of the CTANA Area Service Policy:

SECTION TWO: AREA SERVICE COMMITTEE MEETINGS

2.9 Mutual respect is the expected standard of conduct during the ASC meeting.

2.10 Some essential concepts regarding conduct are:

- A. Remarks must be confined to clarifying and understanding the proposal.
- B. We cannot repeat what's already been said during the proposal discussion.
- C. Proposal discussions will be closed by the Facilitator.
- D. Another members motives may not be attacked.
- E. To speak, please raise your hand to be recognized by the Facilitator.
- F. Refrain from talking adversely about an idea that is not pending.
- G. Refrain from speaking against your idea.
- H. If the Facilitator interrupts, you must yield the floor.
- I. You must not disturb the body.
- J. The Facilitator may implement a time limit on a particular subject with the consent of the ASC.

Report concluded at 2:20PM

Co-Facilitator – Todd B

This month I attended 2.25 of the 4 subcommittees, and the attendance seems to be growing. Please continue to announce Subcommittee Sunday at the meetings you attend. The last Sunday of the month 1-4pm, Activities, PR, and H&I. The date for this month is Sunday, June 29th.

We are halfway through the year, and the momentum is growing. If we continue to grow with our service and unity, 2025 could be a banner year for CTANA. If we are looking for areas to help, H&I really could use some help. They need a few trusted servant positions, and they meet at 3:30 on Subcommittee Sunday!

The idea to help groups with donations. I.e. Cashapp, Venmo. Would it be beneficial to have an open forum to help groups set up.

Report concluded at 2:24 PM

Recorder – Toby

- Report is the last month's meeting minutes.

- Please speak clearly during Group Reports.
- Answer one email from outside the usual membership.

Report concluded at 2:24pm

Treasurer – Joey

CHECK BOOK RECONCILIATION:

Chase ending balance per bank statement as of 05/30/25 is 12,103.73

There is an outstanding check for 25.00 written to Rise Recovery that has still not been cashed yet, and somehow, I didn't request the lit order check for the month of 1547.08

(PER BANK ONLINE)

Pay Pal Balance as of 05/30/25 is 63.00

(PER STATEMENT ONLINE)

Of the 12103.73 reconciled ending balance, 1750.00 is set aside for prudent reserve, and the outstanding checks for 25.00 and 1547.08, and the 63.00 PayPal balance, the available amount to spend in the Chase account is 8844.65

TOTAL RECEIPTS FOR THE MONTH OF MAY 25 - 4075.94

CASH 7th Tradition - 998.47

Pay Pal 7th Tradition - 673.49

Lit Bank - 621.44

Area 7th Tradition - 68.50

Talent Show return funds - 108.00

T-Shirt Sales return funds - 923.00

Campout return funds - 683.04

TOTAL EXPENSES FOR THE MONTH OF MAY 25 - 1352.86

NAWS Lit Order -

Extra Space Storage - 200.00

Phone.com - 35.32

Hostgator.com - 19.04

RFATX - 310.00

Ck 4578 - 702.94

Ck 4577 - 85.56

Hello All,

I hope everyone has had a great month, I can't believe we're already beginning June. Nothing out of the ordinary as far as the bank goes for the month of May. I know the past couple of months we've been paying 200.00 a month for the storage unit, I spoke with Sean, and he talked to them about giving us a lower rate, so going forward it'll be around 170.00. We do have the mailbox renewal coming up in August so I will start researching if there are any cheaper options that we have. I did speak to someone at the UPS Store and the renewal amount for 6 months is going to be around 270.00. While I was doing my report and balancing the bank statement, I realized that the check for the Lit order for the month of May was never issued, I am going to work on getting that issued ASAP, I do apologize for that. On a happy note, we did receive a donation mailed to our box in the amount of 2000.00 on behalf of a member, that's a pretty incredible contribution to our area.

Report concluded at 2:31PM

RCM 1 – Karla

I would like to begin by offering my sincere apologies to the area for any confusion caused during a recent area meeting. At that time, I initially stated that subcommittees could vote, then corrected myself to say they could not. I would like to clarify this point:

Subcommittees can vote at the regional level if proposals are listed under New Business. However, they cannot vote on proposals listed under Old Business. Therefore, if the facilitator categorizes proposals as New Business, subcommittees are permitted to vote. I understand there have been concerns in past area meetings regarding subcommittee voting rights, and I hope this explanation brings clarity. Again, I apologize for any earlier confusion.

With that being said, all six proposals presented at the recent regional meeting were passed.

Additionally, the regional treasurer has informed us that the region, along with TBRCNA, is currently facing financial challenges due to rising costs. This trend appears to be affecting NA on as a whole, as it was reported that World Services lost \$900,000 from the most recent World Convention. As a result, there will be no World Convention in 2027.

World Services is encouraging all areas to participate in 24-Hour Unity Day on September 6. Also, please note that the CAR will be released on November 3. A reminder that the Southern Zonal Forum will take place on July 26–27.

Open Regional Positions (to be filled at the August 9 RSC):

- Regional Delegate Alternate (RDA) – Open
- Co-Facilitator – Open
- Co-Treasurer – Open
- Policy Facilitator – Open

(Note: All administrative position elections will be held at the November RSC.) New Proposals to Take Back to Your Homegroups:

- Increase TBRCNA 26 seed money to \$18,000

Rationale: Costs have significantly increased; services and resources previously offered at no cost are now being charged.

- Add an IT budget of \$500 per quarter

Rationale: This aligns with budgets of other subcommittees and will support ongoing IT related expenses.

- Region to pay for damages incurred at RFATX rather than filing an insurance claim

Rationale: A group meeting at the location was responsible for the damages. Failure to pay may result in loss of our insurance coverage.

Please take these proposals back to your homegroups for discussion. I will continue to keep the area informed of any updates.

Q&A

James – Miracles and solutions

- Proposal 9, 10.

Todd –

Elaborate on the insurance. Just for Today leaned back and broke a chair, at the old location. Owner is charging \$1700 for the window. RFATX asked for the area pay it. This went up to region and the issue was who is responsible to pay it?

Allen – the insurance policy is in case a NA event was when something happens as in accident.

Myron – Voting, subcommittee can vote on new but new can become old then they lose that vote. What are subcommittees voting on who conscience.

Todd – gives some clarification

Karla – meeting ran to long and reset so that became new business again.

Myron – they don't get to vote again. They carry no conscience. Gives information. Insurance costs about \$5000 a year. RFATX should have their own insurance to covers these damages. I am not aware that the homegroups even know anything about the insurance policy. When they rent things here at this location what is the agreement?

Karla – if the area goes back to discuss this with their homegroup (Subcommittees voting in new business.) When I asked questions, I was told it's always been that way.

If the homegroup would like to help writing the proposal to present at region.

Ann Marie – Insurance question, we have the insurance when we rent a venue how come it does not apply to at the meeting.

Todd – The reason they are looking to pay outside to avoid losing insurance.

Frank – Deductible?

Karla – The structure is at question

Anel – We don't know the deductible; how come they can ask us to decide to pay outright.

Angela – Explains and ask questions on what the guidelines are. Why would region pay and not us.

Jim – Insurance with the nature of the relationship. We need more information. What is the contract between the groups and RFATX.

Sean Fo – If we want more information.

Angela – Want to volunteer. Start an AD Hoc. Ceci and Karla would need to part of that.

Todd – Clarifies the purposes of this whole discussion.

Sean F – Would like to create an AD hoc committee to see the agreement between all parties.

Todd – we have official AD hoc.

Timothey – Clean and Free, do we have a deadline? NO

Karla – No

Todd – We haven't heard anything about the CTANA and Just for Today. We should discuss about paying about this.

Tony – Never heard about it

Travis – What is the current seed money, \$12000.

Karla – there are a lot of position open at area and suggest that's that members fill the vacancies.

Report concluded @ 3:02pm

RCM 2 – Ceci

Nothing to report

Policy – Robin

Nothing to report

Literature Bank – Sarah and Kathryn

- Beginning Inventory: \$4625.39
- Please pay by Money Order, or Cash (Exact change).
- Lit Bank opens before Area begins (typically around 1:30 pm), and runs through the opening half of Area.
- Once Lit Bank is done processing all the orders, and turns money over to the Treasurer, Lit Bank is then closed - in order for Inventory may be taken.
- If you have not received your order by the end of Area please come pick up your filled order at the literature table.
- Our goal is to simplify Lit Bank operations, therefore 70+% of the work will be carried out on the day of Area.
 - We will only fill orders first half of Area
 - We will typically process the NAWS order on the day of Area (or within a reasonable time frame).
 - Inventory will be conducted during Area (once monies are turned over to the Treasurer).
 - We will not be accepting emergency orders. Any orders which are not in before close of Area will have to wait till the next Area meeting.

When ordering literature, please go to the CTANA.org website and go to “Downloads” at the top right hand of your screen. Then scroll down to “Service Area Group” files and choose “CTANA literature order form”. When you are done filling out your order, please send it to literature@ctana.org. If you



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need help with ordering, get with me via email, text, or phone BEFORE Area Service. Our numbers are at the bottom of this report.

NAWS ORDER

NET order	\$952.84
Less Discount	-\$59.49
Shipping	\$80.00
TOTAL	\$973.35

Request from area.

*H&I

Order(do not
need right
way) Thanks
for letting me
be of service.

Lit Chair Sarah P e-mail: literature@ctana.org

V. SUBCOMMITTEES

Activities – Allen E.

We are excited to put on our 42nd area anniversary on June 21 from 12 to 6 pm! It will be held at Faith Presbyterian church, 1314 E. Oltorf. 12 speakers confirmed representing a wide range of members. (First speaker at 12:30)

“Talentless” talent show

On July 19, 1-5 pm 3620 B. East Whitestone, Cedar Park Tx. 78613 (grey bldg. behind parking lot, behind the hospital, enter through side door)

Requesting \$700 (*) for area anniversary for rent/food/supplies (surplus funds will be returned)

- if the body wants to do shirts for the anniversary, we will need approval of an additional \$670.00 - 7 dozen (84) shirts sale price of \$20 ea. = \$1618.00, for a potential profit of \$1010(minus taxes) Purchasing the shirts from the same printer we used for the “bussing to recovery” shirts

Still in the works-

World Unity Day event in September
Service-learning day (possibly a picnic)

Q&A's

Joey – Do you have a designed for the shirts?
Allen – Shows shirt

Sean F. – Does the area approve?

Straw poll
Against -???

For – 20

Joey – we have enough shirts; it's an easy sale. Do you need two separate checks.

1st Check
\$725.28 check cut for shirts.
2nd check total below
\$600 to Allen
\$100 to First Faith Presbyterian
\$700 total

Report Concluded at 3:19pm

Common Welfare – Anel

Common Welfare met on Tuesday, May 27, at 6 pm with 5 people in attendance. We finalized the draft for the IP created for groups, awaiting printing information.

The watch party for NAWS' presentation on disruptive and predatory behavior time was set, 1-3pm on Saturday, July 12th. We plan to provide a light lunch for those in attendance. Suggestions on what to serve are welcome, just no pizza! ha-ha. In July we will be asking Area for funds to cover food. Join us and bring a friend!! We have been asking for

direction from World on this very old problem, and this is the beginnings of that.

Next meeting is scheduled for July 1st 6 pm, on Zoom. Please attend and spread the word!

Report concluded at 3:23pm.

Hospital and Institution

1. Positions that are open on the H&I Subcommittee:

- Literature

- Requirements are:

- 2 years clean, working the steps with an NA sponsor and attending meetings
 - Must attend all H&I Subcommittee Meetings
 - Is a 1-year commitment

- H&I Policy: <https://ctana.org/HospitalsAndInstitutionsPolicyJuly2023.pdf> 2.

We are always needing Volunteers:

- Facility needing the most help now:

Halbert Unit (Females)

- Has special requirements

- Requirements to Volunteer for most Facilities are:

- Minimum 6 months clean, working the steps with an NA sponsor and attending meetings

- Must be orientated (only do once every 2 yrs)

- Understand the NA clarity Statement

- H&I Orientation Packet:

<https://ctana.org/HospitalsAndInstitutionsOrientationPacketMay2023.pdf>

- H&I Volunteer Service Opportunities (Facilities that need Speakers):

https://ctana.org/H_I-FACILITIES_09_24_2023.pdf

3. H&I Subcommittee Meeting Info:

- Meets last Sunday of the month
- Orientation is from 3:00pm to 3:30pm
 - Only come in for Orientation the one time.
- Next Subcommittee meeting, 06/29/2025 from 3:30pm to 4:30pm
 - H&I Subcommittee Info and Virtual Link: <https://ctana.org/committees/hospitals-and-institutions-subcommittee/>

4. H&I Literature Order:

- \$178.61 for June 2025 order from Area Lit Bank

Report concluded at 3:28PM.

Public Relations –Todd B.

This group of addicts is amazing, and we are rolling right along. I still have meeting schedules if anyone needs them.

Frank H was elected as our PR Co-Facilitator!

-Web Servant report: Stephanie F is the coordinator.

Everything is up to date.

-Phoneline Report- Tony C is the coordinator.

We have still not migrated to the new phone service, but it is coming soon.

-Fellowship Development Report- Tracy B. is coordinator.

This past month she attended the WSO event “IDT: Re-imagining and Revitalizing Service Committees” and has been reading up on the WSO outreach documents. Please reach out to her if your meeting is struggling or would like support in any way. We are going to try the old idea of bringing a meeting to the meeting. She will select a meeting that is struggling and announce through social media and email to see if anyone else would be willing to attend to help support.

We are also starting up a monthly newsletter. Lou will bring copies of the generic version to give you all ideas on what it will look like. The first edition is set for July. She has a good start with a crew that really knows their stuff when it comes to this but is very interested in more volunteers of people who would like to learn or already know how to put one together. She will be seeking help from the groups and area members for ideas and submissions and will reach out soon for more feedback from the area.

-PI Report- Becky D. is the coordinator.

Poster Day was quite successful! Thanks to those of you that volunteered and went out to spread the good word. We had 17 people attend and volunteer to travel around Austin to put up posters. This number does include my daughter who was more there against her will, but she counts! Becky D still needs reimbursement for the purchase of the posters which was \$312.

We have lots of posters left over for a future event, looking at when it cools off to try one more this year.

So far, from our T-shirt sales, we have raised around \$2,500. Removing the initial cost of \$600, we have \$1,900 of profit to help get the word out about NA.

We purchased 10 extra small and 10 extra medium shirts because those were sold out the most quickly. If you would like one of those sizes, please reach out to Seanfo. He is purchasing these extra shirts with the money we have already made, so no extra money is needed from the area.

We ran into a major snag with the bus placards. A 3rd party company manages all the sales for Cap Metro advertising, and they told us that the minimum order would be \$10,000. This is clearly not possible, so Anne Marie is reaching out directly to Cap Metro to see if we can get in through a public service announcement channel. We are also looking into potentially using the profits to get TV or Radio ads but just beginning to scratch the surface there.

We have registered for the Austin Pride event. Becky D paid for the registration cost of \$388.12. The event is 8/23/25, and we are looking to purchase stickers to hand out at the event along with extra tickets for volunteers that plan to man the booth, and we are asking for volunteers who would be willing to spin the 1's and 2's as the kids say.

Apparently, playing music at last year's event was a big hit, so we are trying it again.



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Recovery in the Park takes place Saturday 9/27 at Fair Market in East Austin. Registration is not open yet, but we plan to get a booth there. The event last year was fun, so once we have more information, we will let you know.

Thank you so much to those who volunteered at the area to show up to the poster day, and to those who volunteered to sell shirts. You are all making our work much more possible and enjoyable!

Requested Reimbursement amounts:

\$388.12 Pride Registration

\$312 for Posters

Total \$700.12 to Becky D.

Report Concluded at 3:42pm

IV. NEW GSRs

No new GSRs

Never Alone – Emile

V. GROUP REPORTS:

Tom – Hill country recover

10010 Anderson Mill

Austin, TX

Moved

Angela – Courage to Change

Need support

Wednesday at RFATX

Tony M – Serenity NA Way

Addition meeting in Georgetown, July 3rd

Thursday

Arnold – Another chance group

Speaker Jam June 7th

James – Miracle's and Solution's

Men of NA speaker Jam

June 14 2-7pm

Micheal – Our Gift

Needs support North end of Jarrell, at the big white cross

Every Thursday 7:30pm – 8:30pm

VI. OPEN FORUM

Joey – Can we move the area. Answer is no.

Myron – State convention, getting ready to visit all the areas and region. Stress the important that all the regions work together. Try to educate all the addicts of the important of unity. We want all the convention to run by all the regions, but in that region, they will still have their autonomy. Discusses experience that unity has broken down over the years. I will be traveling across the state visiting all the regions taking this topic with me. Money grossed from the last state convention will distribute and not all the regions participated. Try to educate people about the process. If we are doing the same thing then why is so separate. Every addict owns the convention. We call that annual meeting and it's an open meeting. Come up with ideas for participation. I am going to all the regions. Welcomes anyone to join.

Karla – August 9th

VII. OLD BUSINESS

No old business



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VIII. NEW BUSINESS

No new business

Next meeting is July 6th

Any Proposals make in writing.

Meeting adjourned @ 3:59pm