

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

April 2022

**This meeting was held on April 3rd
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	Sean F.	Present
RCMII	Cleto	Present
Literature Bank	Billy G.	Present
Assistant Literature Bank	Richard	Present
<u>Subcommittees</u>		
Activities	Michael S.	Present
H&I	Monica C.	Present
Public Relations	Scott P.	Present

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

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

Eastside	Present
Far Out	Present
Free at Last	Present
Here & Now	Present
Hill Country	Present
Journey	
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	
Nonfiction Addiction	Present
Our Gift	
Out & About	Present
Primary Purpose	Present
Regeneration X	Present
Rhythm of Recovery	
Right Stuff	Present
Searching & Fearless	Present
Serenity Now	
Serenity in the Dark	
Serenity the NA Way	Present
Spiritual Foundation	Present
Spiritual Mechanics	
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 43 total. Consensus is ACHIEVED with 20.

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES****Welcome New Groups and GSRs**

None

Open Discussion

Topic: Addressing disruptive members in a service committee meeting.
Solutions to addressing a disruptive members in a service committee were discussed:

- postponing business until disruptive member stops or leaves
- chair or facilitator of service meeting may ask disruptive member to leave
- chair or facilitator of service meeting may have a brief recess

Approval of March Minutes

Approved

Admin Report**Facilitator**

Todd B.

- | | | |
|--------------------------------------|---|----------------------------|
| • Moment of silence | members of a service body | • Group reports |
| • Serenity Prayer & Service Prayer | • Approval of previous ASC minutes | • Old business |
| • 12 Traditions/12 Concepts | • Admin Body Reports: Fachairatator, | • New business (Proposals) |
| • Roll call/establish voting members | Co-Fachairatator, Secretary, | • Elections: |
| • Welcome new groups/new GSR's | Treasurer, RCM I, RCM II | • Announcements |
| • Open forum | • Subcommittee reports: Activities, | • Next ASC: May 1, 2021 |
| - How to address disruptive | H&I, Lit Bank, Policy, Public Relations | • Proposal to Adjourn |
| | | • Closing Prayer |

Co-Facilitator

Dan H.

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

Good afternoon. I was able to attend sub committee sunday. I missed Scott P. and PR zoom meeting due to scheduling. My apologies Scott. I got hung up relocating H&I Literature. Hanging out with Ed F. I spoke with Tony C. About Policy, and will leave all committee chairs to speak on / read their reports. In loving service... Dan H

**Secretary
Kristin G.**

Please let this serve as my report for April.

Group Contact List

I'm continuing to audit and update the group contact directory. Last month, I requested groups fill out a google form with their group officer's contact information. Of the 43 groups in the Central Texas area, 7 have responded. If you have not yet done so, please fill out the google form for your group. This will help ensure the email list is updated and that CTANA announcements get to the right place.

Here is the link to the form:

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

I will also send another email directly from Google forms in an attempt to reach group officers that don't read the area reports.

I appreciate everyone's help in this effort.

Mail

No mail was received in March.

Thank you all for the opportunity to be of service.

Addendum:

- Assistant Secretary is moving so must resign her position
Angi thanked everyone for the opportunity to be of service
- Public Relations Chair, Scott put contact information link on website

**Treasurer
James R.**

Beginning Balance \$9,317.29
Total Income \$2,635.49
Total Expenses \$1,859.94
Ending Balance \$10,092.84
Reserves \$5,653.10
Available Balance \$4,439.74
Net Group Donations \$1,112.12

**RCM I
Sean FO
April Report**

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

Dear CTANA:

I am going to connect through ZOOM today. I am not feeling well, and I will not bring my snots to area...

I know we are having a spot in time for Q&A on the CAR/CAT. Mostly this is a great opportunity to be heard at the world level. I hope all of the GSRs received the emails with the tally for included, and are ready to cast a vote. If not, and you would like more information, this is the time to ask.

Motion one, Acting as the trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Article 5, Section 3 of the *FIPT* Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2023.

This motion is asking to have the policy change to reflect the pandemic, and to suspend decisions for the motions until a in person meeting of the RDs, and world delegates. So, pretty simple for moving forward on this motion. It is just like us to table a motion/proposal until we have all the members present for a vote.

Motion two, To extend the terms of the WSC elected positions for the two Human Resource Panel members and one WSC Cofacilitator currently set to expire in 2022 to 2023.

This motion is asking to extend the world services delegate positions of HR panel for another year. This is to let our RDs, and the world delegates to be present for voting in on new HR panel members.

Motion three, To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023.

This is like motion two. The world service would like to extend current positions for another year until they all can meet in person.

Motion four, To approve the book contained in Addendum B, "A Spiritual Principle a Day" as Fellowship-approved recovery literature.

This motion is to approve the new meditation book for world to start pressing! I have had the new book opened in my pages, and I have looked over the days, and the writing. I am pretty excited to have another bit of literature for us to carry

on topics, and to grow together, and individually. The name of the book is, A Spiritual Principle a Day. I hope that all of you have had a chance to check the online book. If not, I am including the web page again.

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR/SPAD-ApprovalDraft_Feb22_

[WEB.pdf](#) Motion five, To approve the Narcotics Anonymous World Services, Inc. budget for

2022–2023.

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

This is to increase our budget for the World Service Conference to reflect our increasing cost to operate. There are a lot of moving parts to world, and we are looking for an increase of contributions to the WSC. There is a lot of information for this motion in the CAR/CAT starting on page 17. I am once again including the CAR/CAT link in this email. This will be an ongoing conversation for us, and the WSC. But, mainly to get the movement within the process of changing the budget.

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

RCM II

Cleto M.

Nothing additional to report.

Subcommittee Reports**Activities Report**

Michael S.

Hello fellow addicts,

It's been a slow start for Activities this year, my apologies. I would rather not make decisions on my own so I ask for participation from Central Texas Area.

Our next meeting will be on April 24 at 6 pm on the Zoom platform, Meeting ID 512 799 6868. Yes, that is my number, I have my own Zoom acct.

Bowling Night was a smash. Some showed up just to fellowship while others bowled. We had one addict who didn't even have 24 hours clean but had what he said was the "desire", and others with over 30 years. It was fun, everyone had fun.

We will be presenting the "Best Pancake Breakfast Ever" during the Campout. Volunteers are encouraged to show. See ya then.

My expenses were at Highland Lanes \$198.00
and Public Storage \$21.64
Total \$219.64

Thank you for allowing me to serve,

Michael S.

H&I

Monica C.

H&I Subcommittee Report – April 2022

We conduct IN-PERSON meetings at:

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

- **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.
- **Sage Recovery** - David A, Coordinator fulfills this commitment every Thursday at 6:30 pm. There is a good turnout at this commitment and residents from this facility have been showing up to in person NA meetings upon discharge. Yay!
- **Recovery Unplugged** Marcos R, Coordinator and Lisa M Co-Coordinator. The next panel presentation will be held on Tuesday April 5th @ 7:30 pm as panel presentations are every other Tuesday.
- **Willow Springs** - Billy G conducted the first panel presentation on March 24th @ 7:00 pm. This presentation is being held every other week with the next panel scheduled for April 7th @ 7:00 pm.
- **Recovery Unplugged Detox**- We do not currently have a panel coordinator for this facility as there were conflicts with other fellowships being present at the NA scheduled time. However, I was able to communicate with the facility's Business Operations Manager, Brandon Parks whom assured me that NA is currently scheduled for Thursdays @ 7:30 with flexibility to determine frequency. Monica C, H&I Facilitator for CTANA did fulfill this obligation on March 24th @ 7:30 pm with Claire P. The committee will be reevaluating maintaining this obligation for various reasons such as the residents are not obligated to attend, there is no panel leader assigned as of yet, and the committee is receiving various other requests for other facilities.

New H&I Meeting Requests:

- **Cedar Creek Hospital**- 8402 Cross Park Dr; multi-unit facility ranging from adolescents to adults, short-term stay (5-7 days). The requested days are Mondays from 6:30-7:30 pm and Tuesdays from 6:00-7:00 pm. However, Bryana Cruz, Director has indicated that there is flexibility on days and times should we vote in a panel leader; however, we do not yet have a panel leader or a sufficient pool of volunteers. I emailed Ms. Cruz to get additional information about the structure of the meetings, specifically are the clients required to attend.
- **New Hope Ranch**- 11908 Sparks Rd, Manor, TX 78653 has requested that we return to the facility. The facility requests a panel on Mondays from 7:00-8:00 pm with frequency

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

flexibility. I informed Eric Stein, that I would present this request at our next subcommittee meeting and would contact him with further details as they become available.

Old Business

- **Central Texas Treatment Center (CTTC) Men's** -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.
- **TDCJ Halbert Unit**- I am in the process of contacting this facility with the hopes of possibly resuming this obligation as TDCJ is now allowing volunteers at their facilities. As this time, I have nothing to report but more will be revealed.
- The H&I subcommittee voted in January to require an orientation every two years. The committee has 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 policy. On March 27th the committee held another mass orientation and three members of NA attended. The committee suggests that all those who are still interested and need an orientation to please attend our next subcommittee meeting on April 24th @ 3:00 pm in the large room of the Galano Club.
- I contacted Officer Diana Espinoza at Williamson County Jail who has requested literature for the facility. I advised Officer Espinoza that I would present this request at the next H&I subcommittee meeting and would follow up after.
- I spoke with Williamson County Chaplain Renee Morgan, in regards to Narcotics Anonymous possibly providing a panel presentation at the jail. I followed up with an email at her request and attached PDF versions of Behind the Walls and IP 23, Staying Clean on the Outside. According to the Chaplain all interested individuals would be required to submit to a formal background check prior. The jail does not have available staff to fulfill a commitment at this time. However, she did indicate that this is not permanent and that I should contact her at a later time for an update. She also requested literature which I intend on mentioning at the next subcommittee.

New Business

- The issue about H&I funds was discussed and the subcommittee will be presenting possible **solutions** as how to best disburse the \$4353.10 reported on February's Treasurer report. I would like it noted that in 2020 H&I was not allowed in facilities to conduct panel presentations; therefore, there was no need to purchase literature as we had plenty on hand. Furthermore, we are just now resuming presentations at the facilities we currently have and are utilizing the literature on held before we hastily begin to purchase additional literature. I did contact James B, Regional Facilitator for the Tejas Bluebonnet Region for

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

guidance. James B, indicated that the Adopt an Inmate (AAI) program could utilize funds to purchase and distribute NA literature to include Basic Texts, It Works How and Why, Guiding Principles, Living Clean and the Step Working Guides. James B also indicated that the Houston area is holding an H&I Learning Day on May 21st with the intent to raise funds to purchase NA literature for addicts behind the walls. I intend to present these possible **solutions** at next subcommittee to be held on April 24th @ 3:30 where more will be revealed.

- Another topic that was discussed is H&I funds disbursement. It was suggested that H&I budget and funds are shared with Public Relations (PR) and Public Information (PI). I reached out to Tony C, CTANA Policy Facilitator for clarification and he indicated that current policy does not indicate that H&I shares its budget with PR or PI.

- CTANA received one inmate letter and that will be distributed by Sunday.

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 April 24th 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.

In loving service,
Monica C

A few members asked about getting books. Monica's contact information was shared with them.

Literature Bank
Billy G.

Chair – Billy G.
Assistant Chair – Richard D.

Hello CTANA:

This will serve as your March report.

As you know, Richard D. has stepped up and volunteered for the assistant Literature Chair position, so thanks for your service Richard!

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

We made another good sized order this month to fill in the blanks for the covid. Meaning we had some voids with our normal orders so I am working on getting and maintaining a healthy stock of materials.

When ordering literature, please send your orders via email to 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. Richard has figured out a way to open an order form using google sheets. First download literature order form from CTANA Lit downloads, then open google drive and upload excel file, then it should open up in google sheets. If you have any questions about this please get with Richard!

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 a few hundred 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.

In Service Billy G.

Billy G.

Policy
Tony C.

POLICY SUBCOMMITTEE REPORT
APRIL 3, 2022
TONY C – POLICY CHAIRPERSON

Hello all,

Our Policy Subcommittee met on March 27th. We are still in the process of combining, eliminating, and editing the current policy.

Our goal is to be completed with the draft by July. We will probably have to meet twice a month to get this done, but the subcommittee is committed to do whatever it takes to get this accomplished.

We will then present the draft to all GSR's, ASC body and all Subcommittee Chairs for review.

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

Our intent is to have a “workshop” to have everyone’s input and to finalize a new working CTANA policy. Details on how to proceed and what is to be expected we will present when the time comes.

We feel it imperative to get this done NLT fall 2022.

Thanks for allowing me to be of service.

I.L.S.

Tony C

Policy Subcommittee Chairperson

Public Relations

Scott P.

CTANA Public Relations Subcommittee Report April 2022**Meeting Changes****New Beginnings****Courage to Change****Spiritual Mechanics****Just For Today**

Meeting inside again

Twisted Sisters

New Zoom link

Keep Coming Back

Thursday Zoom meeting canceled

We Can

Reported as inactive

We Can was confirmed to be discontinued

The status of the Living Clean group is unknown.

Journey confirmed to be discontinued

There are 3 events in preplanning. The banner and booth for these events has been secured by a member of the PI subcommittee.

Descadenados added an additional meeting on Tuesday

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

Group Reports

The Journey Continues
last meeting will be 4/25

Just For Today
meeting in-person
901 Trinity St. Rm 230
Austin
Mon - Fri 12pm

killeen event? (flyer)

Taylor NA
in need of support
500 Carlos G. Parker Blvd
Taylor
Wed 7pm

DesencadeNAdos
spanish speaking meeting
1206 East 9th st
Austin
Rm 4
Tues Fri 7:30pm

Non-Fiction-Addiction
204 East Graves St
Burnet
Sun Thurs 7pm

Hill Country Recovery
Back in-person
3402 Little Elm Trail
Cedar Park
behind Valero
Thurs 8pm

Our Gift
1700 CR 305

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

Jarrell
Thurs 7:30pm

Searching & Fearless Women
Women's meeting
Virtual
Sun 11am

Never Alone
virtual
8am & 5:30pm every day

Old Business

Subcommittee chairs, administrative body & who gets voting rights at ASC.

Proposal: Admin body & subcommittee chairs get a say but not a vote. Only GSRs may vote at ASC.

Consensus achieved

New Business

None

Elections

Assistant Secretary
position open

Next ASC Meeting

May 1st at 2PM



1108 Lavaca St. Ste 110-284
Austin, TX 78701
www.ctana.org

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

GSR Orientation at 1:30PM
Galano Club
6809 Guadalupe St.
Austin

Meeting closed with the Third Step Prayer at 3:50pm