

AREA SERVICE COMMITTEE MEETING MINUTES**This meeting was held on March 5, 2023****This meeting took place virtually and in-person at 6809 Guadalupe Street,
Austin, TX 78752**

Meeting opened by the Facilitator at **2:06 pm**. 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	Victor F.	present
Co-facilitator	Monica C.	present
Recorder	Nick F.	present
Co-recorder	Patsy P.	present
Treasurer	James M.	present
Assistant Treasurer	Vacant	vacant
RCMI	Cleo M.	present
RCMII	David P.	present
Subcommittees		
Activities	Kevin B.	present
Common Welfare	Angela O.	present
H&I	David A.	present
Literature Bank	Richard D.	present
Assistant Literature Bank	Vacant	Vacant
Policy	Tim S.	present
Public Relations	Ann Marie M.	present

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Group	
Another Chance	Present
Austin Powerless	present
Clean & Free	Present
Courage to Change	Present
DesencadeNados	present
Desire to Stop Using	Absent
Eastside	Present
Far Out	absent
Free at Last	Present
Here & Now	Present
Hill Country	Present
Living Clean	Absent
Men At Work	Present
Miracles & Solutions	Present
Never Alone	present
New Beginnings	present
New Hope	Absent
New Way of Living	Absent
Non-Fiction-Addiction	Present
Our Gift	Absent
Out & About	Present
Primary Purpose	Present
Regeneration X	Present
Rhythm of Recovery	Absent
Right Stuff	Present
Searching & Fearless	Present
Serenity the NA Way	Present
Spiritual Mechanics	Present
Spiritual Seekers	Present
Stay N Change	Present
Taylor NA	Absent
The Journey Continues	Absent
Twisted Sisters	Absent
Why We Stay	Present
Wild with Flair	Present

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35 groups, 25 present of total. Consensus is *ACHIEVED* with
71.43%.

Welcome New Groups and GSRs

- Andrea S. - Clean and Free
- Christy -Never Alone

Open Discussion

Nothing to discuss

Approval of December Minutes-

Victor called for the minutes to be approved. – minutes approved

Administrative Body Reports

- Facilitator-Victor F.
 - Victor asked if anyone had questions about his report. No questions
- Co-Facilitator-Monica C.
 - Monica read her report. Said she is getting acclimated with the position of Co-facilitator. She will be focusing on activities subcommittee. Has the keys to the mailbox and bill is paid through end of year. Requesting \$7.51 for keys made to mailbox reimbursement. Reimbursementtt approved. consensus
- Recorder-Nick F.
 - No report
- Co-Recorder-Patsy P.
 - Wind up letter report regarding PR event sent from Patsy. She made a few points on the report and said she wouldn't read the report.
- Treasurer-James M.
 - James read his report. – report accepted as written.
- RCM I-Cleo M.
 - Cleto read his report. He didn't make it to the convention. Hospitality was handed at the convention. He delegated authority to an addict in Beaumont. Reimbursement approved. David will go to region next week.

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- RCM II- David P. –
H&I letters were coming to Austin because.
Ruben – made statement about service body
Susan – ad hoc committee established for service committee for behind the walls
Tony – tony added that digital tablet N/A literature is to be approved by the Warden.
Gwen: comment: books are not given to prisoners just staff members. Books would have to come from world service office

Subcommittee Reports

- Activities Report-Kevin B., Facilitator
 - Kevin read his report. He requested \$300 for annual campout for food. – approved. no objections.
- Common Welfare Report-Angela O., Facilitator
Angela read her report.
- H&I Report-David A., Facilitator
Austin transitional center – no response.
David said the coordinator can make the choice to give out their phone # as they see fit.
David gave a statement about each facility. David requests \$162.63 for a hand card to tow literature. – approved reimbursement.
Much discussion arose around the idea of giving out your phone # or not. Victor said to attend a subcommittee to learn more about it.
New hope ranch needs a co-coordinator.
Willow springs is a recovery ranch in Bastrop that wants to have H&I services.
Gwen said that she didn't want to be silenced. She can say whatever you wants to.
Patsy reminded us of the concepts of CBDM.
- Literature Bank-Richard D., Facilitator
 - Richard read his report. He needs help with coordinating literature on the day of area.
He is missing bronze medallions.
No H&I pamphlets with staples.
Richard isn't getting all of his reports via email for orders.
Minor adjustments to shipping costs.
Richard is requesting \$1,077.37 & \$1,768.95 = \$2146.32 - approved.
Richard later amended his report to \$3500 in literature

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- Policy Report-Facilitator- Tim
Tim read his report.
Policy changed for keys and who possesses them.
Tony Requested \$15.11 for reimbursement. - approved
- Public Relations Report-Ann Marie M., Facilitator
Anne Marie summarized her report. She requests \$150.00 for SXSE passes – Approved.
Stephanie F. Question: wanted to make sure \$ spent on passes won't go to waste.
Questions were raised about Geo having the credit card for recurring charges. As he is not an authorized user.

Group Reports

Kevin – right stuff: Home group is growing.

Leonard: Free @ Last: needs support. Attendance is struggling.

Cleto: Non - fiction addiction: Needs support low attendance.

Texas: Spiritual seekers: birthday night moved to March from February.

James: WWF: needs support

Old Business

none

New Business

Ann Marie:

- Zoom account billing and handling added to the policy changed from PI to ASC. Policy addition – Victor suggested that we table this. Language will be brought to the next meeting to decide who handles zoom. Victor suggested an Ad Hoc committee suggested to handle this item.
- Facilitator open zoom meeting and co-facilitator manage entry and chat during the ASC meeting. Add subcommittee chairs to the access to the zoom account.
- Policy change requested for booking rooms at GALANO club and clarity on how bill is paid.

Gwen: Requests time to make amends to the body. Monica responds by saying she has trauma when she hears swearing.

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Angela: Common Welfare: wants to bring a motion to Regional service committee regarding a Regional PR representative RCM to bring a grievance to Region to change the handling of a situation.

Angela states the current situation is Violating concept 4 and tradition 11. Angela will send the item to ASC via email.

RCM I & II will bring whatever need be to Region. – David

Victor took roll call to get a quorum. 17 groups in attendance. Motion passes to go to region.

Angela will revise the item and send it to the ASC for the RCM's to take to area on 3/11. The RCM's will take the item to Region.

Elections

- Co-Treasurer - Vacant.
- Co-Literature Facilitator-Vacant

Announcements

- All announcements are included in the above listed section.

Next ASC Meeting

- GSR Orientation is at 1.30pm before Area.
- April 2, 2023 at 2pm next ASC
- Will meet virtually and in-person at 6809 Guadalupe Street, Austin, TX 78752
 - Zoom information can be found at ctana.org

Meeting closed with the Third Step Prayer at __5:14__pm.