

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

July 2022

**This meeting was held on July 10th
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.	OPEN
Secretary	Kristin G.	Present
Assistant Secretary	Nick F.	Present
Treasurer	James R.	Present
Assistant Treasurer	James M.	Present
Policy	Tony C.	Present
RCMI	Sean F.	Present
RCMII	Cleto	Present
Literature Bank	Billy G.	Present
Assistant Literature Bank	Richard D.	Present
<u>Subcommittees</u>		
Activities	Michael C.	Present
H&I	Monica C.	Present
Public Relations	Scott P.	Present

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

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Desire to Stop Using	
Eastside	Present
Far Out	Present
Free at Last	
Here & Now	Present
Hill Country	
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
Non-Fiction-Addiction	Present
Our Gift	Present
Out & About	Present
Primary Purpose	Present
Regeneration X	Present
Rhythm of Recovery	Present
Right Stuff	Present
Searching & Fearless	Present
Serenity in the Dark	
Serenity the NA Way	Present
Spiritual Foundation	
Spiritual Mechanics	Present
Spiritual Seekers	Present
Stay N Change	
Taylor NA	Present
The Journey Continues	
Tuesday at Last	
Twisted Sisters	
Why We Stay	Present
Wild with Flair	Present

28 groups present of 42 total. Consensus is ACHIEVED with 23.

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

Stephanie F.
Courage to Change
AGSR

Open Discussion

- Discussion of common place for groups to meet
 - Tony C. asks GSRs to bring back to groups to get interest for a community meeting place
 - concerns brought up were groups that are far from the central part of this area
 - THIS WOULD NOT BE AN OFFICIAL CTANA PLACE

Approval of May Minutes

approved

Admin Report**Facilitator**

Todd B.

- Moment of silence
- Serenity Prayer & Service Prayer
- 12 Traditions/12 Concepts
- Roll call/establish voting members
- Welcome new groups/new GSR's
- Open forum
- Club House

- Approval of previous ASC minutes
- Admin Body Reports:
Fachairatator,
Co-Fachairatator (Vacant),
Secretary,
Treasurer, RCM I, RCM II
- Subcommittee reports:
Activities,
H&I, Lit Bank, Policy, Public Relations

- Group reports
- Old business
- New business (Proposals)
- Elections: Co-Facilitator
- Announcements
- Next ASC: August 7, 2022
- Adjourn
- Closing Prayer

Co-Facilitator

OPEN

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
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Kristin G.

CTANA Secretary/Recorder Report

July 10, 2022

Thank you for your patience awaiting last month's minutes.

Email Audit

I have finished the email directory audit. All new email addresses are documented. If group officers go through the proper channels to change or update their contact information, members who have finished their commitments should no longer receive emails.

New Email Forwarding Address

I have added the following email addresses to reflect recent policy changes:

facilitator@ctana.org

This forwards to chair@ctana.org

cofacilitator@ctana.org

This forwards to vicechair@ctana.org

recorder@ctana.org

This forwards to secretary@ctana.org

corecorder@ctana.org

This forwards to vicesecretary@ctana.org

I will see to it that these changes go to PR to be added to the website.

Additional Updates

I am in the process of creating Standard Operating Procedures (SOPs) for the next Recorder/Secretary, including screenshare videos. This will help ensure a smooth transition going forward.

Treasurer

James R.

Beginning Balance \$

Total Income \$

Total Expenses \$

Ending Balance \$

Reserves \$

Available Balance \$

Net Group Donations \$

Request for funds to buy Square for Android

RCM I

Sean FO

Proposals for Policy Change at Region:

- **RD and RDA both attend WSC**
- **Increase the budget for send the RD and RDA to WSC**
- **To Combine Public Relations and Adopt an Inmate**
- **To combine the standing committee for TBRCNA and CAC**

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
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Cleto M.

absent w/ notice

Subcommittee Reports**Activities Report**

Michael S.

Hello and thank you for allowing me the opportunity to serve.

We had a meeting before the Anniversary Event and organized how we were going to best serve everyone. The subcommittee kicked butt. And fellow NA members chipped in as well. We had plenty of food, fun and fellowship.

Our panel speakers, Vic R. and Phil Y., each with 39 yrs spoke of what it was like in 1983 when NA first started in Austin. it was captivating. Then our 39 month speaker, Daniel O., spoke and if you didn't know Daniel before, now you know. Then we had a 30 day speaker, couldn't find a 39 day speaker, he was great. He took me back many years

There was plenty of meat/pork and those leftovers were donated to a nearby facility but everything else was devoured. We did have a slight hiccup, we ran out of flatware. The Church was spic-n-span when we left and they received a \$200.00 donation.

Thank you to all who supplied anything to this event: donations, side dishes, deserts, drinks, and ice.

Everyone's contribution was great. Of course Kristin, thank you for manning the laptop and projector.

Many thanks to our subcommittee members who were there from open-close and a big thanks to Allen E, the chef, for time in preparation, cooking long hours to bring us a feast.

T-shirt sales were \$660.00 and donations were \$287.00. These monies have already been turned into the treasurer and I have received a receipt.

One receipt that I haven't received as of yet was in the amount of \$88.00 giving me a total of \$72.00 to turn over to the treasurer along with receipts and a contract.

Our next event, July 23rd, will be "Recovery is Fun: Coffee and Comic Jam.

At Our Savior Lutheran Church, 1512 E. Yager Ln., Austin.

Doors open 5p and party ends 10p.

Espresso, Cold Brew and some other types of coffee will be served along with cold drinks and water.

The Comic Jam starts live at 7:00p goes onto 8:30p.

Comedians \$600.00

Cold Brew and other types of coffee \$250.00

Rent \$200.00

Pizza-----SPECIAL REQUEST TO ALL GSR's pass on to please chip in by purchasing pizzas to your homegroups.. We will need enough for 150-200 people.

Incidentals, drinks, etc. and if we fall short on pizza, and fliers. \$250.00

Our next Subcommittee is July 21st, Thursday 6pm on Zoom.

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Please call or text Kevin B at (360) 728-0810 for information regarding the event and pizza and meeting..

In loving service

Michael S.

H&I

Monica C.

David A. (vice chair) gave report

July 24 at 3PM orientation
3:30-5
small room at Galano Club

H&I Subcommittee Report – July 2022

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.
- Recovery Unplugged Marcos Coordinator, Lisa M Co-Coordinator. Panel presentations are held every other Tuesday.
- Willow Springs –Billy G, coordinator reports that this presentation is being held every other week with the next panel scheduled for 7:00 pm.
- Cross Creek Hospital- Tom M Coordinator and Lisa M Co-Coordinator are fulfilling this commitment with presentations held every other Thursday at 7:00 pm.

New H&I Meeting Requests/Pending Meetins:

- Sage Recovery – Tammy F contacted Kaitlinn Borque at Sage Recovery, and got confirmation that Sage still wants NA H&I meetings. However, there was a COVID outbreak, and Kaitlinn has been very hard to get a hold of.
- Briarwood- David A contacted Briarwood to ask if they would be interested in having an NA H&I panel. An employee took down contact information, no follow up contact as of yet.
- New Hope Ranch- 11908 Sparks Rd, Manor, TX 78653 has requested that we return to the facility; however, we have yet to vote in a panel leader.

Old Business

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- TDCJ Halbert Unit- Still not open, according to Claire P
- The H&I subcommittee voted in January to require an orientation every two years. On June 26 the committee held another mass orientation and one member of NA attended. Please attend our next subcommittee meeting on July 31st @ 3:00 pm in the large room of the Galano Club if you are interested in H&I service.

New Business

CTANA received one inmate letter.

Literature

4 cases of hard back basic texts where ordered last month

2022 H&I ADMIN BODY:

- Facilitator: Monica C
- Co Facilitator: David A
- Recorder: Tammy F
- Lit Bank: Claire P

Our next H&I subcommittee is scheduled for July 31st 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 an invoice to CTANA treasurer.

In loving service,
David A

Literature Bank
Billy G.

Chair – Billy G.

Assistant Chair – Richard D.

Hello CTANA:

This will serve as my July report.

H&I ordered 96 H. Cover BT's for a total of \$1166.40 without tax

I also ordered 6 Little White Book Special Editions. They are not on the lit order form or my excel spread sheet but are

selling for \$15.00 plus tax. I think.

NAWS Sent me 1 extra for a total of 7

We have before tax:

\$1,326.70 in Books

\$183.00 in Booklets

\$581.47 in Pamphlets

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\$741.20 in Bronze Medallions- \$489.00 of them are 11- 50 yr Medallion (135 count on them) this does not include laser
or tri-plate medallions
\$974.96 in Key Tags - Not including multi language
\$306.34 in Service Materials

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

Just a reminder that we have 479 multi year key tags and starting today I am handing them out until they are gone.
Kindly thank who ever ordered them :)
Please whenever possible 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 ADD your tax for you, preventing errors and processing delays.
can email it directly to the email below.
In Loving Service,
Billy G.

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++++++BEGINNING INVENTORY

w/o Tax w/ Tax
English \$4,110.70 \$339.13
Spanish \$0.00 \$0.00
TOTAL \$ \$4,449.83

NAWS ORDER
NET order \$1,557.45
Less Discount \$99.36
Shipping \$124.60
Tax \$0.00
TOTAL \$1,582.69

CASH ON HAND: \$ 14.00
Lit Chair Billy G 949-8592
Ass. Lit. Chair Richard D1-214-830-4238
e-mail: literature@ctana.org

Policy
Tony C.

POLICY SUBCOMMITTEE REPORT

**CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
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TONY C – POLICY FACILITATOR

Hello all,

1. We met on June 26th and made good progress again plus we only have 3 sections left to review!

· I have sent the BUDGET & FINANCE/ACCOUNTING sections to our Treasurer, and a couple of recent past treasurers, to get their input regarding any changes and/or deletions they deem necessary.

· I have also sent the PR; Lit Bank; and Activities sections to the respective subcommittee facilitators to review what is in policy regarding their committee's also. We don't want to presume what or what not should be in the new policy.

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· H&I has their own policy and it was voted on a few years ago that their policy need not be in CTANA Policy.

2. Last area we discussed who paid for shipping regarding literature and subcommittees. I did find it in policy and just want to make it clear what is stated and that subcommittees are not responsible for shipping costs:

· 8.3a. All literature purchased by the CTANA should be ordered from the WSO. All shipping fees from literature purchases made by the Literature Committee should be paid by the Administrative Body of the CTANA. The applicable taxes and cost of literature should be paid by the Literature Committee.

3. We will be meeting twice a month to make sure we have completed our part by end September. The subcommittees were instructed to get back to me with their input no later than end of August.

Thanks for allowing me to be of service.

I.L.S.

Tony C

Policy Subcommittee Facilitator

Public Relations

Scott P.

CTANA Public Relations Subcommittee Report Jul 2022**Meeting Changes****New Meetings**

Clean House

Closed Meetings

Tuesday at Last

Serenity Now

Desire to Stop Using

Living Clean

Other Topics

Printable Meeting Schedule updated to include QR code on the front Discuss

removal of online-only meetings from the printable schedule

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All GSRs have been emailed a request to verify meeting information in preparation for the first printing of schedules.

Need to gauge interest level per group, number of copies requested per group, to get estimate of first batch of printed schedules.

New "forever schedule" printout created with only the QR code and website address. Never needs updating when meetings change. Includes suggestions for newcomers on the inside panels, and lines on the back panel for members to write their phone numbers - ideal for distribution to newcomers at meetings.

Outreach update: Outreach visited Rhythm of Recovery, responding to reports that the group was in violation of traditions. The group has only one home group member and needs support. Sean F & Lisa M to discuss.

Phone update: Two slots available for volunteers - Thursday 6pm-10pm, Friday 12pm-6pm.

PI update: Austin Pride - Only one slot available for a volunteer! 4:30pm-6:30pm (August 20th)

Discuss PayPal/Venmo options for 7th tradition donations to each group in addition to the group's donations to area.

Expenses

Website Security \$25.00 - Paid with CTANA card

Group Reports

Our Gift
Thurs at 7:30PM
1700 CR 305
Jarrell

DescaneNAdos
Tues & Fri 7:30PM
(new night added)
1206 E 9th St
Austin

Miracles & Solutions
multiple meetings every day
2207 MLK
Austin

Taylor NA



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

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Wed 7PM
500 Carlos G. Parker Blvd
Taylor

Austin Powerless
Mon 9:15PM
2525 Wallingwood Dr
Austin

Wild with Flair
Every night 10:30PM
Online

Keep Coming Back
Sat 7:30PM
1221 N Avenue C
Elgin

Old Business

New Business

Elections

Cofacilitator

OPEN

Activities

Kevin B. qualifies himself
Consensus Achieved

Next ASC Meeting



1108 Lavaca St. Ste 110-284
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August 7th at 2PM
GSR Orientation at 1:30PM
Galano Club
6809 Guadalupe St.
Austin

Meeting closed with the Third Step Prayer at 4:30PM