

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

August 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	OPEN	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
Courage to Change	Present
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	
Keep Coming Back	Present
Living Clean	
Men At Work	Present
Miracles & Solutions	Present
Never Alone	Present
New Beginnings	
New Hope	
New Way of Living	
Non-Fiction-Addiction	Present
Our Gift	Present
Out & About	Present
Primary Purpose	
Regeneration X	Present
Rhythm of Recovery	
Right Stuff	Present
Searching & Fearless	
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	
Twisted Sisters	Present
Why We Stay	Present
Wild with Flair	Present

24 groups present of 38 total. Consensus is ACHIEVED with 20.

Welcome New Groups and GSRs

Michael
Spiritual Seekers

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

AGSR

Open Discussion

None

Approval of July 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
- No Topic Suggested

- Approval of previous ASC minutes
- Admin Body Reports:
Facilitator, Co-Facilitator (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: September 10, 2022
 - Adjourn
 - Closing Prayer

Co-Facilitator

OPEN

Recorder

Kristin G.

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

nothing to report

Treasurer

James R.

Beginning Balance \$8951.63
Total Income \$2939.22
Total Expenses \$3292.09
Ending Balance \$8598.76
Reserves \$4402.10
Available Balance \$4196.66
Net Group Donations \$1338.94

Taxes - Public Information

RCM I

Sean FO

8/6/2022

CTANA
RCM 1 Report
Austin
Texas

Dear Area:

Hello fellow service enthusiasts! Once again, we are back at it! Last month report went a little long. This was from the

Common Grounds/Common House discussion having a slot in the beginning. The RCM 1 was supposed to have that slot, and I

was asked if I can have a little extra time during my report. This included having a little information shared by Ruban P.

about the Zonal Forum. If the Zonal Forum is still sounding like it is not part of the NA structure, there is information on the

Zonal Forums within the Guide to Local Services literature. This is actually available from our area Literature Bank, and or

world website. We members of Narcotics Anonymous are growing together and with the world around us. So, thank you for

your service and being a part of our fellowship!

From Guide to local Services:

The love that connects one person to another to the next, the selfless service that feeds and houses and clothes and

warms and nurtures humankind—of that love, of that selfless service we had no part. That's why it is a privilege in our

recovery to be able to serve others, for we come to know ourselves only in looking beyond ourselves and we keep what we

have by giving it away. By empathizing with other members, by learning to appreciate their needs, by placing them ahead of

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

our own—by these things we learn to love others, and in so doing we learn to love ourselves.

Once again, I am leaving the rest of the report the same from last month area. Included are the proposals, Southern Zonal Forum Docs page, and TBRCNA survey. Plus, the surrounding area events. We still have the same proposals from region to discuss, and bring back our areas conscience to the region.

There is a live survey being held for TBRCNA. This survey is for everybody to give individual, or group input to the Tejas

Bluebonnet Region Convention of Narcotics Anonymous committee on what you would like to see at the next convention.

What! So, Sound Off! Give your input to the Regional convention committee on what you, and other members would like at

the upcoming convention. Remember when you were said “gawd, I wish they did this, and I wish they did that”? Well here is

your chance to give your input. Please, as a GSR, or service admin, pass this information/survey along to other members

within our area. There is a link below.

<https://forms.gle/2k9m8d4odGox1XYNA>

There is a lot of work being done with the Southern Zonal Forum. This is the zone that we are a part of. There are 8 zonal

forums. We are within the Southern Zonal Forum from which includes half of Texas, and 7 other states. There is a much

larger picture being painted across the US to reach the still suffering addict, and to inform the public that we are here, all

across the world. This is like a larger regional meeting connecting states, like how region connects areas. The Zones will bring

together resources from Narcotics Anonymous members with knowledge, and background on the growing world that we live

in. We as a society are growing fast, along with the information being shared. With technology of today, and the grateful

recovering members of Narcotics Anonymous with background/schooling/careers within all areas of public relations, we will

be able have a world wide Public Relations pool, from which members around the world can pull from to reach the still

suffering addict. And, let the still suffering addict know that there is hope! I am including the Google docs link for the Zonal

Forum. Also, I am requesting, as a area, to have a presentation on the information provided by our Regional Delegate, and or

from a Zonal Forum Representative. Maybe, we can have both give a presentation? Within this presentation is a survey. The

survey is asking our area, and groups if we want to be involved with the Zonal Forum. I am hoping to make up a spreadsheet,

2

which will be a living document, to include all of the groups, and your groups consensus. Also, do we as an area want to host

the Zonal Forum? Part of the Forum would invite professionals from the area, or Texas as a whole for a Public Relations

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

presentation. Our vote would be needed by August. This would be a great way to get involved within the worldwide conversation personally.

https://drive.google.com/drive/u/o/folders/1KlwztMHWjSXeqb8v4P5vB-87fpj_rLZX

Old Business...

Proposal "Change voting members on page 5. That only RCMs vote at the RSC.

There was a block brought to the RSC. This block was backed by the 7th concept. The concept reads "All members of a service

body bear a substantial responsibility to that body's decisions and should be allowed to fully participate in its decision-making process. So, the proposal was blocked. (we may need to, as a area, take a look at our policy on voting members again)

again)

New Business...

Proposal "To have the RD, and the RDA to attend the World Service Conference on the scheduled cycle"

When the WSC happens, our Regional Delegate attends, but not the Regional Delegate Alternate. This means that the new

RD, from RDA, is going to the WSC blind. The RD, and the RDA are 2 year commitments. Or, now they follow the WSC cycle.

The proposal is for having both attend the WSC together to learn together. This would be a policy change. And, we are asking

the areas to bring their consensus back to the next region meeting.

Proposal "To raise the RD/RDA budget for attending WSC to reflect sending both members"

This is only to reflect the previous proposal of sending both the RD, and the RDA to the WSC.

This is a budget. This does not

mean that both the RD, and the RDA will spend the budget total during the WSC, it is a budget.

This would be a policy

change. And, we are asking the areas to bring their consensus back to the next region meeting.

Proposal "To combine Public Relations and Adopt a Inmate"

This is to start a committee, and policy on addressing letters to, and from inmates writing in for support. This would be a

policy change. And, we are asking the areas to bring back their consensus to the next region meeting.

Proposal "To combine the standing committees of TBRCNA and CAC policies"

This is to have one location of where to look to for convention guidelines within our region. Many areas host the TBRCNA, and

have had two policies to look through for the convention. This would be a policy change. And, we are asking the areas to

bring their consensus back to the next region meeting.

Events...

Hill Country Area is hosting the Regional Service Conference and a night float afterwards. So, come on down south with us for

service and fun! You can see service at the regional level, and get your toes wet! Also, the regional meeting will be hybrid.

We welcome others to attend. Here is the information.

RSC start time 8:30 am

510 N Guadalupe Street

San Marcos, TX 78666

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

<https://tbrna.org/event/regional-service-conference-summer-2023>

Thanks for being of service, and being a part of. You all ROCK!

2

Again, Thanks!

Sincerely, Sean FO
RCM 1

RCM II
Cleto M.

absent with notice

Subcommittee Reports

Activities Report
Kevin

The comic and a coffee comic jam seemed to be quite a big hit. Not many people showed up in the beginning but it looked like a full house by the end of it all. The treasure and I will be going over how much we made in the shirt sales (39th anniversary shirts) and donations before area. We spent all of the budget \$600 for the comics, \$200 to the church and \$250 for coffee and sugary foods. The church was left intact and as it was before. We left a hefty amount of donuts as well. On Thursday the 4th of August we as a committee begun to get ready for Unity day on September 3rd. We are thinking

**LETS PLAY!
UNITY DAY!
BRING YOUR GAMES!**

Activities will be asking the home groups to bring sides as we will supply hotdogs and hamburgers. We were planning on having 2 speakers. Originally we were going to have the event from 10am-3pm at 6711 manchaca.

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

After the meeting and talking to fellow members I learned that there are already plans made for this event. As World is having unity day the same time and will be having a presentation, I think our pr subcommittee is preparing for a presentation as well. I do not speak for activities but I feel confident I'm saying that we will adapt our plan and overcome.

H&I
Monica C.

H&I Subcommittee Report – August 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 @ 6 pm
Michiel reports that they are NOT allowing him to bring anyone else in with him at this time. However, there have been other programs that seem to be bringing in more than one individual. I have attempted to contact Elspeth Silva ext. 4432 the new director of Clinical Services for clarification but have yet to hear back.
- **Sage Recovery** – Tammy F is the coordinator for this facility. H&I meetings resumed on August 1st and will be held every Monday at 6:30. I will be conducting the next panel presentation on August 8th.
- **Recovery Unplugged** Marcos R is the current panel leader. I attended the last H&I panel presentation which was held on July 26th @ 7:30. There were about 10-15 addicts in attendance and panel members included Marcos R, Lisa M, and Tisha R who is new to the area. The next panel presentation will be held on Tuesday, August 9, 2022, at 7:30 as presentations are every other Tuesday.
- **Willow Springs** – Billy G, coordinator, and Aaron J assisting. The latest presentation was held on August 4 at 7:00 pm, with the next one scheduled for August 18th as presentations are held bi-weekly.

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

- **Cross Creek Hospital-** Tom M is the panel leader and Sarah C will be assisting. The latest presentation was held on July 28, 2022, at 7:00 pm with the next one scheduled for August 11th as presentations are held bi-weekly.

New H&I Meeting Requests:

- **New Hope Ranch-** 11908 Sparks Rd, Manor, TX 78653. I have attempted to contact the facility to verify their interest in H&I. I am currently waiting for a response. However, we have yet to find an interested member to fulfill this commitment.
- **Austin Recovery-** The committee was made aware that there is a new AR detox facility requesting an H&I panel. I left a voice message and text to the contact person but have yet to hear back.

Old Business

- 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. The co-facilitator David A has committed to having the updated list completed by the next subcommittee. Another mass orientation was held and two members of NA attended. The committee suggests that all those who are still interested and need orientation please attend our next subcommittee meeting on August 28th at 3:00 pm in the large room of the Galano Club.

New Business

- CTANA received one inmate letter

2022 H&I ADMIN BODY:

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

Our next H&I subcommittee is scheduled for August 28th at 3:00 pm for orientation and 3:30 for the regular business meeting. This will be held in the large room of the

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

Galano Club. I will be out of town so David A will be facilitating. The Galano Club Treasurer will be submitting the invoice to the CTANA treasurer.

In loving service,
Monica C

Literature Bank
Billy G.

Lit Bank Report – August 7 , 2022

Chair – Billy G.
Assistant Chair – Richard D.

Hello CTANA:
This will serve as my August report.

We have before tax:

\$1,206.25 in Books

\$274.40 in Booklets

\$476.87 in Pamphlets

\$727.60 in Bronze Medallions- \$489.60 of them are 11- 50 yr Medallion (144 count on them) this does not include laser or tri-plate medallions

\$1005.76 in Key Tags – not including multi-language/multi year

\$327.94 in Service Materials



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

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

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.

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 ADD your tax for you, preventing errors and processing delays. You can email it directly to the email below.

This is total lit in stock with what I ordered below. Let me know if you have any questions.

ILS,
Billy G

+++++BEGINNING INVENTORY

	w/o Tax	Tax
English	\$4016.25	\$331.34
Spanish	\$0.00	\$0.00
TOTAL	\$4347.59	

NAWS ORDER

NET order	\$562.85
Less Discount	\$36.59
Shipping	\$45.03
Tax	\$0.00
TOTAL	\$571.29

CASH ON HAND: \$ 50.00
Lit Chair Billy G 949-8592

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

Ass. Lit. Chair Richard D1-214-830-4238
e-mail: literature@ctana.org

Policy
Tony C.

POLICY SUBCOMMITTEE REPORT
August 7, 2022
TONY C – POLICY FACILITATOR

WE ARE DONE!!!

The updated CTANA Policy Draft is complete (*not perfect*). We started with 80+ pages and have whittled it down to this. I have attached the draft, along with the original (current) CTANA Policy for reference.

ALL A.S.C. BODY MEMBERS: make sure you check your respective positions. Any changes now is the time. Let us know at Sept. 11 workshop.

ALL SUBCOMMITTEE FACILITATORS: Same for you. Check all CTANA guidelines regarding your subcommittee. Any changes now is the time. Let us know at Sept. 11 workshop.

GSR's: Now it is up to you!!!

- **Email** the draft to all your home group members, or meet in person, to review.
- This document dictates how we proceed in all business and financial matters in our area. **IT IS VERY IMPORTANT** to all members!
- Mark any line items that need corrections, additions, re-wording, misspells,

CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

grammar errors, deletions, table of contents order, etc.

- Use current policy as a reference to make sure nothing has been left out.

(There was a lot of redundancy between the Appendices and the policy body, especially with the subcommittees).

- Note the forms on the last section. *Do we need these in the policy at all?*
- Also, each subcommittee has guidelines stated in policy which we need in section 7.
A few years ago it was voted that H&I policy need not be in the actual policy so they have their own.
- We are suggesting that P.R. do the same. As you can see in section 7.8, it is VERY long. *Do we need this entire section in our policy?*
- Section 7.7 is in regards to our newly appointed POLICY SUBCOMMITTEE which used to be a “policy person”.

NEXT UP:

- Will plan a workshop on September 11th (if we all agree) at the Galano Club (hybrid). (5 weeks should be plenty of time)
- We will review ONLY concerns brought up. No need to go over the entire policy.

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

- Then after that meeting, all corrections, etc, will be put in place, pages numbered, and cleaned up.
- It will be sent out again for review and hopefully approved before October ASC.

Thanks for allowing us to be of service.

I.L.S.

Tony C

Policy Subcommittee Facilitator

Public Relations

Scott P.

CTANA Public Relations Subcommittee Report Aug 2022

Web

New Meetings

None

Closed Meetings

Just For Today

Area PayPal account needs to make changes to fix Area Group Donations Portal

Phone

No updates

PI

Austin Pride August 20th

World Unity Day PR presentation Sept 3rd

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

Starting social media accounts

Outreach

Need Outreach Coordinator

Expenses

Need Reimbursement

Meeting Schedules with Global Printing Solutions - \$67.76 Austin
Pride extra exhibitor passes for volunteers - \$100.00 **Already Budgeted**
Lit Order for booth stock - \$101.32

PI

Social media

PR seeking Outreach Coordinator (1 year clean time suggested)

Group Reports

Wild with Flair
every night 10:30 online

Miracles & Solutions
Every day - 2x/day
3x/friday
20th Anniversary 1st, 2nd, 3rd of September Holiday Inn Express
(Labor Day Weekend)
Rooms available \$99

DesencaNAdos
22 Yr Anniversary
Free Food, fun, fellowship, & a silent auction
August 20, 2022
3-9 PM
1206 East 9th St
Austin

Old Business

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

TX State Convention

Myron B. - discussion on convention committee meetings

Newsletter posted on our website:
<https://ctana.org/downloads/>

New Business

- Proposal: Getting a Registered Agent for CTANA
Consensus Achieved
- Proposal: Create an ad hoc committee to create standard operating
procedure for changeover
Consensus Achieved
- Discussion of the block for policy change

Elections

Cofacilitator

Victor F.
Qualifies himself
Consensus achieved

Announcements

Activities
1st & 4th Thurs at 6PM virtually (link)
Aug 18th 6PM

PR Outreach
Subcommittee needs support

Next ASC Meeting

September 11th 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 4:20PM