

March 2022

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

Meeting opened by Facilitator at 2:01pm. Moment of silence observed, followed by the service prayer, 12 traditions, and 12 concepts.

Attendance

Secretary took administrative, subcommittee chair, and group attendance.

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

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



Far Out	Present
Free at Last	Present
Here & Now	Present
Hill Country	Present
Journey	Tiosont
Just for Today	
Keep Coming Back	Present
Living Clean	1100011
Men At Work	Present
Miracles & Solutions	Present
Never Alone	Present
New Beginnings	
New Hope	
New Way of Living	
Nonfiction Addiction	Present
Our Gift	Present
Out & About	Present
Primary Purpose	Present
Regeneration X	Present
Rhythm of Recovery	
Right Stuff	
Searching & Fearless	Present
Serenity Now	
Serenity in the Dark	
Serenity the NA Way	Present
Spiritual Foundation	Present
Spiritual Mechanics	Present
Spiritual Seekers	Present
Stay N Change	
Taylor NA	Present
The Journey Continues	Present
Tuesday at Last	
Twisted Sisters	
We Can	
Why We Stay	Present
Wild with Flair	Present

25 groups present of 42 total. Consensus is ACHIEVED with 20.



Welcome New Groups and GSRs

Paloma AGSR Spiritual Seekers

Richard B. GSR Taylor NA

Open Discussion

Topic: Brief discussion regarding voting rights being given to subcommittee chairs & administrative officers. Facilitator moved discussion to new business so a proposal can be made.

Approval of January Minutes

Approved

Admin Report

Facilitator

Todd B.

- Moment of silence
- Serenity Prayer & Service Prayer
- 12 Traditions/12 Concepts
- Roll call/establish quorum
- Welcome new groups/new GSR's
- Open forum
- No Topic
- Approval of previous ASC minutes
- Admin Body Reports: Fachairatator,

Co-Facilitator

Dan H.

Co- Fachairatator, Secretary, Treasurer, RCM I, RCM II

- Subcommittee reports: Activities, H&I, Lit Bank, Policy, Public Relations
- Group reports
- Old business
- New business (Proposals)
- Elections: Asst. Lit Bank
- Announcements
- Next ASC: April 3rd, 2021
- Proposal to Adjourn
- Closing Prayer





Hello everyone. I will make this very short. I attended the reboot of NA the serenity way a couple of times. The meeting can always use more support. It meets on Tuesday at 7:15 in Georgetown. I was unable to attend sub committee Sunday last week. I had another engagement. I would also like to inform the body that in August, I will not be in attendance. Now with the COVID levels at #2 of 5, I hope to see all your smiling faces. Remember how important it is to show up, embrace the sick suffering addict, old or new. It begins with a physical touch, a hug, not a handshake. Just a thought Thank you for the blessing of being involved in service... Dan H.

Secretary

Kristin G.

Trusted Servant Directory

I'm working on auditing the directory for trusted servant contact information. To aid this effort, I am requesting that groups complete the google form I've linked. If you have any trouble with the form, please reach out to me at secretary@ctana.org or 214-518-0811.

 $https://docs.google.com/forms/d/e/1FAIpQLSdYoEshQpNrOXTmyFxXhvZ4-7dRVg9CwzXadpRSfVkn3Jzn6Q/viewform?usp=sf_link$

I appreciate any input you may have about filling out this form as I foresee using it to simplify keeping up with changes to group officer information. For the time being, please email any contact information changes to secretary@ctana.org

Thank you for allowing me to be of service

Treasurer

James R.

Beginning Balance \$8,608.24 Total Income \$1,794.78 Total Expenses \$1,085.73 Ending Balance \$9,317.29 Reserves \$5,853.10 Available Balance \$3,464.19 Net Group Donations \$651.01

RCM I

Sean FO

I am grateful to share with you the information from the region. We have 11 areas currently within the Teias Bluebonnet

Region. I will share with you events from the different areas, and regional data.

Thanks!

EANA / Esperanza Area Narcotics Anonymous / web : eanaonline.org

The Esperanza area is having some up coming events.

EACNA VIII / Event Support Function / A New Level of Honesty

March 19, 2022 @ 2pm-7pm

Location 1018 E Grayson Street San Antonio, TX 78208





There will be three speakers, plates of foods will be \$10, Pre registration for convention, auction, cake auction, and

merchandise.

NANA / Northside Area Narcotics Anonymous / web: nascona.org

Crawfish Boil Fundraiser for Fellowship by the Lake

March 26, 2022 @noon-5pm

2030 FM 2854 Conroe, TX 77304

Speaker at noon, and crawfish to follow.

HANA / Houston Area Narcotics Anonymous

Woman's Speaker Jam

March 26, 2022 @2pm-7pm

1203 Wirt Road Houston, TX 77055

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The Regional Assembly will be held in EANA

March 12, 2022 @9am-1pm

10929 Nacodoches Road STE 12 San Antonio, TX 78217

This is a CAR/CAT (Conference Agenda Report/Conference Approval Track material) workshop. There is way too much

information to post within this report. You can go to the link below for the report. This report is filled with information of

material, and data on the World level. And, there is proposals being made with the World Service Conference for us to put our

votes to! So, please ask your GSR to attend! This will be a hybrid meeting. There is a Zoom login for the event.

Event website: https://tbrna.org/event/regional-assembly-2022

CAR/CAT report website:

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR/2022_ICC.pdf

Also, Instagram official, If you would like to follow socially, @narcoticsanonymous . And, for Instagram global events

@naglobalevents.

TSCNA / Texas State Convention Narcotics Anonymous / web: https://tscna.org

The Journey Continues ... We Travel Together as One in Fellowship

May 27-29, 2022

Omni Corpus Christi Hotel

900 North Shorline Boulevard Corpus Christi, TX 78401

New Business in the Regional Service

Proposal: Increase SZF (Southern Zonal Forum) donation from \$100 to \$200, and a one time \$300 donation.

Discussion : SZF makes up 10 regions, with 3 regions in Texas. At the SZF information is exchanged about issues, common

themes, workshops, and CAR/CAT. Trusted servants from our region (RDA) are attending, and carrying the vote there, and to

the world level. Helping our area's voice to be heard.

Amendment: Increase donation to \$300 each quarter, and a one time donation of \$500 right now. CONSENSUS

Proposal: Increase TBRCNA 24 seed money \$1500 to cover hotel deposit for next year.

Discussion: Hotel deposits have increased, and are important to lock down the date. For dates are being picked off by other



functions at the hotels. CONSENSUS

Proposal: change policy on page 11 Audit for the Treasurer's audit

Discussion: Have one annual audit, and not a biannual audit for the dates made for in going, and out going treasurer jobs more

complicated. The annual will help in going, and out going treasurer's have a better time frame for audit.

This would be on the

3rd weekend in November. CONSENSUS Proposal: page 25 Audit Procedures

Discussion: change to any abrupt changes in treasurer's position, audit to follow immediately.

CONSENSUS

Proposal: On page 5 voting members/Change voting members from RSC members to just RCMs

Discussion: Most RSC would like to table for this vote. I will be asking area for a time to have a discussion

to let us, the RCMI

and RCMII to bring our areas vote to the table on this proposal.

Proposal: Agenda be changed to have old business at the beginning of the RSC, rather having at the end of the RSC.

Discussion: Agenda is set by the RSC Facilitator, and body just asked Facilitator for change to agenda.

This concludes my report. Thanks for allowing me to be of service!

RCM II

Cleto M.

Our meeting at Region was very informative, see Sean's report. We both attended and received their minutes like 3 days ago. You go Esteban! Other than that, I want to thank Sean for putting pen to paper and getting the report done.

All I can add is the announcement from World (NAWS), on March 19, they will be having a Webinar on How do we attract members to service? If your home Group is needing members to help with serving their group, I would encourage everyone to announce and attend this Webinar from NAWS. They will be having members from around the world asking similar questions and passing on what's working for them. It begins at 11:am - 1:pm Pacific Daylight Time, on Zoom, (9:am - 11:am our time). I'm sure Area members have received the original email, if not let me know, I can forward it. Webinar ID: 826 9114 3020

Passcode: 1953

Subcommittee Reports

Activities Report

Michael S.

Hello Fellow Addicts,





There were several people present at the Activities Subcommittee meeting. We have been discussing the Best Pancake Breakfast Ever for the Campout in April. Food and supplies will cost approximately \$350.00 so we are requesting this amount for the Sat. and Sun. morning event. Of course all receipts will be supplied.

There has been talk of bowling at the Highland Lanes March 20th at 8pm, that's a Sunday night. Cost is \$11/person and shoes are included. The \$11 cost per person may be covered, depending.

The activity subcommittee is in need of trusted servants.

H&I

Monica C.

Vice Chair (David) gave chair's report in her absence

We conduct IN-PERSON meetings at:

- Cenikor Justin S, Coordinator fulfills this commitment every Sunday at 7 pm
- Rock Springs Michiel R, Coordinator fulfills this commitment every Wednesday @ 6pm; Michiel reports that they are NOT allowing him to bring anyone else in with him at this time.
- \bullet Recovery Unplugged Marcos R, Coordinator and Lisa M Co-Coordinator returned to the facility on Tuesday, February 22 @ 7:30. The next meeting will be March 8 @ 7:30 as presentations are every other Tuesday.

ONLINE meetings at:

• Sage Recovery - David A, Coordinator fulfills this commitment every Thursday online at 6:30 pm. David A asked for more volunteers since this is a weekly meeting on Zoom. There is still no indication as to when in person meetings may resume. New H&I Meetings:

new fixt Meetings.
☐ Cedar Creek Hospital: 8402 Cross Park Dr; multi-unit facility ranging from
adolescents to adults, short-term stay (5-7 days). H&I Chair, Monica C has completed
the screening process required by this facility, but is waiting on more H&I volunteers to
complete the process, as H&I policy states that a panel should consist of at least two
members if possible. As of now the requested day or days are Mondays from 6:30 -7:30
and or Tuesdays from 6:00-7:00. There is no limit as to how many members may attend
at this moment and the panel would be in person.
□ Congratulation to Billy G who was voted in as the new Panel Coordinator for
Willow Springs in Bastrop and will be contacting Bob Burch to determine day, time and
frequency.

Old Business

- ☐ Ed F, Coordinator for TDCJ Halbert Unit has no new information in regards to when NA may possibly return to the facility.
- ☐ Kent L, Coordinator for Central Texas Treatment Center (CTTC) has indicated that there is still no response to multiple attempts to contact someone therefore, this meeting is not currently being held.
- RU Detox Tammy F, Coordinator has stepped down as there have been multiple issues with this commitment. Setbacks include panel members showing up and another twelve-step program is present at NA's allotted day and time. With that said, it has been difficult for Tammy F to actually communicate with anyone in regards to what specific day and time NA is assigned. H&I Chair, Monica C has made a commitment to locate someone at RU Detox in an effort to keep this commitment. The H&I subcommittee agreed to hold off voting out this commitment pending more information from H&I Chair



☐ The H&I subcommittee voted to require all panel members to be orientated every two years. The committee members have begun contacting NA members currently on our H&I volunteer list to determine interest in volunteering on an H&I panel and to conduct another orientation for those who are not in compliance with the new
and to conduct another orientation for those who are not in comphance with the new
policy as voted in at last subcommittee. On February 27 th the committee orientated fourteen members of NA and it is suggested that all those who are still interested and need an orientation to please attend our next subcommittee meeting on March 27 th @ 3:00 pm in the large room of the Galano Club. Michael S, Activities Chair indicated that he spoke with the Chaplain at Wilco in regards to NA possibly entering Williamson County Jail, and according to Michael S he is to contact her again mid-March with hopefully a definite answer. The committee tasked H&I Facilitator, Monica C 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 have not yet received a response. However, Claire P is attempting to get a contact person from the facility from Warren S as he is currently employed there.
New Business
☐ I attended RSC on February 12 th and James B will finish his term in May; therefore, there will be an open H&I Facilitator position open if anyone knows of someone that may be willing to be of service at the regional level. ☐ Ed F resigned his position as Literature Bank Facilitator due to health reasons. However, Claire P was voted in as the new Literature Bank Facilitator. Thank you to Ed F for his dedication and service to H&I and Congratulations to Claire P. ☐ CTANA received one inmate letter and that was sent to Eduardo A. 2022 H&I ADMIN BODY:
• Chair: Monica C
• Vice Chair: David A
• Secretary: Tammy F
• Lit Bank: Claire P
Our next H&I subcommittee is scheduled for March 27 th beginning @ 3:00 pm for orientation and 3:30 for the regular business meeting . This will be held in the large room of the Galano Club. The Galano Club Treasurer will be submitting invoice to CTANA treasurer.
I will be out of town for

Literature Bank

Billy G.

Greetings CTANA:

This will serve as your March report.

I would like to start by asking if you pray to keep our former lit chair Patrick in your prayers today. He has had a sudden

health issue and will not be here today. He has been helping me and the Area a great deal in the lit department. I made a substantial purchase order this month due to re-occuring back orders and a pattern of not being able to fulfill the Area's orders. To do so I needed to purchase what I felt the Area needed. Also we had a few special orders requested. My plan was to have orders filled before Area but was unable to do that due to unexpected events that came up. 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. I have not yet figured out the Google Docs access yet so please continue to use the Exel download. Yall have done a great job this month so thank you for that. If you do 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 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 are waiting on literature from back order please get with me so I can get it to you before the literature is put up. 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	\$2699.41	\$222.70
Spanish	\$0.00	\$0.00
TOTAL	\$2922.11	

NAWS ORDER – Amount not yet included in Inventory.

NET order	1,212.20
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Less Discount	\$78.79
Shipping	\$96.98
Tax	N/A
TOTAL	\$1230.39

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

Policy



Tony C.

Our Policy Subcommittee met on February 27th.

We are in the process of converting much of the language in the current policy, changing / removing sections that will coincide with C.B.D.M.

1. POLICY DISCUSSION:

WHO CAN VOTE? I will bring up at OPEN FORUM to discuss and decide whether or not to allow ALL TRUSTED servants the ability to participate in consensus. That will include the Administrative body and all subcommittee chairpersons.

2. I sent out to our Facilitator & C.B.D.M. facilitation: What does the facilitator do?

The role of the facilitator is to help a group or service body reach consensus on an issue. To do this certain actions are required:

- Ensure everyone has a clear understanding of the process being used and the issue being discussed.
- Help everyone to participate, including the quieter members in the room.
- Listen for common ground and points of agreement and share these with the body.
- Repeat ideas that are shared to be sure everyone has a common understanding of them.
- Suggest ways to combine ideas to build consensus.
- Manage the time available and ensure enough is allocated for the proposal.
- Keep the conversation focused and move it forward towards a decision when needed.
- Ensure everyone has a clear understanding of any decisions that are made and any further actions that are required, and that these are recorded.
- 3. I sent out the following flowchart and guidelines to all CTANA trusted servants to help educate and simplify the process going forward:

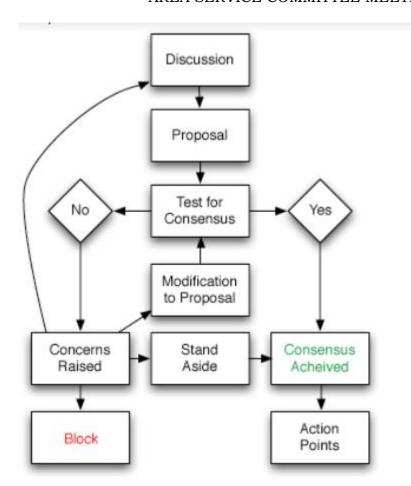
HOW DOES C.B.D.M. WORK? (Consensus Based Decision Work)

I have tried to simplify this the best I can so we can all understand it, we feel that as your Policy Subcommittee, it is our job to educate the best we can.

The flowchart below shows each step of the process.

Below the flowchart are descriptions for all the points in the chart.





The better we get, the smoother it goes. I hope this helps all of us along the way.

INTRODUCE PROPOSAL:

Provide relevant details including:

- Why is the proposal necessary?
- What are the specific objectives of the proposal?
- What human and financial resources required?

Community decision: Who can introduce an idea or proposal? (We decide as an area on this)

- o Most bodies allow only trusted servants to make proposals.
- o In some bodies only delegates (GSRs, RCMs, and RDs) can make proposals.
- o Other bodies will allow anyone present to make a proposal.

DISCUSS & DISCUSS & NEEDED:

Asking questions, sharing resources, and offering experience and ideas are all parts of this phase of the process.

Community decision: Who can speak to an idea or proposal? It's common for consensus-based bodies to allow anyone present to speak, though some recognize trusted servants before hearing from interested members.

ASK IF THERE IS A CONSENSUS:





A simple way to do this is to ask the room "Is everyone comfortable with moving forward with this proposal?" If everyone is not in agreement then a show of hands (a straw poll) can be used to determine the level of support.

Some communities take a simple "for" and "against" vote to make a decision. Others include options such as "agree with reservation" for members who basically agree with the proposal but have some issues that have not been addressed and "stand aside" for members who do not agree with the proposal but will not stand in the way of it passing. Community decision: What is the threshold for achieving consensus? Some options include: (we decide as an area on this)

o Two-thirds majority

o 80%

o More?

IF NO CONSENSUS - CONCERNS RAISED:

This phase allows those not in agreement to share their concerns. All participants are encouraged to listen and offers ideas for modifying the proposal. Not all concerns will lead to changes.

IF STILL NO CONSENSUS - ACTIONS TO POSSIBLY TAKE:

If STILLING CONSENSOS – ACTIONS TO LOSSIBLE TAKE.
☐ An effective facilitator can help the body determine when to continue discussion and
when to try something else.
☐ A simple option is to take a short break or to postpone the decision until the next
service meeting.
☐ This may be a workgroup or an ad-hoc committee, a number of the service body's
trusted servants, or any other group that has the experience to suggest a way forward.
Providing clear guidance to this group is particularly important.
□ Not every idea or proposal is supported, but CBDM allows all participants to be heard
and to work together rather than argue opposing sides of a decision.
WHAT DECISIONS CAN C.B.D.M. BE USED FOR?:
\square CBDM can be used to hold broader discussions that may not result in a specific decision.
☐ Each community is free to determine when a CBDM process will be most effective for
them.
☐ Elections are one type of decision where it is common to simply seek a majority or a
two-thirds vote rather than utilize a consensus-based decision making process.

Guidelines for Consensus-Based Decision-Making (CBDM)

- 1. ASC participants can bring proposals to the body. Only members who are trusted servants can vote.
- 2. Consensus is defined as 80% or more of the GSR participants in attendance, with each participant having only one vote.
- 3. Area Chairperson asks the body for clarifying questions about the proposal (not a debate on the merits but a brief session to be sure everyone understands the proposal). All Narcotics Anonymous (NA) members in attendance are welcome to participate in discussion.
- 4. Area Chairperson asks whether anyone has any reservations about the proposal. These are heard, and they may be answered or the proposal may be amended.
- 5. When all reservations have been heard and answered in this way, Area Chairperson asks, "Do we have consensus?"



- 4. Participants respond in one of four ways: (this is how we now vote)
- a. Assent: To support the proposal, all things considered. Assent is signified by remaining silent. It may not mean that I'm in

agreement with every aspect, but that I've heard the discussion and had my chance to participate in the process of finalizing the proposal, and am prepared to support it.

b. Assent with Reservation: It is done by raising your hand and simply saying when the facilitator calls on you, "Assent with reservation."; The Facilitator will ask if a participant wishes to share their reservation to be noted in the Record. This is not materially different from Assent, and is the option often left out for that reason, but it is sometimes included as a way of giving people a place to stand when they don't want to object more strongly, but they do want to note that they have reservations.

c. Stand Aside: It is a statement that I do not support the proposal, but my objection is not of the nature or the severity to warrant a block. ***A common misconception about the stand aside is that it is similar to an abstention. It is not. It is more accurate to say it is similar to a "no" vote.

One of the ASC's guidelines needs to be how many or what proportion of stand asides indicate a consensus too weak to adopt the proposal.

c. Block: Given that a proposal can be defeated by a sufficient number of stand-asides, the block should be an extremely rare step taken only when a participant honestly believes that the proposal is in direct conflict with Traditions or Concepts, or some very fundamental moral position of the participant is violated.

A member who blocks should be able to articulate which tradition, concept, or moral position with which the proposal is in conflict.

Public Relations

Scott P.

Meeting Changes Here & Now Meeting inside again The Journey Continues Meeting inside again

Meeting Outreach Serenity the NA Way needs help! In Georgetown, Tuesdays 7:15pm.

Miscellaneous





The PR Subcommittee now has a Pro Zoom account for hosting Area-related meetings. Area's Zoom Meeting:

https://zoom.us/j/93696905172?pwd=MFBvTXlML3YwQzdsSEtWR3p5RDAoZzo9

Meeting ID: 936 9690 5172

Passcode: 956302



Group Reports

Another Chance 4/23 speaker jam Killeen, TX

Taylor NA
Wed at 7pm
IN NEED OF SUPPORT
Taylor, TX

M&S March 19th speaker jam & bbq Austin

Clean & free Tues at 730pm Guest speaker Sarah Joe 3/8 Austin

Wild with Flair Online every night at 10:30pm In need trusted servants

> Nonficion Addiction Thurs & Sun at 7pm Burnet, TX

Hill Country Recovery Thurs at 8PM 3/17 back in person Cedar Park, TX

Austin Powerless Mon at 9:15pm 2525 Wallingwood Dr. Austin



Never Alone Online every day 5:30pm & 10:30am

Out and About Mon & Fri 830pm Tues hybrid In need of treasurer Austin

Searching & fearless Women Online Sun @ 11am

> Journey Continues Mon at 8am Back in person In need of support Austin

Old Business

None

New Business

Proposal: allow subcommittee chairs to vote at Area Brief Discussion No consensus reached Bring back to homegroups to discuss

Proposal to get new lock for storage unit and put subcommittee chairs on the lease CONSENSUS



Elections

Assistant Literature Bank:

Richard Consensus Achieved

Next ASC Meeting

April 3rd at 2PM GSR Orientation at 1:30PM Galano Club 6809 Guadalupe St. Austin

Meeting closed with the Third Step Prayer at 4:25PM