

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

February 2022

**This meeting was held on February 6th virtually &
in-person at 6809 Guadalupe St. Austin.**

Meeting opened by Facilitator at 2:00pm. Moment of silence observed, followed by the service prayer, 12 traditions, and 12 concepts.

Attendance

Secretary took administrative, subcommittee chair, and group attendance.

<u>Executive Body</u>	<u>Servants</u>	
Facilitator	Todd B.	Present
Co-facilitator	Dan H.	Present
Secretary	Kristin G.	Present
Assistant Secretary	Angi G.	Present
Treasurer	James R.	Present
Assistant Treasurer	James C.	Present
Policy	Tony C.	Present
RCMI	OPEN	
RCMII	OPEN	
Literature Bank	Billy G.	Present
Assistant Literature Bank	OPEN	
<u>Subcommittees</u>		
Activities	Michael S.	Present
H&I	Monica C.	Present
Public Relations	Scott P.	

<u>Group</u>	
Another Chance	
Austin Powerless	Present
Clean & Free	Present
Courage to Change	
DesencadeNAdos	
Desire to Stop Using	
Eastside	Present

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Far Out	Present
Free at Last	Present
Here & Now	
Hill Country	Present
Just for Today	
Keep Coming Back	Present
Living Clean	
Men At Work	Present
Miracles & Solutions	Present
Never Alone	Present
New Beginnings	
New Hope	
New Way of Living	Present
Nonfiction Addiction	Present
Our Gift	Present
Out & About	
Primary Purpose	Present
Regeneration X	Present
Rhythm of Recovery	Present
Right Stuff	Present
Searching & Fearless	Present
Serenity Now	
Serenity in the Dark	
Serenity the NA Way	Present
Spiritual Foundation	Present
Spiritual Mechanics	
Taylor NA	Present
The Journey Continues	
Tuesday at Last	
Twisted Sisters	
We Can	
Why We Stay	
Wild with Flair	Present

22 groups present of 40 total. Consensus is ACHIEVED with 18.

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Welcome New Groups and GSRs

David A.
GSR
Nonfiction Addiction
Redacted
Redacted

Ricky N.
GSR
Miracles and Solutions
Redacted
Redacted

Debra
GSR
Searching & Fearless
Women
Redacted

Open Discussion

Topic: Changes in Adopting Consensus Based Decision Making (CBDM)

Summary of language and process changes. Shall the Area adopt the Region's rules for CBDM?

Regeneration X proposes to temporarily adopt TBRNA CBDM policy. Proposal tweaked to exclude administrative body and subcommittees from vote.
Consensus Achieved.

Approval of January Minutes

Approved

Admin Report

Facilitator

Todd B.

Agenda

- Moment of silence
- Serenity Prayer & Service Prayer
- 12 Traditions/12 Concepts
- Roll call/establish quorum
- Welcome new groups/new GSR's
- Open forum
- CBDM/Policy Changes
- Approval of previous ASC minutes
- Admin Body Reports: Chair, Vice
Chair, Secretary, Treasurer, RCM I
Vacant), RCM II (Vacant)
- Subcommittee reports: Activities,

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H&I, Lit Bank, Policy, Public Relations

• Next ASC: March 6th, 2021

• Group reports

• Motion to Adjourn

• Old business

• Closing Prayer

• New business (Motions)

• Elections: RCM!, RCM 2, Asst. Lit

Bank

• Announcements

Co-Facilitator

Dan H.

Hello everyone. Not a lot to report on, but here it is.

Was able to make it to 3 of the 4 sub committee meetings. In short, this area is in good hands. The elected committee chairs are motivated and have surrounded themselves with like minded supporters. Seeing this unfold in front of me makes me very comfortable for this upcoming year. Activities will be providing more then the required minimum. H&I has facilities unlocking and will be able to provide live in person meetings. P.R. has it's bases covered as well. Policy has already made a difference. There is much more to say, but I'll leave that up to those committee chairs. It's been a long time since C.T A.N. A. Has had the opportunity to truly enjoy this gift called recovery. Get out and participate in upcoming events. Grab a friend, grab a new comer, go out and live life... Your Worth It! Thank you for allowing me to be of service...Dan H.

Secretary

Kristin G.

Working on a spreadsheet to use during the next ASC for attendance that will be more efficient for CBDM changes.

Treasurer

James R.

Beginning Balance \$8,653.32

Total Income \$1,750.24

Total Expenses \$1,795.32

Ending Balance \$8,608.24

Reserves \$5,653.10

Available Balance \$2,955.14

Net Group Donations \$ 561.70

Discussion regarding high paypal fees. Assistant treasurer will start taking 7th tradition donations during Area.

RCM I

OPEN

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OPEN****Subcommittee Reports****Activities Report**

Michael S.

Activities met and had great participation. Along with the Campout in April we are emphasizing the Best Pancake breakfast with a Speaker later, of course. We want all to participate in making the Best Pancakes ever. I will have an estimate by next Area regarding the Best Pancake breakfast costs.

We kicked around the idea of having a Night Out with a Comedian and Coffee, more will be revealed.

Feel free to usher in your thoughts and ideas Feb. 27th @ 2:30p in the Galano Club during the Activities subcommittee meeting.

In Loving Service

Michael S.

H&I

Monica C.

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 – The facility has temporarily suspended meetings
- RU Detox The facility has temporarily suspended meetings

We have ONLINE meetings at:

- Sage Recovery - David A: The facility was meeting every other Thursday online at 6:30 pm however, this has now moved to every Thursday with the expectation to move to in person panels soon.

New Requests for H&I Meetings:

☐ Cedar Creek Hospital: 8402 Cross Park Dr; multi-unit facility ranging from adolescents to adults, short-term stay (5-7 days). on January 17, 2022, I spoke with Montu Jani, Assistant Director of Clinical Services at Cross Creek Hospital who indicated they would like a weekly panel presentation for their coed detox unit. The facility would require a one-time background check and drug screen. Montu emailed me on January 26, 2022 requesting my personal information in order to begin the screening process for myself. I replied on January 28, 2022 and I am awaiting further instructions. There is no limit as to how many members may attend at this moment and the panel would be in person at a day and time that the committee and/or panel leader deems appropriate.

☐ On January 17, 2022 I spoke with David Golden from The Arbor in regards to possibly bring an H&I panel to the facility. During the course of our conversation, he stated that they would like a weekly zoom meeting for their women's house but was not certain on what day. I sent a follow up email on January 27, 2022 and he responded by indicating that the facility would be utilizing their staff in conducting in person twelve-

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step meetings.

☐ Willow Springs: (Bastrop); Requesting an H&I meeting. I spoke with Bo Burch on January 31, 2022 who indicated that they would like a panel on any day and time that the subcommittee deems appropriate. I will be presenting this at our next subcommittee.

☐ The committee has tasked me with contacting New Hope Ranch in regards to their previous interest in an H&I panel at their facility. I sent an email to Ryan Nelson, Referral Relations/Alumni Coordinator and am awaiting a response.

☐ On January 24, 2022 I submitted my personal information to the UPS store where the CTANA mailbox is located in an effort to add myself as an authorized user.

On that day I checked for any mail for this area; however, there was no mail.

☐ On January 28, 2022 I contacted Diana Espinosa with Wilco jail who had requested literature. I left a voicemail with my contact information and indicated that this area was interested in presenting an H&I panel at Wilco jail. As of this report I have not received a response. However, Michael S, Activities Chair indicated that he left a message with the Wilco Chaplain, as apparently, she is whom would need to approve this request.

☐ The H&I subcommittee voted to require all panel members to be orientated every two years. The committee members will be contacting those currently on the H&I phone list in an effort to update our active and available members.

I oriented Ryan O and Patrick S. on January 29, 2022

2022 H&I ADMIN BODY:

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

Our next H&I subcommittee is tentatively scheduled for February 27, 2022 in the large room of the Galano Club from 3:00 to 5:00 pm pending confirmation of room availability. I will be out of town for March ASC, but David A, Vice Chair will be in attendance.

Literature Bank

Billy G.

Literature shipping was delayed because of the weather and am not sure if it will be here for our meeting. If it delivers in time I will be filling orders in person at Area Service Meeting per Policy. If not I will have to fill orders and meet up with you as soon as possible.

Please send your orders via email to me at literature@ctana.org. You can find the order form download on the CTANA website under downloads. Scroll down to "CTANA LITERATURE ORDER FORM JULY 2021" there are 2 of them. The TOP one is for EXEL and the LOWER one is for GOOGLE DOCS.

If you use Excel, you will have to click the "Enable Editing" tab at the top middle of your screen. Then Tap on "Auto save" at the top LEFT of your screen. Then go to QUANTITY and tap the cursor at the literature that you want IN THE "QUANTITY" COLUMN. Type in number and hit "ENTER" You have to hit enter or it won't save! Repeat the process until your form is filled out. When you are done filling out the form the total will be at the bottom of your order. (That total goes on your money order) Then go to and tap "SHARE" on the TOP RIGHT screen. A "send link" should pop up in the middle of your screen, scroll

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down to the bottom of that pop up and tap on "SEND A COPY". Excel Workbook and PDF will pop up. Pick which one you want and send it to literature@ctana.org.

If you use Google Docs YOU WILL NEED tap on "REQUEST ACCESS"thats all I got on that one???? If you are waiting on literature from back order get with me so I can get it to you please. I will be making NAWS order earlier in the month to accommodate for the lag in shipping. ie covid, weather. Just a reminder that we will continue filling requests for black key tags with the multilingual key tags 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 key tags 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.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2596.60	\$214.22
Spanish	\$0.00	\$0.00
TOTAL	\$2810.82	

NAWS ORDER – Amount not yet included in Inventory.

NET order	\$767.00
Less Discount	\$47.85
Shipping	\$64.89

Tax	N/A
TOTAL	\$778.04

CASH ON HAND: \$41.00
Billy G. 512-661-8853;
email: literature@ctana.org

**Policy
Tony C.**

Our Policy Subcommittee has met twice on zoom. We have a great team and have made a lot of progress thus far.

Below are our discussions on what happened at the meeting on the 30 th . We had already

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replaced Robert's Rules of Order with Consensus Based Decision Making Policy as used by TBRNA.

I plan to be first and present to the body what exactly is different. Also what we need to decide as a body that has to discussed and changed from our current policy so in coincides with CBDM and the spirit behind it.

In RED are current policy or policy before we changed it. All changes in YELLOW. The rest we need to discuss.

SECTION 4 - VOTING vs C.B.D.M.

SECTION 3 – QUORUM (discuss at area, need to delete or change)

SECTION 10 – TRUSTED SERVANTS They have been voted in by ASC and have voting privileges.

SECTIONS 9 & 24 – MEMBER GROUPS & VOTING RIGHTS

POLICY DISCUSSION & CHANGES:

1. WHO CAN VOTE? According to current policy Section 24 changes need to be made to eliminate GSR's that miss 3 consecutive ASC meetings cannot vote.

Since it says in CBDM that 80% of GSR's present can vote or have consensus.

2. At Region currently, their procedure is as follows (only 1 vote per member):

NEW BUSINESS – all are allowed a vote. That includes RCM's, Secretary, Treasurer, and Subcommittee Chairs. Only Facilitator (Chair) and Co-facilitator (V. Chair) have no vote.

OLD BUSINESS – GSR's and RCM's ONLY can vote.

In our current policy, ONLY GSR's can vote. In the spirit of consensus we will need to discuss that at area to have that changed in our policy.

3. ASC PARTICIPANTS: ANYONE that shows up to ASC.

4. PLEASE READ BELOW and become familiar with changes/proposals BEFORE area.

This is new for a lot of us including me, so we all have to recognize that there will be a learning curve. Let's be patient and make it work. Once we all get used to it, it will be a lot smoother.

Public Relations

Scott P.

We had our first subcommittee meeting on 1-30-2022 which was very helpful. We are beginning Outreach to both in person and zoom meetings.

Unfortunately we lost two meetings in January - 'Journey' on Thursday nights will no longer be meeting, and the Monday night meeting in Taylor has been canceled as well (although they do still meet on Wednesdays).

Phone lines continue to operate smoothly, the website remains functional.

TBRCNA

Allen E.

Per the hotel, as of 02/06, masks are required in the hospitality room. Merchandise is still in need of trusted servants.

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Group Reports

Wild with Flair-
Nothing to report

Men at Work-
In need of support
Austin
Thursday at 7:30PM
409 E. Ben White

Our Gift-
Jarrell
Thursday 7:30PM

Serenity the NA Way
Georgetown
Tuesday 7:15PM – 8:30PM

Nonfiction Addiction
In need of support
Burnet
Thursday and Sunday at 7PM

New Way of Living
Marble Falls
Tuesday 7PM

Clean And Free
Austin
Tuesday 7:30PM
Made area donation

Never Alone
Virtual
Every day 8AM & 5:30PM
Sunday evenings have a speaker

Searching & Fearless Women
Virtual
Sunday at 11AM
Speaker first Sun of month

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Free at Last
Virtual
Saturday 10:30AM – 12:00PM

Right Stuff
Round Rock
Friday at 7:30PM

Keep Coming Back
Elgin hybrid
Saturday 7:30PM

Spiritual Foundation
In need of support
Steiner Ranch (Austin)
Monday at 7PM

Primary Purpose
Cedar Park
Saturday 7PM – 8:15PM

Taylor NA
Wednesday 7PM – 8:15PM

Old Business

None

New Business

None

Elections

RCM I:
Sean F.



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Consensus achieved

RCMII:

Cleto

Consensus achieved

Assistant Literature Bank:

Open

Next ASC Meeting

March 6th at 2PM
GSR Orientation at 1:30PM
Galano Club
6809 Guadalupe St.
Austin

Meeting closed with the Third Step Prayer at 4:18PM