

AREA SERVICE COMMITTEE MEETING MINUTES**This meeting was held on April 1, 2023****This meeting took place virtually and in-person at 6809 Guadalupe Street,
Austin, TX 78752**

Meeting opened by the Facilitator at **2:03 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	
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	
Policy	Tim S.	Present
Public Relations	Ann Marie M.	Present

AREA SERVICE COMMITTEE MEETING MINUTES

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

AREA SERVICE COMMITTEE MEETING MINUTES

36 groups, 22 present of total. Consensus is *ACHIEVED* with _____.

Welcome New Groups and GSRs

- No new groups or GSR's

Open Discussion

Nothing to discuss

Approval of December Minutes-

Approved.

Administrative Body Reports

- Facilitator-Victor F.
 - No report
- Co-Facilitator-Monica C.
 - Report Read out loud
- Recorder-Nick F.
 - No report
- Co-Recorder-Patsy P.
 - No report
- Treasurer-James M.
 - Report read out loud
- RCM I-Cleo M.
 - Passed report to David RCM-I
- RCM II- David P. –
 - Verbally summarized his visit to region and his report

AREA SERVICE COMMITTEE MEETING MINUTES**Subcommittee Reports**

- Activities Report-Kevin B., Facilitator
 - Kent stepped in on behalf of Kevin. Kent read the report.
 - Kent asked for \$500 for rent and food to TSCNA fund raiser.
- Common Welfare Report-Angela O., Facilitator
 - Angela read her report.
- H&I Report-David A., Facilitator
 - David Read his report.
 - Literature order inside of the budget
- Literature Bank-Richard D., Facilitator
 - Read his report
 - \$1,589.98 H&I order
 - \$5,451.46 literature order
 - \$449.75 sales tax
 - \$5901.21 total
 - \$138.84 of back ordered medallions
 - \$2,461.92 total area order
- Policy Report-Facilitator- Tim
 - Tim summarized his report.
- Public Relations Report-Ann Marie M., Facilitator
 - Ann Marie – read a report. She received a phone call with someone inquiring about the removal of Rhythm of Recovery from the CTANA roster.

Transition task group: (Task Force)

- Ann Marie read her report.
- Steve N. had several questions about the complications/need of the committees.

Group Reports

Another Chance: Speaker Jam for TSCNA April 22nd 12-6 PM.

Cleto asked for support at his group. He mentioned that they serve cookies.

DescaNAdos – wanted to make a point of clarity that there are 2 groups. 1 is part of another area and there will not be 2 votes for the group.

AREA SERVICE COMMITTEE MEETING MINUTES

Wild With Flair – meets daily @ 10:30 PM. Ruben asked if they are registered at world as an online meeting. Gwen and Ruben commented about being registered at World. Serenity the NA way in Georgetown – reminder that they are meeting weekly. Spiritual Seekers – made an announcement to come to the group.

Old Business

none

New Business

- CAR Survey – Do we want to submit a vote
- Cleto Non-fiction addiction group.– re: common welfare subcommittee. Requesting that his group stand aside on the proposal to remove the Regional PR chair being removed. He requests more discussion on this topic before taking it to the Region. Danny made comments. Gwen made comments. Steve N made comments. Angela made comments. Kent made comments. Patsy made comments. 10 of 21 groups in attendance voted to not discuss it further. Victor said we will not further discuss it.
- Texas - made a new proposal to amend the policy: Before an RCM brings a proposal to the region it must be seen by the groups before it can be brought to the Region. = The motion passes.
- Andrea – All future proposals to be in writing with a clarification of intent to see if it requires a policy change before the ASC meeting. Amendment: exception is if it's the pertains to current area business or if it's time sensitive.

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.
- **May 7, 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



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Meeting closed with the Third Step Prayer at 4:46 pm.